

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, February 19, 2019

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. Eric Andrews
Mr. John C. Campbell
Mr. Terence J. Johnson
Mrs. Emily E. Morgan
Ms. Carmencita T. Pile
Dr. Avania A. Richardson-Miller
Dr. Ronald E. Bolandi, Interim Superintendent
Ms. Ajaleen Frazier, Student Liaison
Ms. Jasmine Guye, Student Liaison

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

WELCOME to a Business Meeting of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231, Laws of 1975), and that the advance notice required therein has been provided to the Courier News and the Star Ledger on Monday, January 28, 2019 to be advertised on Saturday, February 2, 2019 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

(ALL COMMITTEE MEETINGS ARE CLOSED TO THE PUBLIC)

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the 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 THE STUDENT LIAISONS

XIII. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes:

January 7, 2019	Organization Meeting
January 15, 2019	Work & Study Meeting
January 22, 2019	Business Meeting

As printed for Board adoption.

XIV. APPROVAL OF COMMITTEE AGENDAS

- Human Resources
- Curriculum & Instruction
- Finance
- Policy

XV. ORGANIZATION

A. Appointment of Board Members to Committee & Other Board AssignmentsCommittees

Finance Emily E. Morgan	Policy Lynn B. Anderson	School/Community Relations Terence J. Johnson
Human Resources Cameron E. Cox	Buildings & Grounds John C. Campbell	Board/Council Liaison Carmencita T. Pile
Curriculum & Instruction Dr. Avania Richardson-Miller	Long Range Planning Eric Andrews	
PEA Negotiations Emily E. Morgan	PASA Negotiations Emily E. Morgan	

Other Board Assignments – (Delegate/Alternate)

NJSBA Delegates Assembly Lynn B. Anderson	Union County Educational Services Commission
NJSBA Urban Boards Terence J. Johnson	Union County School Boards Association
Legislative Carmencita T. Pile	Shared Service Emily E. Morgan
Information Technology Cameron E. Cox	

B. Adoption of Policies

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

RESOLUTION

RESOLVED, all Board of Education policies presently in effect be, and are hereby, readopted.

C. Designation of Additional Official Publication

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

RESOLUTION

RESOLVED, that Tap Into Plainfield be designated by the Board of Education to receive official notices of board of education meetings during the period February, 2019 and ending at the Board's next organization meeting.

D. Bank Account Signatures

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

RESOLUTION

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

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

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

E. Courses of Study, Textbook List and Curricula Guides

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

RESOLUTION

RESOLVED, all Plainfield Board of Education courses of study, textbook list and curriculum guides previously approved and in effect be, and are hereby readopted for 2018 – 2019 fiscal year.

F. Appointment of Representatives Requesting Federal and State Funds

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

RESOLUTION

RESOLVED, that Ronald E. Bolandi, Interim Superintendent of Schools and Gary L. Ottmann, School Business Administrator for the Plainfield Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the period from the date of this Organization Meeting to the Board Organization Meeting in the next calendar year.

G. Parliamentary Procedures

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education adopts the Roberts Rules of Order as the official procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2018 – 2019 school year.

H. Affirmative Action Officers for 2018 – 2019 School Year

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

RESOLUTION

The Board of Education is required by the laws of the State of New Jersey to designate Affirmative Action Officer, now therefore be it

RESOLVED, that the Plainfield Board of Education appoints Carletta Jones as its Affirmative Action Officer for the 2018 – 2019 school year and may appoint other officers as needed in specific areas.

I. Tax Shelter Annuity/Insurance Companies

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 companies to provide tax shelter annuity/insurance and other salary deductions for the 2018 – 2019 school year:

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

J. Designation of Superintendent Transfer Authority

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

RESOLUTION

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

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

K. Appointment of 504 Committee Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education the designates Elizabeth Filippatos as the 504 Committee Coordinator for the 2018 – 2019 school year.

L. Travel and Related Expense Reimbursement 2018 – 2019

The following is in order for board adoption:

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves establishing a maximum travel expenditure amount of \$145,271.00 for the 2018 – 2019 school year.

M. Appointment of Homeless Liaison

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Elizabeth Filippatos as the Homeless Liaison for the 2018 – 2019 school year.

N. Appointment of Asbestos Management and PEOSA Officer/Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Sean Sutton as Asbestos Management and PEOSA Officer/Coordinator for the 2018 – 2019 school year.

O. Appointment of Safety and Health Designee

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Troy Edwards as Safety and Health Designee and re-adoption of the Safety and Security Plan for the 2018 – 2019 school year.

P. Appointment of Indoor Air Quality Designee

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education designates Sean Sutton as the Indoor Air Quality Designee for the 2018 – 2019 fiscal year.

Q. Appointment of Chemical Hygiene Officer

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Sean Sutton as the Chemical Hygiene Officer for the 2018 – 2019 fiscal year.

R. Code of Ethics

The following is in order for board adoption:

RESOLUTION
TO BE READ PUBLICLY BY BOARD MEMBERS

The Plainfield Board of Education members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C. 6A:30

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Plainfield Board of Education:

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policymaking, planning and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will behave toward my fellow board members with the respect due their office--demonstrating courtesy, decorum and fair play at all public meetings and in all public statements.
- E. I will refrain from inappropriate conduct in public meetings and in making public statements, refraining from any disparagement of my fellow board members or others on a personal, social, racial or religious basis.
- F. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- G. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the board.
- H. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- I. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- J. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the Chief School Administrator.
- K. I will support and protect school personnel in proper performance of their duties.
- L. I will refer all complaints to the Chief School Administrator and will act on such complaints at public meetings only after failure of an administrative solution.

XVI. 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.” The Interim Superintendent, in this item has used her authority.

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

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Banks Jr., Robert Assistant Custodian	02/20/19-06/30/19	\$41,451.00	PHS	M. Williams	PEAC-096
2.	Guardado, Shiphrah ESL Teacher	04/29/19–06/30/19	\$93,100.00	Jefferson	I. Barreto	PEAT-242
3.	Jenious-Flood, Tina Elementary Teacher	02/04/19-06/30/19	\$79,710.00	Jefferson	E. Reinman	PEAT-778
4.	Kerins, Marielana Music Teacher	04/29/19-06/30/19	\$72,810.00	PHS	A. Rovinson	PEAT-562
5.	Moysam, Lien Teacher Assistant	02/20/19-06/30/19	\$31,265.00	PHS	M. Arcati	PEAA-206
6.	Prado, Sara Bil Social Studies Teacher	02/01/19-06/30/19	\$52,210.00	Hubbard	C. Benavides Lazo	PEAT-206
7.	Soto, Ronnell Assistant Custodian	02/25/19-06/30/19	\$41,451.00	Hubbard	T. Young	PEAC-108

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

B. Substitute/Hourly 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/hourly employees as needed with terms as stated, provisionally, subject to requirements contained in Ch.116, P.L. 1986:

	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>	<u>Funding Source</u>
1.	Eastwood, Paulet	Sub Bus Assistant	02/20/19 – 06/30/19	\$10.50 per hr.	30OPERHOUL
2.	Gaynor, Terri	Sub Security Officer	02/20/19 – 06/30/19	\$15.00 per hr.	DISTSUBSEC
3.	Blackmon, Nicole	Sub Security Officer	02/20/19 – 06/30/19	\$15.00 per hr.	DISTSUBSEC
4.	Tucker, Renee	Sub Security Officer	02/20/19 – 06/30/19	\$15.00 per hr.	DISTSUBSEC
5.	Bethea, Will	Sub Security Officer	02/20/19 – 06/30/19	\$15.00 per hr.	DISTSUBSEC
6.	Reyes, Simon	Substitute Bus Driver	12/01/18 – 06/30/19	\$21.07 per hr.	30OPERHOUL
7.	Soma, Ivelisse	Substitute Bus Driver	02/11/19 – 06/30/19	\$21.07 per hr.	30OPERHOUL
8.	Alvarez-Santana, Santa	Substitute Secretary	02/20/19 – 06/30/19	\$14.00 per hr.	DISTSUBSEC
9.	Hill-Wharton, Ronella	Substitute Secretary	02/20/19 – 06/30/19	\$14.00 per hr.	DISTSUBSEC
10.	McPhail, Artesia	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
11.	Basantes, Alisson	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
12.	Filoramo, Thomas	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
13.	Mazon, Maritza	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
14.	Chavez-Zarceno, Clara	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
15.	Thomas, Karen	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
16.	Garcia, Samantha	Substitute Teacher	02/20/19 – 06/30/19	\$110.00 per day	ELEMSUBTEA
17.	Moysam, Lien	Substitute Teacher	01/02/19 – 02/19/19	\$110.00 per day	ELEMSUBTEA
18.	Magallanes De Alomar, Francisca	Substitute Teacher Asst.	02/20/19 – 06/30/19	\$10.50 per hr.	ELEMSUBTEA
19.	Carter, Kesha	Long Term Sub Teacher	02/20/19 – 06/30/19	\$261.05 per day	ELEMSUBTEA
20.	Osborn, Elizabeth	Long Term Sub Teacher	02/20/19 – 06/30/19	\$261.05 per day	ELEMSUBTEA
21.	Phillips, Cheri	Long Term Sub Teacher	02/11/19 – 06/30/19	\$261.05 per day	ELEMSUBTEA
22.	Nietzer, Nicole	Long Term Sub Teacher	02/20/19 – 06/30/19	\$261.05 per day	ELEMSUBTEA
23.	Lopez-Reyes, Claudia	Home Instructor	02/20/19 – 06/30/19	\$28.00 per hr.	32HOMESALS
24.	Tucker, Corey	Home Instructor	02/20/19 – 06/30/19	\$28.00 per hr.	32HOMESALS

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

C. District Assignment - Interim Administrative Appointment

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the compensation to Carletta Jones for additional Human Resources administrative assignments and assistance provided to the district effective February 1, 2019 to June 30, 2019 at a stipend of \$750.00 per month.

D. Educational Consultants - Revised

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

The Plainfield Board of Education has identified a need for consultant(s) to provide administrative support in assessing, evaluating and developing the ELA and Math Curriculum;

RESOLVED, that the Plainfield Board of Education approves payment to Deborah Celestand to provide such services effective January 23, 2019. Compensation will be \$600.00 per day, 3 days per week until June 2019. The availability of funds for this item has been verified and will be charged to 11-000-223-000-320P-26-0000.

E. Leaves of Absence

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1.	Allen, Tajuana	Teacher Assistant/Cook	09/04/18 – 06/30/19* FMLA/Personal Leave
2.	Arroyo, Juan	Bilingual Education Teacher/Maxson	02/14/19 – 06/21/19 Medical/Intermittent FMLA
3.	Baptiste, Jermaine	Security Officer P/T /Clinton	01/02/19 – 05/02/19* FMLA/Personal
4.	Butler, Keith	Physical Education/Health Teacher/PHS	01/02/19 – 03/28/19* Medical Leave
5.	Coleman, Alece	Social Worker/Special Education	03/01/19 – 04/15/19* Personal Leave
6.	Cress, Tamara	Speech Correctionist Specialist/Special Education	02/26/19 – 04/08/19 FMLA
7.	Gonzalez, Melinda	Bilingual/Bicultural Teacher/Stillman	02/12/19 – 03/27/19 Medical/FMLA
8.	McKenna, Valerie	Supplemental Instruction Teacher/Cook	01/22/19 – 06/21/19 Medical/FMLA
9.	Newsome, Shawna	Teacher Assistant/PAAAS	01/28/19 – 02/18/19* FMLA
10.	Turner, Barbara	Special Education Teacher/Washington	02/8/19 – 02/28/19* Medical Leave

*denotes extension/update to existing leave

F. Retirement

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirements of the following staff member and acknowledges her many years of total dedicated service and extends sincere thanks to her on behalf of the Board, administrators, staff, students and citizens of Plainfield:

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
Banks, Janet	Art Teacher/Jefferson	31	03/01/19

G. Resignations

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

RESOLUTION

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

	<u>Name</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1.	Bossolina, Jessica	Speech Language Specialist	7 mths	Personal	03/29/19
2.	Breauxsaus, Courtney	Teacher Assistant/Stillman	6	Personal	01/29/19
3.	Valladares, Geraldine	Special Education Teacher/Jefferson	4	Personal	04/16/19

H. Return to Payroll

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
1.	Bordieri, Jennifer	RTI Math Teacher/Jefferson	01/31/19
2.	Ernst, Robert	Science Teacher/PHS	02/04/19
3.	Johnson, Breonna	School Social Worker/Early Childhood	01/25/19
4.	Nugent, Trinetta	Elementary Teacher/Washington	01/14/19

Compensation for Additional Assignments

I. Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following listed individuals effective (Spring Season).

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Burke, Morgan	Girls Softball JV Head Coach	\$3,783.00	27ATHLETIC
2.	Cheung, David	Tennis Head Coach	\$5,735.00	27ATHLETIC
3.	Clark, Reginald	Boys Track & Field Varsity Assistant Coach	\$3,783.00	27ATHLETIC
4.	Cox, Crystal	Girls Track & Field Varsity Assistant Coach	\$3,783.00	27ATHLETIC
5.	D'Antoni, Brian	Girls Softball MS Head Coach	\$ 3,312.00	27ATHLETIC
6.	Deane, Karl	Boys Tennis Varsity Assistant Coach	\$3,783.00	27ATHLETIC
7.	Edwards, Jason	Boys Track & Field Varsity Head Coach	\$5,735.00	27ATHLETIC
8.	Evans-Brown, Cecile	Girls Track & Field Middle School Assistant Coach	\$3,065.00	27ATHLETIC
9.	Hale, Devyn	Girls Softball Varsity Assistant Coach	\$3,783.00	27ATHLETIC
10.	Halpern, Eric	Boys Baseball MS Head Coach	\$3,312.00	27ATHLETIC
11.	Harrison, Daniel	Boys Track & Field Varsity Assistant Coach	\$ 3,783.00	27ATHLETIC
12.	Huff, Michele	Girls Softball Head Coach	\$5,735.00	27ATHLETIC
13.	Huff, Stephanie	Girls Softball MS Assistant Coach	\$ 3,065.00	27ATHLETIC
14.	Jackson, James	Girls Track & Field Varsity Assistant Coach	\$ 3,783.00	27ATHLETIC
15.	Lewis, George	Boys Track & Field MS Assistant Coach	\$3,065.00	27ATHLETIC
16.	McCray, Gregory	Boys Track & Field MS Head Coach	\$3,312.00	27ATHLETIC
17.	McPhail, Kim	Girls Track & Field MS Head Coach	\$3,312.00	27ATHLETIC
18.	Orlando, Brian	Girls Softball JV Assistant Coach	\$3,783.00	27ATHLETIC
19.	Panchenko, Joe	Boys Tennis MS Head Coach	\$3,312.00	27ATHLETIC
20.	Pasko, Jared	Boys Baseball Varsity Assistant Coach	\$3,783.00	27ATHLETIC
21.	Pedrick, Louis	Golf Varsity Assistant Coach	\$3,783.00	27ATHLETIC
22.	Petitfrere, Antenor	Girls Track & Field Varsity Assistant Coach	\$3,783.00	27ATHLETIC
23.	Powell, Gregory	Golf Varsity Head Coach	\$4,816.00	27ATHLETIC
24.	Radu, Sean	Boys Baseball Varsity Head Coach	\$5,735.00	27ATHLETIC

	Name	Position	Stipend	Funding Code
25.	Schaefer, Phillip	Boys Volleyball Varsity Assistant Coach	\$3,783.00	27ATHLETIC
26.	Sofikanich, Donald	Head Varsity Football Coach	\$10,544.00	27ATHLETIC
27.	Trela, Tom	Boys Baseball JV Head Coach	\$3,783.00	27ATHLETIC
28.	Valentine, Shakir	Boys Volleyball Varsity Assistant Coach (JV)	\$3,783.00	27ATHLETIC
29.	Wheeler, Norman	Boys Baseball MS Assistant Coach	\$3,065.00	27ATHLETIC
30.	Williams, Caleb	Boys Volleyball Head Coach	\$5,735.00	27ATHLETIC
31.	Wilson, Roberta	Girls Track & Field Varsity Head Coach	\$5,735.00	27ATHLETIC
32.	Dodd, Williams	Weight Room Supervisor	\$2,847.00	27ATHLETIC
33.	Marocco, Angelo	Weight Room Supervisor	\$2,847.00	27ATHLETIC

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

Strategic Plan Link:

Goal 5: Community and Family Engagement

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 so move, adoption of the following:

RESOLUTION

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

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

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

	Name	Position	Rate of Pay/Maximum Amount
1.	Anderson, Emma	Resource Teacher (Oral, Written)	\$28.00 per hr./\$1,120.00
2.	Gonzalez, Idelisse	Resource Teacher (Transcripts, Oral, Written)	\$28.00 per hr./\$1,120.00
3.	Henriquez, Milagros	Family Liaison (Transcripts, Oral, Written)	\$28.00 per hr./\$1,120.00
4.	Maldonado, Marie	Resource Teacher (Oral, Written)	\$28.00 per hr./\$1,120.00
5.	Sierra, Yaneth	Bilingual/Bi-Cultural Teacher (Oral, Written)	\$28.00 per hr./\$1,120.00
Total Amount			\$5,600.00

K. Extra Period - Bilingual Academy- PHS/PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all Plainfield Public Schools.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the listed staff members to be compensated to teach an extra period at Plainfield High School Bilingual Academy Program and PAAAS. This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account (PHS – 15-140-1000018-101C-25-0000) (PAAAS – 15-130-100000-101C-52-0000) .

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>	<u>Date</u>
1.	Bentley, Vanita	English Teacher/PAAAS	\$60.35 per pd./\$6,216.05	01/15/19-06/21/19
2.	Miller, Othell	English Teacher/PAAAS	\$62.88 per pd./\$6,476.64	01/15/19-06/21/19
3.	Pearson, John	English Teacher/PAAAS	\$39.29 per pd./\$4,046.87	01/15/19-06/21/19
4.	Ramirez, Adriana	English Teacher/PAAAS	\$38.22 per pd./\$3,936.66	01/15/19-06/21/19
5.	Timpert, Allison	English Teacher/PAAAS	\$37.65 per pd./\$3,877.95	01/15/19-06/21/19
6.	Feliciano, Paul	Bilingual Math Teacher/PHS	\$62.21 per pd./\$4,665.75	02/20/19-06/21/19
7.	Valente, Stephanie	Bilingual Social Studies/PHS	\$53.51 per pd./\$4,013.25	02/20/19-06/21/19
8.	Vargas-Muniz, Joel	Bilingual Science/PHS	\$65.66 per pd./\$4,916.25	02/20/19-06/21/19
			Total Amount \$38,149.42	

L. Grants Administration – PHS – Perkins Supplemental Program (Wood Technology, Allied Health & Child Development - (C&I Agenda – June 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 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 an Allied Health Academy Supplemental, Wood Technology and Child Development After School Program. To provide academic support and enrichment activities for all students in preparation of the certification exams aligned to each program.

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 effective February 20, 2019 – 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 Perkins Secondary Federal Funds for Instructional Salaries 20-360-100000-100S-39-0000.

<u>Name</u>		<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Brookens, Tanya	Science Teacher/PHS	\$28.00/\$1,120.00
2.	Eorio, Lori	FCS-Comp Teacher/PHS	\$28.00/\$1,120.00
		Total Amount	\$2,240.00

M. Grants Administration - PHS – Perkins Lead After School Coordinator (C&I Agenda – June 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 provide opportunity for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic and life-long success.

Leader 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.

RESOLVED, that the Plainfield Board of Education approves the operation of the Perkins Lead Supplemental After School Programs at Plainfield High School effective February 20, 2019 – total cost not to exceed \$2,240.00 Salary. The availability of funds for this item has been verified, and will be charged to account Perkins Secondary Federal Funds for Instructional Salaries 20-360-200000-100A-39-0000.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Vilbrun-Etinenne, Tatiana	Business Teacher/PHS	\$28.00 per hr./\$2,240.00

N. 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 NJSLS. Instruction and assessment shall be designed to engage all students and modified based on student performance.

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

RESOLVED, that the Plainfield Board of Education approves the listed staff members for the Title I Extended Day After School Programs effective February 20, 2019 – April 1, 2019 for a total cost not to exceed \$2,693.00 each. The availability of funds for this item has been verified, and will be charged to account 20-231-100000-100S-39-0002 (Title I Extended Day Stipends.

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Foxton, Grinnet	Bil Elementary Teacher/Stillman	\$28.00 per hr./\$2,693.00
2.	Guthrie, Amanda	Elementary Teacher/Emerson	\$28.00 per hr./\$2,693.00
3.	Roman, Yasnaya	Substitute Teacher/Washington	\$28.00 per hr./\$2,693.00
		Total Amount	\$5,386.00

O. Grants Administration - 2018-2019 Data Specialist and Data Consultant Stipends (September 1, 2018- June 30, 2019) (C & I Agenda – June 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 NJSLs. Instruction and assessment shall be designed to engage all students and modified based on student performance.

RESOLVED, that the Plainfield Board of Education approves to compensate the identified staff member to provide data analysis and training to the schools listed effective February 20, 2019 - total cost not to exceed \$3,220.00. Availability of funds for this item has been verified and will be charged to 20-231-200000-100S-39-0000 (Title I).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Valente, Stephanie	School Data Consultant/District	\$28.00 per hr./\$3,220.00

P. Student Accounting – 2019-2020 Kindergarten Mass Registration – (C & I Agenda – February 2019)

Strategic Plan Link

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children's education and believes that the opportunities to welcome and engage parents in positive ways that allow for their varying work schedules and can contribute to the success of the Plainfield Preschool Program. The Student Accounting Office will conduct its Kindergarten Mass Registration efforts on the following days of March 2 from 9:00 am – 4:00 pm: March 5, 2019 and March 7, 2019, from 5:00 – 9:00 pm.

RESOLVED, that the Plainfield Board of Education approves the compensation of the employees listed below to provide Kindergarten Mass Registration for the 2019-2020 school year. Each employee will work a maximum of 15 hours. The availability of funds for this item has been verified and will be charged to individual school stipend accounts.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Hammond, Sharon	School Nurse/Stillman	\$28.00 per hr./\$420.00
2.	Trammell, Karen	School Nurse/Cook	\$28.00 per hr./\$420.00
3.	Abdul-Hakim, Aishah	School Nurse – Substitute	\$28.00 per hr./\$420.00
4.	Bass, Cathy	School Nurse - Substitute	\$28.00 per hr./\$420.00
		Total Amount	\$1,680.00

Q. 2018-2019 21st 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 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 Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

The 2018-2019FY 21st 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, CH 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 CH Stillman, will operate 2:45PM-5:45PM 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 3:34pm-6:45pm.

RESOLVED, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2018-2019FY 21st CCLC After School Program at Barlow, Evergreen, and Hubbard Middle School 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 21st CCLC grant funding account codes already referenced.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Acosta, Faithlynn	Substitute Teacher Asst./Evergreen	\$10.50 per hr./\$ 1,250.00
2.	Mogro, Aldo J	Science Teacher/Hubbard	\$28.00 per hr./\$ 3,250.00
3.	Strachan, Venessa	ELA Teacher/Hubbard	\$28.00 per hr./\$ 3,250.00
		Total Amount	\$7,750.00

R. Intramurals – 2018-2019

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$374.00 and funded by each school's individual stipend account (11-401-100402-101A-27-0000). (School Year 2018 – 2019)

	<u>Name</u>	<u>Position</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend</u>
1.	Reid, Linda	Language Arts Teacher/Barlow	Fishing	1	\$374.00
2.	Taylor, Denise	Elementary Teacher/Barlow	Reading Club	2	\$748.00
3.	Arguello, Ivid	Bil Elementary Teacher/Washington	Cheerleading	2	\$748.00
4.	Casas, Julieanne	Elementary Teacher/Washington	Cheerleading	2	\$748.00
5.	Berger, Daniel	Elementary Teacher/Washington	Basketball	2	\$748.00
6.	Walker, Devin	P.E & Health Teacher/Washington	Basketball	2	\$748.00
7.	Lewis, Patty	Speech Correction/Emerson	Choral Group	1	\$374.00
8.	Washington, Daniele	Elementary Teacher/Emerson	School Spirit Committee	1	\$374.00
			Total Amount	13	\$4,862.00

S. Twilight Program - Plainfield High School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all Plainfield Public Schools.

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

RESOLUTION

The Department of Education ensures the provision for students in alternative educational, Special Education, and English as a Second language programs. The objectives are aligned with the goals for an alternative program recommended by the NJ Department of Education and its graduation requirements.

This alternative program will be identified as our Twilight Program. It will provide students with an alternative school environment in a non-traditional setting and time. Our goal is to support the student, their academic and social emotional success and ultimately leading to high school graduation.

RESOLVED, that the Plainfield Board of Education approve additional staff named below to operate the Twilight Program for Plainfield High School students from February 20, 2019 through June 21, 2019, Monday through Thursday 3:30 pm – 7:30 pm. The program will be located in the North Building where the current Alternative Program is taking place. Funding code for this program 15-140-100000-101A-25-0000 (PHS Teacher Salary)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Amaro, Johana	ESL Teacher	\$46.27 per hr./\$4,441.92
2.	Govahn, Levar	ESL Teacher	\$37.14 per hr./\$3,565.44
3.	Noble, Brenda	Social Studies Teacher	\$64.06 per hr./\$6,149.76
		Total Amount	\$14,157.12

T. Termination of Staff Member

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

RESOLUTION

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

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

XVII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE**A. Monthly Enrollment Report – January 2019**

The Curriculum and Instruction Committee reports that on January 2019 there were 7764 students enrolled in the Plainfield Public Schools. This compares with 7746 on December 2018 and 7887 on January 2018. The enrollment is as follows:

	Jan-18	Dec-18	Jan-19
BARLOW	408	377	378
CEDARBROOK	664	701	706
CLINTON	398	384	377
COOK	204	371	371
EMERSON	470	469	471
EVERGREEN	562	546	549
JEFFERSON	421	425	422
STILLMAN	317	313	311
WASHINGTON	586	576	582
WOODLAND	222	N/A	
ELEMENTARY SCHOOL TOTAL	4252	4162	4167
HUBBARD	743	730	736
MAXSON	698	722	729
MIDDLE SCHOOL TOTAL	1441	1452	1465
PLAINFIELD HIGH SCHOOL			
- GRADE 9	411	476	489
- GRADE 10	475	382	377
- GRADE 11	447	423	423
- GRADE 12	397	459	453
PLAINFIELD HIGH SCHOOL TOTAL	1730	1740	1742
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 9	4	N/A	
- GRADE 10	6		
- GRADE 11	25		
- GRADE 12	33		
BARACK OBAMA ACADEMY TOTAL	68		
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	48	55	55
- GRADE 8	68	54	53
- GRADE 9	93	82	82
- GRADE 10	68	86	86
- GRADE 11	55	64	63
- GRADE 12	64	51	51
PAAAS TOTAL	396	392	390
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7887	7746	7764
SPECIAL EDUCATION	1464	1499	1493
EARLY CHILDHOOD	1485	1500	1500

B. Field Trips

(1) Plainfield Public School Debate Team (PHS and PAAAS) Junior Statesmen of America Winter Model Congress – Arlington, VA

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.

Plainfield Public Schools Debate Team, comprised of students from **PHS** and **PAAAS**, will attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia.

The Junior Statesmen of America provides an *all-inclusive package consisting of registration, lodging and transportation*. The breakdown is as follows:

Dates	February 22-24, 2019
Departure / Return	8:00 AM – 02/22/19 / 5:00 PM – 02/24/19
Grades	9 th – 12 th
Number of Students per School	PHS – 17; PAAAS – 21
Number of Staff per School	PHS – 4; PAAAS – 3
Cost per Student (\$255 per person)	PHS - \$4,335.00+\$45(Membership Dues PAAAS - \$5,355.00
Cost per Staff (\$240 per person)	PHS - \$960.00; PAAAS - \$720.00
Cost per School	PHS - \$5,340.00; PAAAS -\$6,075.00
Total Cost to District	\$11,415.00

The PPS Debate Team has historically had very successful performances at the JSA Model Congress and the Coordinator of the Junior Statesmen of America Winter Model Congress has again invited the team to attend the 2019 Winter Congress.

At the Junior Statesmen of America Winter Model Congress, students from secondary schools throughout the northeast engage in debates which critically examine the political landscape and present model legislation for debate and potential passage. Politically engaged and interested students from diverse backgrounds share their perspectives and learn from each other as they debate and discuss the issues in sessions that span a three-day period. Participation in this event supports development of the skills in critical thinking and oral presentation required by NJSLs for Social Studies as well as knowledge of the structure and functions of Congress also required by those standards.

RESOLVED, that the Plainfield Board of Education approves the PPS Debate Team to attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia, February 22-24, 2019 – total cost not to exceed \$11,415.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-25-0000 (PHS Prin Field Trips), and 15-000-270000-512A-52-0000 (PAAAS Principal Fieldtrip).

(2) PHS Senior Class 2019 – Disney World Educational Group – Lake Buena Vista, FL

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Coordinator of Educational Activities has invited **Plainfield High School – Class of 2019** to attend their 2019 Disney World Educational Group Activities in Lake Buena Vista, Florida.

The complete cost of this field trip will be funded through parent/student fundraising efforts. Transportation to the airport will be provided by the District.

Departure Date /Time	April 8, 2019 / 6:00 am
Return Date / Time	April 12, 2019 / 6:00 pm
# of Students	75
# of Staff	8
Transportation to Newark Liberty International Airport	District
Cost for Air (<i>United Airlines</i>)/Lodging/Park Admission	(\$70,550.00)
Total Cost to District	\$0.00

The students will participate in the YES Educational Program. The workshops include: character building, anti-bullying, self-esteem awareness, web design, acting/commercials, and music mixing. PHS students have been participating in senior trips to Florida since 1990.

RESOLVED, that the Plainfield Board of Education approves PHS Class of 2019 to attend the 2019 Disney World Educational Group Activities, in Lake Buena Vista, Florida, April 8-12, 2019 – at **no cost to the District**, excluding transportation to airport.

(3) Statue of Liberty: Liberty Island, New York Harbor – Manhattan, New York (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Emerson Community School will visit the Statue of Liberty, Liberty Island and New York Harbor in New York City.

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

Date	June 6, 2019
Depart / Return Time	8:15 am / 2:30 pm
# of Students	75
# of Staff	7
# of Chaperones	20
Admission (\$10.86 avg. p/p – 102 people)	\$1,108.00
Transportation (2 buses @ \$900 each)	\$1,800.00
Total Cost to District	\$2,908.00

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

This field trip will also provide Emerson students with experiences that cannot be duplicated in school. Upon returning, students will participate in educational activities that enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School's 4th grade to visit the Statue of Liberty, June 6, 2019 – total cost not to exceed \$2,908.00. The availability of funds for this item has been verified and will be charged to accounts (Principal Field Trips) 15-000-270000-512A-16-0000, and 15-190-1000000-800A-16-0000 (Field Trip Admission).

C. Assemblies

(1) “African Drum and Dance” – Bureau of Lectures and Concert Artists, Inc. (Clinton)

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, the adoption of the following:

RESOLUTION

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

In celebration of Black History Month 2019, the Bureau of Lectures and Concert Artist, Inc. will present “African Drum and Dance Troup to students and staff of **Clinton Elementary School**.

Date	February 28, 2019
Grades	K-5
# of Assemblies	1
Total Cost to District	\$695.00

The group will educate the students about history, culture, demographics, and life in Africa while entertaining them with traditional drumming, dancing, folklore and acrobatics. The show is always highlighted by interaction with both students and staff.

The Bureau of Lectures and Concert Artists have been providing programs to schools in the U.S. and Canada for over 100 years.

RESOLVED, that the Plainfield Board of Education approves payment to the Bureau of Lectures and Concert Artists, Inc. for the assembly presentation entitled, “African Drum and Dance,” February 28, 2019 – total cost not exceed \$695.00. The availability of funds for this item has been verified and will be charged to account 15-000-223000-320A-14-0000 (Clinton Professional & Tech Svc.).

(2) **Black History Month – Museums in Motion (Hubbard)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

In observance of Black History Month, **Hubbard Middle School** will celebrate with the inclusion of an African American Museum entitled “Harlem Renaissance” by Museums in Motion.

The breakdown is as follows:

Date	February 28, 2019
Number of Presentations	1
Total Cost to District	\$900.00

The African American Museum will display the history of African American Firsts. This Museum will be on display for three days. Students and parents will have a chance to celebrate and learn of the diversity and history of African Americans.

The Museums in Motion follows the New Jersey Student Learning Standards in World History/Global Studies.

RESOLVED, that the Plainfield Board of Education approves the Museums in Motion presentation at Hubbard Middle School, February 28, 2019 – total cost not to exceed \$900.00. The availability of funds for this item has been verified and will be charged to account 20-237-100000-800S-39-0002 (T1 SIA Hubbard Incentive Other).

(3) Freedom Stories (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 student and staff will enjoy a presentation of “Freedom Stories” with TAHIRA.

A gifted storyteller, TAHIRA, shares tales of dramatic freedom fighters in this dramatic performance. She offers a compelling look at the men and women who took extraordinary risks for freedom. The Freedom Stories program emphasizes the importance of having courage in the face of inequality and injustice.

Date	February 28, 2019
Grades	K – 5
# of Assemblies	2
Total Cost to District	\$500.00

RESOLVED, that the Plainfield Board of Education approves payment to Young Audiences Arts for Learning Freedom Stories performance, February 28, 2019 – total cost not to exceed \$500.00. 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) Advance Science Grant: CCNA 1 & 2 Instructor Training Accreditation – Atlantic City, NJ

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.

As part of the Advance Science Grant, PHS CTE teacher, **William Wessells**, will attend CCSN 1 & 2 Instructor Training to earn a CISCO Certification Instruction Accreditation at the Camden Dream Center in Camden, New Jersey.

This program will provide Mr. Wessells the skills needed to teach CCNA 1 & 2. The breakdown is as follows:

Dates	February 18-22, 2019
Time	8:30 am – 4:30 pm
Registration	\$1,500.00
Mileage Reimbursement (\$.31 per mi. – 143.6 mi. per day = 718 mi.)	\$222.58
Stipend (\$200 for Feb. 18 – schools closed) (\$100 per day Feb. 19-22 – 2 hr. work day extension)	\$600.00
Total Cost to District	\$2,322.58

RESOLVED, that the Plainfield Board of Education approves William Wessells to attend the CCSN 1 & 2 Instructor Training in Camden, New Jersey – total cost not to exceed \$2,322.58. The availability of funds for this item has been verified and will be charged to the Advance Science Grant accounts 20-297-200000-500A-39-0000, 20-297-200000-580A-39-0000, and 20-297-200000-500A-39-0000.

(2) Rutgers Institute for Improving Student Achievement: Adverse Children's Experiences

Strategic Plan Link

Goal1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The following staff members will attend three workshops that focus on "Adverse Childhood Experiences (ACEs): Impact from Infancy to Adulthood, sponsored by Rutgers Graduate School of Education. Participants are required to turnkey information obtained with designated persons in accordance to District requirements.

Staff Member	Position	Staff	Position
Antoinette Adams	Dir. Office of Interventions	Kecia Piedra	Social Worker
Donna Mullaney	RTI ELA Coordinator	Kimberly Moore-Jones	Social Worker
Kimberley Morris	RTI Math Coach	Marie Maldonado	Bil. Resource Teacher/Coach
Stacy Greene	Coor. of Family Support Svcs.	Emma Anderson	Bil. Resource Teacher/Coach
April Lewis	Social Worker	Idelisse Gonzalez	Bil. Resource Teacher/Coach
Roberta Powell	Social Worker		

Dates	March 27, April 10, May 8, 2019
Location	RWJ Health Institute, Eatontown, NJ
Provider	Rutgers Institute for Improving Student Achievement: Rutgers GSE
Time	9:00am - 3:00pm
Cost Per Person (11 participants)	\$450.00
Total Cost to District	\$4,950.00

Adverse childhood experiences (ACEs) is the single most unaddressed threat of the nation today that is not only impacting our school systems but also our society. Rutgers Institute for Student Achievement is partnering with school districts to be the vanguard of the healing process for children and adults who have experienced trauma during infancy and early childhood. Participants in the workshop will understand and learn about the demonstrative effects caused by ACEs and how trauma effects each person uniquely, impacting a wide range of maladaptive behaviors in children inclusive of their ability to be academically successful.

RESOLVED, that the Plainfield Board of Education approves payment for the listed staff members to attend the workshops on Adverse Childhood Experiences, March 27, April 10, and May 8, 2019 – total cost not to exceed \$4,950.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500A-39-0000 (Out of District PD).

(3) 2019 NASW/NJ Conference – Atlantic City, NJ (Barlow / SBYSP)

Strategic Plan Link

Goal 1: Learning Objective:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

The following **PPS Social Workers** will attend the National Association of Social Workers/NJ Chapter (NASW/NJ) The Meeting of the Profession – 2019 Annual Conference and Exhibition, “Social Work Our Stories, Our Strengths”, in Atlantic City, New Jersey.

Kimberly Moore-Jones (Barlow)	Artresia Fryar (SBYSP)
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The breakdown is as follows:

Dates	April 28-30, 2019
Registration	(member) \$490.00 (non-member) \$615.00
Mileage Reimbursement (\$.31 per mile) <ul style="list-style-type: none">• Moore-Jones - (RT - 3 days - 654 miles)• Fryar - (RT - 218 miles)	\$202.74 \$67.58
Total Cost per Participant	(Moore-Jones) \$692.74 (Fryar) \$682.58
Total Cost to District	\$1,375.32

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

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

RESOLVED, that the Plainfield Board of Education approves PPS Social Workers, Kimberly Moore-Jones and Artresia Fryar to attend the 2019 NASW/NJ Conference in Atlantic City, April 28-30, 2019 – total cost not to exceed \$1,375.32. The availability of funds for this item has been verified and will be charged to accounts 15-000-240000-300A-11-0000 (Barlow Principal Prof & Tech), 20-446-200000-500T-38-0000 (Other Purchases/Staff Dev), and 20-446-200000-580A-38-0000 (SBYS Maxson Travel).

(4) Job-Embedded Instruction Technology Coaching

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education 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, 21st Century Skills, and achieve academic and life-long success.

To obtaining these goals, Discovery Education will provide professional development in the area of technology integration to increase personalized instruction and develop high-level technology integration as noted in the QSAC DPI for technology integration.

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

The breakdown is as follows:

Dates	May 17-24, 2019
Location	Individual Teacher classrooms
Times <i>(2 sessions per day)</i>	8:00 am – 4:00 pm
Vendors	<i>Discovery Education</i>
Number of Participants	30 <i>(Grades 6-12 Science teachers)</i>
Vendor Cost <i>(\$3,000 per day)</i>	\$18,000.00
Total Cost to District	\$18,000.00

RESOLVED, that the Plainfield Board of Education approves Discovery Education to provide professional development in the area of technology integration – May 17-24, 2019 – total cost not to exceed \$18,000.00. The availability of funds for this item has been verified and will be charged to account 20-281-200000-300A-39-0000 (Title IV - Technology In-District Professional Development Consultant).

(5) Instruction Technology Integration K-5 Planning and Coaching

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education 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, 21st Century Skills, achieve academic and life-long success.

To obtaining these goals, Discovery Education will provide professional development in the area of technology integration and assist with developing a plan to increase personalized instruction and develop high-level technology integration as noted in the QSAC DPI for technology integration.

Professional coaching and planning provided by Discovery Education will utilization multi-media platforms to develop a plan to integrate technology using the SAM-R model and provide differentiated strategies in the digital K-5 classroom by using digital content as a resource to enhance student learning for the 2019-2020 school year.

The breakdown is as follows:

Dates	June 10-14 2019
Location	Board Office
Times <i>(2 day sessions per day)</i>	8:00 am – 4:00 pm
Vendor	Discovery Education
Number of Participants	150 <i>(Grades K-5 teachers)</i>
Vendor Cost <i>(\$3,000 per day)</i>	\$15,000.00
Total Cost to District	\$15,000.00

RESOLVED, that the Plainfield Board of Education approves professional coaching and planning by Discovery Education – June 10-14, 2019 – total cost not to exceed \$15,000.00. The availability of funds for this item has been verified and will be charged to account 20-281-200000-300A-39-000 (Title IV - Technology In-District Professional Development Consultant).

(6) NJTESOL-BE Annual Spring Conference – New Brunswick, NJ (Bilingual/ESL WL)

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

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

The listed staff and breakdown is as follows:

Dates	May 29-31, 2019
# of Participants <i>(listed below)</i>	Approximately 76
Cost Per Person	72 Participants / 1 day @ \$234.00 4 Participants / 3 days @ \$394.00
Total Cost to District	\$18,584.00

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

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

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

NJTESOL-BE is a professional organization devoted to representing and servicing the English Language Learners and Bilingual Education professionals of the State of New Jersey. This conference will provide an opportunity to engage its attendees in numerous workshops and exhibitions. This conference allows teachers to network with other ESL/Bilingual educators from across the nation.

RESOLVED, that the Plainfield Board of Education approves the listed Bilingual/ESL/World Language staff to attend The NJTESOL/NJBE Annual Spring Conference, May 29-31, 2018, in New Brunswick, NJ – total cost not to exceed \$18,584.00. The availability of funds for this item has been verified and will be charged to Title III account 20-243-200000-500A-39-0000 (T3 Other Purchases).

E. Musical Director – Annie Jr. (Cook)

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 ensuring all students meet the New Jersey Student Learning Standards, and achieve academic excellence in the arts.

Craig Jackson will assist the students and staff of **F.W. Cook Elementary School** in our upcoming production of *Annie Jr.*, providing onsite support, including dress rehearsals and production days. He will assist with auditions, choreography and coaching of students and staff.

The breakdown is as follows:

Dates	February – June 2019
Position	Musical Director
Cost per Month	\$500.00
Total Cost to District	\$2,500.00

Mr. Jackson is a Board approved and well respected substitute teacher within the Plainfield Public School District. Mr. Jackson has a Bachelor's Degree in Music with over ten years of experience in the field.

RESOLVED, that the Plainfield Board of Education approves F. W. Cook Elementary School's partnership with Craig Jackson, as Musical Director for the production of *Annie Jr.* – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-500A-15-0000 (Other Purchased Services).

F. 2019-2020 Kindergarten Mass Registration (Student Accounting)

Strategic Plan Link

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children's education, and believes opportunities to welcome and engage parents in positive ways allow for their varying work schedules and can contribute to the success of the Plainfield Kindergarten Program.

The Student Accounting Office will conduct the 2019-20 Kindergarten Mass Registration during the month of March 2019. The breakdown is as follows:

Dates / Hours	Saturday, March 2 nd / 9:00 am – 4:00 pm Tuesday, March 5 th / 5:00 – 9:00 pm Thursday, March 7 th / 5:00 – 9:00 pm
Location	PHS and Administration Building
Certified Staff	4 nurses per day
Maximum Number of Hours	15
Certified Staff Rate of Pay / Maximum	\$28.00 / \$420.00
Total Cost to District	\$1,680.00

RESOLVED, that the Plainfield Board of Education approves the Kindergarten Mass Registration – total cost not to exceed \$1,680.00. The availability of funds for this item has been verified and will be charged to account 11-000-240000-105B-00-0000.

G. End of Year Carnival (Evergreen)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

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

The Interim Superintendent of Schools recommends and I so move, 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.

Evergreen Elementary School has contracted Fun Services to provide an end of year carnival for Evergreen students, parents and stakeholders, on the grounds of Evergreen Elementary School.

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

The vendor, FUN Services, will provide obstacle course equipment. The breakdown is as follows:

Date	May 23, 2019 <i>(rain date 6/3/19)</i>
Time	9:00 am – 2:00 pm
Vendor Cost	\$5,500.00 <i>(minus \$2,750.00 fundraising contribution)</i>
Total Cost to District	\$2,750.00

RESOLVED, that the Plainfield Board of Education approves Evergreen Elementary School's End-of-Year Carnival – total cost not to exceed \$2,750.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-17-0000 (Evergreen General Supply).

H. Reallocated Title I Submission for FY2019 ESSA Funds

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

Reallocated Title I Submission for FY2019 ESSA Funds in the amount of \$167,616 will support student academic achievement and professional development in the STEM Curriculum/Content.

The Reallocated Title I grant will provide staff and students with authentic and engaging learning opportunities in which they use the content and practices of science, technology, engineering, and mathematics to construct evidence-based explanations for how a phenomenon occurs or to solve a human need. STEM allows for the integrity of learning the individual disciplinary concepts while simultaneously developing students' creativity and problem-solving skills, critical thinking skills, communication skills, and their ability to collaborate.

RESOLVED, that the Board of Education authorizes the Interim Superintendent of Schools to submit the FY2019 Title I Reallocation Grant for federal funds to support educational programs and increase grant revenue in the district.

Funding Source	Administrator(s)	Grant Amount
FY2019 Title I Reallocation Grant (Project period: February 1, 2018 to September 30, 2019)	Dr. Jean Gordon	\$167,616.00
Grand Total		\$167,616.00

XVIII. REPORT OF THE FINANCE COMMITTEE**A. Reports of the Board Secretary and Treasurer – December 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	13,171,401.34
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	55,158.43
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	-
(30) Capital Projects Fund	-
(40) Debt Service Fund	196,864.09
(60) Enterprise Fund	188,102.25
Total	13,611,526.11

FUND	APPROPRIATION BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	8,043,546.29
(12) Capital Outlay	1,990,480.48
(13) Special Schools	-
(15) Reform Schools	3,008,043.95
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	5,408,292.02
(30) Capital Projects Fund	-
(40) Debt Service Fund	384,603.87
(60) Enterprise Fund	1,071,815.65
Total	19,906,782.26

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

B. Payment of Bills — January 18, 2019 – February 14, 2019

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

220125 – 220574

in the amount of

\$2,812,592.02

On the Agency Account

2602 – 2746

10654 – 10681

in the amount of

\$7,523,043.52

On the Food Service Account

1057

100526 – 100529

in the amount of

\$351,086.75

On the Workers Compensation Account

2573

in the amount of

\$39,084.63

On the NJ Unemployment Compensation Account

1160

in the amount of

\$63,865.57

On the Difference Card Account

in the amount of

\$-0-

IN THE GRAND TOTAL AMOUNT OF

\$10,789,672.49

C. 2018 – 19 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
JANUARY 1, 2019 to JANUARY 31, 2019			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction	43,435.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		43,435.00
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct	37,007.00	
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	180,000.00	
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		56,907.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	56,907.00	
11-000-230-XXX	Support Services - General Administration	59,000.00	
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		23,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		257,007.00
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment	4,000.00	
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	380,349.00	380,349.00

BUDGET TRANSFERS - FUND 15			
JANUARY 1, 2019 to JANUARY 31, 2019			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction	169,173.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		187,744.00
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		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		5,349.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	3,714.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	4,768.00	
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	15,438.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		

15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	193,093.00	193,093.00

D. New Elementary School Schematic Design Submission to the NJDOE

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Public Schools District's approved Long Range Facility Plan includes the construction of a New Elementary School on a site owned by the Plainfield Public Schools District; and

WHEREAS, the New Jersey Schools Development Authority's 2012 Capital program identified the New Elementary School for advancement; and

WHEREAS, Schematic Design documents have been prepared by the New Jersey Schools Development Authority, now therefore be it

RESOLVED, that, in accordance with N.J.A.C. 6A:26-3.2(b)13 the Plainfield Board of Education approves the submission of the Schematic Design documents dated January 18, 2019 to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3., and be it

FURTHER RESOLVED, that a copy of this resolution is forwarded to the New Jersey Schools Development Authority and the New Jersey Department of Education, Office of School Facilities.

E. Acceptance – 2018-2019 21st Century Community Learning Centers (CCLC) Continuation Grant (Every Student Succeeds Act (ESSA) 2015, Title IV, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practice

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

Goal 5: Family & Community Engagement

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

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

RESOLUTION

WHEREAS, The 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 students (inclusive of English Language Learners and Special Education), families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Learning Standards, and achieve high academic and life-long success, and

WHEREAS, The FY 2018-2019 21st Century Community Learning Centers (CCLC) Grant application for Plainfield Public Schools has been read and evaluated by a panel of reviewers and thus determined eligible for award. The application has been approved; as conducted by the Office of Student Support Services and the Office of Grant Management (OGM) of the New Jersey Department of Education Office of Educational Support Services (ESSA 2015, Title IV, Part B) in the updated amount of \$625,000. The project period for this Five Year Grant award is September 1, 2014 through August 31, 2019 with the 2018-2019 Year Five Grant award period beginning September 1, 2018 through August 31, 2019, and

WHEREAS, The FY 2018-2019 21st CCLC Grant award funding will be utilized to develop and provide high-quality, expanded learning services (after school, Saturday Academies, summer) at four (4) school sites including CH Stillman Elementary School, Barlow Elementary School, Evergreen Elementary School, and Hubbard Middle School, for a targeted population of no less than 301 students (grades 3-8) and their families for the Five Year Grant period (September 1, 2014 – August 31, 2019). The expanded learning program at CH Stillman, Barlow, and Evergreen Elementary Schools will operate Monday-Friday 2:45PM-5:45PM (Saturday Academies 8:30AM-12:30PM) and Hubbard Middle School will operate Monday-Friday 3PM-6PM beginning Monday, September 17, 2018 through Friday May 2019. The summer learning component will operate at PHS Monday-Friday 8AM-4PM for students in 3rd-11th grades beginning Monday, June 24, 2019 through Friday, August 2, 2019, now therefore be it

RESOLVED, that the Plainfield Board of Education approves acceptance of the final approval status for the amended application for 21st CCLC Continuation Grant funding in the new amount of \$625,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (CCLC) at four (4) school sites including CH Stillman Elementary School, Barlow Elementary School, Evergreen Elementary School (including Saturday Academies), and Hubbard Middle School, as well as the Summer Learning Camp component, effective September 1, 2018 through August 31, 2019.

F. Acceptance – Advance Science Grant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

WHEREAS, The 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, and

WHEREAS, Acceptance of the Advanced Computer Science Competitive Grant will support student development of academic, career and technical skills of secondary students who elect to enroll in the following Career and Technical Education (CTE) program, the program is a 17.5-month grant from January 15, 2019 until June 30, 2020; now therefore be it

Equipment, supplies and materials	\$52,886
Student certification examination fee	\$8,750
Training and professional coaching	\$19,215
Personnel stipends for training and curriculum development (after hours and during the summer)	\$17,224
Travel reimbursement	\$1,761
Total	\$99,836

RESOLVED: that the Plainfield Board of Education accepts the Advanced Computer Science Competitive Grant in the amount of \$99,836.

G. 2017 – 2018 Comprehensive Annual Financial Report/Corrective Action Plan

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

The Board of Education is required to annually complete a Comprehensive Annual Financial Report and an Auditors' Management Report on Administrative Findings – Financial Compliances and Performance.

District staff and the auditing firm of Lerch, Vinci, Higgins, LLC have completed said reports and submitted them to the Board of Education, and the Board has publicly reviewed the audit synopsis and the Findings and Recommendations of the Management Report at a meeting held on February 5, 2019 in concert with the Corrective Action Plan submitted by the Business Administrator/Board Secretary, now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the Comprehensive Annual Financial Report and the Auditors' Management Report on Administrative Findings – Financial Compliances and Performance for the period ending June 30, 2018 and be it

FURTHER RESOLVED, that the Board approves the Corrective Action Plan submitted by the Business Administrator/Board Secretary, and be it

FURTHER RESOLVED, that a copy of the Audit Synopsis and Corrective Action Plan shall be made a part of the minutes of this meeting.

<u>Finding</u>	<u>Corrective Action</u>	<u>Person Responsible</u>	<u>Completion</u>
The audit revealed the original budget included in the District's appropriation report for the general fund was not in agreement with the adopted budget as a result of including Board approved appropriations of additional state aid.	The original budget included in the District's appropriation report be in agreement with the adopted budget.	Gary Ottmann Cynthia Lam	02/28/2019
The audit of the ESEA Title 1 program indicated that the entire salary of two employees was allocated to the program for each pay in 2017/18. However, the actual percentage per the governing body resolution that was to be allocated to the program was 50% for each employee. The district adjusted the excess charged by journal entries to reflect the approved percentages.	The allocation of salaries of all employees charged to the ESEA Title 1 grant program be made in accordance with approved percentages on a per pay basis.	Gary Ottmann Cynthia Lam	02/28/2019
The audit of vendors awarded bids pursuant to the Local Public Contracts Law indicated a bid for plumbing supplies did not include all types of goods actually purchased by the District.	All bids be inclusive of all related types of goods to be purchased by the District.	Gary Ottmann Yolanda Koon	02/28/2019
The audit of purchases disclosed one vendor awarded under a national cooperative contract where the procedures required under State procurement guidelines for national co-op contract purchases was not followed.	Purchases made under national cooperative contracts be made in accordance with State procurement guidelines.	Gary Ottmann Yolanda Koon	02/28/2019
The audit indicated certain sub-accounts in the high school activity account were in a deficit position as of June 30, 2018. The Maxson School activity account was in an overdraft position at year end.	Administrators receive additional training in the management of student activity funds. District conduct a complete audit of all student activity accounts.	Dion Roach Kevin Stansbury	02/28/2019
The audit of the high school activity account indicated that they did not maintain a roster by student for the 2018 senior fees.	A detail roster be maintained and reconciled to bank deposits for student senior fees collected.	Dion Roach	02/28/2019
The audit of the high school activity account noted a significant number of checks were reimbursements to an individual and certain payments lacked supporting documentation.	Limit reimbursements paid to individuals and documentation be retained for cash disbursements.	Dion Roach	02/28/2019

H. 2018 – 2019 Transportation Jointure

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 2018 – 2019 transportation jointure:

<u>ROUTE</u>	<u>CARRIER</u>	<u>JOINTURE DIST.</u>	<u>SCHOOL</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
PRD-1	PISC BOE	Plainfield BOE	Piscataway Regional Da	11/16/2018-06/30/2019	\$19,250.44
NVA-1	PLFD BOE	Metuchen BOE	Nuview Academy	02/20/2019-06/30/2019	\$85.00 P/D

I. Out-of-District Travel

The following is in order for board adoption:

RESOLUTIONS

- 1) RESOLVED**, that the Plainfield Board of Education approves Emily E. Morgan to attend the NJSBA Analyzing and Constructing Salary Guides, on Friday, March 1, 2019 in Trenton, NJ at a cost not to exceed of \$175.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).
- 2) RESOLVED**, that the Plainfield Board of Education approves Lynn B. Anderson to attend the NJSBA Effective Communication: Words and Body Language Matter, on Saturday, March 23, 2019 in Trenton, NJ at a cost not to exceed of \$75.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).
- 3) RESOLVED**, that the Plainfield Board of Education approves Cameron E. Cox to attend the NJSBA Annual School Technology Conference on Friday, March 8, 2019 in West Windsor, NJ at a cost not to exceed of \$75.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

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

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

Section 2. This resolution shall take effect immediately.

EXHIBIT A

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

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

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

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

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

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

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

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

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

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

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

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

K. Contract for Superintendent Search

The following is in order for board adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education is committed to developing outstanding scholars; and

WHEREAS, the District's efforts are driven by the vision, guidance and action of its Chief School Administrator; and

WHEREAS, the Plainfield Public School District has the need to fill the vacancy of its Superintendent of Schools; and

WHEREAS, the Plainfield Board of Education is seeking the best qualified and strongest pool of candidates for consideration to fill the vacancy of Superintendent of Schools; and

WHEREAS, the Plainfield Board of Education considered proposals from several professional recruitment firms and/or organizations, said proposals including cost, methodology and success; now therefore be it

RESOLVED, that the Plainfield Board of Education approves a contract with the New Jersey School Boards Association to manage and execute its Superintendent search in the amount of \$15,000.00.

XIX. REPORT OF THE POLICY COMMITTEE**A. Adoption of Policy – Second Reading**

The following is in order for board adoption:

RESOLUTION

The Board of Education finds it necessary that these policies be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

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

The 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:

<u>Policy Number</u>	<u>Title</u>	
3542.2	School Meal Program Arrears	Amended
4111.2/4211.2	Domestic Violence	Amended
5145.7	Gender Identity and Expression	Amended

XX. ADJOURNMENT

YK/bsc