

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, April 2, 2019

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MEETING
(ACTION MAY BE TAKEN)

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
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

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

WELCOME to a Work & Study 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 26, 2019 to be advertised on Saturday, March 30, 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. 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

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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.

VI. 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.

The next business meeting of the Board of Education is scheduled for Tuesday, April 16, 2019 at 6:30 p.m., in the Plainfield High School, cafeteria, 950 Park Avenue.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

- Bilingual Academy
- Status School Plans
- FY20 Budget

IX. REPORTS FROM COMMITTEE CHAIRPERSONS

X. REMARKS FROM THE PUBLIC

Members of the public may comment on agenda items. Members of the public may speak once at the end of all committee reports. (Policy 9322)

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report – March 2019

The Curriculum and Instruction Committee reports that on March 2019 there were 7866 students enrolled in the Plainfield Public Schools. This compares with 7845 on February 2019 and 7801 on March 2018. The enrollment is as follows:

	March-18	Feb-19	March-19
BARLOW	404	382	390
CEDARBROOK	662	698	699
CLINTON	398	375	377
COOK	207	374	371
EMERSON	464	474	487
EVERGREEN	563	550	557
JEFFERSON	416	424	421
STILLMAN	316	314	317
WASHINGTON	591	593	604
WOODLAND	225	N/A	
ELEMENTARY SCHOOL TOTAL	4246	4184	4223
HUBBARD	751	774	742
MAXSON	696	736	744
MIDDLE SCHOOL TOTAL	1447	1510	1486
PLAINFIELD HIGH SCHOOL			
- GRADE 9	393	518	532
- GRADE 10	445	373	377
- GRADE 11	426	419	413
- GRADE 12	371	451	445
PLAINFIELD HIGH SCHOOL TOTAL	1635	1761	1767
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 9	5	N/A	
- GRADE 10	11		
- GRADE 11	26		
- GRADE 12	35		
BARACK OBAMA ACADEMY TOTAL	77		
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	7801	7845	7866
SPECIAL EDUCATION	1485	1497	1507
EARLY CHILDHOOD	1490	1509	1526

B. Field Trips

(1) Camden Creative Arts Jazz Festival, Camden 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 and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavior, emotional and life-long success.

The PAAAS Jazz Orchestra will participate in the Camden Creative Arts Jazz Festival, Camden, New Jersey.

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

Date	April 18, 2019
Depart / Return Time	4:00 – 10:00 pm
Grade Level	9-12
Number of Students	50
Number of Chaperones	4
Number of Staff	1
Transportation	District
Admission	\$0.00
Total Cost to District	\$0.00

The trip will meet the standards for Music (1.3.8.C.01, 1.3.8.B.1, 1.3.8.B.2, 1.3.8.B.3, 1.3.8.B.0.4).

The experience of performing and competing in high quality adjudicated festivals is paramount to the development of the student of music. Music festival participation can serve to 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' ability and offer feedback.

RESOLVED, that the Plainfield Board of Education approves the PAAAS Jazz Orchestra's participation in the Camden Creative Arts Jazz Festival, April 18, 2019 – at **no cost to the District**, excluding transportation.

(2) American Museum of Natural History – New York, NY (Cook and Evergreen)

Strategic Plan Link

Goa1: 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 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.

F.W. Cook Elementary School students and staff will visit the American Museum of Natural History in New York, New York, May 14, 2019. In addition, **Evergreen Elementary School** students and staff will visit the American Museum of Natural History June 4, 2019.

Cook School will pay admission cost through their Student Activity Fund account, and Villani Bus Services will provide transportation. Raritan Valley Bus Company will provide transportation for Evergreen School. The breakdown is as follows:

Schools	F.W. Cook	Evergreen
Date	May 14, 2019	June 4, 2019
Depart / Return Time	7:30 am / 4:00 pm	8:30 am / 5:00 pm
Grade	3 rd	5 th
# of Students	66	104
# of Staff	7	5
# Chaperones	10	5
Admission (\$19.50 p/p-73-paid by Parents/ Student Account)	(\$1,619.50)	\$1,875.00
Transportation	\$2,100.00	\$3,585.00
Total Cost to District	\$2,100.00	\$5,460.50

The NJ Student Learning Standard 5.8.4.A.3 requires students to recognize fossils provide evidence about plants and animals that lived long ago and the nature of the environment at that time. Standard 5.5.4.C.1 requires students identify different stages in the lives of various organisms. Standard 5.9.4.C.1 requires students to observe stars are not all the same in brightness, size, and color, and standard, and 5.1.4.A.1 requires students raise questions about the world around them and be willing to seek answers through careful observations.

Students will be able to view history from primary source artifacts, and aspects of American history that are unavailable at their school sites and/or community.

RESOLVED, that the Plainfield Board of Education approves F.W. Cook Elementary School and Evergreen Elementary School to visit the American Museum of Natural History in New York, NY, May 14, and June 4, 2019, respectively – total cost not to exceed \$7,560.50. The availability of funds for these items have been verified and will be charged to accounts 15-000-270000-512A-0000 (\$2,100.00 – Cook Principal Field Trip Transportation), 15-190-100000-800A-17-0000 (\$1,875.00 – Evergreen Fieldtrip ADM Fees), and 15-000-270000-512A-17-0000 (\$3,585.00 – Principal Field Trips).

**(3) PHS Concert Band - High Note Music Festival Performance and
PHS Biliteracy Academy – Six Flags Great Adventure – Jackson, NJ**

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 the New Jersey Student Learning Standards, achieve academic, behavioral, emotional and long-life success.

Plainfield High School Concert Band will participate in the High Notes Music Festival and activities at Six Flags Great Adventure, in Jackson, New Jersey, Friday, May 24, 2019.

Additionally, **PHS Bilingual/Biliteracy Academy** students will enjoy a trip to Six Flags Great Adventure, Saturday, June 1, 2019.

Villani Bus Company will provide transportation for the Concert Band on May 24th. The District will provide transportation June 1st.

The cost of admission for the Biliteracy Academy is being funded through fundraising efforts. The breakdown is as follows:

Date	May 24, 2019 – PHS Band	June 1, 2019 – Biliteracy
Depart/Return Times	7:00 am / 7:00 pm	9:00 am / 9:00 pm
Grades	9 th – 12 th	9 th – 12 th
Number of Students	50	280
Number of Staff	2	18
Number of Chaperones	2	0
Transportation	\$1,180.00	District
Admission	\$2,910.00	Fundraising efforts (\$10,430.00)
Total Cost to District	\$4,090.00	\$0.00

PHS Concert Band students will participate by performing for a panel of judges who will offer them positive feedback as well as provide suggestions for improvement. The trip will meet the standards for music (1.3.8.C.01, 1.3.8.B.1, 1.3.8.B.2, 1.3.8.B.3, 1.3.8.B.0.4). This experience will ultimately improve the band at Plainfield High School and will make our students better musicians.

Students of the Bilingual/Biliteracy Academy will enjoy a social event to share with classmates, allowing students an opportunity to enjoy American technology in the entertainment section.

RESOLVED, that the Plainfield Board of Education approves PHS Concert Band students participation in the High Notes Music Festival and activities at Six Flags, in Jackson, NJ, May 24, 2019 – total cost not to exceed \$4,090.00; and PHS Biliteracy Academy to visit June 1, 2019 – at no cost to the District, excluding transportation. TThe availability of funds for this items has been verified and will be charged to accounts 15-000-270000-512A-25-0000 (PHS Prin Field Trips), and 15-190-100000-800A-25-0000 (PHS Field Trip Admission Fees).

(4) Entrepreneurial – Small Business Visits

Reading Market – Philadelphia, PA and Chelsea Market – New York City (PHS)

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 students will visit Reading Terminal Market in Philadelphia, Pennsylvania, May 22, 2019.

In addition, **PHS** students will visit Chelsea Market in New York City, New York, June 5, 2019.

Both markets consist of several small businesses initiated by individuals who wanted to start their own business. Services being offered by these groups of entrepreneurs range from food services to jewelry manufacturing.

This is an opportunity for the students to speak with a collected group of entrepreneurs and discuss their business, how they got started, as well as why they chose to sell at each of those markets.

May 22nd, Raritan Valley Bus will provide transportation to Pennsylvania; June 5th, Villani Bus Company will provide transportation to New York. The breakdown is as follows:

Dates	May 22, 2019	June 5, 2019
Visiting Sites	Reading Market Terminal, PA	Chelsea Market, New York
Depart/Return Times	10:00 a.m. – 2:00 p.m.	10:00 a.m. – 2:00 p.m.
Grades	9 th – 12 th	9 th – 12 th
Number of Students	50	50
Number of Staff	4	4
Admission	\$0.00	\$0.00
Transportation	\$1,315.00	\$1,050.00
Total Cost to District	\$2,365.00	

Students will be able to fulfill CRP objectives 1 through 12 under the Standards for CTE CPI's: 9.2.12.C.6 and 9.1.12.A.6. Students will do a compare and contrast with both the Reading Terminal in Pennsylvania and Chelsea Market in New York City. Both locations were historical sites, converted due to gentrification.

RESOLVED, that the Plainfield Board of Education approves PHS students and staff to visit the Reading Market Terminal in Pennsylvania, May 22, 2019, and the Chelsea Market in New York City, June 5, 2019 – total cost not to exceed \$2,365.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 PHS Prin Field Trips).

(5) U.S. Mint / Federal Reserve – Philadelphia, PA (Hubbard)

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 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.

Hubbard Middle School will visit the U.S. Mint and Federal Reserve Bank of Philadelphia, Pennsylvania.

U.S. CoachWays will provide transportation. Students will bring \$20.00 for lunch and/or souvenirs. The breakdown is as follows:

Date	June 7, 2019
Depart / Return	7:30 am / 6:30 pm
Grade	8 th
# of Students	40
# of Staff	4
Admission	\$0.00
Transportation	\$1,372.80
Total Cost to District	\$1,372.80

Hubbard will complete tours of the US Mint and Federal Reserve. They will view coining operations from above factory floor, and visit the Money in Motion Exhibit.

As a result, of the visit to the Federal Reserve, students will be able to apply their knowledge acquired at the Money in Motion exhibit to the Banking and Budgeting unit of our Personal Finance class.

The trip will meet specific 21st Century Life and Career skills, 9.1.8.B.5: Explain the effects of the economy on the personal income, individual and family security and consumer decisions. 9.18.B.8: Develop system for keeping and using financial goals. 9.1.8.B.11: Evaluate appropriate financial institutions to assist with the meeting various personal financial needs/ goals.

This trip will expose students to something they have not typically encountered and learn the benefits of banking and how coin currency is made.

RESOLVED, that the Plainfield Board of Education approves Hubbard Middle School students to visit the US Mint and Federal Reserve in Philadelphia, PA, June 7, 2019 – total cost not to exceed \$1,372.80. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-23-0000 (Principal Field Trips).

(6) Washington, D.C. Visit (PHS)

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 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.

PHS Biliteracy Academy students will visit our nation's capital. The field trip is part of the goals of the Biliteracy Academy to increase student academic performance and retention, community engagement, and to empower and enable life-long learning.

The breakdown is as follows:

Dates	Friday, June 7, 2019
Depart / Return	7:00 am – 9:30 pm
Sites to Visit	<ul style="list-style-type: none">▪ The National Mall▪ Smithsonian National Museum of Natural History▪ Monuments / Memorials
Class / Grades	US History II – Grades 11-12
Number of Students	45
Number of Staff	3
Cost per ticket	\$0.00
Total Cost to District	\$0.00

The trip will meet NJ Student Learning Standards – 6.1.12.A.10.A, 6.1.12.A.10.B, 6.1.12.A.10.C, 6.1.12.A.11.C, 6.1.12.A.14.H, 6.1.12.A.15.B, 6.1.12.A.16.B, 6.1.12.A.3.B, 6.1.12.A.3.C, 6.1.12.A.3.I, 6.1.12.A.5.B, 6.3.12.D.D.2

RESOLVED, that the Plainfield Board of Education approves PHS Biliteracy Academy students to visit and tour Washington, D.C., June 7, 2019 – at **no cost to the District**, excluding transportation.

C. Professional Development

(1) Center for the Collaborative Classroom – In-District PD

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 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.

Center for the Collaborative Classroom is a non-profit organization who provides best practices materials for teaching reading and writing to Kindergarten through Fifth grade.

The Center for the Collaborative Classroom consultants, Katy Cortelyou (Being a Reader), and Patti Cunningham (Being a Writer) will present to PPS elementary staff. The breakdown is as follows:

Workshops	Being a Reader	Being a Writer
Date	April 1, 2019	April 2, 2019
Time	8:30 am – 2:30 pm	
Location	Board Office	
Grade Levels	K-5	
Focus	Beginning Reading Phonics	Strengthening Writing Instruction – K-5
Participating Schools	Cedarbrook, Clinton, Cook, Evergreen, Jefferson, Stillman, Washington	Cedarbrook, Clinton, Cook, Emerson, Evergreen, Jefferson, Stillman, Washington
Cost per Workshop	\$2,000.00	
Total Cost to District	\$4,000.00	

Consultants will provide detailed implementation information for consistent best practices across the District. This school year, the Center for the Collaborative Classroom provided two (2) full days of professional development, at no charge to the District.

RESOLVED, that the Plainfield Board of Education approves payment to the Center for the Collaborative Classroom for professional development, April 1-2, 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 11-000-223000-320T-26-0000 (Curr Instruct Staff Training Consultants).

(2) Independent Literacy Coach – In District Professional Development (Cedarbrook)

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 ensuring all students succeed academically and reach their full potential in life. Therefore, it has provided the Interim Superintendent the authority to have staff participate in professional development in an effort to raise the standard and student performance.

Cedarbrook K-8 Center has identified Alexis Osterhoudt, an Independent Literacy Coach that specializes in curriculum, instruction and assessment as being qualified to provide professional development, coaching, and support, for our teachers. The supports are designed to improve instructional practices in the area of literacy.

The breakdown is as follows:

Dates	April – June 2019
Number of Sessions	10
Instructional Focus	Kindergarten – Second
Consulting Services	<ul style="list-style-type: none">• Workshops• Demonstration Lessons• In-class Support
Total Cost to District	\$5,750.00

Alexis Osterhoudt will:

- Conduct professional development workshops in Literacy to assist all teachers to better understand instructional strategies to assist students to perform at or above grade level.
- Conduct demonstration lessons to display child-centered instructional strategies to assist students to perform at their personal best.
- Provide ongoing in-class support and to conduct product review to assist teachers to identify the next instructional steps for Grade K-2 classrooms.

RESOLVED, that the Plainfield Board of Education approves payment to Inspired Instruction, LLC for professional development services, April – June 2019 – total cost not to exceed \$5,750.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-300-39-0000 (Title II Professional Development In District).

(3) Master Scheduling – In District PD – NewWay Educational Technologies (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education 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 in professional development opportunities.

NewWay Educational Technologies will train the team on building a full-proof master schedule while utilizing Genesis, the program we have in District. In this session, six (6) team members will be trained by master schedule experts to utilize new data visualization tools to see needs that were previously hidden. The training will provide benefits from utilizing new modern artificial intelligence (AI) technologies.

Date / Time	April 28 – May 3, 2019
Time	9:00 am – 4:00 pm
Participating School and Location	PAAAS
Participants	Principal Vice Principal Guidance Counselors (2) Teachers (2)
Cost of Master Schedule Workshop/Training	\$4,000.00
Total Cost to District	\$4,000.00

The following benefits will occur:

- Personalize student placement into classes based on their personal needs, determined by testing data;
- Create common planning time for each department;
- Create equitable grouping in each/every teacher's classroom based on ELA and Math assessment results;
- Reduce the amount of time in building a master schedule and have the technologies to anticipate and to manipulate class size, number of preps, and class assignment

NewWay Education Technologies provides expert master scheduling professional plans with free AI tools for school leaders, and are committed to providing its clients with sustained, coherent professional growth, NewWay supports research-based practices and enhances the spectrum of leadership for the purpose of continuous school improvement.

RESOLVED, that the Plainfield Board of Education approves PAAAS master schedule training by *NewWay Educational Technologies* – total cost not to exceed \$4,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-320A-52-0000 (PAAAS Prof Purch).

(4) Education Arts Team (21st CCLC)

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.

The goal of 21st Century Community Learning Centers is to provide a safe, well-supervised environment in which students in grades 3-12 participate in a variety of educational, cultural, and standards-based activities. The Education Arts Team is a proven leader that provides, from among its many services, arts integration training. The 21st CCLC grant, in its efforts to provide relevant professional development mandates grantees to implement inquiry-based learning training.

The Education Arts Team will provide an in-service workshop that includes hands-on engaging arts integration strategies that delve deeply into purpose, methodology, and impact. Teachers will make connections between art integration and the school day curriculum and learn how to create arts integrated project based learning plans.

Dates / Times	April 29, 2019 – 4:00 – 6:00 pm May 20, 2019 – 4:00 – 6:00 pm June 26, 2019 – 10:00 am – 12:00 pm
Participating Schools	Barlow Evergreen PHS (summer)
Cost Per Workshop	\$375.00
Total Cost to District	\$1,125.00

RESOLVED, that the Plainfield Board of Education approves Education Arts Team to provide in-district workshops to 21st CCLC sites – Barlow, Evergreen and PHS (afterschool and summer staff), April 29, May 20, and June 26, 2019 – total cost not to exceed \$1,250.00. The availability of funds for this item has been verified and will be charged to account 20-453-200000-500A-38-0000 (Other Purch Svcs).

(5) Utilizing a Multi-Tiered System of Support in Elem. Lang. Arts – Monroe, NJ (Intervention)

Strategic Plan Link

Goal1: 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 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.

The PPS staff members listed below will attend a two-day workshop entitled, “Utilizing a Multi-Tiered System of Support in Elementary Language Arts”, provided by NJPSA/FEA in Monroe, New Jersey.

Staff	Position
Dr. Antoinette Adams	Director Office of Interventions
Donna Mullaney	RTI ELA Coordinator

FEA Presenters will provide assistance in identifying how to best move forward to improve the Multi-Tiered System of Supports (MTSS) that currently exists within the district. The workshop will also provide a framework to review current MTSS practices, assess the strengths of the core (tier1) instructional program as well as student data used to identify which students are struggling and need more intensive support.

Participants are required to turnkey information obtained with designated persons in accordance to District requirements. The breakdown is as follows:

Dates	May 9, and June 4, 2019
Provider	NJPSA/FEA
Time	9:00 am - 3:00 pm
Cost Per Day Per Person	\$149.00
Total Cost to District	\$596.00

RESOLVED, that the Plainfield Board of Education approves Antoinette Adams and Donna Mullaney to attend the “Utilizing a Multi-Tiered System of Support in Elementary Language Arts” workshops on May 9, and June 4, 2019 – total cost not to exceed \$596.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500A-39-0000 (Title I Out of District PD).

(6) AVID Professional Development for Enhanced Classroom Technological Applications

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 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.

As part of the contractual partnership with AVID (Advancement via Individual Determination), the PPS staff listed below will participate in a full day in-district training, facilitated by AVID consultant Amanda Gonczi.

Date	May 10, 2019
Number of Participants	25-40
Location	Board Office
Total Cost to District	\$0.00

HUBBARD	MAXSON	PAAAS	CEDARBROOK	PHS
Agriesti, Annamaria	Bullock, Kevin	Bentley, Vanita	Smith-Snead, Deitria	Johnson, Jacynth
Farhan, Ashley	Giple, Patrick	Nelson, Francis	TBD	TBD
Presley, Alicia	Hanchate, Sarita	Caffrey, Scott	TBD	TBD
Simoes, Alexandra	Barbosa, Christian	Pearson, John	TBD	TBD
Moody, Felicia	Wright, Ruth	Ramirez, Adriana	TBD	TBD
Anderson, Jason	Fusco, Frank	Pisani, Michael	TBD	TBD
Lewis, George	TBD	Carter, Corey	TBD	TBD
Lopez, Neryluz	TBD	Cavallo, Roger	TBD	TBD
Ed. Svcs.				
Cansdale, Joan				

Amanda Gonczi will train the secondary educators on technological applications and digital close reading strategies aimed at enhancing iPad utilization among teachers, and extending best practices at Maxson, Hubbard, Cedarbrook K-8, PAAAS, and Plainfield High School.

Workshop offerings will include *Developing Digital Lessons* and *Critical Reading Digitally*, delivered through collaborative engagement in a Socratic Seminar culminating in a Gallery Walk.

RESOLVED, that the Plainfield Board of Education approves the listed PPS educators from Hubbard, Maxson, Cedarbrook K-8 Center, PAAAS, Plainfield High School, and Educational Services to attend a full day AVID workshop at no additional cost to the District.

(7) Data Leadership Team Coaching

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 employ non-administrative staff and administrative members to participate in out-of-district professional development opportunities.

Each schools leadership team will have the opportunity to attend designated professional development sessions in data analysis of the 2019 NJSLA Results, LinkIT and other data to best inform decisions and plans for the 2019-2020 school year.

Each school will be part of workshops focusing on analysis of LinkIT Benchmark C and results for the NJSLA. Sessions will be differentiated by each school and a district professional learning community will be established.

Sessions for Elementary and Secondary Teachers will be four (4) hours over a two-day period with a two (2) hour planning session. Data Consultants will attend three- 4 hour sessions. The breakdown is as follows:

Dates	June 24-25, 2019 (<i>School Leadership Teams</i>) June 24-25 & 28, 2019 (<i>Data Consultants</i>)
Times	8:00 am – 3:30 pm
Location	BoE - Cafeteria and Rooms 102 & 107
Number of School Data Members & Data Consultants	50 <i>School Data Team Members</i> 35 <i>Data Consultants</i>
LinkIT Professional Development (<i>June 25, 2019</i>)	\$0.00
Stipend for School Data Team (<i>\$100/day for 2 days</i>)	\$10,000.00
Stipend for Data Consultants (<i>\$100/day for 3 days</i>)	\$10,500.00
Total Cost to District	\$20,500.00

RESOLVED, that the Plainfield Board of Education approves Data Leadership Team Coaching – (50 teachers professional development session during a Data Analysis, June 24-25, 2019; 35 Data Consultants professional development sessions during Data Leadership Team Coaching, June 24-25 and 28, 2019 – total cost not to exceed \$20,500.00. The availability of funds for this item has been verified and will be charged to Title II account 20-271-200000-100S-39-0000 (PD Stipends).

(8) Apple Instructional Technology Boot Camp

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 employ non-administrative staff and administrative members to participate in out-of-district professional development opportunities.

Certified teachers will have the opportunity to attend designated professional development sessions in instructional technology. Apple Certified Education will provide hands-on experiences that focus on creative uses of technology integration aligned to Substitution Augmentation Modification Redefinition Model that offers a method of seeing how computer technology impacts teaching and learning.

Each session for elementary and secondary teachers will be 3-4 hours of direct coaching and 3 hours of planning activities per day, to be added to District curricula. The breakdown is as follows:

Dates	June 26-27, 2019
Time	8:00 am – 3:30 pm
Location	PHS
Number of School Data Team Teachers	100
Apple Professional Development	\$0.00
Stipend for School Data Team (\$100/day for 2 days)	\$20,000.00
Total Cost to District	\$20,000.00

RESOLVED, that the Plainfield Board of Education approves the Apple Instructional Technology Boot Camp for 100 PPS elementary/secondary teachers, June 26-27, 2019 – total cost not to exceed \$20,000.00. The availability of funds for this item has been verified and will be charged to Title II account 20-271-200000-100S-39-0000 (PD Stipends).

(9) Title I Data Analysis Professional Development – SY2019-2020

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 opportunity 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 will provide professional development in the area of data analysis and analyzing data to develop a strategic plan to monitor and implement data driven decisions to increase personalized instruction.

The breakdown, per the collective bargaining agreement, is as follows:

Dates	July 1, 2019 – June 30, 2020
Days/Time	Various
Number of Title I School Data Consultants	25
Number of Title I District Data Specialists	1
Number of Hours	40 hours – <i>Specialist</i> 20 hours – <i>Consultants</i>
Rate of Pay/Maximum (<i>July – August</i>)	<i>Consultants</i> – \$36.00 / \$720.00 <i>Specialist</i> – \$36.00 / \$1,440.00
Rate of Pay / Maximum (<i>Sept. – June 2020</i>)	<i>Consultants / Specialist</i> – \$28.00 / \$2,520.00
Total Cost for Teachers	\$84,960.00

RESOLVED, that the Plainfield Board of Education approves the Data Analysis professional development, facilitated by District Data Consultants and Specialists, July 1, 2019 – June 30, 2020 – total cost not to exceed \$84,960.00. The availability of funds for this item has been verified and will be charged to FY2020 Title I funds.

**D. 2019-2024 – 21st Century Community Learning Centers (CCLC) Grant –
Approval for Submission of Application**

Strategic Plan Link

Goal 1: Learning Outcomes:

To provide high quality educational and enrichment programs that will enable students to improve academic achievement, and promote positive behavior and appropriate social interaction with peers and adults.

Goal 2: Human Resources:

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

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: Community & Family Engagement:

To implement activities that promote parental involvement and provide opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Interim Superintendent of Schools to submit the following application for federal/state funds to develop and implement a high-quality, out-of-school time services (afterschool and summer) at Barlow Elementary School, Evergreen Elementary School, Hubbard Middle School, and Plainfield High School. The program services are for a targeted population of no less than 301 students and families for the Five Year Grant Period (9/1/19-8/31/24).

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Student Support Services	The mission of the 21 st CCLC Afterschool and Summer Programs is to provide a safe, well-supervised environment beyond the traditional school day/year in which youth participate in a variety of educational, cultural and recreational activities designed to foster a commitment to life-long learning and promote positive behavior. Each center will offer age-appropriate activities using various curricula areas to address the physical, intellectual and emotional needs of all students. Both programs will provide academic support and enrichment activities aligned to NJSLs/NCAS/NGSS in the areas of arts and culture, youth development and parental involvement.	Zelda Spence	Up to \$550,000

E. After School Central Detention Program (Cedarbrook)

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing safe, secure, professional, and clean environments for students, staff, and members of the community. As part of these efforts, it is recommended one (1) staff member monitor and supervise the After School Central Detention Program to ensure compliance of tasks.

Cedarbrook K-8 Center's After School Central Detention Program will reinforce academic excellence, attendance requirements and behavior modification. The breakdown is as follows:

Dates	April – June 21, 2019
Days / Times	Fridays – 3:00 – 4:00 pm Saturdays 10:00 am – 2:00 pm
Number of Staff Each Day	1
Rate of Pay / Maximum	\$28.00 / \$868.00
Total Cost to District	\$1,736.00

RESOLVED, that Plainfield Board of Education approves Cedarbrook K-8 Center's After School Central Detention, April – June 21, 2019 – total cost not to exceed \$1,736.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-13-0000 (Cedarbrook Teacher Stipends).

F. Comprehensive Schools Leadership Teams – Cedarbrook, Cook, Maxson, Hubbard, PHS

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 identifying students' skills, and providing academic and life-long success.

The five (5) comprehensive schools (Cedarbrook, Cook, Maxson, Hubbard and PHS) has determined that Spring planning is needed to plan effective instruction related to school and district goals for the 2019-2020 school year. The planning committees will be responsible for developing and implementing plans and procedures with the approval of the Interim Superintendent of for effectively implementing the district initiatives.

The breakdown is as follows:

- 2018/2019 PARCC results, 2018/2019 ACCESS results, LinkIT end of year data, Dibels
- Annual School Plans refined for SMART Goals 1-4
- PBSIS school plan and calendar
- PLC calendar for 2019-2020
- Professional development on leadership
- Establish data protocols for reviewing student data

Dates	April 20 – June 30, 2019
Days/Time	After hours on various days
Staff	42 teachers
Rate of Pay / Maximum	\$28.00 / \$560.00
Total Cost to District	\$23,520.00

Changes in curriculum and shifts in instruction require teachers to revisit effective teaching practice to ensure instruction at the highest levels. Research has concluded teacher leadership is important to increasing learning opportunities for students. Studies have specifically found teacher leaders need the following conditions to be successful:

1. Time set aside to collaborate with colleagues.
2. Professional development including aspects specific to leadership
3. Improved self-confidence through collaboration, using new teaching approaches and action research (Harris, 2003).

RESOLVED, that the Plainfield Board of Education approves the Comprehensive School Leadership team to participate in strategic planning – total cost not to exceed \$23,520.00. The availability of funds for this item has been verified and will be charged to account 20-237-200000-100S-39-0000 (Title I SIA - Professional Stipends).

G. Health and Field Day (Jefferson School)

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 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 Student Learning Standards and achieve academic and life-long success.

Jefferson Elementary School will hold a Health and Fitness Field Day on the grounds of Jefferson Elementary School. The purpose is to provide the Jefferson community (*students and parents*) with recreational activities and community resources consistent with the New Jersey Student Learning Standards for Comprehensive Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5, and 2.6).

Extravaganza Entertainment will provide the amusements. The breakdown is as follows:

Date (<i>Rain Date – June 14th</i>)	June 7, 2019
Time	8:30 am – 2:00 pm
Vendor Cost	\$3,000.00
Total Cost to District	\$3,000.00

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary School Health and Fitness Field Day – total cost not to exceed \$3,000.00. The availability of funds for this item has been verified and will be charged to Jefferson School's student activity account, and account 15-190-100018-610A-18-000 (Jefferson General Supply).

H. Summer School Program 2019 (PHS)

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

Plainfield High School will offer Summer School to Plainfield Public School students for grades 9-11 who require additional credit as well as for those seniors to graduate in the 2018-2019 school year.

Staff will start on June 24, 2019 with a two (2) hour Teacher Orientation (9:00 – 11:00 am). Students will begin Tuesday, June 25, 2019. The breakdown is as follows:

Dates	June 24 – July 30, 2019
Days	Monday – Friday
Time	8:30 am – 3:00 pm
Location	PHS
Number of Staff	17
Rate of Pay / Maximum (2-day Orientation)	\$36.00 / \$72.00
Rate of Pay / Maximum (Summer Program)	\$36.00 / \$4,536.00
Total Cost Not to Exceed	\$78,336.00

The students must complete 60 credit hours for remediation of credit recovery in the Core Subject Areas of Math, Science, English, and Physical Education. A summer graduation will be held Wednesday, July 31, 2019 at Plainfield High School.

RESOLVED, that the Plainfield Board of Education approves the PHS Summer School Program for Plainfield Public School students (9th – 12th) beginning June 24, 2019 for staff, and June 25, 2019 for students – total cost not to exceed \$78,336.00. The availability of funds for this item has been verified and will be charged to FY20 Summer Program account.

I. Extended School Year Programs 2019 – Ramp Up (Title I) and Bilingual (Title III)

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.

Title I and Title III ensures the provision of Remediation and or Related Services for students identified by the district Response to Intervention (RTI) Team and the Bilingual Program.

In order to comply with Title I and III, Extended School Year services are provided for students who are performing below grade level, English Language Proficiency, and provides services beyond the school year in accordance with the district student improvement initiative.

The breakdown is as follows:

Dates	July 8-31, 2019
Teacher Preparation Days	July 1-3, 2019
Number of Students	1,100 Students
Number of Staff	7 – Lead Teachers 105 – Teachers 30 – Teacher Assistants 2 – Nurses
Total Number of Hours	89 hrs. – Lead Teachers 73 hrs. – Teachers 73 hrs. – Teacher Assistants 73 hrs. – Nurses
Rate per Hour / Maximum (Teachers)	\$36.00 / \$2,628.00
Rate per Hour / Maximum (TAs)	\$16.00 / \$1,168.00
Rate per Hour / Maximum (Nurses)	\$36.00 / \$3,204.00
Total Cost to District	\$335,784.00

An in-district extended school 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 Title I/Title III Extended School Year services, July 8-31, 2019 – total cost not to exceed \$335,784.00. The availability of funds for this item has been verified and will be charged to Title I and Title III FY20 accounts (Stipend Salaries).

J. Summer – K-8 Science 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 providing 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 Science curriculum using Rubicon Atlas Management System. The use of qualified district personnel will be utilized to revise Science Curriculums to the NJSLS for each grade level and to include cross-curricular materials, STEAM and technology integration.

The breakdown, per content area:

Dates	July – August 2019
Content	• Kindergarten – 5 th Grade • 6 th – 8 th Grade
Number of Staff Per Grade	<i>Kdg. – 5th = 24 staff members (4 per grade)</i> <i>6th – 8th = 9 staff members (3 per grade)</i>
Rate of Pay / Maximum	\$36.00 / \$1,080.00
Total Cost to District	\$35,640.00

RESOLVED, that the Plainfield Board of Educator approves the Summer K-8 Science Curriculum Writing – total cost not to exceed \$35,640.00. The availability of funds for this item has been verified and will be charged to FY20 Title I Reallocation account.

K. Technology Vanguard Building Consultant – SY2019-2020

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 opportunity 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 will provide building based coaching and professional development in the area of technology integration to develop technology assistance, coaching and implement district-wide technology initiatives to increase personalized instruction.

The breakdown is as follows:

Location	All Schools
Dates	Sept. 1, 2019 – June 30, 2020
Number of Participants	45
Total Number of Hours	78 <i>per person</i>
Rate of Pay / Maximum	\$28.00 / \$2,184.00
Total Cost to District	\$98,280.00

RESOLVED, that the Plainfield Board of Education approves the Technology Vanguard Building Consultants building based coaching and professional development – total cost not to exceed \$98,280.00. The availability of funds for this item has been verified, and will be charged to Title IV FY20 Stipend accounts.

L. 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 all PPS

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 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 of Pay
-Kenneth Timmons	Investigation Services	\$100.00/hour

**M. Memorandum of Agreement to Establish and Operate an
Air Force Junior Reserve Officer Training Corps Unit**

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

WHEREAS, the current memorandum of agreement with the Air Force expires on June 30, 2019, and

WHEREAS, the Plainfield Board of Education desires to continue to operate an air force junior reserve officer training corps unit, and

WHEREAS, the new agreement shall become effective upon signature by the Interim Superintendent of Schools and the Director of Air Force Junior ROTC and the agreement shall remain in effect until officially terminated, or superseded under a provision of sub-section 3E, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Memorandum of Agreement with the US Air Force.

**N. RARE Leaders Academy: Disney Leadership Workshop – Lake Buena Vista, FL (PHS)
AMENDED – January 22, 2019 – 21st CCLC funding transportation/lodging for 2 PPS Staff***

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 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.

RARE Academy: Leaders at Plainfield High School will participate in a Disney Leadership Workshop at the Disney All-Star Resorts in Lake Buena Vista, Florida.

PPS staff members – Jacynth Johnson and Zelda Spence will accompany students; plus one additional chaperone. The field trip will be financed through fundraising efforts of RARE Academy and sponsorships – 21st CCLC will pay the cost of transportation and lodging for Jacynth Johnson and Zelda Spence*. The breakdown is as follows:

Dates	April 21-25, 2019 (<i>Spring Break</i>)
Departure / Return Times (<i>via Newark Int'l</i>)	7:30 pm (4/21) / 4:12pm (4/25)
Grades	9 th and 10 th
Number of Students	13
Number of Staff / Chaperones	3
Transportation – (Johnson & Spence)*	\$842.60
Transportation (\$421.30 per person)	Air – (\$5,898.20)
Lodging – (Johnson & Spence)*	\$976.00
Lodging (\$129.39 per night)	(\$1,811.46)
Meals (\$144.00 per person)	(\$2,304.00)
Admission (\$289.67 p/p - 2 chaperones free)	(\$4,055.38)
Cost for Johnson & Spence*	\$1,818.60
Cost for Add'l Chaperone & RARE Students	(\$14,069.04)
Total Cost to 21st CCLC	\$1,818.60

Attending Disney's Leadership Workshop will allow our girls to spend their Spring Break implementing leadership skills learned in the after-school club as well as, participate in a community service project while at Disney World. The teen girls will be able to learn more about Disney Careers from workshop leaders. This trip will enhance their understanding of how current choices affect future educational and professional journeys. Daily, girls will complete a reflection electronic diary of their day's experience and will meet as a group to discuss and reflect on our group experiences, with a focus on leadership.

RESOLVED, that the Board of Education approves RARE Academy students to attend Disney Leadership Workshop, April 21-25, 2019, in Lake Buena Vista, Florida – cost not to exceed \$1,818.60. The availability of funds for this item has been verified and will be charged to account 20-453-200000-580A-38-0000 (21st Century Travel).

O. 2018-2019 Title I Extended Day After School Program
AMENDED – Aug. 2018 – Extended to May 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 provide opportunity 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 Title I Extended Day Academy to remediation 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 breakdown, per school population, is as follows:

Dates of Operation*	October 2018 – May 2, 2019
Number of Days per Week	3 days
Number of Hours per Day	2 hours

School	Number of Staff	Rate of Pay / Maximum Rate	Allocated Amount
Barlow	8 staff	\$28.00/hour / \$2,693.00/year	\$21,544.00
Cedarbrook	12 staff	\$28.00/hour / \$2,693.00/year	\$32,312.00
Clinton	8 staff	\$28.00/hour / \$2,693.00/year	\$21,544.00
Emerson*	5 staff	\$28.00/hour / \$2,693.00/year	\$13,465.00
Evergreen	8 staff	\$28.00/hour / \$2,693.00/year	\$21,544.00
Jefferson	8 staff	\$28.00/hour / \$2,693.00/year	\$21,532.00
Stillman	9 staff	\$28.00/hour / \$2,693.00/year	\$24,234.00
Washington**	5 staff	\$28.00/hour / \$2,693.00/year	\$13,465.00
Maxson	12 staff	\$28.00/hour / \$2,693.00/year	\$32,312.00
Hubbard**	5 staff	\$28.00/hour / \$2,693.00/year	\$13,465.00
Total Cost to District – \$215,417.00			

**In partnership with Family Friendly Success Center*

***In partnership with 21st Century*

RESOLVED, that the Plainfield Board of Education approves the operation of the Title I Extended Day After School Programs – total cost not to exceed \$215,417.00. The availability of funds for this item has been verified, and will be charged to Title I account 20-231-100000-100S-39-0000 (Extended Day Stipends).

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – February 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.

TO BE PRESENTED AT THE APRIL 16, 2019 BUSINESS MEETING

B. Payment of Bills — March 15, 2019 – April 11, 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 in the amount of	\$-0-
On the Agency Account in the amount of	\$-0-
On the Food Service Account in the amount of	\$-0-
On the Workers Compensation Account in the amount of	\$-0-
On the NJ Unemployment Compensation Account in the amount of	\$-0-
On the Difference Card Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$-0-

TO BE PRESENTED AT THE APRIL 16, 2019 BUSINESS MEETING

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:

D. ESSA FY 2019 Amendment #2

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

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 insuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core Standards and achieve academic and life-long success.

FY 2019 Every Student Succeeds Act (ESSA) requires that districts submit an amendment to the New Jersey Department of Education, to support student academic achievement, school improvement, professional development, technology in education and English language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-public schools (I AM's Temple, St. Bartholemew and Koinonia Academy).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to accept the FY 2019 ESSA Amendment for Federal funds to support educational programs and increase grant revenue in the district. The FY 2018-2019 ESSA Amendment of \$1,291,402.00 reflects the additional School Improvement Funds for Cook Elementary School, Hubbard Middle School, Maxson Middle School and Plainfield High School.

<u>ESSA Title Classifications</u>	<u>FY 2018-2019 ORIGINAL AMOUNTS</u>	<u>FY 2018-2019 CARRYOVER FY 2017-2018</u>	<u>FY 2018-2019 AMENDED #2</u>
TITLE I	\$2,655,101	\$303,251	\$2,958,352
TITLE I SIA (Cohort 1 and prior Priority Schools Additional Funds as of 12/18 for Cedarbrook, Hubbard, Maxson, Stillman, and Barack Obama Academy)	\$125,800	\$331,416	\$457,216
TITLE I SIA (Cohort 2 Comprehensive Schools: Cook, Hubbard, Maxson and PHS)	\$0	\$0	\$1,291,402
TITLE II A	\$348,800 Public \$337,604 Non-Public \$11,196	\$338,173 Public \$327,111 Non-Public \$11,062	686,973 Public \$664,715 Non-Public \$22,258
TITLE III	\$545,287	\$253,804	\$799,091
TITLE III IMMIGRANT	\$78,572	\$37,067	\$115,639
Title IV: Safe & Drug Free Schools	\$164,717	\$13,270	\$177,987
TOTALS:	\$3,918,277	\$1,276,981	\$6,486,660

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. Acceptance – 2019-2020 School Based Youth Services Program Continuation Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and 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 Standards and achieve academic and life-long success.

The Plainfield Board of Education will be awarded \$1,169,198 for the 2019-2020 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help elementary, -middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 25 years. Additional programs included in the grant are the Plainfield Family Success Center and the Emerson and Jefferson Elementary Afterschool Family Friendly Centers.

RESOLVED, the Plainfield Board of Education approves the acceptance of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,169,198 to continue to operate the School Based Youth Service Program, the Plainfield Family Success Center, Emerson and Jefferson Elementary Afterschool Family Friendly Centers for the 2019-2020 school year.

G. Resolution Of The Board Of Education Of The City Of Plainfield In The County Of Union, New Jersey, Authorizing Certain Actions Necessary In Connection With The Sale And Issuance Of Not To Exceed \$15,000,000 Aggregate Principal Amount Of Refunding School Bonds And Authorizing The Appropriate Officials To Do All Acts And Things Deemed Necessary And Advisable In Connection With The Sale, Issuance And Delivery Of Said Bonds

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, 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, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on February 19, 2019, and

WHEREAS, on March 19, 2019, the Board held a public hearing on the Refunding Bond Ordinance and adopted the Refunding Bond Ordinance on second reading; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, 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 School Bonds are hereby authorized to be sold to Powell Capital Markets, Inc. and RBC Capital Markets, LLC, as Co-Underwriters (the “Underwriter”) in accordance with the terms set forth in the proposal provided to the Board.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”) and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”) the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$15,000,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds, if any; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School 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) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds.

The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 7. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”) promulgated by the Securities and Exchange Act of 1934, as amended and supplemented) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 11. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 12. This resolution shall take effect immediately.

H. Out-of-District Travel

The following is in order for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Lynn B. Anderson to attend the NJSBA Best Practices in Urban Boards, on Friday, April 5, 2019 in Howell, NJ at a cost not to exceed of \$125.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

I. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

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

The Plainfield Board of Education acknowledges that the “Annual Meeting Between Education and Law Enforcement Officials” took place between the Interim Superintendent of Schools and the City of Plainfield Director of Public Affairs and Safety to discuss the revised Memorandum of Agreement (MOA).

RESOLVED, that the Plainfield Board of Education approves the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2019 Revisions”.

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 29, 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 18–24.

XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – First Reading

The following is recommended for adoption:

RESOLUTION

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

WHEREAS, the Plainfield Board of Education now finds it necessary that this policy be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **first reading**, the following policy that will be available for public inspection and comment, with final Board adoption anticipated at next month's scheduled business meeting:

<u>Policy Number</u>	<u>Title</u>	
5141.4	Missing, Abused and Neglected Children	Amended

XIV. ADJOURNMENT

YK/bsc