

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, December 18, 2018

Time: 6:30 p.m. PUBLIC SESSION  
6:35 p.m. MEETING CLOSED FOR  
EXECUTIVE SESSION  
8:00 p.m. BUSINESS MEETING  
(ACTION WILL BE TAKEN)

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

Board of Education Members

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

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

WELCOME to a Business Meeting of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231, Laws of 1975), and that the advance notice required therein has been provided to the Courier News and the Star Ledger on Monday, November 26, 2018 to be advertised on Saturday, December 1, 2018 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec. Sess.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 <sup>st</sup> Mon. ea. mo.	Plfd Public Library.	9:00 a.m.
Finance Committee	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	3 <sup>rd</sup> Wed. ea. mo.	Admin. Bldg.	1:30 p.m.
School Community Rel.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 <sup>rd</sup> Tues. ea. mo.	Various Locations	8:00 p.m.

### (ALL COMMITTEE MEETINGS ARE CLOSED TO THE PUBLIC)

\*Meeting Schedule Subject to Change

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

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

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

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

## VII. REMARKS FROM THE BOARD PRESIDENT

## VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

## IX. PRIVILEGE OF THE FLOOR

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

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

## XI. REPORT OF THE DELEGATES/LEGISLATIVE

## XII. REPORT OF BOARD/SCHOOL LIAISONS

## XIII. BOARD RECOGNITION

**Mrs. Graziela Lobato-Creekmur****RESOLUTION**

**WHEREAS**, Mrs. Graziela Lobato-Creekmur was appointed to the Board of Education June 7, 2018 and served as a board member until December 2018, and

**WHEREAS**, she worked diligently to ensure the students in the Plainfield Public Schools received an exemplary education and served the citizens of Plainfield with distinction, now therefore be it

**RESOLVED**, that the Plainfield Board of Education recognizes Mrs. Lobato-Creekmur for her outstanding and dedicated service to the Plainfield community.

## XIV. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes:

November 13, 2018  
November 20, 2018

Work & Study Meeting  
Business Meeting

As printed for Board adoption.

XV. SUPERINTENDENT SEARCH

**WHEREAS**, the Plainfield Board of Education wishes to begin the search for a new superintendent, now therefore be it

**RESOLVED**, that the Plainfield Board of Education authorizes the issuance of a request for proposals from individuals/firms to perform a superintendent search.

XVI. APPROVAL OF COMMITTEE AGENDAS

- Human Resources
- Curriculum & Instruction
- Finance
- Policy

## **XVII. REPORT OF THE HUMAN RESOURCES COMMITTEE**

“The Board of Education of the City of Plainfield reaffirms its commitment to ensure that the district provides equal employment opportunities regardless of race, color, creed, religion, sex, age, ancestry, national origin, handicap and social or economic status...”

It is the policy of this district to provide, through a positive and effective affirmative action program equal opportunities for employment, retention, and advancement of all people.

The equal employment objective for the Board of Education calls for achieving full utilization of minorities and women, and handicapped persons at all levels of management and non-management and by job classification; to prohibit discrimination in employment because of race, color, religion, national origin, sex or age; and to have a work environment free of discrimination.”

### **A. Contractual Appointments**

#### **Strategic Plan Link:**

#### **Goal 2: Human Resources**

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

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

### **RESOLUTION**

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. Therefore, it has provided the Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members between the Business meeting of the Board of Education and next succeeding meeting of the Human Resource Committee.

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

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

	<b><u>Name/Certification</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u> <u>Pro-rated</u></b>	<b><u>Assignment</u></b>	<b><u>Replacing</u></b>	<b><u>Position</u> <u>Codes</u></b>
1.	Barakat, Danielle Special Education Teacher	01/02/19 – 06/30/19	\$38,269.00	Emerson	New	PEAT-943
2.	Brooks, Noelle LaCole Teacher Assistant P/T	12/10/18 – 06/30/19	\$26,431.00	Clinton	New	PEAA-225
3.	Cuervo-Prado, Laura Teacher Assistant P/T	12/12/18 – 06/30/19	\$26,431.00	Cook	New	PEAA-226
4.	Hrabar, Claudia Elementary Teacher	01/30/19 – 06/30/19	\$60,410.00	Evergreen	M. Dawe	PEAT-169
5.	Lainson, Christopher Library Media Specialist	11/01/18 – 06/30/19	\$53,510.00	PHS	A. Kaur	PEAT-539
6.	Lewis, James Special Education Teacher	01/07/19 – 06/30/19	\$53,710.00	PHS	A. Walrond	PEAT-910
7.	Plummer, Karen Teacher Assistant	12/03/18 – 06/30/19	\$31,265.00	Cook	New	PEAA-226

8.	Romano, Valerie Fam & Cons Science Apparel & Textile Prod Teacher	1/02/19 – 06/30/19	\$55,710.00	PHS	New	PEAT-920
9.	Washington, Derrick Locker Room	01/02/19 – 06/30/19	\$33,605.00	PHS	A. Marocco	PEAA-083
10.	Watson, Shirley ESL Teacher	11/01/18 – 06/30/19	\$70,560.00	PHS	V. Rosano	PEAT-583

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

**B. Substitute Appointments**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following substitute employees as needed with terms as stated, provisionally, subject to requirements contained in Ch.116, P.L.

	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>	<u>Funding Source</u>
1.	Evans, Shaniesha	Home Instructor	12/01/18 – 06/30/19	\$28.00 per hr.	32HOMSAL
2.	States, Ariana	Home Instructor	12/01/18 – 06/30/19	\$28.00 per hr.	32HOMSAL
3.	Hrabar, Claudia	Long Term Substitute Teacher	12/19/18 – 06/30/19	\$261.05 per day	ELEMSUBTEA
4.	Baylis, Beatrice	Substitute Bus Assistant	12/19/18 – 06/30/19	\$10.50 per hr.	30OPERHOUL
5.	Ali, Kenya	Substitute Bus Driver	12/19/18 – 06/30/19	\$20.53 per hr.	30OPERHOUL
6.	Beato, Indira	Substitute Bus Driver	12/19/18 – 06/30/19	\$20.53 per hr.	30OPERHOUL
7.	Reyes, Simon	Substitute Bus Driver	12/01/18 – 06/30/19	\$20.53 per hr.	30OPERHOUL
8.	Simon, Alisha	Substitute Bus Driver	12/19/18 – 06/30/19	\$20.53 per hr.	30OPERHOUL
9.	Palmieri, Pamela	Substitute Nurse	12/19/18 – 06/30/19	\$250.00 per day	ELESUBTEA
10.	Bernard-Moore, Christina	Substitute Teacher	12/19/18 – 06/30/19	\$110.00 per day	ELEMSUBTEA
11.	Brown, Perthea	Substitute Teacher	11/19/18 – 06/30/19	\$110.00 per day	ELEMSUBTEA
12.	Colon, Patricia	Substitute Teacher	12/19/18 – 06/30/19	\$125.00 per day	ELEMSUBTEA
13.	Jones, Kandice	Substitute Teacher	12/19/18 – 06/30/19	\$110.00 per day	ELEMSUBTEA
14.	Maktal, Archana	Substitute Teacher	11/19/18 – 06/30/19	\$125.00 per day	ELEMSUBTEA
15.	Martinez Garcia, Dorothy	Substitute Teacher	12/19/18 – 06/30/19	\$110.00 per day	ELEMSUBTEA
16.	Martin-McDaniel, Connie	Substitute Teacher	12/19/18 – 06/30/19	\$110.00 per day	ELEMSUBTEA
17.	Ortiz, Maria	Substitute Teacher	12/19/18 – 06/30/19	\$125.00 per day	ELEMSUBTEA
18.	Lara, Jael	Substitute Teacher Asst.	12/19/18 – 06/30/19	\$10.50 per hr.	ELEMSUBTEA
19.	Lopez, Lindaura	Substitute Teacher Asst.	12/19/18 – 06/30/19	\$10.50 per hr.	ELEMSUBTEA

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

**C. Salary Adjustments**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following salary adjustments of the listed staff. Employees have been notified in writing pursuant to District procedures and contractual guidelines:

	<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective</u></b>
1.	Filippatos, Elizabeth Director of Special Services	Guide E Step 8	Guide E Step 10	12/19/18
2.	Greene, Stacey Coordinator Student Intervention and Family Support Svcs.	Guide G Step 12	Guide D Step 6	12/19/18

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

**D. Leaves of Absence**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following leaves of absence:

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Dates</u></b>
1.	Baptiste, Jermaine	Security Officer P/T/Clinton	11/30/18 – 12/31/18 FMLA
2.	Chavez, Hugh	Custodian Fireman/District Facilities Grds.	11/28/18 – 01/02/19 Medical
3.	Ernst, Robert	Science Teacher/PHS	01/02/19 – 02/01/19 FMLA
4.	Floyd, Carrie	Master Teacher/Early Childhood	11/12/18 – 12/31/18* FMLA
5.	Guerron, Christina	Bilingual Bicultural Teacher/Clinton	11/27/18 – 01/07/19 Medical Leave
6.	Guzman, Amy	English Teacher/PAAAS	01/14/19 – 06/21/19 Medical/FMLA
7.	Hawkins, Albert	Bus Driver/Custodian/Transportation	12/14/18 – 02/28/19 Medical
8.	Lee, Diane	Physical Education and Health Teacher/PHS	01/10/19 – 06/21/19 Intermittent FMLA
9.	Nugent, Trinette	Elementary Teacher/Washington	12/03/18 – 01/11/19* FMLA/Personal
10.	Pagel, Veronica	Athletic Trainer/PHS	01/02/19 – 01/31/19 Personal Leave
11.	Ramirez, Antoinette	Bilingual Bicultural Teacher/Cedarbrook	11/20/18 -01/02/19 Medical
12.	Turner, Barbara	Special Education Teacher/Washington	12/19/18 – 02/07/19 Medical

\*denotes extension/update to existing leave

**E. Retirements**

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

**RESOLUTION**

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

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Yrs. In District</u></b>	<b><u>Effective</u></b>
1.	Carrington, Michael	ESL Teacher/Emerson	12	07/01/19
2.	Currie Sr., Allen	Asst. Custodian/District Facilities and Grds	35	01/01/19
3.	Foster, Jeffrey	Groundskeeper/District Facilities and Grds	29	12/01/18*
4.	Hawkins, Albert	Bus Driver/Custodian/Transportation	16	03/01/19

\*effective date revised

**F. Return to Payroll**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the return of the following employees to payroll:

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective</u></b>
1.	Acosta, Marcela	Bilingual Bicultural Teacher/Hubbard	12/03/18
2.	Alicea, Melissa	Elementary Teacher/Cedarbrook	11/27/18
3.	Bynoe, Cheryl	Secretary VI/Human Resources	11/19/18
4.	Calvit, Debra	Asst. Custodian/District Facilities and Grd.	12/10/18
5.	Huggins, Carolyn	Teacher Asst./Cook	12/06/18
6.	Shalaby, Mark	Elementary Teacher/Maxson	11/26/18



**Compensation for Additional Assignments**

**G. Athletics**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of staff.

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

**RESOLUTION**

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

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

**RESOLVED**, that the Plainfield Board of Education approves the employment of the following individual(s) listed for the 2018-2019 school year.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>	<b><u>Funding Code</u></b>
Clinton Jones	Varsity Bowling Head Coach	\$4, 716.00	27ATHLETICS

**H. Bilingual Academy - Parent English Language Learner Academy, (C&I Agenda – October 2018)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Community and Family Engagement:**

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

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

**RESOLUTION**

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

**RESOLVED**, that the Plainfield Board of Education approves the 2018-2019 Parent English Language Learner Academy—Total cost not to exceed \$5,040.00. Availability has been verified and will be charged to 2018-2019 Title III Immigrant 20-248-200000-100P-39-0000.

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Escurra, Cesar	Bilingual Teacher/PHS	\$28.00/\$1,260.00
2.	Gonzalez, Idelisse	ESL Resource Teacher/PHS	\$28.00/\$1,260.00
3.	Odoms, Bernadette	ESL Teacher/Evergreen	\$28.00/\$1,260.00
4.	Sierra, Yaneth	Spanish Teacher/Jefferson	\$28.00/\$1,260.00
		<b>Total Amount</b>	<b>\$5,040.00</b>

**I. Educational Services - ELA Curriculum Writing Phase II: Units III & IV (C&I Agenda – October 2018 )**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a comprehensive ELA curriculum using Rubicon Atlas. Qualified district personnel will be utilized to revise the ELA Curriculum, Grades 6-12, Units III & IV, to align with the NJSLS for each content area and to include cross-curricular materials and technology integration.

**RESOLVED**, that the Plainfield Board of Education approves the teachers listed below for the ELA Curriculum Writing Phase II: Units III & IV, total cost not to exceed \$12,320.00 The availability of funds for this item has been verified, and will be charged to account 11-000-223000-104S-26-000 (Staff Prof Training Stipends).

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Amaro, Johanna	Bilingual Bicultural Teacher	\$28.00 / \$1,120.00
2.	Archibald, Shalonda	ELA Teacher	\$28.00 / \$1,120.00
3.	Gonzalez, Idelisse	Bilingual Bicultural Teacher	\$28.00 / \$1,120.00
4.	Matchett, Alfred	Special Education Teacher	\$28.00 / \$1,120.00
5.	Michelucci, Joseph	English Teacher	\$28.00 / \$1,120.00
6.	Naumann, Timothy	English Teacher	\$28.00 / \$1,120.00
7.	Presley, Alicia	ELA Teacher	\$28.00 / \$1,120.00
8.	Simoes, Alexandra	Special Education Teacher	\$28.00 / \$1,120.00
9.	Timpert, Allie	English Teacher	\$28.00 / \$1,120.00
10.	Williams, Tehyma	ELA Teacher	\$28.00 / \$1,120.00
11.	Wyatt, Katrina	English Teacher	\$28.00 / \$1,120.00
		<b>Total Amount</b>	<b>\$12,320.00</b>

**J. Educational Services - Secondary ESL Professional Development Teacher Leader**  
**(C&I Agenda – October 2018)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

The District is committed to raising the standards and student performance through providing sustained professional development and collaboration on best practices for staff. To meet this goal, the Office of Secondary Education along with the Office of Bilingual Education, ESL, and World Languages will identify one secondary ESL teacher who will provide professional development leadership and serve as a resource for instructional best practices.

The teacher who is identified as Professional Development Teacher Leader will attend designated professional development sessions, act as a turnkey teacher, and meet with the ELA Secondary Teacher Leader team throughout the 2018-19 school year.

**RESOLVED**, that the Plainfield Board of Education approves the teacher listed below as the Secondary ESL PD Teacher Leader for school year 2018-19. The total cost shall not exceed \$280.00. The availability of funds for this item has been verified and will be charged to 11-000-223000-104S-26-0000 (Staff Prof Training Stipends).

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
Amaro, Johanna	ESL Teacher/PHS Biliteracy Academy	\$28.00/\$280.00

**K. Extra Period**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves compensation for the listed staff members for extra period effective the dates below. The availability of funds for this item has been verified and will be charged to school STIPENDS Account.

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>	<b><u>Effective</u></b>
1.	Gable, Steven	Math Teacher/Cedarbrook	\$54.31 per pd./\$4,942.21	01/30/19 – 06/21/19
2.	Pedrick, Louis	Math Teacher/Cedarbrook	\$85.53 per pd./\$7,783.23	01/30/19 – 06/21/19
3.	Chica, Gorqui	Math Teacher/PHS	\$72.46.per pd./\$8,550.28	12/03/18 - 06/21/19
4.	Jimenez, Lenny	Math Teacher/PHS	\$93.10 per pd./\$10,985.80	12/03/18 - 06/21/19
5.	Mehlhorn, Carolyn	Math Teacher/PHS	\$92.85 per pd./\$10,956.30	12/03/18 – 06/21/19
6.	Pecoraro, Glenn	Math Teacher/PHS	\$73.96 per pd./\$8,727.28	12/06/18 – 06/21/19
7.	Rosario, Therese	Special Education Teacher/PHS	\$63.71 per pd./\$7,326.65	12/06/18 – 06/21/19
8.	Yanni, Lori	Special Education Teacher/PHS	\$60.41 per pd./\$6,947.15	12/06/18 – 06/21/19
			<b>Total Amount \$66,218.90</b>	

**L. Grants Administration - Supplemental Instruction Teachers - Part -Time Appointments**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The main function of the supplemental support teachers will be to organize and implement the intervention program in the assigned building. Responsible for identification of students, implementation of services, parent conferences, and tracking student progress utilizing approved research based Title I perspective programs identified. In order to ensure students receive comprehensive intervention in the areas of Mathematics and Reading/Writing,

The following individuals are recommended to serve as part time Supplemental Teachers for Title I schools for grades K-2 in the areas of Mathematics and Reading/Writing Intervention from September 10, 2018 – June 7, 2019.

**RESOLVED**, that the Plainfield Board of Education approves compensation to the listed below name as part time Supplemental Instruction Teacher to be paid at a daily rate per day not to exceed the listed amount below. The availability of funds for this item has been verified and will be charged to Title I salary 20-231-100000-101S-39-0000.

<b><u>Name</u></b>	<b><u>Location</u></b>	<b><u># of Days</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
Flood, Tina	Jefferson	168	\$268.55 per day/\$45,116.40

**M. Grants Administration - 2018 Title I After School Program 2018-2019 – (C&I Agenda – August 2018)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a Title I Extended Day Academy to remediate and enrich students to enhance individualized learning for the FY 18-19 School year. Data will be documented in collaboration with the Intervention

Teachers and Classroom teachers to develop a plan for personalized instruction. The extended day academies will run from October 2018 through April 2019 for 3 days/week approximately 2 hours/day excluding no session and/or half session days for staff and/or students. Students will received instruction in the areas of reading, writing, mathematics and STEM.

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

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Correra, Jacqueline	Title I Afterschool Teacher/Evergreen	\$28.00 per hr./\$2,693.00
2.	Harris, Sarah	Title I Afterschool Substitute	\$28.00 per hr./\$2,693.00
3.	Vargas, Monserrat	Title I Afterschool Teacher/Evergreen	\$28.00 per hr./\$2,693.00
4.	Menon, Jessica	Title 1 Afterschool Teacher/Evergreen	\$28.00 per hr./\$2,693.00
		<b>Total Amount</b>	<b>\$10,772.00</b>

**N. Jefferson Elementary School Leadership Team (C&I Agenda – July 2018)**

**Strategic Plan Link:**

**Goal1: Learning Outcomes**

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

**Goal2: Human Resources**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves Jefferson School's leadership team to participate in strategic planning. The team will meet 5 days between August 1-31, 2018 – total cost not to exceed \$3,080.00. The availability of funds for this item will be charged to Title II account 20-271-200000-100S-39-0000 (stipends).

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Kearney, Samara	Special Education Teacher	\$36.00 per hr./\$720.00
2.	Anderson, Constance Brown	Elementary Teacher	\$36.00 per hr./\$720.00
3.	Logan, Melissa	Bilingual Bicultural Teacher	\$36.00 per hr./\$720.00
4.	Roberts, Maudeline Gayle	Elementary Teacher	\$36.00 per hr./\$720.00
5.	Velez, Amy	Teacher Assistant	\$10.50 per hr./\$200.00
		<b>Total Amount</b>	<b>\$3,080.00</b>



**O. 2018-2019 21<sup>st</sup> Century Community Learning Center (CCLC) After-School Program – (C&I Agenda – August 2018)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Community & Family Engagement**

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

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

**RESOLUTION**

The 2018-2019FY 21<sup>st</sup> CCLC grant award funding will be utilized to develop and provide high-quality, expanded learning program services (with an emphasis on standards-based ELA and Math instruction) at four (4) school sites including Barlow, Evergreen, Stillman Elementary Schools, and Hubbard Middle School to target at least 301 students and their families for thirty (30) days or more. The after-school program at Barlow, Evergreen, and Stillman, will operate 2:45 p.m. - 5:45 p.m. and Hubbard Middle School will operate 3PM-6PM Monday-Friday beginning Monday, September 17, 2018 through May 2019. The grant-mandated staff orientation will take place Wednesday, September 12, 2018 3:34 p.m. - 6:45 p.m.

**RESOLVED**, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2018-2019FY 21<sup>st</sup> CCLC After School Program at Barlow, Evergreen, Stillman Elementary Schools, as follows: Teachers at \$28.00 per hour-Funding Code 20-453-100000-100A-38-0000; Teacher Assistants at \$10.50 per hour-Funding Code 20-453-100000-100A-38-0000; The availability of funds for this item has been verified and will be charged to 21<sup>st</sup> CCLC grant funding account codes already referenced.

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Barrett, Joanne	Math Teacher	Evergreen	\$28.00 per hr./\$ 4,250.00
2.	Luster-Harris, Dilicia	Substitute Teacher Assistant	Stillman	\$10.50 per hr./\$ 2,850.00
3.	Miller, Kimberly	ELA Teacher	Barlow	\$28.00 per hr./\$ 5,350.00
			<b>Total Amount</b>	<b>\$12,450.00</b>

**P. Extra-Curricular – 2018 - 2019**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education recognize that these components are important in educating the whole child therefore, it is recommended that permission be granted for extra-curricular activities, i.e. clubs and teams and that staff members be compensated as per the PEA extra-curricular salary guide.

	<b>Name</b>	<b>Position</b>	<b>Activity</b>	<b>Stipend</b>
1.	Lobelo, Edith	Secretary/PHS	Treasurer	\$2,351.00
2.	Wayne Bullock	Special Education Teacher/Cedarbrook	Choir/Drama	\$1,939.00
3.	Howard, Ayesha	Guidance Counselor/Cedarbrook	National Honor Society	\$2,004.00
4.	Rolle-Lucky, Kay	Social Studies Teacher/Cedarbrook	Student Council (8 <sup>th</sup> gr)	\$2351.00
5.	Pedrick, Lou	Math Teacher/Cedarbrook	Audio-Visual Club	\$2,351.00
6.	Salter, Nancy	ELA Teacher/Cedarbrook	Drama	\$1,196.00
7.	Salter, Nancy	ELA Teacher/Cedarbrook	Yearbook	\$1,279.00
8.	Aguirre, Taryn	English Teacher/Cedarbrook	Class Advisor 2021	\$498.00
9.	Almeda, Jillian	Science Teacher/Cedarbrook	Class Advisor 2022	\$707.00
10.	Barracato, Vincent	Special Education Teacher/PAAAS	Newspaper	\$1,037.50
11.	Brubaker, Jennifer	Social Studies Teacher/PAAAS	Newspaper	\$1,037.50
12.	Brubaker, Jennifer	Social Studies Teacher/PAAAS	Class Advisor 2021	\$498.00
13.	Brubaker, Jennifer	Social Studies Teacher	National Honor Society	\$2,004.00
14.	Calderon, Paola	Visual Art Teacher/PAAAS	Yearbook	\$3,395.00
15.	Carter, Corey	English Teacher/PAAAS	Debate Club	\$872.00
16.	Cavallo, Roger	Math Teacher/ PAAAS	Treasurer	\$2,351.00
17.	Getz, Leah	Vocal Teacher/PAAAS	Chorus	\$2,563.00
18.	Guzman, Amy	English Teacher/PAAAS	Reflections Literary Magazine	\$2,075.00
19.	Klinger, Arlen	Math Teacher/PAAAS	Debate Club	\$872.00
20.	Miller, Othell	Theater Teacher/PAAAS	Dramatics	\$2,563.00
21.	Newsome, Shawna	Teacher Assistant/PAAAS	Class Advisor 2019	\$2,080.00
22.	Timpert, Allie	English Teacher/PAAAS	Class Advisor 2020	\$1,514.00
23.	Williams, Gregory	Music Teacher/PAAAS	Jazz Band	\$7,556.00
			<b>Total Amount</b>	<b>\$45,094.00</b>

**Q. Intramurals – 2018-2019**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

**RESOLVED**, that the Plainfield Board of Education approves Intramural Units (extracurricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$374.00 and funded by each school's individual stipend account. (School Year 2018 – 2019). Availability of funds have been verified and will be charged to 11-402-100402-101C-27-0000.

	<b>Name</b>	<b>Position/Location</b>	<b>Activity</b>	<b>Units</b>	<b>Stipend</b>
1.	Garvin Johnson, Tiffany	Teacher Assistant/Barlow	Dance/Cheering	3	\$1,122.00
2.	Peraza, Jesus	ESL Teacher/Barlow	Computer Club	2	\$748.00
3.	Koon, Gordon	Security Officer/Barlow	Fishing Club	2	\$748.00
4.	Kelliehan, ZeGale	Elementary Teacher/Barlow	Basketball	2	\$748.00
5.	Hawley, Doris	Math Teacher/Cedarbrook	Safety Patrol	2	\$748.00
6.	Howard, Ayesha	Climate & Culture Specialist	Girls Mentoring Group	3	\$1,122.00
7.	McGregor, Donna	Elementary Teacher/Cedarbrook	African American Performing Arts	2	\$748.00
8.	Young, Leslie	Music Teacher/Cedarbrook	Band Club	3	\$1,122.00
9.	Salter, Nancy	ELA Teacher/Cedarbrook	Battle of the Books	1	\$374.00
10.	Magalif, Tanya	Vocal Music/Cedarbrook	Piano Club	3	\$1,122.00
11.	Rivera, Louis	Elementary Teacher/Jefferson	Basketball	2	\$748.00
12.	Jerome, Kristina	Elementary Teacher/Jefferson	Girls Scouts	1	\$374.00
13.	Zelnock, Ellen	Elementary Teacher/Jefferson	Girls Scouts	1	\$374.00
14.	Roman, Susana	World Language Teacher/Jefferson	5 <sup>th</sup> Grade Book Club	1	\$374.00
15.	Coston, Jr. Keith	Secretary /Jefferson	4 <sup>th</sup> Grade Book Club	1	\$374.00
16.	Cuevas, P.	Elementary Teacher/Jefferson	4 <sup>th</sup> Grade Book Club	1	\$374.00
17.	Brown-Anderson, Constance	Elementary Teacher/Jefferson	3 <sup>rd</sup> Grade Book Club	1	\$374.00
18.	Harris Jr., Lamont	Elementary Teacher/Jefferson	Honor Society	2	\$748.00
19.	Dench, Angela	Music Teacher/Jefferson	Band	2	\$748.00
20.	Gayle-Roberts, Maudeline	Elementary Teacher/Jefferson	Math Club	1	\$374.00
21.	Brown-Anderson, Constance	Elementary Teacher/Jefferson	Mock Trial Competition	1	\$374.00
22.	Gayle-Roberts, Maudeline	Elementary Teacher/Jefferson	Mock Trial Competition	1	\$374.00
23.	Velez, Amy	Teacher Assistant/Jefferson	Yearbook	1	\$374.00
24.	Velez, Amy	Teacher Assistant/Jefferson	School Photographer	2	\$748.00
25.	Berger, Daniel	Elementary Teacher/Washington	Basketball	3	\$1,122.00
26.	Walker, Devin	Teacher Asst./Washington	Basketball	3	\$1,122.00
			<b>Total Amount</b>	<b>47</b>	<b>\$17,578.00</b>

**R. Compensation for Class Coverage**

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

**RESOLUTION**

The Plainfield Board of Education agrees that if a teacher is required to utilize his/her unassigned time for the purpose of substitution. The teachers shall be compensated at the rate of \$23.00 per period during (September – November) 2018 – 2019 school year.

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Amount</u>
1.	Villamil, Viviana	Biling/Bicult Educ Teacher	Barlow	\$138.00
2.	Battle, Deitria	Kindergarten Teacher	Cedarbrook	\$46.00
3.	Gable, Steven	Math Teacher	Cedarbrook	\$161.00
4.	Jackson, Delores	Elementary Teacher	Cedarbrook	\$69.00
5.	McGregor, Donna	Elementary Teacher	Cedarbrook	\$46.00
6.	Migliore, Alicia	Elementary Teacher	Cedarbrook	\$23.00
7.	Petway, Felicia W.	Elementary Teacher	Cedarbrook	\$23.00
8.	Ramirez, Antoinette	Biling/Bicult Educ Teacher	Cedarbrook	\$69.00
9.	Salter, Nancy	Lang Arts Teacher	Cedarbrook	\$253.00
10.	Yannuzzi, Joseph	Physical Education and Health Teacher	Cedarbrook	\$46.00
11.	Abedin, Sevcan	Presch Teacher-Abbot	Clinton	\$23.00
12.	Acero, Maria P.	Biling/Bicult Educ Teacher	Clinton	\$46.00
13.	Cruz, Maria	Biling/Bicult Educ Teacher	Clinton	\$23.00
14.	Fenton, Audrey	Elementary Teacher	Clinton	\$23.00
15.	Frazier, Tiffanie	Elementary Teacher	Clinton	\$23.00
16.	Jasko, Jenny	Biling/Bicult Educ Teacher	Clinton	\$23.00
17.	Malinowski, Victoria A	Elementary Teacher	Clinton	\$46.00
18.	McLeod, Senteia L.	Elementary Teacher	Clinton	\$23.00
19.	Osunsami, Oladele	Elementary Teacher	Clinton	\$46.00
20.	Prybella, Stephanie	Elementary Teacher	Clinton	\$46.00
21.	Quiles, Jazmin	Kindergarten Teacher	Clinton	\$69.00
22.	Stanton, Gilda	Kindergarten Teacher	Clinton	\$23.00
23.	Stokes, MonaRae	ELA Teacher	Clinton	\$69.00
24.	Westry-Rodgers, Pamela	Kindergarten Teacher	Clinton	\$23.00
25.	Zanatta-perdomo, Gabriela	Biling/Bicult Educ Teacher	Clinton	\$23.00
26.	Bailey-Dupiche, Niketa	Special Education Teacher	Emerson	\$46.00
27.	Chelnik, Sharon	Kindergarten Teacher	Emerson	\$69.00
28.	Corriero, Joyce A.	Elementary Teacher	Emerson	\$46.00
29.	Gill, Thurston	Special Education Teacher	Emerson	\$69.00
30.	Guthrie, Amanda	Special Education Teacher	Emerson	\$138.00
31.	Harris, Sarah	Elementary Teacher	Emerson	\$92.00
32.	Hernandez, Lissette	Biling/Bicult Educ Teacher	Emerson	\$69.00
33.	Johnson, Ashley	Elementary Teacher	Emerson	\$46.00
34.	Kuver, Deborah	Elementary Teacher	Emerson	\$138.00
35.	Lewis, Delecia A.	Elementary Teacher	Emerson	\$322.00

36.	Mascola, Kaleena	Supplemental Instruction Teacher	Emerson	\$138.00
37.	Ortiz-pabon, Dilver	Biling/Bicult Educ Teacher	Emerson	\$92.00
38.	Pariag, Liana	Special Education Teacher	Emerson	\$46.00
39.	Petroni, Angela	Elementary Teacher	Emerson	\$46.00
40.	Rubio, Alina	Biling/Bicult Educ Teacher	Emerson	\$69.00
41.	Taitt, Elaine G.	Elementary Teacher	Emerson	\$92.00
42.	Tortorici-Dunham, Nancy	Kindergarten Teacher	Emerson	\$46.00
43.	Bent, Dorothys Eyra	Biling/Bicult Educ Teacher	Evergreen	\$23.00
44.	Callanan, Megan	Elementary Teacher	Evergreen	\$23.00
45.	Cevallos, Byron Jr Eduardo	Biling/Bicult Educ Teacher	Evergreen	\$69.00
46.	Dawe, Margaret B.	Elementary Teacher	Evergreen	\$92.00
47.	Del Rosario, Gina	Biling/Bicult Educ Teacher	Evergreen	\$46.00
48.	Elkabani, Manal	Biling/Bicult Educ Teacher	Evergreen	\$69.00
49.	Gaona, Monica	Biling/Bicult Educ Teacher	Evergreen	\$23.00
50.	Guzman, Dagoberto	Spanish Teacher	Evergreen	\$46.00
51.	Iacocca, Gina	Elementary Teacher	Evergreen	\$23.00
52.	Knight, Kenyetta	Elementary Teacher	Evergreen	\$69.00
53.	Lynton, Nichoela	Elementary Teacher	Evergreen	\$46.00
54.	Marrone, Martina C	Elementary Teacher	Evergreen	\$138.00
55.	Maynor, Yvonne	Elementary Teacher	Evergreen	\$92.00
56.	Menon, Jessica L	Elementary Teacher	Evergreen	\$46.00
57.	Mora, Linda	Biling/Bicult Educ Teacher	Evergreen	\$23.00
58.	Ramos-saenz, Ana	Biling/Bicult Educ Teacher	Evergreen	\$23.00
59.	Romoleroux, Gisselle	Biling/Bicult Educ Teacher	Evergreen	\$23.00
60.	Sanchez, Krysia	Biling/Bicult Educ Teacher	Evergreen	\$46.00
61.	Stibich, Steven G	Elementary Teacher	Evergreen	\$92.00
62.	Torres-Rosa, Denisse Fior	Biling/Bicult Educ Teacher	Evergreen	\$69.00
63.	Urquizo, Daniela	Biling/Bicult Educ Teacher	Evergreen	\$69.00
64.	Vargas, Monserrat	Biling/Bicult Educ Teacher	Evergreen	\$69.00
65.	Vasquez, Katherine	Elementary Teacher	Evergreen	\$46.00
66.	Williamson, Janet	Elementary Teacher	Evergreen	\$69.00
67.	Young, Zena	Elementary Teacher	Evergreen	\$46.00
68.	Cuevas, Paolasunyre	Biling/Bicult Educ Teacher	Jefferson	\$69.00
69.	Dillon, Dennise	Biling/Bicult Educ Teacher	Jefferson	\$46.00
70.	Dominick, Maria S.	Elementary Teacher	Jefferson	\$46.00
71.	Higgins, Inlian	Elementary Teacher	Jefferson	\$46.00
72.	Hughes, Yolanda	Elementary Teacher	Jefferson	\$46.00
73.	Jerome, Kristina	Elementary Teacher	Jefferson	\$23.00
74.	Logan, Melissa	Biling/Bicult Educ Teacher	Jefferson	\$69.00
75.	Pereira, Maria	Biling/Bicult Educ Teacher	Jefferson	\$69.00
76.	Rodriguez Padilla, Maria Cristina	Biling/Bicult Educ Teacher	Jefferson	\$92.00
77.	Taylor, Loretta	Elementary Teacher	Jefferson	\$46.00
78.	Torres, Oliva M.	Special Education Teacher	Jefferson	\$46.00
79.	Valladares, Geraldine	Elementary Teacher	Jefferson	\$23.00
80.	Bongon, Lawrence	Physical Education and Health Teacher	Maxson	\$621.00
81.	Campbell, Erica Tina	Science Teacher	Maxson	\$161.00

82.	Cartaino, Alyssa	Physical Education and Health Teacher	Maxson	\$552.00
83.	Curry, Candice	Math Teacher	Maxson	\$69.00
84.	Dabney, Michelle S	Social Studies Teacher	Maxson	\$92.00
85.	D'Antoni, Brian	Physical Education and Health Teacher	Maxson	\$805.00
86.	Huff, Michelle	Physical Education and Health Teacher	Maxson	\$759.00
87.	Ladino-santos, Jose Gilberto	Biling/Bicult Educ Teacher	Maxson	\$184.00
88.	Mclaughlin, Danielle	Lang Arts Teacher	Maxson	\$138.00
89.	Patternella, Charline	Elementary Teacher	Maxson	\$92.00
90.	Poyotte, Fredericka	Special Education Teacher	Maxson	\$207.00
91.	Rosenberg, Lilian	Spanish Teacher	Maxson	\$115.00
92.	Russo, Lauren	Lang Arts Teacher	Maxson	\$460.00
93.	Toledo, Dina	Special Education Teacher	Maxson	\$23.00
94.	Williams, Tehyma	Lang Arts Teacher	Maxson	\$46.00
95.	Afriyie, Carol	French Teacher	PAAAS	\$92.00
96.	Aguirre, Taryn	English Teacher	PAAAS	\$115.00
97.	Almeda, Jillian	Science Teacher	PAAAS	\$253.00
98.	Barracato, Vincent	Special Education Teacher	PAAAS	\$69.00
99.	Bentley, Vanita	English Teacher	PAAAS	\$920.00
100.	Brubaker, Jennifer	Social Studies Teacher	PAAAS	\$69.00
101.	Caffrey, Scott	Social Studies Teacher	PAAAS	\$253.00
102.	D'amico, Paul	TV Production Teacher	PAAAS	\$115.00
103.	Ford, Deborah M	Physical Education and Health Teacher	PAAAS	\$506.00
104.	Getz, Leah	Music/Vocal Teacher	PAAAS	\$138.00
105.	Horn Devincenzo, Kristina Ann	Dance Teacher	PAAAS	\$115.00
106.	Klinger, Arlen	Math Teacher	PAAAS	\$690.00
107.	Liu, Changyun	Math Teacher	PAAAS	\$92.00
108.	Mendoza-Rodriguez, Marlon	Spanish Teacher	PAAAS	\$46.00
109.	Pisani, Michael	Science Teacher	PAAAS	\$207.00
110.	Romero, Felix	Physical Education and Health Teacher	PAAAS	\$828.00
111.	Villaquiran, Gloria	Spanish Teacher	PAAAS	\$46.00
112.	Vinegra, Philip	Graphic Arts	PAAAS	\$230.00
113.	Yapczenski, Edward	Physical Education and Health Teacher	PAAAS	\$805.00
114.	Amaro, Johanna	ESL Teacher	PHS	\$46.00
115.	Burke, Morgan	Physical Education and Health Teacher	PHS	\$299.00
116.	Dodd, William	Physical Education and Health Teacher	PHS	\$207.00
117.	Eorio, Lori-ann	FCS – Comp Teacher	PHS	\$184.00
118.	Giovine, Andrew David	Math Teacher	PHS	\$23.00
119.	Grey, Keenan	Special Education Teacher	PHS	\$939.00
120.	Hale, Devyn	Physical Education and Health Teacher	PHS	\$161.00
121.	Hawthorne, Tash	Theatre Teacher	PHS	\$46.00
122.	Johnson, Deborah C.	Science Teacher	PHS	\$23.00
123.	Johnson, Jacynth	English Teacher	PHS	\$69.00
124.	Jones, Clinton	Physical Education and Health Teacher	PHS	\$299.00
125.	Lainson, Christopher	Media Specialist	PHS	\$230.00
126.	Lee, Diane	Physical Education and Health Teacher	PHS	\$253.00
127.	Michelucci, Joseph	English Teacher	PHS	\$69.00

128.	Naumann, Timothy	English Teacher	PHS	\$138.00
129.	Pasko, Jared	Physical Education and Health Teacher	PHS	\$115.00
130.	Ramirez, Rose	English Teacher	PHS	\$46.00
131.	Robinson, Reginald	Business Organization Teacher	PHS	\$23.00
132.	Rodriguez, Luis	Bilingual Bicultural Teacher	PHS	\$23.00
133.	Schaefer, Philipp	Physical Education and Health Teacher	PHS	\$161.00
134.	Schmidt, James	Physical Education and Health Teacher	PHS	\$322.00
135.	Smith, Sheila	Physical Education and Health Teacher	PHS	\$598.00
136.	Splendorio, Ralph	Math Teacher	PHS	\$69.00
137.	Thal, Maureen A.	Math Teacher	PHS	\$23.00
138.	Wessells, William D	Business Organization Teacher	PHS	\$69.00
139.	Worobetz, William	Science Teacher	PHS	\$69.00
140.	Argote, Sara	Spanish Teacher	Stillman	\$115.00
141.	Balladares, Gladys	Biling/Bicult Educ Teacher	Stillman	\$207.00
142.	Gonzalez, Melinda	Biling/Bicult Educ Teacher	Stillman	\$92.00
143.	Potts, Kendra	Biling/Bicult Educ Teacher	Stillman	\$46.00
144.	Quarto, Janice	Art Teacher	Stillman	\$69.00
			<b>Total Amount</b>	<b>\$19,316.00</b>

**S. Job Descriptions**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the of the following job descriptions:

In-School Detention Teacher  
Director of Grants Administration

**T. Administrative Leave**

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

**RESOLUTION**

**RESOLVED**, the Plainfield Board of Education approves the administrative leave(s) of (3) staff members. Their names are on file with the Acting Board Secretary.

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

**U. Fitness for Duty**

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

**RESOLUTION**

**RESOLVED**, the Plainfield Board of Education approves the fitness for duty evaluation(s) of (2) staff members. Their names are on file with the Acting Board Secretary.



**XVIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE****A. Monthly Enrollment Report – November 2018**

The Curriculum and Instruction Committee reports that on November 2018 there were 7722 students enrolled in the Plainfield Public Schools. This compares with 7724 on October 2018 and 7864 on November 2017. The enrollment is as follows:

	<b>Nov-17</b>	<b>Oct-18</b>	<b>Nov-18</b>
<b>BARLOW</b>	410	375	377
<b>CEDARBROOK</b>	662	697	699
<b>CLINTON</b>	399	382	383
<b>COOK</b>	204	367	369
<b>EMERSON</b>	473	464	464
<b>EVERGREEN</b>	559	537	539
<b>JEFFERSON</b>	419	424	425
<b>STILLMAN</b>	308	311	310
<b>WASHINGTON</b>	582	579	575
<b>WOODLAND</b>	214	<b>N/A</b>	
<b>ELEMENTARY SCHOOL TOTAL</b>	4230	4136	4141
<b>HUBBARD</b>			
	737	724	729
<b>MAXSON</b>			
	688	725	726
<b>MIDDLE SCHOOL TOTAL</b>	1425	1449	1455
<b>PLAINFIELD HIGH SCHOOL</b>			
- GRADE 9	396	456	459
- GRADE 10	491	391	384
- GRADE 11	453	434	430
- GRADE 12	400	463	460
<b>PLAINFIELD HIGH SCHOOL TOTAL</b>	1740	1744	1733
<b>BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT</b>			
- GRADE 9	2	<b>N/A</b>	
- GRADE 10	6		
- GRADE 11	26		
- GRADE 12	35		
<b>BARACK OBAMA ACADEMY TOTAL</b>	69		
<b>PLAINFIELD ACADEMY FOR THE ARTS &amp; ADVANCED STUDIES</b>			
- GRADE 7	49	55	55
- GRADE 8	69	56	55
- GRADE 9	93	82	82
- GRADE 10	69	87	86
- GRADE 11	55	64	64
- GRADE 12	65	51	51
<b>PAAAS TOTAL</b>	400	395	393
<b>GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS</b>			
	7864	7724	7722
<b>SPECIAL EDUCATION</b>			
	1452	1476	1510
<b>EARLY CHILDHOOD</b>			
	1495	1500	1500

**B. After-School Program Field Trips**  
**Woodbridge Bowling Center – Woodbridge, NJ (21<sup>st</sup> CCLC)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 5: Family and Community Engagement:**

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

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

**RESOLUTION**

Plainfield Public Schools 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 NJSL/NGSS/NCAS and achieve academic, behavioral, emotional, and lifelong success.

The 2018-2019 **21<sup>st</sup> Century Community Learning Centers** helps students develop core content skills by way of facilitation of project-based, activity-led instruction, offering students a theme-based array of enrichment, recreational, and cultural activities that complement the regular school day academic programs. The after school centers facilitate educational services to the students and their families for the purpose of developing personal character, social responsibility, understanding of the parental role in student achievement, academic improvement, and building technology skills.

A grant-specified component of the program is to build upon student learning outside the after school classroom by providing field trips which expose students to various recreational, cultural, and enrichment opportunities. This field trip will meet NJSL in reading, NJLSA.R1-3, writing, NJLSA.W1.3; NJSL 6.1, 6.2, NGSS MS-PS2-1-5 AND MS-ESS1-1. The breakdown is as follows:

<b>Dates</b> ( <i>days to be determined</i> )	February – June 2019
<b>Time</b>	5:00 – 7:00 pm
<b>Participating After School Sites</b>	Barlow Evergreen Stillman Hubbard
<b>Number of Students / Chaperones Per Visit</b>	Barlow – 66 / 6 Evergreen – 137 / 13 Stillman – 65 / 6 Hubbard – 56 / 5
<b>Grade Level</b>	3 <sup>rd</sup> – 8 <sup>th</sup>
<b>Transportation</b>	District
<b>Cost Per Student</b>	\$9.00
<b>Total Cost Not to Exceed</b>	\$2,916.00

**RESOLVED**, that the Plainfield Board of Education approves students in grades 3-8 to visit Woodbridge Bowling Center in Woodbridge, NJ, dates/days to be determined – total cost not to exceed \$2,916.00. The availability of funds for this item has been verified and will be charged to account 20-453-100000-800A-38-0000 (21<sup>st</sup> Century Field Trip Admission).

**(1) Field Trips for Inclusion in 2018-2019 Curriculum Guides (AMENDED – Sept. 2018 Bus. Mtg.)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District’s curriculum and be aligned with the New Jersey Student Learning Standards. The District has identified State of New Jersey field trips in compliance with both, and will be reflected in the curriculum guides for the 2018-2019 school year.

<b>LOCATION</b>	<b>CITY</b>
Apple Store	NJ (location to be determined)
Children’s Specialized Hospital	Mountainside

**C. “Wow Factor” Enki Bello (Jefferson)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

**Jefferson Elementary School** will present the “WOW Factor” with Enki Bello. The breakdown is as follows:

<b>Date</b>	January 9, 2018
<b>Grades</b>	K – 5
<b># of Assemblies</b>	1
<b>Total Cost to District</b>	\$1,000.00

A native of Columbia, Enki Bello is an electro harpist, singer-songwriter and music business entrepreneur. She has been nationally acclaimed as the pioneer of the Electric Harp in the pop music industry. Her viral videos have collected more than 100 million views all over Facebook and You Tube. Enki has become the most prestigious harpist in the world.

**RESOLVED**, that the Plainfield Board of Education approves payment to Enki Bello for the “Wow Factor” performance, January 9, 2019 – total cost not to exceed \$1,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-18-0000 (Jefferson School General Supplies).

## **D. Professional Development**

### **(1) PLYOGA Training/Certification – In District Professional Development**

#### **Strategic Plan Link**

#### **Goal 1: Learning Outcomes:**

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

#### **Goal 2: Human Resources:**

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

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

### **RESOLUTION**

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. The Plainfield Board of Education is committed to raising the standards and student performance and providing sustained professional development for staff.

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

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

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

<b>Dates</b>	January 22, 2019 – In-service Day
<b>Location</b>	PHS Gymnasium
<b>Times</b>	8:00 am – 3:00 pm
<b>Number of Participants</b>	30
<b>Total Cost to District</b>	\$2,690.00

PLYOGA uses the benefits of fundamental and accelerated yoga as an active recovery for plyometric (reactive) movement; improving the fitness programs of students and the understanding of the importance of healthy lifestyles that match state standards 2.5-Motor Skills Development, and 2.6 Fitness – Health Related application from K-12.

The training session will focus on using data to drive student's growth and development of healthy lifestyles through fitness programs with teachers able to plan improved instructional strategies to meet the needs of the student(s).

**RESOLVED**, that the Plainfield Board of Education approves payment and professional development for PLYOGA Fitness Training and Certification during the January 22, 2019 inservice day – total cost not to exceed \$2,690.00. The availability of funds for this item has been verified and will be charged to 20-271-200000-300A-39-0000 (Title II Professional Development).

**(2) Discovery Education Professional Development –  
Science Foundational Pathway K-12; Social Studies Foundational Pathway 6-8;  
Math Foundational Pathway grades 6-8; Algebra I, Geometry and Algebra 2**

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**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

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 professional development opportunities for staff members to meet the New Jersey Student Learning Standards, 21<sup>st</sup> Century Skills, and achieve academic and life-long success.

To obtain these goals, Plainfield Public Schools will provide professional development in the area of technology integration for science, social studies and math teachers to implement the use of Discovery Foundational Pathway to increase personalized instruction.

Professional development provided by Discovery Education will include use of the Foundational Pathway, integration differentiated materials into the digital classroom and utilizing Discovery Content as a resource to supplement NJSLS content.

The breakdown is as follows:

<b>Dates</b>	Jan. 22-23 and Feb. 7-8, 2019
<b>Location</b>	Board Office
<b>Times</b> <i>(2 sessions per day)</i>	8:00 am – 3:00 pm
<b>Vendor</b>	Discovery Education
<b>Number of Participants</b>	160 <i>(administrator &amp; teachers )</i>
<b>Vendor Cost Per Day</b>	\$2,800.00
<b>Total Cost to District</b>	\$11,200.00

**RESOLVED**, that the Plainfield Board of Education approves Discovery Education professional development – January 22-23 and February 7-8, 2019 – total cost not to exceed \$11,200.00. The availability of funds for this item has been verified and will be charged to 20-271-200000-300A-39-0000 (Title II In-District Professional Development Consultant).

**(3) Beyond School Hours XXII National Education Conference – Atlanta, GA (21<sup>st</sup> CCLC)**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

**Zelda Spence, Director of Special Projects/21<sup>st</sup> CCLC Project Director** will attend the 21<sup>st</sup> CCLC grant-mandated 2019 Beyond School Hours XXII National Education in Atlanta, Georgia.

Travel arrangements will be pre-approved by NJDOE Office of Student and Support Services. The breakdown, per the GSA, is as follows:

<b>Dates</b>	February 19-23, 2019
<b>Registration</b>	\$778.00
<b>Transportation</b>	\$570.00
<b>Lodging</b>	\$950.52
<b>Food / Incidentals</b>	\$297.00
<b>Total Cost to District</b>	\$2,595.52

This conference includes a premier gathering of education practitioners and thought leaders and will provide vital professional development opportunities for educators and leaders working with students of all ages, across the learning day, all across America. There will be hands-on workshops and pre-conferences led by national experts, motivating keynote presentations and panel discussions, powerful networking opportunities, fascinating educational excursions, and premium exhibits unveiling the latest products and solutions.

**RESOLVED**, that the Plainfield Board of Education approves Zelda Spence, Director of Special Projects/21<sup>st</sup> CCLC Project Director to attend the 2019 Beyond School Hours XXII National Education Conference, February 19-23, 2019 – total cost not to exceed \$2,595.52. The availability of funds for this item has been verified and will be charged to account 20-453-200000-580A-38-0000 (Travel).

**E. Ramp It Up After School Program: Young Rembrandts**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Young Rembrandts is an art enrichment program focused on teaching the fundamentals of drawing using no-mess, dry media. The program is ran primarily as an afterschool enrichment offering for children ages 6-12 years of age. This is a building-block enrichment program; children will gain greater benefits through repeat involvement.

This program will run weekly for all students in the Ramp It Up for Learning Academy.

The schedule will vary depending on the location – each location will have a Rembrandt Day on either Tuesday, Wednesday or Thursday. The program is designed to run one (1) day per week, for ten weeks, and will never repeat an art lesson. Rembrandt concepts will be correlated in the weekly reading and STEAM themes. The breakdown is as follows:

<b>Dates</b>	January – April 2019
<b>Days</b>	Tuesday, Wednesday or Thursday for 10 weeks
<b>Time</b>	3:30 – 4:40 pm
<b>Grade Levels</b>	K-8
<b>Participating Schools</b>	Barlow, Cedarbrook, Clinton Emerson, Evergreen, Jefferson Stillman, Washington, Maxson
<b>Number of Art Classes</b>	150
<b>Cost per Class</b>	\$125.00
<b>Total Cost to District</b>	\$18,750.00

**RESOLVED**, that the Plainfield Board of Education approves the Young Rembrandts art enrichment program during the Ramp It Up After School Program – total cost not to exceed \$18,750.00. The availability of funds for this item has been verified, and will be charged to Title IV account 20-281-10000-300A-39-0000 (In-district PD).



**F. Internship with The King’s Daughters Day School for Early Childhood Education (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

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

**Plainfield High School Child Development Perkins Program** would like to partnership with The King’s Daughters Day School, providing an intern experience to students in Child Development for Level 3 completer students enrolled.

Ms. Eorio, PHS Teacher will oversee the programs – interns will pair with Licensed Pre-School Daycare providers. The breakdown is as follows:

<b>Program Dates</b>	January 15 – May 31, 2019
<b>Number of Interns</b>	5 – 10
<b>Number of Days per Week</b>	4
<b>Times</b>	9:00 am – 11:00 am
<b>Total Cost to District</b>	\$0.00

**RESOLVED**, that the Plainfield Board of Education approves the joint venture between The King’s Daughters Day School and Plainfield High School Child Development students for the 2018-2019 school year – at **no cost to the District**.

**G. 2019 Science Fair Lead Coordinators**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Leader Coordinators for the Plainfield Public School District 2019 Science Fair will organize and communicate to all schools the procedures, set-up and overall district Science Fair operation/information. This includes working on the District Science awards presentation held annually.

The breakdown is as follows:

<b>Dates</b>	January – May 2019
<b>Days</b>	Tuesday – Thursday
<b>Time</b>	3:05 – 4:05 pm
<b>Grade Levels</b>	K-12
<b>Number of Teachers</b>	2
<b>Rate of Pay / Maximum</b>	\$28.00 / \$2,240.00
<b>Total Cost to District</b>	\$4,480.00

**RESOLVED**, that the Plainfield Board of Education approves the 2019 Science Fair Lead Coordinators for the Plainfield Public School District Science Fair – total cost not to exceed \$4,480.00. The availability of funds for this item has been verified, and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

**H. Perkins Lead After School Coordinator (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Lead Coordinator for Perkins After School Programs and student counseling will monitor, maintain the Perkins staff and maintain all viable records including time sheets, communicating with guidance on student matriculation, organizing and arranging all trips, guest speakers, assessment and events that pertain to the carpentry program. The responsibilities include recruiting events at parent evening events and other community outreach for incoming students both traditional and non-traditional.

The breakdown is as follows:

<b>Dates</b>	January – May 2019
<b>Days/Time</b>	Tuesday -Thursday
<b>Time</b>	3:05 – 4:05 pm
<b>Grade Levels</b>	9 <sup>th</sup> – 12 <sup>th</sup>
<b>Number of Teachers</b>	1
<b>Rate of Pay / Maximum</b>	\$28.00 / \$2,240.00
<b>Total Cost to District</b>	\$2,240.00

**RESOLVED**, that the Plainfield Board of Education approves the Perkins Lead Coordinator at Plainfield High School – total cost not to exceed \$2,240.00. The availability of funds for this item has been verified, and will be charged to account 20-360-200000-100A-39-0000 (Perkins Secondary Federal Funds for Instructional Salaries).

**I. Perkins Lead Coordinator for Perkins Data and Monitoring (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Leader Coordinator for Perkins Data and Monitoring will monitor and evaluate student progress and maintain all viable records including Perkins Reporting student outcomes, and NJSMART reporting.

The breakdown is as follows:

<b>Dates</b>	January – May 2019
<b>Days</b>	Tuesday – Thursday
<b>Time</b>	3:05 – 4:05 pm
<b>Grade Levels</b>	9 <sup>th</sup> – 12 <sup>th</sup>
<b>Number of Teachers</b>	1
<b>Rate of Pay / Maximum</b>	\$28.00 / \$2,240.00
<b>Total Cost to District</b>	\$2,240.00

**RESOLVED**, that the Plainfield Board of Education approves the Leader Coordinator for Perkins Data and Monitoring at Plainfield High School – total cost not to exceed \$2,240.00. The availability of funds for this item has been verified and will be charged to account 20-360-200000-100A-39-0000 (Perkins Secondary Federal Funds for Instructional Salaries).

**J. Perkins Supplemental Programs –  
Wood Technology, Allied Health & Child Development (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to 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 High School** will implement Allied Health Academy Supplemental, Wood Technology and Child Development After School Programs to provide academic support and enrichment activities for all students in preparation of the certification exams aligned to each program.

The breakdown is as follows:

<b>Dates</b>	March – May 2019
<b>Days</b>	Tuesday – Thursday
<b>Time</b>	3:05 – 4:05 pm
<b>Grade Levels</b>	9 <sup>th</sup> – 12 <sup>th</sup>
<b>Number of Teachers</b>	3
<b>Rate of Pay / Maximum</b>	\$28.00 / \$1,120.00
<b>Total Cost to District</b>	\$3,360.00

Tutoring for mathematics, language arts, and science curricula will be used to guide the program. Additionally, Assessment Career Preparation materials the required certificate assessment.

**RESOLVED**, that the Plainfield Board of Education approves the operation of the Perkins Supplemental After School Programs at Plainfield High School – total cost not to exceed \$3,360.00 salary. The availability of funds for this item has been verified, and will be charged to account 20-360-100000-100S-39-0000 (Perkins Secondary Federal Funds for Instructional Salaries).

**K. Early Childhood Five (3) Year Plan Update Submission**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the learning and academic performance of all students in all PPS/Early Childhood Centers

**Goal 5: Community and Family Engagement:**

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

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

**RESOLUTION**

The Plainfield Public Schools is required to submit a three (3) year programmatic plan, along with a budget for the 2019-2020 school year, to the New Jersey Department of Early Childhood Education. This plan outlines the operation of the Plainfield preschool program to meet the needs of its preschool population over the next few years.

The plan continues to incorporate the use of contracted community childcare providers as well as in-district preschool self-contained classrooms to provide universal preschool to Plainfield residents. The plan describes the continued use of approved curriculum and evaluation methods that have proved effective in current practice. We will continue to train both district staff, and the staff of contracted preschool providers, in order to maintain the highest possible level of appropriate classroom instruction. The plan also outlines strategies for outreach to the community and support for families of preschoolers.

The 2019-2020 budget submission is crafted to provide service to 1,530 preschoolers (1,490 general education and 40 classified). This will utilize the services of ten (10) contracted providers, including Head Start.

**RESOLVED**, that the Plainfield Board of Education approves the submission of the three (3) year plan and the 2019-2020 Budget for Early Childhood Education. This is annual funding from the New Jersey Department of Education for preschool services to three (3) and four (4) year olds. The FY 2019-2020 budget submission is \$22,184,625.

**L. ESSA FY2019 Carry-Over Amendment**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 3: Business Practices:**

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

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

**RESOLUTION**

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

FY2019 Every Student Succeeds Act (ESSA) requires that districts submit an amendment to the New Jersey Department of Education, to support student academic achievement, school improvement, professional development, technology in education and English language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-public schools (I AM's Temple, St. Bartholemew and Koinonia Academy).

**RESOLVED**, that the Board of Education authorizes the Interim Superintendent of Schools to accept the FY2019 ESSA Amendment for Federal funds to support educational programs and increase grant revenue in the district.

<b>ESSA 2017-2018 ORIGINAL</b>		<b>2018-2019 CARRYOVER</b>	<b>2018-2019 AMENDED</b>
TITLE I	\$2,655,101	\$303,251	\$2,958,352
TITLE I SIA (Additional Funds as of 12/18 for Cedarbrook, Hubbard, Maxson, Stillman, and Barack Obama Academy)	\$125,800	\$331,416	\$457,216
TITLE II A	\$348,800 <u>Public</u>	\$338,173 <u>Public</u>	686,973 <u>Public</u>
	\$337,604	\$327,111	\$664,715
	<u>Non-Public</u> \$11,196	<u>Non-Public</u> \$11,062	<u>Non-Public</u> \$22,258
TITLE III	\$545,287	\$253,804	\$799,091
TITLE III IMMIGRANT	\$78,572	\$37,067	\$115,639
Title IV: Safe & Drug Free Schools	\$164,717	\$13,270	\$177,987
<b>TOTALS:</b>	<b>\$3,918,277</b>	<b>\$1,276,981</b>	<b>\$5,195,258</b>

**M. Provision of Special Education Service – Out-of-District Schools – ADDITIONS**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

**RESOLVED**, those four (4) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in out-of-district schools for the disabled during the 2018-2019 school year. The availability of funds for this item has been verified and will be charged to accounts 11-000-100270-562A-32-0000 (Tuition Other Lea Instate Sped), 11-000-100270-566A-32-0000 (Tuition Priva Schl Han Instate), 20-250-100000-560A-32-0000 (IDEA Tuition To Other LEA-OUT) and 20-255-100000-560A-32-0000 (IDEA Preschool Tuition).

<b>NAME OF PUPIL</b>	<b>SCHOOL/INSTITUTION</b>	<b>APPROXIMATE COST</b>
3804	First Children, LLC	\$19,250.00
2674	Lord Stirling School	\$89,460.00
4920	Montgomery Academy	\$46,045.52
7235	You & Me School/JFK	\$53,360.00
	Total	\$208,115.52



**N. 2018-2019 21<sup>st</sup> CCLC Programs – Collaborator / Partner Agreements – AMENDED 10/16/18**

**Strategic Plan Link**

**Goal 1: Learning Outcomes**

To improve the learning and academic performance of all students in all PPS; increase academic progress; improve attendance; decrease suspension

**Goal 2: Human Resources**

To improve the recruitment, retention/development of district staff; strengthen after school/summer professional learning communities; continue with Student/College Interns working the program; Increase the number of staff participating in on/off site professional development

**Goal 5: Community & Family Engagement**

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning/cooperation; increase parental involvement; increase community partnerships

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

**RESOLUTION**

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJSLS for students participating in the 21<sup>st</sup> Century Community Learning Centers (CCLC) afterschool programs at CH Stillman Elementary, Evergreen Elementary School, Barlow Elementary School (grades 3-5) and Hubbard Middle School (grades 6-8) with the following providers:

The identified partner and collaborator is included in the 2018-2019 SY 21<sup>st</sup> CCLC Continuation Grant application. The partner and collaborator has a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of Every Student Succeeds 2015, Title IV, Part B). The program partners and collaborators will provide essential educational services as identified in the 2018-2019 SY 21<sup>st</sup> CCLC Continuation Grant application’s project activity plan (PAP).

**The duCret School of Art:** a non for profit arts education school providing high quality foundational and developing art experiences for youth in the areas of ceramics, discovering new media, jewelry making, digital art design, photo journalism, and more. The duCret School of Art is the oldest arts school in NJ. The standards based workshops will help build upon students’ artistic interests and talents as well as their connection to the community. The duCret School of Art agrees to provide two 10-week long art education series @ \$200 per session consisting of arts education instruction aligned to NCAS/NJSLS at two 21<sup>st</sup> CCLC school sites for a total not to exceed \$4,000.00.

<b>Partner/Collaborator Name</b>	<b>Total Students</b>	<b>Number of Sessions and/or Residencies</b>	<b>Number of Hours and/or Hours Per Session</b>	<b>Cost Per Session</b>	<b>Total Cost</b>
The duCret School of Art	50	20	2	\$200.00	\$4,000.00
<b>Total Cost</b>					<b>\$4,000.00</b>

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with the aforementioned community collaborator at a total cost of \$4,000.00. The availability of funds for this item has been verified and will be charged to account 20-453-100000-320A-38-0000 (21<sup>st</sup> CCLC – Instructional & Non-Instructional Purchased Professional Services).

**XIX. REPORT OF THE FINANCE COMMITTEE****A. Reports of the Board Secretary and Treasurer – October 2018****Strategic Plan Link:****Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

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

**RESOLUTION**

The Board Secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education.

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

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

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

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

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

FUND	CASH BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	14,087,105.91
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	271,056.25
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	-
(30) Capital Projects Fund	197,000.00
(40) Debt Service Fund	194,864.09
(60) Enterprise Fund	692,351.00
Total	15,442,377.25

FUND	APPROPRIATION BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	19,216,520.63
(12) Capital Outlay	2,330,713.65
(13) Special Schools	-
(15) Reform Schools	4,164,188.99
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	5,948,259.78
(30) Capital Projects Fund	-
(40) Debt Service Fund	384,603.87
(60) Enterprise Fund	1,175,537.33
Total	33,219,824.25

FUND	FUND BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	4,594,028.83
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	-
Capital / Maintenance Reserve	1,412,729.00
(20) Special Revenue Fund	33,217.58
(30) Capital Projects Fund	-
(40) Debt Service Fund	0.22
(60) Enterprise Fund	1,044,787.01
Total	7,084,762.64

**B. Payment of Bills — November 16, 2018 – December 13, 2018**

**Strategic Plan Link:**

**Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

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

**RESOLUTION**

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

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

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

On the General Account 219593 – 219955 in the amount of	\$3,906,542.91
On the Agency Account 2377 – 2495 10566 – 10595 in the amount of	\$7,454,769.16
On the Food Service Account 1054 100519 – 100523 in the amount of	\$ 564,972.75
On the Workers Compensation Account 2568 – 2569 in the amount of	\$ 48,185.28
On the NJ Unemployment Compensation Account in the amount of	\$-0-
On the Difference Card Account in the amount of	\$-0-
<b>IN THE GRAND TOTAL AMOUNT OF</b>	<b>\$11,974,470.10</b>

**C. 2018 – 19 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

To improve the overall efficiency and effectiveness of business operations.

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

**RESOLUTION**

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

<b>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</b>			
<b>NOVEMBER 1, 2018 to NOVEMBER 30, 2018</b>			
<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
11-1XX-100-XXX	Regular Programs – Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct	2,900.00	
11-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
11-000-100-XXX	Instruction	150,000.00	
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		190,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	40,000.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		2,900.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		11,598.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		

12-XXX-XXX-73X	Equipment		48,402.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	60,000.00	
	<b>TOTAL CAPITAL OUTLAY</b>		
13-XXX-XXX-XXX	<b>TOTAL SPECIAL SCHOOLS</b>		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	<b>GENERAL FUND GRAND TOTAL</b>	<b>252,900.00</b>	<b>252,900.00</b>

<b>BUDGET TRANSFERS - FUND 15</b>			
<b>NOVEMBER 1, 2018 to NOVEMBER 30, 2018</b>			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction		4,000.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	5,000.00	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
15-000-100-XXX	Instruction		
15-000- 211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		226.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	4,680.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		15,454.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	10,000.00	
15-000-310-XXX	Food Services		
	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		

15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	<b>WHOLE SCHOOL REFORM GRAND TOTAL</b>	<b>19,680.00</b>	<b>19,680.00</b>

**D. Award of Bid**

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

**RESOLUTION**

**1) 2019 – 22B Exterior Walk-In Freezer – Plainfield High School**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Bid# 2019-22B Exterior Walk-in Freezer at Plainfield High School on November 9 2018, and

**WHEREAS**, in accordance with the bid notice, bids were received, publicly opened and read aloud at the Board of Education Office on, Wednesday, November 28, 2018 with the following results:

	<b>E &amp; A East Brunswick, NJ</b>	George Koustas Painting West Long Branch, NJ
#32 – BB – Exterior Walk-In Freezer	<b>\$91,953.02</b>	\$197,000.00

Now, therefore be it

**RESOLVED**, that the Plainfield Board of Education accepts the responsible bid of E & A Restaurant Supply of East Brunswick, NJ for the total amount of \$91,953.02 for the External Walk-In Freezer at Plainfield High School Bid # 2019-22B.

**E. Rejection of Bids**

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

**RESOLUTIONS**

**1) Bid # 2019-22A Exterior Walk-In Freezer at Plainfield High School**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Exterior Walk-in Freezer at Plainfield High School on October 5, 2018, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on Friday, October 19, 2018 with the following results:

	William Kohl Const. Lincroft, NJ	Ascend Const. Ocean, NJ
Cont. #32 – Based Bid	\$232,200.00	159,000.00
Cont. #32A – Allow #1	\$10,000.00	\$10,000.00

Now, therefore be it,

**RESOLVED**, that the two (2) bids received by the Plainfield Board of Education is hereby **rejected** pursuant to 18A:18A-22. (**The bid substantially exceeds the board of education's budget for this project**).

**2) Bid # 2019-23A New Elevator PHS – 1916 Building**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bid for Bid # 2019-23A – New Elevator- PHS 1916 Building on November 9, 2018, and

**WHEREAS**, in accordance with that advertisement bid(s) were received, publicly opened and read aloud at the Board of Education Office on Wednesday, November 28, 2018 at 11:30 a.m. with the following results:

	Hahr Const. North Plainfield, NJ
37 Base Bid	\$1, 575,000.00
37A Allow #1 (Gen Contingency)	\$20,000.00
37B Allow #2 (Test & Inspection)	\$5,000.00

Now, therefore be it,

**RESOLVED**, that the one (1) bid received by the Plainfield Board of Education is hereby **rejected** pursuant to 18A:18A-22. (**The bid substantially exceeds the board of education's budget for this project**).



**F. Employee Health Benefits Plan – Benecard**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education annually is required to provide a prescription plan for Plainfield School District employees, and

**WHEREAS**, the existing contract, which covers the period January 1, 2018 through December 31, 2018 expires on this date, now therefore be it

**RESOLVED**, that the Plainfield Board of Education renews the existing prescription plan for the period January 1, 2019 to December 31, 2019 with the following rates:

	<u>Admin.</u>	<u>PEA</u>	<u>Retirees</u>
Single	\$197.17	\$224.88	\$1,194.36
Parent/Children	\$325.27	\$371.04	\$1,970.70
Husband/Wife	\$413.98	\$472.23	\$2,508.15
Family	\$473.13	\$539.70	\$2,866.47

**G. Employee Health Benefits Plan – Blue Cross/Blue Shield PPO/HMO**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education annually is required to provide a medical plan for Plainfield School District employees, and

**WHEREAS**, the existing contract, which covers the period July 1, 2018 through December 31, 2018 expires on this date, now therefore be it

**RESOLVED**, that the Plainfield Board of Education accepts the recommendation of the Interim Superintendent and enters into an agreement with Blue Cross/Blue Shield PPO/HMO to renew the existing plan for the period January 1, 2019 to June 30, 2019 at the following rates:

	<u>Horizon PPO PEA Plan</u>	<u>Horizon Omnia PEA Plan</u>	<u>Horizon PPO PASA Plan</u>
Single			
Parent/Children			
Family			

**TO BE PRESENTED AT THE DECEMBER 18, 2018**

## H. Tentative 2019 – 2010 Budget Calendar

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

### RESOLUTION

<u>Date</u>	<u>Activity</u>
November 2018	FY20 School Allocations distributed to Principals
December 2018	Cabinet review of school and department budgets
January 7, 2019	BOE meeting: Receive 2017 – 2018 CAFR and MD&A (audit report)
Friday, January 18, 2019	Superintendent's FY20 Budget released
Tuesday, February 5, 2019	BOE meeting; 2019 – 2020 budget discussion
Tuesday, February 19, 2019	BOE meeting; 2019 – 2020 budget discussion
Tuesday, February 19, 2019	Governor's State Budget Message (authorized by P.L. 2009, c. 269)
Thursday, February 21, 2019	State Aid Notices
Tuesday, March 19, 2019	BOE meeting: 2019 – 2020 Budget Discussion. Adoption of preliminary budget
Wednesday, March 20, 2019	Last date to submit Preliminary Budget to Executive County Superintendent
Friday, April 19, 2019	Proposed Budget advertised. (Notice published at least 4 days prior to public hearing date)
Tuesday, April 23, 2019	Public Hearing
Tuesday, May 14, 2019	Deadline to adopt budget
Monday, May 20, 2019	Last date to certify the amount fixed and determined by the school board to the County Board of Taxation.

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

**I. Settlement**

The following is recommended for adoption:

**RESOLUTION**

**WHEREAS**, Sandra Jacome (“Ms. Jacome”) is employed by the Plainfield Board of Education (“Board”) as a teaching staff member; and

**WHEREAS**, Ms. Jacome filed a Petition, captioned Sandra Lopez-Donovan v. Plainfield Board of Education, Agency Docket No. 69-3/14, (“the Litigation”) and

**WHEREAS**, Ms. Jacome and the Board have resolved the dispute that gave rise to the Litigation; and

**WHEREAS**, the Interim Superintendent of Schools hereby recommends that said resolution be ratified by the Board in the form of a Settlement Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

The Board hereby agrees to the terms and conditions of the Settlement Proposal as set forth above and directs the Board President or his designee to take all action necessary to effectuate compliance with said terms and conditions.

**J. Donation**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the donation of \$500.00 from the Tenant Association of Cedarbrook Park Apartments for use by 2<sup>nd</sup> grade classes at Washington School.

**K. New Jersey Association of School Administrators – TECHSPO 2019**

The following is recommended for adoption:

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education has determined that the New Jersey Association of School Administrators TECHSPO in Atlantic City, NJ from January 31 – February 1, 2019 is vital and necessary to the goals of the District and the success of the Board; and

**WHEREAS**, the specific focus of the conference is to provide state-of-the-art technology curriculum and products for our students, now therefore be it

**RESOLVED**, that the Plainfield Board of Education hereby authorizes Cameron E. Cox to attend the conference, which is not to exceed \$800.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

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

**XX. REPORT OF THE POLICY COMMITTEE**

**A. Adoption of Policies – Second Reading**

The following is recommended for adoption:

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education has reviewed the policies listed below and finds them acceptable for the management and operation of the Plainfield Public Schools, and

**WHEREAS**, the Plainfield Board of Education now finds it necessary that these policies be implemented, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<b><u>Policy Number</u></b>	<b><u>Title</u></b>	
5141.21	Administering Medication	<b>Amended</b>

**DISCUSSION**

3542.2	School Meal Program Arrears
4111.2/4211.2	Domestic Violence
5145.7	Gender Identity and Expression

**XXI. ADJOURNMENT**

YK/bsc