

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 21, 2010

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Emerson Community School cafetorium. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:45 p.m. by Mr. Gary L. Ottmann, Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Business Meeting of the Board of Education of the City of Plainfield. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the OPEN PUBLIC MEETINGS ACT (Ch. 231 Laws of 1975), and that advance notice required therein has been provided to the Courier News and the Star Ledger on Tuesday, August 3, 2010 for advertisement on Friday, August 6, 2010.

III. ROLL CALL

PRESENT

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia Barksdale
Mrs. Wilma G. Campbell
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata Hernandez
Ms. Katherine Peterson

ALSO PRESENT

Mrs. Anna Belin-Pyles, Interim Superintendent
Mr. Gary L. Ottmann
Ms. Caryn Cooper
Mr. Robert Pickett, Esq.
Mr. Charles Craig, Esq.
Ms. Lauren Craig, Esq.

Mr. Agurs Linward Cathcart, Jr., excused absence

The following resolution was moved by Ms. Barksdale seconded by Mrs. Gilbert, and unanimously approved by the Board:

RESOLUTION

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

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

- Personnel
- Legal

and be it

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

The Board of Education adjourned into its Executive Session at 6:46 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:00 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Logan-Leach indicated that board meetings do rotate and the public should check the website for exact dates and times.

She also indicated that City Council members have indicated that they would like to have a joint town hall meeting with the Board of Education.

This Saturday is the dedication of the Joe Black Baseball field at Hub Stine at 10:00 a.m.

Mrs. Logan-Leach indicated there were recently a number of robo calls concerning Sodexo asking the community members to come to tonight's meeting and question their purchasing/finance practices. Sodexo indicated that the effort is being initiated by the Service Employees International Union.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Mrs. Belin-Pyles presented a slide show highlighting district events this month. She also discussed class size issues districtwide. Fortunately, Plainfield has received federal stimulus monies and they will be used to reduce class size where needed.

Mrs. Logan-Leach asked Mrs. Belin-Pyles to look at K-4; 5-6; 7-8; and 9-12 school models as a way to address overcrowding. Mrs. Belin-Pyles indicated that she would have to look at a number of options. Mrs. Campbell believes whatever is decided should involve parents, community members and there should be a long term solution.

Mrs. Edwards questioned how projections are done in terms of enrollment.

Ms. Peterson indicated a number of families can't afford tuition for private/parochial schools and that's why students are coming back to the District.

Mrs. Gilbert believes that it's a good thing that we're "busting at the seam".

Ms. Barksdale wondered if we can use the stimulus money for programs at Lincoln School for example. Mrs. Belin-Pyles indicated monies can't be used for capital improvements.

VI. PRESENTATION

Ms. Cooper gave an overview of the District's revised curriculum guides.

A number of board members believe that there should be a curriculum committee as well as commending Ms. Cooper on her energy and commitment.

VII. PRIVILEGE OF THE FLOOR

Robin Jackson, parent of a Cook school student, is concerned about her child's very large 7th grade class. She is concerned that student desks are too small for students.

Ms. Lillian Turner, Cook School parent, believes the conditions at Cook are appalling. She plans on or has called both the fire and health dept. and asked for an investigation.

Francie Froelmer, Cook School math teacher, complained about the lack of instructional time in math at her school and she believes that additional staffing is required.

Laurie Jenkins, Cook School staff person, indicated that staffing levels were anticipated to be a problem as far back as May 2010. Perhaps we need to look at the Cook K-8 model.

Bill Arn, parent of PAAAS student, is concerned that overcrowding in other schools may lead to dropping entrance requirements at PAAAS.

Eloise Tinley encouraged all Plainfield residents to become members of the Drake House Museum. This year they will request a \$75 donation for field trip admissions.

Leola Bellazin is concerned about the unmet needs of Washington School. They have a large number of special education students and more support staff is needed.

Lynette Walker, parent of a Cook School student wants to know how long it will take before instructional times are increased to mirror other middle schools grades in the District.

Connie Jenkins thanked the Board for listening to the public.

Katherine Cardona is pleased to hear that the Board and administration are attentive to concerns. She is hopeful because funds will be coming to the District. There are immediate staffing needs, Donaldson Hearings and staff issues that should be looked at again. She had a question about staff names on the agenda.

Robert Darden complimented the Board and administration on their work on behalf of the children of Plainfield.

Brenda Hackett, Emerson School teacher, congratulated retirees on the agenda.

Sandra Burton, Cedarbrook teacher, is concerned about the lack of a librarian as well as the need for a permanent bilingual kindergarten teacher.

VIII. REMARKS FROM COMMITTEE CHAIRPERSONS

Ms. Barksdale would like to meet with administration and start some long range planning.

Mrs. Gilbert indicated that more information concerning policies has come from NJSAB and will be distributed to the Board.

Mrs. Hernandez reviewed planned 10,000 singers event scheduled for October 2, 2010 at Cedarbrook Park.

IX. REPORT OF DELEGATES/LEGISLATIVE REPORT

NONE.

X. REPORT OF BOARD/SCHOOL LIAISONS

Ms. Barksdale reported that she has visited schools and she was not aware of a concern at Washington School. She feels it's necessary to clarify how information should be conveyed to liaison.

Mr. Abdul-Haqq attended a meeting (9th grade orientation) at Plainfield High School. He is looking forward to attending the PTO meeting as well. The School Leadership Council must fulfill their roles. City Council will be holding a meeting on October 3, 2010 to address crime.

Mrs. Edwards indicated that we've consistently providing clarity to the public about the role of the Board. She does appreciate being contacted by the public.

Mrs. Campbell stated that it's very early in the school year and there are wrinkles to be ironed out. Hopefully new money will address some of our problems.

XI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes, moved by Mrs. Edwards and seconded by Ms. Peterson:

July 13, 2010	Work & Study Meeting
July 20, 2010	Business Meeting
July 27, 2010	Special Meeting
July 28, 2010	Special Meeting
August 10, 2010	Work & Study Meeting
August 12, 2010	Business Meeting

as printed for Board adoption, the motion carried on a roll-call vote, with Mr. Abdul-Haqq, Mrs. Campbell, Mrs. Edwards, and Mrs. Logan-Leach in favor of all. Ms. Barksdale in favor of all but, abstained on July 28 and August 12, 2010; Mrs. Gilbert in favor of all but, abstained on July 28, 2010; Mrs. Hernandez in favor of all but, abstained on July 27, 2010 and Ms. Peterson in favor of all but, abstained on July 13, 2010 and August 12, 2010. None were opposed.

XII. REPORT OF HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved Human Resources as a Consent Agenda, seconded by Mrs. Edwards. The motion carried on a roll-call vote with seven members in favor of all. Ms. Barksdale in favor of all, but abstained on Item E. 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 Interim 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 Resources 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 her 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>
Patricia Bedi Special Education Teacher	09/01/10-06/30/11	\$46,700.00	Maxson	D. Salib	PEAT-449
Kaz Beverley Special Education Teacher	09/01/10-06/30/11	\$58,236.00	Maxson	T. Logan	PEAT-700
Lisa Biondi Bilingual Elementary Teacher	09/01/10-06/30/11	\$67,415.00	Washington	New	PEAT-263
Rosemary Clark Elementary Teacher	09/01/10-06/30/11	\$46,700.00	Washington	New	PEAT-279

Clara Domb Spanish Teacher	09/01/10-06/30/11	\$50,450.00	PAAAS	New	PEAT-715
Tina Jenious-Flood Elementary Teacher	09/02/10-06/30/11	\$64,136.00	Washington	V. Taylor	PEAT-605
Heidy Merejo Spanish Teacher	09/01/10-06/30/11	\$48,200.00	Washington	C. Mathews	PEAT-716
Victor Monroy Bilingual Math Teacher	09/01/10-06/30/11	\$71,415.00	PHS	New	PEAT-438
Donna Papocchia Special Education Teacher	09/01/10-06/30/11	\$53,736.00	Woodland	New	PEAT-713
Christopher Paskewich Production Teacher	09/01/10-06/30/11	\$50,236.00	PAAAS	J. Lazarski	PEAT-545 TV
Glenn Pecoraro Math Teacher	09/01/10-06/30/11	\$53,736.00	PHS	D. Cohen	PEAT-140
Michael Pisani Science Teacher	09/01/10-06/30/11	\$46,700.00	PAAAS	New	PEAT-337
Therese Rosario Special Education Teacher	09/01/10-06/30/11	\$48,736.00	PHS	New	PEAT-024
Michael Serra Special Education Teacher	09/01/10-06/30/11	\$51,236.00	PHS	T. Murphy	PEAT-435
Hernando Villafane Spanish Teacher	09/07/10-06/30/11	\$46,700.00	Stillman	M. Chaatwal	PEAT-240
Ayana Way Math Teacher	09/02/10-06/30/11	\$46,700.00	Cedarbrook	E. Uche	PEAT-457

(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>Date</u>	<u>Stipend</u>	<u>Position</u>	<u>Funding Code</u>
Johanna Dilone-Heredia	07/01/10 – 06/30/11	100.00/day	Substitute Teacher	ELEMSUBTEA
Keith Pelliew	05/01/10 – 06/30/11	100.00/day	Substitute Teacher	ELEMSUBTEA
Jennifer Taylor-Fuller	07/01/10 – 06/30/11	100.00/day	Substitute Teacher	ELEMSUBTEA
Alexander Effros	08/01/10 – 06/30/11	\$10.00 per hr	Sub Custodian	31HOURLYBG
Amandel Graves	08/01/10 – 06/30/11	\$10.50 per hr	Sub Bus Assistant	30OPERHOUL

Rina Ortega	09/01/10 – 06/30/11	\$10.50 per hr	Sub Bus Assistant	30OPERHOUL
Rina Ortega	09/01/10 – 06/30/11	\$10.00 per hr	Sub Custodian	31HOURLYBG
Rina Ortega	09/01/10 – 06/30/11	\$10.50 per hr	Sub Teacher Asst	ELEMSUBTEA

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

C. Resignation

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>
Fernando Maldonado	Spanish Teacher/PHS	5	Personal	08/04/10
Sanjuanita Y. Hana	ESL Teacher/Barlow	9	Personal	11/12/10

D. Retirements

The Interim Superintendent of Schools recommends and moved by Mrs. Campbell and seconded by Mrs. Logan-Leach adoption of the following:

RESOLUTION

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

<u>Name</u>	<u>Position/School</u>	<u>Yrs. In District</u>	<u>Effective</u>
Ethel Coleman	Teacher Assistant/Cedarbrook	22	07/01/10
Sandra Cummings	Treasurer/Business Office	2	02/01/11
Bonita E. Stevens	Elementary Teacher/Woodland	10	08/31/10

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

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 2010 – 2011 school year. Employees have been notified in writing pursuant to District procedures and contractual guidelines:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Joi Bethea	Vice Principal	Educational Services	Evergreen	08/16/10
Thomas Boger-O'Bryan	Science Teacher	PHS	Clinton	09/01/10
Yvonne Brooks	Teacher Assistant	Emerson	Jefferson	09/01/10
Vanessa Burrows	Sp. Ed. Teacher	Maxson	Cedarbrook	09/01/10
Tyeast Edmond	Social Worker	Cedarbrook	Cedarbrook/PAAAS	09/01/10
Deborah Ford	Dance Teacher	BOAACD/PHS	BOAACD/PAAAS	09/01/10
Kim Haynes	Math Teacher	Maxson	PHS	09/01/10
Lizette Jackson	Science Teacher	Hubbard	PHS	09/01/10
Connie Jenkins	Secretary	PHS	PAAAS	09/01/10
Sheila Landesberg	Teacher Assistant	Emerson	Jefferson	09/01/10
D. Marcelline Jenkins	Elementary Teacher	Cedarbrook	Emerson	09/01/10
Wilson Martinez	Vice Principal	Hubbard	Cedarbrook	08/24/10
Shawna Newsome	Teacher Assistant	Cook	PAAAS	09/01/10
Sherril Smith-Gomes	Secretary	Cedarbrook	BOAACD	09/01/10
Kevin B. Stansbury	Vice Principal	Maxson/Hubbard	BOAACD	08/16/10
Milton Taylor	Dance Teacher	PAAAS/PHS	PHS	09/01/10
Veronica Taylor	Elementary Teacher	Washington	Cook	09/01/10

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 2010 - 2011:

<u>Name</u>	<u>Rationale</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Tanuja Prabhudesai	Promotion	Teacher Assistant \$25,700.00 (+longevity) Step 4 6 Hrs. Hubbard School	Biology Teacher \$46,700.00 BA Step 0 Plainfield High School	09/01/10
Rashanna Harmon	Step Correction	Elementary Teacher \$53,236.00 BA Step 6 Woodland School	Elementary Teacher \$55,236.00 BA Step 7 Woodland School	09/01/10
Norma Nieto	Full-Time	Teacher Assistant \$21.29 per hr Part-Time Evergreen School	Teacher Assistant \$25,550.00 Step 4 6 Hrs. Hubbard School	09/03/10
Phevie Mitchell	Promotion	Secretary 5 Step 9 \$54,649.00 SIFSS	Confidential Secretary \$63,000.00 Office of Superintendent of Schools	09/22/10

G. Re-appointment of District Personnel for 2010 – 2011 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 2010 – 2011 school year:

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Andrew Giovine	Math Teacher/PHS	\$62,636.00	09/01/10

H. Administrative 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

RESOLVED, that the Plainfield Board of Education approves the appointment of Scot Burkholder as Principal Jefferson School, effective August 12, 2010, Guide N, Step 0 of the PASA Salary Agreement, \$110,720.00 prorated salary for the 2010 – 2011 school year.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Yvonne Breauxsaus as Director for Planning/Research and Evaluation (Testing/Professional Development), effective October 4, 2010, Guide F, Step 7 of the PASA Salary Agreement, \$129,060.00 + \$1,000.00 (longevity) prorated salary for the 2010 – 2011 school year.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Yolanda Henry as Assistant Business Administrator, effective October 1, 2010, Guide J Step 7 of the PASA Salary Agreement, \$93,180.00 prorated salary for the 2010 – 2011 school year.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Deitria Smith as Acting Principal Emerson School, effective September 22, 2010 – October 29, 2010, Guide N, Step 1 of the PASA Salary Agreement, \$113,410.00 prorated salary for the 2010 – 2011 school year.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Gina Ogburn-Thompson as Acting Vice Principal Plainfield High School, effective September 22, 2010 – October 29, 2010, Guide I, Step 0 of the PASA Salary Agreement, \$91,940.00 prorated salary for the 2010 – 2011 school year.

I. Leave of Absences

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 leave of absences:

<u>Name</u>	<u>Position/Location</u>	<u>Dates</u>
Diane Lee	Phys. Ed. Teacher/PHS	09/02/10 – 09/17/10 Medical
Diana Ortiz	Secretary/PHS	09/02/10 – 09/24/10 FMLA

Joan Lister	School Nurse/Barlow	09/02/10 – 09/13/10 Medical
Lumishka Cooper-Turnbull	Social Worker/SIFS	09/02/10 – 10/30/10 FMLA/Personal
Sandra Lopez-Donovan	Elementary Teacher/Woodland	09/07/10 – 11/02/10 Medical/FMLA
Janet Grooms	Principal/Emerson School	09/08/10 – 10/29/10 Medical

J. 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>
Delicia Luster-Harris	Teacher Assistant PT/Clinton	\$21.29 per hr.	09/01/10
Eleanor Hemphill	Elementary Teacher/Cedarbrook	\$64,136.00	09/02/10
Giovanna Broadnax	Teacher Assistant PT/Emerson	\$21.29 per hr.	09/02/10
Jennifer Singleton	Elementary Teacher/Ed. Svcs.	\$70,970.00	09/01/10
Lisa Bragg	Teacher Assistant PT/Woodland	\$21.29 per hr.	09/02/10
Michelle Bernard	Secretary/PHS	\$46,747.00	09/02/10
Michelle Gonzalez	Elementary Teacher/Stillman	\$48,236.00	09/02/10
Phyllis James	Teacher Assistant PT/Emerson	\$21.29 per hr.	09/02/10
Yvonne Santiago	Elementary Teacher/Stillman	\$52,236.00	09/02/10
Shondell Anderson	Elementary Teacher /Barlow	\$53,236.00	09/02/10

Compensation for Additional Assignments

K. 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.

RESOLVED, that the Plainfield Board of Education approves the employment of Jasmin Jones, Jill Daly-Huston and Miguelina Landisi as Athletic Tutors at the rate of \$28.00 per hour for the 2010 – 2011 school year.

L. Summer Student Registration

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 16, 2010 – September 1, 2010 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 2010 – 2011 school year.

<u>Name</u>	<u>Amount</u>
Dayra Torres	\$ 490.00
Sherrol Walcott	\$1,680.00

M. District Guidance Counselor – Summer 2010

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 Gloria Ann Nettingham, Secondary Guidance Counselor for (16) work days 8:00 a.m. – 3:00 p.m. to be paid a stipend at her daily rate of \$338.64 not to exceed a maximum of \$5,418.32 effective August 3 2010 – August 27, 2010. Ms. Nettingham closed out the 2009 – 2010 school year and prepared for the incoming 2010 – 2011 school year. The funding is from her individual school account.

N. Amended - 21st Century Community Learning Centers Program

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Community & Family Engagement

To engage adult family members of participating students through participation in an array of parental involvement activities that promotes learning and cooperation.

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

RESOLUTION

The following item was approved as Item N on June 28, 2010 Page 38 at the Business Meeting (Human Resources) and must be amended to reflect an increase in employee compensation.

The 21st Century Community Learning Centers Program Summer Enrichment Camp is defined as an extended year program that offers academic and enrichment activities in the areas of arts and culture, character development, physical activity and parental involvement. The program operated Monday-Thursday 8:00 a.m. to 4:00 p.m. from July 6, 2010 through August 12, 2010.

RESOLVED, that the Plainfield Board of Education approves the compensation of the listed staff to work in the Student Intervention and Family Support Services 21st Century Community Learning Centers Summer Enrichment Camp. Teachers will be compensated at a rate of \$35.00 per hour/Teacher's Assistants compensated at a rate of \$14.00 per hour. The availability of funds for this item has been verified and will be charged to account #20-450-100000-101S-38-0000 (Teacher), 20-450-100000-106S-38-0000 (Teacher Assistant), 20-450-218000-106O-38-0000 (Site Coordinator).

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jose Cruz	Teacher	\$6,265.00
Nakomis Smith	Teacher	\$4,462.50
Kent A. Thompson	Teacher	\$5,565.00
Lillie Rolle	Teacher	\$3,377.50
Veronica Taylor	Teacher	\$2,800.00
Debbie M. Jenkins	Site Coordinator	\$9,227.75
Brenda Noble	Site Coordinator	\$9,682.75
Cherrie Reves	Teacher Assistant	\$3,034.50
Terrence Washington	Teacher Assistant	\$2,754.00

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

In support of obtaining these goals, the Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in grades 3 – 6 in Literacy, Mathematics and Science.

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at the Evergreen Elementary School for the 2010 – 2011 school year. The listed staff will be compensated at a rate of \$28.00 per hr at a maximum of \$1,064.00. The hours of operation will be from 3:05 p.m. to 4:05 p.m., Tuesday and Thursday commencing on Tuesday, October 5, 2010 through Thursday, April 21, 2011. Funding Code is 17STIPENDS

<u>Name</u>	<u>Position</u>
Alaric Chuy	Bilingual Elementary Teacher
Margaret Dawe	Elementary Teacher
Claire Emmanuel	Elementary Teacher
Adolfo Gillioz	ESL Teacher
Gina Iacocca	Elementary Teacher
Juanpablo Jimenez	World Language Teacher
Victoria Malinowski	Elementary Teacher
Yvonne Maynor	Elementary Teacher
Ana Ramos Saenz	Elementary Teacher
Alicia Smith	Elementary Teacher
Christina Shissias	Elementary Teacher
Steven Stibich	Elementary Teacher
Zena Young	Elementary Teacher

P. Hubbard School Student Leadership Initiative - Character Education

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

Plainfield Public Schools have identified an instructional need for integration of character education and for teachers to learn best practices through professional development. The Rutgers Developing Safe and Civil Schools (DSACS) Initiative is designed to build local educational resources for improving social-emotional and character development (SECD) in participating schools by improving the effective coordination of SECD.

Rutgers DSACS Initiative has agreed to facilitate professional development on June 22 – 24, 2010. The focus of the Institute provides teachers with staff development and technical assistance on social, emotional and character development to strengthen skills students need for academic success during the 2010-2011 school year.

RESOLVED, that the Plainfield Board of Education approves payment for the listed staff members in the amount of \$100.00 per day at a maximum of \$300.00 each. Funding charged to Title I SIA Part G Stipend Account title I SIA Part G.

<u>Name</u>	<u>Position</u>
Louis Pedrick	Math Teacher
Gregory Powell	Elementary Teacher

Q. 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 to be compensated for the 2010 – 2011 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>
Jason Anderson	Social Studies Teacher
Jarret Pleasant	Social Studies Teacher
Michael Burke	Physical Education/Health Teacher

R. PAAAS Advisory Program

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.

PAAAS will continue to implement an Advisory Program for all students in grades 7 - 9. Students will receive academic, social and emotional support in all areas of student life. The Advisory Program will begin September 13, 2010 through June 9, 2011 from 12:16 p.m. to 12:46 p.m., Monday through Thursday.

Teachers will work a maximum of two hours per week at a rate of \$28.00 per hour for a maximum of \$2,128.00.

RESOLVED, that the Plainfield Board of Education approves the employment of four PAAAS teachers listed below. Funding charged to individual PAAAS Teacher accounts.

<u>Name</u>	<u>Position</u>
Vanessa Adams	History Teacher
Erin Blaine	Graphic/Visual Arts Teacher
Jerry Lester	Technology Teacher
Christopher Paskewich	TV Production Teacher

S. Performing Arts – “Plainfield on Stage”

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Community & Family Engagement

To engage adult family members of participating students through participation in an array of parental involvement activities 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 providing safe, secure, professional, and clean environments for students, staff, and members of the community. As part of efforts to provide a safe learning environment, it is recommended that staff members monitor and supervise the “Plainfield on Stage”.

The “Plainfield on Stage Program” for selected K-12 students throughout the district will receive training and support in performing and Visual Arts. Stefanie R. Minatee, Music Teacher will coordinate all auditions; work with the students and professional performers who will be participating in the program. The “Plainfield on Stage” will be offered from September through May with a culminating performance on May 16, 2011.

RESOLVED, that the Plainfield Board of Education approves Stefanie Minatee to be compensated at a rate of \$35.00 an hour not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to 25GLTCHSAL.

T. Compensation for Certified Staff Appointed by the Board of Education Who Serve as lunchroom/breakfast supervisors/bus duty for the 2010 – 2011 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 certified teachers who serve as lunchroom supervisors for a daily period of 40 minutes and, certified teachers are assigned as breakfast supervisors/bus duty for a daily period of 30 minutes.

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

Cedarbrook

Joyce Todd
Frank Livelli
Tanja Magalif
Leslie Young
Belkis Peralta
Patricia Healy
Barbara Wolpert
Susan Martin
Sandra Dabney

Stillman

Tamara Cress
Garrie Daniels
C. Dotts-Garcia
Jasmine Edwards
Homer Fernandez
Karen Gee
Michelle Gonzalez
Shelli Greenberg
Joseph Harris
Y. Hernandez-Padilla
Delores Jackson
Donald Jones
Deborah Kuver
P. McEnerney
Natalie Pereira
A. Ramirez
Yvonne Santiago
Robert Smith
Tammy Smith
Richard Sussman
Eleanor Wilson
Barbara Woldin
Maria Chhatwal

Clinton

Maria Acero
Gladys Arguello
Denise Barnes
Tynicia Gee
Patrick Giple
Jenny Hernandez
Kathryn Horne
Kathleen Kraft
Marie Maldonado
Brenda Martinez
Aimee Pauser
Roberta Powell
Michael Robbins
Nancy Salter
Mona Rae Stokes

Woodland

JoAllyn Henry
Clarence Ricks
Carlos Vasquez
Edith Farrell
F.Ludwig-Meyers

Washington

Heidy Merejo
Leola bellazzin
Betinna Heller
Carolyn Oliver
David Jin
Kenneth Shenton
Eric Schnitzer
C.Swiss-Petach
Cheryl Hills
Patricia Mendola

Cook

Gladys Arguello
Charlotte Banks
Megan Callanan
Curtis Cheatham
Robert Chenera
Shanesia Davis
Francine Frahm
Lori Jenkins
Nancy Koye
L. Lohman-DiCicco
Brenda Maher
James Malkmus
Kimberly Miller
Sarah Pretty
Berenice Sears
Domecq Smith
Elaine Taitt
Denise Taylor
P. Westry-Rodgers
Ruth Wright

PAAAS

Marc Rosen

Evergreen

Kevin Kopacz
Sandra Gil
J.Jimenez
Nancy Vahalla
Maxson
Lisa Armstead
Wilbur Robinson
Paula Young
Ayesha Howard
William Wessells
Joseph Masi
Kerlin Casado
Kyle Woodard
Gilberto Ladino
Nakomis Smith

Jefferson

Janet Banks
A. Barracato
V. Barracato
Nancy Benitez
C.Brown-Anderson
Shawn Colleta
Isabella DeSantis
Roselyn Gallmon
Rosa Gonzalez
Andrea Green
Yolanda Hughes
J. Jasper-Armstrong
Jennifer Jehle
Kristina Jerome
Sang Lee
M. Leonard
Melissa Logan
Gloria Middleton
Bridget Molnar
Lupita Padilla
Guillermo Pena

Maria Perez
Barbara Plummer
M. Gayle-Roberts
Maria Rodriguez
Judy Safi
Denise Scala
Mark Shalaby
Yaneth Sierra
Melinda Sooby
Pepper Stackhouse
Oliva Torres
Michael Washington
Ellen Zelnock

Hubbard

Michael Burke
Jason Anderson
Marcos Bayas
Ruth Cabrera
K.Caffrey-Rotzman
Christopher Dalton
Michele Ginn
Lynda Gorczyca
Janyce Gwyn
Fred Harris
Kristina Horn
Jessica LaPine
George Lewis
Sharon Lonergan
Regina Lynn
Stan Lysenko
Courtney McCann
Kim McPhail
Caleb Moitui
Cheryl Nagel-Smiley
Edit Ostrom

Louis Pedrick
Jarret Pleasant
Gregory Powell
Bettie Quinn
Ellen Schwartz
Martin Senesie

U. Compensation for Assistants Appointed by the Board of Education Who Serve as breakfast/lunchroom/after-school bus monitors for the 2010 – 2011 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

Schools must monitor students during the breakfast, lunch program, and after-school program to provide a safe and secure environment and assistants are assigned as breakfast/lunchroom/after-school bus monitors to participate in this process.

RESOLVED, that the Plainfield Board of Education authorizes the compensation to the listed teacher assistants for lunchroom, breakfast, bus monitor services based on the negotiated rate, submission of time reports and in compliance with the Human Resources formula.

<u>Clinton</u> Rosa Espaillat Sheron Hall Monica Nunez	<u>Evergreen</u> Rose M. Wells	<u>Jefferson</u> Daphne Alexander Nancy Benitez Rocky Evans Lynette Fraiter Steven Holmes Sylvia King Shelia Landesberg Lupita Padilla Willie Ravenell Maira Reyes	<u>Stillman</u> Tiffany Garvin Cresta Hayward Rafaela Hernandez	<u>Woodland</u> Luis Perez Zelena Mitchell
<u>Cedarbrook</u> Carolyn Cary				

V. 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) 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>
Patricia Healy	Art Teacher/Cedarbrook	Acrylic and Watercolor Painting	1
		Ceramics Art Club	1
		Fashion Design Art Club	1

W. Compensation for Class Coverage

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 substitution; such teacher shall be compensated at the rate of \$22.00 per period in the 2009 – 2010 school year.

RESOLVED, that the Plainfield Board of Education approves the following individuals to be compensated for class coverage in accordance with the PEA Collective Bargaining Agreement, Article XII.A:

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Amount</u>
Emerson	Audrey Bayard	Elementary Teacher	\$ 44.00
	Joyce Corriero	Elementary Teacher	\$110.00
	James De Tata	Physical Ed. Teacher	\$ 44.00
	Brenda Hackett	Special Education Teacher	\$264.00
	Michelle Dabney	Elementary Teacher	\$ 88.00
	Lucas Dicus	Music Teacher	\$ 22.00
	Sheila Greenwood	Elementary Teacher	\$ 22.00
	Amanda Guthrie	Special Education Teacher	\$ 66.00
	Penelope Hewitt	Elementary Teacher	\$ 66.00
	Jeanette Lacks	Elementary Teacher	\$ 22.00
	Aster Latar	Elementary Teacher	\$ 44.00
	Delecia Lewis	Elementary Teacher	\$ 44.00
	Susan McCarthy	Special Education Teacher	\$154.00
	Stephanie Sawhney	Elementary Teacher	\$ 44.00
	Victoria Rios	Elementary Teacher	\$ 22.00
	Angela Petroni	Elementary Teacher	\$ 22.00
	Sandra Schultz	Elementary Teacher	\$ 66.00
	Hedy Tosi	Elementary Teacher	\$ 66.00
	Nancy Tortorici Dunham	Elementary Teacher	\$ 44.00
	Jean Williams	Elementary Teacher	\$ 44.00
	Angela Petroni	Elementary Teacher	\$ 22.00

X. Professional Growth Reimbursement

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

RESOLVED, that the Plainfield Board of Education recognizes the value of professional growth as represented by courses designed to improve an employee's effectiveness in the classroom by providing partial reimbursement to employees for expenses incurred in approved courses. The listed individual presented approved coursework in accordance with the terms and conditions of the Collective Bargaining and contractual agreements for a payment in the amount indicated below:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Amount</u>
Deborah Ford	PAAAS/BOAACD	Dance Teacher	\$2,373.92
Joel I. Plummer	PHS	Social Studies Teacher	\$3,016.65

~~Y. Termination of Staff Member~~ PULLED

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

RESOLUTION

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

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

XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Ms. Peterson moved Curriculum & Instruction as a Consent Agenda, seconded by Mrs. Campbell. The motion carried on a roll-call vote with seven members in favor of all. Mrs. Campbell in favor of all, but abstained on Item G-1. None were opposed.

A. Trips**Dewitt D. Barlow – Independence Center in Philadelphia**

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

Forty (40) fifth grade students and ten (10) chaperons from Dewitt D. Barlow School will attend Independence Center in Philadelphia. Students will learn how American values, equality of opportunity, fairness to all, equal justice, and the rights guaranteed by the US Constitution and Bill of Rights contribute to the continuation and improvement of American democracy by touring the historic sites of Philadelphia.

RESOLVED, that the Plainfield Board of Education approves forty students (40) and ten (10) chaperones from Dewitt D. Barlow to travel overnight to the Philadelphia Independence Center at a cost of \$100.00 per student (admission) at a total of \$4,000.00. In addition, \$50.00 per adult chaperon at a total of \$500.00, hotel cost per room is \$120.00 for 18 rooms at a total cost of \$2,160.00 to be paid out of student activities account. Departure is scheduled for Thursday, November 11, 2010 at 8:30 a.m. and return Friday November 12, 2009 at 6:00p.m. The cost of transportation is \$ 3,940.00 will be funded through accounts 20-235-100000-500B-11-0000 and 11POFLDTRP. Total admissions is \$4,500.00 will be funded through account 11POOTHEXP and student activities.

B. Professional Development

1. 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 Evergreen Elementary School teachers of 2nd through 6th grades, all ancillary staff, as well as any incoming staff members for the 2010-2011 school year. Through the series of workshops and modeling sessions, teachers will be trained in areas such as creating practice NJASK writing prompts, poetry prompts, expository prompts, and in getting our students to use compositional risks to score higher on open-ended reading and writing sections. 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, 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.

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,500.00 to Ernest Ciardi for providing 2 full days of professional development and \$1,500.00 to Michael Wojcik for providing 2 full days of professional development during the scheduled professional development days (September 27 and October 6, 2010); for a total of \$3,000.00. The availability of funds for this item has been verified and will be charged to account 17GLPRFSVC-350.

2. 18th Annual New Jersey Statewide Payroll 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

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.

The specific focus of the workshop is to handle internal revenue service issues as well as wage and hour concerns.

RESOLVED, that the Plainfield Board of Education approves Lenee Clarke and Janice Woods-Wilson to attend the 18th Annual New Jersey Statewide Payroll Conference to be held in Iselin, New Jersey on October 1, 2010, at a cost of \$215.00 (\$215.00 for registration and \$25.00 for mileage) and will be charged to account 11-000-251000-592T-04-00000.

3. Washington Community School – CMSCE Smart Board Initiative

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

Rutgers University Center for Mathematics, Science and Computer Education (CMSCE) SMARTBoard Initiative is to support teachers, including special needs teachers in Washington School as they strive to help students increase their achievement in mathematics, Language Arts, Science, and Social Studies. This initiative will consist of workshops and mentoring/co-teaching.

A total of eight half day sessions will be held during the 2010-2011 school year. Four half day sessions will be workshop sessions with all teachers. Four half day sessions will be working in the classroom.

The purpose of the workshops is to assist teachers as they develop an understanding of how to integrate the interactive SMARTBoard into the elementary classroom. Participants will become comfortable at using the SMARTNotebook software and SMARTBoard to integrate NJASK Prep into their lesson plans all year long. Activities include:

- Hands-on activities that are both skill based and also serve assessment tool for the teacher
- Differentiating instruction for student groups and individuals (including inclusion students) to highlight needs indicated by data analysis
- To become proficient using SMARTNotebook software to modify lesson plans to include NJASK Prep throughout the year
- To share ideas with peers

In-class sessions (4 sessions for all fourth and fifth grade teachers) will consist of:

- Modeling classroom strategies to demonstrate how group work can be driven by data analysis
- Co-teaching
- Hands-on modeling of strategies to engage all learners
- Working with teachers to address specific classroom needs

RESOLVED, that the Plainfield Board of Education approves Rutgers University Center for Mathematics, Science, and Computer Education to provide Washington Community School with eight half day sessions to be held during the 2010-2011 school year at a cost not to exceed \$6,400.00. the availability of funds for this item has been verified and will be charged to account 20-290-100000-610W-21-0000 .

4. Reading Plus

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

Reading Plus System of Huntington Station, New York has achieved extensive, documented success in increasing scores in high-stake standardized tests and producing substantial gains in fluency in silent reading, comprehension, vocabulary, and overall reading proficiency for thousands of students in grades two through college. Reading Plus will provide the district with two (2) professional development days at the cost of \$750.00 per day.

RESOLVED, that the Plainfield Board of Education approves payment to Reading Plus, to provide two (2) professional development days at a cost of \$750.00 per day, not to exceed the cost of \$1,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000.

C. Consultant

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 five 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 \$29,000, effective September 22, 2010 – August 31, 2011. The availability of funds for this item has been verified and will be charged to FY 2011 NCLB Title I 200-320 account.

D. READ 180 Instructional Coaching/Support Services

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

In an effort to support the district's previous purchase of READ 180 as an Intervention Program for targeted students, continuing professional development needs to be provided to all teachers in the district implementing the READ 180 Program. In order to support the investment in and implementation of this program, teachers will be supported with coaching and modeling, to assist with implementing the READ 180 Program.

As well as, technical maintenance and individual School Support Plans are needed to be in place and implemented by READ180.

RESOLVED, that the Plainfield Board of Education approves payment to Scholastic READ 180 at a cost of \$2,950.00 per school with (District cost for 14 schools of \$41,300.00) for the Premium Product Maintenance and Support Plan and \$5,600.00 for two full days of professional development (\$2,800.00 each day) for the 2010 – 2011 school year. Funding will be provided through District and individual school categorical funding accounts.

E. School Safety Net Program

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

In support of obtaining these goals, the Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in 3rd through 6th grade in Literacy, Mathematics, and Science.

For the 2010-11 school year, the Evergreen Safety Net Program hours of operation will operate Tuesday and Thursday from 3:05 p.m. to 4:05 p.m. The program will commence on Tuesday, October 5, 2010 through Thursday, April 21, 2011.

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2010-11 school year.

F. Washington Community School-Where Peace Lives

Strategic Plan Link:

Goal1: Learning Outcomes

Goal 4: Safe Learning Environment

Goal 5: Community & Family Engagement

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 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 **Where Peace Lives International Peace Mural Exchange Program** is designed to provide an engaging, fun, and creative work environment for children and youth to build and maintain a culture of peace within their school and community.

Through hands-on art activities, Washington Community School students will transform their personal skills in managing anger, talking out issues, and being part of creating win-win solutions.

This will help our young people develop their natural self-confidence, motivation, desire to participate, mutual respect toward others, communication, and leadership—essential and powerful life skills.

The intended outcomes are:

- Each young person knows him or herself as someone who is making a difference
- Each young person develops creative self-expression and individual talents
- Each young person experiences pride and ownership in his or her accomplishment
- Each young person sees the value in being a learner for life and is able to relate to the concept of "anything is possible"
- Each young person develops higher-order thinking skills enabling them to think critically, solve problems, and make informed decisions
- Each young person learns to show respect towards themselves and others regardless of differences
- Each young person learns to bridge cultural and social gaps within the global community
- Each young person develops strong leadership and communication skills

RESOLVED, that the Plainfield Board of Education approves **Where Peace Lives Organization** to provide the International Peace Mural Exchange Project with Facilitation and the Reel Peace: Kids Teaching Kids Peace through Moviemaking with Facilitation at a cost of \$14,000 for two (2) semesters during the fall 2010 and spring 2011. Availability of funds for this item has been verified and will be charged to account 20-290-200000-320W-21-0000.

G. Partnerships

1. PACNJ Asthma Friendly School Award

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 partner with Delta Sigma Theta Sorority, Inc. Central Jersey Alumnae Chapter (DST-CJA) in collaboration with The Pediatric/Adult Asthma Coalition of New Jersey (PACNJ) to employ non-administrative and administrative staff members to participate in earning the Asthma Friendly School Award.

The Plainfield Public Schools Student Intervention and Family Support Services Department is seeking the support of DST-CJA and PACNJ to assist in the achievement of the six steps to success for the school year 2010-2011. PACNJ will assist Plainfield Public Schools to be in compliance with New Jersey Laws for asthma management and good indoor air quality.

PACNJ of Central Jersey has the expertise in the areas of training school nurses and developing an Asthma Treatment Plan to meet the six steps to success:

1. A nebulizer in every school
2. All School Nurses in the school district complete the Asthma Management in the School Setting Training (online)
3. All School Nurses in the school/district conduct the PACNJ one-hour faculty in-service in their schools
4. All School Nurses in the school/district complete "on-line" training on the Asthma Treatment Plan (for students with Asthma)
5. School buses are not to idle when loading and unloading students
6. Complete NJ PEOSH "IAQ Designated Persons" Training

PACNJ will work in conjunction with the School Nurses and the Building and Grounds Department to ensure the proper information, training, and plans are completed to ensure the safety of children and staff within the district to earn the award.

RESOLVED, that the Plainfield Board of Education approves the partnership of Family Support Services Department with DST-CJA in collaboration with PACNJ to implement the Asthma Friendly School Award Program at no cost to the district.

2. Sisters Network of Central New Jersey® Inc.

Goal 5: Community and Family Engagement

To 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 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 partner with the Sisters Network of Central New Jersey in support of its efforts to fight Breast Cancer and bring awareness to the community.

Sisters Network of Central New Jersey (SNCNJ) is an affiliate chapter of Sisters Network Inc., a National African American Breast Cancer Survivorship Organization. Formed in January 2000, SNCNJ serves as a critical resource for women battling the disease of breast cancer. Because African American women have the highest mortality rate of any other race, the organization's mission is to alert local communities and the media to the devastation of breast cancer in the African American community. In 2010, the organization will celebrate a decade of breast health advocacy. The Plainfield Board of Education Central Office is seeking to partner with the SNCNJ in its efforts to bring breast health education and awareness to Plainfield.

During October 2010, SNCNJ will participate in events such as "A Walk Around the Park", and will collect donations from district employees throughout the month in support of Breast Cancer Awareness Month. Funds raised from donations will be equally divided between SNCNJ Inc. and the Susan G. Komen Inc.

RESOLVED, that the Plainfield Board of Education recognizes the partnership between Plainfield Public Schools and Sisters Network of Central New Jersey.

H. Plainfield on Stage

Strategic Plan Link:

Goal1: Learning Outcomes

Goal 5: Community and Family Engagement

To 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 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 on Stage” is a program devised to meet the needs of youngsters and allow their talents to be showcased. Students will have the opportunity to perform on the Plainfield High School stage before their peers, teachers, family and friends. Performance increases self-esteem, motivation skills, and promotes a greater love for the Performing Arts.

Curriculum

The “Plainfield on Stage” program will only be open for Plainfield Public School students. Applicants from every school in the District will be eligible to apply and audition. A panel of performing arts teachers will be assembled as audition judges to select a group of Plainfield’s finest for the final performance. Once selections have been made, a series of rehearsals will take place to perfect the performances. Student skills will be enhanced through study with skilled professionals in their area of discipline. All age groups and categories will be represented to ensure a well-rounded and rich program.

RESOLVED, that the Plainfield Board of Education approves the “Plainfield on Stage” program. All expenses and stipends will be charged to a district categorical account.

I. Enrollment of Students who are Non-Residents - Clinton K-8 Center

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

An employee of the Plainfield Public Schools is requesting permission that her child, who does not reside in the school district, be enrolled in Grade 3 at Clinton K-8 Center. The Board of Education Policy #5118 allows employees to request a waiver of tuition fees for enrollment.

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Clinton K-8 Center and waive tuition fees in the Plainfield Public Schools for the 2010-2011 school year. Parent/Guardian will provide any necessary transportation. The name will remain on file in the office of the Assistant Superintendent of Educational Services.

J. Provision of Special Education Services - St. Joseph School
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

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, two (2) Plainfield pupils whose names have been certified by the Interim 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 extended school year 2010:

SUMMARY OF OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PROGRAM 2010.

<p style="text-align: center;"><u>St. Joseph School</u> July 1, 2010 – August 13, 2010 8:45 a.m.- 3:00 p.m. \$10,590.00 per student (2 students)</p>

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, that the Plainfield Board of Education approves those one hundred fifty-seven (157) Plainfield pupils whose names have been certified by the Interim 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 2010-2011 school year:

NAME OF PUPIL	HOME ADDRESS	SCHOOL OR INSTITUTION	PRIMARY CLASS.	APPROX. COST
<u>TUITION AND TRANSPORTATION:</u>				
T M		Academy Lrng. Ctr.	AUT	\$46,980.00
I J		Bonnie Brae School	OHI	\$62,055.00
A A		Bright Beginnings	AUT	\$46,980.00
S B		Bright Beginnings	AUT	\$46,980.00
G C		Bright Beginnings	AUT	\$46,980.00
M C		Bright Beginnings	MD	\$37,980.00
J G		Bright Beginnings	AUT	\$46,980.00
B H		Bright Beginnings	AUT	\$46,980.00
K J		Bright Beginnings	AUT	\$46,980.00
K K		Bright Beginnings	AUT	\$29,700.00
A L		Bright Beginnings	AUT	\$46,980.00
N O		Bright Beginnings	AUT	\$46,980.00
A O		Bright Beginnings	MD	\$46,980.00
S S		Bright Beginnings	AUT	\$46,980.00
R B		Bruce Street School	AI	\$23,146.82
J V		Bruce Street School	AI	\$23,146.82
J C		Burnet Middle School	MD	\$35,231.67
D L		Burnet Middle School	MD	\$35,231.67
N J		Center School	OHI	\$47,516.00
J S		Center School	OHI	\$47,516.00
E C		Child Development Ctr.	BD	\$58,495.44
J L		Coastal Learning Center	BD	\$44,717.31
D M		Cranford Ach. Program	BD	\$43,900.00
T R		Cranford Ach. Program	BD	\$43,900.00
C W		Cranford Ach. Program	BD	\$43,900.00
N L		Crossroads School	AUT	\$62,192.00
S O		Crossroads School	AUT	\$62,192.00
S R		Crossroads School	AUT	\$62,192.00

J G	Deron I School	MD	\$44,314.20
E F	DHS-Union Day Training	MD	\$39,000.00
G M	DHS-Union Day Training	MD	\$39,000.00
E G	East Mountain School	ED	\$53,821.80
C O	East Mountain School	ED	\$53,821.80
A S	East Mountain School	ED	\$53,821.80
D G	ECLC of NJ	BD	\$37,927.80
T W	ECLC of NJ	BD	\$37,927.80
V A	ECLC of NJ	BD	\$37,927.80
J T	Gloucester Co. Sp. Srvs.	MD	TBD
L A	First Children	MD	\$60,482.05
E A	First Children	PSD	\$60,482.05
A A	First Children	PSD	\$60,482.05
D C	First Children	PSD	\$60,482.05
A C	First Children	PSD	\$60,482.05
B M	First Children	PSD	\$60,482.05
S M	First Children	PSD	\$60,482.05
K S	First Children	PSD	\$60,482.05
S M	First Children	PSD	\$60,482.05
A B	Gateway School	AUT	\$43,037.14
T C	Gateway School	MD	\$43,037.14
T T	Gateway School	AUT	\$43,037.14
A W	Gateway School	MD	\$43,037.14
A A	George Washington	SLD	\$39,580.20
A M	Highland School	AI	\$63,100.00
B H	Horizon High School	MD	\$60,085.80
C M	Horizon School	MD	\$57,927.60
Z C	Hunterdon Lrng. Ctr.	BD	\$38,754.00
S B	Jardine- C.P. League	MD	\$54,900.00
T C	Jardine- C.P. League	MD	\$54,900.00
B J	Jardine- C.P. League	MD	\$54,900.00
A O	Kohler Child Dev. (ARC)	AUT	\$64,925.38
J L	Kohler Child Dev. (ARC)	MD	\$64,925.38

J A	Lakeview School	MD	\$70,581.60
J T	Lakeview School	MD	\$70,581.60
K S	Lake Drive School	AI	\$58,150.00
D P	Lake Drive School	AI	\$58,150.00
T M L	Lamberts Mill Acad.	CIML	\$70,581.60
S T	Lamberts Mill Acad.	MD	\$70,581.60
J J	Matheny Med. Ed. Ctr	MD	\$72,000.00
A A	McAuley School	MD	\$47,347.20
I L	Middlesex Voc. (Full)	SLD	\$12,000.00
E C	Middlesex Voc. (Shared)	MD	\$6,000.00
D H	Middlesex Voc. (Shared)	MD	\$6,000.00
D H	Middlesex Voc. (Shared)	SLD	\$6,000.00
J L	Middlesex Voc. (Shared)	SLD	\$6,000.00
J M	Middlesex Voc. (Shared)	MD	\$6,000.00
H O	Middlesex Voc. (Shared)	CIML	\$6,000.00
K T	Middlesex Voc. (Shared)	CI	\$6,000.00
E V	Middlesex Voc. (Shared)	MD	\$6,000.00
S D	Midland School	MD	\$42,084.00
R J	Midland School	MD	\$42,084.00
T J	Midland School	MD	\$42,084.00
D S	Millburn Reg. Day	MD	\$64,000.00
E S	Millburn Reg. Day	MD	\$64,000.00
J C	Montgomery Academy	AUT	\$48,254.40
W C	Montgomery Academy	CIML	\$48,254.40
J J	Montgomery Academy	BD	\$48,254.40
J C	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
S C	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
R P	MUJC-Dev. Learning Ctr.	AUT	\$139,868.00
S F	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
D A	Mt. St. Joseph Children Ctr.	ED	\$46,238.40
J H	Mt. St. Joseph Children Ctr.	ED	\$46,238.40
D A	Neptune	CI	\$9,351.30

R H	Newmark High School	MD	\$46,971.00
T N	Newmark High School	MD	\$44,953.20
X G	New Road- Lower	AU	\$37,582.20
K H	New Road- Lower	AU	\$37,582.20
J H	New Road- Lower	AU	\$37,582.20
J T	New Road- Lower	AU	\$37,582.20
K A	New Road- Upper	MD	\$38,485.80
A M	New Road- Upper	LLD	\$38,485.80
J M	New Road- Upper	LLD	\$38,485.80
M D	Piscataway Reg. Day	MD	\$36,540.00
J F	Piscataway Reg. Day	AU	\$44,460.00
A P	Piscataway Reg. Day	MD	\$36,540.00
I R	Piscataway Reg. Day	AU	\$44,460.00
L M	Piscataway Township	LLD	\$15,505.00
H H	Piscataway Township	LLD	\$15,304.80
S J P	Somerset Hills School	ED	\$74,239.00
S E	Somerset Elem. Acad.	MD	\$44,800.00
R E	Somerset Elem. Acad.	ED	\$44,800.00
J G	Somerset Elem. Acad.	BD	\$44,800.00
A R	Somerset Elem. Acad.	ED	\$44,800.00
R N	Somerset Co. Vo-Tech	MD	\$10,000.00
S L	Summit Speech School	PSD	\$50,400.00
P B	UMDNJ	MD	\$63,600.00
D P	UMDNJ	OHI	\$63,600.00
E P	UMDNJ	OHI	\$63,600.00
A B	Union County Voc. (SC)	SLD	\$4,000.00
T C	Union County Voc. (SC)	MD	\$4,000.00
A D	Union County Voc.	OHI	\$4,000.00
S G	Union County Voc. (SC)	SLD	\$4,000.00
D H	Union County Voc. (Full)	MD	\$4,000.00
D H	Union County Voc.	MD	\$4,000.00
A J	Union County Voc.	OHI	\$4,000.00
M K	Union County Voc. (SC)	OHI	\$4,000.00
J L	Union County Voc.	CIML	\$4,000.00
M M	Union County Voc. (SC)	SLD	\$4,000.00
J M	Union County Voc.	SLD	\$4,000.00
R M	Union County Voc. (SC)	SLD	\$4,000.00
S M	Union County Voc. (SC)	OHI	\$4,000.00

N M	Union County Voc.	OHI	\$4,000.00
T R	Union County Voc. (SC)	SLD	\$4,000.00
R R	Union County Voc. (SC)	SLD	\$4,000.00
A T	Union County Voc. (SC)	OHI	\$4,000.00
J T	Union County Voc. (SC)	SLD	\$4,000.00
K W	Union County Voc.		\$4,000.00
J A	Washington Academy	ED	\$39,551.40
A F	Washington Academy	ED	\$39,551.40
S M	Washington Academy	ED	\$39,551.40
A S	Washington Academy	ED	\$39,551.40
K W	Washington Academy	OHI	\$39,551.40
D M	Washington Academy	ED	\$39,551.40
M J	Westlake School	MD	\$41,590.00
T M L	Westlake School	CIML	\$41,590.00
S O	Westlake School	MD	\$41,590.00
D N	Westlake School	AUT	\$41,590.00
C A	Willowglen Adacemy	MD	\$53,654.40
J A	Willowglen Academy	OHI	\$53,654.40
M B	Willowglen Academy	CIML	\$56,185.20
T A	YCS-George Washington	OHI	\$39,580.20
I H	YCS-Ernest May Academy	ED	\$56,946.60
D P	YCS-Fort Lee Ed. Ctr.	MD	\$53,710.20
<u>TUITION ONLY:</u>			
A R	Devereux-Kanner Center	MD	\$42,300.00
M G	Woods Services	AU	\$58,400.00
L S	Woods Services	ED	\$58,400.00
<u>TRANSPORTATION ONLY:</u>			
K L	Childrens Center/Mommouth	MD	\$46,659.60

TOTAL: \$6,457,508.20

L. Provision of Special Education Services – First Children LLC

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 individual(s)/organization(s) are appointed as Special Services Consultant(s)/Provider(s) for the Department of Special Education, Gifted and Psychological Services for the period September 1, 2010 through August 30, 2011; at the respective compensation rates:

<u>CONSULTANT/PROVIDER</u>	<u>SERVICES PROVIDED</u>	<u>RATE OF SERVICE</u>
First Children LLC	Occupational Therapist	\$492.00 per day
	Physical Therapist	\$492.00 per day
	Behavior Therapy (BCBA)	\$150.00 per hour
	Behavior Support Services	\$ 352.00 per day

M. Addendum Field Trips for Inclusion in 2010-2011 Curriculum Guides

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Plainfield Board of Education recognizes that field trips, used as a device for teaching and learning are integral to the curriculum, are an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field Trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those field trips which are in compliance with both and will be reflected in the curriculum guides for the 2010-2011 school year.

A&P Food Store, So. Plainfield, NJ
Adventure Aquarium, Camden, NJ
AFJTROTC Drill Competition, NJ
Alstede Farms, Chester, NJ
Annual African American Heritage Parade, Newark, NJ
Annual Fall Leadership Connection Conference, Edison, NJ
Antonio Casola Farms, Holmdel, NJ
Berkeley College, Woodbridge, NJ
Buehler Challenger and Science Center, Paramus, NJ
Brookdale Community College, Lincroft, NJ
Camden Aquarium, Camden, NJ
Camp Bernie, Port Murray, NJ
Cathedral International Church, Plainfield, NJ
Cedarbrook Park, Plainfield, NJ
Chinese Buffet, So. Plainfield, NJ
City Hall, Plainfield, NJ
Cracker Barrel Restaurant and Store, Clinton, NJ
Crossroads Theatre, New Brunswick, NJ
Crowne Plaza, Monroe Township, NJ
Devry University, No. Brunswick, NJ
Drake House, Plainfield, NJ
Drumthwacket, Princeton, NJ (Governor's Mansion)
Dunellen Theatre & Cinema Café, Dunellen, NJ
Edison Bowling Center, Edison, NJ
Edison National Historic Site, Edison, NJ
Franklin Mineral Museum and Mine, Franklin, NJ
George Street Playhouse, New Brunswick, NJ
Green Meadows Farm, Hazlet, NJ

Grounds for Sculpture, Hamilton, NJ
Grover Cleveland Birthplace State Historic Site, Caldwell, NJ
HBCU College Fair, Raritan, NJ
Hub Stine Field, Plainfield, NJ
Imagine That!, Florham Park, NJ
In-District School Exchange Program, Plainfield, NJ
J&J Enrichment Program, No. Brunswick, NJ
Jenkinson's Aquarium, Point Pleasant, NJ
Jr. Statesmen of America/ Debate Team, NJ
Kean University, Union, NJ
Kidz Village, Kenilworth, NJ
Kingston Quarry, Kingston, NJ
Kmart, No. Plainfield, NJ
Land of Make Believe, Hope, NJ
Lens Crafters, Springfield, NJ
Liberty Science Center, Jersey City, NJ
Meadow Land Race Track, Rutherford, NJ
Montclair State University, Montclair, NJ
Montclair Art Museum, Montclair, NJ
New Jersey Children's Museum, Paramus, NJ
New Jersey City University, Jersey City, NJ
Newark Museum, Newark, NJ
NJ Marine Sciences Consortium, Sandy Hook, NJ
NJ Museum of Agriculture, No. Brunswick, NJ
NJ Performing Arts Center, Newark, NJ
NJAA Community Service Project Program, Rutherford, NJ
NJIT, Newark, NJ
Old Barracks Museum, Trenton, NJ
Papermill Play House, Millburn, NJ
Petco, Watchung, NJ
Plainfield Fire Department, Plainfield, NJ
Plainfield Municipal Court, Plainfield, NJ
Plainfield Post Office, Plainfield, NJ
Plainfield Police Department, Plainfield, NJ
Plainfield Public Library, Plainfield, NJ
Plainfield West Tower Senior Citizen Center/Community Service, Plainfield, NJ
Point Pleasant Beach, Point Pleasant, NJ
Raritan Valley Community College, North Branch, NJ
Red Mill Museum Village, Clinton, NJ
Robert Wood Foundation, No. Brunswick, NJ
Schaefer Farms, Flemington, NJ
Six Flags Great Adventure, Jackson, NJ
Somerset Patriots Stadium, Bridgewater, NJ
Stony Hill Farm, Morristown, NJ
Strike & Spare Bowling Lanes, Green Brook, NJ
The Community Theatre, Morristown, NJ
Thomas Edison Historical Museum, West Orange, NJ
Trailside Nature Center, Mountainside, NJ

Trenton Museum, Trenton, NJ
Trenton State House, Trenton, NJ
Turtle Back Zoo, West Orange, NJ
Union County Performing Arts Center, Rahway, NJ
United Skates of America, Woodbridge, NJ
Wegman's Supermarket, Woodbridge, NJ
Wightman Farms, Morristown, NJ
Woodlands Nursing Home, Plainfield, NJ

N. 2010 – 2011 Content Area Curriculum Guides

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 following:

RESOLUTION

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

In accordance with 6A:13-2.1 Standards-based instruction, “All school districts shall implement a coherent curriculum for all students, including English language learners (ELLs), gifted and talented students and students with disabilities, that is content-rich and aligned to the most recent revision of the Core Curriculum Content Standards (CCCS). The curriculum shall guide instruction to ensure that every student masters the CCCS. Instruction shall be designed to engage all students and modified based on student performance.

RESOLVED, that the Plainfield Board of Education approves and adopts the 2010-2011 Curriculum Guides in the content areas of: Language Arts K-12, Mathematics K-12 Science K-12, Visual and Performing Arts K-12, Social Studies K-12, Physical Education K-12, and Technology K-12.

<p>Language Arts:</p> <p>Elementary:</p> <ul style="list-style-type: none"> • K-5 <p>Middle School:</p> <ul style="list-style-type: none"> • 6th grade – World & Geography • 7th grade – Civics & Government • 8th grade – U.S. History <p>High School:</p> <ul style="list-style-type: none"> • 9th Grade Literature • 10th Grade Literature • 11th Grade - American Literature • 12th Grade – British Literature 	<p>Mathematics:</p> <p>Elementary:</p> <ul style="list-style-type: none"> • K-5 <p>Middle School:</p> <ul style="list-style-type: none"> • 6th Grade Math • 7th Grade Math • 8th Grade Math <p>High School:</p> <ul style="list-style-type: none"> • Geometry • Algebra I, II • Pre-Calculus • Calculus • AP Calculus
<p>Science:</p> <p>Elementary:</p> <ul style="list-style-type: none"> • K-5 <p>Middle School:</p> <ul style="list-style-type: none"> • 6th Grade – Life • 7th Grade – Physical • 8th Grade – Earth <p>High School:</p> <ul style="list-style-type: none"> • Biology • Chemistry • Physics 	<p>Social Studies:</p> <p>Elementary:</p> <ul style="list-style-type: none"> • K-5 <p>Middle School:</p> <ul style="list-style-type: none"> • 6th Grade – World and Geography • 7th Grade – Civics and Government • 8th Grade – US History <p>High School:</p> <ul style="list-style-type: none"> • World History • United States History I • United States History II • Electives

O. Collaborator Agreements–21st Century Community Learning Centers (CCLC) Programs

Goal 5: Community & Family Engagement

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

Increased Number of Parents Attending Parent Night/School Events; Increased Number of community partnerships; Implementation of quarterly parent nights; Implementation of Family Involvement Day.

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

RESOLUTION

The Plainfield Board of Education desires to enter into agreements for the purpose of rendering enrichment services for students attending Washington Community School (grades 4-6), Maxson and Hubbard Middle Schools (grades 6-8), and Stillman Elementary School (grades 4-6) with the following providers:

All identified collaborators are involved and included in the grant application and are being asked to participate due to their area of expertise and ability to meet all guidelines and regulations put forth by the funding source, the New Jersey Department of Education. The program collaborators will provide essential services as identified in the grant application's project activity plan.

Program Evaluation and Assessment: Dr. Elaine Walker will provide an essential service as identified in the grant application's project activity plan and agrees to work as a collaborative partner with the Plainfield Board of Education 21st CCLC Program providing project evaluation and assessment services. Dr. Elaine Walker has agreed to assess and evaluate the 21st Century Program at the cost of \$25,500.00 and will be charged to account 20-450-218000-320B-38-0000.

Arts Horizons: Creative Alternatives for Youth at Ricks (CAYR) is a safe haven after-school program that employs teaching artists and arts therapist to work in schools with students who experience social, behavioral and family challenges. Arts Horizons agrees to provide fifty-six (56) hours of arts in education instruction for at least sixty (60) participants enrolled in Maxson, Hubbard, Stillman, and Washington sites of the 21st Century Community Learning Center (CCLC) Program at the cost of \$9,520.00.

Computer Explorer is an innovative educational technology program that is designed to connect science and video design programs for youth. Computer Explorer agrees to provide twenty-seven (27) weeks of hands on intermediate and advance video game design using computer technology for a maximum of two hundred-five (205) students enrolled at the Hubbard, Maxson, Washington and Stillman (21st CCLC) Program at the cost of \$9,720.00.

Golden Eagle Archery Academy is a non-profit organization dedicated to teaching, training and inspiring youth in the Kyudo-Kyujitsu ancient form of Japanese Archery. The archery program is science based, and students will utilize the mechanics of physics, math, anatomy, physiology, chemistry and nutrition, whereby participants will have the opportunity to participate in local and national competitions such as the Junior Olympic Archery. The Golden Eagle Archery Academy agrees to provide instruction for basic and advance basic archery for approximately two hundred five (205) students enrolled in the Maxson, Hubbard, Washington, and Stillman (21st CCLC) Program at the cost of \$10,050.00.

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 twenty (20) weeks of basic tennis instruction to approximately sixty (60) participants enrolled in the Stillman and Washington Schools (21st CCLC) Program and to implement a Saturday Tennis Academy at the cost of \$7,200.00.

The Empowerment Institute is a not-for-profit community organization whose goal is to provide leadership development workshops and training for youth and young adults. The Empowerment Institute agrees to provide twelve (12) weeks of leadership training for approximately two hundred five (205) students enrolled in the Maxson, Hubbard, Washington, and Stillman Schools (21st CCLC) Program at the cost of \$6,000.00.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with the aforementioned community collaborators with costs of \$67,490.00 to be charged to accounts 20-450-100000-320A-38-0000 and 20-450-218000-320B-38-0000 (Dr. Elaine Walker will be charged to account 20-450-218000-320B-38-0000).

P. Addendum Enrollment of Students who are Non-Residents – Stillman Elementary School

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

An employee of the Plainfield Public Schools is requesting permission that her child, who does not reside in the school district, be enrolled in Grade 2 at Stillman Elementary School. The Board of Education Policy #5118 allows employees to request a waiver of tuition fees for enrollment.

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Stillman Elementary School and waive tuition fees in the Plainfield Public Schools for the 2010-2011 school year. Parent/Guardian will provide any necessary transportation. The name will remain on file in the office of the Assistant Superintendent of Educational Services.

Q. Teachers College Columbia University Reading & Writing Project – Plainfield Public Schools

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 has identified an instructional need for professional development for teachers in writing. Data confirms that schools that commit to systematic professional development with the Teachers College Columbia University Reading and Writing Project experience significant improvement in students' ELA test scores as compared to their peers in non-Project schools.

Lucy Calkins is the author of many books on the teaching of reading and writing, including two foundational texts: The Art of Teaching Reading (Pearson), and The Art of Teaching Writing. Her other publications include One-to-One: The Art of Conferencing with Young Writers, the series: Units of Study for Primary Writing: A Yearlong Curriculum and Units of Study for Teaching Writing, Grades 3-5.

The Teachers College will offer training/coaching to six schools (Barlow, Cedarbrook, Emerson, Evergreen, Jefferson, Washington) that will serve as models for the district at a rate of \$1,830.00 per day per school for a total of 5 days per school throughout the 2010-2011 school year.

RESOLVED, that the Plainfield Board of Education approves payment to Teachers College Reading and Writing Project in the amount of \$54,900.00 for 30 days of school based professional development and coaching in writing (5 days per school). Availability of funds for this item has been verified and will be charged to FY 2011 NO Child Left Behind Title I School In Need of Improvement budget line.

School	Cost per day	Cost per School (Five Days of Training)
Barlow	\$1,830.00	\$9,150.00
Cedarbrook	\$1,830.00	\$9,150.00
Emerson (Board Approved July 20, 2010)	\$1,830.00	\$9,150.00
Evergreen	\$1,830.00	\$9,150.00
Jefferson	\$1,830.00	\$9,150.00
Washington	\$1,830.00	\$9,150.00
Total:		\$54,900.00

R. Children's Literacy Initiative

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

The Plainfield Board of Education has identified an instructional need for professional development for teachers to learn best practices in reading and writing. The Children's Literacy Initiative is designed to work with teachers to transform instruction so that all children can become powerful readers and writers. Its goal is to close the gap in literacy achievement between disadvantaged children and their more affluent peers and to teach reading and writing to children entering school with little early literacy experience. The professional development is designed to provide teachers with high-impact strategies and techniques.

Children's Literacy Initiative has agreed to facilitate professional development throughout the 2010-2011 academic year. The focus will provide all K-3 district teachers with best practices in literacy, including one-on-one coaching and the facilitation of grade level meetings and seminars.

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

RESOLVED, that the Plainfield Board of Education approves payment to Children's Literacy Initiative in the amount of \$130,000.00. The funds for this program will be provided through FY 2011 No Child Left Behind Title I 200-300 accounts.

S. 21st Century Community Learning Centers

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Community & Family Engagement

To engage adult family members of participating students through participation in an array of parental involvement activities that promotes learning and cooperation.

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

RESOLUTION

21st Century Community Learning Center are defined as afterschool programs that offer academic remediation and enrichment activities in the areas of arts and culture, youth development, physical activity and parental involvement. To this end, the Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$535,000.00 from the New Jersey Department of Education to develop and implement 21st Century Community Learning Centers for 250 students enrolled at Stillman Elementary, Washington Elementary, Hubbard and Maxson Middle Schools, and Plainfield High School. The program will operate Monday – Thursday 2:45 p.m. to 6:00 p.m. and occasional Saturday from October 1, 2010 through June 30, 2010.

RESOLVED, that the Plainfield Board of Education approves the operation of the 21st Century Program at Stillman Elementary, Washington Community School, Hubbard Middle School, Maxson Middle School, and Plainfield High School for the 2010-2011 school year.

XIV. REPORT OF THE FINANCE COMMITTEE

Mrs. Edwards moved Finance as a Consent Agenda, seconded by Mrs. Campbell. The motion carried, on a roll-call vote, with six members in favor of all. Mrs. Campbell and Mrs. Hernandez in favor of all, but abstained on Item D-1 and none were opposed.

A. Reports of the Board Secretary and Treasurer- June 2010

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17) Current Expense	329,905.00	4,432,406.87	4,833,412.04
(12) Capital Outlay		285.01	-
(13) Special Schools		-	-
(15) Reform Schools	6,365,705.99	1,756,243.20	-
Capital Reserve			
(20) Special Revenue Fund	171,916.80	5,110,909.89	1,118,779.85
(40) Debt Service Fund	221,081.13	193,992.58	103,932.13
(60) Enterprise Fund	285,594.43	468,348.28	363,860.76
TOTAL	7,374,203.35	11,962,185.83	6,419,984.78

B. Payment of Bills —August 11 – September 16, 2010

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 NJAC6:20-2.13(a).

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

On the General Account 180339 - 180646 in the amount of	\$5,613,946.77
On the Agency Account 150 - 152 155 5144 - 5187 in the amount of	\$1,982,696.76
IN THE GRAND TOTAL AMOUNT OF	\$7,596,643.53

C. 2010-11 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 2010 budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
July 1, 2010 to July 31, 2010			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		

	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	

BUDGET TRANSFERS - FUND 15			
July 1, 2010 to July 30, 2010			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	35,000.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	10,000.00	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		45,000.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		1,000.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	1,000.00	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
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	46,000.00	46,000.00

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
August 1, 2010 to August 31, 2010			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		500.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	500.00	
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	500.00	500.00

BUDGET TRANSFERS - FUND 15			
August 1, 2010 to August 31, 2010			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs - Instruction		
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		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL		

D. Out-of-State Travel

1. 2010 CUBE Annual Conference

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

WHEREAS, the Plainfield Board of Education has determined that the 2010 CUBE Annual Conference entitled "Urban School Leadership: Meeting Today's Challenges" in Baltimore, Maryland from September 30th – October 2, 2010 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the seminar is achieving educational equity in a multi-ethnic society facing urban schools, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Wilma Campbell and Renata Hernandez to attend the seminar which is not to exceed \$2,800.00 and availability of funds has been verified and will be charged to 11-000-230000-580A-01-0000, and be it

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

2. 38th Annual NABSE 2010 Conference

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

WHEREAS, the Plainfield Board of Education has determined that the 38th Annual NABSE Conference in Forth Worth, Texas on November 17 - 21, 2010 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the seminar is to engage attendees from the across the country participating in workshops, visiting over 250 exhibits, fellowshiping and networking with other members and colleagues for the nation's premier association of African American School Board Members, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Agurs Linward Cathcart, Jr., to attend the seminar, which is not to exceed \$1,500.00 and charged to 11-000-230000-580A-01-0000, and be it

FURTHER RESOLVED, that the Board Member share the information received from the seminar with the Board.

E. Vision Renewal – Benecard Services

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

The Plainfield Board of Education currently provides its employees with a vision benefits program in accordance with the collective bargaining agreements and, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves a renewal agreement with Benecard Services for vision, for the monthly composite rates listed below for each covered individual (not inclusive of “COBRA” or Over Age Dependent rates”).

Single	\$4.46
Parent/Child	\$11.46
Parent/Children	\$11.46
Member/Spouse	\$11.46
Family	\$11.46

F. Plainfield Neighborhood Health Services Corp. Agreement

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

The District must conduct student athletic physicals, student working paper physical examinations and student physical examinations. A need also exists for a review of student prescriptions and medications, as well as policies relating to communicable diseases, along with other specific health issues. The Plainfield Neighborhood Health Services Corp. (PNHS) has provided these services since 1998 and is qualified to provide same. This community-based health organization has provided services and/or health/nutritional related activities for students during the 2009-2010 school year. These services included immunizations, athletic physical examinations, visits for illness, general physical examinations, and obesity prevention education. PNHS will be contracted to provide such services to the students enrolled in the Plainfield Public Schools for the 2010-2011 school year.

RESOLVED, that the Plainfield Board of Education approves the appointment of the Plainfield Neighborhood Health Services Corp. to provide medical examiner/school physician services at a fee of \$8,949.41 per month from July 1, 2010 to June 30, 2011. Availability of funds have been verified and will be charged to 11-000-213000-300A-33-0000.

G. Participation in a Cooperative Pricing System

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

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; now therefore be it

RESOLVED, the Plainfield Board of Education, approves participation in a Cooperative Pricing System managed by the Middlesex Regional Educational Services Commission for the provision and performance of goods and services at no cost to the District.

H. Appointment of Workers Compensation Self-Evaluation Plan Claim Liability Evaluator

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

RESOLUTION

The Plainfield Public Schools has operated a self insured workers compensation plan since 1982, and

WHEREAS, the Government Accounting Standards Board has issued regulations (GASB 10 and GASB 30) which stipulate certain accounting requirements related to self insured plans, and

WHEREAS, one of the requirements is an annual claim liability evaluation, and

WHEREAS, Actuarial & Technical Solutions of Ronkonkoma, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Actuarial and Technical Solutions at a fee of \$6,500.00. Availability of funds have been verified and will be charged to 11-000-251000-592R-04-0000.

I. 2010-2011 Transportation Contract Renewals

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 2010-2011 contracts:

RT	CARRIER	SCHOOL	TERM	AMT PER DIEM	AIDE PER DIEM
ATH1/M&H	Eagle Rock	High & Middle	09/01/10 - 09/30/10	\$430.32 4 hour min. Per Bus per event \$65 each additional hr.	N/A

J. 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:

Administrator

Scot Burkholder, Principal

Secretary

Revonda Christmas

School

Jefferson

K. Negotiated Kitchen Equipment Service & Repairs

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 Kitchen Equipment Service & Repairs on May 18, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 with the following results:

No bids received.

The Board of Education previously advertised on March 1, 2010, Bid # 2010-17 Kitchen Equipment Service & Repairs for the same service and on that date and no bids were received.

In accordance with N.J.S.A. 18A:18A-5(c) when on two (2) occasions the Board of Education receives no responses to the bid advertisement, the Board of Education may negotiate a contract with a vendor and said contract must be approved by two-thirds majority of the Board.

The negotiation process was conducted and Jay Hill Repairs is the recommended contractor with the following terms/rates:

Regular Working Hours {Monday-Friday; 8:00a.m. -4:30p.m.}

1 st call charge including travel and 1 hour labor	\$196.00 Flat Rate
Return Trip Charge	\$ 49.00 Flat Rate
Labor	\$ 98.00/hr in ½ hr increments

Overtime Service Hours {Monday-Friday; 4:30p.m.-10:00p.m.}

Service requested before 8:00 am; Saturdays till 4:30pm

1 st call charge including travel and 1 hour labor	\$294.00 Flat Rate
Return Trip Charge	\$ 73.50 Flat Rate
Labor	\$147.00/hr in ½ hr increments

Double Time Service Hours {Non-working Holidays, Sundays, Saturdays after 4:30 p.m.}

Monday – Friday after 10:00 p.m.

1 st call charge including travel and 1 hour labor	\$392.00 Flat Rate
Return Trip Charge	\$ 98.00 Flat Rate
Labor	\$196.00/hr in ½ hr increments

Now therefore be it,

RESOLVED, that the Plainfield Board of Education approves the negotiated terms/rates of Jay-Hill Repairs, Fairfield, NJ.

L. Bid #2011-20 School 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 6, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 24, 2010 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Vogel Bus Co. Inc. Roselle, NJ	\$ 258.00/ 4 hrs min \$54.00/hr overtime
Eagle Rock Bus Co. West Orange, NJ	\$ 330.00/ 4 hrs min \$60.00/hr overtime
Amaker & Porterfield Plainfield, NJ	\$ 340.00/ 4 hrs min \$60.00/hr overtime

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Vogel Bus Co. Inc. the amount of \$258.00/ 4 hrs min & \$54.00/hr overtime, effective October 1, 2010.

M. Bid #2011-21 School Bus Route 5 Days/wk within District (Shuttle)

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 Route 5 Days/wk within District (Shuttle) on August 6, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 24, 2010 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Vogel Bus Co. Inc. Roselle, NJ	\$ 158.00/ per day per bus
Amaker & Porterfield Plainfield, NJ	\$ 86.00/ per day per bus

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of **Amaker & Porterfield** the total amount of \$86.00 per day per bus.

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

Strategic Plan Link

Goal 1: Learning Outcomes

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

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 families and community members to engage in meaningful and productive activities to ensure that all students achieve high academic standards and achieve life-long success.

In support of these goals, the Department of Student Intervention and Family Support Services has received notice that the New Jersey Department of Education will award the Plainfield Board of Education funding in the amount of \$535,000. Funds from the 21st Century Community Learning Centers (21st CCLC) Program competitive grant are to be utilized to develop and provide high-quality, extended day and summer program services at Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools for approximately 300 children and their families for year two (2) of the five (5) year grant period (September 1, 2009 – August 31, 2014), beginning September 1, 2010.

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 and authorizes the implementation of the 21st Century Community Learning Centers (21st CCLC) Program competitive grant effective September 1, 2010 through August 31, 2011.

Mrs. Campbell moved, seconded by Ms. Peterson and unanimously approved by the Board, to adjourn the meeting at 10:30 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc