

SAMPLE AGENDA RESOLUTION(S)

Format (must be followed)	
Font:	Arial
Size:	12
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Alignment:	Justify

Title of Item (Bold & Underlined)

Strategic Plan Link (Bold & Underlined)

Goal 1: Learning Outcomes: (Bold & Underlined)

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

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

RESOLUTION

(Center, Bold & Underlined)

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

Body

(Resolves must start and end as follows...)

RESOLVED, that the Plainfield Board of Education approves...

The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX **(include account name in parentheses)**.

FIELD TRIP

Statue of Liberty: Liberty Island, New York Harbor – New York, NY – Emerson

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Emerson Community School 4th grade, will visit the *Statue of Liberty*, Wednesday, June 1, 2016.

Transportation will be provided by Villani Bus Company. The expense breakdown is as follows:

Date	June 1, 2016
Depart / Return Time	8:15 AM / 2:30 PM
# of Students	93
# of Staff	5
# of Chaperones	24
Admission (\$10.65 p/p - 122 people; 2 free tickets)	\$1,278.00
Transportation	\$1,350.00
Total Cost to District	\$2,628.00

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 4.1, 4.2, 4.4). Writing (W.4.2, W4.2a, W4.2e). Math Common Core (4.NBT) Number and Operations in Base Ten, (4.MD) Measurement and Data, (4.G) Geometry. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

This field trip will provide Emerson students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School's 4th grade to visit the *Statue of Liberty*, June 1, 2016 – total cost not to exceed \$2,628.00. The availability of funds for this item has been verified and will be charged to accounts 00-000-000000-000A-0000 (Principal Field Trips), and 00-000-000000-000A-0000 (Field Trip Admission).

Assembly

(1) Soren Bennick Productions – “Power of One” Anti-Bullying Assembly – Stillman

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

At **Charles H. Stillman Elementary School**, an anti-violence and bullying assembly will be conducted by Soren Bennick Productions, entitled, “Power of One”, Friday, January 6, 2016.

Date	January 6, 2016
Grades	K-5
# of Assemblies (40 minutes each)	2
Total Cost to District	\$785.00

A major component of the program will explore the new state and national legislation on anti-bullying and harassment.

Soren Bennick Productions - combines the New Jersey Core Curriculum Content Standards with communication and performing arts to teach students about important issues such as bullying and harassment. Soren Bennick Productions will provide students with two (2) 40-minute skit-based productions involving students from the audience that mixes facts, fiction and real life stories to educate students about the dangers of bullying for both the bully and the victim.

In addition, Soren Bennick Productions will also provide students with pre/post Performance activities and a listing of resources on Bullying Awareness and Prevention that will be incorporated throughout the day’s presentation and activities.

RESOLVED, that the Plainfield Board of Education approves payment for an assembly entitled, “Power of One”, presented by Soren Bennick Productions to be held on Friday, January 6, 2016 at Charles H. Stillman Elementary School. The cost of the assembly will not exceed \$785.00. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Professional Development (10 samples)

American Society for Metals (ASM) – Urbana, IL – PAAAS

Strategic Plan Link

Goal 1: Learning Objective:

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

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

RESOLUTION

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

Oscar Feijoo, Chemistry Teacher, at **PAAAS** will attend the *ASM Teacher Material Camp*, University of Illinois at Urbana-Champaign, Urbana, Illinois. He is required to turnkey information obtained with designated persons in accordance to District requirements.

Mr. Feijoo is requesting that only the expense of the airline be paid through the Board of Education.

The breakdown is as follows:

Date	June 20-24, 2016
Transportation	\$638.00
Total Cost to District	\$638.00

This workshop provides instruction on how to implement material science curriculum for a new course at PAAAS.

RESOLVED, that the Board of Education approves Oscar Feijoo, to attend the ASM Teacher Material Camp, University of Illinois at Urbana-Champaign, and the reimbursement of airfare, June 20-24, 2016 – cost not to exceed \$638.00. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

(1) NJ Security Officer's Registration Act (SORA) Recertification Training – In District

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

All contractual **PPS Security Officers** will participate in recertification training to be compliant with "*Security Officer's Registration Act*", (N.J.S. 45:19A-1 to 45:19A-12).

By providing this recertification training, Security Officers will be refreshed in a variety of subjects related to the safety and security of students and staff; which will allow them to better understand and perform their duties. The knowledge gained through SORA training offers exposure to fundamental concepts and principles of the security industry.

The breakdown is as follows:

Course	NJ SORA Recertification Training
Date	June 22, 2016
Time	8:00 am – 4:00 pm
Location	Media Center – PHS
Cost Per Officer	\$147.45
Number of Officers	35
Total Cost to District	\$5,160.75

RESOLVED, that the Plainfield Board of Education approves NJ SORA recertification training for all contractual Security Officers, June 22, 2016 – total cost not to exceed \$5,160.75. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Time to Teach – Classroom Management System – In-District Professional Development

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

In collaboration with the **Office of Professional Development/Teacher Effectiveness**, the teaching staff of the schools listed will participate in our first all-day professional development with consultant Billy Taylor from *Time to Teach*. An invitation was extended to all schools who participated in a two (2) hour *Time to Teach* professional development.

This six (6) hour professional development will deepen their knowledge, strengthen their implementation and increase their application of these powerful strategies. This comprehensive program enables the participants to have in-depth understanding of effective classroom management strategies, in order to eliminate repeated warning and multiple requests in a positive and productive fashion without power struggles.

Location	Jefferson
Date / Time	June 23, 2016 – 9:00 am – 4:00 pm
Participating Schools	Jefferson, Barlow, Cedarbrook, Clinton, Woodland
Cost of Time to Teach Workshop	\$2,000.00
Approx. Number of Participants	100
Rate Per Day	\$100.00
Total Stipend Amount	\$10,000.00
Total Cost to District	\$12,000.00

The hands-on session will provide a complete understanding of the *Time to Teach – Classroom Management System* method and the tools necessary to apply it in the classroom. After participating in this training, participants will be empowered and able to immediately implement the strategies on how to be clear, concise, and consistent with students. Therefore, increasing the instructional time and eliminating pesky low-level discipline challenges. This research-based program has offered participants effective discipline strategies and has reduced the amount of teachers leaving the profession. Participants will learn the following concepts during the training session:

- *Caring is Key,*
- *Conflict is Inevitable – Combat is Not;*
- *Good behavior can be systematically taught, therefore behavior can be changed and good discipline is a matter of good timing.*

RESOLVED, that the Board of Education approves the *Time to Teach – Classroom Management Training Course*, June 23, 2016 – not to exceed \$2,000.00 for workshop; and \$10,000.00 for teacher stipends. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Rutgers University – Advanced Placement English Institute – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

PHS English teacher, Antoinette Vargas will attend the Rutgers University AP English Institute in New Brunswick, New Jersey. She is required to turnkey information obtained with designated persons in accordance to District requirements.

The expense breakdown is as follows:

Dates	July 5-8, 2016
Registration	\$1,025.00
Mileage Reimbursement (<i>\$.31 per mile – 42.6 miles</i>)	\$ 52.83
Total Cost to District	\$1,077.83

This AP Institute will focus on both basic and complex components of the AP Literature and AP Language courses. Participants will read a variety of genres, discuss instructional strategies, develop critical writing assignments, and consider the role of the AP exam in preparing a syllabus. The Rutgers Summer AP English Institute is endorsed by the College Board AP Program.

RESOLVED, that the Plainfield Board of Education approves Antoinette Vargas to attend the Rutgers University Advanced Placement English Institute – July 5-8, 2016 – total cost not to exceed \$1,077.83. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Google Educators – Certification Boot Camp – Monroe, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, they both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials, and to operate most effectively and efficiently in the delivery of services to the children of the District.

The PPS **Office of Science and Instructional Technology** recommends the staff listed below to attend the NJASCD Google Educators BootCamp, July 7-8, 2016, at the FEA Conference Center, Monroe, NJ. Participants are required to turnkey information obtained with designated persons in accordance to District requirements. The breakdown is as follows:

Staff Name	Position	Mileage	Registration	Total Cost
Jean Gordon	Supervisor	\$27.90 per person (\$.31 per mile)	\$350.00 per person	\$7,558.00
Jacquelyn Cox	Teacher			
Mark Williams	Principal			
Nyla Glover	Information Technology			
Greg Merritt	Information Technology			
Michele Bernard	Information Technology			
Ali Barriere	Information Technology			
Wilson Martinez	Vice Principal			
Chris Radecki	Teacher			
Telaya Parham	Principal			
Donna Mullaney	Supervisor			
Joan Cansdale	Supervisor			
Eleanor Smith	Supervisor			
Abiola Adewunmi	Teacher			
Ashley Eddy	Teacher			
Stephenie Tidwell	Supervisor			
William Worley	Principal			
Diana Caspoa	Teacher			
Elmer Rivera	Teacher			
Grinnet Foxton	Teacher			

The conference will provide updated information regarding the latest technology tools related to Google for Education. NJASCD is a professional organization devoted to delivering current relative curriculum and instructional content to the educational profession in the State of New Jersey.

RESOLVED, that the Board of Education approves attendance of the listed PPS staff to attend the Google Educators – Certification Boot Camp, in Monroe, NJ, July 7-8, 2016 – total cost not to exceed \$7,558.00. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

International Literacy Association Conference – Boston, MA – F.W. Cook

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The following **Frederic W. Cook School** staff members will attend the International Literacy Association Conference in Boston, MA, July 8-11, 2016. Participants are required to turnkey information obtained with designated persons in accordance to District requirements.

Staff Member	Position
Arithia Furquan	SPED Teacher
Rasna Sheth	Kindergarten Teacher
Janiece Jenkins	First Grade Teacher

The cost per person, per the GSA is \$2,109.26. The breakdown is as follows:

Dates	July 8-11, 2016
Registration (\$499 x 3)	\$1,497.00
Lodging (\$233 x 4 nights + 18% tax = 1,099.76 per person)	\$3,299.28
Transportation (\$200 x 3)	\$600.00
Meals / Incidentals (\$310.50 x 3)	\$931.50
Total Cost to District	\$6,327.78

Through this conference, attendees will acquire new research based strategies in teaching reading and writing. Participants will attend a variety of workshops to improve instruction in core subjects consistent with the New Jersey Student Learning Standards for English Language Arts. This team of teachers will facilitate and model effective professional learning community structure, using research-based strategies learned during the conference. Staff members will have the opportunity to discover new teaching methods, materials, and tools to transform lives through literacy, as well as assist in strengthening effective literacy practices at Cook School. Sample Workshop Titles Include:

- Strategy Instruction to Support Reading Comprehension
- Literacy Strong All Year long: Empowering Young Learners with Spiraled Instruction
- Visible Student Literacy
- Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence

RESOLVED, that the Plainfield Board of Education approves F.W. Cook School staff to attend the International Reading Association Conference in Boston, Massachusetts, July 8-11, 2016 – total cost not to exceed \$6,327.78. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Acellus Camp Certification Training – Independence, MI – PHS, PAAAS and BOAACD

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

PHS, PAAAS and BOAACD staff listed below, will attend Acellus Camp Certification Training at the International Academy of Science in Independence, Missouri. Participants are required to turnkey information obtained with designated persons in accordance to District requirements.

PHS Staff	Position	PAAAS Staff	Position
Miguelina Gil-Landisi	Vice Principal	Kevin Stansbury	Vice Principal
Tristan Cox	Social Studies Teacher	Jerry Lester	Technology Teacher
Lillian Hernandez	English Teacher	Stephanie McIntyre	Computer Science/Web Design
Caleb Williams	Math Teacher	Vanessa Bell	Math Teacher /BOAACD

PHS will attend July 12-14, 2016; PAAAS will attend August 9-11, 2016. The cost for all staff, per the GSA is as follows:

Dates	PHS – July 12-14, 2016	PAAAS – August 9-11, 2016
Registration		\$0.00
Lodging (\$528.64 per person)		\$4,229.12
Transportation (\$862.50 per person)		\$6,900.00
Meals / Incidentals (\$224.00 per person)		\$1,792.00
Total Cost to the District		\$12,921.12

Acellus Camp is an extensive training workshop that is designed to empower administrators and teachers to effectively deploy Acellus. In this three (3) day training, participants will learn effective strategies for deploying Acellus in diverse programs, including credit recovery special education, remediation, gifted, and advanced placement. They will also be trained on best practices for effectively managing and operating blended learning deployments.

RESOLVED, that Plainfield Board of Education approves the listed PHS and PAAAS staff to attend the Acellus Camp Certification Training in Independence, Missouri, July 12-14, 2016 (PHS), and August 9-11, 2016 (PAAAS) – cost not to exceed \$12,921.12. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

United States Department of Education (USDE) Summer Institute – Phoenix, AZ

Strategic Plan Link

Goal 2: Human Resources

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

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

RESOLUTION

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

Zelda Spence, 21st CCLC Project Director, will attend the 2016 21st CCLC grant-mandated United States Department of Education (USDE) 21st CCLC Summer Institute at the Hyatt Regency Phoenix, in Phoenix, AZ.

The breakdown, per the GSA, is as follows:

Dates	July 18-22, 2016
Transportation	\$800.00
Lodging	\$401.00
Food / Incidentals	\$300.00
Total Cost	\$1,501.00

This year's conference captures the direction of the program as it strives to develop after-school activities that include and support President Obama's education goals and initiatives. Speakers and presenters will share and insight invaluable experiences related to developing, implementing, and sustaining after-school programs, today and into the future.

The agenda offers a selection of over one hundred (100) interactive breakout sessions that are designed to include new and innovative ideas for activities, technical assistance for managing programs, strategies, and data on after-school programming that can be transported to the workplace for immediate use to educate America's children.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, to attend the 2016 USDE 21st CCLC Summer Institute, July 18-22, 2016 – total cost not to exceed \$1,501.00. **The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).**

**Mathematics Leadership Program Coaching Mathematics Summer Institute
2016 Mount Holyoke College – Holyoke, MA**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

PPS **Mathematics Supervisors, Stephenie Tidwell** (elementary), **and Kimberley Morris** (secondary), will attend the MLP Coaching Mathematics Summer Institute in Holyoke, Massachusetts. Participants are required to turnkey information obtained with designated persons in accordance to District requirements.

The cost per person, per the GSA, is \$1,869.48; the breakdown is as follows:

Dates	July 18-22, 2016
MLP Coaching Mathematics Summer Institute (2 @ \$1,000)	\$2,000.00
Mileage (round trip – \$0.31 x 283 miles) x 2	\$175.46
Food (\$59 x 6 days)	\$324.50
Conference Hotel [5 nights x (\$105 per night + 18% tax)]	\$1,239.00
Total Cost to District	\$3,738.96

Mount Holyoke College is conducting a Mathematics Leadership Summer Institute to assist Supervisors of Mathematics in deepening their own awareness and understanding of the pedagogical issues of math coaching.

The structured institute engages participants in carefully designed learning activities and prompts participants to engage in discussions with their colleagues regarding teacher instructional practice related to the K-8 mathematics classroom setting. Specifically, the Institute has been designed to assist supervisors in refining and reflecting on the practice of coaching, as well as, the collaboration required at the school and district level to create cohesive coaching models around the ideas of:

- Coaching in Real-time
- Strategic Goal-Centered Coaching
- Developing a Coaching Model for the New Teacher
- Maintaining the Focus on Mathematics while Coaching

RESOLVED, that the Plainfield Board of Education approves Stephenie Tidwell and Kimberley Morris to attend the MLP Coaching Mathematics Summer Institute in Holyoke, Massachusetts – July 18-22, 2016 – total cost not to exceed \$3,738.96. **The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).**

Middlesex County College Advanced Placement Institute – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District Staff

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

RESOLUTION

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

The **Plainfield High School** AP teachers listed below will attend the Middlesex County College Advanced Placement Summer Institute. Participants are required to turnkey information obtained with designated persons in accordance to District requirements.

Staff	Position	Dates to Attend	Total Cost to District
Glenn Pecoraro	AP Calculus Teacher	August 1-4, 2016	\$2,700.00
Hajira Hilal	AP Chemistry Teacher	August 8-11, 2016	
Beverley Lyons	AP US History Teacher	August 8-11, 2016	

Attendance at the institute will provide AP teachers with professional development in AP Chemistry, AP US History, and AP Calculus. The Middlesex County College Advanced Placement Institute is endorsed by the Middle States Regional Office of the College Board.

RESOLVED, that the Plainfield Board of Education approves AP teachers Glenn Pecoraro, Hajira Hilal, and Beverley Lyons to attend the Middlesex County College Advanced Placement Summer Institute – total cost not to exceed \$2,700.00. The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).

Consultant

Larry Hamm - Civil Rights Activist, Humanitarian, Lecturer – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield School District recognizes highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools, and students.

Mr. Lawrence Hamm, Civil Rights Activist will lecture on Dr. Martin Luther King, Jr's. book entitled, *Where Do We Go from Here: Chaos or Community*, to PHS Students. After the initial lecture, Mr. Hamm will return to discuss the book with students for three (3) Saturdays.

The breakdown is as follows:

Date of Lecture	Wednesday, February 15, 2012
Saturday Discussion Dates	February 17, March 3, March 17, 2012
Cost Per Visit	\$500.00
Total Cost to District	\$2,000.00

Mr. Lawrence Hamm, Civil Rights Activist, Humanitarian and Lecturer, has been a relentless advocate for African-American people and the cause of human rights for more than 30 years. Raised in Newark New Jersey, he attended public schools and emerged at age 17 as a forceful and articulate spokesperson for the educational needs and aspirations of Newark students and the community. He was appointed to the Newark Board of Education, making him the youngest school board member in the United States.

Mr. Hamm helped organize the People's Organization for Progress (POP), an independent, grass roots, political organization that is active in the Newark and northern New Jersey area. As chairman, Larry has consistently worked toward building unity among community organizations. The struggle for quality education, employment opportunities, access to health care and against racial profiling, and police brutality continues through the efforts of its Chairman, Larry Hamm, and the activism of the organization's members. Lawrence Hamm has received many awards, among them are "One of the Most Influential Blacks in New Jersey Award" (City News) and "The Hope Shapiro Bread and Roses Peace Award" (New Jersey Peace Action).

RESOLVED, the Board of Education approves payment to Mr. Lawrence Hamm for lecture/discussions to take place on the dates listed above – total cost not to exceed \$2,000.00. **The availability of funds for this item has been verified and will be charged to account XX-XXX-XXXXXX-XXXX-XX-XXXX (NAME OF ACCOUNT).**

Partnership

Princeton University Roots Program and PAAAS Partnership

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to allow PAAAS to enter into a partnership with Princeton University Roots Program during the 2012-2013 school year.

The Roots Program is an anti-bullying, harassment, and intimidation (HIB) program run out of Princeton University. The Roots Program will provide PAAAS with a fully funded intervention that uses social scientific insights for improving a school's climate and reducing HIB behavior. The program is based on extensive social scientific research and previous piloting in other public middle and high schools.

The Roots Program focuses on changing students' perception of acceptable and desirable behavior, through a bottom-up "grassroots" intervention that centers on students' perceptions of their social worlds. The intervention will track our school's HIB climate using student surveys that are administered to all students three times throughout the 2012-2013 school year. Small groups of student leaders will be selected to participate in a training program to discourage HIB behavior in school, online and with friends. Teachers will also be surveyed.

All information collected in the Roots Program will be confidential. Student information will not be reported back to the school on an individual level and all names will be replaced with random identification numbers.

Finally, results of the data collection and analysis will be provided to PAAAS in a clear and accessible format. Program Directors and Managers from the Roots Program will discuss how to incorporate the results into ongoing anti-bullying efforts within our school.

RESOLVED, that the Plainfield Board of Education approves the acceptance of a partnership between PAAAS and Princeton University Roots Program at no cost to the District.