

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 21, 2019

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

MEETING CLOSED FOR
EXECUTIVE SESSION

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

Board of Education Members

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

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

WELCOME to a Business Meeting of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231, Laws of 1975), and that the advance notice required therein has been provided to the Courier News and the Star Ledger on Tuesday, April 29, 2019 to be advertised on Saturday, May 4, 2019 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

(ALL COMMITTEE MEETINGS ARE CLOSED TO THE PUBLIC)

*Meeting Schedule Subject to Change

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

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

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

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

VI. REMARKS FROM THE BOARD PRESIDENT

VII. REMARKS FROM THE ACTING SUPERINTENDENT

- Student Recognition

VIII. PRIVILEGE OF THE FLOOR

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

IX. REPORTS FROM COMMITTEE CHAIRPERSONS

(modifications, additions, deletions, and/or amendments to committee agendas)

X. REPORT OF THE DELEGATES/LEGISLATIVE

XI. REPORT OF THE STUDENT LIAISONS

XII. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes:

March 26, 2019	Special Meeting
April 2, 2019	Work & Study Meeting
April 16, 2019	Business Meeting

As printed for Board adoption.

XIII. APPROVAL OF COMMITTEE AGENDAS

- Human Resources
- Curriculum & Instruction
- Finance
- Policy

XIV. REPORT OF THE HUMAN RESOURCES

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

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

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

A. Substitute Appointments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following substitute 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.	Chrisp, Beverly	Substitute Secretary	05/22/19-06/30/19	\$14.00 per hr.	DISTSUBSEC
2.	Hill, Paulette	Substitute Secretary	05/22/19-06/30/19	\$14.00 per hr.	DISTSUBSEC
3.	Kambli, Vinaya,	Substitute Secretary	05/22/19-06/30/19	\$14.00 per hr.	DISTSUBSEC
4.	Pena, Wendy	Substitute Bus Driver	05/13/19-06/30/19	\$21.07 per hr.	30OPERHOUL
5.	Miller Jackson, Gloria	Substitute Nurse	05/15/19-06/30/19	\$250.00 per day	ELEMSUBTEA
6.	Bradford, Jenise	Substitute Teacher	05/15/19-06/30/19	\$110.00 per day	ELEMSUBTEA
7.	Garcia, Samantha	Substitute Teacher	05/06/19-06/30/19	\$125.00 per day	ELEMSUBTEA
8.	Gonzalez-Lopez, Sayra	Substitute Teacher	05/07/19-06/30/19	\$110.00 per day	ELEMSUBTEA
9.	Jerez, Jessica	Substitute Teacher	05/15/19-06/30/19	\$110.00 per day	ELEMSUBTEA
10.	Mclaughlin, Kate	Substitute Teacher	05/06/19-06/30/19	\$125.00 per day	ELEMSUBTEA
11.	Salley, Rita	Substitute Teacher	05/15/19-06/30/19	\$110.00 per day	ELEMSUBTEA
12.	Myers, Kenar	Substitute Teacher Asst.	05/15/19-06/30/19	\$10.50 per hr.	ELEMSUBTEA

B. Leaves of Absence

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Dates</u>	<u>Coverage</u>
1.	Adams, Vanessa	Social Studies Teacher/PAAAS	03/01/19 – 06/21/19 FMLA/Personal Leave	Substitute
2.	Brooks, Yvonne	Teacher Assistant/PAAAS	04/29/19 – 06/07/19 Medical Leave	Substitute
3.	Del Castillo, Emmanuel	Asst. Custodian/PHS	04/10/19 – 06/01/19* Personal Leave	Substitute
4.	Pudner, Adele	School Nurse/PHS	04/15/19 – 06/21/19 Medical/Intermittent FMLA	Substitute
5.	Godley, Pamela	Security Officer/Maxson	03/29/19 – 05/10/19 Medical Leave	Substitute
6.	Rhein, Asya	ELA Teacher/Hubbard	04/29/19 – 06/21/19 Medical/Personal Leave	Substitute
7.	Sear, Chanice	Special Education Teacher/Evergreen	05/15/19 – 06/14/19* Personal Leave	Substitute
8.	Stokes, Monarae	Elementary Teacher/Clinton	04/16/17 – 06/21/19* FMLA/Personal Leave	Substitute

***denotes extension/update to existing leave**

C. Resignations

The Acting 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/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Stradford III James E.	Teacher Assistant/Stillman	8	Personal	6/14/19

D. Retirements

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
1.	Butler, Keith	Health & Physical Education/PHS	37	06/01/19
2.	Paylor, Patricia	School Counselor/PHS	46	07/01/19
3.	Stanton, Gilda	Elementary Teacher/Clinton	18	07/01/19
4.	Trammell, Karen	School Nurse/Cook	30	07/01/19

E. Return to Payroll

The Acting 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>Salary</u>	<u>Effective</u>
1.	Allen, Tajuana	Teacher Assistant/Cook	\$31,415.00	05/20/19
2.	Posada, Diana	Secretary/Hubbard	\$64,646.00	04/18/19
3.	Ross, Tee Kim	Security Officer/PAAAS	\$31,271.33	04/15/19
4.	Westry-Rodgers, Pamela	Elementary Teacher/Clinton	\$82,985.00	04/18/19

F. Salary Adjustment

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following salary adjustment:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Payne, Norman C. Chief Information & Technology Officer	\$133,955.00 Non-Affiliated	\$152,000.00 Non-Affiliated	07/01/18 - 06/30/19

G. Transfer

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following transfer for the listed staff member effective. The employee has been notified in writing pursuant to District procedures and contractual guidelines:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Davis, Rose	Educational Services Administrative Secretary	Information Technology Administrative Secretary	05/07/19

H. Information Technology – Audio Visual Specialist – Consultant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

WHEREAS, The Plainfield Board of Education has identified a need for a consultant in the Information Technology Department;

RESOLVED, that the Plainfield Board of Education Azumi Baba Ndanani to assist with photography/video recording, oversee video editing, and graphic design for the Information Technology Department beginning May 2019 to June 2019.

RESOLVED, that the Plainfield Board of Education approves payment to Azumi Baba Ndanani for \$40.00 per hour not to exceed \$5,000 beginning May 2019 to June 2019. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000.

Compensation for Additional Assignments

I. Athletics – Summer - 2019

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

The individuals listed have been verified by the Acting 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 Acting Superintendent in this item has used his authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the Summer Season - 2019 – 2020 school year:

	<u>Name</u>	<u>Activity</u>	<u>Rate of Pay/Maximum Amount</u>	<u>Funding Code</u>
1.	Blackmon-Hayes, Eric	Boys Basketball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
2.	Burke, Morgan	MS Soccer Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
3.	Cheung, David	Co-Ed Tennis Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
4.	Dabney, Andre	Boys Basketball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
5.	Davis, RJ	Varsity Assistant Foot Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
6.	Davis, Shakyra	Band Camp Choreographer	\$36.00 per hour/ \$3,360.00	EXTRACURRC
7.	Dean, Karl	Tennis Court	\$21.93 per hour/\$2,039.49	EXTRACURRC
8.	Dodd, William	Wrestling Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
9.	Hale, Devyn	Swimming Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
10.	Howard, Isaac	Middle School Basketball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
11.	Huff, Michelle	Softball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
12.	Huff, Stephanie	MS Softball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
13.	Jackson, James	Girls Basketball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
14.	McPhail, Kim	Girls Basketball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
15.	Murphy-Richardson, Erin	Cheerleading Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
16.	Orlando, Eric	Boys Soccer Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
17.	Pellew, Keith	Girls Soccer Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
18.	Radu, Sean	Baseball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
19.	Schaefer, Philipp	Volleyball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
20.	Sears, Chanice	Volleyball Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
21.	Smith, Sheila	Cheerleading Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
22.	Sofilkanich, Donald	Varsity Football Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
23.	Umana, Ronald	Boys Soccer Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
24.	Vigneaux, Chad	Athletic Trainer – Summer	\$36.00 per hour/ \$3,360.00	EXTRACURRC
25.	Webb, Joshua	Middle School Football Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
26.	Williams, Caleb	Volleyball MS Co-Ed Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
27.	Williams, Gregory	Band Camp Director	\$36.00 per hour/ \$3,360.00	EXTRACURRC
28.	Wilson, Roberta	Girls Track Camp	\$36.00 per hour/ \$3,360.00	EXTRACURRC
			Total Amount	\$92,759.49

J. Educational Services - Curriculum Writing Phase I: Grades 6-8, Algebra I & II and Geometry (C&I Agenda – January 2019)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Educator approves the Mathematics Curriculum Writing Phase I: Units I and II effective February – June 2019 at a rate of \$28.00 per hr. for a maximum of \$560.00 per hr. The availability of funds for this item has been verified, and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Curry Candice	Math Teacher/Maxson	\$28.00 per hr./\$560.00
2.	DeJesus, Natasha	Special Education Teacher/Maxson	\$28.00 per hr./\$560.00
3.	Gable, Steven	Math Teacher/Cedarbrook	\$28.00 per hr./\$560.00
4.	Granda, Randy	Math Teacher/Maxson	\$28.00 per hr./\$560.00
5.	Haynes, Kim	Special Education Teacher/Maxson	\$28.00 per hr./\$560.00
6.	Indyk, Elizabeth	Math Teacher/Hubbard	\$28.00 per hr./\$560.00
7.	Jimenez, Lenny	Math Teacher/PHS	\$28.00 per hr./\$560.00
8.	Kaminsky, Lindsay	Math Teacher/Maxson	\$28.00 per hr./\$560.00
9.	Ladino, Gilberto	Math Teacher/Maxson	\$28.00 per hr./\$560.00
10.	Ouheish, Anisa	Math Teacher/Hubbard	\$28.00 per hr./\$560.00
11.	Petiotte, Jean	Math Teacher/PHS	\$28.00 per hr./\$560.00
12.	Ramirez, Danny	Math Teacher/PHS	\$28.00 per hr./\$560.00
13.	Thal, Maureen	Math Teacher/PHS	\$28.00 per hr./\$560.00
14.	Vassell, Tamara	Math Teacher/Hubbard	\$28.00 per hr./\$560.00
15.	Walters, James	Math Teacher/PHS	\$28.00 per hr./\$560.00
		Total Amount	\$8,400.00

K. Emerson School - Family Friendly Center 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 Plainfield Public Schools.

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

RESOLUTION

The Center will increase students' academic achievement by offering high-quality supplemental services in core academic areas and enrichment activities for approximately 30 students enrolled in the Family Friendly Center at Emerson Elementary School. The Family Friendly Center is defined as an afterschool program that offers academic remediation and enrichment activities in the areas of arts, culture, youth development, physical activity and parental involvement.

RESOLVED, that the Plainfield Board of Education approves staff named below to operate the following Emerson Elementary School - Family Friendly Center for students in grades K-5 from May 5, 2019 - June 2019, Monday through Friday from 2:45 pm – 6:00 pm and occasional Saturdays. Teachers will be compensated at a rate of \$28.00 per hour not to exceed the indicated amounts below. The availability of funds for this item has been verified and will be charged to accounts 20-449-100000-101S-16-0000 (FF Emerson Teacher Stipends) and 20-449-200000-104A-16-0000 (FFC Emerson Prog Coord).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Ruiz, Claudia	Elementary Teacher/Substitute	\$28.00 per hr./\$2,037.00

L. Grant Administration – 2018 Title I After School Program 2018-2019 – Revised – (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 Acting Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

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

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

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

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
Hembree, Jasmine	Title I Afterschool Substitute Teacher /Cedarbrook	\$28.00 per hr./ \$2,693,00

M. PHS – Summer School Program 2019 - (C&I Agenda – April 2019)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield High School will offer Summer School Credit Recovery Program to Plainfield Public School students for grades 9-11 who require additional credit as well as for those seniors to graduate in the 2018-2019 school year. The Plainfield Public Schools PHS Summer School Credit Recovery Program will be held at Plainfield High School Monday through Thursday, starting on June 24 with a two-hour Teacher Orientation, and students will start on Tuesday, June 25, culminating with a summer graduation to be held on Wednesday, July 31, 2019, at PHS. The students must complete 60 credit hours for remediation of credit recovery in the Core Subject Areas of Math, Science, English, and Physical Education.

RESOLVED, that the Plainfield Board of Education approves the listed staff for PHS Summer School Credit Recovery Program for Plainfield Public School Students starting with 17 (seventeen) staff members attending a two-hour orientation on Monday, June 24, as well as work the PHS Summer Credit Recovery Program, six (6) hours a day, Monday through Thursday, starting on Tuesday, June 25, through Thursday, June 27, at a rate of \$28.00 per hour as per contract agreement. Summer School Session will continue on Monday, July 1, through Tuesday, July 30, 2019, at the Contractual Rate of \$36.00, a total cost of \$71,944.00. The availability of funds for this program has been verified and will be charged to account 15-422-100000-101A-25-0000 (Summer Program).

	<u>Name</u>	<u>Position/Subject</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Chica, Gorqui	Teacher Bilingual Algebra/Geometry	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
2.	Clark, Reginald	Teacher U.S. History	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
3.	Feliciano, Paul	Teacher Bilingual Math/Algebra	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
4.	Govahn, Levar	Teacher ESL	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
5.	Hale, Devyn	Teacher Physical Education/Health	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
6.	Hayes, Kim	Teacher ICS	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
7.	Hilal, Hajira	Teacher Chemistry/Biology	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
8.	Mehlhorn, Carolyn	Teacher Algebra II/Port/Geography	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00

9.	Ramirez, Danny	Teacher Algebra	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
10.	Rodriguez, Luis	Teacher Bilingual U.S. History	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
11.	Rosario, Therese	Teacher English/IC	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
12.	Signal-Richinsin, Damali	Teacher Social Studies	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
13.	Smith, Sheila	Teacher Physical Education/Health	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
14.	Vargas Lassalle, Izamar	Teacher Bilingual Science	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
15.	Vargas Munoz, Joel	Teacher Bilingual Chemistry	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
16.	Williams, Nereyda	Teacher World Language	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00
17.	Wyatt, Katrina	Teacher English	\$28.00 per hr./\$560.00 \$36.00 per hr./\$3,672.00

Total Amount \$71,944.00

K. Plainfield High School - Extra Period

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves compensation for extra period starting March 2019, through June 2019. 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.	Banks, Charlotte	Art Teacher	\$94.15 per pd./\$5,460.70
2.	Cordero, Ana	Art Teacher	\$63.71 per pd./\$3,695.18
3.	Wessells, William	Business Teacher	\$91.60 per pd./\$5,312.80
		Total Amount	\$14,468.68

L. Special Education - Child Study Team Summer Staff

Strategic Plan Link:

Goal: Human Resources

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

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

RESOLUTION

The Child Study Team will work July 1, 2019 through August 16, 2019. Monday – Thursday, between the hours of 8:00 a.m. – 4:00 p.m. for a maximum number of six (6) hours per day, not to exceed a predetermined amount at a cost to be determined by the availability of personnel and/or individual summer caseload(s).

RESOLVED, that the Plainfield Board of Education approves the listed staff members to work between July 1, 2019 and August 16, 2019. The cost will be at a rate of \$36.00 per hour and determined by the availability of personnel and/or individual summer caseload(s) not to exceed \$71,440 to be charged to account 11-000-21900-104C-32-0000.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Arguello, Ivid	Bilingual/Bicultural Teacher	\$36.00 per hr./\$2,160.00
2.	Branco, Claudia	School Psychologist	\$36.00 per hr./\$5,400.00
3.	Brown, Donna	Learning Disabilities Teacher Consultant	\$36.00 per hr./\$5,400.00
4.	Citron, Dahlia	School Psychologist	\$36.00 per hr./\$4,400.00
5.	Edwards, Laurel	Learning Disabilities Teacher Consultant	\$36.00 per hr./\$2,160.00
6.	Ellis, Ryley	School Social Worker	\$36.00 per hr./\$2,160.00
7.	Ferreira, Vanessa	School Social Worker	\$36.00 per hr./\$4,000.00
8.	Jimenez, Lenny	Bilingual/Bicultural Teacher	\$36.00 per hr./\$3,000.00
9.	Lewis, Claudine	School Social Worker	\$36.00 per hr./\$5,400.00
10.	Lewis, Patty	Speech Specialist	\$36.00 per hr./\$4,000.00
11.	Lopez-Reyes, Claudia	Special Education Teacher	\$36.00 per hr./\$2,160.00
12.	Mike, Hisa	Learning Disabilities Teacher Consultant	\$36.00 per hr./\$2,160.00
13.	Onyebeke, Gloria	Learning Disabilities Teacher Consultant	\$36.00 per hr./\$4,000.00
14.	Perez, Malenny	Special Education Teacher	\$36.00 per hr./\$3,000.00
15.	Remo, Melissa	School Social Worker	\$36.00 per hr./\$1,080.00
16.	Richards, Karen	School Social Worker	\$36.00 per hr./\$4,000.00
17.	Shah, Kanan	School Psychologist	\$36.00 per hr./\$2,160.00
18.	Solomon-Cristian, Shana	School Social Worker	\$36.00 per hr./\$5,400.00
19.	Wamakima, Tabitha	Learning Disabilities Teacher Consultant	\$36.00 per hr./\$4,000.00
20.	Weiss, Leorah	School Psychologist	\$36.00 per hr./\$5,400.00
		Total Amount	\$71,440.00

M. Special Education - Extended School Year Program 2019 (C&I Agenda – March 2019)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the listed staff members (replacements) to work for the Extended School Year program at a rate of \$36.00 per hour for (15) teachers (1) nurse and \$16.00 per hour for (13) teacher assistants from July 8-July 31, 2019 not to exceed a total cost of \$83,190.00. The availability of these funds has been verified and will be charged to 11-000-100000-101S-32-0000 (ESY Salaries).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Holt, Mary	Lead Teacher	\$36.00 per hr./\$3,960.00
2.	Bayas, Marcos	Special Education Teacher	\$36.00 per hr./\$3,960.00
3.	Brooks, Michelle	Special Education Teacher	\$36.00 per hr./\$3,960.00
4.	Furqaan, Arithia	Special Education Teacher	\$36.00 per hr./\$3,960.00
5.	Gill, Thurston	Special Education Teacher	\$36.00 per hr./\$3,960.00
6.	Harris, Lamont	Special Education Teacher	\$36.00 per hr./\$3,960.00
7.	Johnson, Andrea	Special Education Teacher	\$36.00 per hr./\$3,960.00
8.	Kelliehan, ZeGale	Special Education Teacher	\$36.00 per hr./\$3,960.00
9.	McNair, Monique	Special Education Teacher	\$36.00 per hr./\$3,960.00
10.	Perez Dominick, Maria	Special Education Teacher	\$36.00 per hr./\$3,960.00
11.	Persaud, Nirvani	Special Education Teacher	\$36.00 per hr./\$3,960.00
12.	Poyotte, Fredericka	Special Education Teacher	\$36.00 per hr./\$3,960.00
13.	Turant, Nicole	Special Education Teacher	\$36.00 per hr./\$3,960.00
14.	Valeriani, Courtney	Special Education Teacher	\$36.00 per hr./\$3,960.00
15.	Wright, Ruth	Special Education Teacher	\$36.00 per hr./\$3,960.00
16.	Hammond, Sharon	Nurse	\$36.00 per hr./\$1,755.00
17.	Williams, Nijja	Nurse	\$36.00 per hr./\$1,755.00
18.	Cox, Crystal	Teacher Assistant	\$16.00 per hr./\$1,560.00
19.	Fraiter, Lynette	Teacher Assistant	\$16.00 per hr./\$1,560.00
20.	Holland, Tracy	Teacher Assistant	\$16.00 per hr./\$1,560.00
21.	Holmes, Stephen	Teacher Assistant	\$16.00 per hr./\$1,560.00
22.	Hutcheson, April	Teacher Assistant	\$16.00 per hr./\$1,560.00
23.	Jackson, Sheila	Teacher Assistant	\$16.00 per hr./\$1,560.00
24.	Johnson Tucker, Kaylyn	Teacher Assistant	\$16.00 per hr./\$1,560.00
25.	Moore, Olivia	Teacher Assistant	\$16.00 per hr./\$1,560.00
26.	Moten, Artritess	Teacher Assistant	\$16.00 per hr./\$1,560.00
27.	Newton, Cathy	Teacher Assistant	\$16.00 per hr./\$1,560.00
28.	Ortega, Rina	Teacher Assistant	\$16.00 per hr./\$1,560.00
29.	Webb, Joshua	Teacher Assistant	\$16.00 per hr./\$1,560.00
30.	Wheeler, Norman	Teacher Assistant	\$16.00 per hr./\$1,560.00

31.	Bey, Hill	Substitute Teacher Assistant	\$16.00 per hr./\$1,560.00
32.	Hiill, Vashon	Substitute Teacher Assistant	\$16.00 per hr./\$1,560.00
33.	Mavety, Philip	Substitute Teacher	\$36.00 per hr./\$3,960.00*
34.	Perez, Malenny	Substitute Teacher	\$36.00 per hr./\$3,960.00*
35.	McKoy, Deedria	Substitute Teacher Assistant	\$16.00 per hr./ \$1,560.00*
36.	McPhail, Artesia	Substitute Teacher Assistant	\$16.00 per hr./ \$1,560.00*
37.	Rosero, Maria	Substitute Teacher Assistant	\$16.00 per hr./ \$1,560.00*
		Total Amount	\$83,190.00

*Substitutes included in the total amount.

N. Intramurals – 2018 - 2019

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend</u>
1.	Archibald, Shalonda	Supplemental Instructional Teacher/Maxson	Battle of the Books	3	\$1,122.00
2.	Richard, Aaron	Math Teacher/Clinton	Basketball	2	\$748.00
3.	Brown, AnnMarie	Teacher Assistant/Clinton	Cheerleading	2	\$748.00
4.	Hall, Sheron	Secretary/Clinton	Safety Patrol	2	\$748.00
5.	Hazuri, Omar	Teacher Assistant/Clinton	Soccer	2	\$748.00
6.	McLeod, Senetheia	Elementary Teacher/Clinton	Student Council	1	\$374.00
7.	Warren, Jeremy	Music Teacher/Clinton	Chorus/Percussion	1	\$374.00
			Total Amount	13	\$4,862.00

O. Job Descriptions

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

RESOLUTION

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

Title I SIA School Climate Culture Leader: Absenteeism Counselor
Title I SIA Math Coach
Title I SIA Literacy Coach
Title I SIA School Data Specialist
Licensing and Credentials Specialist – (Revised)

P. Appointment of District-wide Affirmative Action Team

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

RESOLUTION

Pursuant with N.J.A.C. 6A:7 and Title IX of the Education Amendments of 1972, the Plainfield Public Schools must appoint an Affirmative Action Officer. The Affirmative Action Officer will serve as the District's staff person responsible for coordinating and implementing the District's efforts to comply with the regulations of N.J.A.C.6A:7 and promote a working and learning environment free of discrimination on the basis of race, color, national origin, religion, gender, sexual orientation, age or disability.

Ms. Carletta Jones, Coordinator, Human Resources is the Affirmative Action Officer for the 2019-22 school year(s). In addition, in order to ensure and promote equity and diversity, additional staff have been identified to serve as members of the District-wide Affirmative Action Team. The staff members are as follows:

Ms. Carletta Jones, Coordinator, Human Resources
Ms. Yvonne Breauxsaus, Administrator on Special Assignment
Ms. Cheryl Bynoe, Secretary, Human Resources
Ms. Elizabeth Filippatos, Director of Special Services
Mr. Juan Pablo Jimenez, Vice Principal
Ms. Eleanor Smith, Teacher

RESOLVED, that the Plainfield Board of Education approves the District-wide Affirmative Action Team for the 2019-2022 school year(s).

XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE**A. Monthly Enrollment Report – April 2019**

The Curriculum and Instruction Committee reports that on April 2019 there were 7914 students enrolled in the Plainfield Public Schools. This compares with 7866 on March 2019 and 7792 on April 2018. The enrollment is as follows:

	April-18	March-19	April-19
BARLOW	404	390	392
CEDARBROOK	661	699	697
CLINTON	398	377	382
COOK	208	371	373
EMERSON	467	487	490
EVERGREEN	565	557	564
JEFFERSON	415	421	429
STILLMAN	317	317	328
WASHINGTON	593	604	605
WOODLAND	225	N/A	
ELEMENTARY SCHOOL TOTALS	4253	4223	4260
HUBBARD			
- GRADE 6	299	249	252
- GRADE 7	224	267	270
- GRADE 8	235	226	228
HUBBARD TOTALS	758	742	750
MAXSON			
- GRADE 6	208	280	279
- GRADE 7	261	214	216
- GRADE 8	232	250	257
MAXSON TOTALS	701	744	752
MIDDLE SCHOOL TOTALS	1459	1486	1502
PLAINFIELD HIGH SCHOOL			
- GRADE 9	392	532	548
- GRADE 10	433	377	374
- GRADE 11	414	413	406
- GRADE 12	367	445	434
PLAINFIELD HIGH SCHOOL TOTALS	1606	1767	1762
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 9	5	N/A	
- GRADE 10	12		
- GRADE 11	25		
- GRADE 12	36		
BARACK OBAMA ACADEMY TOTALS	78		
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	48	55	55
- GRADE 8	68	53	53
- GRADE 9	93	82	82
- GRADE 10	68	86	86
- GRADE 11	55	63	63
- GRADE 12	64	51	51
PAAAS TOTALS	396	390	390
GRAND TOTALS – Elem/Mid/PHS/BOAACD/PAAAS	7792	7866	7914
SPECIAL EDUCATION	1507	1507	1529
EARLY CHILDHOOD	1493	1526	1526

B. Field Trips

(1) Six Flags Great Adventures – Jackson, NJ (Cedarbrook / Hubbard)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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 NJCCCS, achieve academic, behavioral, emotional, and life-long success.

- ***Cedarbrook K-8 Center 6th Grade Patrols will have an opportunity to socialize with other Patrols and State Troopers at Safety Patrol Day at Six Flags Great Adventure, in Jackson, NJ, May 22, 2019, and***
- ***On June 20, 2019, Hubbard Middle School students who have worked diligently in their academics and behavioral activities will enjoy visiting Six Flags Great Adventure.***

The District will provide transportation for Cedarbrook; Villani Bus Co. will provide transportation for Hubbard. Hubbard will pay cost of admission from fundraising efforts. The expense breakdown is as follows:

School	Cedarbrook	Hubbard
Date	May 22, 2019	June 20, 2019
Depart / Return Time	8:00 am – 4:30 pm	9:00 am – 6:30 pm
Grade Level(s)	6 th Grade Patrol	7 th & 8 th
Number of Students	15	270
Number of Staff	2	20
Number of Chaperones	N/A	0
Transportation	District	\$4,600.00
Admission – (fundraising efforts – Hubbard)	\$557.60	(\$8,910.00)
Total Cost to District	\$557.60	\$4,600.00

Six Flags Great Adventure offers an expansive thrilling outdoor learning environment with a variety of rides that originated from physical and mathematical principles. The real world unique designs will encourage interaction, communication, and critical thinking for students.

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K-8 Center and Hubbard Middle School to visit Six Flags Great Adventure, June 11th and June 20th, 2019, respectively. The availability of funds for Cedarbrook and Hubbard has been verified and will be charged to accounts 15-190-100000-800A-13-0000 (Cedarbrook Fieldtrp Admin Fees), and 15-000-270000-512A-23-0000 (Hubbard Princ Field Trips).

(2) Dorney Park – Allentown, PA (Hubbard and Cedarbrook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Hubbard Middle School students and **Cedarbrook K-8 Center** students will visit Dorney Park in Allentown, Pennsylvania, June 13, 2019 and June 14, 2019, respectively.

Villani Bus Company will provide transportation for Hubbard School; Raritan Valley Bus will provide transportation for Cedarbrook. The breakdown is as follows:

Schools	Hubbard	Cedarbrook
Date	June 13, 2019	June 14, 2019
Time	8:30 am – 6:30 pm	8:00 am – 6:00 pm
Grades	6 th – 8 th	8 th
Number of Students	44	60
Number of Staff	4	5
Number of Chaperones	N/A	5
Admission	(\$29 p/p) \$1,276.00	<i>Paid w/8th grade dues</i>
Transportation	\$1,150.00	\$1,695.00
Total Cost to District	\$2,426.00	\$1,695.00

Hubbard students have been participating in our PBSIS program throughout the school year, students have worked diligently in their academics and behavioral activities and those attending the trip will have an opportunity to expand their learning beyond the walls of the classroom and community.

This is Cedarbrook's 8th grade trip – while socializing in a positive environment, students will analyze how physics laws affect amusement park rides.

Dorney Park offers an expansive thrilling outdoor learning environment with physical activities. The real world unique designs will encourage interaction, communication, and critical thinking for students. This field trip will also provide students with experiences that cannot be experienced in school and supports our goal of providing interdisciplinary curricula.

RESOLVED, that the Board of Education approves Hubbard Middle School and Cedarbrook K-8 Center to visit Dorney Park, in Allentown, PA, June 13, 2019 and June 24, 2019 – total cost not to exceed \$4,121.00. The availability of funds for this item has been verified and will be charged to accounts 20-237-200000-500A-39-0002 (Hubbard OD PD Admission), 20-237-200000-500A-39-0002 (Hubbard OD PDTransportation), and 15-000-270000-512A-13-0000 (Cedarbrook Fieldtrp Admin Fees).

(3) Keansburg Amusement Park – Keansburg, NJ (Saturday Academy)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Family & Community Engagement:

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

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

RESOLUTION

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

The **Saturday Academy offered by the Office of Community Engagement** will sponsor a field trip to Keansburg Amusement Park, Keansburg, New Jersey.

The field trip is part of the goals of the Saturday Academy Enrichment Program to provide avenues for children to learn and have enriching experiences, as well as enhancing parent and school communication and community engagement.

The field trip will be attended by parents and their children with the assistance of the Office of Community Engagement Liaison and community volunteers. The breakdown is as follows:

Date	Saturday, June 8, 2019
Location	Keansburg Amusement Park, Keansburg, NJ
Number of Participants	Approximately 60-120
Hours	7:30 am – 4:00 pm
Cost per ticket	<u>No Charge for Beach Access</u> – <i>cost for amusement park is optional to families at \$20 per person.</i>
Transportation	District
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves the Saturday Academy/Office of Community Engagement Liaison field trip to Keansburg Amusement Park, Keansburg, NJ, June 8, 2019 – at no cost to the District; excluding transportation.

(4) Liberty State Park and The Statue of Liberty – New Jersey / New York (Barlow)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improving the learning and academic performance of all students so they 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 behavioral, emotional, and long-life success.

DeWitt D. Barlow Elementary School will visit Liberty State Park and the Statue of Liberty.

Admission funded through fundraising efforts of students/parents. Villani Bus Company will provide transportation. The breakdown is as follows:

Date	June 3, 2019
Depart / Return Time	8:15 am / 3:45 pm
Grade Level	4 th
Number of Students	66
Number of Staff	7
Number of Chaperones	7
Admission (<i>fundraising efforts</i>)	(\$787.20)
Transportation	\$1,920.00
Total Cost to District	\$1,920.00

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). They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

This field trip will also provide Barlow students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to their educational experience beyond high school. Upon returning, students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Barlow School to visit the Statue of Liberty, June 3, 2019 – total cost not to exceed \$1,920.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-11-0000 (Principal Field Trips).

(5) Jazz at Lincoln Center – Manhattan NY (21st CCLC)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the NJSL/NGSS/NCAS, achieve academic, behavioral, emotional, and lifelong success.

The 2018-2019 **21st Century Community Learning Centers (21st CCLC)** help students develop content skills by way of facilitation of project-based, activity-led instruction, offering students a theme-based array of enrichment, recreational, and cultural activities that complement the regular school day academic programs.

21st CCLC students and staff from Evergreen Elementary School will visit Jazz at Lincoln Center, in New York City.

Jet Black Transportation will provide roundtrip transportation to Lincoln Center. The cost of this field trip, including admission, transportation and lunch, funded entirely by 21st CCLC grant partner, Foundations, Inc. The breakdown is as follows:

Date	June 6, 2019
Depart / Return	9:00 am / 4:00 pm
Number of Students	18
Grades	3 rd – 5 th
Number of Staff	3
Admission (\$25 per person)	(\$525.00)
Transportation (Jet Black Transportation)	(\$675.00)
Total Cost to District	\$0.00

Jazz music is an integral part of our American history, a window into our democracy, our diversity and our creativity. Too few students know about jazz; and too few programs have considered how jazz can open doors for students to understand math, science, music, improvisation, storytelling and citizenship.

A grant-specified component of the 21st CCLC program is to build upon student learning outside the after school classroom by providing field trips which expose students to various recreational, cultural, and enrichment opportunities. This field trip will meet NJSL/SA.R1-3, writing, NJSL/SA.W1.3; NJSL/SA.6.1, 6.2, NGSS MS-PS2-1-5 AND MS-ESS1-1.

RESOLVED, that the Plainfield Board of Education approves students and staff from 21st CCLC After School program (Evergreen School) to visit Jazz at Lincoln Center in New York City, June 6, 2019 – at **no cost to the District**.

(6) Frogbridge School Picnics, LLC – Millstone Township, NJ (Maxson)

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

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

Maxson Middle School 8th grade students will end the school year with a class trip to Frogbridge School Picnics LLC, in Millstone Township, New Jersey.

The purpose of the trip is to provide 8th grade students 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).

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

Date	June 11, 2018
Time	10:00 am – 3:00 pm
Cost of School Trip	\$13,788.50
Transportation	\$5,975.00
Total Cost to District	\$19,763.50

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School's 8th grade to enjoy an end-of-year field trip to Frogbridge School Picnics, LLC in Millstone Township, New Jersey - total cost not to exceed \$19,763.50. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-24-0000 (Maxson General Supply).

(7) William Woodruff Elementary School Exchange – Berkeley Heights, NJ (Evergreen)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Evergreen Elementary School students will participate in a tour of William Woodruff Elementary School, in Berkeley Heights, New Jersey.

The District will provide transportation to William Woodruff Elementary School; the breakdown is as follows:

Date	June 11, 2019
Depart / Return Time	9:00 – 11:30 am
Grade	4 th
Number of Students	95
Number of Staff	5
Transportation	District
Total Cost to District	\$0.00

The trip will meet the NJSLs for Social Studies 6.1.4.A.15 / Writing 04.W.10 / Speaking and Listening 04.SL.01.C / 21st – Century Life Career Skills 9.1.4.D.03 and ESL Standard 1 Social and Classroom Interaction. They will have the pleasure of enjoying the freedom to socialize with their pen pals and applying it to the NJ Student Learning Standards.

By traveling, students can explore and understand what academic experiences other students have in their districts. They will explore diverse backgrounds and while immersing in literacy and social interactions. They will bring their experiences and insights back into their classrooms and their hometowns, each in his or her own way will gain a better understanding of the diverse academic experiences that exist outside of Plainfield.

Upon returning, students will write a letter to a relative about their experience. They must show how the visit impacts their lives and has changed their views on other schools.

RESOLVED, that the Plainfield Board of Education approves Evergreen Elementary School to visit William Woodruff Elementary School in Berkeley Heights, New Jersey, at **no cost to the District**.

(8) Philadelphia Tours – Philadelphia, PA (Hubbard)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Hubbard Middle School Bilingual Program students will participate in Philadelphia Tours in Philadelphia, Pennsylvania.

This field trip will award students who worked to improve their English Language Acquisition for school year 2018-19.

Students had an incentive this year to improve their ACCESS results, which was to visit Philly, a city that none of the scholars have been to.

Admissions cost has been waived; lunch will be funded by fundraising efforts of the Hubbard Bilingual Department. The District will provide transportation. The breakdown is as follows:

Date	July 12, 2019
Depart / Return	9:00 am / 8:00 pm
Number of Students	32
Number of Staff	5
Transportation	District
Admission	\$0.00
Total Cost to District	\$0.00

Philadelphia Student Tours offers an outdoor learning environment with a variety of activities that encourage interaction and reflection for students.

Students will experience a unique glimpse into American History by participating in walking tours of historical sites, including the Benjamin Franklin Museum, United States Mint, The Liberty Bell, Independence Hall, One Liberty Observatory and Philly Magical Garden. Students will be able to make a connection with their own Latin history.

RESOLVED, that the Plainfield Board of Education approves Hubbard Middle School Bilingual Program students and staff to participate in a Philadelphia Tours in Philadelphia, PA, July 12, 2019 – at **no cost to the District**; excluding transportation.

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

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The PHS Seniors will enjoy a one-day outing at Dorney Park & Wildwater Kingdom in Allentown, Pennsylvania.

Students will pay the cost of admission; Villani Bus Services is providing transportation. The breakdown is as follows:

Date	June 19, 2019
Depart / Return Time	9:30 am / 6:00 pm
Number of Students	100
Number of Staff	10
Admission <i>(paid by students)</i>	(\$4,000.00)
Transportation	\$2,300.00
Total Cost to District	\$2,300.00

RESOLVED, that the Plainfield Board of Education approves PHS Seniors to visit Dorney Park & Wildwater Kingdom in Allentown, PA, June 19, 2019 – total cost not to exceed \$2,300.00. The availability of funds for this item has been verified and will be charged to account #15-000-270000-512A-25-0000 (PHS Principal Field Trips).

C. Professional Development

(1) American Red Cross First Aid/CPR/AED Training – Jefferson School FFC Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve recruitment, retention and development of District staff

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

RESOLUTION

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

Staff members of the **Jefferson Family Friendly Center After School Program** staff will be trained in First Aid/CPR/AED. Instruction will be provided by the American Red Cross. Staff members will be certified upon successful completion of the course, including a written assessment at the conclusion of the program.

The breakdown is as follows:

Date	Thursday, May 23, 2019
Time	3:05 – 6:05 pm
Total Participants	10
Registration <i>(per person)</i>	\$115.00
Total Cost to District	\$1,115.00

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary School Family Friendly Center After School Program to receive First Aid/CPR/ED Training – total cost to the District not to exceed \$1,115.00.00. The availability of funds for this item has been verified and will be charged to account 20-448-200000-320A-18-0000 (Consultants and Professional Fees).

(2) NJTESOL/NJBE 2019 Spring Conference (Early Childhood)

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and students. Therefore, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

The **Early Childhood** staff listed below will attend the New Jersey Teachers of English to Speakers of Other Languages/ New Jersey Bilingual Educators (NJTESOL/NJBE) conference in New Brunswick, New Jersey – “Celebrating the Success of Bilingual, Dual, and English Language Learners”.

The conference will provide updated information regarding the latest research, issues and trends related to dual language education. The breakdown is as follows:

Early Childhood Staff	
Evelyn Motley	Director
Carrie Ann Floyd	Master Teacher
Shalini Kathuria	Master Teacher
Michelle Hinds	Master Teacher
Louise Frankel	Master Teacher
April Morecraft	Master Teacher
Tanaisha White	Master Teacher
Elena Rutherford	Vice Principal
Breonna Johnson	Social Worker

Date	May 29, 2019
Registration (9 @\$274.00 – single day)	\$2,466.00
Total Cost to District	\$2,466.00

RESOLVED, that the Board of Education approves the listed Early Childhood staff to attend the 2019 NJTESOL/NJBE Spring Conference in New Brunswick, New Jersey – total cost not to exceed \$2,466.00 plus mileage reimbursement upon proper documentation. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 (ECPA Other Pur Profesion), and 20-218-200000-580A-34-0000 (ECE Travel).

(3) New Jersey Association of School Business Officials – Atlantic City, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

WHEREAS, the specific focus is to lead district's through today's' economic challenges, review policy and legal updates, homeless and residency requirements, cooperative transportation and pensions.

The breakdown, per person/per the GSA, is as follows:

Gary L. Ottmann <i>School Business Administrator</i>
Yolanda Koon <i>Asst. School Business Administrator/Interim Board Secretary</i>

Dates	June 5-7, 2019
Registration (\$275 per person)	\$550.00
Lodging (\$495.60 per person – inc. 18% tax)	\$991.20
Travel (\$77.58 per person)	\$155.16
Food / Incidentals (\$165 per person)	\$330.00
Total Cost to District (\$1,013.08 per person)	\$2,026.36

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann and Yolanda Koon to attend the 57th NJASBO Annual Conference in Atlantic City, New Jersey, June 5-7, 2019 – total cost not to exceed \$2,026.36. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Misc. Purch. Srv).

(4) Train-the-Trainer Orton-Gillingham (Phases 2 & 3) – Mt. Healthy, OH and Kalamazoo, MI

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

To maintain the development of the **Intervention Department** and continue with the five (5) phases of contracted training, **Stephanie Sawhney** will attend Phases 2 and 3 of five (5) Phases with the Institute for Multi-Sensory Education Orton-Gillingham Train-the-Trainer Institute in Mt. Healthy, Ohio, and Kalamazoo, Michigan, respectively.

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

The GSA allows \$142.00 + taxes per night for lodging in Mt. Healthy, Ohio. In Michigan (Phase 3), the conference and lodging are in the same hotel, Hampton Inn - \$169.00 per night (plus tax). The lodging dollar amounts below reflect the GSA allowances. Registration is free. The breakdown per the GSA is as follows:

Phases	Phase 2 of 5	Phase 3 of 5
Dates	June 14-19, 2019	June 23-28, 2019
Location	Mt. Healthy, Ohio	Kalamazoo, Michigan
Registration	\$0.00	\$0.00
Lodging (5 nights)	\$830.70	\$937.95
Transportation	\$625.00	\$600.00
Incidentals	\$313.50	\$231.00
Stipend	\$500.00	\$500.00
Total Per Phase	\$2,269.20	\$2,268.95
Total Cost to District	\$4,538.15	

RESOLVED, that the Plainfield Board of Education approves Stephanie Sawhney to attend Phase 2 and 3 of the IMSE - Orton-Gillingham Train-the-Trainer Program in Mt. Healthy, OH (June 14-19, 2019); and Kalamazoo, MI (June 23-28, 2019) – total cost not to exceed \$4,538.15. The availability of funds for this item has been verified and will be charged to accounts 20-271-200000-800A-39-0000 (Title II Out of District Profession Development and Travel), and 20-271-200000-100A-30-0000 (Title II Professional Development Stipend).

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

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

As part of the District’s commitment to ensuring the articulation of appropriate and researched based instruction to all students, AVID Summer Institute participation for PHS staff (listed below); representative of our secondary schools is foreseen as part of the solution for instructional program enhancement across the disciplines.

PHS Staff	
Cesar Escurra – World Language	Sophia Milwood-Harrison – Science
Adolfo Gillioz – Social Studies Bilingual	<i>Principal or Admin. Designee</i>
Jacynth Johnson – English, 9 th	Roberta Wilson – Guidance Counselor, 9 th
Sharon Lonergan – Math, SPED	Frank Fusco – AVID Coordinator

The breakdown, per the GSA is as follows:

Dates	July 15-17, 2019
Number of Participants	8
Location	Convention Center Philadelphia, PA
Registration (\$895 p/p)	\$7,160.00
Summer PD Compensation (\$100 p/day – 10 mo. staff only)	\$1,800.00
Lodging (\$180.00 per day + tax – per person)	\$5,054.40
Meals / Incidentals (\$160.12 per person)	\$1,280.96
Mileage/Parking Reimbursement <i>(\$.31/mile – 260 mi. roundtrip, plus prkg. @ \$49.00 p/day, p/person)</i>	\$1,820.80
Total Cost to District	\$17,116.16

AVID Summer Institute offerings will encompass work and refinement within the following instructional areas that align with our District’s Instructional Look For’s and foci for classroom observations: questioning, engagement, collaboration, close reading, writing and organizational skills. In addition to intensive training for participants on research-based pedagogy, the Institute will also feature breakout sessions for team building and planning for building-wide dissemination of methods and strategies.

RESOLVED, that the Plainfield Board of Education approves the listed PPS educators to attend the AVID Summer Institute, in Philadelphia, PA, July 15-17, 2019 – total cost not to exceed \$17,116.16. The availability of funds for this item has been verified and will be charged to FY20 Title II accounts.

D. Health and Fitness Field Day (Washington)

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.

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

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

Washington Community School will hold a Health and Fitness Field Day on the grounds of Washington School.

Irwin's Parties, LLC will provide entertainment; the breakdown is as follows:

Date	June 12, 2019
Time	9:00 am – 2:00 pm
Vendor Cost	\$5,650.00
Minus fundraising	(\$2,000.00)
Total Cost to District	\$3,650.00

The purpose is to provide the Washington Community School students 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).

RESOLVED, that the Plainfield Board of Education approves Washington Community School's Health and Fitness Field Day and Extravaganza Entertainment – total cost not to exceed \$3,650.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-21-0000 (Washington General Supply).

E. Health and Fitness/Field Day (Cook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Frederic W. Cook Elementary School will host a Health and Fitness/Field Day on school grounds.

Vendor, Party Perfect Rentals, will provide games and entertainment. The breakdown is as follows:

Date	June 14, 2019
Time	9:00 am – 1:00 pm
Number of Students	372
Number of Staff	51
Cost of Vendor (<i>Party Perfect Rentals</i>)	\$2,340.00
Total Cost to District	\$2,340.00

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

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

RESOLVED, that the Plainfield Board of Education approves the Health and Fitness/Field Day at F.W. Cook Elementary School, Friday, June 14, 2019 – total cost not exceed \$2,340.00. 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. Consultant Greenpoint Business Solutions (Early Childhood)

Strategic Link Plan

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

RESOLUTION

Each year the Plainfield Office of Early Childhood Programs and Services contracts with private providers to help meet the needs of classroom space for Plainfield preschool students. The contract, which is developed by the New Jersey Department of Education, requires the contracted providers to submit quarterly expenditure reports. The Plainfield Early Childhood Program is required to maintain several years of these reports for possible reference by state auditors. The continued submission of these reports on paper exceeds the districts storage capacity.

The **Office of Early Childhood Programs and Services** has identified the firm Greenpoint Business Solutions as the consultant to assist in the development of programs that will allow for the electronic submission of the quarterly expenditure reports by contracted preschool providers.

Consultant	Greenpoint Business Solutions
Proposed Contracted Time	May and June 2019
Total Cost to District	\$10,500.00

The Greenpoint Business Solutions proposal is to work with the district Information Technology Department to use existing district capabilities to allow for electronic submission of the quarterly expenditure reports. Greenpoint will provide training and support to the contracted providers on how to submit the excel spreadsheet expense report and the invoices, bank statements, general ledger and other supporting documentation that can be indexed and searched for future reference by the district and state auditors.

RESOLVED, that the Plainfield Board of Education approves the services of Greenpoint Business Solutions to provide services as detailed in their proposal to Plainfield Early Childhood – total cost not to exceed \$10,500.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (34PUREDSER).

G. WIDA Model K Testing (Early Childhood)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All four-year old students who speak a language other than English in the home will test with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services for the 2019-2020 school year.

Early testing by the students' preschool teacher will ensure greater accuracy of test results. This will also enhance the timely placement of the student into Dual Language or ESL kindergarten classrooms.

Dates	May – June 21, 2019
Locations	Contracted Preschool Providers
Approx. # of Students	886
Approximate Testing Time	1 hour per student <i>(plus 102 hrs. Sample Testing)</i>
Total Hours of Testing	661 hours
Number of Staff	102 <i>(one per classroom)</i>
Rate of Pay / Maximum	\$28.00 / <i>(Maximum varies by Center – see Rationale)</i>
Total Cost Not to Exceed	\$18,508.00

RESOLVED, that the Plainfield Board of Education approves the administering of WIDA Model K Testing for four-year old students at Contracted Preschool Providers – total cost not to exceed \$18,508.00. The availability of funds for this item has been verified and will be charged to account 11-230-100000-320A-00-0000 (Purchased Professional-Ed Srv).

H. Mathematics K-5 Curriculum Writing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a comprehensive Mathematics' curriculum using Rubicon Atlas Management System. District personnel will revise Mathematics' Curriculums to the NJSLs for each grade level and to include cross-curricular materials, STEAM and technology integration.

The breakdown, per content area:

Dates	July – August 2019
Content	Kindergarten 1 st Grade 2 nd Grade 3 rd Grade 4 th Grade 5 th Grade
Staff	24 – (4 people per content)
Maximum Hours	30
Rate of Pay / Maximum	\$36.00 / \$1,080.00
Total Cost to District	\$25,920.00

RESOLVED, that the Plainfield Board of Educator approves the Mathematics K-8 Curriculum Writing total cost not to exceed \$25,920.00. The availability of funds for this item has been verified and will be charged to account FY20 Curriculum Stipends.

I. Mathematics Algebra I, Geometry and Algebra II Curriculum Writing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a comprehensive Mathematics curriculum using Rubicon Atlas Management System. Qualified district personnel will be utilized to revise Mathematics Curriculums to the NJSLs for each grade level and to include cross-curricular materials, STEAM and technology integration.

The breakdown is as follows:

Dates	July – August 2019
Content	Algebra I Geometry Algebra II
Staff	9 – (3 people per content)
Maximum Hours	30
Rate of Pay / Maximum	\$36.00 / \$1,080.00
Total Cost to District	\$9,720.00

RESOLVED, that the Plainfield Board of Educator approves the Algebra I, Geometry and Algebra II Curriculum Writing – total cost not to exceed \$9,720.00. The availability of funds for this item has been verified, and will be charged to FY20 Curriculum Stipends.

J. Social Studies 6-12 Curriculum Writing – Phase II

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Plainfield Public Schools proposes the development of a comprehensive Social Studies curriculum using Rubicon Atlas. Qualified district personnel will revise the Social Studies curriculum, Grades 6-12 to align with the NJSLs for each content area and to include cross-curricular materials and technology integration.

Dates	July – August 30, 2019
Content	<i>Grades 6-8 – Social Studies Grades 9-12 – World History, US I & II</i>
Staff	6 – General Ed. (3 M.S. / 3 H.S.) 2 – Special Ed. (1 M.S. / 1 H.S.) 2 – Bilingual Ed. (1 M.S. / 1 H.S.)
Rate of Pay / Maximum	\$36.00 / \$1,440.00
Total Cost to District	\$14,400.00

RESOLVED, that the Plainfield Board of Education approves the Social Studies Curriculum Writing Phase II – total cost not to exceed \$14,400.00. The availability of funds for this item has been verified, and will be charged to FY20 Curriculum Stipends account.

K. ELA Curriculum Writing Phase III – Pacing Guides and Assessments

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Plainfield Public Schools proposes the continued development of a comprehensive ELA curriculum using Rubicon Atlas. Qualified district personnel will construct ELA curriculum pacing guides and assessments to align with the NJSLs.

The breakdown is as follows:

Dates	July – August 2019
Content	<i>Grades 6-8 – English Language Arts Grades 9-12 – English I, II, III & IV</i>
Staff	<i>7 – General Ed. (3 M.S. / 4 H.S.) 2 – Special Ed. (1 M.S. / 1 H.S.) 2 – Bilingual Ed. (1 M.S. / 1 H.S.)</i>
Rate of Pay / Maximum	\$36.00 / \$1,080.00
Total Cost to District	\$11,880.00

RESOLVED, that the Plainfield Board of Education approves the ELA Curriculum Writing Phase III – total cost not to exceed \$11,880.00. The availability of funds for this item has been verified, and will be charged to FY20 Curriculum Stipends account.

L. Child Study Team Summer (SPED)

Strategic Plan Link

Goal: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members to provide services for students referred for special education.

The Child Study Team will follow the summer schedule below:

Dates	July 1 – August 16, 2019
Days	Monday – Thursday
Hours	8:00 am – 4:00 pm
Maximum Number of Hours per Day	6
Rate of Pay / Maximum	\$36.00 / \$5,400.00
Total Cost Not to Exceed	\$71,440.00

Staff will not exceed a predetermined amount at a cost to be determined by the availability of personnel and/or individual summer caseload(s).

RESOLVED, that the Plainfield Board of Education approves the Child Study Team summer schedule – total cost not to exceed \$71,440.00. The availability of funds for this items has been verified and will be charged to account 11-000-21900-104C-32-0000.

**M. Student Intervention and Family Support Services (SIFSS) Partnership with
Rutgers, Seton Hall, Montclair State, and Kean Universities College of Social Work**

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff – metric to increase the number of college interns.

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

RESOLUTION

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

To this end, the **Student Intervention and Family Support Services** (SIFSS) Department would like to continue its partnership with the Social Work Departments at Rutgers, Seton Hall, Montclair State and Kean Universities, providing an intern experience to Master Level Social Work students for the 2019-2020 school year.

Stacy Greene, Coordinator for Student Intervention and Family Support Services, a Licensed Clinical Social Worker will oversee the program. Interns will pair with Licensed Social Workers throughout the district.

The breakdown is as follows:

Program Dates	September, 2019 – April, 2020
Number of Interns	15-21
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves Student Intervention and Family Support Services joint venture with Rutgers, Seton Hall, Montclair State and Kean Universities for the 2019-2020 school year – at **no cost to the District**.

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

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

The Acting Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Acting Superintendent as of May 3, 2019; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Acting Superintendent, Building Principals, District's Anti-Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the 2018-19 HIB investigations 25–28.

O. Extended School Year Program 2019

AMENDED – March 19, 2019 – # of Staff/Date/Cost (SPED)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

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

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

The breakdown is as follows:

Dates	July 8 – July 31, 2019
Teacher Preparation Day	July 1, 2019
Number of Students	120 SPED students
Number of Staff	15 – Teachers 1 – Nurse 13 – Teacher Assistants
Total Number of Hours	112 hours – Certified Staff 105 hours – Teacher Assistants
Preparation Day Rate of Pay / Maximum	\$36.00 / \$3,240.00
Certified Rate of Pay / Maximum	\$36.00 / \$4,032.00
Teacher Assistants Rate of Pay / Maximum	\$16.00 / \$1,620.00
Total Cost Not to Exceed	\$83,190.00

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

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

RESOLVED, that the Plainfield Board of Education approves the Extended School Year (ESY) services, July 8-31 2019 – total cost not to exceed \$83,190.00. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (ESY Salaries).

**Q. *Union County Kids Dig In Grant Application –
Cedarbrook, Evergreen, Emerson, Jefferson and PAAAS***

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Application of the *Union County Kids Dig In Grant* to support student development of academic, community and agriculture through the development of either an outside garden or inside earth-box garden. The grant period will run from May 15 – June 20, 2019.

Equipment, supplies and materials to begin a school Garden	Cedarbrook	\$1,250.00
Equipment, supplies and materials to begin a school Earth-Box Garden	Evergreen	\$750.00
Existing Garden sustaining grants	Emerson	\$500.00
Existing Garden sustaining grants	Jefferson	\$750.00
Existing Garden sustaining grants	PAAAS	\$500.00
Total Amount of Grant –		\$3,750.00

RESOLVED, that the Plainfield Board of Education approves the application for the *Union County Kids Dig In Grant* in the amount of \$3,750.00.

XVI. REPORT OF THE FINANCE COMMITTEE

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

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

FUND	CASH BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	15,707,903.01
(12) Capital Outlay	-
(13) Special Schools	-
(15) Reform Schools	236,402.80
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	2,666,874.02
(30) Capital Projects Fund	-
(40) Debt Service Fund	0.96
(60) Enterprise Fund	939,575.37
Total	19,550,756.16

FUND	APPROPRIATION BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	2,730,559.91
(12) Capital Outlay	1,826,117.70
(13) Special Schools	-
(15) Reform Schools	2,149,821.68
Capital / Maintenance Reserve	-
(20) Special Revenue Fund	2,568,223.42
(30) Capital Projects Fund	-
(40) Debt Service Fund	0.74
(60) Enterprise Fund	953,675.16
Total	10,228,398.61

FUND	FUND BALANCE
(10) General Current Expense Fund	
(11,16,17,18) Current Expense	4,680,517.59
(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	1,368,510.97
Total	7,494,975.36

B. Payment of Bills — April 12, 2019 – May 9, 2019

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account 221144 – 221402 in the amount of	\$ 1,643,921.55
On the Agency Account 850 – 859 3096 – 3272 3268 – 3272 10777 – 10844 in the amount of	\$14,106,110.85
On the Food Service Account 1062 100540 – 100543 in the amount of	\$ 673,999.60
On the Workers Compensation Account 2579 -2581 in the amount of	\$ 208,423.16
On the NJ Unemployment Compensation Account 1162 in the amount of	\$ 49,551.45
On the Difference Card Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$16,682,006.61

C. 2018 – 19 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
APRIL 1, 2019 to APRIL 30, 2019			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs – Instruction		161,977.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		14,508.00
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	17,800.00	
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	193,977.00	
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		4,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	18,508.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		20,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	20,000.00	
11-000-270-XXX	Student Transportation Services		450,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	618,000.00	
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		17,800.00
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		200,000.00
	GENERAL FUND GRAND TOTAL	873,285.00	873,285.00

BUDGET TRANSFERS - FUND 15			
APRIL 1, 2019 to APRIL 30, 2019			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	11,712.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		48,551.00
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	23,476.00	
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	2,757.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		5,557.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	18,773.00	
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		2,610.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		200,000.00
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	200,000.00	
	WHOLE SCHOOL REFORM GRAND TOTAL	256,718.00	256,718.00

D. New Jersey Schools Insurance Group Safety Grant Program

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the submission of a grant application for the District's safety Grant Program through the New Jersey Schools Boards Association Insurance Group for the purpose described in the application, in the amount of \$32,133.67 for the funding period of July 1, 2017 to June 30, 2018.

E. 2019 – 2020 Food Service Management Contract

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education entered into a Food Service Management Agreement with Maschio's Food Services, Inc., in the 2018 – 2019 school year, and

WHEREAS, N.J.S.A. 18A:18A – 42 provides the option for an addendum for renewal of the agreement between the Board and the Food Service Management Company for a one-year period, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes a renewal of its agreement with Maschio's Food Services, Inc., which guarantees an annual financial return of \$550,000.00 for the 2019 – 2020 school year, and be it

FURTHER RESOLVED, that the agreement shall include a management/administrative fee of \$0.1480 per meal (\$272,405.00 projection).

F. Agreements for Participation in 2019 – 2020 Coordinated Transportation Service

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

RESOLUTION

Educational Services Commission of NJ (ESCNJ)

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

WHEREAS, the Educational Services Commission of NJ (ESCNJ) offers coordinated transportation services, and

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

RESOLVED, the Plainfield Board of Education approves the 2019 – 2020 agreement with the Educational Services Commission of NJ to participate in coordinated transportation services for an estimated administrative fee of 2% or 4% as calculated by the billing formula adopted by the ESCNJ.

G. Award of Bids

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

RESOLUTIONS

1) Carpentry Service & Repair Bid # 2020-01

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Carpentry Service & Repair on March 29, 2019, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

	Magic Touch Construction Co., Inc.	*NJSB Construction
	Keyport, NJ	Randolph, NJ
Hourly Labor Rate	\$87.50	\$61.95
Hourly Helper Rate	\$45.50	\$41.90
Material Mark-up	10%	10%

Now therefore be it,

RESOLVED, the Board of Education accepts the low responsible bid of Magic Touch Construction Co., Inc. for Carpentry Service & Repair.

* Does not meet Prevailing Wage (rate p/h) for Union County

2) **Door Hardware Supply Bid # 2020-02**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door Hardware Supply on March 29, 2019, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

Accredited Lock & Door Hardware Co.	C & M Door Controls Inc.
Secaucus, NJ	Port Reading, NJ
% of discount off manufacturers list price	% of discount off manufacturers list price
45% off	30% - 50% off
14 brand names	27 brand names

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of Accredited Lock & Door Hardware & C & M Door Controls, Inc.

3) Electrical Service & Repair Bid #2020-03

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on March 29, 2019 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

	Magic Touch Construction, Co., Inc.	*Sal Electric Co., Inc.
	Fair Lawn, NJ	Jersey City, NJ
Foreman Hourly Rate	\$98.67	\$93.50
Journeyman Hourly Rate	\$88.10	\$82.70
Electrician Helper Hourly Rate	\$43.18	\$24.50
Material Mark Up	10%	0%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low responsible bid of Magic Touch Construction Co., Inc.

* Does not meet Prevailing Wage (rate p/h) for Union County

4) Painting & Repainting Service Bid # 2020-04

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Cyclic Painting Service on March 29, 2019, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

Base Bid	* A & A Painting & Contracting Company Highland Park, NJ	Daskal LLC Garfield, NJ	JG Painting & Contracting LLC Kendall Park, NJ
Admin. Bldg/1200	\$1,850.00	\$1,560.00	\$800.00
Barlow	\$14,900.00	\$22,800.00	\$7,300.00
Cedarbrook	\$2,950.00	\$5,400.00	\$2,000.00
Cook	\$1,600.00	\$7,200.00	\$3,800.00
Emerson	\$780.00	\$3,120.00	\$1,000.00
Evergreen	\$14,800.00	\$18,800.00	\$13,400.00
Hubbard	\$4,900.00	\$7,440.00	\$5,800.00
Maxson	\$8,800.00	\$16,200.00	\$4,900.00
PAAAS	\$3,690.00	\$13,200.00	\$4,200.00
Stillman	\$12,250.00	\$18,360.00	\$5,400.00
Washington	\$11,900.00	\$18,000.00	\$5,250.00
Alternate #1			
Painter Hourly Rate	\$49.00	\$60.00	\$65.00
Helper Hourly Rate	\$49.00	\$50.00	\$62.00
Material Mark Up	0%	15%	0%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low responsible bid of JG Painting.

* Does not meet Prevailing Wage (rate p/h) for Union County

5) Plumbing Service & Repair Bid # 2020-05

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Service & Repair on March 29, 2019 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

	* Magic Touch Construction Co. Inc. Keyport, NJ	Robert Griggs Plumbing & Heating, LLC Hillsborough, NJ	United Welding & Plumbing Caldwell, NJ
Hourly Rate	\$88.74	\$98.00	\$90.96
Helper Rate	\$43.85	\$78.50	\$49.00
Material Mark Up	10%	12.5%	5%

Now therefore be it,

RESOLVED, the Plainfield Board of Education accepts the low responsible bid of United Welding & Plumbing.

* Does not meet Prevailing Wage (rate p/h) for Union County

6) Plumbing Supplies Bid # 2020-06

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Supplies on March 29, 2019 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

BASE BID:

Percentage of discount off manufacturer's list price:

	General Plumbing Supply	Somerset Plumbing Supply
	Edison, NJ	North Plainfield, NJ
	Discount off manufacturers list price	
American Standard	Discount 36.25%	Discount 40%
Elkay	Discount 35%	Discount 25%
Zurn	Discount 40%	Discount 25%
Chicago	Discount 35%	Discount 25%
Kohler	Discount 32.5%	Discount 35%
Moen	Discount 32.5%	Discount 35%
Bradley	Discount 30%	Discount 25%
Delta	Discount 32.5%	Discount 25%
T & S	Discount 40%	Discount 25%
Acorn	Discount 70%	Discount 25%
Jay R. Smith	Discount 40%	Discount 50%
Nibco valves	Discount 40%	Discount 35%
Sloan	Discount 30%	Discount 25%
Viega	Discount 20%	Discount 50%
AO Smith	Discount 25%	Discount 50%

Incidental Purchases: The majority of orders against this contract will be for the above Manufacturers or the Product Bid List below. PPS may need to purchase items not specifically listed on either list. These would be items impossible to anticipate.

Therefore, PPS seeks to establish a % (percentage) discount off list price for these types of purchases.

	Discount 20%	Discount 25% - 75%
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Description	General Plumbing Supply			Somerset Plumbing Supply		
	List Price	Discount from list %	Discounted Price	List Price	Discount from list %	Discounted Price
1" Propress tee	\$16.16	44.2	\$9.01	\$17.94	30	\$12.56
1" Propress 90 ell	\$10.66	44.2	\$5.94	\$12.55	30	\$8.79
1" Propress slip coupling	\$12.31	44.2	\$6.86	\$13.4	30	\$9.38
2" Propress male adaptor	\$75.39	44.2	\$42.06	\$85.3	30	\$59.72
2" propress 90 ell	\$56.50	44.2	\$31.52	\$66.51	30	\$46.56
1-1/2" PVC P-trap	\$22.03	75	\$5.50	\$6.50	25	\$4.88
1-1/2" CP 17 gauge P-trap	\$21.76	32	\$14.79	\$27.5	50	\$13.75
1-1/4" CP offset	\$25.52	32	\$17.35	\$29.00	50	\$14.50
1-1/4" TBE CP tailpiece	\$9.06	32	\$6.16	\$25.50	50	\$12.75
3/8" plated threaded rod	\$4.25	50	\$2.12	\$31.00	70	\$9.30
1" Propress ball valve	\$97.91	70	\$29.73	\$49.13	30	\$34.39
1" x 10' L copper pipe	\$71.70	35	\$46.60	\$78.36	50	\$39.18
Church 295C open front seat	\$33.70	45	\$18.53	\$56.29	50	\$28.15
3/4" urinal spud	\$6.11	23	\$4.70	\$17.90	50	\$8.95
1-1/2" toilet spud	\$10.36	23	\$7.97	\$25.90	50	\$12.95
12" SS supply line	\$4.90	49	\$2.49	\$13.33	70	\$4.00
20" SS supply line	\$5.72	49	\$2.91	\$16.67	70	\$5.00
1/2" x 6" black nipple	\$6.56	80	\$1.31	\$6.01	63	\$2.22
1-1/4" x 6" black nipple	\$15.06	80	\$3.01	\$13.76	63	\$5.09
1-1/4" black union	\$58.19	67.7	\$18.79	\$81.57	86	\$11.42
1-1/4" black 90	\$20.05	67.7	\$6.47	\$32.87	86	44.59
1-1/4" pipe repair clamp	\$9.16	27	\$6.68	\$15.90	50	\$7.95
2" pipe repair clamp	\$10.74	27	\$7.84	\$17.90	50	\$8.95
1/2" brass tee	\$10.50	58	\$4.41	\$17.68	50	\$8.84
1/2" brass 90	\$9.12	58	\$3.83	\$15.36	50	\$7.68
1/2" x close brass nipple	\$27.28	90	\$2.72	\$7.08	60	\$2.83
651/2" sweat ball valve	\$17.51	60	\$7.00	\$21.57	65	\$7.55
1/2' ips ball valve	\$20.00	60	\$8.00	\$21.57	65	\$7.55
1/4" OD compression union	\$2.52	30	\$1.76	\$4.95	40	\$2.97
Hose nipple adapter	\$4.00	27	\$2.92	\$7.90	50	\$3.97
1-1/2" tubular brass 17 ga. p-trap	\$21.76	32	\$14.79	\$25.50	50	\$12.75
Moen 52100 cartridge	\$82.95	25	\$62.21	\$82.95	30	\$58.07
Moen 8886 faucet	\$340.75	32.5	\$230.00	\$340.75	30	\$238.52
6" sawzall blade	\$3.96	20	\$3.16	\$7.90	50	\$3.95
8" sawzall blade	\$5.02	20	\$4.01	\$8.90	50	\$4.45

Description	Retail Price per Unit	Bulk Price Per Quantity Requested	Must buy	Retail Price per Unit	Bulk Price Per Quantity Requested	Must Buy
Am Std. 0355.012.020 lav	\$67.50	\$54.00		\$138.00	\$89.00	
Am. Std. 2234.001.020 bowl	\$107.50	\$86.00		\$219.00	\$142.35	
Am. Std. 6590.001.020 urinal	\$210.50	\$168.40		\$429.00	\$225.00	
Sloan 110 flush valve	\$148.12	\$127.96		\$197.50	\$139.00	
Sloan 111 flush valve	\$148.12	\$127.96		\$197.50	\$139.00	
Sloan 186 flush valve	\$148.12	\$127.96		\$197.50	\$139.99	
1-1/4 grid drain	\$16.17	\$10.86		\$27.95	\$15.75	
1" angle radiator valve	\$15.65	\$13.42		\$47.50	\$21.83	
1-1/4" angle radiator valve	\$21.69	\$18.59		\$67.41	\$30.98	
1 lb. plumber putty	\$2.82	\$1.90		\$7.90	\$3.95	
1/2" x 10' sch 40 pvc pipe	\$4.55	\$3.85		\$17.50	\$4.22	
1-1/4" blk ci 90	\$6.10	\$6.10		\$27.50	\$4.52	
1-1/4" blk union	\$8.13	\$8.13		\$81.57	\$11.42	
Moen 7430 faucet	\$122.31	\$108.72		\$181.20	\$117.78	
1/2" push on cplg	\$8.33	\$7.35		\$8.95	\$3.95	
Elkay 51299 filter cartridge	\$57.20	\$57.20		\$88.00	\$66.00	
kitchen sink strainer	\$14.25	\$14.25		\$15.75	\$5.95	
Watts 3/4" 40XL relief valve	\$119.45	\$119.45		\$246.00	\$139.00	

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of General Plumbing Supply and Somerset Plumbing Supply.

7) **Snow Removal (Emergency Services) Bid # 2020-07**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Snow Removal (Emergency Services) on March 29, 2019, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

	No Bidders
Hourly Rate 8:00am – 4:30pm M-F	
Hourly Rate Evenings	
Hourly Rate Weekend/holiday	
Hourly Rate Emergency (response with two (2) hours)	
Material Mark up	

Now therefore be it,

RESOLVED, that the Plainfield Board of Education re-advertises for Snow Removal (Emergency Services).

H. 2019 – 2020 Bid Renewals

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

RESOLUTIONS

1) Air Conditioning & Refrigeration Service and Repair Bid #2018-01

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

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-01 for the 2019-2020 school year as follows:

Butensky Services Co., Inc.	2017-2018	2018-2019	2019-2020
Somerville, NJ			
Regular Hourly Rate	\$71.50	No Increase	\$79.50
Emergency/weekend/ Holiday Hourly Rate	\$99.50		\$119.00
Material Mark up	19%		19%

2) **Asbestos Consultant Services Bid # 2018-02**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed Bids for Asbestos Consultant Services on May 12, 2017, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-02 for the 2019-2020 school year as follows:

Karl & Associates Environmental Group	2017-2018	2018-2019	2019-2020
Mohnton, PA			
Semi-Annual Inspection	\$2,410.00	No Increase	No Increase
3 Year Re-Inspection	\$2,410.00		
On site Supervision/AST Regular Time	\$45.00		
On Site Supervision Overtime/Weekends	\$50.00		
Documentation & Writing Hourly Rate	\$50.00		
Asbestos Trainer Hourly Rate	\$88.00		
<u>Analyticals:</u>			
Bulk Samples	\$ 9.00		
Air Samples (PCM)	\$ 2.25		
Air Samples (TEM)	\$51.00		

3) Asphalt Repair & Replacement Bid # 2018-03

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

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-03 for the 2019-2020 school year as follows:

Protective Paving, LLC.	2017-2018	2018-2019	2019-2020
Milltown, NJ			
Removal & Paving Repairs per Square Yard	\$35.00	No Increase	No Increase
Pave 2" Overlay per Square Yard	\$14.00		
Patching Pot Holes per ton	\$300.00		

4) Fire Code Compliant Means of Egress Replacement/Installation Bid # 2018-05

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Code Compliant Means of Egress Replacement/Installation on May 12, 2017, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-05 for the 2019-2020 school year as follows:

C & M Door Controls, Inc.	2017-2018	2018-2019	2019-2020
Port Reading, NJ			
Regular Hourly Rate	\$ 99.00	No Increase	No Increase
Evening Hourly Rate	\$114.00		
Weekend/Holiday Hourly Rate	\$129.00		
Emergency Hourly Rate	\$129.00		
Material Mark-up	25%		

5) Glass Replacement Supply/Repair Bid # 2018-06

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

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-06 for the 2019-2020 school year as follows:

Crystal Clear Glass, LLC.	2017-2018	2018-2019	2019-2020
Howell, NJ			
Item	Cost per square foot	No Increase	No Increase
Supply of 1/4" Clear Plate Glass	\$2.50		
Supply of 1/4" Clear Safety Glass	\$8.00		
Supply of 1/4" Polished (Clear) Wire Glass	\$3.00		
Supply of 1/4" Hammered (Frosted) Wire Glass	\$3.00		
Supply of 1/4" Tempered Glass	\$6.00		
Supply of 1/16" Storm Window Glass	\$1.50		
Supply of 1/4" Lexan	\$5.00		
Supply of 48" X 96" X 1" Insulated Panels	\$8.00		
Installation of 1/4" Clear Plate Glass	\$6.00		
Installation of 1/4" Clear Safety Glass	\$16.00		
Installation of 1/4" Polished (Clear) Wire Glass	\$5.00		
Installation of 1/4" Hammered (Frosted) Wire Glass	\$5.00		
Installation of 1/4" Tempered Glass	\$10.00		
Installation of 1/16" Storm Window Glass	\$5.00		
Installation of 1/4" Lexan	\$7.00		
Installation of 48" X 96" X 1" Insulated Panels	\$12.00		

6) Roof Service & Repair Bid # 2018-11

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

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-11 for the 2019-2020 school year as follows:

VMG Group	2017-2018	2018-2019	2019-2020
Roselle, NJ			
Journeyman Hourly Rate	\$60.55	\$61.80	\$63.80
Foreman Hourly Rate	\$61.55	\$62.80	\$65.80
Material Mark-up	15%	15%	15%

7) Toilet Partition Supply/Installation Bid # 2018-14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on May 12, 2017, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2018-14 for the 2019-2020 school year as follows:

Benco, Inc.	2017-2018	2018-2019	2019-2020
Fairfield, NJ			
Installer Hourly Rate (8:00 a.m. – 4:00 p.m. M-F)	\$97.50	No Increase	No Increase
Percentage Mark Up on Materials	22.5%		

8) Acoustical Ceiling Installation Bid # 2019-03

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Installation on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-03 for the 2019-2020 school year as follows:

AVCO Construction, Inc.	2018-2019	2019-2020
Kenilworth, NJ		
Cost per square foot for any space over 100 square feet	\$12.50	No Increase
Material Mark-up	18%	

9) Boiler Cleaning and Repairs Bid # 2019-04

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Cleaning and Repairs on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-04 for the 2019-2020 school year as follows:

Express Heating Co.	2018-2019	2019-2020
Paterson, NJ		
		\$19,406.25
Boiler Cleaning	\$19,525.00	Woodland School removed
Oil Burner Mechanic	\$89.00	\$92.12
Oil Burner Mechanic helper	\$89.00	\$92.12
Certified ASME Welder	\$89.00	\$92.12
Welder's Helper	\$89.00	\$92.12
Boiler Mechanic	\$89.00	\$92.12
Boiler Cleaning Leadman	\$89.00	\$92.12
Laborer	\$89.00	\$92.12

10) Elevator Maintenance Bid # 2019-06

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Elevator Maintenance on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-06 for the 2019-2020 school year as follows:

Elevator Maintenance Corporation	2018-2019	2019-2020
Kearny, NJ		
Annual Elevator Maintenance	\$31,200.00	No Increase

11) Fire System Inspections, Service & Repair Bid # 2019-08

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire System Inspections, Service & Repair on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-08 for the 2019-2020 school year as follows:

Allied Fire & Safety		2018-2019	2019-2020
Neptune, NJ			
Standpipe Fire System		Cost per inspection	No Increase
PHS - Stage Sprinkler Standpipe	2 standpipes	\$100.00	
Washington – Stage	Fire Hose	\$100.00	
Evergreen – Stairwells	8 standpipes	\$200.00	
Jefferson – Stairwells (1750 West Front St.)	8 standpipes, 4" riser feeding 2 stairwells, 4 floors	\$200.00	
Total		\$600.00	
Fire Suppression – Kitchens		Cost per inspection	No Increase
Cedarbrook	Ansul	\$195.00	
Emerson	Ansul	\$195.00	
Hub Stine Concession	RangeGuard	\$195.00	
Hubbard	Kidde	\$195.00	
Lincoln	Ansul	\$195.00	
Maxson	Kidde	\$195.00	
PHS	Kidde	\$250.00	
Washington	Pyrochem	\$195.00	
PAAAS	Ansul	\$195.00	
Total		\$1,810.00	

Automatic Wet Sprinkler System		Cost per inspection	No Increase
Barlow - boiler room only (801 East Front St.)	Central 2 ½" valve wet	\$125.00	
Cedarbrook - kitchen storage & freezer only (1049 Central Ave.)	Domestic limited 1 ½" valve wet	\$125.00	
Clinton - entire building (1304 West Fourth St.)	Reliable 4" valve wet	\$400.00	
Cook - boiler room only (739 Leland Ave.)	Central 2 ½" valve wet	\$125.00	
Emerson - (2) wet & (1) 450 gpm fire pump (305 Emerson Ave.)	Reliable 4" valve wet 1st floor	\$325.00	
Emerson - (2) wet & (1) 450 gpm fire pump (305 Emerson Ave.)	Reliable 4" valve wet 2nd floor	\$325.00	
Emerson Fire Pump		\$450.00	
Hubbard - boiler room only	Central 2 ½" valve wet	\$125.00	
Admin boiler room only (1200 Myrtle Ave.)	Central 2 ½" valve wet	\$125.00	
Lincoln - boiler room only (209 Berckman Ave.)	Reliable 2 ½" valve wet	\$125.00	
Maxson - boiler room only (920 East Seventh St.)	Viking 2 ½" valve wet	\$125.00	
OPHS - Boiler room only (925 Arlington Ave.)	Viking 2 ½" valve wet	\$125.00	
PHS - Stage & Auditorium (950 Park Ave.)	Shotgun 4" valve wet	\$250.00	
PHS - Shop & Garage area (950 Park Ave.)	Grinnell 6" valve wet	\$250.00	
Washington - entire building (427 Darrow Ave.)	Central CSC 4" valve wet riser 1	\$350.00	
Washington - entire building (427 Darrow Ave.)	Central CSC 4" valve wet riser 2	\$350.00	
Jefferson - entire building (1750 West Front St.)	City supply 6" pipe	\$400.00	
PAAAS entire building (1700 West Front St.)	Viking 6" valve wet	\$400.00	
STEM Building (1800 West Front St.)	Reliable 4" valve wet	\$400.00	
Total		\$4,900.00	

Allied Fire	2018-2019						2019-2020
Extinguisher	Annual Inspection	Recharge	Refill	Hydrostatic Test	Regular Service/ Repairs	Parts Discount	
Type	\$/unit	\$/unit	\$/unit	\$/unit	\$/unit	% Discount	No Increase
ABC 2.5 lb.	\$2.90	\$5.00	\$5.00	\$10.00	\$15.00	20%	
ABC 5 lb.	\$2.90	\$9.00	\$9.00	\$10.00	\$15.00	20%	
ABC 10 lb.	\$2.90	\$15.00	\$15.00	\$10.00	\$15.00	20%	
ABC 20 lb.	\$2.90	\$16.00	\$16.00	\$10.00	\$15.00	20%	
Water (APW) 2.5 lb.	\$2.90	\$10.00	\$10.00	\$10.00	\$15.00	20%	
Halotron	\$2.90	\$18.00 lb	\$18.00 lb	\$10.00	\$15.00	20%	
Class K	\$2.90	\$70.00	\$70.00	\$10.00	\$15.00	20%	
CO2 5 lb.	\$2.90	\$5.00	\$5.00	\$12.00	\$15.00	20%	
CO2 10 lb.	\$2.90	\$6.00	\$6.00	\$12.00	\$15.00	20%	
BC 2.5 lb.	\$2.90	\$5.00	\$5.00	\$10.00	\$15.00	20%	
BC 5 lb.	\$2.90	\$9.00	\$9.00	\$10.00	\$15.00	20%	
BC 10 lb.	\$2.90	\$15.00	\$15.00	\$10.00	\$15.00	20%	
BC 20 lb.	\$2.90	\$16.00	\$16.00	\$10.00	\$15.00	20%	
PKP 5 lb.	\$2.90	\$9.00	\$9.00	\$10.00	\$15.00	20%	
PKP 10 lb.	\$2.90	\$15.00	\$15.00	\$10.00	\$15.00	20%	

Allied Fire	2018-2019	2019-2020
Hourly labor rate 8 a.m. to 5 p.m.	\$125.00	No Increase
Hourly labor rate 5 p.m. to 12 a.m.	\$215.00	
Hourly labor rate Weekend/Holiday	\$215.00	
Material Mark up	20%	

12) Heating Controls, Heating & Ventilating Equipment Service/Repair Bid # 2019-09

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-09 for the 2019-2020 school year as follows:

Unitemp, Inc.	2018-2019	2019-2020
Somerset, NJ		
Hourly Rate 8 a.m. to 5 p.m.	\$105.00	\$107.00
Hourly Labor Rate 5 p.m. to 12 a.m.	\$157.00	\$160.00
Hourly Labor Rate Weekend/Holiday	\$195.00	\$198.00
Material Mark up	21%	21%

13) Intercom / Public Address Service & Repair Bid # 2019-10

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-10 for the 2019-2020 school year as follows:

Bingham Communications	2018-2019	2019-2020
Cedar Grove, NJ		
Hourly Rate	\$88.06	No Increase
Helper Rate	\$60.00	
Material Mark Up	15%	

14) Master and Individual Room Clock Maintenance Service Bid # 2019-12

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on May 17, 2018, and

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

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

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2019-12 for the 2019-2020 school year as follows:

Bingham Communications, Inc.	2018-2019	2019-2020
Cedar Grove, NJ		
Regular Hourly Rate	\$88.06	No Increase
Evening Hourly Rate	\$132.09	
Weekend/Holiday	\$176.12	
Material Mark up	15%	

I. Bid Rejections

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

RESOLUTIONS

1) Rejection of Bid # 2019 – 25A New Elevator PHS – 1916 Building

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bid for Bid # 2019-23A – New Elevator- PHS 1916 Building on March 13, 2019, and

WHEREAS, in accordance with that advertisement bid(s) were received, publicly opened and read aloud at the Board of Education Office on Thursday, April 4, 2019 at 11:00 a.m. with the following results:

	Hahr Construction
	North Plainfield, NJ
37 Base Bid	\$1,464,000.00
37A Allow #1 (Gen Contingency)	\$20,000.00
37B Allow #2 (Test & Inspection)	\$5,000.00
	V & K Construction
	Edison, NJ
37 Base Bid	\$1,093,000.00
37A Allow #1 (Gen Contingency)	\$20,000.00
37B Allow #2 (Test & Inspection)	\$5,000.00

Now therefore be it,

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

2) Tree Maintenance BID # 2020-08

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Tree Maintenance on March 29, 2019, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on April 23, 2019 with the following results:

	* Rich Tree Service, Inc.
	South Plainfield, NJ
Regular Hourly Rate	\$100.00
Evening Hourly Rate	\$150.00
Weekend/Holiday Hourly Rate	\$150.00
Emergency Hourly Rate	\$150.00
Material Mark-Up	10%

Now therefore be it,

RESOLVED, that the bid received by the Plainfield Board of Education be and is hereby **rejects** the only bid of Rich Tree Service, Inc., pursuant to 18A:18A-22. (**The bid substantially exceeds the board of education's budget for this project**). The Plainfield Board of Education will re-advertise for Tree Maintenance.

* Only Bidder

J. Out-of-District Travel

The following is recommended for board adoption:

RESOLUTIONS

- 1) **RESOLVED**, that the Plainfield Board of Education approves Cameron E. Cox and Emily E. Morgan to attend the NJSBA Legal Program: Tenure Rights, on Tuesday, May 14, 2019 in Trenton, NJ at a cost not to exceed of \$450.00. 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 Terrence J. Johnson to attend the NJSBA Special Education, on Monday, May 13, 2019 in West Windsor, NJ at a cost not to exceed \$125.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

XVII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The following is recommended 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>	
5141.4	Missing, Abused and Neglected Children	Amended

XVIII. ADJOURNMENT – (PUBLIC SESSION)

YK/bsc

XIX. 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.