

PLAINFIELD BOARD OF EDUCATION
Plainfield, NJ

Date: Tuesday, June 11, 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
Mrs. Elizabeth Filippatos, Acting 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 Monday, June 3, 2019 to be advertised on Saturday, June 8, 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, that the Plainfield Board of Education adjourn 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.

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 Acting 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 Acting 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, June 18, 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 ACTING SUPERINTENDENT
 - Curriculum Initiatives

- 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 – May 2019

The Curriculum and Instruction Committee reports that on May 2019 there were 7938 students enrolled in the Plainfield Public Schools. This compares with 7914 on April 2019 and 7778 on May 2018. The enrollment is as follows:

| | May-18 | April-19 | May-19 |
|--|--------|----------|--------|
| BARLOW | 405 | 392 | 397 |
| CEDARBROOK | 663 | 697 | 697 |
| CLINTON | 398 | 382 | 381 |
| COOK | 207 | 373 | 371 |
| EMERSON | 468 | 490 | 485 |
| EVERGREEN | 566 | 564 | 575 |
| JEFFERSON | 416 | 429 | 437 |
| STILLMAN | 323 | 328 | 331 |
| WASHINGTON | 595 | 605 | 610 |
| WOODLAND | 223 | N/A | |
| ELEMENTARY SCHOOL TOTALS | 4264 | 4260 | 4284 |
| HUBBARD | | | |
| - GRADE 6 | 299 | 252 | 253 |
| - GRADE 7 | 223 | 270 | 272 |
| - GRADE 8 | 236 | 228 | 230 |
| HUBBARD TOTALS | 758 | 750 | 755 |
| MAXSON | | | |
| - GRADE 6 | 207 | 279 | 282 |
| - GRADE 7 | 260 | 216 | 219 |
| - GRADE 8 | 233 | 257 | 258 |
| MAXSON TOTALS | 700 | 752 | 759 |
| MIDDLE SCHOOL TOTALS | 1458 | 1502 | 1514 |
| PLAINFIELD HIGH SCHOOL | | | |
| - GRADE 9 | 392 | 532 | 536 |
| - GRADE 10 | 433 | 377 | 377 |
| - GRADE 11 | 414 | 413 | 402 |
| - GRADE 12 | 367 | 445 | 435 |
| PLAINFIELD HIGH SCHOOL TOTALS | 1606 | 1767 | 1750 |
| BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT | | | |
| - GRADE 9 | 5 | N/A | |
| - GRADE 10 | 13 | | |
| - GRADE 11 | 25 | | |
| - GRADE 12 | 34 | | |
| BARACK OBAMA ACADEMY TOTALS | 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 TOTALS | 396 | 390 | 390 |
| GRAND TOTALS – Elem/Mid/PHS/BOAACD/PAAAS | 7778 | 7914 | 7938 |
| SPECIAL EDUCATION | 1507 | 1507 | 1537 |
| EARLY CHILDHOOD | 1491 | 1526 | 1522 |

B. Field Trips

(1) Dorney Park & Wildwater Kingdom – Allentown, PA (PHS)

Strategic Plan Link

Goal 1: Learning Outcome:

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

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

RESOLUTION

As an end of year activity, PHS students will visit Dorney Park & Wildwater Kingdom, in Allentown, Pennsylvania.

U.S. Coachways, Inc. will provide transportation. Admission fee and cost of transportations paid through students' fundraising efforts. The breakdown is as follows:

| | |
|---|-------------------|
| Date | June 13, 2019 |
| Depart / Return Times | 8:00 am / 4:00 pm |
| Grade | 9 th |
| Number of Students | 100 |
| Number of Staff | 10 |
| Transportation <i>(fundraising efforts)</i> | (\$2,472.48) |
| Admission Costs <i>(fundraising efforts)</i> | (\$2,610.00) |
| Total Cost to District | \$0.00 |

RESOLVED, that the Plainfield Board of Education approves Plainfield High School, 9th Grade staff and students to visit Dorney Park & Wildwater Kingdom at **no cost to the District**.

(2) 21st CCLC/SBYS Summer Learning Camp Field Trips – 2019

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

Plainfield Public Schools was awarded funding in the amount of \$625,000.00 from the NJDOE to develop and implement a grant-mandated summer learning program which includes a grant-specified component to build upon student learning outside the summer classroom by exposing students to various youth development, cultural, and enrichment opportunities. The breakdown is as follows:

| Dates of Operation | Days / Hours of Operation | # of Students | Grades | Location |
|---------------------------|-----------------------------------|----------------------|------------------------------------|-----------------|
| July 1 – August 2, 2019 | Monday-Friday / 7:30 am – 4:30 pm | 100 | 3 rd – 11 th | PHS |

Students and program staff will visit the following field trip venues – on Fridays:

| Day/Date | Field Trip Destination | Time |
|--|---------------------------------------|--------------------|
| July 5 | King Kong, NYC | 12:00 – 5:00 pm |
| July 12 | Blacks in Wax Museum, Baltimore MD | 6:00 – 10:00 am |
| July 12 | National Mall Museums, Washington DC | 10:00 am – 3:00 pm |
| July 19 | Tomahawk Lake, Sparta NJ | 10:00 am – 5:00 pm |
| July 26 | Museum of Illusions, NYC | 10:00 am – 3:00 pm |
| August 2 | Six Flags Great Adventure, Jackson NJ | 7:00 am – 6:00 pm |
| Total Cost of Summer Field Trips and Transportation Not To Exceed \$16,014.00 | | |

RESOLVED, that the Plainfield Board of Education approves the 2019 21st CCLC/SBYS Summer Learning Camp field trips – total cost not to exceed \$16,014.00. The availability of the funds for this item has been verified and will be charged to 20-453-100000-800A-38-0000 (Field Trip Admission) and 20-453-20000-500A-38-0000 (Transportation).

C. Professional Development

(1) Pump and Mechanical Seal Basics – Clifton, NJ (Facilities and Grounds)

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

The **Facilities and Grounds** HVAC Technicians listed below will attend *Pump and Mechanical Seal Basics* training presented by Precision Electric Motor Work, Inc., in Clifton, New Jersey.

| Facilities and Grounds HVAC Technicians | |
|--|-----------------------------|
| Grover M ^c Indoe | Marlon M ^c Indoe |

The breakdown is as follows:

| | |
|----------------------------------|---------------|
| Date | June 21, 2019 |
| Number of Participants | 2 |
| Registration – per person | \$150.00 |
| Total Cost to District | \$300.00 |

Pump and Mechanical Seal Basics training will cover the pump and mechanical seal basics. This training will show the users the steps for improving reliability of pumping and sealing systems.

RESOLVED, that the Plainfield Board of Education approves the listed HVAC Technicians to attend the *Pump and Mechanical Seal Basics* training, in Clifton, NJ, June 21, 2019 – total cost not to exceed \$300.00. The availability of funds for this item has been verified and will be charged to 11-000-262000-800A-31-0000 (Dues Fees BG).

(2) 2019 21st CCLC/SBYS – Summer Learning Camp – Team Building Profession Development

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

The Dave & Buster's Corporate Training Division has a long history of working with school districts, the government, and businesses in offering high quality team building professional development; designed to meet specific group goals, which include progressive problem solving, communication, trust building, diversity awareness, conflict resolution and cooperative-based activities.

The seminar and inquiry-based model targets extensive group processing and is facilitated by licensed staff members. The breakdown is as follows:

| | |
|---|---|
| Date | June 24, 2019 |
| Time | 10:00 am – 4:00 pm |
| Participating Staff and Program Families | Project Director Site Coordinators Behavior Specialists Teachers Teacher Assistants SBYS Personnel College/High School Interns Parents, Students |
| Location | Woodbridge, NJ |
| Transportation | District Bus |
| Cost of Training | \$2,137.98 |
| Total Cost to 21st CCLC | \$2,137.98 |

This day long, quality team-based course is designed to meet specific group goals, which include progressive problem solving, communication, trust building, diversity awareness, conflict resolution, cooperative-based activities, goal setting, and exercising optimal work practice.

RESOLVED, that the Plainfield Board of Education approves Dave & Buster's Corporate Training Division Seminar for the 2019 21st CCLC/SBYS Summer Learning Camp staff, June 24, 2019 in Woodbridge, New Jersey – total cost not to exceed \$2,137.98. The availability of funds for this item has been verified and will be charged to account 20-453-200000-500A-38-0000 (Other Purchase Services).

(3) How to Improve Employee Accountability – Edison, NJ (Facilities & Grounds)

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

The listed **Facilities and Grounds** staff will attend the Fred Pryor Seminar – *How to Improve Employee Accountability*, in Edison, New Jersey.

| Facilities & Grounds Staff | Facilities & Grounds Staff |
|--|--|
| Quante Cabbell – Asst. Head Custodian | Vincent Johnson – Custodian Fireman |
| Walter Monroe – Asst. Head Custodian | Lonnie Jones – Custodian Fireman |
| William Roach – Asst. Head Custodian | Harvey Nix – Custodian Fireman |
| John Carter – Custodian Fireman | Frank Palermo – Custodian Fireman |
| Hugh Chaves – Custodian Fireman | Robert Peterson – Custodian Fireman |
| Robert Clark – Custodian Fireman | Decoda Ricketts – Custodian Firewoman |
| Roderick Drakeford – Custodian Fireman | James Seelee – Custodian Fireman |
| Lamont Harris – Custodian Fireman | Marceon Davis – Acting Custodian Fireman |
| Gary Walker – Acting Custodian Fireman | |

The breakdown is as follows:

| | |
|--------------------------------|-------------------|
| Date | July 9, 2019 |
| Time | 8:30 am – 4:00 pm |
| Number of Participants | 17 |
| Registration (\$199/pp) | \$3,383.00 |
| Discount | -\$170.00 |
| Total Cost to District | \$3,213.00 |

The *How to Improve Employee Accountability* Seminar will identify what accountability means to your team, department and organization; the one-day seminar will establish an accountable workplace culture to enhance self-direction and engagement.

RESOLVED, that the Plainfield Board of Education approves the listed Facilities and Grounds staff to attend the *How to Improve Employee Accountability* Seminar, in Edison, NJ; July 9, 2019 – total cost not to exceed \$3,213.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-800A-31-0000 (Dues Fees BG).

(4) Train-the-Trainer Orton-Gillingham (Phases 4 & 5) – Columbus, OH and Secaucus, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 maintain the development of the **Intervention Department** and continue with the five (5) phases of contracted training, Stephanie Sawhney will attend phases 4 and 5 of five (5) phases with the Institute for Multi-Sensory Education Orton-Gillingham Train-the-Trainer Institute in Columbus, OH and Secaucus, NJ respectively.

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

The breakdown, per the GSA, is as follows:

| Phases | Phase 4 of 5 | Phase 5 of 5 |
|--|---------------------|---------------------|
| Dates | July 14-19, 2019 | August 4-9, 2019 |
| Location | Columbus, OH | Secaucus, NJ |
| Registration | \$0.00 | \$0.00 |
| Lodging (\$122 per night + tax) | \$720.00 | N/A |
| Transportation (mileage/toll reimbursement for Phase 5) | \$682.60 | \$230.04 |
| Incidentals | \$205.87 | N/A |
| Stipend | \$500.00 | \$500.00 |
| Total Per Phase | \$2,108.47 | \$730.04 |
| Total Cost to District | \$2,838.51 | |

RESOLVED, that the Plainfield Board of Education approves Stephanie Sawhney to attend Phase 4 and Phase 5 of IMSE – Orton-Gillingham Train-the-Trainer Program in Columbus, OH (July 14-19, 2019); and Secaucus, NJ (August 4-9, 2019) – total cost not to exceed \$2,838.51. The availability of funds for this item has been verified and will be charged to accounts 20-271-200000-800A-39-0000 (Title II Out of District Profession Development and Travel), and 20-271-200000-100A-30-0000 (Title II Professional Development Stipend).

(5) AVID Secondary Sites Launch 2019-2020: Summer Institute – Pedagogical Applications, Team Building, Goal Setting and Action Planning for Instructional Articulation

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 Acting 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 District’s commitment to ensuring the articulation of appropriate and research based instruction to all students, Cedarbrook’s participation in the AVID Summer Institute is foreseen as part of the solution for instructional program enhancement across the disciplines.

| Cedarbrook K-8 Center Staff | | |
|--|--|------------------------------------|
| Deitria Smith-Snead – <i>Vice Principal</i> | Jo-Allyn Henry – <i>Media Specialist</i> | Wayne Bullock – <i>ELA, SPED</i> |
| Ayesha Howard – <i>Climate/Culture Spec.</i> | Laura Ferguson – <i>English</i> | Nancy Salter – <i>ELA, Writing</i> |
| Jill Hopta – <i>Math, SPED</i> | Eric Halpern – <i>Science</i> | |

Following this training, in accordance with a newly secured grant from AVID, all costs and fees for site implementation in 2019-2020 will be complimentary and waived, including teaching strategy books and digital curricula.

The breakdown, per the GSA is as follows:

| | |
|---|------------------------------------|
| Dates | July 15-17, 2019 |
| Number of Participants | 8 |
| Location | Convention Center Philadelphia, PA |
| Registration (\$995 p/p) | \$7,960.00 |
| Summer PD Compensation (\$100 p/day – 10 mo. staff only) | \$2,100.00 |
| Lodging (\$180.00 per day + tax – p/person) | \$5,760.00 |
| Meals / Incidentals (\$160.12 per person) | \$1,280.96 |
| Mileage/Parking Reimbursement (\$.31/mile – 260 mi. roundtrip, plus prkg. @ \$49.00 p/day, p/person) | \$1,820.80 |
| Total Cost to District | \$18,921.76 |

AVID Summer Institute offerings will encompass work and refinement within the following instructional areas that align with our District’s Instructional Look For’s and foci for classroom observations: questioning, engagement, collaboration, close reading, writing and organizational skills.

RESOLVED, that the Plainfield Board of Education approves the listed Cedarbrook K-8 Center staff to attend the AVID Summer Institute, in Philadelphia, PA, July 15-17, 2019 – total cost not to exceed \$18,921.76. The availability of funds for this item has been verified and will be charged to FY20 Title II accounts.

(6) NFPA 70E ARC Flash Electrical Training – Rahway, NJ (Facilities and Grounds)

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

The **Facilities and Grounds** Electricians listed below will attend *NFPA 70E ARC Flash Electrical* training presented by ehs International, Inc., in Rahway, New Jersey.

| Facilities and Grounds Electricians | |
|--|-----------------|
| Michael Costa | Andrew Williams |

The breakdown is as follows:

| | |
|----------------------------------|---------------|
| Date | July 19, 2019 |
| Number of Participants | 2 |
| Registration – per person | \$215.00 |
| Total Cost to District | \$430.00 |

NFPA 70E ARC Flash Electrical training will cover the standards for electrical safety in the workplace. This training meets or exceeds all OSHA mandated training requirements under 29 CFR 1910.332 for safety related work practices.

RESOLVED, that the Plainfield Board of Education approves the Facilities and Grounds Electricians listed to attend the *NFPA 70E ARC Flash Electrical* training, in Rahway, NJ, July 19, 2019 – total cost not to exceed \$430.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-800A-31-0000 (Dues Fees BG).

(7) PHS Administrators – Leadership Training – Brien Dumphy, LLC

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

Brien Dumphy, LLC will provide Leadership Training Program to all PHS Administrators starting August 27 and through November 2019.

The breakdown is as follows:

| | |
|-----------------------------------|---------------------------|
| Dates | August 27 – November 2019 |
| Number of Participants | 7 |
| Number of Sessions | 3 |
| Cost of Training | \$3,600.00 |
| Total Cost to the District | \$3,600.00 |

RESOLVED, that the Plainfield Board of Education approves Brien Dumphy, LLC to provide leadership training to all PHS Administrators, August 27 – November, 2019 – total cost not to exceed \$3,600.00. The availability of funds for this item has been verified and will be charged to account 15-000-223000-580A-25-0000 (PHS Staff Training).

(7) Alexis D. Osterhoudt, M. Ed., Independent Literacy Coach – In District PD (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 Acting 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 achieve life-long success.

The District is also committed to raising the standards and student performance and providing sustained professional development for staff.

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:

| | |
|---------------------------------|--|
| Consulting Services | <ul style="list-style-type: none">• Workshops• Demonstration Lessons• In-Class Support |
| Coaching Dates | August 2019 – June 2020 |
| Instructional Focus | Grades K-6 |
| Cost Per Day | \$575.00 |
| Total Cost Not to Exceed | \$57,500.00 |

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-6 classrooms.

RESOLVED, that the Plainfield Board of Education approves payment to Inspired Instruction, LLC for consulting services, August 2019 – June 2020 – total cost not to exceed \$57,500.00. The availability of funds for this item has been verified and will be charged to FY20 Title II account (Professional Development Educational Consultant - In District).

D. Designers – Spring 2019 Theater Production (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 Standard, achieve academic, behavioral, emotional, and life-long success.

Plainfield Academy for the Arts and Advanced Studies will present its Annual Spring Theater Production at DuCret School of Art in Plainfield.

PAAAS has determined that professional lighting designer Zachary M. Brienza will fulfill production lighting needs, and scenic designer, Ashley Basille will satisfy production scenic design, construction and painting.

The breakdown is as follows:

| | |
|---|--|
| Production Dates | June 6 – 8, 2019 |
| Production Times | <i>June 6 – 7:30 pm</i> <i>June 7 – 10:00 am & 7:30 pm</i> <i>June 8 – 2:00 pm & 7:30 pm</i> |
| Location | DuCret School of Art |
| Lighting Designer – Zachary M. Brienza | \$1,500.00 |
| Scenic Designer – Ashley Basille | \$2,500.00 |
| Total Cost to District | \$3,700.00 |

The annual theater production will offer PAAAS students majoring in Theater Arts an opportunity to apply classroom training in a professionally simulated context. It will also provide an additional acting resume credit to students wishing to apply to Bachelor of Fine Arts programs. Having qualified design personnel aids tremendously in establishing a credible production and a considerable learning platform for all students involved.

RESOLVED, that the Plainfield Board of Education approves payment to Zachary M. Brienza and Ashley Basille for professional design services for PAAAS’s annual theater production – total cost not to exceed \$3,700.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-320A-52-0000 (PAAAS Purchased Professional).

E. Annie Spring Musical Production (Maxson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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.

Maxson Middle School will present its Annual Spring musical production, *Annie*.

The listed Maxson staff will fulfill key positions (*director, musical director and choreographer*) necessary to produce a credible production and a considerable learning platform for all students involved.

| | | |
|--|------------------------------------|-------------------------------------|
| Peter Brehm <i>Musical Director</i> | Kathy Maldonado <i>Director</i> | Deja M°Nair <i>Choreographer</i> |
|--|------------------------------------|-------------------------------------|

The breakdown is as follows:

| | |
|---------------------------------|---------------------------------|
| Production Dates | June 5-6, 2019 |
| Production Time | 7:00 pm |
| Location | Maxson Middle School Auditorium |
| Rate of Pay / Maximum | \$28.00 /\$2,000.00 |
| Total Cost Not to Exceed | \$6,000.00 |

The musical production will offer Maxson students considering a career path in the performing arts, an opportunity to apply classroom training in a professionally simulated context. It will also provide student artists wishing to apply to PAAAS or other theater programs with a valid resume credit.

RESOLVED, that the Plainfield Board of Education approves Peter Brehm, Kathy Maldonado and Deja M°Nair as musical director, director, and choreographer, respectively, for Maxson Middle Schools' musical production of *Annie*, June 5-6, 2019 – total cost not to exceed \$6,000.00. The availability of funds for this item has been verified and will be charged to account 15-130-100018-101C-24-0000.

F. Mathematics – Grades 6-8, Pre-Algebra, Algebra I – Curriculum Writing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 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 comprehensive Mathematics curriculum using Rubicon Atlas Management System. The use of qualified district personnel will be utilized to revise Mathematics Curriculums to the NJSLS for each grade level and to include cross-curricular materials, STEAM and technology integration.

The breakdown is as follows:

| Dates | July – August 2019 |
|--|--|
| Mathematics Content | Grade 6 Grade 7 Grade 8 Pre-Algebra Algebra I SPED Bilingual |
| Staff <i>(two per Content, one Bilingual)</i> | 13 |
| Maximum Hours <i>(per person)</i> | 20 |
| Rate of Pay / Maximum | \$36.00 / \$720.00 |
| Total Not to Exceed | \$9,360.00 |

RESOLVED, that the Plainfield Board of Education approves the Math 6-8, Pre-Algebra, Algebra I Curriculum Writing total cost not to exceed \$9,360.00. The availability of funds for this item has been verified, and will be charged to FY20 account Curriculum Writing Local Funds.

G. Schools Leadership Teams – Summer Planning

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 all students' skills, academic, and life-long successes.

All schools have determined that summer planning is needed to plan effective instruction related to school and district goals for the 2019-2020 school year.

The breakdown is as follows:

| | |
|-------------------------------|--------------------------|
| Dates | July 1 – August 30, 2019 |
| Number of Participants | 80 |
| Number of Hours | 20 |
| Rate of Pay / Maximum | \$36.00 / \$720.00 |
| Total Cost to District | \$57,600.00 |

The planning committees will be responsible for developing and implementing plans and procedures with the approval of the Superintendent, for effectively implementing the district initiatives.

- 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

Changes in curriculum and shifts in instruction require teachers to revisit effective teaching practices 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 approve School Leadership Teams to participate in strategic summer planning – total cost not exceed \$57,600.00. The availability of funds for this item will be charged to FY20 accounts Title I SIA – Professional Stipends, and Title II – Professional Stipends.

**H. 21st CCLC Summer Learning Camp 2019 – Plainfield Public Schools
 (Every Student Succeeds Act (ESSA) 2015, Title IV, Part B)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

Goal 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/communities in a meaningful, structured and productive manner that promotes learning and cooperation

The Acting 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 students, families and community members to engage in meaningful and productive activities to ensure all students meet the NJSLs, State Standards, achieve high academic and life-long success.

The 2018-2019FY Plainfield Public Schools 21st Century Community Learning Centers (CCLC) Grant application was determined eligible for an expanded award amount of \$625,000 on January 7, 2019. The project period for the Year 5 Grant award is September 1, 2018 through August 31, 2019.

In partnership with School Based Youth Services (SBYS) and Plainfield Community Outreach's (PCO) 21st CCLC grant, Plainfield Public School's 21st CCLC grant project will develop and provide high-quality summer learning experiences. The breakdown is as follows:

| 21st Century Community Learning Centers – Summer Learning Camp | | | |
|--|------------------------------------|------------------------------------|-----------------|
| Dates of Operation | Days and Hours of Operation | Grades | Location |
| July 1 – August 2, 2019 | Monday-Friday – 8:00am – 4:00pm | 3 rd – 11 th | PHS |

The following breakdown reflects the College and High School Intern Boot Camp, and Summer Professional Development for all 21st CCLC summer staff.

| | |
|--|------------------------------------|
| College / High School Intern Boot Camp | June 18-20, 2019 – 3:30-6:30 pm |
| Intern Rate of Pay (per day/per Intern) | \$75.00 |
| Summer Professional Development | June 24-27, 2019 |
| Rate of Pay – | |
| Certified Staff (per day) | \$100.00 |
| College / High School Interns (per day) | (College) \$75.00 / (H.S.) \$60.00 |

RESOLVED, that the Plainfield Board of Education approves Plainfield Public School's 21st CCLC, in partnership with SBYS and PCO grant project. The availability of funds for this item has been verified and will be charged to accounts 20-453-100000-100A-38-0000, 20-453-200000-100A-38-0000, and 20-259-100000-110A-38-0000.

I. English/Spanish District-Wide Translation Team Summer 2019

Strategic Plan Link

Goal 5: Community and Family Engagement:

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

The Acting Superintendent of Schools recommends and 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 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 Acting Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

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). Translations will provide parents with information pertaining to their child's education.

The breakdown is as follows:

| | |
|---------------------------------|--------------------------|
| Begin Date | July 5 – August 30, 2019 |
| Days | Monday – Friday |
| Time | 12:00 pm – 8:00 pm |
| Number of Staff | 4 |
| Rate of Pay / Maximum | \$36.00 / \$1,440.00 |
| Total Cost Not to Exceed | \$5,760.00 |

RESOLVED, that the Plainfield Board of Education approves the English/Spanish District-Wide Translation Team for FY20 Summer – total cost not to exceed \$5,760.00. The availability of funds for this item has been verified and will be charged to account 11-240-100000-110S-00-0000 (Bilingual Translations).

J. Early Childhood Preschool Registration

Strategic Plan Link

Goal #1: Learning Outcomes:

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

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

RESOLUTION

As requested by the New Jersey Department of Education, Division of Early Childhood Education (DECE), the Plainfield School District submitted a Three-year Preschool Program Plan for 2019-2022 school years.

The district approval letter contained a recommendation that student health screenings be conducted at registration or during the summer.

In order to comply with the recommendation, the Office of Early Childhood will conduct screenings on July – August 2019. The breakdown is as follows:

| | |
|-----------------------------------|--|
| Dates | July 8 – August 30, 2019 |
| Total Number of Days | 34 |
| Total Number of Nurses | 3 – <i>School Nurses</i> 2 – <i>Substitute School Nurses</i> |
| Maximum Hours (per person) | 170 – <i>School Nurses</i> 50 – <i>Substitute School Nurses</i> |
| Rate of Pay / Maximum | <i>School Nurses</i> – \$36.00 / \$6,120.00 |
| Rate of Pay / Maximum | <i>Substitute School Nurses</i> – \$36.00 / \$1,800.00 |
| Total Not to Exceed | \$22,230.00 |

RESOLVED, that the Plainfield Board of Education approves Early Childhood Preschool summer registration – total cost not to exceed \$22,230.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-104A-34-0000 (ECE Salary Other Prof St.).

K. Approval for Submission Application
Plainfield High School – Application for Perkins Grant FY20

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 lifelong success.

FY20 Perkins funds in the amount of \$83,412.00 will support student development of academic, career and technical skills of secondary students who elect to enroll in the following Career and Technical Education (CTE) programs:

1. Allied Health
2. Wood Technology
3. Child Development

RESOLVED, that the Plainfield Board of Education authorizes the Acting Superintendent of Schools to submit FY20 Perkins Application for Plainfield High School, for \$83,412.

| Funding Source | Administrator(s) | Grant Amount |
|--|-------------------------|---------------------|
| Carl D. Perkins Career and Technical Education Improvement Act of 2006 | Dr. Jean Gordon | \$83,412 |

L. FY20 ESSA Funds – Grant Application Submission Approval

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Educational 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 NJSLs, achieve academic and lifelong success.

FY20 (July 1, 2019 – September 30, 2020) Every Student Succeeds Act (ESSA) funds in the amount of \$4,988,319 will support student academic achievement, school improvement, professional development, English language acquisition and safe and drug free schools for Plainfield Public Schools and specific Non-Public schools which may include I AM's Temple and Koinonia Academy.

RESOLVED, that the Board of Education authorizes the Acting Superintendent of Schools to submit FY20 (July 1, 2019 – September 30, 2020) ESSA Application for federal funds to support educational programs and increase grant revenue in the district.

| Funding Source | Administrator(s) | Grant Amount |
|---|-------------------------|---|
| FY 2020 ESEA-ESSA Consolidated Formula Subgrant (Project period: July 1, 2019 – September 30, 2020) | Jean Gordon | \$4,988,319 |
| 1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies | Jean Gordon | \$2,573,104 |
| 2) Title I SIA: School Improvement Allocation | Jean Gordon | \$1,179,700 <u>Cook</u> \$60,300 |
| | | <u>Cedarbrook</u> \$194,800 |
| | | <u>Hubbard</u> \$222,400 |
| | | <u>Maxson</u> 201,600 |
| | | <u>Plainfield HS</u> \$500,600 |
| 3) Title I Reallocation: Science/STEM | Jean Gordon | \$152,204 |
| 4) Title II, Part A: Teacher and Principal Training and Recruiting Fund | Jean Gordon | \$319,562 <u>Public</u> \$309,496 |
| | | <u>Non-Public</u> \$10,066 |
| 5) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement | Miguelina Gil-Landisi | \$529,250 |
| 6) Title III: Supplemental Immigrant Student Aid | Miguelina Gil-Landisi | \$74,685 |
| 7) Title IV: Safe & Drug Free Schools | Jean Gordon | \$159,814 |
| GRAND TOTAL | | \$4,988,319 |

M. School-Based Health Solutions Network (SBHSN) – Grant Application Submission Approval

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

School-Based Healthcare Solutions Network (SBHSN) Grant application for a Three-Year Student Support Services Discretionary Grant.

School-Based Health Solutions Network (SBHSN) is a private grant-giving organization supported by philanthropist and national health insurance plans that fund under-resourced public, private and public charter schools and school districts. All funding is restricted to expanding access to quality behavioral health and general pediatric services on school campuses to children living in rural and urban communities targeting students meeting Early Warning Indicators.

Grant awards consist of two required components:

- First, qualifying districts receive a recurring discretionary grant award per academic year to support student services activities on district campuses.
- The second required component involves placing a fully funded mental health professional (*referred to as a Transitional Coach*) on district school campuses to provide evidence-based behavioral health and social-emotional support services.

Participating schools are:

| | | |
|----------|-----------------|-----------|
| Barlow | Cedarbrook | Clinton |
| Emerson | Evergreen | Jefferson |
| Stillman | Washington | Maxson |
| Hubbard | Plainfield High | |

RESOLVED, that the Plainfield Board of Education approves the application for the above schools to apply to be part of the 2019-2020 SBHSN Cohort. At this time, there is no cost to the district.

N. Positive Behavior Support In Schools (PBSIS) – Grant Application Submission Approval

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

New Jersey Positive Behavior Support in Schools (NJ PBSIS) is a collaboration between the New Jersey Department of Education Offices of Special Education and The Boggs Center, Rutgers Robert Wood Johnson Medical School.

NJ PBSIS is funded by I.D.E.A. Part B funds and is in its 14th year of providing comprehensive professional development support train to school personnel across New Jersey. Since 2003, NJ PBSIS has trained 15 cohorts of schools to implement the tiered intervention system known as Positive Behavior Interventions and Supports (PBIS).

The following schools are applying to be part of the 2019-2020 NJPSIS Cohort:

| | | |
|----------|-----------------|-----------|
| Barlow | Cedarbrook | Cook |
| Emerson | Evergreen | Jefferson |
| Stillman | Washington | Maxson |
| Hubbard | Plainfield High | |

RESOLVED, that the Plainfield Board of Education approves the application for the above schools to apply to be part of the 2019-2020 NJPBSIS Cohort. At this time, there is no cost to the district.

O. New Jersey Assault Prevention (NJCAP) – Grant Application Submission Approval

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

New Jersey Child Assault Prevention (NJCAP) seeks to improve school climate, strengthen families and reduce students' vulnerability to assault and bullying.

NJCAP is funded through the New Jersey Department of Children and Families and is supported by the New Jersey Department of Education with 21 County CAP Offices and over 200 program facilitators. To date, NJCAP has trained over 4 million students, parents and school staff. To learn more about the CAP program and network visit www.njcap.org.

This grant will provide both professional development to staff members and workshops for students in grades K-12.

RESOLVED, that the Plainfield Board of Education approves the process to apply for the NJCAP grant.

P. Literably Digital Reading Assessment

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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.

Literably digital assessments are formative reading assessments which provide information on student reading performance. Literably is a classroom tool that helps elementary and middle school teachers monitor students' progress in reading. The assessment will serve as a screening tool to identify students' reading levels.

Literably digitally scores oral reading assessments with a comprehension check, so teachers can spend less time assessing and more time teaching. Teachers in grades 3-8 will use the results of the assessments to provide intervention and enrichment during small group instruction.

| | |
|---------------------------------------|---|
| Grade Levels | 3 rd through 8 th Grade |
| Number of Assessments | 3 rounds – Fall, Winter <i>and</i> Spring |
| Approximate Number of Students | 4,000 |
| Cost per Student | \$4.50 |
| Total Cost to District | \$18,000.00 |

RESOLVED, that the Plainfield Board of Education approves Literably digital assessments for all PPS students in grades three through eight – total cost not to exceed \$18,000.00. The availability of funds for this item has been verified and will be charged to account FY20 account 11-000-218000-390A-26-0000 (Testing Contracted Services).

Q. Plainfield Learning Initiative – Apple Elementary

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

RESOLUTION

WHEREAS, for 40 years, Apple has had the privilege of working alongside educators to understand how powerful products, tools, and curriculum can help teachers ignite the creative genius in every student, and

WHEREAS, Apple technology supports students where they are in their learning journeys by meeting their individual skills, interests, levels, and learning styles. These are important elements of learning and are supported by the features and resources of Apple products. We believe that every learner is a creator, and that every creator has the potential to change the world. Technology gives us this opportunity, and

WHEREAS, technology alone isn't the silver bullet, but if we work together, we make a difference in the lives of your students now, and together we can prepare them for the world that's coming, and therefore be it

RESOLVED, Apple proposal contains, 900 Logitech Rugged Combo 2 for Apple iPads (5th & 6th Generation); 900 JamF Pro iOS/tvOS (EDU) Subscription Licenses (1 Year) (100-9,999 licenses); 90 iPad Wi-Fi 32GB – Space Gray (10-pack) 900 total units, Part No MR8A2LL/A); 900 AC+ for iPad / iPad Mini WSF – 3YR; 900 APS Custom iPad Deploy Offsite Svcs-USA, and be it

FURTHER RESOLVED, that the five (5) annual payments will be as follows: \$88,281.00 beginning July 1, 2019 and annually thereafter, for a total of \$441,405.00.

R. 2018-2019 Comprehensive Equity Plan and Statement of Assurance

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

RESOLUTION

WHEREAS, the N.J.A.C. 6A:7 managing for Equality and Equity in Education require that all school districts submit and implement a three (3) year Comprehensive Equity Plan (CEP) and Statement of Assurance.

RESOLVED, that the Plainfield Board of Education approves the submission of the district's Comprehensive Equity Plan and the 2018-2019 Statement of Assurance for academic years 2018-2019 through 2020-2022.

S. 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 Acting Superintendent of Schools recommends and I so move, adoption of the following:

RESOLUTION

The Acting 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 Acting Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Acting Superintendent as of June 11, 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 Acting Superintendent, Building Principals, District's Anti-Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the 2018-19 HIB investigations 29–31.

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – April 2019

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

TO BE PRESENTED AT THE JUNE 18, 2019 BUSINESS MEETING

B. Payment of Bills – May 10, 2019 – June 13, 2019

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Acting 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 JUNE 18, 2019 BUSINESS MEETING

C. 2018 – 2019 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Acting 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:

TO BE PRESENTED AT THE JUNE 18, 2019 BUSINESS MEETING

D. Annual Notice of Meetings for the 2019 – 2020 Fiscal Year

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education, pursuant to chapter 231, PAL (Open Public Meetings Act) does hereby proclaim the public meetings of the board of education will be held in the Plainfield High School Cafeteria, 950 Park Avenue, at 8:00 p.m. as set forth below unless indicated otherwise, be it

FURTHER RESOLVED, that the purpose of the Regular Meetings shall be the normal conduct of business of the board of education and any other items brought to the Board's attention by the Board Members, Board Attorney, Acting Superintendent, and Business Administrator/Board Secretary, be it

FURTHER RESOLVED that the Plainfield Board of Education does hereby designate the Courier-News and Star Ledger as official newspapers to receive notices of meetings; and be it

FURTHER RESOLVED, that notices of meetings of the Board of Education will be posted in the Plainfield Board of Education Administration Office and posted on the District website, be it

FURTHER RESOLVED, that the Plainfield Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and, be it

FURTHER RESOLVED, that in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board Meetings:

Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented. The presentation shall be as brief as possible but no more than five (5) minutes per individual. The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so, and be it,

FURTHER RESOLVED, that the Plainfield Board of Education will meet on the following dates:

| <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 | 8:00 p.m. |

(ALL COMMITTEE MEETINGS ARE CLOSED TO THE PUBLIC)

*Meeting Schedule Subject to Change

E. Adoption of Policies

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

RESOLUTION

RESOLVED, all Board of Education policies presently in effect be, and are hereby, readopted for the 2019 – 2020 school year.

F. Integrated Pest Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Sean Sutton as the Integrated Pest Coordinator for the 2019 – 2020 fiscal year.

G. Open Public Records Act Officer

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education appoints Gary L. Ottmann, School Business Administrator, as the Open Public Records Act Officer for the 2019 – 2020 fiscal year.

H. Petty Cash Fund

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the continued operation of a petty cash fund in the amount of \$500 for the 2019 – 2020 fiscal year, in accordance with Board Policy #3451.

I. Uniform Minimum Chart of Accounts

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education adopts the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2019 – 2020 school year.

J. Appointment of Insurance Broker

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the continuation of Reliance Insurance Group as the District's Broker of Record for the 2019 – 2020 fiscal year.

K. Designation of Board of Education Depositories

The following is recommended for board adoption:

RESOLUTION

RESOLVED, that PNC Bank, City National Bank, and Valley National Bank be hereby designated the official depositories of the Board of Education's funds for the 2019 – 2020 school year.

L. Parliamentary Procedures

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education adopts the Roberts Rules of Order as the official procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2019 – 2020 school year.

M. Bank Account Signatures

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

RESOLUTION

Richard Wyatt been elected President of the Board of Education, and Gary L. Ottmann holds the position of School Business Administrator, now therefore be it

RESOLVED, that the PNC Bank, Bank of America, and City National Bank be requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Plainfield Board of Education when bearing the true and approved facsimile signatures, as follows:

| | | |
|---|---|---|
| <u>Account</u> General Account Improvement Fund Food Service Account Payroll Account Difference Card | } <u>Signature/Facsimile</u> Richard Wyatt Elizabeth Filippatos Gary L. Ottmann | Board President Acting Superintendent School Business Administrator |
| <u>Account</u> Payroll Agency Account | <u>Signature/Facsimile</u> Gary L. Ottmann Ronald Eddy | School Business Administrator Payroll Coordinator |
| Unemployment Trust Fund | Gary L. Ottmann Ronald Eddy | School Business Administrator Payroll Coordinator |
| <u>Account</u> Workers Compensation | <u>Signature/Facsimile</u> Gary L. Ottmann Ronald Eddy | School Business Administrator Payroll Coordinator |
| <u>Account</u> PHS Interscholastic Athletic Fund | <u>Signature/Facsimile</u> Dion Roach John Quinn | Principal PHS Athletic Director |

N. Employee Payroll Deductions

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following companies to provide tax shelter annuity and other salary reductions for the 2019 – 2020 school year:

AFLAC (AF)
AXA Equitable (AE)
Great American (AG)
Legal Shield (LS)
Lincoln Investment (AL)
MetLife Resources (AU)
Prudential (WW)

O. Courses of Study, Textbook List and Curricula Guides

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

RESOLUTION

RESOLVED, all Plainfield Board of Education courses of study, textbook list and curriculum guides previously approved and in effect be, and are hereby readopted for 2019 – 2020 fiscal year.

P. Designation of Superintendent Transfer Authority

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education as provided by N.J.S.A. 18A:22-8.1 amended, Elizabeth Filippatos, Acting Superintendent of Schools, be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and be it

FURTHER RESOLVED, that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

Q. Appointment of 504 Committee Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education the designates Elizabeth Filippatos as the 504 Committee Coordinator for the 2019 – 2020 school year.

R. Appointment of Homeless Liaison

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Elizabeth Filippatos as the Homeless Liaison for the 2019 – 2020 school year.

S. Appointment of Asbestos Management and PEOSA Officer/Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Sean Sutton as Asbestos Management and PEOSA Officer/Coordinator for the 2019 – 2020 school year.

T. Appointment of Safety and Health Designee

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Troy Edwards as Safety and Health Designee and re-adoption of the Safety and Security Plan for the 2019 – 2020 school year.

U. Appointment of Chemical Hygiene Officer

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Sean Sutton as the Chemical Hygiene Officer for the 2019 – 2020 fiscal year.

V. Appointment of Indoor Air Quality Designee

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Sean Sutton as the Indoor Air Quality Designee for the 2019 – 2020 fiscal year.

W. Agreements for Participation in 2019 – 2020 Coordinated Transportation Services

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

RESOLUTION

Somerset County Educational Services Commission of NJ (SCESC)

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public and vocational schools' students to specific destinations, and

WHEREAS, the Somerset County Educational Services Commission of NJ (SCESC) offers coordinated transportation services, and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the 2019 – 2020 agreement with the Somerset County Educational Services Commission of NJ (SCESC) to participate in coordinated transportation services for an estimated administrative fee of 4% as calculated by the billing formula adopted by the SCESC.

X. State Contracts 2019 – 2020

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education continues participating with the State of New Jersey in state contracts for the 2019 – 2020 fiscal year.

| PLAINFIELD BOARD OF EDUCATION | | |
|---|-------------------------|--|
| 2019 – 2020 State Contract Vendors | | |
| Vendor | State Contract # | Category |
| Northeastern Interiors | A6881 | Acoustical Ceiling Installation |
| Autumn Associates Inc. | A71601 | Air Conditioning, Heating & Ventilating Repair Parts |
| Bridgeton Plumbing & Heating | A71597 | Air Conditioning, Heating & Ventilating Repair Parts |
| Charles F Connolly Dist. Co | A71600 | Air Conditioning, Heating & Ventilating Repair Parts |
| Cooney Brothers Inc. | A71599 | Air Conditioning, Heating & Ventilating Repair Parts |
| Industrial Controls Dist LLC | A71595 | Air Conditioning, Heating & Ventilating Repair Parts |
| Lincoln Supply LLC | A71598 | Air Conditioning, Heating & Ventilating Repair Parts |
| Trane Parts Center Of NJ | A71629 | Air Conditioning, Heating & Ventilating Repair Parts |
| WIC Electronics & Appliance | A71596 | Air Conditioning, Heating & Ventilating Repair Parts |
| Z & Z Supply | A71594 | Air Conditioning, Heating & Ventilating Repair Parts |
| Blejwas Associates | A76516 | Air Filters And Filter Media, HVAC Applications |
| Core Mechanical | A62429 | Boiler Repairs Statewide Various Locations |
| A Stempler Inc. | A65753 | Carpet & Padding Supplies & Installation |
| Allstate Office Interiors Inc. | A65752 | Carpet & Padding Supplies & Installation |
| Carpet Showcase Inc. | A65750 | Carpet & Padding Supplies & Installation |
| Commercial Interiors Direct | A65751 | Carpet & Padding Supplies & Installation |
| Hannon Floor Cov Corp | A65749 | Carpet & Padding Supplies & Installation |
| Northeastern Interiors | A6881 | Carpentry Service & Repairs |
| Camden Bag & Paper Co | A75282 | Chemicals, Janitorial DSS |
| Val Products LLP | A75281 | Chemicals, Janitorial DSS |
| Aquatec Water Treatment Inc. | A64021 | Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide |
| CSI Water Treatment Inc. | A64019 | Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide |
| Atra Janitorial | A6595 | Custodial Supplies & Paper Products |
| Bioshine | A6595 | Custodial Supplies & Paper Products |
| Grainger | A6595 | Custodial Supplies & Paper Products |
| Dell Marketing LLP | A70256 | Data Comm & Network Equipment |
| Dyntek / Cisco | A73979 | Data Comm & Network Equipment |
| Enterasys Network | A73982 | Data Comm & Network Equipment |
| Juniper Networks | A73983 | Data Comm & Network Equipment |
| Hewlett Packard Company | A70262 | Data Comm & Network Equipment |
| Canon Business Solutions Inc. | A64046 | Copiers |
| Canon USA Inc. | A64045 | Copiers - Cost Per Copy |

| | | |
|--------------------------------|--------------|---|
| Image Systems For Business | A65260 | Copiers - Cost Per Copy |
| Xerox Corporation | A64042 | Copiers - Cost Per Copy |
| Dell Marketing LLP | A70256 | Dell WSCA Computer Contract / It Hardware & Software |
| Varian Inc. | A63568 | Drug & Alcohol Test Kit |
| Camden Bag & Paper Co | A76182 | DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel |
| Central Poly Corp | A76181 | DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel |
| CMF Business Supplies | A76180 | DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel |
| Cooper Electric | A6595 | Electrical Supplies |
| Bi Incorporated | A49152 | Electronic Monitoring Equipment & Services |
| Fairlite Electric Supply Co | A75181 | Electrical Equipment And Supplies North, Central And South Regions |
| Jewel Electric Supply Co | A75179 | Electrical Equipment And Supplies North, Central And South Regions |
| KAD Supply LLC | A75183 | Electrical Equipment And Supplies North, Central And South Regions |
| Keer Electrical Supply Co Inc. | A75180 | Electrical Equipment And Supplies North, Central And South Regions |
| Consolidated STL & Alum | A74881/74881 | Fence, Chain Link(Install & Replace |
| EB Fence LLC | A74880 | Fence, Chain Link(Install & Replace |
| Allied Filter | A6595 | Filters (HVAC) |
| FYR Fyter Sales & Service Inc. | A65807 | Fire Extinguisher Maintenance |
| Commercial Flooring Solutions | A56245 | Flooring, Carpet & VCT |
| Affordable Office Furniture | A62173 | Furniture, Computer & Electronic Support, Freestanding |
| Allstate Office Interiors Inc. | A62428 | Furniture, Computer & Electronic Support, Freestanding |
| Dean Equip & Furn. Co Inc. | A62171 | Furniture, Computer & Electronic Support, Freestanding |
| Hertz Furniture Systems Corp | A62168 | Furniture, Computer & Electronic Support, Freestanding |
| Roberts Brothers LLC | A62189 | Furniture, Computer & Electronic Support, Freestanding |
| Soyka Smith Design Studios | A62177 | Furniture, Computer & Electronic Support, Freestanding |
| Creative Library Concepts | A66901 | Furniture, Library, Excl. Shelving |
| Longo Associates | A66897 | Furniture, Library, Excl. Shelving |
| Allstate Office Interiors Inc. | A69938 | Furniture, Office & Lounge Non-Modular & Files |
| Coopers Office Furniture | A69937 | Furniture, Office & Lounge Non-Modular & Files |
| Tanner North Jersey Inc. | A69948 | Furniture, Office & Lounge Non-Modular & Files |
| Airgas East Inc. | A68269 | Gases, Medical, Specialty and Industrial |
| Impac | M2022 | Gas |
| Absolute Auto And Flat Glass | A74042 | Glass Household & Institutional Various State Agencies |
| South Jersey Glass Co Inc. | A74043 | Glass Household & Institutional Various State Agencies |
| Thermoseal Industries LLC | A74044 | Glass Household & Institutional Various State Agencies |
| W W Grainger Inc. | A72605 | Grainger Industrial/MRO Supplies And Equipment |
| Core Mechanical | A64294 | HVAC And Refrigeration Services Various State Agencies |
| Computer Aid Inc. | A71834 | It Consulting Services (CAI) |

| | | |
|---------------------------------|--------------|---|
| Cooper Electric | A73139 | Lamps, Various Types, Statewide |
| Action Office Supplies | A65590 | Library Supplies, School Supplies & Teaching Aids |
| Cascade School Supplies Inc. | A65589 | Library Supplies, School Supplies & Teaching Aids |
| Charles J Becker & Brother Inc. | A65592 | Library Supplies, School Supplies & Teaching Aids |
| Flaghouse Inc. | A67389 | Library Supplies, School Supplies & Teaching Aids |
| Flinn Scientific Inc. | A65621 | Library Supplies, School Supplies & Teaching Aids |
| Kurtz Bro, Inc. | A65593 | Library Supplies, School Supplies & Teaching Aids |
| S & S Worldwide Inc. | A65610 | Library Supplies, School Supplies & Teaching Aids |
| School Specialty | A65606 | Library Supplies, School Supplies & Teaching Aids |
| Steps To Literacy | A65591 | Library Supplies, School Supplies & Teaching Aids |
| W B Mason Co Inc. | A65604 | Library Supplies, School Supplies & Teaching Aids |
| Locker Man, Inc. | A6885 | Locker Repair & Replacement |
| | | |
| Bells Security Sales Inc. | A74784 | Locking Hardware Only Statewide |
| Caola Company | A74785 | Locking Hardware Only Statewide |
| Hogan Security Group Inc. | A74788 | Locking Hardware Only Statewide |
| R D Sales LLC | A74786 | Locking Hardware Only Statewide |
| Caola Company | A76000 | Locksmith Services - Statewide (Re-Bid) |
| Rd Sales Door & Hardware LLC. | A76001 | Locksmith Services - Statewide (Re-Bid) |
| | | |
| Northeastern Interiors | A6881 | Masonry Service & Repair |
| | | |
| Hess Corporation | A71281 | Natural Gas Supply For The Woodbridge Developmental Center |
| | | |
| Merchantville Overhead Door Co | A75142 | Overhead Doors: Repair Or Replace, Dot And Various Agencies |
| New Jersey Door Works Inc. | A75144 | Overhead Doors: Repair Or Replace, Dot And Various Agencies |
| | | |
| Commercial Painters Supply | A73150 | Paint And Related Supplies |
| Kucker Haney Paint Co | A73151 | Paint And Related Supplies |
| Morton Paint Center | A73155 | Paint And Related Supplies |
| N Siperstein Inc. | A73152 | Paint And Related Supplies |
| Ricciardi Brothers Inc. | A73149 | Paint And Related Supplies |
| Sherwin Williams Co Inc. | A73153/A8226 | Paint And Related Supplies |
| | | |
| Central Lewmar | A58411 | Paper, Fine, Various Agencies Re-Bid |
| Ben Shaffer & Associates Inc. | A59054 | Park And Playground Equipment & Parts |
| Best Litter Receptacles Inc. | A59073 | Park And Playground Equipment & Parts |
| Commercial Interiors Direct | A59063 | Park And Playground Equipment & Parts |
| Liberty Parks & Playgrounds | A59059 | Park And Playground Equipment & Parts |
| Todd Harris Company Inc. | A59077 | Park And Playground Equipment & Parts |
| | | |
| Lawson Products Inc. | A76910 | Parts And Repairs For Lawn And Grounds Equipment |
| Storr Tractor Company | A76921 | Parts And Repairs For Lawn And Grounds Equipment |
| Turf Equipment And Supply Co | A76923 | Parts And Repairs For Lawn And Grounds Equipment |
| | | |
| Bridgeton Plumbing & Heating | A74879 | Plumbing & Heating Supplies/ Equipment - Statewide |
| Central Jersey Supply Co | A74874 | Plumbing & Heating Supplies/ Equipment - Statewide |
| Gloucester Plumbing Supply | A74875 | Plumbing & Heating Supplies/ Equipment - Statewide |
| Madison Plumbing Supply | A74876 | Plumbing & Heating Supplies/ Equipment - Statewide |
| Wallace Supply Co | A74878 | Plumbing & Heating Supplies/ Equipment - Statewide |
| | | |
| Hilti Inc. | A66102 | Power Tools And Accessories |
| Snap On Industrial | A66103 | Power Tools And Accessories |

Finance

| | | |
|--------------------------------|--------|---|
| A&A Glove & Safety Co | A76667 | Protective Clothing And Footwear |
| Anchortex Corporation | A76670 | Protective Clothing And Footwear |
| Keyport Army & Navy | A76666 | Protective Clothing And Footwear |
| Olympic Glove & Safety Co Inc. | A76672 | Protective Clothing And Footwear |
| Allcomm Technologies | A54402 | Radio Communication Equipment And Accessories |

| | | |
|--------------------------------------|--------|--|
| Motorola Communications & Electronic | A53804 | Radio Communication Equipment And Accessories |
| Pinnacle Wireless Inc. | A53805 | Radio Communication Equipment And Accessories |
| Royal Communications Inc. | A54382 | Radio Communication Equipment And Accessories |
| WPCS International | A53766 | Radio Communication Equipment And Accessories |
| Central Lewmar | A75513 | Rock Salt, Sodium Chloride Various Bagged Quantities – Only |
| Fisher Scientific Co LLC | A75827 | Scientific Equipment Accessories Maintenance & Supplies |
| Flinn Scientific Inc. | A75832 | Scientific Equipment Accessories Maintenance & Supplies |
| Olympus America Inc. | A75528 | Scientific Equipment Accessories Maintenance & Supplies |
| Promega Corporation | A75833 | Scientific Equipment Accessories Maintenance & Supplies |
| Thomas Scientific Inc. | A75841 | Scientific Equipment Accessories Maintenance & Supplies |
| A & K Equipment Company Inc. | A75725 | Snow Plow Parts, And Grader And Loader Blades |
| Cliffside Body Corp | A75724 | Snow Plow Parts, And Grader And Loader Blades |
| H A Dehart & Son Inc. | A75721 | Snow Plow Parts, And Grader And Loader Blades |
| Seely Equipment Co / Supply Co. | A75722 | Snow Plow Parts, And Grader And Loader Blades |
| Dell Marketing LLP | A77003 | Software License, Support, Maintenance And Related Services |
| En Pointe Technologies | A77562 | Software License, Support, Maintenance And Related Services |
| Fitness Lifestyles Inc. | A66830 | Sporting Goods |
| Leisure Unlimited Corp | A66833 | Sporting Goods |
| Metuchen Center Inc. Team Sports | A66829 | Sporting Goods |
| Stans Sport Center Inc. | A66832 | Sporting Goods |
| Staples Contract & Commercial | A77249 | Staples Office Supplies & Equipment |
| Altura Communications Solution | A42294 | Telecommunications Equipment - Wired |
| Avaya Inc. | A42285 | Telecommunications Equipment - Wired |
| NEC Corporation Of America | A64067 | Telecommunications Equipment - Wired |
| RFP Solutions Inc. | A42293 | Telecommunications Equipment - Wired |
| A1 Towing Inc. | A69268 | Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies |
| ALS Auto Body | A69272 | Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies |
| Alto U S Inc. | A74167 | Vacuums And Floor Machines Various State Agencies |
| Bio Shine Inc. | A74163 | Vacuums And Floor Machines Various State Agencies |
| Eastern Institutional Supply | A74166 | Vacuums And Floor Machines Various State Agencies |
| Interline Brands Inc. | A74165 | Vacuums And Floor Machines Various State Agencies |
| Lincoln Service & Equipment | A74168 | Vacuums And Floor Machines Various State Agencies |
| RPS Corporation | A74169 | Vacuums And Floor Machines Various State Agencies |
| Flemington Buick Chevrolet | A73806 | Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended |
| Winner Ford | A82925 | Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended |
| Warnock Automotive Inc. | A73976 | Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended |

| | | |
|---|--------|---|
| Mall Chevrolet Inc. | A74059 | Vehicles, Trucks, Pickup, Compact |
| Warnock Automotive Inc. | A74060 | Vehicles, Trucks, Pickup, Compact |
| Tele Measurements Inc. | A50954 | Video Teleconferencing |
| Verizon Network Intg Corp | A50956 | Video Teleconferencing |
| Burlington Audio Tapes Inc. Dba | A73248 | Videotape, Audiotape And Recordable Cd's |
| A Stempler Inc. | A67367 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| Ackerson Drapery & | A67363 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| Atlantic City Shade Shop Inc. | A67368 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| Bai Lar Interior Services | A67362 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| Commercial Interiors Direct | A67366 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| Northeast Stage LLC | A67369 | Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install |
| B & C Communications Inc. | A61404 | Wireless Devices And Services |
| New Jersey Business Systems Inc./Cranel | A61405 | Wireless Devices And Services |
| Transource Computers | A77668 | WSCA Computer Contract |
| Apple Computer Inc. | A70259 | WSCA Computer Contract / It Hardware & Software |
| Hewlett Packard Company | A70262 | WSCA Computer Contract / It Hardware & Software |
| Howard Industries Inc. | A70264 | WSCA Computer Contract / It Hardware & Software |
| IBM Corporation | A70265 | WSCA Computer Contract / It Hardware & Software |
| Kyocera Mita America Inc. | A74850 | WSCA Computer Contract / It Hardware & Software |

Y. Genesis Educational Services

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

RESOLUTION

The District desires to renew the maintenance contract for school administrative software at the district level with Genesis Software, Jamesburg, NJ, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for software from Genesis Educational Services for the school year 2019 – 2020, which is not to exceed \$51,053.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services)

Z. Horizon Software International

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

RESOLUTION

The District desires to renew the maintenance contract for the point of sale system at the district level with Horizon Software International LLC, Atlanta, GA, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for cafeteria software and hardware for the Horizon Software International, for the school year 2019 – 2020, which is not to exceed \$17,530.47. The availability of funds for this item has been verified and will be charged to account 60-000-31000-340A-00-0000 (Food Service Tech Services).

AA. Annual Audit

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of the firm of Lerch, Vinci & Higgins as auditors for the 2018 – 2019 fiscal year at the following rates:

| | |
|--------------------------------|------------------------|
| Partners | \$150 - \$175 per hour |
| Managers | \$125 - \$140 per hour |
| Senior Accountants/Supervisors | \$ 90 - \$115 per hour |
| Staff Accountants | \$ 75 - \$ 85 per hour |
| Other Personnel | \$ 45 per hour |

and be it

FURTHER RESOLVED, the Plainfield Board of Education approves the appointment of Lerch, Vinci & Higgins to perform the District's annual financial audit for the 2018 – 2019 fiscal year in the amount of \$59,000.00. The availability of funds for this item has been verified and will be charged to 11-000-230000-332A-01-0000 (Aud Fee)

BB. NJSIAA Membership 2019 – 2020 School Year

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

RESOLUTION

WHEREAS, Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq.) requires Board approval for membership in the N.J.S.I.A.A. and the Board of Education agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A., now therefore be it

RESOLVED, that the Plainfield Board of Education approves the membership for Plainfield High school in N.J.S.I.A.A. for the 2019 – 2020 school year in the amount of \$2,150.00. The availability of funds for this item has been verified and will be charged to 11-000-213000-300A-27-0000 (ATHLPRSFRV)

CC. NJ School Boards Insurance Group – Reliance Insurance Group

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

RESOLUTION

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Plainfield School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Plainfield School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Plainfield School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group, now therefore be it

RESOLVED, that the Plainfield Board of Education joins with other school districts in organizing and becoming members of the New Jersey School Boards Association Insurance Group; and in accordance with the terms of the Indemnity and Trust Agreement, for Property Package, General Liability, Auto Liability and Physical Damage and Workers Compensation in the amount of \$1,031,793.00 for the 2019 – 2020 school year. Availability of funds for this item has been verified and will be charged to account 11-000-262000-520A-04-0000 (Business Manager Insurance).

DD. Bid Renewal

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

RESOLUTION

1) Vehicle Service & Repair Bid # 2018 – 15

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on May 12, 2017, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2018-2019, and the services for 2019-2020 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-15 for the 2019-2020 school year as follows:

| BIAR, Inc. t/a Tom's Automotive | 2017-2018 | 2018-2019 | 2019-2020 | |
|--|--------------------|------------------|------------------|----------------------|
| Metuchen, NJ | | | | |
| Flat Hourly Labor Rate | \$20.00 | No Increase | No Increase | |
| Road Service Hourly Labor Rate | \$20.00 | | | |
| Wrecker Towing Service Rate | \$85.00 + mileage | | | Small bus, local tow |
| | \$275.00 + mileage | | | Large bus, local tow |
| Parts Discount from List Price | 10% | | | |

EE. Award of Bids

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

RESOLUTION

TO BE PRESENTED AT THE JUNE 18, 2019 BUSINESS MEETING

FF. Appointment of Board Attorney – Workers Compensation (RFP)

TO BE PRESENTED AT THE JUNE 18, 2019 BUSINESS MEETING

GG. Appointment of Board Attorney – General Counsel

The following is recommended for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Professional Services agreement with Difrancesco Bateman Kunzman Davis Lehrer & Flaum as General Counsel for Labor/Personnel beginning July 1, 2019 on a month to month basis or until further notice at an hourly rate not to exceed \$150.00.

HH. School Meals

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

RESOLUTIONS

1) Green Brook Academy

RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5 (20) (iii), the Plainfield Board of Education does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2019 – 2020 school year.

2) New Road Schools of NJ

RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5 (20) (iii), the Plainfield Board of Education does not require New Road Schools of NJ to charge students for reduced and/or paid meals for the 2019 – 2020 school year.

3) The Arc Kohler School

RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5 (20) (iii), the Plainfield Board of Education does not require Arc Kohler School to charge students for reduced and/or paid meals for the 2019 – 2020 school year.

II. Appointment of Third Party Workman's Compensation Administrator

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the appointment of D & H Alternative Risk Solutions, Inc. as the District's third party administrator for the 2019 – 2020 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal. The availability of funds for this item has been verified and will be charged to 11-000-291000-260W-00-0000 (District Workmen's Comp.).

JJ. 2019 – 2020 Municipal Tax Payments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A 54:4-75 adopt the following schedule for payment of municipal taxes for the 2019 – 2020 school year to the school district.

| | |
|--------------------|------------------------|
| July 16, 2019 | \$2,270,000.00 |
| August 13, 2019 | \$2,270,000.00 |
| September 17, 2019 | \$2,270,000.00 |
| October 15, 2019 | \$2,270,000.00 |
| November 19, 2019 | \$2,270,000.00 |
| December 17, 2019 | \$2,270,000.00 |
| January 21, 2020 | \$2,270,000.00 |
| February 18, 2020 | \$2,270,000.00 |
| March 17, 2020 | \$2,270,000.00 |
| April 21, 2020 | \$2,270,000.00 |
| May 19, 2020 | \$2,270,000.00 |
| June 16, 2020 | \$2,278,202.00 |
| TOTAL | \$27,248,202.00 |

KK. 2018 – 2019 Student Accident & Athletic Insurance Company

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

RESOLUTION

WHEREAS, a proposal was received from the Bollinger Specialty Group, Morristown, New Jersey whose program most appropriately meets the district's needs at a competitive price, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the renewal of the Student Accident & Athletic policy for a premium of \$43,287.00 to the Bollinger Specialty Group. The availability of funds for this item has been verified and will be charged to account 11-000-230000-5901-27-0000 (Athletic Liability Ins.).

LL. Bidding Services

The Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, local public school districts are required to provide environmental safety programs under workers and community Right To Know Law (P.L. 1983 Ch. 35, NJSA 34:5A-1), and the Public Employee Occupational Safety and Health Act (P.L. 1983, C-516; and, New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2, et. seq), and

WHEREAS, Educational Data Services will provide a standardized Bid process in conjunction with educational training programs, computerized inventories and labels for hazardous substances, development of a file of material safety data sheets/fact sheets and Bidding for the disposal of unwanted chemical wastes, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2019 – 2020 school year, at a fee of \$48,720.00. The availability of funds for this item has been verified and will be charged to 11-000-251000-340A-04-00 (Technical Services).

MM. Appointment of Qualified Purchasing Agent

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Gary L. Ottmann, School Business Administrator, as the Qualified Purchasing Agents of the Plainfield Board of Education for the period July 1, 2019 through June 30, 2020 in accordance with N.J.S.A.18A:18a-2(B), as revised, and duly assigned the authority, responsibility and accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive Bids, and to award contracts pursuant to N.J.S.A.,18A:18A-3a (Bid Threshold) at a Bid threshold up to \$40,000.00, 18A:18A-37a-c (quotations) and 18A:18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A.18A:18A et. seq. and applicable Board policies and regulations. The Plainfield Board of Education further authorizes the School Business Administrator to take all reasonable actions necessary, including, but not limited, to legal advertisements and execution of contracts deemed necessary to implement the purchasing statute, N.J.S.A.18A:18A et. seq.

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

Strategic Plan Link:

Goal 3 – Business Practices

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

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

RESOLUTION

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

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

WHEREAS, one of the requirements is an annual claim liability evaluation, and Sound Actuarial Consulting of Jefferson Village, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Sound Actuarial Consulting at a fee of \$7,250.00 for school year ending June 2019. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

OO. Medemerge Agreements for Students

Strategic Plan Link:

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education policy 5131.6 commits the school district to establish a procedure to aid students to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from July 1, 2019 – June 30, 2020. The availability of funds for this item has been verified and will be charged to account 11-000-2300-330A-33-0000 (Health).

| | |
|---------------------|---------|
| Student Evaluation | \$55.00 |
| 7 Panel Drug Screen | \$50.00 |
| Urine Alcohol | \$40.00 |

PP. Bayada Home Health Care, Inc. - In-School Nursing Services – Contract Renewal

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 Acting 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 have access to in school nursing services, and

WHEREAS, as a result of both retirements and resignations of school nurses, there are a number of vacancies which the District has been unable to fill, and

WHEREAS, Bayada Home Health Care, Inc. is engaged in the business of providing nursing services and has the skills and qualifications to provide these services in Plainfield, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the contract renewal with Bayada Home Health Care, Inc. to provide in district nursing services at an hourly rate of \$60.00 for the period September 1, 2019 – June 30, 2020.

QQ. University Behavioral HealthCare Employee Assistance Program (EAP) – Contract Renewal

Strategic Plan Link:

Goal 3: business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education recognizes the benefits of offering an employee assistance program. The continuation of such a program is essential in the success of the district and our students.

RESOLVED, that the Plainfield Board of Education approves the contract renewal of University Behavioral HealthCare Employee Assistance Program to continue to provide services for our employees at a prorated fee for the 2019-2020 SY in the amount of \$24,767.60.

RR. Frontline Technologies – Contract Renewals

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the contract renewals of Frontline Technologies Services for staff members throughout the 2019-2020 school year:

| | <u>Renewal of Services</u> | <u>Amount</u> |
|----|---|----------------------|
| 1. | Professional Learning Management Unlimited Usage for internal employees | \$25,319.14 |
| 2. | Absence & Substitute Management, Unlimited Usage for internal employees | \$19,498.40 |
| 3. | Employee Evaluation Management with Danielson 2011/2013, unlimited usage for internal employees | \$28,030.88 |
| | Total Amount | \$72,848.42 |

SS. Reliance Communications – SchoolMessenger

Strategic Plan Link

Goal 1: Human Resources:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of District school operations

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

RESOLUTION

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

Reliance Communications, is the leading provider of communication solutions for the education market. The company is counted on by thousands of school districts, colleges, private schools and other institutions to keep parents, staff, and students informed in both emergency and non-emergency situations.

| |
|-------------------------|
| Cost to District |
| \$31,275.00 |

With SchoolMessenger, we will receive service support 24/7/365 by their highly available team that is committed to helping us achieve our goals. This system will assist in:

- Reducing absences
- Responding to emergencies
- Improving communication
- Reporting school closings

RESOLVED, that the Plainfield Board of Education approves Reliance Communications, LLC as the Districts communication provider for all aspects of effective communication with the District, schools, parents, and students – total cost not to exceed \$31,275.00 for the 2019 – 2020 school year. The availability of funds for this item has been verified and will be charged to 11-000-252000-340A-08-0000

TT. **Educational Data Awarded Bids, Middlesex Regional Ed. Commission (MREC), Somerset Cooperative Purchasing Unit (SOCCP), ESC of Morris County and US Comm.**

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

1) **Ed Data Cooperative Purchasing and Middlesex Regional Educational Commission**

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program and Middlesex Regional Educational Commission. As part of this program, the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) has advertised and awarded Bids for a variety of items for 2019 – 2020, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded Bids by the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) that are on file in the Board Secretary's office.

2) **Somerset Co-operative Purchasing Unit (SOCCP)**

WHEREAS, the Plainfield Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective July 1, 2019 and, that such membership shall be for the period ending June 30, 2020, and each renewal, thereafter of the system, unless elects to formally withdraw from the system; now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded Bids by the Somerset County Cooperative Pricing System, #2-SOCCP that are on file in the Board Secretary's office.

3) **ESC of Morris County Program**

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded Bids for a variety of items for the 2019 – 2020 school year, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded Bids by the ESC of Morris County that are on file in the Board Secretary's office.

4) **US Communities Co-operative Purchasing Program**

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 52:34-6.2, a contracting unit may, without advertising for Bids, purchase materials, supplies, equipment or services under contracts entered into by the U.S. Communities Government Purchasing Alliance ("U.S. Communities"); and

WHEREAS, the Plainfield Board of Education desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the Plainfield Board of Education has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Plainfield Board of Education through the anticipated savings to be realized; now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes to participate in the U.S. Communities Government Purchasing Alliance and that the Plainfield Board of Education or Purchasing Agent is authorized to register for the U.S. Communities program on behalf of the Plainfield Board of Education for the 2019 – 2020 school year.

UU. Union County Education Services Commission

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTIONS

1) Contract for Nonpublic School Textbooks for the 2019 – 2020 School Year

WHEREAS, 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS, no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the Plainfield School District for the 2019 – 2020 school year, in accordance with 18A:58-37-1 et seq; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge equal to 10% of the estimated allocation of \$16,600.00 for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the District for services rendered throughout the 2019 – 2020 school year.

2) **Contract for Nonpublic School Nursing Services for the 2019 – 2020 School Year**

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school, and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2019 – 2020 school year, in accordance with applicable law, and be it

FURTHER RESOLVED, that the Commission will retain 6% of the estimated entitlement of \$25,920.00 as an administrative fee received by the Plainfield Board of Education as State aid, per pupil, pursuant to said enactment.

3) **Contract for Nonpublic Chapters 192 – 193 Services for the 2019 – 2020 School Year**

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools, and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey, and

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in the Plainfield Board of Education district, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services from July 1, 2019 to June 30, 2020 for those students who attend nonpublic schools in Plainfield pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7, and be it

FURTHER RESOLVED, that the cost will be based on the estimated allocation of \$105,689.00 from the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

4) **Contract for Nonpublic IDEA-B Administration for the 2019 – 2020 School Year**

WHEREAS, the Board of Education has applied for funding to support both preschool and basic activities under the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds, and

WHEREAS, the Board of Education desires this program to be administered by the Union County Educational Services Commission for all of the eligible Nonpublic schools identified by the District's grant application, now therefore be it

RESOLVED, that the Plainfield Board of Education agrees to pay the Commission in accordance with the following rates:

| <u>Related Services Per Period:</u> | |
|--|----------|
| Paraprofessional | \$ 40.00 |
| Occupational Therapy | \$100.00 |
| Physical Therapy | \$100.00 |
| Counseling | \$100.00 |

The billing shall commence in October and shall continue on a monthly basis thru June 30, 2020.

5) **Contract for Nonpublic School Security Aid Program for the 2019 – 2020 School Year**

WHEREAS, A-2689/5754, requires the State and local community purchase of nonpublic security aid program upon individual request to all students enrolled in grades Kindergarten through 12 in the nonpublic schools located within the local school district. From the amount appropriate for Nonpublic Security Aid, the Commissioner of Education shall provide State aid to each school within the district identified by the district for security services, equipment or technology to ensure a safe and secure school environment for nonpublic school students.

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school security aid program, security services, equipment or technology for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, therefore be it,

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic security aid program for those eligible students attending nonpublic schools located within the Plainfield Board of Education for the 2019 – 2020 school year, in accordance with A-2689/5754; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge equal to 12% of the estimated allocation of \$12,675.00 for nonpublic school security to cover the Commission's costs for administering the program. The Commission will bill the District for services rendered throughout the 2019 – 2020 school year. There will be a 12% surcharge on these invoices. 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. Srv.).

6) **Contract for Nonpublic School Technology Initiative Program for the 2019 – 2020 School Year**

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2019 and 2020, and

WHEREAS, the Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, the said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the Chief School Administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the Executive County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2019 – 2020 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pays 5% of the estimated allocation of \$7,488.00 for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. In the event a Public School District fails to remit funds to the UCESC within the schedule set forth, the UCESC shall have the right to give notice of discontinued services and be it

FURTHER RESOLVED, that the Plainfield Board of Education approves the Nonpublic School Technology Initiative Program Agreements for the participating schools located within this District.

VV. Acceptance – Perkins Grant FY2020

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens.

At Plainfield High School, programs of study are offered in professional technical education, which is defined as a program of study that integrates technical and career proficiencies with academic content; and prepares students for the workplace, further education, training, and family and community roles. The Carl D. Perkins Grant provides financial support for these programs.

The Plainfield Board of Education has been awarded the Perkins Grant for the time period of July 1, 2019 through June 30, 2020 for the following program: Wood Technology, Child Development and Allied Health.

The Carl D. Perkins Vocational and Technical Education Act of 1998, was signed into law on October 21, 1998. IT sets out a new vision of vocational and technical education for the 21st Century. The purpose of the Perkins Act is to more fully develop the academic, vocational, and technical skills of secondary students and post-secondary students who elect to enroll in vocational and technical programs.

RESOLVED, that the Plainfield Board of Education authorizes the Acting Superintendent of Schools to submit FY 2020 Perkins Application for Plainfield High School, for \$83,412.

| Funding Source | Program Description | Administrator(s) | Grant Amount |
|---|---|-------------------------|---------------------|
| Carl D. Perkins Career and Technical Education Improvement Act of 2006. | Professional Technical Education programs of study. | Dr. Jean Gordon | \$83,412 |

WW. ESSA Grant Acceptance for FY2020 ESSA Funds (July 1, 2019 – September 30, 2020)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Educational 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 lifelong success.

FY 2020 (July 1, 2019 – September 30, 2020) Every Student Succeeds Act (ESSA) funds in the amount of **\$4,988,319** will support student academic achievement, school improvement, professional development. English language acquisition and safe and drug free schools for Plainfield Public Schools and specific Non-Public schools, which may include I AM's Temple and Koinonia Academy

RESOLVED, that the Board of Education authorizes the Acting Superintendent of Schools to submit FY 2020(July 1, 2019 – September 30, 2020) ESSA Application for federal funds to support educational programs and increase grant revenue in the district.

| Funding Source | Administrator(s) | Grant Amount |
|---|-------------------------|--|
| FY 2020 ESEA-ESSA Consolidated Formula Subgrant (Project period: July 1, 2019 to September 30, 2020) | Dr. Jean Gordon | \$4,988,319 |
| 1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies | Dr. Jean Gordon | \$2,573,104 |
| 2) Title I SIA: School Improvement Allocation | Dr. Jean Gordon | \$1,179,700 <u>Cook</u> \$60,300 <u>Cedarbrook</u> \$194,800 <u>Hubbard</u> \$222,400 <u>Maxson</u> 201,600 <u>Plainfield HS</u> \$500,600 |
| 3) Title I Reallocation: Science/STEM | Dr. Jean Gordon | \$152,204 |

| | | |
|---|-----------------------|--|
| 4) Title II, Part A: Teacher and Principal Training and Recruiting Fund | Dr. Jean Gordon | \$319,562 <u>Public</u> \$309,496 <u>Non-Public</u> \$10,066 |
| 5) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement | Miguelina Gil-Landisi | \$529,250 |
| 6) Title III: Supplemental Immigrant Student Aid | Miquelina Gil-Landisi | \$74,685 |
| 7) Title IV: Safe & Drug Free Schools | Dr. Jean Gordon | \$159,814 |
| GRAND TOTAL: | | \$4,988,319 |

XIII. ADJOURNMENT

YK/bsc