

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, March 19, 2019

Time: 6:30 p.m. PUBLIC SESSION
BUSINESS MEETING
(ACTION WILL BE TAKEN)

MEETING CLOSED FOR
EXECUTIVE SESSION

Place: **PLAINFIELD HIGH SCHOOL
CAFETERIA
950 PARK AVENUE**

Board of Education Members

Mr. Richard Wyatt, President
Mr. Cameron E. Cox, Vice President
Ms. Lynn B. Anderson
Mr. Eric Andrews
Mr. John C. Campbell
Mr. Terence J. Johnson
Mrs. Emily E. Morgan
Ms. Carmencita T. Pile
Dr. Avania A. Richardson-Miller
Dr. Ronald E. Bolandi, Interim Superintendent
Ms. Ajaleen Frazier, Student liaison
Ms. Jasmine Guye, Student Liaison

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME

WELCOME to a Business Meeting of the Plainfield Board of Education. 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 the advance notice required therein has been provided to the Courier News and the Star Ledger on Tuesday, March 5, 2019 to be advertised on Saturday, March 9, 2019 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. CONDUCT OF BOARD OF EDUCATION MEETINGS

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Tuesday of each month, subject to changes that may occur because of holidays. Prior to the board taking action at its business meetings, committee meetings are scheduled where in-depth discussion occurs.

At the Board of Education's committee meetings, no formal action is taken. The typical monthly schedule of meetings is as follows:

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec. Sess.	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Mon. ea. mo.	Plfd Public Library.	9:00 a.m.
Finance Committee	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	3 rd Wed. ea. mo.	Admin. Bldg.	1:30 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Cafeteria	8:00 p.m.

(ALL COMMITTEE MEETINGS ARE CLOSED TO THE PUBLIC)

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Interim Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

The agendas for all committee and board meetings are available at the Office of the Board of Education, 1200 Myrtle Avenue during business hours.

At the business meetings, privilege of the floor will be provided for thirty minutes for public comment prior to committee reports. A three-minute time limit per person is provided for public comment.

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the Interim Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

VI. REMARKS FROM THE BOARD PRESIDENT

VII. REMARKS FROM THE INTERIM SUPERINTENDENT

VIII. PRIVILEGE OF THE FLOOR

At the business meetings, privilege of the floor will be provided for thirty minutes for public comment prior to committee reports. Members of the public in attendance will have the opportunity to raise concerns during this period of the meeting. Members of the public may speak once for a maximum period of three (3) minutes by the clock; this time is not transferable by one individual to another.

IX. REPORTS FROM COMMITTEE CHAIRPERSONS
(modifications, additions, deletions, and/or amendments to committee agendas)

X. REPORT OF THE DELEGATES/LEGISLATIVE

XI. REPORT OF THE STUDENT LIAISONS

XII. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes:

February 5, 2019	Work & Study Meeting
February 15-16, 2019	Board Retreat Meeting
February 19, 2019	Business Meeting

As printed for Board adoption.

XIII. APPROVAL OF COMMITTEE AGENDAS

- Human Resources
- Curriculum & Instruction
- Finance
- Policy

XIV. REPORT OF THE HUMAN RESOURCES

“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.

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

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

	<u>Name/ Position</u>	<u>Effective</u>	<u>Salary/ Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Colaj Colaj, Elsa Teacher Assistant	04/01/19-06/30/19	\$31,265.00 Guide 6 Step 4	PHS	New	PEAA-352
2.	Guardado, Shiphrah ESL Teacher	04/17/19-06/30/19	\$93,100.00 Guide MA Step 16	Jefferson	I. Barreto	PEAT-242
3.	Harpster, Frank Social Studies Teacher (Leave replacement)	04/01/19-06/30/19	\$52,210.00 Guide BA Step 1	PAAAS	V. Adams	PEAT-472
4.	Jack, Shellon School Nurse	05/20/19-06/30/19	\$65,660.00 Guide BA Step 9	PHS	M. Dyson	PEAT-074
5.	Jimenez, Alba Teacher Assistant-Part Time	03/20/19-06/30/19	\$26,431.00 Guide 5 Step 4	Washington	T. Shelton	PEAA-020
6.	Rader, Jirapon Special Education Teacher- Part Time	03/18/19-06/30/19	\$39,788.00 Guide BA Step 5	Cook	J. Griffiths	PEAT-851

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

B. Substitute 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 employees as needed with terms as stated, provisionally, subject to requirements contained in Ch.116, P.L.

	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>	<u>Funding Source</u>
1.	Todd, Joyce	Home Instructor	03/19/19 – 06/30/19	\$28.00 per hr.	32HOMESALS
2.	Hrabar, Claudia	Long Term Sub. Teacher	12/17/18 & 12/18/18	\$261.05 per day	ELEMSUBTEA
3.	King, Karl	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
4.	Mayers, Asha	Substitute Teacher	09/01/18 – 06/30/19	\$125.00 per day	ELEMSUBTEA
5.	Medina, Martha	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
6.	Mehta, Chaitali	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
7.	Michaels, Sirius	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
8.	Pyne , Crystal	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
9.	Williams, Jamie	Substitute Teacher	03/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
10.	Mulero, Vanessa	Substitute Teacher Asst.	03/20/19 – 06/30/19	\$10.50 per hr	ELEMSUBTEA
11.	Williams , Janelle	Substitute Teacher Asst.	03/20/19 – 06/30/19	\$10.50 per hr	ELEMSUBTEA

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

C. District Administrative Assignment

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

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

RESOLVED, that the Plainfield Board of Education approves the compensation to Eleanor Smith for administrative assignments and assistance provided to Evergreen School Administration as needed effective March 18, 2019 to June 30, 2019 at a stipend of \$150.00 per day.

D. Leaves of Absence

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following Leaves of Absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>	<u>Coverage Type</u>
1.	Burrowes, Vanessa	Special Education Teacher/Clinton	03/08/19 - 04/18/19 Medical Leave	Substitute
2.	Calderon, Paola	Visual Art Teacher/PAAAS	03/18/19 – 06/13/19* Medical Leave	Certified teacher
3.	Crawford, Angel	Teacher Assistant/Cedarbrook	03/22/19-06/20/19 Intermittent FMLA	Substitute
4.	Hunter Jordan, Maria	Secretary V/Information Technology	03/18/19 – 05/05/19 Medical Leave	Substitute
5.	Latar, Aster	Technology Teacher/Evergreen	03/04/19 – 03/29/19 Medical Leave	Substitute
6.	McCray, Asha	Security Officer P/T - PHS	03/04/19 – 06/21/19* Personal Leave	Substitute
7.	Newsome, Shawna	Teacher Assistant/PAAAS	02/19/19 – 04/01/19 Personal Leave	Substitute
8.	Posada, Diana	Secretary V/Hubbard	02/26/19 – 5/10/19 FMLA	Substitute
9.	Regalado, Margoth	Teacher Assistant/Emerson	03/04/19 - 04/01/19* FMLA	Substitute
10.	Turner, Barbara	Special Education Teacher/Washington	03/01/19 – 04/12/19* Medical Leave	Long term substitute

*Denotes extension/update to previous leave

E. Retirements

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirements 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/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
1.	Faunce, Kurt	Math Teacher/PAAAS	25	07/01/19
2.	Gleim, Sheryl	Elementary Teacher/Barlow	12	07/01/19
3.	Lee, Diane	Physical Education & Health Teacher/PHS	26	07/01/19

F. Resignations

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

RESOLUTION

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

1.	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
2.	Caspao, Diana	ESL Teacher/Stillman	5	Personal	04/26/19
3.	Feijoo, Oscar	Chemistry Teacher/PAAAS	13	Personal	03/15/19
4.	Jones, Eric E.	PEA President	17	Personal	03/31/19
5.	Zullo, Kimberly	Art Teacher/Hubbard	2	Personal	05/10/19

G. 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 approve the return of the following employees to payroll:

	<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
1.	Bowers, Onekka	Special Education Teacher/PAAAS	03/04/19
2.	Bohorquez-Morocho, Liliana	Bilingual Bicultural Teacher/Washington	03/18/19

H. Salary Advancement/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 salary advances/adjustments effective March 2018 – 2019 School Year:

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>	<u>Effective</u>
1.	Chakraborty, Sanghita Special Education Teacher/Hubbard	\$61,760.00 BA+64 Step 7	\$62,110.00 MA+32 Step 7	Education	2018-2019
2.	Cheatham, Willie Math Teacher/Hubbard	\$58,910.00 BA Step 7	\$60,410.00 MA Step 7	Education	2018-2019
3.	Curry, Candice Math Teacher/Maxson	\$55,710.00 BA Step 5	\$57,210.00 MA Step 5	Education	2018-2019
4.	DeJesus, Natasha Special Education Teacher/Maxson	\$54,310.00 BA Step 4	\$55,310.00 BA+32 Step 4	Education	2018-2019
5.	Gable, Steven Math Teacher/Cedarbrook	\$54,310.00 BA Step 4	\$55,810.00 MA Step 4	Education	2018-2019
6.	Gordon, Jean Coordinator, Grants Administration	\$135,972.00 Guide E Step 10	\$148,428.00 Guide E Step 12	Increased Duties	07/01/18 – 06/30/19
7.	Lopresti, Sharon Secretary/Special Education	\$66,921.00 Lev 6 Step 9	\$68,746.00 Ad Min Step 9	Guide Adjustment	03/20/19- 06/30/19
8.	Moody, Felicia Social Studies Teacher/Hubbard	\$80,460.00 BA+32 Step 13	\$80,960.00 MA Step 13	Education	2018-2019
9.	Peart, Nathan Special Education Teacher/Washington	\$58,910.00 BA Step 7	\$59,910.00 BA+32 Step 7	Education	2018-2019
10.	Pellew, Coretta Teacher Asst./Barlow	\$31,415.00 Teacher Asst. Lev 6 Step 4	\$56,612.00 Secretary V Lev 5 Step 4	Promotion	03/20/19-06/30/19
11.	Sears, Chanice Special Education Teacher/Evergreen	\$57,210.00 MA Step 5	\$58,610.00 MA+32 Step 5	Education	2018-2019
12.	Vilbrun-Etienne, Tatiana Business Teacher/PHS	\$56,910.00 BA Step 6	\$58,410.00 MA Step 6	Education	2018-2019
13.	Zanata-Perdomo, Gabriela Elementary Teacher/Clinton	\$56,710.00 BA+32 Step 5	\$57,210.00 MA Step 5	Education	2018-2019

I. 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 2018 – 2019 school year. Employees have been notified in writing pursuant to District procedures and contractual guidelines:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Parker, Charisse	Secretary V Plainfield High School	PEA President Administration Bldg.	04/01/19

J. Longevity – 2018 – 2019

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 listed district employees pursuant to the PEA Contract for their longevity adjustments for the 2018-2019 school year.

	<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Annual Salary</u>	<u>Longevity</u>
1.	Abano, Terri Ann	Elementary Teacher	Cook School	\$ 91,600.00 BA Step 16	\$500.00
2.	Acero, Maria P.	Biling/Bicult Ed. Teacher	Clinton School	\$ 93,100.00 MA Step 16	\$500.00
3.	Allie, Mohamed	Science Teacher	PHS	\$ 63,710.00 MA Step 8	\$750.00
4.	Anderson, Emma	Teacher Coach	Educational Services	\$ 93,100.00 MA Step 16	\$500.00
5.	Arroyo, Juan	Biling/Bicult Ed. Teacher	Maxson School	\$ 79,710.00 MA+45 Step 12	\$500.00
6.	Berger, Marcy	Supplemental Instr Teacher	Special Education Department	\$ 91,600.00 BA Step 16	\$500.00
7.	Bey, Asha	Teacher Asst P/T	Jefferson School	\$ 26,431.00 5 hr. Step 4	\$150.00
8.	Callanan, Megan	Elementary Teacher	Evergreen School	\$ 95,350.00 MA+45 Step 16	\$500.00
9.	Camey, Rosa	Teacher Asst	Clinton School	\$ 31,265.00 6 hr Step 4	\$150.00
10.	Christmas, Virginia	Elementary Teacher	Cook School	\$ 88,035.00 MA Step 15	\$500.00
11.	Corbitt, Shelvin	Teacher Asst	Washington School	\$ 31,265.00 6 hr Step 4	\$500.00
12.	Coston, Keith	Secretary V	Jefferson School	\$ 64,496.00* Lev 5 Step 9	\$125.00
13.	Davis, Laura	Elementary Teacher	Emerson School	\$ 91,600.00 BA Step 16	\$500.00
14.	De Santis, Isabella A.	Elementary Teacher	Jefferson School	\$ 93,100.00 MA Step 16	\$500.00
15.	Dipasquale, Giuseppe	PE & Health Teacher	Clinton School	\$86,535.00 BA Step 15	\$500.00
16.	Drakeford, Roderick	Custodian Fireman	PAAAS	\$61,217.00 C-4/3 Step 8	\$250.00
17.	Embden, Fatima	ESL Teacher	Evergreen School	\$ 94,500.00 MA+32 Step 16	\$500.00

18.	Eubanks, James	Science/Military Teacher	PHS	\$ 91,600.00 BA Step 16	\$500.00
19.	Goddard, Richard	Teacher Asst	Maxson School	\$ 31,265.00 6 hr Step 4	\$250.00
20.	Gonzalez, Idelisse	Teacher Coach	PHS	\$ 91,600.00 BA Step 16	\$1,000.00
21.	Gray, Floyd	Security Officer	Jefferson School	\$ 46,968.00 Guide A Step 4	\$125.00
22.	Hanchate, Sarita M.	Language Arts Teacher	Maxson School	\$ 88,035.00 MA Step 15	\$500.00
23.	Harrison, Seecret D.	Asst. Custodian	Evergreen School	\$ 47,868.00 C-2 Step 5	\$125.00
24.	Holmes, Stephen	Teacher Asst 1 to 1	Hubbard School	\$ 31,265.00 6 hr Step 4	\$375.00
25.	Hunter-Jordan, Maria L.	Secretary V	Info. Technology & Support Srvc.	\$ 64,496.00 Lev 5 Step 9	\$375.00
26.	Jones, Eric E	PEA President	Educational Services	\$ 91,600.00 BA Step 16	\$500.00
27.	King, Annette	Secretary Lev V	Transportation	\$ 64,496.00 Lev 5 Step 9	\$650.00
28.	Lawrence-Campbell, Edna	Secretary IV	Jefferson School	\$ 62,141.00 Lev 4 Step 9	\$500.00
29.	Leonard, Dwight J.	Teacher Asst P/T	Cedarbrook School	\$ 26,431.00 5 hr. Step 4	\$150.00
30.	Lopresti, Sharon	Secretary Lev VI	Special Education Department	\$ 66,921.00 Lev 6 Step 9	\$650.00
31.	Magalif, Tanya	Music Teacher	Cedarbrook School	\$ 93,100.00 MA Step 16	\$500.00
32.	Maldonado, Kathy	Music Teacher	Maxson School	\$ 93,100.00 MA Step 16	\$500.00
33.	Michira, Patrick	Math Teacher	PHS	\$ 93,100.00 MA Step 16	\$500.00
34.	Nelson, Francis	Social Studies Teacher	PAAAS	\$ 95,350.00 MA+45 Step 16	\$500.00
35.	Perez, Mabel	Teacher Asst	Evergreen School	\$ 31,265.00 6 hr Step 4	\$150.00
36.	Reid, Linda	Language Arts Teacher	Maxson School	\$ 88,035.00 MA Step 15	\$500.00
37.	Remo, Melissa	School Social Worker	Special Education Department	\$ 95,350.00 MA+45 Step 16	\$500.00
38.	Robinson, Chante	Security Officer	Barlow School	\$ 44,669.00 Guide A Step 3	\$125.00
39.	Robinson, Reginald	Business Org. Teacher	PHS	\$ 86,535.00 BA Step 15	\$500.00
40.	Rodriguez Padilla, Maria Cristina	Biling/Bicult Ed. Teacher	Jefferson School	\$ 95,350.00 MA+45 Step 16	\$500.00
41.	Roman, Yasnaya	Teacher Asst	Washington School	\$ 31,265.00 6 hr Step 4	\$150.00
42.	Salter, Nancy	Language Arts Teacher	Cedarbrook School	\$ 93,100.00 MA Step 16	\$500.00
43.	Sheppard, Terri L.	Elementary Teacher	Emerson School	\$ 88,035.00 MA Step 15	\$500.00

44.	Smith, Eleanor	Supplemental Instr Teacher	Special Education Department	\$ 95,350.00 MA+45 Step 16	\$500.00
45.	Smith, Robert	P.E. & Health Teacher	Stillman School	\$ 91,600.00 BA Step 16	\$500.00
46.	Taitt, Elaine G.	Elementary Teacher	Emerson School	\$ 88,035.00 MA Step 15	\$500.00
47.	Taylor, Milton A	Dance Teacher	PHS	\$ 91,600.00 BA Step 16	\$500.00
48.	Walker, Gary K	Asst. Custodian	Plainfield High School	\$ 47,868.00 C-2 Step 5	\$125.00
49.	Wessells, William D	Business Org. Teacher	PHS	\$ 91,600.00 BA Step 16	\$750.00
50.	White, Esther	Lunch Rm Asst	Transportation	\$ 26,431.00 5 hr. Step 4	\$375.00
51.	White, Tanaisha J.	Master Teacher	Early Childhood	\$ 93,100.00 MA Step 16	\$500.00
52.	Williams, Jerald	Social Studies Teacher	Maxson School	\$ 93,100.00 MA Step 16	\$500.00
				Total Amount	\$22,800.00

*17-18

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 Interim Superintendent of Schools the authority to employ staff members to participate in 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 his authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the 2018 – 2019 school year:

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Del-Rosario, Gina	Boys Volleyball Varsity Asst. Coach (JV)	\$3,783.00	27ATHLETICS
2.	McKoy, Deedria	Boys Tennis MS Head coach	\$3,312.00	27ATHLETICS
3.	Medina, Eric	Boys Baseball MS Head Coach	\$3,312.00	27ATHLETICS
4.	Schaefer, Phillip	Boys Volleyball Varsity Head Coach	\$5,735.00	27ATHLETICS
5.	Sofilkanich, Donald	Head Varsity Football Coach	\$10,544.00	27ATHLETICS
6.	Sofilkanich, Donald	Weight Room Supervisor	\$2,847.00	27ATHLETICS
7.	Frey, Ellen	Nurse Athletic Physicals	\$28.00 per hr.	15-422-10000-101A-25-0000
8.	Pudner, Adele	Nurse Athletic Physicals	\$28.00 per hr.	15-422-10000-101A-25-0000

L. Bilingual Academy- Translation – English/Spanish District-Wide Translation Team for 2018-2019 – Additional Hours (C&I - July Agenda 2018)

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

RESOLUTION

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

With a fast growing Spanish speaking community in Plainfield, there is an increased need for district and school personnel to send written notices, letters, and other important information to parents in their native language (Spanish). Translation services will provide parents with information pertaining to their child's education.

RESOLVED, that the Plainfield Board of Education approves the following staff members to serve as oral/text translators for the 2018-2019 school year at a rate of \$28.00 per hour. (Hours will be determined based on case load and needs of each individual location). The funding source has been verified and will be charged to 11-240-100000-110S-00-0000.

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Guardado, Martha	Secretary/ Stillman	\$28.00 per hr./\$1,120.00
2.	Ibrahim, Iman	Science Teacher/PHS	\$28.00 per hr./\$1,120.00
3.	Lawrence, Edna	Secretary/Jefferson	\$28.00 per hr./\$1,120.00
4.	Lobelo, Edith	Secretary/PHS	\$28.00 per hr./\$1,120.00
5.	Perez, Ivette	Secretary/Office of Bil/ESL/WL	\$28.00 per hr./\$1,120.00
6.	Vaca, Kathy	Secretary/PHS	\$28.00 per hr./\$1,120.00
		Total Amount	\$6,720.00

M. Bilingual Academy - Plainfield High School Extra Period

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

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 cover an extra period.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to teach an extra class period at Plainfield High School, This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account 15-240-100000-101A-25-0000.

<u>Name</u>	<u>Position/ Location</u>	<u>Rate of Pay/Maximum Amount</u>
Vargas, Rebecca	Bilingual Teacher/PHS	\$91.60 per pd./\$5,038.00

N. Cook School – Extended Day Program 2018-19 (C&I Agenda – January 2019)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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 Core Curriculum Content Standards, achieve academic and life-long success.

In support of obtaining these goals, Plainfield Public Schools proposes the development of a Cook Extended Day Academy to remediation and Enrich students to enhance individualized learning for the 2018-19 school year. Data will be documented in collaboration with the intervention teachers and classroom teachers to develop a plan for personalized instruction.

Students will receive instruction in the areas of reading, writing, mathematics and STEAM.

RESOLVED, that the Plainfield Board of Education approves the operation of the Cook Extended Day After School Program – total cost not to exceed \$25,654.50. The availability of funds for this item has been verified, and will be charged to accounts 11-000-221000-104B-26-0000 (Curriculum Stipends).

	<u>Names</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Anderson, Shondell	Elementary Teacher	\$28.00 per hr./\$2,693.00
2.	Barrett, Margie	Elementary Teacher	\$28.00 per hr./\$2,693.00
3.	Brown, Kelsey	Special Education Teacher	\$28.00 per hr./\$2,693.00
4.	Cabrera, Millie	World Language Teacher	\$28.00 per hr./\$2,693.00
5.	FurQaan, Arithia	Special Education Teacher	\$28.00 per hr./\$2,693.00
6.	Harris, Sharon	Elementary Teacher	\$28.00 per hr./\$2,693.00
7.	Hunter, Samantha	Elementary Teacher	\$28.00 per hr./\$2,693.00
8.	Sears, Berenice	Special Education Teacher (Lead Teacher)	\$28.00 per hr./\$2,693.00
9.	Shakir, Chadia	Elementary Teacher	\$28.00 per hr./\$2,693.00
10.	Cuervo-Prado, Laura	Teacher Assistant	\$10.50 per hr./\$ 472.50
11.	Huggins, Carolyn	Teacher Assistant - (Sub)	\$10.50 per hr./\$ 472.50
12.	Hollinger-Moore, Shantell	Teacher Assistant	\$10.50 per hr./\$ 472.50
13.	Jackson, Shelia	Teacher Assistant – (Sub)	\$10.50 per hr./\$ 472.50
14.	Whitaker, Quinta	Media Assistant	\$10.50 per hr./\$ 472.50
		Total Amount	\$25,654.50

O. Grants Administration - Planning Research & Evaluations (Testing) – Consultant – 2018 – 2019

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 has identified a need for a consultant in the Department of Planning Research & Evaluations (Testing);

RESOLVED, The Plainfield Board of Education approves payment to Karen Gore to oversee the Data Technician responsibilities beginning March 1, 2019 – June 30, 2019.

RESOLVED, that the Plainfield Board of Education approves payment to Karen Gore the amount of \$315.69 per day not to exceed \$10,212.80. The availability of funds for this item has been verified and will be charged to 11-000-223000-320T-26-0000.

P. Grants Administration – 2018 Title I After School Program 2018 – 2019

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

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the NJ Student Learning Standards. The curriculum shall guide instruction to ensure that every student masters the NJSLs. Instruction and assessment shall be designed to engage all students and modified based on student performance.

In support of obtaining these goals, Plainfield Public Schools proposes the development of a Title I Extended Day Academy to remediate and enrich students to enhance individualized learning for the FY 18-19 School year. Data will be documented in collaboration with the Intervention Teachers and Classroom teachers to develop a plan for personalized instruction. The extended day academies will run from October 2018 through March 2019 for 3 days/week approximately 2 hours/day excluding no session and/or half session days for staff and/or students. Students will receive instruction in the areas of reading, writing, mathematics and STEM.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to be compensated for the Title I Extended Day After School Programs. The total cost of the program is not to exceed \$215,417.00. The availability of funds for this item has been verified, and will be charged to account 20-231-100000-100S-39-0002 (Title I Extended Day Stipends).

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>	<u>Effective Dates</u>
1.	Gerstorfer, Joyce	Secretary/Clinton	\$14.00 per hr./\$1,764.00	01/02/19-04/30/19
2.	Caratozolo, Nicole D.	Teacher/Washington	\$28.00 per hr./\$1,260.00	03/12/19-04/30/19
		Total Amount	\$3,024.00	

Q. Intramurals – 2018 - 2019

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$374.00 and funded by each school's individual stipend account. (School Year 2018 – 2019)

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Amount</u>
1.	Reid, Linda	Language Arts Teacher/Maxson	Fishing Support	1	\$374.00
2.	Taylor, Denise	Elementary Teacher/Barlow	Reading Club	2	\$748.00
3.	Alexander, Kia	School Social Worker/Cook	Cheerleading Coach	2	\$748.00
4.	Alexander, Kia	School Social Worker/Cook	Theatrical Production	2	\$748.00
5.	Atkins, Valerie	RTI /Cook	National Elem. Honor Society	1	\$374.00
6.	FurQaan, Arithia	Special Education Teacher/Cook	National Elem. Honor Society	1	\$374.00
7.	Harris, Sharon	Elementary Teacher/Cook	Theatrical Production	1	\$374.00
8.	Jackson, Shelia	Teacher Assistant/Cook	Basketball Coach	2	\$748.00
9.	Jones, Jamilah	Attendance Secretary/Cook	Cheerleading Coach	2	\$748.00
10.	Jones, Roychele	Elementary Teacher/Cook	Book Club	1	\$374.00
11.	Sears, Berenice	Special Education Teacher/Cook	Theatrical Production	2	\$748.00
12.	Sheth, Rasna	Kindergarten Teacher/Cook	Set Design	1	\$374.00
13.	Trammell, Karen	School Nurse/Cook	Costume Design	2	\$748.00
14.	Vazquez, Carlos	Music Teacher/Cook	Theatrical Production	2	\$748.00
15.	Casas, Julieanne	Elementary Teacher/Washington	Spring Soccer	2	\$748.00
16.	Orlando, Eric	Physical Education Teacher/Washington	Spring Soccer	2	\$748.00
17.	Umana, Ronald	Physical Education Teacher/Washington	Spring Soccer	2	\$748.00
18.	Walker, Devin	Teacher Assistant/Washington	Spring Soccer	2	\$748.00
			Total Amount	30	\$11,220.00

R. 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 \$23.00 per period during the 2018 – 2019 school year.

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

	Employee Name	Position	Location	Amount
1.	Concha Toledo, Ana	Biling/Bicult Educ Teacher	Barlow	\$ 437.00
2.	Gil, Melissa	Biling/Bicult Educ Teacher	Barlow	\$ 391.00
3.	Gutierrez-Torres, Yackeline	Eng/2nd Language Teacher	Barlow	\$ 23.00
4.	Holt, Mary Denise	Special Education Teacher	Barlow	\$ 92.00
5.	Johnson, Andrea	Elementary Teacher	Barlow	\$ 184.00
6.	Kacsanik, Christopher S.	Comp Lit/Appl/Prog Teacher	Barlow	\$ 69.00
7.	Kelliehan, Zegale	Elementary Teacher	Barlow	\$ 276.00
8.	Lopez, Carolina	Biling/Bicult Educ Teacher	Barlow	\$ 207.00
9.	Medina, Diana	Elementary Teacher	Barlow	\$ 92.00
10.	Mike, Hisa	Elementary Teacher	Barlow	\$ 69.00
11.	Rossi De Ramirez, Antonella Patricia	Biling/Bicult Educ Teacher	Barlow	\$ 391.00
12.	Sinfon Phum, Maria S.	Biling/Bicult Educ Teacher	Barlow	\$ 414.00
13.	Taylor, Denise	Elementary Teacher	Barlow	\$ 69.00
14.	Villamil, Viviana	Biling/Bicult Educ Teacher	Barlow	\$ 92.00
15.	Wilson, Eleanor	Elementary Teacher	Barlow	\$ 69.00
16.	Alicia, Melissa	Elementary Teacher	Cedarbrook	\$ 69.00
17.	Arboleda, Sandra	Biling/Bicult Educ Teacher	Cedarbrook	\$ 92.00
18.	Baca, Anne	Elementary Teacher	Cedarbrook	\$ 138.00
19.	Baumgartner, Pamela J.	Special Education Teacher	Cedarbrook	\$ 69.00
20.	Bowker-paster, Amanda	Special Education Teacher	Cedarbrook	\$ 46.00
21.	Corrales, Fiorella	Biling/Bicult Educ Teacher	Cedarbrook	\$ 69.00
22.	Dean, Rose	Elementary Teacher	Cedarbrook	\$ 92.00
23.	Eddy, Ashley S.	Elementary Teacher	Cedarbrook	\$ 92.00
24.	Ferguson, Laura	Lang Arts Teacher	Cedarbrook	\$ 92.00
25.	Gable, Steven	Math Teacher	Cedarbrook	\$ 46.00
26.	Hawley, Doris K.	Elementary Teacher	Cedarbrook	\$ 69.00
27.	Hopta, Jillian I.	Elementary Teacher	Cedarbrook	\$ 230.00
28.	Jackson, Delores	ELA Teacher	Cedarbrook	\$ 207.00
29.	Kaplan-davis, Renee	Elementary Teacher	Cedarbrook	\$ 299.00
30.	Magalif, Tanya	Music Teacher	Cedarbrook	\$ 46.00
31.	Neal, Rosalind M.	Elementary Teacher	Cedarbrook	\$ 46.00
32.	Short, Nicole	Elementary Teacher	Cedarbrook	\$ 46.00

33.	Smallwood, Susan	Elementary Teacher	Cedarbrook	\$ 115.00
34.	Sobers, Nicola	Elementary Teacher	Cedarbrook	\$ 46.00
35.	Webster, Wendy	Science Teacher	Cedarbrook	\$ 46.00
36.	Abedin, Sevcan	Elementary Teacher	Clinton	\$ 46.00
37.	Fenton, Audrey	Elementary Teacher	Clinton	\$ 23.00
38.	Geslak, Tina	Elementary Teacher	Clinton	\$ 23.00
39.	Grate, Genean	Elementary Teacher	Clinton	\$ 46.00
40.	Jasko, Jenny	Biling/Bicult Educ Teacher	Clinton	\$ 46.00
41.	Mcleod, Sentheia L.	Elementary Teacher	Clinton	\$ 46.00
42.	Osunsami, Oladele	Elementary Teacher	Clinton	\$ 23.00
43.	Pagan, Maria C.	Biling/Bicult Educ Teacher	Clinton	\$ 345.00
44.	Prybella, Stephanie	Elementary Teacher	Clinton	\$ 46.00
45.	Richard, Aaron	Elementary Teacher	Clinton	\$ 69.00
46.	Stanton, Gilda	Elementary Teacher	Clinton	\$ 23.00
47.	Westry-rodgers, Pamela	Elementary Teacher	Clinton	\$ 92.00
48.	Zanatta-perdomo, Gabriela	Biling/Bicult Educ Teacher	Clinton	\$ 414.00
49.	Ali, Nazia	Elementary Teacher	Emerson	\$ 23.00
50.	Bailey-Dupiche, Niketa	Elementary Teacher	Emerson	\$ 46.00
51.	Bayard, Audrey	Elementary Teacher	Emerson	\$ 115.00
52.	Corriero, Joyce A.	Elementary Teacher	Emerson	\$ 46.00
53.	Gill, Thurston	Special Education Teacher	Emerson	\$ 23.00
54.	Kuver, Deborah	Elementary Teacher	Emerson	\$ 184.00
55.	Parham, Reginald	Elementary Teacher	Emerson	\$ 46.00
56.	Pariag, Liana	Special Education Teacher	Emerson	\$ 69.00
57.	Polanco, Mariel	Biling/Bicult Educ Teacher	Emerson	\$ 69.00
58.	Ruiz, Claudia	Special Education Teacher	Emerson	\$ 207.00
59.	Sheppard, Terri L.	Elementary Teacher	Emerson	\$ 138.00
60.	Taitt, Elaine G.	Elementary Teacher	Emerson	\$ 23.00
61.	Tortorici-Dunham, Nancy	Elementary Teacher	Emerson	\$ 46.00
62.	Bent, Dorothys Eyra	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
63.	Callanan, Megan	Elementary Teacher	Evergreen	\$ 46.00
64.	Castillo, Vianey M.	Biling/Bicult Educ Teacher	Evergreen	\$ 46.00
65.	Cevallos, Byron Jr Eduardo	Biling/Bicult Educ Teacher	Evergreen	\$ 115.00
66.	Del Rosario, Gina	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
67.	Elkabani, Manal	Biling/Bicult Educ Teacher	Evergreen	\$ 69.00
68.	Gaona, Monica	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
69.	Guzman, Dagoberto	Spanish Teacher	Evergreen	\$ 46.00
70.	Iacocca, Gina	Elementary Teacher	Evergreen	\$ 46.00
71.	Knight, Kenyetta	Elementary Teacher	Evergreen	\$ 23.00
72.	Lynton, Nichoela	Elementary Teacher	Evergreen	\$ 46.00
73.	Marrone, Martina C	Elementary Teacher	Evergreen	\$ 46.00
74.	Maynor, Yvonne	Elementary Teacher	Evergreen	\$ 23.00
75.	Menon, Jessica L	Elementary Teacher	Evergreen	\$ 46.00
76.	Mora, Linda	Biling/Bicult Educ Teacher	Evergreen	\$ 46.00
77.	Ramos-saenz, Ana	Biling/Bicult Educ Teacher	Evergreen	\$ 69.00

78.	Romoleroux, Gisselle	Biling/Bicult Educ Teacher	Evergreen	\$ 46.00
79.	Sanchez, Krysia	Biling/Bicult Educ Teacher	Evergreen	\$ 92.00
80.	Stibich, Steven G	Elementary Teacher	Evergreen	\$ 23.00
81.	Torres-Rosa, Denisse Fior	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
82.	Urquizo, Daniela	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
83.	Vargas, Monserrat	Elementary Teacher	Evergreen	\$ 23.00
84.	Williamson, Janet	Biling/Bicult Educ Teacher	Evergreen	\$ 23.00
85.	Allain, Rebeca	Science Teacher	Jefferson	\$ 161.00
86.	Cuevas, Paolasunyre	Biling/Bicult Educ Teacher	Jefferson	\$ 23.00
87.	De Santis, Isabella A.	Elementary Teacher	Jefferson	\$ 69.00
88.	Dillon, Dennise	Biling/Bicult Educ Teacher	Jefferson	\$ 138.00
89.	Dominick, Maria S.	Elementary Teacher	Jefferson	\$ 322.00
90.	Higgins, Inlian	Elementary Teacher	Jefferson	\$ 115.00
91.	Hughes, Yolanda	Elementary Teacher	Jefferson	\$ 115.00
92.	Pereira, Maria	Biling/Bicult Educ Teacher	Jefferson	\$ 161.00
93.	Rodriguez Padilla, Maria Cristina	Biling/Bicult Educ Teacher	Jefferson	\$ 230.00
94.	Taylor, Loretta	Elementary Teacher	Jefferson	\$ 46.00
95.	Valladares, Geraldine	Elementary Teacher	Jefferson	\$ 46.00
96.	Zelnock, Ellen	Elementary Teacher	Jefferson	\$ 115.00
97.	Aspromatis, Joyce	Eng/2nd Language Teacher	Maxson	\$ 23.00
98.	Beck, Nicole A.	Lang Arts Teacher	Maxson	\$ 207.00
99.	Bongon, Lawrence	Phys Ed & Health Teacher	Maxson	\$ 345.00
100.	Campbell, Erica Tina	Science Teacher	Maxson	\$ 230.00
101.	Cartaino, Alyssa	Phys Ed & Health Teacher	Maxson	\$ 460.00
102.	Clark, Joseph	Special Education Teacher	Maxson	\$ 414.00
103.	Cummings, Nia	Science Teacher	Maxson	\$ 483.00
104.	Dabney, Michelle S	Soc Studies Teacher	Maxson	\$ 69.00
105.	D'Antoni, Brian	Phys Ed & Health Teacher	Maxson	\$ 1,426.00
106.	Dejesus, Natasha	Special Education Teacher	Maxson	\$ 1,610.00
107.	Huff, Michelle	Phys Ed & Health Teacher	Maxson	\$ 1,311.00
108.	Ladino-santos, Jose Gilberto	Biling/Bicult Educ Teacher	Maxson	\$ 437.00
109.	Maldonado, Kathy	Music Teacher	Maxson	\$ 92.00
110.	Mclaughlin, Danielle	Lang Arts Teacher	Maxson	\$ 69.00
111.	Newcomer, Andrew	Music Teacher	Maxson	\$ 46.00
112.	Poyotte, Fredericka	Special Education Teacher	Maxson	\$ 23.00
113.	Radecke, Christopher	Lang Arts Teacher	Maxson	\$ 23.00
114.	Reyes, Eladio	Biling/Bicult Educ Teacher	Maxson	\$ 23.00
115.	Rosenberg, Lilian	Spanish Teacher	Maxson	\$ 230.00
116.	Russo, Lauren	Lang Arts Teacher	Maxson	\$ 483.00
117.	Aguirre, Taryn	English Teacher	PAAAS	\$ 115.00
118.	Almeda, Jillian	Science Teacher	PAAAS	\$ 391.00
119.	Barracato, Vincent	Special Education Teacher	PAAAS	\$ 92.00
120.	Bentley, Vanita	English Teacher	PAAAS	\$ 713.00
121.	Caffrey, Scott	Soc Studies Teacher	PAAAS	\$ 276.00
122.	Calderon, Paola	Art Teacher	PAAAS	\$ 322.00

123.	D'amico, Paul	TV Production Teacher	PAAAS	\$ 46.00
124.	Getz, Leah	Music Teacher	PAAAS	\$ 230.00
125.	Horn Devincenzo, Kristina Ann	Dance Teacher	PAAAS	\$ 299.00
126.	Klinger, Arlen	Math Teacher	PAAAS	\$ 1,242.00
127.	Lee, Sang Mi	Music Teacher	PAAAS	\$ 460.00
128.	Leunes, Keli	Math Teacher	PAAAS	\$ 69.00
129.	Liu, Changyun	Math Teacher	PAAAS	\$ 161.00
130.	Mahadevan, Aiswarya	Science Teacher	PAAAS	\$ 253.00
131.	Mendoza-Rodriguez, Marlon	Spanish Teacher	PAAAS	\$ 92.00
132.	Panchenko, Joey	Business Organization Teacher	PAAAS	\$ 23.00
133.	Pisani, Michael	Science Teacher	PAAAS	\$ 299.00
134.	Plummer, Joel I.	Soc Studies Teacher	PAAAS	\$ 276.00
135.	Romero, Felix	Phys Ed & Health Teacher	PAAAS	\$ 759.00
136.	Timpert, Allison	English Teacher	PAAAS	\$ 115.00
137.	Vinegra, Philip	Graphic Arts Teacher	PAAAS	\$ 345.00
138.	Yapczenski, Edward	Phys Ed & Health Teacher	PAAAS	\$ 1,012.00
139.	Brito, Rafael A.	Spanish Teacher	PHS	\$ 23.00
140.	Burke, Morgan	Phys Ed & Health Teacher	PHS	\$ 161.00
141.	Eorio, Lori-ann	FCS - Comp Teacher	PHS	\$ 115.00
142.	Grey, Keenan	Special Education Teacher	PHS	\$ 874.00
143.	Hawthorne, Tash	Theatre Teacher	PHS	\$ 161.00
144.	Johnson, Deborah	Science Teacher	PHS	\$ 23.00
145.	Johnson, Jacynth	English Teacher	PHS	\$ 23.00
146.	Lainson, Christopher	Lib Media Spc	PHS	\$ 483.00
147.	Naumann, Timothy	English Teacher	PHS	\$ 69.00
148.	Pasko, Jared	Phys Ed & Health Teacher	PHS	\$ 115.00
149.	Powell, Gregory	Comp Lit/App/Prog Teacher	PHS	\$ 920.00
150.	Ramirez, Danny	Math Teacher	PHS	\$ 23.00
151.	Robinson, Reginald	Business Organization Teacher	PHS	\$ 69.00
152.	Romano, Valerie	FCS - Comp Teacher	PHS	\$ 92.00
153.	Schmidt, James	Phys Ed & Health Teacher	PHS	\$ 207.00
154.	Thal, Maureen A.	Math Teacher	PHS	\$ 138.00
155.	Worobetz, William	Science Teacher	PHS	\$ 230.00
156.	Arevalo, Daniella N	Biling/Bicult Educ Teacher	Stillman	\$ 46.00
157.	Argote, Sara	Spanish Teacher	Stillman	\$ 115.00
158.	Dotts-Garcia, Cheryl	Elementary Teacher	Stillman	\$ 414.00
159.	Kacsanik, Christopher	Elementary Teacher	Stillman	\$ 69.00
160.	Quarto, Janice	Art Teacher	Stillman	\$ 23.00
161.	Smith, Robert	Physical Education Teacher	Stillman	\$ 23.00
162.	Urosa, Miguel	Biling/Bicult Educ Teacher	Stillman	\$ 23.00
			Total Amount	\$ 29,670.00

S. 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 individuals presented approved coursework in accordance with the terms and conditions of the Collective Bargaining and contractual agreements for a pro-rated payment for March 2019 in the amounts indicated below:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Agenda Amount</u>
1.	Amaro, Johanna	ESL Teacher	PHS	\$ 917.11
2.	Anowar, Farzana	Special Education Teacher	PHS	\$ 958.02
3.	Bailey-Dupiche, Niketa	Special Education Teacher	Emerson	\$ 1,112.82
4.	Bongon, Lawrence	Physical Education & Health Teacher	Maxson	\$ 917.11
5.	Branco, Claudia	School Psychologist	Special Ed.	\$ 588.76
6.	Bullock, Wayne	ELA Teacher	Cedarbrook	\$ 912.25
7.	Calderon, Kenneth	ESL Teacher	Hubbard	\$ 929.08
8.	Cansdale, Joan	Dir Sec Education	Ed. Services	\$ 4,919.69
9.	Davis, Lori	Supplemental Instr. Teacher	Jefferson	\$ 1,787.75
10.	DeJesus, Natasha Monin	Special Education Teacher	Maxson	\$ 1,480.22
11.	Feliciano, Paul	Bilingual Math Teacher	PHS	\$ 929.08
12.	Ferreras, Lissette	Secretary	Special Ed.	\$ 2,787.23
13.	Filippatos, Elizabeth	Director of Special Education	Special Ed.	\$ 1,434.94
14.	Fryar, Artresia	Sr. Case Manager	SBYSP	\$ 1,904.30
15.	Fusco, Frank	AVID Coordinator	PHS	\$ 4,632.24
16.	Garcia, Michelle	Bilingual Elementary Teacher	Washington	\$ 776.39
17.	Gaona, Monica	Bil Elementary Teacher	Evergreen	\$ 944.17
18.	Govahn, LeVar	ESL Teacher	PHS	\$ 929.08
19.	Hembree, Jasmine	Teacher Assistant	Cedarbrook	\$ 959.70
20.	Hernandez, Lissette	Bilingual Elementary Teacher	Emerson	\$ 1,858.15
21.	Jackson, Sheila	Teacher Assistant	Cook	\$ 1,179.68
22.	Johnson, Jacynth	English Teacher	PHS	\$ 1,884.02
23.	Kearney, Samara	Special Education Teacher	Jefferson	\$ 917.11
24.	King Gibbs, Patricia	School Social Worker	Hubbard	\$ 1,107.64
25.	Kurfehs, Casey	Music Teacher	Emerson	\$ 685.81
26.	Lewis, April	School Social Worker	Hubbard	\$ 1,107.64
27.	Londono, Carolina	Bilingual/bicultural	Hubbard	\$ 1,858.15
28.	Lopez, Carolina	Elementary Teacher	Barlow	\$ 2,046.64
29.	Lowery, Regina	Guidance Counselor	Maxson	\$ 2,477.53

30.	Mastroianni, Dominick	Special Ed/Social Studies	PHS	\$ 941.99
31.	McCullough, Darcel	Teacher Assistant	Cedarbrook	\$ 1,462.19
32.	Mike, Hisa	Elementary Teacher	Barlow	\$ 952.96
33.	Millwood-Harrison, Sophia	Science Teacher	PHS	\$ 1,834.21
34.	Mullaney, Donna	Supervisor RTI	Ed. Services	\$ 4,766.82
35.	Nau, Ingrid	Special Education Teacher	Hubbard	\$ 929.08
36.	Richards, Aaron	Elementary Teacher	Clinton	\$ 929.08
37.	Rios, Piedad Victoria	Bil Elementary Teacher	Emerson	\$ 1,858.15
38.	Rodriguez, Luis	Bil Social Studies Teacher	PHS	\$ 929.08
39.	Rodriguez, Oliva	Vice Principal	Maxson	\$ 4,471.78
40.	Rolle'-Lucky, Lillie Kay	Elementary Teacher	Cedarbrook	\$ 1,645.94
41.	Safer, Aphrodite	Special Education Teacher	PHS	\$ 1,858.15
42.	Smith-Snead, Deitria	Vice Principal	Cedarbrook	\$ 2,154.00
43.	Stocks, Yoland	Teacher Assistant	Cedarbrook	\$ 349.37
44.	Valencia, Adriana	Teacher Assistant	Maxson	\$ 1,480.96
45.	Westry-Rodgers, Pamela	Elementary Teacher	Clinton	\$ 873.43
			Total Amount	\$72,379.50

T. Termination of Staff Member

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the termination of staff member whose name is on file with the Acting Board Secretary, effective April 6, 2019.

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

XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report – February 2019

The Curriculum and Instruction Committee reports that on February 2019 there were 7846 students enrolled in the Plainfield Public Schools. This compares with 7764 on January 2019 and 7787 on February 2018. The enrollment is as follows:

	Feb-18	Jan-19	Feb-19
BARLOW	408	378	383
CEDARBROOK	662	706	698
CLINTON	402	377	375
COOK	204	371	374
EMERSON	466	471	474
EVERGREEN	562	549	550
JEFFERSON	414	422	424
STILLMAN	316	311	314
WASHINGTON	591	582	593
WOODLAND	223	N/A	
ELEMENTARY SCHOOL TOTAL	4248	4167	4185
HUBBARD			
	742	736	774
MAXSON			
	694	729	736
MIDDLE SCHOOL TOTAL	1436	1465	1510
PLAINFIELD HIGH SCHOOL			
- GRADE 9	391	489	518
- GRADE 10	451	377	373
- GRADE 11	421	423	419
- GRADE 12	374	453	451
PLAINFIELD HIGH SCHOOL TOTAL	1637	1742	1761
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 9	4	N/A	
- GRADE 10	7		
- GRADE 11	25		
- GRADE 12	34		
BARACK OBAMA ACADEMY TOTAL	70		
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	48	55	55
- GRADE 8	68	53	53
- GRADE 9	93	82	82
- GRADE 10	68	86	86
- GRADE 11	55	63	63
- GRADE 12	64	51	51
PAAAS TOTAL	396	390	390
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7787	7764	7846
SPECIAL EDUCATION	1478	1493	1497
EARLY CHILDHOOD	1491	1500	1509

B. Field Trips

(1) Elizabeth High School Jazz Festival – Elizabeth, NJ (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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 the ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavior, emotional and life-long success.

PAAAS Jazz Orchestra will visit the Elizabeth High School Jazz Festival at William F. Halloran School 22, in Elizabeth, New Jersey.

The District will provide transportation. The breakdown is as follows:

Date	March 15, 2019
Depart / Return Time	4:00 – 10:00 pm
Grade Level	9-12
Number of Students	30
Number of Chaperones	2
Transportation	District
Admission <i>(fee waived)</i>	\$0.00
Total Cost to District	\$0.00

The experience of high-level performances is paramount to the development of the student of music. They motivate and educate the students and music directors who attend. Students will have the opportunity to perform for and be evaluated by professional adjudicators to determine the level of the student performers and offer feedback.

Students are participating in educational activities that will advance them artistically and academically.

RESOLVED, that the Plainfield Board of Education approves the PAAAS Jazz Orchestra to visit the Elizabeth High School Jazz Festival, March 15, 2019 – at no cost to the district, excluding transportation.

(2) Statue of Liberty – New York, NY (PHS Biliteracy Academy / Community Engagement)

Strategic Plan Link

Goal 1: Learning Outcome:

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

Plainfield High School Biliteracy Academy students will visit the Statue of Liberty in New York, New York, March 23, 2019.

Additionally, the **Saturday Academy** offered by the **Office of Community Engagement**, will visit the Statue of Liberty and the New York Harbor, April 13, 2019.

The District will provide transportation for both field trips. The breakdown is as follows:

	Biliteracy Academy	Saturday Academy
Date	March 23, 2019	April 13, 2019
Depart/Return Times	7:00 am / 4:00 pm	9:00 am – 2:00 pm
Number of Students	110	120 – <i>(approx. – includes parents/ children and community volunteers)</i>
Number of Staff	10	Community Liaison + volunteers
Transportation	District	District
Admission Costs	\$1,015.00	<i>Paid by participants (\$9.00)</i>
Total Cost to District	\$1,015.00	(\$0.00)

This field trip will provide students with experiences that cannot be duplicated in 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 visits to the Statue of Liberty in New York City by the PHS Biliteracy Academy on March 23, 2019; and the Community Engagement Saturday Academy on April 13, 2019. Total cost for PHS Biliteracy Academy – not to exceed \$1,015.00 – the availability of funds for this item has been verified and will be charged to 15-190-100000-800A-25-0000 (PHS Field Trip Admission Fees). There is no cost for the Saturday Academy, excluding transportation.

(3) The Growing Stage Children’s Theatre – Netcong, NJ (Community Engagement)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

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 all students succeed academically and reach their full potential in life. In so doing, the district is also committed to providing and ensuring all students meet the New Jersey Student Learning Standards, achieve high academics, and life-long success.

The **Saturday Academy** offered by the **Office of Community Engagement** will sponsor a field trip to The Growing Stage Children’s Theatre, in Netcong, New Jersey, to view the play *Curious George – The Golden Meatball*.

The field trip is part of the goals of the Saturday Academy Enrichment Program to increase student academic performance, parent and school communication and community engagement.

Students, parents along with community volunteers and the District Community Engagement Liaison will enjoy the performance. Admission cost is the responsibility of parents/guardians. The breakdown is as follows:

Date	March 23, 2019
Departure / Return Time	2:30 pm / 6:00 pm
Number of Participants	Approximately 50
Transportation	District
Admission Cost (<i>responsibility of parent/guardian</i>)	(\$5.00)
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves the Saturday Academy/Office of Community Engagement Liaison field trip to the Growing Stage Children’s Theatre in Netcong, New Jersey – at no cost to the District; excluding transportation.

(4) Penn Relays – PPS Track and Field – Philadelphia, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

PPS Track and Field athletes will attend and participate in the Penn Relays in Philadelphia, Pennsylvania.

All team members (students/staff) will lodge at the Home2 Suites, 1200 Arch Street, Philadelphia, PA. The District will provide transportation. The breakdown is as follows:

Dates	April 25-27, 2019
Girls Team – Departure / Return	Depart – 4/25/19 – 6:00 AM Return – 4/26/19 – 7:00 PM
Boys Team – Departure / Return	Depart – 4/26/19 – 6:00 AM Return – 4/27/19 – 7:00 PM
Grades	9 th – 12 th
# Students	14 (8 Girls / 6 Boys)
# Staff	4
Transportation	District
Lodging	\$2,600.74
Registration (<i>estimate</i>)	\$500.00
Food	\$1,800.00
Tolls	\$50.00
Total Cost to District	\$4,950.74

The main objective of the 2019 Penn Relays is to give students an opportunity to compete with other athletes from other school districts and their countries. The students will also meet with college coaches of interest. This experience will broaden their general knowledge of the world, as well as give students an opportunity to practice and enhance both their physical and social skills in real life situations.

RESOLVED, that the Board of Education approves PPS Track and Field athletes and staff to attend and participate in the Penn Relays, in Philadelphia, PA, April 25-27, 2019 – total cost not to exceed \$4,950.74. The availability of funds for this item has been verified and will be charged to account 11-000-100000-500A-27-0000 (Purchased Services).

(5) Sesame Place – Langhorne, PA (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improving 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 will visit Sesame Place in Langhorne, Pennsylvania.

Villani Bus Company will provide transportation. The breakdown is as follows:

Date	May 21, 2019
Depart / Return Time	8:15 am / 3:30 pm
Grade Level	1 st Grade
# of Students	80
# of Staff	6
# of Chaperones	14
Admission (100 people)	\$1,450.00
Transportation (2 buses @ \$1150 ea.)	\$2,300.00
Total Cost to District	\$3,750.00

The trip will meet the NJSLs for Math and Physical Education 1.OA.1 and 2.5.2.A.1. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJSLs.

Upon returning, 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 1st grade students and staff at Emerson Community School to visit Sesame Place in Langhorne, PA, May 21, 2019 – total cost not to exceed \$3,750.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-0000 (Principal Field Trips Transportation), and 15-190-100000-800A-16-0000 (Field Trip Admission).

(6) Museum of Natural History – New York, NY (Clinton School)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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 the ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavior, emotional and life-long success.

Clinton Elementary School will visit the Museum of Natural History in New York City.

Admission cost will be covered through fundraising efforts. Raritan Valley Bus Service will provide transportation. The breakdown is as follows:

Date	May 23, 2019
Depart / Return Time	8:15 am - 3:30 pm
Grade Level	3 rd and 4 th
Number of Students	118
Number of Chaperones	14
Admission (<i>\$12.00 per person</i>)	(\$1,584.00)
Transportation (<i>2 buses @\$1,195 per bus</i>)	\$2,390.00
Total Cost to District	\$2,390.00

The purpose of the trip is SWBAT experience Science by being able to touch, see, and experience Science in a hands-on manner. SWBAT to relate concepts and facts learned in class to make inferences and draw conclusions. Students will understand core concepts and principles of Science and use measurement and observation tools to assist in categorizing representing and interpreting the natural and designed world. Identify evidence from patterns in rock formations and fossils in rock layers to support an explanation for changes in a landscape over time.

RESOLVED, that the Plainfield Board of Education approves Clinton Elementary School to visit the Museum of Natural History in New York City, May 23, 2019 – total cost not to exceed \$2,390.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-14-0000 (Principal Field Trips).

(7) CKO Kickboxing – Fanwood, NJ (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Plainfield High School's PRIDE program will visit CKO Kickboxing, in Fanwood, NJ.

The District will provide transportation. The breakdown is as follows:

Dates	June 4, 11 and 18, 2019
Departure / Return Time	10:30 – 11:30 am
Number of Students	15
Number of Staff	2
Admission (\$85 per class)	\$255.00
Gloves (\$15 one-time fee per student)	\$225.00
Transportation	District
Total Cost to District	\$480.00

The trip will meet Comprehensive Health and Physical Education standard 2.1.12.A.1 where all students will analyze the role of personal responsibility in maintaining and enhancing personal, family, community, and global wellness. They will also have the pleasure of enjoying the freedom to socialize with their classmates and while applying the Student Learning Standards.

Upon returning, 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 Plainfield High School PRIDE classes to visit and participate at CKO Kickboxing in Fanwood, New Jersey, June 4, 11 and 18, 2019 – total cost not to exceed \$480.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-25-0000 (PHS Field Trip Adm. Fees).

(8) King Kong the Musical – 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 Interim Superintendent of Schools recommends and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to improving 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 Theatre Group will view *King Kong* alive on Broadway, at the Broadway Theatre in New York City, New York.

Raritan Valley Bus Services will provide transportation. The breakdown is as follows:

Date	June 5, 2019
Depart / Return Time	11:30 am / 7:30 pm
Grades	2 nd – 5 th
# of Students	26
# of Staff	6
# of Chaperones	1
Admission	\$1,632.00
Transportation	\$1,295.00
Total Cost to District	\$2,927.00

The trip will meet the Literacy Standards for Reading: Informational (RI 4.1, 4.2, 4.4) and Literacy (SL.5.1b, SL.5.1d, SL.5.3) and Visual Performing Arts: 1.2.6 C, 1.3.6 C. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJSLs.

This field trip will also provide Emerson Theatre Group students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to 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 Theatre Group to visit the Broadway Theatre in Manhattan, New York, to experience *King Kong* alive on Broadway, June 5, 2019 – total cost not to exceed \$2,927.00. The availability of funds for this item has been verified and will be charged to accounts 15-190-100000-800A-16-0000 (Emerson Field Trip Admission Fee), and 15-000-270000-512A-16-0000 (Emerson Principal Field Trip).

(9) Diggerland, USA – West Berlin, NJ (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improving 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 will visit Diggerland, USA, in West Berlin, New Jersey.

Villani Bus Company will provide transportation. The breakdown is as follows:

Date	June 6, 2019
Depart / Return Time	8:30 am / 3:30 pm
Grade	2 nd
Number of Students	95
Number of Staff	6
Number of Chaperones	15
Admission (95 people)	\$1,997.45
Transportation (2 buses / \$900 ea.)	\$1,800.00
Total Cost to District	\$3,797.45

The trip will meet the NJSLs for Science and Social Studies 5.3.6.E.1, 5.4.4.B.1, 5.4.4.C.2, 6.2.8.D.1.c, and 6.2.8.D.3.a. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJSLs.

This field trip will also provide Emerson students with experiences that cannot be duplicated in school. Upon returning, 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 to visit Diggerland, USA in West Berlin, New Jersey, June 6, 2019 – total cost not to exceed \$3,797.45. The availability of funds for this item has been verified and will be charged to accounts 15-190-100000-800A-16-0000 (Emerson Field Trip Admission Fee), and 15-000-270000-512A-16-0000 (Emerson Principal Field Trip).

C. Professional Development

(1) Women’s Leadership Conference – Somerset, NJ (Hubbard)

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 a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Interim Superintendent of Schools the authority to have staff members participate in out of district professional development opportunities.

Hubbard Middle School Vice Principal, Natasha Cox, will attend the AASA, NJASA, and NJPSA/FEA sponsored Women’s Leadership Conference in Somerset, New Jersey.

The breakdown is as follows:

Date	March 14-15, 2019
Registration	\$350.00
Total Cost to District	\$350.00

Attendance at the Women’s Leadership Conference, offers women aspiring to positions in educational leadership the opportunity to learn from some of New Jersey’s great leaders in the field on a variety of topics of particular interest to women leaders. Locally recognized female education professionals whose practices have proven to be effective in the field of education are presenting the various conference sessions. The conference will cover the following areas, among others:

- A Culture of Accountability
- Organizing for Empowerment
- Building the Capacity for Global Competencies through Cultivating Community
- Leading From the Balcony and from the Floor: A Continuing Professional Responsibility
- The Leader Kaleidoscope
- Connected Action Roadmap: How Instructional Leaders Improve Teaching
- What is My Leadership Legacy?

RESOLVED, that the Plainfield Board of Education approves Natasha Cox to attend the Women’s Leadership Conference in Somerset, New Jersey, March 14-15, 2019 – total cost not to exceed \$350.00. The availability of funds for this item has been verified and will be charged to account 15-000-223000-580A-23-0000 (Hubbard Travel).

(2) NJSSNA Conference – School Nurses Creating Safe Places – Princeton, NJ (Early Childhood)

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 recruitment, retention and development of District staff

The Interim Superintendent of School 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 is 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.

Ellen Frey, Early Childhood Nurse will attend the conference *School Nurses Creating Safe Places* sponsored by the New Jersey State School Nurses Association (NJSSNA), at the Princeton Marriott in Princeton, New Jersey.

Dates	Fri., March 29 – Sat., March 30, 2019
Time	5-9pm (Mar. 29) – 7am-5pm (Mar. 30)
Registration	\$279.00
Mileage Reimbursement (49.8 mi. rt)	\$30.88
Total Cost to District	\$309.88

NJSSNA designed this conference to improve and enhance school nursing skills through various topics relating to school health. This year’s focus is on safe places and finding ways to create resilient schools.

RESOLVED, that the Plainfield Board of Education approves Ellen Frey to attend the NJSSNA conference *School Nurses Creating Safe Places*, in Princeton, New Jersey, March 29-30, 2019 – total cost not to exceed \$309.88. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-330A-34-0000 (EC Other Purch Prof Services), and 20-218-200000-580A-34-0000 (ECE Travel).

(3) Califon Tenure and Seniority Seminar – Edison, NJ (Human Resources)

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 a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students.

The following Human Resources staff will attend the Califon Seniority Seminar in Edison, New Jersey.

Carletta Jones, Coordinator	Michele Gill, Confidential Secretary
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The Califon Seniority Seminar will provide guidance on emerging issues of tenure and seniority. The breakdown is as follows:

Date	April 12, 2019
Time	9:00 am – 4:00 pm
Registration <i>(\$325 1st attendee, \$225 add'l)</i>	\$550.00
Total Cost to District	\$550.00

At this all day seminar, participants will:

- (1) Learn about the structure of New Jersey's new system of tenure accrual and seniority application.
- (2) Review and discuss issues and implications of recent case law affecting tenure and seniority in New Jersey school districts.

RESOLVED, that the Plainfield Board of Education approves Carletta Jones and Michele Gill to attend the Califon Seniority Seminar in Edison, New Jersey, April 12, 2019 – total cost not to exceed \$550.00. The availability of funds for this item has been verified and will be charged to account number 11-000-221000-320A-03-0000.

(4) 2019 NASW/NJ Conference – Atlantic City, NJ (Cook)

Strategic Plan Link

Goal 1: Learning Objective:

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

Kia Alexander, Social Worker at F. W. Cook School will attend the National Association of Social Workers/NJ Chapter (NASW/NJ) The Meeting of the Profession – 2019 Annual Conference and Exhibition, “Social Work Our Stories, Our Strengths”, in Atlantic City, New Jersey.

The breakdown is as follows:

Dates	April 28-30, 2019
Registration	\$490.00
Mileage Reimbursement <i>(RT - \$.31 per mile – 218 miles)</i>	\$67.58
Total Cost to District	\$557.58

Sponsored by the National Association of Social Workers/NJ Chapter (NASW/NJ), the annual statewide conference features three full days of continuing education and up to 23 continuing education hours. Workshops and plenary sessions will fine tune skills and the CEU's will allow the maintenance of clinical (LSCW) license/credentials.

The NASW-NJ's Continuing Education Program views continuing education as an essential activity for ensuring quality social work services for students, families and the overall school climate.

RESOLVED, that the Plainfield Board of Education approves Kia Alexander to attend the 2019 NASW/NJ Conference in Atlantic City, April 28-30, 2019 – total cost not to exceed \$557.58. The availability of funds for this item has been verified and will be charged to account 15-000-223000-500A-15-0000 (Cook Training Purchased Serv.).

(5) Institute for Multi-Sensory Education – Train-the-Trainer – Northville, MI (RTI)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

To develop our **Intervention Department** and provide in-district training and support to staff, **Stephanie Sawhney** will attend the Institute for Multi-Sensory Education Orton-Gillingham Train-the-Trainer Institute in Northville, Michigan.

This program will provide Ms. Sawhney with the skills needed to establish an Orton-Gillingham Train-the-Trainer program for the Plainfield Public Schools.

Dates	April 28 – May 2, 2019
Registration	\$0.00
Lodging (5 nights at \$131 incl. tax \$20)	\$755.00
Transportation	\$500.00
Incidentals	\$252.00
Total Cost to District	\$1,507.00

RESOLVED, that the Plainfield Board of Education approves Stephanie Sawhney to attend the IMSE - Orton-Gillingham Train-the-Trainer program, in Northville, Michigan, April 28 – May 2, 2019 – total cost not to exceed \$1,507.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-800A-39-0000 (FY19 Title II Out of District Profession Development and Travel).

**D. F.W. Cook Elementary School – *The Right Stuff Sports & Education Initiative*
Afterschool Tennis/STEM Program Partnership**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

For the third year, **Frederic W. Cook Elementary School** will partner with Mr. Michael Goor, President/CEO of Contract Leasing Corporation and former Plainfield student; along with Mr. Larry Dillon a professional tennis player, to implement an indoor Tennis/Academic Enrichment Program – *The Right Stuff Sports and Education Initiative*.

Michael Goor will fund the entire program – there is no cost to the District. Mr. Dillon who has had extensive involvement in developing youth and adult tennis athletes will oversee the tennis portion of the program. Cook School teachers will manage the instructional component. The Netherwood Tennis Club members will be available to assist Mr. Dillon as needed. The enrichment program will address NJ's Comprehensive and Physical Education Standards:

- *Motor Skill Development by utilizing safe, efficient, and effective movements to develop/maintain a healthy, active lifestyle*
- *Sportsmanship, Rules, and Safety by practicing/demonstrating good, appropriate and safe behavior skills*
- *Offensive, Defensive and Cooperative Strategy Development by demonstrating effective/appropriate communication and other interaction skills between team members and opponents.*

Refreshments will be served. The breakdown is as follows.

Dates <i>(8 weeks – twice per week)</i>	March – April 2019
Minutes of Instruction <i>(tennis/academic)</i>	45 minutes <i>(tennis)</i> / 90 minutes <i>(academic)</i>
Location	F.W. Cook Elementary School
Grades / Number of Students	Third – Fifth / 32 students
Cost per Instructional Teacher <i>(\$588.00 x 3)</i>	(\$1,764.00)
Cost of Professional Tennis Coordinator	(\$3,200.00)
T-Shirts	(\$300.00)
Refreshments	(\$560.00)
Total Cost of Program	(\$5,824.00)
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves F.W. Cook's Afterschool Tennis/STEM Program Partnership with Messrs. Michael Goor and Mr. Dillon – at no cost to the District.

E. Union County Night at the Theatre Grant (PAAAS) Application

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Application of the Union County Night at the Theatre Grant to support student development of academic, music, theater, and graphic arts through a theater production “No Child...by Nilaja Sun”. This will expose students to the social and emotional needs of inner city students.

This will support students at PAAAS who elect to enroll, and participate in the yearly theatre production.

Union County Night at the Theatre Grant – PAAAS	
Dates	February 1 – June 20, 2019
Equipment, Supplies and Materials <i>(to offset the cost of the 2019 Spring Production)</i>	\$1,750.00
Total Grant Amount	\$1,750.00

RESOLVED, the Plainfield Board of Education approves submission of application for the Union County Night at the Theatre Grant in the amount of \$1,750.00.

F. Union County STEM Educational Endeavor (PAAAS) Application

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Application to apply for the Union County STEM Educational Endeavor to support student development of academic, career and technical skills of secondary students who elect to enroll in the Robotics Program at PAAAS.

Robotics Program at PAAAS	
Dates	February 1 – June 20, 2019
Equipment, Supplies and Materials <i>(to offset cost of 2019 Robotics Program)</i>	\$500.00
Total Grant Amount	\$500.00

RESOLVED, that the Plainfield Board of Education approves submission of application for the Union County STEM Educational Endeavor Competitive Grant in the amount of \$500.00.

G. Health and Fitness Field Day (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and 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 improving 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 will host a Health and Fitness/Field Day on school grounds.

Vendor, Extravaganza Entertainment will provide games and entertainment. The breakdown is as follows:

Date	May 29, 2019
Time	9:00 am – 1:00 pm
Number of Students	480
Number of Staff	55
Cost of Vendor	\$4,000.00
Total Cost to District	\$4,000.00

Health and Fitness/Field Day will meet the NJSLs for Health and Physical Education 2.1.2A1 and 2.5.2.A.1. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJSLs.

Health and fitness is an integral part of instruction and is an incentive for students to continue to display lifetime fitness and wellness beyond the school experience. Upon completion, students will participate in educational activities that will enhance them physically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves the Health and Fitness/Field Day at Emerson Community School, May 29, 2019 – total cost not to exceed \$4,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-16-0000 (Principal Purchased Service).

H. End of the Year Health and Wellness Field Day (Clinton)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

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

The Interim Superintendent of Schools recommends and I so move, the 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 insuring all students meet the New Jersey Student Learning Standards and achieve academic success.

Clinton Elementary School has contracted Party Perfect Rentals, L.L.C. to provide an end of the year Health and Wellness Field Day for Clinton students, parents and stakeholders, on the grounds of Clinton Elementary School.

The purpose is to provide the Clinton Community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Student Learning Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5 and 2.6).

The Party Perfect Rentals, L.L.C., will provide obstacle course equipment. The breakdown is as follows:

Date (<i>rain date 6/14/19</i>)	June 7, 2019
Time	8:30am – 2:30pm
Grades	K-5
Vendor Cost	\$5,000.00
Total Cost to District	\$5,000.00

RESOLVED, that the Plainfield Board of Education approve Clinton Elementary School's end of the year Health and Wellness Field Day on Friday, June 7, 2019, (*rain date June 14, 2019*) – total cost not to exceed \$5,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-14-0000 (Clinton General Supply)

I. Extended School Year Program 2019 (SPED)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

The Individuals with Disabilities Education Act ensures the provision of Special Education and or Related Services.

In order to comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities. An Extended School Year (ESY) program provides for special education services beyond the school year in accordance with the student’s IEP.

The breakdown is as follows:

Dates	July 8 – July 31, 2019
Teacher Preparation Day	June 29, 2019
Number of Students	120 SPED students
Number of Staff	14 – Teachers 1 – Nurse 12 – Teacher Assistants
Total Number of Hours	112 hours – Certified Staff 105 hours – Teacher Assistants
Certified Rate of Pay / Maximum	\$36.00 / \$4,032.00
Teacher Assistants Rate of Pay / Maximum	\$16.00 / \$1,620.00
Total Cost to District	\$79,920.00

ESY is considered for students with significant disabilities that may experience regression when an interruption in educational programming causes student performance to revert to a lower level of functioning and recoupment cannot be expected in a reasonable length of time.

An in-district ESY program allows the student to continue his/her educational program while remaining in the district, the least restrictive environment.

RESOLVED, that the Plainfield Board of Education approves the Extended School Year (ESY) services, July 8-31 2019 – total cost not to exceed \$79,920.00. The availability of funds for this item has been verified and will be charged to FY20 account 11-000-100000-101S-32-0000 (ESY Salaries).

J. CTE Curriculum Writing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a comprehensive curriculum using Rubicon Atlas. The use of qualified district personnel will be utilized to revise CTE Curriculums to the NJSLS for each content area and to include cross-curricular materials and technology integration.

The content areas and breakdown are as follows:

Content Areas		
Culinary Arts I, II, and III	Fashion I and II	Interior Design
Child Development I, II, and III	Wood Technology I, II and III	Entrepreneurship
Business, Marketing, Accounting and Finance (<i>Intro. to Business</i>)		
Security and Investment	Marketing I and II	Web Design I and II
Accounting I and II	Business Management	Business Law
Intro. to Computer and Network Basics		
Economics	Personal Finance	

Dates	July – August 2019
Certified Staff	22
Maximum Number of Hours	30
Rate of Pay / Maximum	\$36.00 / \$1,080.00
Total Cost Not to Exceed	\$20,520.00

RESOLVED, that the Plainfield Board of Education approves CTE Curriculum Writing – total cost not to exceed \$20,520.00. The availability of funds for this item has been verified and will be charged to FY20 Curriculum Stipend accounts.

K. Provision of Special Education Services – Consultants and Service Providers (Additions)

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, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2018-2019 School Year at various respective compensation rates. The availability of funds for this item has been verified and will be charged to account 11-000-219000-390A-32-0000 (Child Study Team Prof Serv).

Consultant / Provider of Service	Services Provided	Rate
Dr. Waqar A. Siddiqui	Psychiatrist	\$350.00/evaluation
Dr. Waqar A. Siddiqui	Psychiatric Service (Follow-Up)	\$150.00/service
EDU Healthcare	Speech Language Pathologist	\$75.00-\$80.00/hour
EDU Healthcare	Occupational Therapist	\$75.00-\$80.00/hour
EDU Healthcare	Physical Therapist	\$85.00-\$90.00/hour
EDU Healthcare	Psychologist/Educational Diagnostician	\$85.00-\$90.00/hour
EDU Healthcare	Speech Language Pathology Asst.	\$70.00-\$75.00/hour
EDU Healthcare	Certified Occupational Therapy Asst.	\$70.00-\$75.00/hour
EDU Healthcare	Physical Therapy Assistant	\$70.00-\$75.00/hour
EDU Healthcare	ASL Interpreters	\$50.00-\$55.00/hour
EDU Healthcare	Registered Nurse	\$50.00-\$55.00/hour
EDU Healthcare	Licensed Practical Nurse	\$45.00-\$50.00/hour
EDU Healthcare	Social Worker	\$65.00-\$70.00/hour

L. Adoption of the 2019-2020 District Calendar

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and 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

WHEREAS, the 2019-2020 school district calendar was developed in a collaborative and cooperative manner, and

WHEREAS, the Interim Superintendent of Schools has reviewed the proposed 2019-2020 school calendar with Central Office administrative personnel, building administrators, parents, and representation from PEA and PASA, and

WHEREAS, the development of the 2019-2020 school calendar strongly considered the following:

- District-wide Professional Development needs
- Parent Teacher Conference Schedule
- Statewide Assessment/Spring Recess

now, therefore be it,

RESOLVED, that the Plainfield Board of Education approves the PPS District 2019-2020 calendar.

M. PLYOGA Training/Certification – In District Professional Development
AMENDED – December 2019 – adding 6 additional participants* (adjusting cost)

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 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 raising the standards and student performance and providing sustained professional development for staff.

Continue upgrading the standards and certifications of our Districtwide **Health and Physical Education Teachers** providing cross curriculum system of evidence through an additional physical fitness program, health understanding, and incorporating areas of scientific movement.

PLYOGA Fitness certified instructors will train and certify **PPS K-12 Health and Physical Education** teachers/coaches in their four-part interval training, in order to enhance healthy lifestyles mentally and physically.

The first 30 PPS Health/PE teachers/coaches will be able to participate. The breakdown is as follows:

Dates	January 22, 2019 – In-service Day
Location	PHS Gymnasium
Times	8:00 am – 3:00 pm
Number of Participants*	36
Total Cost to District	\$2,990.00

RESOLVED, that the Plainfield Board of Education approves payment and professional development for PLYOGA Fitness Training and Certification during the January 22, 2019 inservice day – total cost not to exceed \$2,990.00. The availability of funds for this item has been verified and will be charged to 20-271-200000-300A-39-0000 (Title II Professional Development).

N. NJTESOL-BE Annual Spring Conference – New Brunswick, NJ
AMENDED – Feb. 19, 2019 – Total Cost*, Correcting Name, Adding 2 Participants*****

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 a highly qualified, competent, skilled, and dedicated workforce is essential to 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 to participate in out of district professional development opportunities.

PPS staff members will attend the New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) Annual Spring Conference at the Hyatt Regency, in New Brunswick, New Jersey.

The listed staff and breakdown is as follows:

Dates	May 29-31, 2019
# of Participants <i>(listed below)</i>	Approximately 76
Cost Per Person	71 Participants / 1 day @ \$234.00 1 Participant / 1 day @ \$274.00 5 Participants / 3 days @ \$394.00 1 Presenter / 1 day @ \$105.00
Total Cost to District *	\$18,963.00

Name	Location	Cost	Name	Location	Cost
Acero, Maria	Clinton	\$234.00	Cuevas, Paulasunyre	Jefferson	\$234.00
Anderson, Emma	BOE	\$394.00	Dillon, Denise	Jefferson	\$234.00
Arevalo, Daniella	Stillman	\$234.00	Duverge, Nibelca	Cook	\$234.00
Arguello, Ivid	Washington	\$234.00	Embden, Fatima	Evergreen	\$234.00
Arroyo, Juan	Maxson	\$234.00	Esquivel, Sandra	Washington	\$234.00
Aspromatis, Joyce	Maxson	\$234.00	Farrell, Edith	Clinton	\$234.00
Balladaras, Gladys	Stillman	\$234.00	Feliciano, Paul	PHS	\$234.00
Banks, Patricia	Jefferson	\$234.00	Foxtan, Grinnet	Stillman	\$234.00
Barbosa, Christian	Maxson	\$234.00	Gil, Melissa	Barlow	\$234.00
Bazelais, Cassandra	Cedarbrook	\$234.00	Gomez, Jesus	Barlow	\$234.00
Biondi, Lisa	Washington	\$234.00	Gonzalez, Idelisse	Ed. Svcs.	\$394.00
Calderon, Ken	Hubbard	\$234.00	Guzman, Dagberto	Evergreen	\$234.00
Caspao, Diana	Stillman	\$234.00	Hernandez, Nella	Washington	\$234.00
Cavagneri, Natalia	Stillman	\$234.00	Holguin, Yanilda	Cedarbrook	\$234.00
Cevallos, Byron	Evergreen	\$234.00	Holmes, Bridget	Cook	\$234.00
Chica, Gorqui	PHS	\$234.00	Jin, David	Washington	\$234.00
Coquel, Bertha	Washington	\$234.00	Jordan-Gaffney, Jeannette	Jefferson	\$234.00
Cordova, Germania	Washington	\$234.00	Kunkel-Jure, Anna	Cook	\$234.00

NJTESOL-BE Annual Spring Conference – New Brunswick, NJ (cont'd)

Name	Location	Cost	Name	Location	Cost
Corrales, Fiorella	Cedarbrook	\$234.00	Landisi, Miguelina	Ed. Svcs.	\$394.00
Cruz, Maria	Clinton	\$234.00	Londono, Carolina	Hubbard	\$234.00
Lopez, Neryluz	Hubbard	\$234.00	Rosano, Vincent	Clinton	\$234.00
Jacome, Sandy**	Cedarbrook	\$234.00	Rossi, Antonella	Ed. Svcs.	\$234.00
Lorenzo, Gilberto	Barlow	\$234.00	Rossin, Jay	Clinton	\$394.00
Louro, Philip	PHS	\$234.00	Rubio, Alina	Barlow	\$234.00
Maldonado, Marie	Ed. Svcs.	\$394.00	Saenz-Torres, Diana	Maxson	\$234.00
Martinez, Gloria	Stillman	\$234.00	Sanchez-Rodriguez, Ximena	Washington	\$234.00
Mayancela, Luis	Cook	\$234.00	Sierra, Yaneth	Jefferson	\$234.00
Mendez, Leslie	PHS	\$234.00	Tejada, Ana	Washington	\$234.00
Mora, Linda	Evergreen	\$234.00	Urena, Lisa	Evergreen	\$234.00
Odoms, Bernadette	Evergreen	\$234.00	Vargas, Monserrat	Evergreen	\$234.00
Ortiz, Dilver	Emerson	\$234.00	Vargas-Lassalle, Izamar	PHS	\$234.00
Parascando, Michelle	Emerson	\$234.00	Vasquez, Katerine	Evergreen	\$234.00
Peraza, Jesus	Barlow	\$234.00	Velez, Angelica	Barlow	\$234.00
Perez-Guzman, Carlos	PHS	\$234.00	Ventura, Liliana	Stillman	\$234.00
Ramos Saena, Ana	Evergreen	\$234.00	Williams, Nereyda	PHS	\$234.00
Rios, Vicki	Emerson	\$234.00	Wynn, Glenys	Stillman	\$234.00
Rodriguez, Luis	PHS	\$234.00	Yanes, Elsys	Jefferson	\$234.00
Romoleroux, Gisselle	Evergreen	\$234.00	Zanatta-Perdomo, Gabriela	Clinton	\$234.00
Amaro, Johanna***	PHS	\$105.00	Miller, Kimberly***	Stillman	\$274.00

RESOLVED, that the Plainfield Board of Education approves the listed Bilingual/ESL/World Language staff to attend The NJTESOL/NJBE Annual Spring Conference, May 29-31, 2019, in New Brunswick, NJ – total cost not to exceed \$18,963.00. The availability of funds for this item has been verified and will be charged to Title III account 20-243-200000-500A-39-0000 (T3 Other Purchases).

O. Spectrum Diversity, LLC – Presentation

Presentation / Discussion regarding Transgender students

XVI. REPORT OF THE FINANCE COMMITTEE**A. Reports of the Board Secretary and Treasurer – January 2019****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
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	12,090,653.93
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	1,466,805.74
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	-
(30) Capital Projects Fund	197,000.00
(40) Debt Service Fund	196,864.09
(60) Enterprise Fund	339,656.39
Total	14,290,980.15

FUND	APPROPRIATION BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	5,719,319.38
(12) Capital Outlay	1,840,926.95
(13) Special Schools	-
(15) Reform Schools	2,140,315.32
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	3,883,876.20
(30) Capital Projects Fund	-
(40) Debt Service Fund	-
(60) Enterprise Fund	1,071,407.31
Total	14,655,845.16

FUND	FUND BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	4,608,476.49
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	-
Capital / Maintenance Reserve	1,412,729.00
(20) Special Revenue Fund	33,217.58
(30) Capital Projects Fund	-
(40) Debt Service Fund	0.22
(60) Enterprise Fund	1,044,787.01
Total	7,099,210.30

B. Payment of Bills — February 15, 2019 – March 14, 2019

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board of Education has determined that the warrants presented for payment are in order.

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC 6:20-2.13(a).

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

On the General Account 220575 – 220821 in the amount of	\$2,188,324.94
On the Agency Account 2747 – 2899 10682 – 10731 in the amount of	\$8,545,190.75
On the Food Service Account 100531 – 100533 in the amount of	\$11,796.99
On the Workers Compensation Account 2574 – 2575 in the amount of	\$35,786.51
On the NJ Unemployment Compensation Account in the amount of	\$0.00
On the Difference Card Account in the amount of	\$530,411.37
IN THE GRAND TOTAL AMOUNT OF	\$11,311,480.56

C. 2018 – 19 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following budget adjustments, which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS – FUND 11, FUND 12 AND FUND 13			
FEBRUARY 1, 2019 to FEBRUARY 28, 2019			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs – Instruction	2,385.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		2,385.00
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000- 211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		833.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	50,833.00	
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		50,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	107,995.00	
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		148,300.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	40,305.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	201,518.00	201,518.00

BUDGET TRANSFERS - FUND 15			
FEBRUARY 1, 2019 to FEBRUARY 28, 2019			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		21,768.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	17,598.00	
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	20.00	
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	4,009.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	730.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		589.00
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	22,357.00	22,357.00

D. Acceptance – Union County STEM Educational Endeavor (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Acceptance of the Union County STEM Educational Endeavor to support student development of academic, career and technical skills of secondary students who elect to enroll in the Robotics Program at PAAAS. The program runs from February 1, 2019 –June 20, 2019.

Equipment, supplies and materials to offset the cost of the 2019 Robotics Program	\$500
Total	\$500

RESOLVED, that the Plainfield Board of Education to accept the Union County STEM Educational Endeavor Competitive Grant in the amount of \$500.

E. Acceptance – Union County Night at the Theatre Grant (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Acceptance of the Union County Night at the Theatre Grant to support student development of academic, music, theater, and graphic arts through a theater production “No Child...by Nilaja Sun”. This will expose the students to the social and emotional needs of the inner city students. This will support students at PAAAS who elect to enroll, and participate in the yearly theatre production. The grant period will run from February 1, 2019 – June 20, 2019

Equipment, supplies and materials to offset the cost of the 2019 Spring Production	\$1,750
Total	\$1,750

RESOLVED, that the Plainfield Board of Education to accept the Union County Night at the Theatre Grant Competitive Grant in the amount of \$1,750.

F. Adoption of Preliminary Budget for the 2019 – 2020 School Year

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

RESOLUTION

RESOLVED, that the tentative budget be approved for the 2019 – 2020 school year using the 2019 – 2020 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2019 – 2020 Total Appropriations	\$176,519,497	\$29,342,838	\$2,402,331	\$208,264,666
Less: Anticipated Revenues	\$150,736,957	\$29,342,838	\$1,172,669	\$181,252,464
Taxes to be raised	\$ 25,782,540	-0-	\$1,229,662	\$ 27,012,202

and to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and be it

FURTHER RESOLVED, that a public hearing be held at the Plainfield High School on April 24, 2019 at 8:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019 – 2020 school year.

G. Travel and Related Expense Reimbursement 2019 – 2020

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

RESOLUTION

WHEREAS, pursuant of N.J.A.C. 6A:23A-7.2, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., now therefore be it

RESOLVED, that the Plainfield Board of Education approves establishing a maximum travel expenditure amount of \$147,759.00 for the 2019 – 2020 school year. The maximum travel expenditure amount for the (current school year) is \$131,234.00, of which \$59,000.15 has been spent and \$8,291.38 is encumbered to date.

H. Revised 2019 – 2020 Budget Calendar

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

RESOLUTION

<u>Date</u>	<u>Activity</u>
November 2018	FY20 School Allocations distributed to Principals
December 2018	Cabinet review of school and department budgets
January 7, 2019	BOE meeting: Receive 2017 – 2018 CAFR and MD&A (audit report)
Friday, January 18, 2019	Superintendent's FY20 Budget released
Tuesday, February 5, 2019	BOE meeting; 2019 – 2020 budget discussion
Tuesday, February 19, 2019	BOE meeting; 2019 – 2020 budget discussion
Tuesday, March 5, 2019	Governor's State Budget Message (authorized by P.L. 2009, c. 269)
Thursday, March 7, 2019	State Aid Notices
Tuesday, March 19, 2019	BOE meeting: 2019 – 2020 Budget Discussion. Adoption of preliminary budget
Wednesday, March 20, 2019	Last date to submit Preliminary Budget to Executive County Superintendent
Friday, April 19, 2019	Proposed Budget advertised. (Notice published at least 4 days prior to public hearing date)
Wednesday, April 24, 2019	Public Hearing
Tuesday, May 14, 2019	Deadline to adopt budget
Monday, May 20, 2019	Last date to certify the amount fixed and determined by the school board to the County Board of Taxation.

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

I. **Resolution Of The Board Of Education Of The City Of Plainfield In The County Of Union, New Jersey Approving, On Second Reading, A Refunding School Bond Ordinance Providing For The Refunding Of All Or A Portion Of Its Outstanding School Bonds Dated April 15, 2009**

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

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF PLAINFIELD IN THE COUNTY OF UNION, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

EXHIBIT A

Refunding Bond Ordinance Of The Board Of Education Of The City Of Plainfield In The County Of Union, New Jersey Providing For The Refunding Of All Or A Portion Of Its Outstanding School Bonds Dated April 15, 2009, Issued In The Original Principal Amount Of \$27,940,000 And Authorizing The Issuance Of Not To Exceed \$15,000,000 Aggregate Principal Amount Of Refunding School Bonds Of The Board To Effect Such Refunding

WHEREAS, on April 15, 2009, The Board of Education of the City of Plainfield in the County of Union, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$27,940,000 aggregate principal amount of tax-exempt Refunding School Bonds dated April 15, 2009 (the "2009 Refunding School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$14,280,000 aggregate principal amount of the outstanding 2009 Refunding School Bonds maturing on August 1 in the years 2020 through 2026, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$15,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE CITY OF PLAINFIELD IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$14,280,000 aggregate principal amount of outstanding 2009 Refunding School Bonds maturing on August 1 in the years 2020 through 2026, inclusive. The Refunded Bonds may be paid/redeemed on and after August 1, 2019, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$15,000,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$250,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared by the Chief Financial Officer of the City of Plainfield and has been filed in the Office of the Clerk of the municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the City of Plainfield is increased by \$720,000 as a result of the authorization of the Refunding School Bonds.

Section 6. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

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

The Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Interim Superintendent as of March 8, 2019; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Interim Superintendent, Building Principals, District's Anti-Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the 2018-19 HIB investigations 14–17.

K. Out-of-District Travel

The following is in order for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Carmencita T. Pile to attend the NJSBA School Public Relations Forum, on Friday, April 5, 2019 in Trenton, NJ at a cost not to exceed of \$100.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

XVII. ADJOURNMENT – PUBLIC SESSION

XVIII. EXECUTIVE SESSION

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.

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

- 1 matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session

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 will recess into its Executive Session.