

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 20, 2011

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 Thursday, September 1, 2011 for advertisement on Saturday, September 3, 2011.

III. ROLL CALL

PRESENT

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Rasheed Abdul-Haqq
Mr. Alex O. Edache, arr. @ 6:55 p.m.
Mrs. Keisha Edwards
Mr. Dorien Hurtt
Mrs. Lisa C. Logan-Leach, arr. @ 7:15 p.m.
Ms. Jameelah Surgeon

Mrs. Brenda L. Gilbert, absent

ALSO PRESENT

Mrs. Anna Belin-Pyles, Interim Superintendent
Mr. Gary L. Ottmann
Mr. Robert Pickett, Esq.
Mr. Lauren Craig, Esq.
Mr. Nixon Kannah, Esq.

The following resolution was moved by Mrs. Campbell seconded by Ms. Surgeon, 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 7:59 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Hernandez stated will be a talent showcase at PHS on September 23, 2011 from 7:00 p.m. – 10:00p.m. It should be very exciting.

There is also a 5K walk/run scheduled for Saturday, October 15, 2011 at 9:00 a.m. at City Hall. There has been a change in pricing: \$1.00 for elementary schools; \$2:00 for middle schools and \$10.00 for the high school.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Mrs. Belin-Pyles reviewed the “Back to School” celebration for staff on September 9, 2011that was excellent. There were no incidents on opening day. The PMUA Environmental Day was held on September 11, 2011 and there were quite a few winners from Cook School.

We have a multitude of sport activities scheduled this week.

Mrs. Belin-Pyles toured the recently renovated home economics room at PHS today and students will be enjoying the new space and equipment.

VI. PRIVILEGE OF THE FLOOR

NONE.

VII. REMARKS FROM COMMITTEE CHAIRPERSONS

Mrs. Logan-Leach gave an update on policies.

Ms. Surgeon indicated that there is an addendum tonight for the finance agenda.

Board members reported on various “Back to School” nights.

Mrs. Edwards reported that on opening day she visited Cedarbrook and Stillman. There was 100% uniform compliance at Cedarbrook and she was also impressed to see teaching and learning going on at 8:20 am. at Stillman.

Mr. Edache was impressed at his visit to Barlow.

Mrs. Hernandez had the opportunity to be at four (4) schools opening day. She was thrilled to see so many uniforms, the energy and great student interaction at PHS. She also attended three (3) “Back to School” nights.

Mrs. Logan-Leach reported that there were so many parents at Barlow when she was there. Jefferson school had a new mural display.

Mr. Abdul-Haqq reported that PHS will have their "Back to School" night on September 22, 2011. He also is very excited to be attending the upcoming LINC meeting.

Mrs. Belin-Pyles reported that two (2) new job descriptions on the agenda are recognized titles by the NJ Dept. of Education.

Mrs. Campbell had a question concerning new positions and legal claims by previous employees. Mrs. Belin-Pyles indicated that specific certifications are required for these positions and former employees do not hold these certifications.

Mrs. Campbell moved, seconded by Mrs. Edwards and unanimously approved by the Board, to return to executive session at 8:45 p.m. to discuss personnel and legal.

Mrs. Campbell moved, seconded by Mrs. Hernandez and unanimously approved by the Board, to return to the public session of the meeting at 8:55 p.m.

The Board agreed to reopen the meeting for 15 minutes for a second privilege of the floor.

VIII. PRIVILEGE OF THE FLOOR 8:55 P.M.

Denise Riley wanted to know what the District's plan is to address students who have "plateaued".

She is also concerned that there were no interpreters present at "Back to School" night.

She also feels that the Board should proceed with a superintendent search so that there is a permanent superintendent in place.

Lastly, she understands that there is a lawsuit against the State by Mr. Abdul-Haqq and she wants to know if he or the Board is paying for it.

Mrs. Edwards moved, seconded by Mr. Hurtt and unanimously approved by the Board, to return to executive session at 9:30 p.m. to discuss personnel and legal.

Mrs. Campbell moved, seconded by Mr. Hurtt and unanimously approved by the Board, to return to the public session of the meeting at 10:14 p.m.

IX. REPORT OF DELEGATES/LEGISLATIVE REPORT

NONE

X. REPORT OF BOARD/SCHOOL LIAISONS

NONE.

XI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

August 9, 2011 Work & Study Meeting

as printed for Board adoption, the motion carried, on a roll-call vote, with seven members in favor of all and. Mrs. Campbell abstained. None were opposed.

XII. REPORT OF HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved H.R. as a Consent Agenda, except Item T, seconded by Mrs. Edwards. The motion carried, on a roll-call vote, with seven members in favor. Mrs. Campbell abstained and none were opposed.

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

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

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

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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 Interim 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 Interim 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. Tyler Aftab Spanish Teacher	09/01/11–06/30/12	\$51,597.00	Maxson	New	PEAT-736
2. Johanna Amaro Spanish Teacher	09/06/11-06/30/12	\$51,097.00	PAAAS	C. Domb	PEAT-715
3. Wayne Baker Math Teacher	09/06/11-06/30/12	\$50,097.00	BOACD	I. Feller	PEAT-737

4.	Xavier Baquerizo Spanish Teacher	09/19/11 – 06/30/12	\$55,097.00	Washington	M. Dunne	PEAT – 716
5.	Jennifer Beck English Teacher	09/19/11 – 06/30/12	\$50,097.00	PAAAS	New	PEAT – 743
6.	Joel Bleah Math Teacher	09/19/11 – 06/30/12	\$51,597.00	PHS	D. Reynolds	PEAT – 579
7.	Janet Boyd Library Media Specialist	09/06/11 – 06/30/12	\$79,776.00	Clinton/ Jefferson	K. Kraft	PEAT – 084
8.	Fredrick Cesareo Bilingual Elementary Teacher	09/01/11-06/30/12	\$51,097.00	Washington	New	PEAT-731
9.	Ana Cordero-Banks Art Teacher	09/06/11–06/30/12	\$52,097.00	PHS	New	PEAT-741
10.	Fatima DeSousa Bilingual Elementary Teacher	09/01/11-06/30/12	\$46,700.00	Evergreen	New	PEAT-732
11.	Alece C. Dickerson Social Worker/Behaviorist	09/01/11- 06/30/12	\$51,597.00	Special Svc.	T. Hargrove	PEAT-726
12.	Carolina Ferreira Bilingual Elementary Teacher	09/02/11- 06/30/12	\$50,097.00	Barlow	New	PEAT-740
13.	Belkys Galvez Bilingual Elementary Teacher	09/01/11– 06/30/12	\$50,097.00	Washington	L. Bohorquez	PEAT-268
14.	Nelly Lips Bilingual Elementary Teacher	09/06/11- 06/30/12	\$51,597.00	Evergreen	New	PEAT-738
15.	Donna Mullaney Teacher Coach	09/01/11- 06/30/12	\$89,750.00	Ed..Svcs.	New	PEAT-710
16.	Rochel Mikel Speech Language Specialist	09/01/11- 06/30/12	\$53,097.00	Special Svc.	Y. Andriola	PEAT-660
17.	Yajaira Nieves Bilingual Elementary Teacher	09/01/11 - 06/30/12	\$50,097.00	Washington	New	PEAT-734
18.	Yaney Novo Bilingual Elementary Teacher	09/01/11 - 06/30/12	\$52,597.00	Evergreen	New	PEAT–729
19.	Karen Oliveira Elementary Teacher	09/19/11 – 06/30/12	\$51,597.00	Washington	R. Gonzalez	PEAT – 030
20.	Mariel Polanco Bilingual Elementary Teacher	09/01/11 - 06/30/12	\$50,097.00	Emerson	New	PEAT-733

21.	Lyubov Romanishcheva Speech Language Therapist	09/01/11-06/30/12	\$52,097.00	Special Svcs.	New	PEAT-735
22.	Dalila Rosenstrauch Chemistry Teacher	09/07/11 – 06/30/12	\$68,247.00	PHS	New	PEAT – 077
23.	Maria Star-Zumpano Special Education Math Teacher	09/01/11-06/30/12	\$50,097.00	PHS	J. Utitus	PEAT-458
24.	Gloria Villaquiran Spanish Teacher	09/12/11-06/30/12	\$50,097.00	PAAAS	P. Arias	PEAT-739
25.	Viviana Villamil Bilingual Elementary Teacher	09/01/11-06/30/12	\$50,097.00	Barlow	New	PEAT-730
26.	Tanaisha White Master Teacher	09/01/11-06/30/12	\$48,200.00	Early Childhood	D. Martin	PEAT-673

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

B. Substitute, Hourly and Per Diem Appointments

The Interim 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.	Albercio Veras	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
2.	Dominique Lang-Barriere	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
3.	Jeraldine Salazar	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
4.	Lisette Ferreras	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
5.	Sakia Caver	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
6.	Sarah Chapman	09/01/11 – 06/30/12	Substitute Bus Assistant	\$10.50 per hr.	30OPERHOUL
7.	Rufus Woodberry	07/01/11 – 06/30/12	Substitute Bus Driver	\$20.00 per hr.	30OPERHOUL
8.	Aishah Abdul-Hakim	09/01/11 – 06/30/12	Substitute Nurse	\$100.00 per day	ELEMSUBTEA
9.	Michelle Lawson	09/01/11 – 06/30/12	Substitute Nurse	\$100.00 per day	ELEMSUBTEA
10.	Anita Benbow	09/12/11 – 06/30/12	Substitute Secretary	\$14.00 per hr.	DISTSUBSEC
11.	Helene McGovern	09/12/11 – 06/30/12	Substitute Secretary	\$14.00 per hr.	DISTSUBSEC
12.	Jeraldine Salazar	08/22/11 – 06/30/12	Substitute Secretary	\$14.00 per hr.	DISTSUBSEC
13.	Mable Richardson	09/01/11 – 06/30/12	Substitute Secretary	\$14.00 per hr.	DISTSUBSEC
14.	Rohan Bourne	09/01/11 – 06/30/12	Substitute Security Officer	\$15.00 per hr.	40SECGRDHR
15.	Lisette Ferreras	09/01/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA

16.	Valerie Avantagiato	09/08/11 – 06/30/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
17.	Amelia Betancourt	09/08/11 – 06/11/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
18.	Antoinette Vargas	09/01/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
19.	Harjit Singh	09/01/11 – 06/30/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
20.	James Malfada	09/01/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
21.	Jean-Charles Hughes	09/08/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
22.	June Kerr	07/01/11 – 06/30/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
23.	Linda Garskin	09/01/11 – 06/30/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
24.	Michael Betances	09/01/11 – 06/30/12	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
25.	Nicholas Amato	09/01/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
26.	Rodney Botic	09/01/11 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
27.	Thurston D. Gill III	09/05/11 - 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
28.	Dominique Lang-Barriere	09/01/11 – 06/30/12	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
29.	Lisette Ferreras	09/01/11 – 06/30/12	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
30.	Thurston D. Gill III	09/05/11 – 06/30/12	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA

C. Appointment of Part- Time Assistants for the 2011 – 2012 School Year

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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 Interim 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 2011 – 2012 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>	<u>Position Code</u>
1. Lolita Porter	Locker Rm. Asst.	PHS	\$21.93 per hr.	PEAA –149
2. Yateesha Davis	Locker Rm. Asst.	Maxson	\$21.93 per hr.	PEAA- 079

D. Resignations

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

RESOLUTION

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

<u>Name</u>	<u>Position/School</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1. Pamela Ackerman-Garcia	Elementary Teacher/ Stillman	10	Personal	09/01/11
2. Rosa Espaillat	P/T Teacher Assistant/ Clinton	5	Personal	08/11/11
3. Mary Hart	P.E. and Health Teacher/ Maxson	10	Personal	08/31/11
4. Sherrol Walcott	School Nurse/ Woodland	2	Personal	10/21/11
5. Lupita Padilla	P/T Teacher Assistant/ Jefferson	10	Personal	08/31/11

E. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

The Interim 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 2011 – 2012 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.	Sara Argote	World Language Teacher PAAAS	World Language Teacher Stillman/Barlow	09/01/11
2.	Gladys Arguello	World Language Teacher PHS	World Language Teacher Jefferson/Clinton	09/01/11
3.	Veronica Barnett	Secretary Hubbard	Secretary Cedarbrook	09/01/11
4.	Michelle Bernard	Secretary PHS	Secretary Information Technology	09/15/11
5.	Yurika Ebata	World Language Teacher PAAAS	World Language Teacher Emerson	09/01/11
6.	Lory Estefa	School Nurse Woodland	School Nurse Maxson	09/01/11
7.	Myrna Dyson	School Nurse PHS	School Nurse Clinton	09/01/11
8.	June Green-Watson	Secretary Cedarbrook	Secretary Hubbard	09/01/11
9.	Robert Hahn	Security Officer Stillman	Security Officer District Security	09/01/11
10.	Juan Pablo Jimenez	World Language Teacher Maxson	World Language Teacher Evergreen	09/01/11

11.	Sandy Lopez	Elementary Teacher Emerson	Elementary Teacher Stillman	09/01/11
12.	Sharlenia Robinson	School Nurse Maxson	School Nurse PHS	09/01/11
13.	Diana Saenz-Torres	Bil Social Studies Teacher Maxson/Hubbard	Bil Social Studies Teacher Maxson	09/01/11
14.	James Stevenson	Security Officer Washington	Security Officer District Security	09/01/11
15.	Veronica Taylor	Elementary Teacher Cook	P.E. & Health Teacher PHS	09/01/11
16.	Carlos Vasquez	World Language Teacher Cook/Clinton	World Language Teacher Cook/Woodland	09/01/11
17.	Martha Moya Wirth	Bil Social Studies Teacher Maxson/Hubbard	Bil Social Studies Teacher Hubbard	09/01/11

F. Salary Adjustments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following pro-rated salary adjustments for 2011 - 2012:

<u>Name</u>	<u>Rationale</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1. Aurora J. Hill	Transfer	Acting Principal Barlow School \$113,410.00 Guide N Step 1	Vice-Principal Evergreen School \$108,350.00 Guide G Step 3	08/31/2011
2. Kwame Asante	Transfer	Principal Washington School \$124,360.00 Guide N Step 4 + Longevity	Principal Hubbard School \$127,360.00 Guide B Step 4 + Longevity	08/31/2011

G. Re-appointment of District Personnel for 2011 – 2012 School Year

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of the following district personnel for the 2011 – 2012 school year:

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1. Patricia Belin	Secretary/Testing and Assessment	\$53,702.00	09/19/11
2. Enelda Castillo	Spanish Teacher/PHS	\$65,497.00	09/01/11
3. Sheryl Gleim	Elementary Teacher/Clinton	\$74,776.00	09/01/11
4. Ra-John Mann	Security Officer/District Security	\$30,476.80	09/01/11
5. Anthony Schwerdt	Security Officer/District Security	\$29,487.62	09/01/11

H. Leaves of Absence

The Interim 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. Albert Mills	Security Officer/Hubbard	09/01/11 – 10/31/11 FMLA
2. John Seay Jr.	Custodian Fireman/Hubbard	08/03/11 – 09/19/11 Medical /FMLA
3. Kimberly Wyatt–Jackson	Special Ed. Teacher/Hubbard	09/01/11 – 10/24/11 Medical Leave
4. Juliet Pringle	HR Data Specialist/HR	08/02/11 – 11/01/11 Medical Leave
6. Deborah Boyd	Coordinator, Admin. Svcs.	07/25/11 – 08/11/11 Medical Leave
7. Rubiela Medina	Science Teacher/PHS	09/01/11 – 10/02/11 Medical Leave
8. Sheryl Gleim	Elementary Teacher/Clinton	09/01/11 – 11/30/11 Medical Leave/FMLA

I. Return to Payroll

The Interim 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. Sandra Jones	Secretary/Evergreen	\$48,367.00	09/01/11
2. Sharon Lonergan	Math Teacher/Hubbard	\$70,315.00	09/01/11
3. Cassandre Balant	School Psychologist/Special Svcs.	\$89,750.00	09/01/11
4. Tiffanie Frazier	Elementary Teacher/Clinton	\$55,597.00	09/01/11
5. Stephanie Sawhney	Elementary Teacher/Emerson	\$77,915.00	09/01/11
6. Katherine Reina-Lopez	ESL Teacher/Evergreen	\$56,736.00	09/01/11

Compensation for Additional Assignments

J. Athletics

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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 Interim 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 Interim Superintendent, in this item has used her authority.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1. Laura Schetlick	Timer/Clock Operator	\$25 - \$75 per game	EXTRACURRC
2. Laura Schetlick	Ticket Takers/Seller	\$25 - \$75 per game	EXTRACURRC
3. Laura Schetlick	Site Manager	\$25 - \$75 per game	EXTRACURRC

K. Office of Bilingual Education/ESL Two-Way/ One-Way Training Stipend**Strategic Plan Link:****Goal 1: Learning Outcomes**

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

Strategic Plan Link:**Goal 2: Human Resources**

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

The Interim 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, the Office of Bilingual Education/ESL and World Languages will continue to provide professional activities to teachers and to assist with their development the Dual Language Program and to improve the impact of teaching and learning.

RESOLVED, that the Plainfield Board of Education approves nine (9) teachers to paid a stipend at their daily rate of \$35.00 per hour not to exceed fifteen (15) hours per teacher to participate in the Two-Way/One-Way Summer Training - Session II – August 23-25, 2011. The availability of funds for this item has been verified and will be charged to FY 2011 stipend line 11-000-221000-104B-26-0000

	<u>Name</u>	<u>Position</u>	<u>School/Location</u>	<u>Maximum Amount</u>
1.	Frederick Cesareo	Bilingual Teacher	Washington	\$35.00 per hr./\$525.00
2.	Yajhaira Nieves	Bilingual Teacher	Washington	\$35.00 per hr./\$525.00
3.	Yany Novo	Bilingual Teacher	Evergreen	\$35.00 per hr./\$525.00
4.	Mariel Polanco	Bilingual Teacher	Emerson	\$35.00 per hr./\$525.00
5.	Yolanda Hughes	Bilingual Teacher	Jefferson	\$35.00 per hr./\$525.00
6.	Yaneth Sierra	Bilingual Teacher	Jefferson	\$35.00 per hr./\$525.00
7.	Barbara Plummer	Bilingual Teacher	Jefferson	\$35.00 per hr./\$525.00
8.	Idelisse Gonzalez	Bilingual Teacher	District	\$35.00 per hr./\$525.00
9.	Viviana Villamil	Bilingual Teacher	Barlow	\$35.00 per hr./\$525.00

L. Summer Student Registration - Amendment

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

The Student Accounting Office during the month of August experiences a large volume of students registering for school (transfers and kindergarten). District school nurses are asked to assist in the review and approval of mandatory medical information that needs to be provided by the parent/guardian. Their services were provided from August 1, 2011 – September 1, 2011 at a rate of \$35.00 per hour.

RESOLVED, the Board of Education approves the compensation of the listed staff members who provided and assisted in the registration process for the 2011 – 2012 school year.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Joan Listander	School Nurse	\$35.00 per hour/\$910.00
2.	Sharlenia Robinson	School Nurse	\$35.00 per hour/\$910.00
3.	Tammy Smith	School Nurse	\$35.00 per hour/\$400.00

M. Early Childhood Wrap Around Program

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The State of New Jersey recognized that the only effective way to reach all children, especially those with working parents, is to offer a more extensive program, with extended hours. Under current State regulations, Abbott school districts are required to offer a "full-day, full-year" program. This program provides preschool education for six-hours a day, 180 days per school year, and must offer "wraparound" services that allow programs to operate up to 10 hours a day".

The Plainfield Public Schools meets its obligation by operating in-district wrap around services during the 2011– 2012 school year, Monday through Friday, 7:00 a.m. to 8:00 a.m. and 2:30 p.m. to 5:30 p.m. The listed teacher assistants will staff the wrap around programs at the Washington and Woodland schools. The District will continue to operate the programs subject to continued funding.

RESOLVED, that the Plainfield Board of Education approves payment to the listed teacher assistants at their individual hourly rates for the wrap around program for the 2011-2012 school year. The funding will be charged to 20-295-100000-106A-34-0000.

	<u>Name</u>	<u>Position</u>	<u>Maximum Hours</u>
1.	Shelvin Corbitt	Teacher Assistant	720
2.	Rafaela Hernandez	Teacher Assistant	720
3.	Mariolbi Royster	Teacher Assistant	720
4.	Zeena Hazuri	Teacher Assistant	120

N. Hubbard Middle School Afterschool and Saturday Detention

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Strategic Plan Link

Goal 4: Safe learning Environment

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing a safe, secure, professional and clean environment for students, staff, and members of the community. As part of the effort to provide a safe learning environment, it is recommended that the staff members below be compensated to monitor and supervise the After School and Saturday Detention Program as reinforcement of academic excellence, attendance requirement and behavior. The hours of operation will be Tuesday through Friday 3:00 p.m. – 4:00 p.m. and Saturday 9:00 a.m. – 12:00 p.m.

RESOLVED, that the Plainfield of Education approves the listed staff members as needed to be compensated for the 2011– 2012 school year at \$28.00 per hour for a maximum of \$3,024.00 (108 hours). Funding will be charged to 23STIPENDS.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Jason Anderson	Social Studies Teacher	\$28.00 per hr./\$3,024.00
2.	Marcos Bayas	Special Education Teacher	\$28.00 per hr./\$3,024.00
3.	Michael Burke	P.E. and Heath Teacher	\$28.00 per hr./\$3,024.00
4.	Ruth Cabrera	Bilingual Math Teacher	\$28.00 per hr./\$3,024.00
5.	Christopher Dalton	Music Teacher	\$28.00 per hr./\$3,024.00
6.	Michele Ginn	Math Teacher	\$28.00 per hr./\$3,024.00
7.	Lynda Gorczyca	ESL Teacher	\$28.00 per hr./\$3,024.00
8.	Janyce Gwyn	English Teacher	\$28.00 per hr./\$3,024.00
9.	Fred Harris	Math Teacher	\$28.00 per hr./\$3,024.00
10.	Kristina Horn	Art Teacher	\$28.00 per hr./\$3,024.00
11.	Jessica LaPine	Music Teacher	\$28.00 per hr./\$3,024.00
12.	George Lewis	Social Studies Teacher	\$28.00 per hr./\$3,024.00
13.	Sharon Lonergan	Special Education Teacher	\$28.00 per hr./\$3,024.00
14.	Stan Lysenko	Science Teacher	\$28.00 per hr./\$3,024.00
15.	Courtney McCann	Special Education Teacher	\$28.00 per hr./\$3,024.00

16.	Kim McPhail	Technology Teacher	\$28.00 per hr./\$3,024.00
17.	Colleen Meyer	Special Education Teacher	\$28.00 per hr./\$3,024.00
18.	Cheryl Nagel-Smiley	Special Education Teacher	\$28.00 per hr./\$3,024.00
19.	Edit Ostrom	Librarian	\$28.00 per hr./\$3,024.00
20.	Lou Pedrick	Math Teacher	\$28.00 per hr./\$3,024.00
21.	Bettie Quinn	English Teacher	\$28.00 per hr./\$3,024.00
22.	Eladio Reyes	Bilingual Science Teacher	\$28.00 per hr./\$3,024.00
23.	Kelly Rotzman	P.E. and Health Teacher	\$28.00 per hr./\$3,024.00
24.	Diana Saenz-Torres	Spanish Teacher	\$28.00 per hr./\$3,024.00
25.	Ellen Schwartz	Dance Teacher	\$28.00 per hr./\$3,024.00
26.	Martin Senesie	WL Teacher	\$28.00 per hr./\$3,024.00
27.	Mark Toman	Science Teacher	\$28.00 per hr./\$3,024.00
28.	Rebecca Vargas	English Teacher	\$28.00 per hr./\$3,024.00
29.	Melissa Washington-Harris	English Teacher	\$28.00 per hr./\$3,024.00
30.	Martha Wirth	Bilingual Social Studies Teacher	\$28.00 per hr./\$3,024.00
31.	Ruth Wright	Special Education Teacher	\$28.00 per hr./\$3,024.00

O. Compensation for Staff Appointed by the Board of Education Who Serve as lunchroom/breakfast supervisors/assistants/bus duty for the 2011 – 2012 school year.

Strategic Plan Link:

Goal 3 - Business Practices

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

The Interim 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.

Cedarbrook

Leslie Young
Patricia Healy
Lillian Donnelly
Tanya Magalif
Leslie Young
Frank Livelli
Belkis Peralta
Joyce Todd
Sandra Dabney
Vanessa Burrowes
Barbara Wolpert
Carolyn Cary

Clinton

Maria Acero
Gladys Arguello
Denise Barnes-Hutchins
Audrey Fenton
Homer Fernandez
Tiffanie Frazier
Tynicia Gee
Patrick Giple
Sharon T. Harris
Jenny Hernandez
Kathryn Horne
Oladele Ighodaro
Beth Klee

Cook

Valerie Atkins
Charlotte Banks
Megan Callanan
Robert Chenera
Jean Colrick
Shanesia Davis
Francine Frahm
Josephine Ghee
Lori Jenkins
Nancy Koye
L. Lohman- DiCicco
James Malkmus
Martina Marrone

Jefferson

Marilene Acosta
Janet Banks
Antionette Barracato
Vincent Barracato
Nancy Benitez
C. Brown-Anderson
C. Caldwell-Royster
Shawn Colleta
Isabella DeSantis
Rocky Evans
Lynette Fraiter
Roselyn Gallmon
Rosa Gonzalez

Evergreen

Juanpablo Jimenez
Kevin Kopacz
Nancy Vahalla
Kent Thompson
Emma Anderson
Sandra Gil
Adolfo Gillioz
Yvonne Maynor
Amy Brown

Hubbard

Jason Anderson
Marcos Bayas
Rosita Blackman
Michael Burke
Ruth Cabrera
Crystal Cox
Siobahn Counts
Christopher Dalton
Michele Ginn
Lynda Gorczyca
Janyce Gwyn
Fred Harris
Stephen Holmes
Kristina Horn
Andrea Johnson
Jessica LaPine
George Lewis

Carolyn Kolas
Kathy Kraft
Marie Maldonado
Brenda Martinez
Cheryl McGaw
Sentheia McLeod
Thomas Boger O'Bryan
Karen Pacifico
Aimee Peck
Roberta Powell
Aaron Richard
Michael Robbins
Nancy Salter
Jill Stanton
Mona Rae Stokes
Jessica Antokal
Genevieve Grate
Najiyah S. Drakeford
Sharon Hall
Dilicia Luster-Harris
Monica Nunez
Luis Perez
Jessica Antokal
Genevieve Grate
Sharon Hall
Dilicia Luster Harris
Monica Nunez

Kimberly Miller
Calla Pereira
Sarah Pretty
Berenice Sears
Domecq Smith
Bianca Sutich
Elaine Taitt
Denise Taylor
Veronica Taylor
P. Westry-Rodgers
Carolyn Huggins
Mya Lewis
Terrence Washington

Woodland

Deborah Draugh
Clarence Ricks
Carlos Vasquez
Zelena Mitchell
Wilma Brown
Edith Farrell
JoAllyn Henry
Lisa Bragg

PAAAS

Vanessa Adams
Mary Banta
Erin Blaine
Joan Cansdale

Andrea Green
Steven Holmes
Yolanda Hughes
J. Jasper-Armstrong
Kristina Jerome
Sylvia King
Shelia Landesberg
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
Yaneth Sierra
Melinda Sooby
Tim Spaur
Pepper Stackhouse
Olivia Torres
Michael Washington
Ellen Zelnock

Sharon Lonergan
Stan Lysenko
Courtney McCann
Kim McPhail
Colleen Meyer
C. Nagel-Smiley
Edit Ostrom
Lou Pedrick
Antenor Petifre
Bettie Quinn
Cherrie Reves
Eladio Reyes
Enjolica Richardson
Jaswinder Rishi
Kelly Rotzman

Ellen Schwartz
Martin Senesie
Mark Toman
Rebecca Vargas
M. Washington-Harris
Martha Wirth
Ruth Wright
K. Wyatt-Jackson

Barlow

Carrie Fischer
Kryisia Sanchez
Maria Sinfon
Elaine Reinman
Jennifer Jehle
Kathy Maldonado
Chadia Saleem
Fatima Embden
A. Rossi De Ramirez
Kimberly Moore-Jones
Michael Scheer

Maxson

Dionne Allen
Nicole Beck
Patricia Bedi
Kaz Beverly
Celia Bouffidis
Peter Brehm
Mustapha Dargal
Eric Halpern
Sarita Hanchate
Kim Haynes
Randolph Hunter
Jerome Jackson
David Kole
Gilberto Ladino

Beverly Mack
Michelle Masi-Lerner
Caleb Moitui
Brenda Noble
Christopher Radecke
Eladio Reyes
Wilbur Robinson
Diana Saenz-Torres
Nakomis Smith
William Wessells
Jerald Williams
Marta Wirth
Kyle Woodard
Paula Young

Barlow cont.

Anna Gonzalez-Martingale
Shondell Andeson
Margie Barrett
Tamara Cress
Coretta Pellew
Denise Thir
Viviana Villamil
D. Marcelene-Jenkins

Corey Carter
Rodger Cavallo
Oscar Feijoo
Deborah Ford
Onekka Kimble
Jerry Lester
Thelma Matthews
Othell Miller
Stefanie Minatee
Ann Nettingham
Christopher Paskewich
Michael Pisani
Gregory Powell
Marc Rosen
Sandra Schultz

Gregory Williams
Jacqueline Wilson
Michael Wollman
Edward Yapczenski

Washington

Carolyn Oliver
Kenneth Shenton
Eric Schnitzer
Leola Bellazzin
R.Campbell-Lucas
Bettina Heller
David Jin
Patricia Mendola
Cheryl Hills
Zeena Hazuri
Carole Swiss-Petach
Martha Booker

Barlow cont.

Arielle Attias
Sara Argota
Lois Kraus

Stillman

Lawrence Bodine
Beatriz Bolanos
Maria Chhatwal
Tamara Cress
Garrie Daniels
Cheryl Dotts-Garcia
Yanira Escobar
Karen Gee
Michelle Gonzalez
Joseph Harris
Y. Hernandez-Padilla
Whitney Jenkins
Donald Jones

Deborah Kuver
Patricia McEnerney
Natalie Pereira
Antoinette Ramirez
Yvonne Santiago
Robert Smith
Richard Sussman
Eleanor Wilson
Barbara Woldin
Cresta Haywood
Coretta Pellew
Gregory Ruffin

Barlow cont.

Tina Geslak
Jesus Peraza
Tamara Jakub
Lawanda Bost
Eva Burrows
Marry Denise Holt
Jasmine Edwards
Tiffany Garvin

P. District Transportation – Summer 2011

Strategic Plan Link:

Goal 2 Human Resources

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

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves to compensate the listed Bus Assistants at \$14.00 per hour for summer school in and out of district and for special programs. Hours of operation will be 7:00 a.m. – 10:00 a.m. and 1:00 p.m. – 4:00 p.m., Monday – Friday, July 1, 2011 – August 31, 2011. Assignments are based on student enrollment. The funding code is 30TRADMSAL

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Gertrudis Bernard	Bus Assistant/Transportation	\$14.00 per hr./3,612.00
2.	Shanira Suazo	Bus Assistant/Transportation	\$14.00 per hr./3,612.00
3.	Shantel Lyons	Bus Assistant/Transportation	\$14.00 per hr./3,612.00

Q. 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 Interim Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2010 – 2011)

<u>Name</u>	<u>Position/School</u>	<u>Activity</u>	<u>Units</u>
1. Kerry Sanders	Security Officer/Stillman	Basketball	2
2. Richard Sussman	Music Teacher/Stillman	Safety Patrol	1
3. Natalie Pereira	ESL Teacher/Stillman	Stillman Green Team	2

R. Plainfield High School – Cafeteria Coverage - Compensation SY 2010

Strategic Plan Link:

Goal 3 - Business Practices

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

The Interim 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 certified teachers who serve as lunchroom supervisors for a daily period of 40 minutes.

RESOLVED, that the Plainfield Board of Education authorizes the compensation to the listed staff for lunchroom supervisor, based on the negotiated rate and the submission of time reports and compliance with the Human Resources formula.

<u>Name</u>	<u>Position</u>	<u>Names</u>	<u>Position</u>
1. Kevin Bullock	Math Teacher	11. Diane Lee	P.E. and Health Teacher
2. Keith Butler	Special Education Teacher	12. Beverly Lyons	Social Studies Teacher
3. David Cheung	General Shop Teacher	13. Janet Marino	Social Studies Teacher

4.	Joseph Colodne	Social Studies Teacher	14.	Charisse M. Miglis	Science Teacher
5.	Liza Darmstadt	ESL Teacher	15.	Carolyn Mehlhorn	Math Teacher
6.	James DeTata	P.E. and Health Teacher	16.	Catherine Minkler	Cosmetology Teacher
7.	Kurt Faunce	Math Teacher	17.	C. Molina Vergara	ESL Teacher
8.	Andrew Giovine	Math Teacher	18.	David Peist	Math Teacher
9.	Romanna Hill	Special Education Teacher	19.	Jean J. Petiote	Math Teacher
10.	Rachel Jacob	Home Economic Teacher	20.	Carlos Rivera	Social Studies Teacher
			21.	Lindsey Shevkun	Art Teacher

S. Extra Duty Compensation

The Interim 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 extra duty in accordance with the PEA Collective Bargaining Agreement, Article XII.A.:

RESOLVED, that the Plainfield Board of Education authorizes compensation to the listed staff for extra duty, based on the negotiated rate of \$28.00 per hour and the submission of time reports during the 2010 – 2011 school year.

School

Name

Position

BOAACD

1.	Reginald Clark	Social Studies Teacher
2.	Christopher Kacsanik	Computer Teacher
3.	Sophia Milwood-Barnes	Science Teacher
4.	Elizabeth W. McIntosh	English Teacher

Plainfield High School

5.	Victor Acevedo	Bilingual/Bicultural Teacher
6.	Kevin Coleman	Special Education Teacher
7.	Jill Daly-Huston	Special Education Teacher
8.	Norris Dow	Social Studies Teacher
9.	Lori Ann Eorio	FCS-Com Teacher
10.	Enelda Castillo	Spanish Teacher
11.	Francisco Farfan	Spanish Teacher
12.	Miguelina Gil-Landisi	ESL Teacher
13.	Hajira Hilal	Science Teacher
14.	Jasmin Lee	Social Studies Teacher
15.	Lizzete Jackson	Science Teacher
16.	Lenny Jimenez	Math Teacher
17.	Philip Nwankwo	French Teacher
18.	Tanuja Prebhudesai	Biology Teacher
19.	Carlos A. Proano	Bilingual Math Teacher
20.	Deborah Reynolds	Math Teacher
21.	Therese Rosario	Special Education Teacher
22.	Michael Serra	Special Education Teacher
23.	Lillian Taylor	Math Teacher
24.	Maureen Thal	Math Teacher
25.	Shauna Vie Brock	P.E. and Health Teacher
26.	William Worobetz	Science Teacher

T. New Job Descriptions

Strategic Plan Link:

Goal 2: Human Resources

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

Goal 3 - Business Practices

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

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

RESOLUTION

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

Supervisor, Content Areas (K-6 Math, ELA)
Supplemental Instruction Teacher

The motion carried on a roll-call vote with five members in favor and Mrs. Campbell, Mrs. Logan-Leach and Ms. Surgeon abstained. None were opposed.

U. District Assignment – School Opening – (Amendment)

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the listed secretaries to be compensated at their regular daily rate for secretarial services provided for the opening of schools. Funding will be from regular salary line.

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>	<u>Effective</u>
1	Sherril Smith- Gomes	Secretary IV/BOAACD	\$229.48 per day\$2,294.80	08/15/2011-08/26/2011

V. Plainfield High School Acting Principal

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

Otis Brown is a retired Public School Administrator having numerous years of experience and expertise in teaching and education administration, has agreed to provide administrative services and educational leadership as Acting Principal at Plainfield High School.

RESOLVED, that the Plainfield Board of Education approves to extend Otis Brown's services effective October 1, 2011 – June 30, 2012 at a rate of \$600.00 per day. The funding will be charged to account 15-000-240000-103A-25-0000

W. Anti-Bulling Coordinator 2011 – 2012 School Year

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

RESOLUTION

The Board of Education is required by the laws of the State of New Jersey to designate an Anti-Bulling Coordinator, now therefore be it

RESOLVED, that the Plainfield Board of Education appoints M. Denise Shipman, Coordinator Pupil Progression Services as its Anti-Bulling Coordinator for the 2011 – 2012 school year.

XIII. 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 eight members in favor and none were opposed.

A. Trips

(1) PHS PAC Band - (Arts, Talent & Life Skills Education)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 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.

Plainfield High School Marching Band has performed at several of Howard University's Homecoming Parades in Washington, D. C. At the Annual Howard University Homecoming Parade, students will experience the performances of college level marching bands during the football game and during the halftime showcase. The students will have the opportunity to meet and dialogue with college musicians and the directors of college bands. The students will also have the opportunity to visit an exhibit area where band leaders from local colleges and universities will be available to provide information on obtaining a degree in the Fine Arts. The Coordinator of the Howard University Annual Homecoming Parade has invited sixty (60) students, grades 9-12 and six (6) chaperones to attend and perform at this classic event.

Sixty (60) high school students, grades 9-12 and six (6) chaperones will attend the Howard University Homecoming Parade in Washington, D. C. at no cost to the district. The cost of the trip (transportation) will be financed by fundraising activities and donations from the parents and the community. Departure is scheduled from Plainfield High School parking lot on Saturday, October 22, 2011 at 5:00 a.m. The return is scheduled for Saturday, October 22, 2011 at 11:30 p.m.

RESOLVED, the Plainfield Board of Education approve for sixty (60) Plainfield High School students, grades 9-12 and six (6) chaperones to attend the annual Howard University Homecoming Parade on Saturday, October 22, 2011 at no cost to the district. The cost of transportation will not exceed \$4,000.00 and will be financed by fundraising activities and donations from parents and the community.

B. Professional Development

(1) New Jersey Division for Early Childhood Fall Conference

Strategic Plan Link:

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

The Interim 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.

The New Jersey Division for Early Childhood (NJDEC) is presenting the “Annual Fall Conference 2011” at Kean University-University Center October 28, 2011. The conference theme is “Design, Enrich, and Create... The Heart of the Child”. The cost of registration is \$80.00 per person. The conference will be attended by members of the Plainfield Intervention and Referral Team (PIRT). The conference will expose participants to updated issues and research regarding developmentally appropriate preschool practices. Professional development hours, which are required to maintain certifications will be awarded.

RESOLVED, that the Board of Education approves attendance by PIRT members Marlene Rosenberg, Marie Blot, Donna McAuliffe, Tracy Mullen, and Rosa Mannarino at the conference. The total cost of registrations, \$400.00, \$80 per person, to be paid to New Jersey Division for Early Childhood; the availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 – ECPA Other Purchase Professional Services.

(2) **AENJ – “The Power of Art”**

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

The Interim 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.

Art Educator's of New Jersey Conference 2011, The Power of Art, will promote the highest possible degree of quality instruction in the visual arts programs throughout New Jersey in the following ways:

1. Speakers who are the top in their field inform on relevant and important topics in arts education to better prepare participants for today's classroom.
2. Demonstrations of innovative materials and how they can be applied in the classroom to increase student performance.
3. Participants will learn hands-on activities that reinforce science, math and language concepts through art.
4. Hands-on workshops that demonstrate the blend of technology and traditional art tools.
5. Hands-on workshops in a variety of materials to improve skills and promote a global awareness.

The Power of Art Conference will be held on October 3-4, 2011.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center teacher, Aimee Pauser, and Cedarbrook K-8 Center teacher, Patricia Healy to attend “The Power of Art” Conference on October 3-4, 2011. The total cost for registration is \$320, (\$160 per person). Availability of funds for this item has been verified and will be charged to the following accounts (Clinton - 15-000-221000-320A-14-0000 - Clinton Instructional Improvement Educational Services) and (Cedarbrook – 15-400-100000-500A-13-0000 – Cedarbrook Instruct. Purch. Svcs.).

(3) NJASK Literature Based Assessment Workshops

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 Interim 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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Michael Wojcik and Ernest Ciardi will provide two full day hands-on workshops to the Evergreen and Jefferson Elementary School teachers in Grades Second and Third, all ancillary staff, as well as any incoming staff members for the 2011 - 2012 school year. Through this series of workshops and modeling sessions, teachers will be trained in areas such as creating NJASK style writing prompts, poetry prompts, expository prompts in an effort to ready our primary level students to use compositional risks. Hands-on activities include:

- Using concrete activities to master abstract/advanced skills
- Using picture books to teach figurative language
- Using everyday objects to teach figurative language

Michael Wojcik's leadership experience includes 39 years in public education and administrative experience including special education, guidance, scheduling child study team support services, state mandated testing training and curriculum and instruction. During his tenure as Assistant Superintendent of Curriculum and instruction for Hackensack Public Schools, he was responsible for implementing major educational reforms with the Hackensack School District resulting in national and state recognition. He successfully eliminated the "achievement gap" resulting in six of seven district schools making AYP with NCLB and three schools being removed from New Jersey DOE "Needs Improvement List."

During Ernest Ciardi tenure as District Supervisor of Language Arts Literacy for West New York School District, he has presented workshops for grades K-12 demonstrating strategies to teach NJASK, HSPA skills and the Core Curriculum Content Standards using classroom materials. In addition, he has served as a presenter at the N. J. Federal Programs Administrators Conferences for the past 11 years.

NJASK Literature Based Assessment Workshops (cont.)

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,600.00 to Ernest Ciardi for providing 2 full days of professional development and \$1,600.00 to Michael Wojcik for providing 2 full days of professional development during the days of Tuesday, November 1, 2011 and Wednesday, November 2, 2011 for a total of \$3,200.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-800A-18-0000 – Jefferson Principal Other Expenses.

(4) Elizabeth Willaum – Dual Educational Resources Center

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education Students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success.

Elizabeth Willaum from the Dual Educational Resources Center in Lackawaxen, Pennsylvania has the expertise to provide training in the following areas:

- Multicultural Awareness & Training; Cross-Cultural Communication Consultants will develop awareness and sensitivity to issues of cultural diversity as it relates to interactions with colleagues, students and parents; DER will assist Plainfield personnel to examine, discuss and evaluate the influence and effect of cross cultural communication on the existing district and school cultures; assist Plainfield personnel in developing techniques and strategies for collaboration which will enhance the acceptance of cultural pluralism.
- Best Practices for English Language Learners: The Development of Reading, Writing & Math in 2 languages.
- *End of School Year 2011-2012 Report*: Develop report of the analysis of target student data (DRA in both target languages and NJASK 3-LA/L and Mathematics) for use in data-driven instruction school year 2012-2013; Evaluate the implementation of Two-Way and One-Way model district-wide for impact on academic achievement.

RESOLVED, the Board of Education enter into a contract with Elizabeth Willaum, in the amount not to exceed \$28,500.00 and charged to FY 2012 NCLB Title III 200-320 account.

(5) The Response To Intervention (RTI): Passion For Compassion Model (Amended)

Strategic Plan Link:

Goal 2: Human Resources - Staff Development

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

The Interim 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 an insuring that all students (inclusive of English Language Learners and Special education Students) meet the New Jersey Core Curriculum content Standards and achieve academic and life-long success.

Plainfield Public Schools have identified an instructional need for integration of character education and for teachers to learn best practices through professional development. The Foundation for Educational Administration has a program called The Response To Intervention (RTI): Passion For Compassion Model. It is a new and different approach to learning which focuses on “simple” instructional responses that increase teachers’ repository of successful interventions. These include a cognitive map for writing, success in mathematics, memory storage and retrieval, and building cognitive structures for academic mastery.

The Foundation for Educational Administration has agreed to facilitate and provide professional development on June 27–30, 2011 at Hubbard Middle School. The focus of the program will provide the listed teachers with staff development and technical assistance on social, emotional and character development to strengthen skills students need for academic success during the 2011-2012 school year.

RESOLVED, that the Plainfield Board of Education approves payment for the listed staff members (*who were omitted from the July 26, 2011 Agenda – p. 31*) in the amount of \$100.00 day not to exceed \$400.00 and to the Foundation for Educational Administration in the amount of \$1,750.00 per day at a maximum of \$7,000.00 and charged to 20-272-200000-101C-26-0000 .

<u>Name</u>	<u>Position</u>	<u>Stipend/Maximum Amount</u>
1. Fred Harris	Math Teacher	\$100.00 per day/\$400.00
2. Bettie Quinn	English Teacher	\$100.00 per day/\$400.00
3. Mark Toman	Teacher	\$100.00 per day/\$400.00

(6) Keystone's User Group Conference

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, 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, and

WHEREAS, the specific focus of the workshop is to review the financial/payroll/human resources applications and how to improve workflow using these applications, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Ronald Eddy, DeBaunne Suratt-Carter, Wendy Hardy, Janice Woods-Wilson, Analyn Acosta, Yolanda Henry, Cynthia Lam and Jinn Wu to attend the Keystone Users Group Conference to be held in Ocean City, NJ from October 12 – 14, 2011 at a cost not to exceed \$500.00 for transportation, \$62.50 per person. Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Purchased Travel).

C. Consultant(s)

(1) **Rosa Ramos**

Strategic Plan Link:

Goal 3: Business Operations

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

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

RESOLUTION

Rosa Ramos, a retired administrator, has demonstrated expertise in the area of Federal programs and applications and has worked with the Plainfield Public Schools for six years. Ms. Ramos will assist the district in data analysis for NCLB audits and applications, translation of NCLB documents for parent letters and website postings, as required by the New Jersey Department of Education, completion of Title I Comparability and carryover reports and will provide technical assistance to Principals and Leadership teams on Title I Unified Plans, SIA Part A grants for additional revenue and SINI (Schools in need of Improvement) mandates.

RESOLVED, that the Plainfield Board of Education approves Rosa Ramos as a consultant, at \$50.00 per hour, not to exceed \$27,500, effective September 22, 2011 – August 31, 2012. The availability of funds for this item has been verified and will be charged to FY 2012 NCLB Title I 200-320 account.

D. Grant(s)

(1) Acceptance – 21st Century Community Learning Centers (CCLC) Continuation Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 5: Family & Community Engagement

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

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

RESOLUTION

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

The FY 2011-2012 21st Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2011 through August 31, 2012.

The FY 2011-2012 21st CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, out of school time services (after school and summer) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than 205 students and their families for Year Three (3) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at each of the four school sites will operate Monday-Friday 2:45PM-6PM beginning Monday, October 3, 2011 through Friday, June 8, 2012. The summer enrichment component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8AM-4PM beginning Tuesday, July 3, 2012 through Friday, August 10, 2012.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (21st CCLC) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools and the Summer Enrichment component effective September 1, 2011 through August 31, 2012.

(2) **Promise Neighborhood Planning Grant**

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

To improve the recruitment, retention, development of district staff

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

Goal 5: Community and Family Engagement

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

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

RESOLUTION

The Plainfield Board of Education desires to enter into an agreement of collaboration and/or partnership with the United Way of Union County, lead agency, for the submission of the Department of Education - Promise Neighborhood Planning Grant Application.

The Promise Neighborhood Planning Grant is a competitive grant program that will provide funds to eligible entities to design and implement comprehensive approaches for addressing the needs of children and youth, from cradle to career, in distressed, high-poverty communities. The vision of this grant is for all children and youth growing up in Promise Neighborhoods to have access to great schools and strong systems of family and community support that will prepare them to attain an excellent education and successfully transition to college and a career.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into an agreement with United Way of Union County for the submission of the Promise Neighborhood Planning Grant. This agreement is at no cost to the district.

E. Partnerships

(1) Rutgers University Masters Prepared Intern Program

Strategic Plan Link:

Goal 2: Human Resources

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

Metric to increase the number of college interns.

The Interim 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 as productive citizens. To this end, the Student Intervention and Family Support Services department would like to continue it's partnership with Rutgers University College of Social Work in providing an Intern experience to approximately 15 Master Level Social Work Students

The program would be monitored and administered by Stacy Greene, Coordinator Student Intervention and Family Support Services, who is a Licensed Clinical Social Worker. Interns would be placed throughout the district, paired up with Licensed Social Workers. The program would begin on September 12, 2011 and run until May 20, 2012. The implementation of the program would be at no cost to the district.

RESOLVED, The Plainfield Board of Education approves this joint venture with Rutgers University College of Social Work for the 2011-2012 school year.

(2) 21st Century Community Learning Centers (CCLC) Programs – Collaborator / Partner Agreements

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate.

Goal 2: Human Resources

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

Strengthen after school/summer professional learning communities; Continue with Student/College Interns working the program; Increase the number of staff participating in on/off site professional development.

Goal 5: Community & Family Engagement

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation; Increase number of parents attending school sponsored parent events/workshops; Increase number of community partnerships

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

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment services for students participating in the 21st Century Community Learning Centers (CCLC) after school programs at CH Stillman Elementary and Washington Community Schools (grades 4-6); Maxson and Hubbard Middle Schools (grades 6-8) with the following providers:

The identified partner and collaborators are included in the '11-'12 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B). The program partner and collaborators will provide essential services as identified in the '11-'12 SY 21st CCLC Continuation Grant application's project activity plan.

Program Evaluation and Assessment: Program partner, Elaine Walker, Ph.D (Sametric Research, LLC), will provide two-hundred and fifty (250) sessions, \$100 per session, evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the mid-year and final evaluation reports, and identification of evidence-based assessment tools for program improvement. Elaine Walker, Ph.D will comprehensively assess and evaluate the 21st CCLC Program at a cost not to exceed \$25,000.00.

Arts Horizons is a non-profit arts education organization dedicated to improving the development of the whole person by providing high quality arts education programs. Arts Horizons agrees to provide fifty-six (56) hours, forty (40) sessions, ten (10) at each school, \$238 per session, of arts education instruction for student participants enrolled at Stillman, Washington, Hubbard, and Maxson school sites of the 21st CCLC After-School Program at a cost not to exceed \$9,520.00.

Computer Explorers is an innovative technology entity designed to provide one hundred and eight (108) sessions, up to twenty-seven (27) sessions at each school site, \$187.50 per session, STEM (science, technology, engineering, math) education programs for youth in after school programs. Computer Explorer agrees to provide twenty-seven (27) weeks of hands on intermediate and advance STEM related activity services for students enrolled at the Stillman, Washington, Hubbard, and Maxson school sites of the 21st CCLC After-School Programs at a cost not to exceed \$9,720.00.

Golden Eagle Archery & Martial Arts Academy is a non-profit organization dedicated to teaching, training and inspiring youth in the Kyudo-Kyujitsu ancient form of Japanese Archery and Martial Arts. The archery and martial arts programs are science based, and students will utilize the mechanics of physics, math, anatomy, physiology, chemistry and nutrition. Archery participants will have the opportunity to participate in local and national Archery competitions. The Golden Eagle Archery & Martial Arts Academy agrees to provide one hundred (100) sessions, twenty-five (25) at each school site, \$87.50 per session, archery and martial arts instruction for students enrolled at the Stillman, Washington, Hubbard, and Maxson 21st CCLC After-School school sites at a cost not to exceed \$8,750.00.

Young's Tennis is a recreational program that provides instruction and organized competitions for children, youth and adults. The Young's Tennis Program agrees to provide thirty (30) sessions, fifteen (15) (*Stillman and Washington Community School only*), \$180 per session, of tennis instruction to student/parent participants enrolled at the Stillman and Washington 21st CCLC After-School sites at a cost not to exceed \$5,400.00.

Empowerment Solutions, LLC is a not-for-profit community organization whose goal is to provide leadership and character development workshops and training for youth and young adults. The Empowerment Solutions Institute agrees to provide ten (10) weeks, forty (40) sessions, ten (10) at each school site, \$187.50 per session, of leadership and character education training for students enrolled at the Stillman, Washington, Hubbard, and Maxson 21st CCLC After-School sites at a cost not to exceed \$7,500.00.

Youth Council Teen Center is a violence prevention entity that provides violence prevention and gang awareness classroom workshops to urban area middle and high school aged youth utilizing the evidence-based Phoenix Curriculum (by way of New Jersey Juvenile Justice Commission). The Teen Council Youth Center agrees to provide forty (40) sessions, twenty (20) at each middle school site, \$82.50 per session, to students enrolled at the Hubbard and Maxson 21st CCLC After-School sites at a cost not to exceed \$3,300.00.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC), and the aforementioned community collaborators at a total cost of \$69,190.00. Availability of funds for this item has been verified and will be charged to accounts 20-453-200000-320A-38-0000 and 20-453-100000-320A-38-0000, respectively – 21st CCLC (Instructional & Non-Instructional) Professional Services.

(3) Rutgers University and Evergreen School

Strategic Plan Link:

Goal 1: Learning Outcomes

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

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

RESOLUTION

“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, to understand mechanisms that impact the mathematics achievement of Latino and African American students.

The 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 grant 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 in supporting 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. 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 at no cost to the District.

F. Plainfield Rescue Squad

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

Plainfield Rescue Squad shall be approved to provide Emergency Medical Services at all home Football games for the school year 2011-2012. Plainfield Rescue Squad has agreed to cover all home Football games at the cost of \$125 per game.

RESOLVED, the Board of Education approves Plainfield Rescue Squad for the 2011-2012 school year for a total not to exceed \$2,500. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-27-0000.

G. Itinerant Teacher of the Deaf and Hard of Hearing Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 meet the New Jersey Core Curriculum Content Standards. The Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

In order to maintain two (2) auditorily impaired students (J.O.S. and J.H.) in the Least Restrictive Environment and comply with the students' I.E.P., the assistance of an itinerant teacher of the deaf is needed. The itinerant teacher will provide J.H. with a total of three (3) hours per week of instruction and evaluations as needed. J.O.S. will be provided six (6) hours of instruction per week, thirty (30) minutes of consultation per month and evaluations as needed. The itinerant teacher will be paid \$145.00 per hour for instruction and specialized testing will be billed at a rate of \$145.00 per hour as needed.

RESOLVED, that the Plainfield Board of Education authorize the district to subcontract with Summit Speech School, Inc. from September 8, 2011 to June 21, 2012 for an amount not to exceed \$65,000.00 for two students who are auditorily impaired. The availability of funds for this item has been verified and will be charged to account 11-000-219000-390A-32-0000.

H. Pearson/Learnia Assessment

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

In accordance with the New Jersey Department of Education evaluative and monitoring system, New Jersey Quality Single Accountability Continuum (NJQSAC), Plainfield Public Schools is required to assess the progress district-wide of each student in mastering the state standards at least twice an academic year. The District has been implementing this initiative since 2007. In compliance with the state requirement, Plainfield Public Schools utilize Acuity, an assessment system aligned to the NJCCCS and developed by Pearson/ Learnia, for the District Interim Assessment (DIA). Renewal of the contract with Pearson/ Learnia would maintain compliance with the state, as well as support the improvement of learning and academic performance of all students by providing teachers detailed insight on students' strengths and weaknesses to target instruction.

RESOLVED, that the Plainfield Board of Education approves renewal of the contract with Pearson/Learnia for a total not to exceed \$70,000, for the 2011-2012 school year. The availability of funds for this item has been verified and will be charged to 11-000-218000-390A-26-0000 – Testing Contracted Services.

I. **Supplemental Educational Service Providers for Implementation of No Child Left Behind (NCLB)**

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 meet the New Jersey Core Curriculum Content Standards.

The No Child Left Behind legislation requires that Supplemental Educational Services (SES) be offered to eligible students, grades 1 – 8, who attend Title I elementary and middle schools in need of improvement in the Plainfield Public Schools.

Supplemental Educational Services may include tutoring or after-school services for approximately 300 students at eligible schools, Providers' instructional centers or through home instruction. Parents may select providers from a list of state – approved providers who have agreed to provide services for Plainfield students.

RESOLVED, that the Plainfield Board of Education authorizes the district to subcontract with all New Jersey Department of Education (NJDOE) approved Providers listed herein and any state-approved Providers posted on NJDOE website from September 2011 through August 2012, for the per pupil allocation of \$1,409 for Supplemental Educational Services. The availability of funds for this item has been verified and will be charged to FY 2012 NCLB Title I 100-300 Account.

Academics First, LLC
American Tutor, Inc.
ATS Project Success
A.Y.P. Academy by Eldridge Overton School
Basic Learning Skills, Inc.
Child and Family Solutions
Club Z! Tutoring Central Jersey
Dean's Learning Center
It Takes A Family
Kidz University Educational Tutoring Services
New Community Corporation
Nicholas Literacy Center, LLC
Plainfield Community Outreach, Inc.
Preferred Tutoring Services, LLC
Regional Enrichment & Learning Center (REAL)
Rocket Learning

Supplemental Educational Service Providers for Implementation of No Child Left Behind (NCLB) (cont.)

Smarties Tutoring Services
Sylvan Learning Center – South Plainfield
Sylvan Learning Center - Cranford
Union County Educational Services Commission
Urban League of Hudson County

J. 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 Interim 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-four (164) 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:

<u>NAME OF PUPIL</u>	<u>HOME ADDRESS</u>	<u>SCHOOL OR INSTITUTION</u>	<u>PRIMARY CLASS.</u>	<u>APPROX. COST</u>
<u>TUITION AND TRANSPORTATION:</u>				
T. M.	<i>address on file</i>	Academy Learning Center	AUT	\$48,240.00
A. A.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
S.B.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
M.C.	<i>address on file</i>	Bright Beginnings	MD	\$39,060.00
J.D.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
S.G.	<i>address on file</i>	Bright Beginnings	MD	\$39,060.00
J.G.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
B.H.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
K.J.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
K.K.	<i>address on file</i>	Bright Beginnings	AUT	\$83,820.00
A.L.	<i>address on file</i>	Bright Beginnings	PD	\$67,779.00
M.M.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
N.O.	<i>address on file</i>	Bright Beginnings	AUT	\$48,240.00
A.O.	<i>address on file</i>	Bright Beginnings	CIML	\$48,240.00
O.P.	<i>address on file</i>	Bright Beginnings	MD	\$39,060.00
J.R.-S.	<i>address on file</i>	Bright Beginnings	MD	\$39,060.00
S.S.	<i>address on file</i>	Bright Beginnings	AUT	\$50,016.00
G.V.-C.	<i>address on file.</i>	Bright Beginnings	AUT	\$48,240.00

Business Meeting
L.C.

address on file

Bruce St. School

AI

September 20, 2011
\$24,072.69

Provision of Special Education Services (cont.)

K.W.	<i>address on file</i>	Center Lifelong Learning	MD	\$48,240.00
J.S.	<i>address on file</i>	Center School	OHI	\$47,820.00
K.P.-L.	<i>address on file</i>	Children's Ctr. Monmth. Cty.	MD	\$47,008.08
M. K.	<i>address on file</i>	Children's Home-M. Dobbins	SLD	\$54,828.00
D.E.	<i>address on file</i>	Children's Specialized Hosp.	OHI	\$58,500.00
T.H.	<i>address on file</i>	Coastal Learning Center	OHI	\$46,187.84
S.K.	<i>address on file</i>	Coastal Learning Center	ED	\$46,187.84
J.L.	<i>address on file</i>	Coastal Learning Center	BD	\$46,187.84
A.F.	<i>address on file</i>	CPC High-Point Schools	OHI	\$61,200.00
D.A.	<i>address on file</i>	Cranford Ach. Program	ED	\$44,780.00
J.K.	<i>address on file</i>	Cranford Ach. Program	MD	\$44,780.00
D.T.	<i>address on file</i>	Cranford Ach. Program	OHI	\$44,780.00
N.L.	<i>address on file</i>	Crossroads School	AUT	\$63,436.00
S.R.	<i>address on file</i>	Crossroads School	AUT	\$63,436.00
J.G.	<i>address on file</i>	Deron I School	MD	\$47,138.40
A.R.	<i>address on file</i>	DHS-Totowa	MD	\$38,999.40
L.D.	<i>address on file</i>	Dev. Group Home	MD	\$45,000.00
E.B.	<i>address on file</i>	East Mountain School	ED	\$59,164.20
M.G.	<i>address on file</i>	East Mountain School	ED	\$59,164.20
D.G.	<i>address on file</i>	ECLC of NJ	BD	\$42,294.00
T.W.	<i>address on file</i>	ECLC of NJ	BD	\$71,442.05
V.A.	<i>address on file</i>	ECLC of NJ	BD	\$42,294.00
L. A.-V.	<i>address on file</i>	First Children	MD	\$59,823.45
E.A.	<i>address on file</i>	First Children	PSD	\$59,823.45
A.A.	<i>address on file</i>	First Children	PSD	\$59,823.45
B.T.V.	<i>address on file</i>	First Children	PD	\$59,823.45
D.C.	<i>address on file</i>	First Children	PSD	\$59,823.45
A.C.-E.	<i>address on file</i>	First Children	PSD	\$59,823.45
D.D.	<i>address on file</i>	First Children	PSD	\$59,823.45
B.M.	<i>address on file</i>	First Children	PSD	\$59,823.45
S. M.	<i>address on file</i>	First Children	PSD	\$59,823.45
S.M.	<i>address on file</i>	First Children	PSD	\$59,823.45
A.B.	<i>address on file</i>	Gateway School	AUT	\$43,675.71
T.T.	<i>address on file</i>	Gateway School	AUT	\$43,675.71
R.P.	<i>address on file</i>	Glenview Academy	MD	\$60,200.00
B.H.	<i>address on file</i>	Horizon High School	MD	\$59,587.20
C.M.	<i>address on file</i>	Horizon School	MD	\$70,079.10
Z.C.	<i>address on file</i>	Hunterdon Lrng. Center	BD	\$40,428.00
S.B.	<i>address on file.</i>	Jardine- CP League	MD	\$55,620.00
T.C.	<i>address on file</i>	Jardine- CP League	MD	\$55,620.00
B.J.	<i>address on file</i>	Jardine- CP League	MD	\$55,620.00
A.D.	<i>address on file.</i>	Katzenbach School	AI	\$57,040.00
B.I-M E.	<i>address on file</i>	Katzenbach School	AI	\$57,040.00
L.M.-G.	<i>address on file</i>	Katzenbach School	AI	\$57,040.00
B.R.-B.	<i>address on file</i>	Katzenbach School	AI	\$57,040.00
J.V.	<i>address on file</i>	Katzenbach School	AI	\$57,040.00
A.O.-C.	<i>address on file</i>	Kohler Child Dev. (ARC)	AUT	\$55,692.34
J.L.-G.	<i>address on file</i>	Kohler Child Dev. (ARC)	MD	\$55,692.34
J.A.	<i>address on file</i>	Lakeview School	MD	\$72,381.60
E.S.-D.	<i>address on file</i>	Lakeview School	PSD	\$72,381.60

Provision of Special Education Services (cont.)

<u>NAME OF PUPIL</u>	<u>HOME ADDRESS</u>	<u>SCHOOL OR INSTITUTION</u>	<u>PRIMARY CLASS.</u>	<u>APPROX. COST</u>
<u>TUITION AND TRANSPORTATION:</u>				
J.T.	<i>address on file</i>	Lakeview School	MD	\$72,381.60
R.B.	<i>address on file</i>	Lake Drive School	AI	\$58,150.00
S.L.	<i>address on file</i>	Lake Drive School	AI	\$59,550.00
D.P.	<i>address on file</i>	Lake Drive School	AI	\$69,150.00
K.S.-D.	<i>address on file</i>	Lake Drive School	AI	\$59,690.00
R.B.	<i>address on file</i>	Lamberts Mill Acad.	ED	\$47,206.00
S.T.	<i>address on file</i>	Lamberts Mill Acad.	MD	\$47,206.00
K.A.	<i>address on file</i>	Lehmann School	TBI	\$82,440.00
J.J.	<i>address on file</i>	Matheny School	MD	\$73,800.00
A.A.	<i>address on file</i>	McAuley School	MD	\$50,028.90
D.H.	<i>address on file</i>	Middlesex Voc. (Full)	SLD	\$12,000.00
J.F.	<i>address on file</i>	Middlesex Voc. (Shared)	AUT	\$6,000.00
J.L.	<i>address on file</i>	Middlesex Voc. (Shared)	SLD	\$6,000.00
P.L.	<i>address on file</i>	Middlesex Voc. (Full)	SLD	\$12,000.00
J.T.	<i>address on file</i>	Middlesex Voc. (Shared)	CIML	\$6,000.00
K.T.	<i>address on file</i>	Middlesex Voc. (Shared)	CI	\$6,000.00
A.M.	<i>address on file</i>	Midland Jr. High School	AI	\$65,000.00
S.D.	<i>address on file</i>	Midland School	MD	\$42,768.00
T.J.	<i>address on file</i>	Midland School	CI	\$42,768.00
R.J.	<i>address on file</i>	Midland School	CIMD	\$42,768.00
T.P.	<i>address on file</i>	Midland School	CIMD	\$42,768.00
D.S.	<i>address on file</i>	Millburn Reg. Day	MD	\$65,300.00
E.S.	<i>address on file</i>	Millburn Reg. Day	MD	\$65,300.00
W.C.	<i>address on file</i>	Montgomery Academy	CIML	\$50,254.20
J.J.	<i>address on file</i>	Montgomery Academy	BD	\$50,254.20
J.C.	<i>address on file</i>	MUJC-Dev. Learning Ctr.	AUT	\$80,466.00
R.P.	<i>address on file</i>	MUJC-Dev. Learning Ctr.	AUT	\$142,466.00
T.N.	<i>address on file</i>	Newmark School	MD	\$46,639.80
X.G.	<i>address on file</i>	New Road- Lower	AUT	\$38,046.60
K.H.	<i>address on file</i>	New Road- Lower	AUT	\$38,046.60
J.H.	<i>address on file</i>	New Road- Lower	AUT	\$45,696.60
J.T.	<i>address on file</i>	New Road- Lower	AUT	\$38,046.60
K.A.	<i>address on file</i>	New Road- Upper	MD	\$37,002.60
J.G.	<i>address on file</i>	New Road- Upper	OHI	\$37,002.60
A.M.	<i>address on file</i>	New Road- Upper	LLD	\$37,002.60
J.M.I	<i>address on file</i>	New Road- Upper	LLD	\$37,002.60
H.H.	<i>address on file</i>	Piscataway High School	SLD	\$15,505.00
L.M.	<i>address on file</i>	Piscataway High School	TBI	\$15,505.00
J.A.	<i>address on file</i>	Piscataway Reg. Day	AUT	\$45,360.00
S.F.	<i>address on file</i>	Piscataway Reg. Day	MD	\$37,260.00
J.F.	<i>address on file</i>	Piscataway Reg. Day	AUT	\$45,360.00
J.C.	<i>address on file</i>	Piscataway Reg. Day	AUT	\$45,360.00
A.P.	<i>address on file</i>	Piscataway Reg. Day	MD	\$37,260.00
I.R.	<i>address on file</i>	Piscataway Reg. Day	AUT	\$45,360.00

Provision of Special Education Services (cont.)

NAME OF PUPIL	HOME ADDRESS	SCHOOL OR INSTITUTION	PRIMARY CLASS.	APPROX. COST
<u>TUITION AND TRANSPORTATION:</u>				
A.M.	<i>address on file</i>	Raritan Valley Academy	SLD	\$38,520.00
R.N.	<i>address on file</i>	Somerset Co. Vo-Tech		\$10,000.00
M.Q.	<i>address on file</i>	Somerset Hills Res.	ED	\$74,239.00
R.E.	<i>address on file</i>	Somerset Elem. Acad.	ED	\$44,800.00
S.E.	<i>address on file</i>	Somerset Elem. Acad.	MD	\$44,800.00
J.G.	<i>address on file</i>	Somerset Elem. Acad.	BD	\$44,800.00
A.R.	<i>address on file</i>	Somerset Academy	ED	\$44,800.00.
S.T.	<i>address on file</i>	Somerset Academy	MD	\$44,800.00
E. E.-C.	<i>address on file</i>	Summit Speech School	PSD	\$52,200.00
R.M.-S.	<i>address on file</i>	UMDNJ-Therapeutic	ED	\$86,400.00
D.P.	<i>address on file</i>	UMDNJ-Therapeutic	OHI	\$64,800.00
J.S.	<i>address on file</i>	UMDNJ-Therapeutic	OHI	\$64,800.00
S.A.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
J.A.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
C.B.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
N.B.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	ED	\$4,000.00
S.C.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
A.D.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
T.E.	<i>address on file.</i>	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
J.G.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
S.G.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
D.H.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
T.H., Jr.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
B.J.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
J.L.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
A.M.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
W.M.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
S.M.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
N.M.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
C.R.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
M.S.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
F.S.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
J.T.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
K.W.	<i>address on file</i>	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
H.C.	<i>address on file</i>	Washington Academy	OHI	\$43,981.20
J.C.	<i>address on file</i>	Washington Academy	SLD	\$43,981.20
A.F.	<i>address on file</i>	Washington Academy	CIML	\$43,981.20
A.M.	<i>address on file</i>	Washington Academy	ED	\$43,981.20
J.P.	<i>address on file.</i>	Washington Academy	OHI	\$43,981.20
A.S.	<i>address on file</i>	Washington Academy	ED	\$43,981.20
K.W.	<i>address on file</i>	Washington Academy	OHI	\$43,981.20
A.C.	<i>address on file</i>	Westbridge Academy	OHI	\$62,731.12
M.J.	<i>address on file</i>	Westlake School	MD	\$44,119.00
T.M. L.	<i>address on file</i>	Westlake School	CIML	\$52,741.00
D.N.	<i>address on file</i>	Westlake School	AUT	\$56,601.00

Provision of Special Education Services (cont.)

<u>NAME OF PUPIL</u>	<u>HOME ADDRESS</u>	<u>SCHOOL OR INSTITUTION</u>	<u>PRIMARY CLASS.</u>	<u>APPROX. COST</u>
<u>TUITION AND TRANSPORTATION:</u>				
S.W.	<i>address on file</i>	Westlake School	MD	\$44,119.00
C.A.	<i>address on file</i>	Willowglen Academy	MD	\$61,015.50
J.A.	<i>address on file</i>	Willowglen Academy	OHI	\$61,015.50
A.B.	<i>address on file</i>	Woods Services	MD	\$60,756.00
M.G.	<i>address on file</i>	Woods Services	AUT	\$60,756.00
L.S.	<i>address on file</i>	Woods Services	ED	\$60,756.00
M.L.-B.	<i>address on file</i>	You & Me Program	SLD	<u>\$60,906.60</u>
			TOTAL	<u>\$7,265,036.86</u>

K. 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 Interim 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 2011 – 2012 school year at the respective compensation rates:

<u>CONSULTANT/PROVIDER</u>	<u>SERVICES PROVIDED</u>	<u>RATE OF SERVICE</u>
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Servs. (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 Assessment and Training	School-to-Career Services:	\$55.00/hr. \$120.00/day
-Behavior Therapy Associates Somerset, N.J.	Behavioral Assessment & Consultation -----	\$240.00/hr.
-Children’s Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children’s Specialized Hospital	Pediatric Neurological Evaluations	\$636.50/case
-Children’s Specialized Hospital	Assistive Technology & Augmentative Communication Assessments	\$520.00/evaluation -----
-Cross County Clinical & Ed. Servs.	Bilingual Speech/Language 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.
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hr.
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Education, Inc.	Home Instruction	\$58.00/hr.
-Embrace Kids	Home Instruction	
-First Children, LLC	Occupation/Physical/Speech Therapists	\$492.00/day
-First Children, LLC	Therapists	\$82.00/hr.
-First Children, LLC	Psychological Assessments	\$375.00/assessment
-First Children, LLC	Hearing Impaired Training	\$74.00/hr.

Provision of Special Education Services (cont.)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-First Children, LLC	School Based Behavior Therapy (BCBA)	\$125.00/hr.
-First Children, LLC	School Based ABA Therapists	\$32.00/hr.
-First Children, LLC	Mobile ABA Therapist	\$55.00/hr.
-First Children, LLC	BCBA Supervision	\$125.00/hr.
-First Children, LLC	Functional Behavior Analysis/Assessment	\$595.00/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	\$
-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	-----
-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 Consultation and Supplies	\$1,700.00/case
	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 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	PT Services	\$107.00/60 mins. ses.
-Pediatric Workshop	PT Services	\$85.00/45 mins. ses.
-Pediatric Workshop	Evaluation	\$285.00
--Pediatric & Adult Rehab. 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.
-Preferred Healthmate Nursing & Staffing	Nursing Services	\$55.00/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.
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Provision of Special Education Services (cont.)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Rehab. Services	OT Services	\$45.00/session
-Therapy Source, Inc.	Speech & Language Services	\$120.00/hr.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/session
-Trinitas Children's Therapy Servs.	Initial Speech- Language Evaluation	\$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	CST Evaluations	\$250.00/case
-University Behavioral Healthcare	Educational Services	\$450.00/day
-Dr. Ira Morganstern	Neurologist	\$185.00/case
-Dr. Kavita Sinha	Neurologist	\$300.00/case
-Dr. Nancy Durant	Psychiatrist	\$175.00/case
-Esther Canell	Psychological Assessments	\$275.00/case
-Naeemah E. Harris	School Psychologist	\$275.00/case
-Lucia Diaz-Romero	Bilingual Psychological Assessments	\$400.00/case
-Mordecai Podhoretz	LDT-C	\$275.00/case
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.

L. Columbia University's, Teachers College Reading & Writing Project – Saturday Reunion

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 Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

Attendance to the Columbia University's Teachers College Reading and Writing Project 81st and 82nd Saturday Reunions on October 22, 2011 and March 24, 2012, respectively, in New York, NY will help provide practical lessons for teachers, and improve teaching and learning. Teachers College is offering more than 140 free workshops, keynotes and closing throughout the day on state-of-the art methods in the teaching of reading and writing for grades K-8.

These workshops will provide its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas:

- Teaching literacy in content areas
- Teaching higher level comprehension and interpretation
- Understanding the Common Core Standards and their potential

RESOLVED, that the Plainfield Board of Education approves for district transportation of one hundred instructional staff to attend Columbia University's Teachers College Reading and Writing Project – 81st and 82nd Saturday Reunions on October 22, 2011 and March 24, 2012, respectively, from 9:00 a.m. – 3:00 p.m., at no cost to the district. Departure is scheduled at 8:00 a.m. from 1200 Myrtle Ave. and returning by 5:00 p.m. Instructional staff will not receive compensation for attendance.

XVI. REPORT OF THE FINANCE COMMITTEE

Ms. Surgeon moved Finance as a Consent Agenda, except Items E & N, seconded by Mr. Hurtt. The motion carried, on a roll-call vote, with eight members in favor and none were opposed.

A. Reports of the Board Secretary and Treasurer – July 2011

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 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 Interim Superintendent to initiate whatever actions may be determined to be appropriate.

(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	6,523,878.39	118,500,838.96	143,708,815.99
(12) Capital Outlay		928,514.00	-
(13) Special Schools		-	-
(15) Reform Schools	1,645,006.12	61,829,025.50	-
Capital Reserve			
(20) Special Revenue Fund	483,479.88	6,267,456.81	683,777.52
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	(526,321.99)	577,611.09	383,619.17
(60) Enterprise Fund	625,072.35	3,695,000.00	343,150.28
TOTAL	8,751,114.75	191,798,446.36	145,119,362.96

B. Payment of Bills — August 12, 2011 – September 16, 2011

**Strategic Plan Link:
Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 184775 – 185093 in the amount of	\$6,235,331.41
On the Agency Account 182 – 183 912 – 222 5877 – 5953 in the amount of	\$2,809,304.41
On the Food Service Account in the amount of	\$ -0-
IN THE GRAND TOTAL AMOUNT OF	\$9,044,635.82

C. 2011 – 12 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 and Fund 18			
August 1, 2011 to August 31, 2011			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		10,000.00
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	10,000.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		10,000.00
11-000-25X-XXX	Central Svcs & Admin Info Technology	10,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		

11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	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	20,000.00	20,000.00

BUDGET TRANSFERS - FUND 15			
August 1, 2011 to August 31, 2011			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction		113,000.00
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		
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		
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		
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		
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15-XXX-XXX-2XX	Personal Services - Employee Benefits	113,000.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	113,000.00	113,000.00

D. Bid #2012-14 Athletic Bus Route (High & Middle) Sport Events

The Interim 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: 18:A-1 (et seq) advertised for sealed bids for School Bus High & Middle Sport Events on August 3, 2011, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 17, 2011 with the following results:

VENDOR

AMOUNT

**Amaker & Porterfield
Plainfield, NJ**

**\$ 255.00/4hrs min/bus
\$50.00/hr overtime/bus**

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Amaker & Porterfield the amount of \$255.00/ 4hrs minimum per bus & \$50.00/hr overtime per bus.

E. Appointment of Third Party Workman's Compensation Administrator

**Strategic Plan Link:
Goal 3 - Business Practices**

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

The Interim Superintendent of Schools recommends and moved by Ms. Surgeon and seconded by Mrs. Edwards adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Public Schools is committed to providing a safe work environment of all of its employees. A component of this commitment includes managing the District's Workman's Compensation Plan, and

WHEREAS, D & H Alternative Risk Solutions offers the following services to help in the administration of such a plan:

- Claims Management and Reporting System
- Medical Cost Containment System
- Loss Control and Safety Program
- Litigation Management

RESOLVED, that the Plainfield Board of Education approves the appointment of D & H Alternative Risk Solutions, Inc. as the District's third party administrator for the 2011 – 12 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal. The availability of funds for this item has been verified and will be charged to 11-000-291000-260W-00-0000 (District Workmen's Comp.).

The motion carried on roll-call vote with seven members in favor and Mrs. Logan-Leach opposed.

F. Out-of-State Travel – (NSBA – CUBE)

Strategic Plan Link:
Goal 3: Business Operation

To improve the overall efficiency and effectiveness of business operations.

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the National School Boards Association (NSBA) Annual Conference in New Orleans, LA on October 6 – 8, 2011, is vital and necessary to the goals of the District and the success of the Board, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Alex Edache to attend the conference whose cost is not to exceed \$2,000.00 The availability of funds has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the above Board Member will share the information received from the conference with the Board.

G. 2011-2012 Transportation Contract Jointure

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2011-2012 jointure contract:

ROUTE	CARRIER	SCHOOL	EFFECTIVE	AMOUNT PER DIEM	AIDE PER DIEM	TOTAL COST
MS-1	So. Plfd	Midland	9/1/11-6/30/12	\$110.00	N/A	\$19,800.00
103VT	Greenbrook	Somerset Voc-Tech	9/1/11-6/30/12	\$65.00	N/A	\$11,700.00
TOTAL						\$31,500.00

H. Designation of Bank Signatures

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds:

<u>Administrator</u>	<u>Secretary</u>	<u>School</u>
Frank Asante	LaRoya Barnes	Emerson School
Kwame Asante	Diana Posada	Hubbard School
Joi Betha	Rose Davis	Maxson School
Janet Grooms	Jenny White	Barlow School
Anthony Jenkins	Dagmaris Estevez	Washington School
Gwynetta Joe	Sherlyn Ragin	Cedarbrook School

I. Out-of-District Travel

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Wilma Campbell, Alex Edache, Renata Hernandez and Dorien Hurtt to attend the NJSBA Intermediate Bargaining on Saturday, September 24, 2011 in Monroe Township, NJ. These trainings are provided under the School District Accountability Act at a cost of \$125.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

J. Appointment of Architect

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

RESOLUTION

WHEREAS, Barlow School and Woodland School do not have appropriate kitchen facilities and are in need of new cafeterias, and

WHEREAS, Barlow School's gymnasium needs to be updated and enlarged, and

WHEREAS, Plainfield High School needs the remainder of the original exterior windows and doors replaced as well as a renovation of science labs, and

WHEREAS, the following architectural services are necessary:

- NJDOE Schematic Approval Phase
- Construction Document Phase
- Bidding and negotiation Phase
- Construction Administration Phase

WHEREAS, Johnson Jones Architects, Princeton, NJ has the skills and expertise to provide these services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Johnson Jones Architects to be the architect of record for these projects at a fee of 8% of construction costs. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

K. Award of Bid

1. Bid # 2011-30 2011 Chevrolet Cutaway Van/ Box Truck

The Interim 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 2011 Chevrolet Cutaway Van/Box Truck on July 25, 2011, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on August 9, 2011 with the following results:

<u>VENDOR</u>	<u>PRICE</u>
H.B. Chevrolet Forest Hills, NY	\$35,684.00

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of H.B. Chevrolet of Forest Hills, NY in the amount of \$35,684.00.

L. Approval of Architect Engineer

**Strategic Plan Link:
Goal 3: Business Practices**

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

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

RESOLUTION

WHEREAS, Hub Stine Field is in need of two (2) turf fields for football and soccer and architectural /engineering services are necessary for:

- NJDOE Schematic Approval Phase
- Construction Document Phase
- Bidding and negotiation Phase
- Construction Administration Phase

WHEREAS, Forman Architects Engineers, of Zelienople, PA has the experience and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Foreman Architects Engineers at a fee of 4 1/2% of construction costs. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

M. Acceptance – 21st Century Community Learning Centers (CCLC) Continuation Grant

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 5: Family & Community Engagement

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

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

RESOLUTION

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

The FY 2011-2012 21st Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2011 through August 31, 2012.

The FY 2011-2012 21st CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, out of school time services (after school and summer) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than 205 students and their families for Year Three (3) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at each of the four school sites will operate Monday-Friday 2:45PM-6PM beginning Monday, October 3, 2011 through Friday, June 8, 2012. The summer enrichment component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8AM-4PM beginning Tuesday, July 3, 2012 through Friday, August 10, 2012.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (21st CCLC) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools and the Summer Enrichment component effective September 1, 2011 through August 31, 2012.

N. Appoint Special Negotiations Counsel

The following is recommended for adoption, moved by Ms. Surgeon and seconded by Mrs. Edwards:

RESOLUTION

WHEREAS, the Plainfield Board of Education is desirous of retaining legal counsel to assist the school district in its Labor Negotiations; and

WHEREAS, the Plainfield Board of Education is desirous of retaining, the law firm of Samuel M. Manigault, ESQ, to serve as Special Negotiations Counsel; and

WHEREAS, the Plainfield Board of Education has decided to appoint the firm of Samuel M. Manigault, ESQ, in the capacity of Special Negotiations Counsel at an hourly rate of \$160.00, in accordance with the terms and conditions of a contract to be executed by the firm and the Plainfield Board of Education; and

NOW THEREFORE BE IT RESOLVED, that the Plainfield Board of Education approves the recommendation to appoint the firm of Samuel M. Manigault, ESQ, as Special Negotiations Counsel to assist the school district in its Labor Negotiations at a rate of \$160.00 per hour, commencing September 21, 2011 through June 30, 2012, pursuant to N.J.S.A. 18A:18A-5 and N.J.A.C. 6A:23A-1, et seq.

The motion carried on a roll-call vote with seven members in favor and Mrs. Logan-Leach was opposed.

XIV. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – First and Final Reading

The following is recommended for adoption, moved by Mrs. Logan-Leach and seconded by Ms. Surgeon:

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

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

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

RESOLVED, that the Plainfield Board of Education approves, on **first and final reading**, the following policies:

<u>Policy #</u>	<u>Title</u>	
9111	Qualifications and Requirements of Board Members	New
9114	Removal of Board Members	Amended

The motion carried on a roll-call vote with seven members in favor and Mr. Abdul-Haqq abstained.

Mrs. Edwards moved, seconded by Mrs. Campbell and unanimously approved by the Board, to adjourn the meeting at 11:35 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc