

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, June 19, 2019 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. Bond-Nelson, Board President called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

A quorum was established

Also present were Michelle Vella, Superintendent of Schools; and Donald Sternberg, Board Secretary/School Business Administrator, Joanne Sung, Assistant Superintendent, Student Representatives Jasmine Muhando, Marta Hernandez Mejia and Jasmine Zaher and approximately 58 members of the staff and public.

Introduction of New Staff

None.

Minutes Approval

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved by roll vote to accept the public session minutes of June 4, 2019.

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved by roll vote call to accept the executive session minutes of June 4, 2019.

Financial Report

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated May 31, 2019 in the amount of \$6,398,454.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved by roll call vote; that the Board of Education accepts the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of April 2019, and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Comments from the Public

None.

Student Representative Report

Student Representative: Jasmine Muhando

Good evening, it is great to see you all here tonight. It is crazy to believe that this will be my last time presenting the many events and activities that go on at North Plainfield High school. It is a bittersweet feeling, but to start off as I normally do, there were many events that happened at NPHS.

On June 6th, 6 ROTC seniors committed to the army or navy. They had their signing day in the auditorium that morning and the school and myself applauded them for not only their commitment, but for the service they will provide our country. I commend them for their sacrifice and I know that they will make our country proud. Also that same day the tri m honors society went to west end and east end and held workshops for the third grade students. They taught them about the instruments the school offers and allowed the students to experiment with the instruments as well.

On June 7th the seniors had their prom. Prom was held at the Imperia and it was definitely a night to remember. It was fun to not only dress up, but to see all my peers dressed in fancy dresses and suits. It was a very successful night with great music, a lot of dancing, and many photos to capture the fun.

Last Tuesday, ROTC had an awards ceremony in the auditorium. The evening consisted of promotions and awarding medals and ribbons. The Senior officers retired their positions and gave it to the underclassmen. Brandon Olivares was promoted to Commanding officer, John Vargas was promoted to Master chief, Brian Yumiguano was promoted to Executive officer, and Michael Matos was promoted to Operations Officer. Also for the first time ever freshmen were promoted to staff. Raquel Kruscynski was promoted to Drill chief and Amy Buenano was promoted to Operations chief.

Last Wednesday, members of the Interact club were rewarded with a dinner and awards at Giovanna's Restaurant. They were honored for their dedication, achievements, and hard work within the Interact program and with the Rotary club.

Last Thursday, the annual award ceremony was held in the auditorium. It was a great way for the students to get recognized for the hard work and dedication they put into their academics.

On Monday project graduation held the senior ice cream social. It was a nice time for seniors to enjoy ice cream and reminisce on all their high school memories. Many yearbooks got signed in the process. Also that day Kierra Adams had her signing day. She committed to Post University where she will be playing basketball.

Lastly, after this long week of finals the seniors will be graduating on Friday.

To conclude my final meeting I would like to thank you all for the wonderful 2 years as student representative. You all have helped me tremendously in improving my public speaking and I am definitely going to miss reading at these meetings. As I move on to my next chapter in life I will take the lessons learned and carry them with me. I appreciate the

June 19, 2019

small talks and attentive listening I have received for every last one of you board members and I have high hopes that with Marta and Jasmine you will all be in great hands. Thank you all again for this amazing experience.

Student Representative: Marta Hernandez

Hello everyone, it is our very last meeting of the year I want to start off with my iconic “good evening everyone”! I can’t believe how fast this school year has flown by and how amazing this experience has been for me as the student representative. I am sad to see Jasmine leave, but I wish her the best of luck at Rutgers and I am positive she will leave a mark in her path of success the same way she has left a mark here.

Now back to talking about sports. All the spring sports have officially come to an end this year. Throughout the entire school year, all the sports have faced many obstacles, however, that has never stopped any athlete from proudly representing North Plainfield.

Last Friday the Junior class hosted the very first Bash or Summer Bash and it was a total success. There were a variety of sports available for all high schoolers to play from soccer to kickball and there was even a DJ. Hopefully, this is the beginning of a new tradition in North Plainfield.

On top of this, four Canucks were chosen to play in the 7th Annual Basilone Bowl on June 13 at Bridgewater-Raritan High School. The game features the best football players in Somerset County, and Al’Nasir Robinson, Jalen Davis, Nase AirPrince, anAlmonte were chosen from our high school. They did an excellent job and proudly represented our school.

And now, I would like to introduce the new Junior Student representative for the next School year. It’s a bitter-sweet moment because I have to say good-bye to Jasmine and thank her for all her hard work and dedication. However, I’m proud to introduce the new Student Representative, Jasmine Zaher, who I know will just as good a job as Jasmine. Thank you.

Presentation

Ms. Kittle and the Student Yearbook editors presented the 2019 yearbooks to the Board of Education.

Mr. Gordon recognized student athletes who were awarded Scholar Athlete by the NJSIAA and the County for athletic achievements and achieved personal milestones.

Ms. Vella and Mr. McKeen presented the annual Violence and Vandalism and HIB reports and discussed comparative year over year results and plans going forward.

Superintendent’s Report

Congressman Tom Malinowski’s Youth Advisory Committee: Two NPHS students, Diane Guevara and Jason Melendez, have been chosen to participate in Congressman Malinowski’s Youth Advisory Committee. The Committee offers high school students an opportunity to not only learn about the legislative process but, to also have the opportunity to advise their Congressman on the important issues and policies that have a direct impact on their lives. Members attend meetings, discuss important issues they face and present potential legislative solutions for these problems to the Congressman. The inaugural meeting was held on Saturday, June 8th.

D.A.R.E Graduation: On June 19th, our 5th Grade students graduated from the D.A.R.E program led by Detective Eric Fowler and Detective Alex Domizi. Both officers are nationally certified in both DARE (drug abuse resistance training) and Great (Gang Resistance Education and Training). The program, which was originally developed 15 years ago by educators, police officers and doctors, works to provide accurate information about the dangers of alcohol, tobacco and drugs, teach students decision making skills, empower students with skills to resist peer pressure, and provide students with positive alternatives to drug use and violence. We appreciate the partnership we share with the North Plainfield Police Department and our collaborative efforts to safeguard our students and school community.

Class of 2019 Graduates on June 21st: Please join me in congratulating the 261 students of the Class of 2019 as they graduate on Friday June 21, 2019. I look forward to delivering this year's commencement address and seeing the Board and staff in attendance, as we celebrate our seniors' achievements and wish them well in their future endeavors.

Update on High School Graduation Assessment Requirements: On June 5th, the NJDOE received an amended Consent Order from the Appellate Division of the Superior Court of New Jersey memorializing an agreement between the NJDOE and the Education Law Center addressing the high school graduation assessment requirements for the Classes of 2019, 2020, 2021, and 2022. The path to graduation that was established for the Classes of 2019 and 2020 through the initial Consent Order dated February 15, 2019 has been extended to apply to the Classes of 2021 and 2022.

The Classes of 2019 through 2022 can meet the State's graduation assessment requirement by passing the State assessments in ELA 10 and Algebra I; meeting a designated score on one of the alternative assessments such as the SAT, ACT, or ACCUPLACER; or accessing the portfolio appeals process.

Please note that these are the same requirements that were in place for the Classes of 2017 and 2018, and therefore schools, educators, students and parents are familiar with these rules.

[Click here to read the memo from the NJDOE.](#)

North Plainfield Library Advisory Board: Suzy Sapega and Susan Feibush attended the North Plainfield Library Advisory Board meeting on June 18th.

On the meeting agenda:

- Library Manager, Christal Blue, announced that the Somerset County Library Foundation would be dissolved at the end of the summer.
- The summer reading program reports experiencing an excellent kickoff.
- The Library looks forward to a continued great relationship with our District.
- Miss Jodi was acknowledged for her myriad trips to Somerset School.

The North Plainfield Library Advisory Board's next meeting is September 17, 2019.

Assistant Superintendent/Curriculum and Instruction Report

2019-2020 School Year Kick-off:

Though June brings with it many tasks associated with closing out the school year, North Plainfield staff members have been very busy this month setting the stage for a successful 2019-2020 school year for our youngest learners. Parents/guardians of incoming kindergarten and preschool students had the opportunity to participate in informational programs throughout June.

Kindergarten Experience took place on June 3rd, with approximately 140 people in attendance. After an enthusiastic introduction, presented by Ms. Kobylarz, Mr. Ferguson, and Mr. Luis, parents had the opportunity to join rotation sessions that provided an overview of the following programs:

- Dual Language Immersion Program
- Science & Social Studies
- Language Arts
- Mathematics

The Dual Language Academy (DLA) Parent Information Session took place on June 10th. By the close of the meeting, 90 families have submitted completed applications in hopes of being chosen to participate in the program. DLA program placement has historically required a lottery given the abundance of interest from the community. The DLA is entering its third program year in 2019-2020 with the inaugural kindergarten students moving into 2nd grade.

Parents and incoming preschool students also participated in the Preschool Orientation on June 18th. Incoming kindergarten students attended the Kindergarten Orientation in their home school on June 19th, as well as participating in one of the Kindergarten Readiness Assessment events. Letters confirming assigned school will be mailed out the last week of August.

Registration for all grade-levels is on-going throughout the year, but we currently have 193 students registered for kindergarten and 140 newly registered preschool students. The district has seen an expected surge in preschool registration following the extension of preschool programming to full-day. In the 2018-2019 school year, 13 families began the year on the preschool waitlist after the program filled to maximum capacity of 45 in-district placements and 105 Private Provider placements.

Recommendations from Superintendent of Schools

Personnel

It is understood that the employment of all new personnel is pending completion of the employment process including S-414/3381 documentation.

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that WHEREAS Maryann Thorpey, secretary in the North Plainfield School District, notified the Board of Education on February 6, 2019 and was accepted as retiring effective July 1, 2019, and

June 19, 2019

WHEREAS she has served the District and children of North Plainfield for approximately seventeen years with dedication to the highest standards, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extends to Ms. Thorpey its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on June 19, 2019, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Thorpey.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that WHEREAS Annette Wells, treasurer of school funds in the North Plainfield School District, notified the Board of Education on June 4, 2019 and was accepted as retiring effective July 1, 2019, and

WHEREAS she has served the District and children of North Plainfield for approximately eleven years with dedication to the highest standards, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extends to Ms. Wells its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on June 19, 2019, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Wells.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that WHEREAS Thomas Schwab, teacher in the North Plainfield School District, notified the Board of Education on May 22, 2019 and was accepted as retiring effective July 1, 2019, and

WHEREAS he has served the District and children of North Plainfield for approximately seventeen years with dedication to the highest standards, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extends to Dr. Schwab its thanks for the service he has given and best wishes for his future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on June 19, 2019, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Dr. Schwab.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2019-2020 school year, the Board of Education approves the salary of Donald Sternberg, School Business Administrator/Board Secretary at the annual salary rate of \$177,980.00. The contract of employment received the prior approval of the Executive County Superintendent for Somerset County.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2019-2020 school year, the Board of Education approves the salary of Jung Hwa Joanne Lee-Sung, Assistant Superintendent for Curriculum and Instruction at the annual salary rate of \$153,980.00. The contract of employment received the prior approval of the Executive County Superintendent for Somerset County.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the continued employment of all exempt staff indicated on the attached list at the salary rates indicated, and that contracts to employ be issued.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of the staff indicated, to the position specified for the 2019-2020 school year, at the annual salary noted, to be adjusted pending settlement of the negotiated Agreement.

Name	Position	School	Guide/Step	Salary/Rate	Effective	Replacing
Thomas Venanzi	Treasurer of School Funds	District	Exempt	\$9,945.00	7/1/19	Annette Wells
Roger Graubard	Residency Officer	District	Exempt	\$22.00/hour	6/20/19	New
Jocelyn Dewe	Teacher – Gifted & Talented	District	MA/Step 9	\$63,360.00	9/1/19	New
Christine Lee	Teacher – Grade 1	WE	MA/Step 2	\$62,630.00	9/1/19	Teresa Diller
Denise Pereira	Teacher – Art	EE	MA/Step 2	\$62,630.00	9/1/19	Joanne Wendt

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education adjusts the guide and salary of Vincent DelPriore, teacher at NPHS, from the BA Guide to MA Guide/Step 3 at the prorated annual salary of \$62,630, effective September 1, 2019, to reflect his attainment of a Master’s degree, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education adjusts the guide and salary of Kristen Ebbrecht, teacher at NPMS, from the BA Guide to MA Guide/Step 5 at the prorated annual salary of \$62,830, effective September 1, 2019, to reflect her attainment of a Master’s degree, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that BE IT RESOLVED, that the Board of Education accepts the resignations of the employees listed as indicated.

Name	Position	School	Effective
Hipolito Lujan-Flores	Paraprofessional	NPHS	5/3019
Victoria Tarquino	Paraprofessional	NPHS Bridge Prg.	5/23/19
Renee LaGala	Teacher	NPHS	7/1/19
Adijatu Pryor	Paraprofessional	SB	6/21/19
Renee August	Secretary	NPHS	8/9/19
Alyana Sabb	Paraprofessional	NPMS	6/14/19
Steven Caraccio	Social Worker	NPHS	7/1/19

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2017-2018, 2018-2019 and 2019-2020 school years, the Board of Education adjusts the leave of absence for employee #5736, teacher at Stony Brook School, **from** February 12, 2018 through June 30, 2019 **to** February 12, 2018 through February 2, 2020.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the employment of the staff indicated on the attached list to conduct case management, speech therapy sessions, and attend child study team meetings during the summer, for up to the hours and at the hourly rates indicated. Staff are paid through Account #11-000-219-104-14-07-xx-xx.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the employment of the staff indicated on the attached list to conduct child study team evaluations and IEP writing during the summer, at the rates indicated. Staff are paid through Account #11-000-219-104-14-07-xx-xx.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 school year, the Board of Education approves the appointment of the staff indicated on the attached list as district chaperones for NPHS graduation, at the rate of \$30.00 per hour, for up to 3 hours. Staff are paid through Account #11-140-100-101-01-00-050.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves all district certified employees to provide home instruction, at the rate \$53.00 per hour, on an as needed basis.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of the individuals indicated to the positions specified at the Summer School at NPHS, effective June 26, 2019 through July 31, 2019, at the rate of \$53.00 per hour. These positions are paid through Account #11-422-100-101-14-01-050.

Name	Position
Cheryl Lechtanski	Summer School Substitute Teacher
James DiPaolo	Summer School Substitute Teacher
Robyn Enderle	Summer School Substitute Teacher
Matthew Iannucci	Summer School Substitute Teacher
Edith Cuevas	Summer School Substitute Teacher
Nydiadra Rivers	Summer School Substitute Teacher

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of the individuals indicated to the positions specified at the Special Education Summer Extended School Year Program at West End School, effective June 24, 2019 through July 31, 2019, at the rates noted, to be adjusted pending settlement of the negotiated Agreement. These positions are divided equally among Accounts #11-422-100-101-14-03-060, #11-422-100-101-14-05-090, #11-422-100-101-14-06-110, and #11-422-100-101-14-04-080.

Name	Position	Rate
Kathleen Lombardi	ESY Paraprofessional	Current Rate
Maria Flores	ESY Paraprofessional	Current Rate
Geralyn Nuber	ESY Paraprofessional	Current Rate
Wendy Gaeton	ESY Paraprofessional	Current Rate
Veronica Ortega	ESY Paraprofessional	Current Rate
Geraldine Sampson	ESY Paraprofessional	Current Rate
Sonia Alvarenga	ESY Paraprofessional	Current Rate
Yajaira Soto	ESY Paraprofessional	Current Rate
Esther Domiciano	ESY Paraprofessional	Current Rate
Pam Strickland	ESY Paraprofessional	Current Rate
Pam Jackson	ESY Paraprofessional	Current Rate
Maria Cotto	ESY Paraprofessional	Current Rate
James McGovern	ESY Paraprofessional	Current Rate
Gina Ahern	ESY Paraprofessional	Current Rate
Toni Liccone	ESY Paraprofessional	Current Rate
Tatiana Navarro	ESY Substitute Paraprofessional	Current Rate
Karen Rink	ESY Substitute Paraprofessional	Current Rate
Paula Brown	ESY Substitute Teacher	\$53.00/hour

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of the individuals indicated to the positions specified at the Summer Academy at West End School, effective June 24, 2019 through July 31, 2019, at the rates noted, to be adjusted pending settlement of the negotiated Agreement. These positions are paid through Account #11-422-100-101-14-06-110.

Name	Position	Rate
Josephine Osafo Darko	Summer Academy Nurse	\$53.00/hour
Annie Heinzerling	Summer Academy Paraprofessional	Current Rate

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of Michael Kelvy as an ESL teacher at the Summer Academy at Somerset

School, at the rate of \$53.00 per hour, effective June 24, 2019 through July 31, 2019. This position is paid through Account #20-233-100-101-04-00-080.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated on the attached list to write curriculum for the courses specified, at the rate of \$50.00 per hour.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2018-2019 school year, the Board of Education approves Kristen Didyoung to teach a sixth period Computer Rotation class at NPMS, effective September 1, 2018 through June 30, 2019, for the additional annual salary of \$10,005.00, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves Renee Heller to facilitate RVCC Academic Support Boot Camp at NPHS, at the rate of \$53.00 per hour, effective July 1, 2019 through July 17, 2019. This position is funded through the Raritan Valley Community College's CRN (College Readiness Now) Grant.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the staff indicated on the attached list as athletic chaperones, at the rate of \$30.00 per hour, on an as needed basis. Staff are paid through Account #11-402-100-100-17-00-050.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the continued employment of all **paraprofessionals** indicated on the attached list at the hourly rates indicated, to be adjusted pending settlement of the negotiated Agreement, and that contracts to employ be issued.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Alfred Hadinger as Fine, Practical and Performing Arts Supervisor for the District for the 2019-2020 school year. BE IT FURTHER RESOLVED, Alfred Hadinger shall be paid the prorated annual salary of \$102,000.00, effective July 1, 2019 or upon earliest release. (Mr. Hadinger will replace Meghan Reeves.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Joseph Krouse as a per diem Acting Principal at Somerset School for the 2019-2020 school year. BE IT FURTHER RESOLVED, Joseph Krouse shall be paid the rate of \$500.00 per day, for up to five days per week, effective July 1, 2019 through July 31, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the continued employment of Dr. Michael Kelly, as school physician, at the rate of \$14,000.00 and that a contract to employ be issued.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the employment of the individuals indicated to work as summer maintenance workers, at the rate of \$18.29 per hour, up to forty hours per week, effective June 24, 2019.

James Morgan

Evan Dickerson

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the employment of the individuals indicated to work as summer custodians, at the rate of \$10.00 per hour, up to forty hours per week, effective June 24, 2019.

Jahden Chihimie
Jordy Monegro
Julian Mel-Tos

David Flores
Gianmarco Acevedo
Luis Martinez

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the employment of Antony Guerrero as a summer technician, at the rate of \$10.00 per hour, up to twenty hours per week, effective June 24, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby places employee #4434 on an administrative leave, with pay, effective June 13, 2019 until June 30, 2019, in accordance with the provisions of N.J.S.A. 18A:6-8.3.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the employment of the individuals indicated on the attached list as district K-12 substitute teachers, substitute paraprofessionals, and substitute nurses.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated on the attached list to the positions specified, at the stipends/rates noted, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated to the positions specified, at the rates and accounts noted to assist with summer registration on an as-needed basis.

Name	Position	Rate	Account #
Doreen Humiston	Nurse	\$41.00/hour	11-422-100-101-14-05-090
Beth DeAngelis	Nurse	\$41.00/hour	11-000-221-104-14-01-050
Edith Cuevas	Registration Clerk	\$12.86/hour	11-000-221-104-14-01-050
Katerine Quinteros	Registration Clerk	\$12.86/hour	11-000-221-104-14-01-050
Karen Moore	Bilingual/ESL/Teacher	\$30.00/hour (for up to 10 days)	11-000-221-104-14-04-080
Jessica Perdomo-O’Hara	Bilingual/ESL/Teacher	\$30.00/hour (for up to 10 days)	11-000-221-104-14-03-060

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the individual indicated for field experience in the district.

Student Name	College	School/Class	Assignment	Dates	Coop. Teacher
Jake Novak	Rutgers University	NPHS/ Social Studies	Residency Student Teaching (24 weeks)	Fall 2019 – Spring 2020	Vincent DelPriore

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated as Google Coaches for in-district training, on an as-needed basis, at the rate of \$30.00 per hour. These positions are paid through Account #20-280-200-100-14-00-000.

Name	School
Thomas Bailey	NPMS
Kelli Beard	NPMS
Tracy Buaron	SS
Jeffrey Higgins	NPMS
Michael Mulry	NPMS
Suzy Sapega	NPMS
Megan Schutz	SS
Kaitlin Valentine	EE

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated on the attached list to the co-curricular supervisory and coaching positions, at the stipends noted, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 school year, the Board of Education approves the appointment of the paraprofessionals indicated to chaperone classified out-of-district students who are participating in NPMS graduation, at the rate of \$30.00 per hour, for up to 7 hours each. Staff are paid through Account #11-140-100-101-01-00-050.

Gina Ahearn

Tatiana Navarro

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the Board member and/or staff conference and travel expenses as per the attached list.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer of 2019, the Board of Education approves the employment of the individuals indicated to work as paraprofessionals in the schools for the hours indicated, at their negotiated hourly rates, to be adjusted pending settlement of the negotiated Agreement.

School	Hours	Name
West End	20	Maria Banos
Stony Brook	20	Jennie Dzurilla
Somerset	40 (shared)	Tina Gurrere Shallo Ana Paucar

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the employment of Rebecca Visintainer to teach the Dance CTE Summer Intensive Program, at a rate of \$53.00 per hour, for up to 50 hours, not to exceed \$2,650.00. This position is funded by the Perkins Grant.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of Vincent DelPriore as facilitator of the Summer Academy at Somerset School and NPHS, at the stipend of \$2,200, effective June 24, 2019 through July 31, 2019. This position is paid through Account #20-233-100-101-04-00-080.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer of 2019, the Board of Education approves the appointment of the ROTC instructors indicated to work with ROTC cadets, at the rate of \$53.00 per hour, for up to 30 hours each.

Sean Flaville

Eric Hansen

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education reappoint employee #5597 to the position of custodial/grounds for the period of July 1, 2019 through July 31, 2019 at a prorated salary of \$42,290.00 plus a \$675 boiler license stipend, subject to development and completion of Corrective Action Plan and employment agreement.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Curriculum, Instruction & Student Services

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2019_64

2019_67

2019_69

and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent’s recommendations regarding the results of the investigations; and

THEREFORE, BE IT RESOLVED that the Board of Education votes to affirm the Superintendent’s recommendations on HIB cases #

2019_64

2019_67

2019_69

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the Danielson Rubric for all certified instructional staff and the MPPR/MLPR as the evaluation instrument for principals, assistant principals, and supervisors.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective February 21, 2019.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
TTTTT-18-19	5/26/06	OHI	Cornerstone Day School	\$84,662.60/yr. prorated

Further, that for the 2018-2019 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective May 1, 2019 through June 30, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
TTTTT-18-19	5/26/06	OHI	Bonnie Brae Residential Treatment & Special Education Center	\$77,000.00/yr. prorated

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the professionals and agencies indicated on the attached list to provide as-needed services to district classified students at the rates and annual amounts as indicated.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer of 2019, the Board of Education approves the classified students indicated on the attached list to attend out-of-district placements for the 2019 Extended School Year as indicated. Transportation will be required.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to submit to the Department of Education the Three-Year Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school years.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the curricula indicated.

AP US History
Italian 1
Italian 2
Italian 4/4 Honors
Italian AP
Spanish 3
Spanish 4/4 Honors
Spanish AP
French 4/4 Honors
French AP
ESL – Recent Arrival
ESL 1
ESL 2
ESL 3

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of New Jersey Sports Medicine Consultants, LLC, to provide physician coverage for all home football games (all levels) at the rate of \$6,000 for the season.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the use of North Plainfield Fire Department EMT Unit for medical emergency support during athletic events based on Borough Ordinance #09-01, "Extraneous Employment of Off-Duty Borough of North Plainfield Fire/EMT Personnel," at the rate of \$70.65 per hour, not to exceed \$6,100.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves line item transfers in accordance with the attached list dated April 30, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves payments from the Cafeteria Account in accordance with the attached list dated June 19, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education adopts a program of studies and the corresponding textbooks for the 2019-2020 school year consisting of the following subject areas for implementation in the elementary and secondary schools of the district and make available such services and those provided in NJAC 6:28 and NJSA 18A: 46 to support, supplement, and complement the program of studies herein adopted.

FURTHER, that the Board of Education approve the alignment of district curricula with the State Board-Adopted Standards.

English
Language Arts
Mathematics
Science
Social Studies
World Languages (in applicable grades)
Health & Physical Education

Ind. Arts/Applied Technology (in applicable grades)

Art
Music
Library
Computer Sciences
Special Education
Gifted and Talented
Bilingual & English as a
Second Language
Speech & Theater

Business Education (in applicable grades) Basic Skills/Acad. Support
Family and Consumer Sciences (in applicable grades) School Counseling

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that for the 2019-2020 school year, the Board of Education makes the following appointments.

School Insurance Agents	Willis HRH (Prop & Liability)
	Brown and Brown Advisors Inc. (Health)
COBRA Administration	Donald Sternberg
Affirmative Action Officers	Joanne Sung, Jackie Fields, Jackie Fields
Gender Equity/Title IX Officer	Richard Katz
Homeless Liaison	Joanne Sung
504 Officer	John Tarnofsky (Students) and Richard Katz (Staff)
AHERA Representative	Milton Mathis
Safety and Health Designee	Milton Mathis
Asbestos Management Officer	Milton Mathis
Right-to-Know Contact	Milton Mathis
Integrated Pest Mgmt Coordinator	Milton Mathis
Lead Paint Removal and Restoration	Milton Mathis
EPA Designated Point of Contact	Milton Mathis
Indoor Air Quality Point of Contact	Milton Mathis
Public Agency Compliance Officer (PACO)	Donald Sternberg
Qualified Purchasing Agent	Donald Sternberg
Custodian of Records	Donald Sternberg
Architect of Record	Parette Somjen
Legal Counsel/Labor Negotiator	A. Sciarillo, Esq.
Bonding Attorney	McManimon & Scotland
Financial Consultants	Phoenix Advisors, Inc.
Engineer of Record	Edwards Engineering (Civil)
Student Assistance Counselor	Frank DaSilva
FEMA/Hazard Mitigation Rep.	Milton Mathis
Chemical Hygiene Officer	Daniel Kushner
HIB Coordinator	Casey McKeen

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 School year, the Board of Education appoints Joanne Sung, Assistant Superintendent of Schools, as the authorized representative of the North Plainfield School District for all Title Grants associated with ESEA program applications.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education authorizes the establishment of petty cash funds as follows:

<u>Location</u>	<u>Administrator</u>	<u>Amount</u>
Office of the Superintendent	Michelle Vella	\$100
Office of the School Bus. Admin.	Donald Sternberg	100
Office of Director of Operations	Milton Mathis	100
East End School	John Ferguson	100
West End School	Filipe Luis	100
Stony Brook School	Catherine Kobylarz	100
Somerset School	Priscila Weber	100
NPHS	Jerard Stephenson	100
NPMS	Luis Jaime	100
Dept. of Pupil Services	John Tarnofsky	100

Single expenditures are limited to no more than \$25.00 per expense.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education adopts the following resolution for the 2019-2020 school year limiting the total number of its students participating in the school choice program to:

- a) a maximum of seven percent (7%) or greater of the total number of students enrolled in the sending district; and/or
- b) a maximum of two percent (2%) or greater of the total number of students per grade per year in the sending district [N.J.A.C. 6A:12-3.1(a)].

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints the firm of Suplee, Clooney and Company to audit the school district's financial records in accordance with statutory requirements at a fee not to exceed \$32,000.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints Phoenix Advisors, LLC to represent the school district in financial matters not to exceed \$7,500.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints Edwards Engineering, Inc. to represent the school district in matters relating to construction and or maintenance projects not to exceed \$10,000.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints Parette Somjen Architects to represent the school district as architect of record at a fee not to exceed \$50,000.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints McManimon & Scotland, LLC as bond counsel not to exceed \$15,000.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints Sciarrillo, Cornell, McKeever, Merlino, & Osborne LLC, Anthony Sciarrillo, Esq. as legal counsel on all legal matters pertaining to the school district, and as advisor on negotiations and labor relations, not to exceed \$150,000.00, effective July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that the Board of Education appoints Willis of NJ, Inc. to provide services related to property, casualty, and liability insurance services for July 1, 2019 to June 30, 2020. Fees paid on a commission basis as per Diploma Joint Insurance Fund contract with provider.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that Resolution, that the Board of Education appoints Brown and Brown Benefit Advisors in the first renewal year agreement to provide services related to the procurement and management of health insurance for July 1, 2019 to June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves the following vendors to provide professional services related to the use of proprietary software and/or authorized services related to the maintenance temperature controls and fire/security management systems of the facilities for July 1, 2019 to June 30, 2020:

Johnson Controls- Energy Management not to exceed an annual cost of \$30,000.00

Haig Service Corporation- Fire and Securities Monitoring Services not to exceed and annual cost of \$30,000.00

Fire and Securities Technologies – Alarm and Fire Protection, Simplex Systems not to exceed an annual cost of \$39,000.00

A+ Technology- Video Security Software - \$26,000.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves of the disposal of broken/irreparable computer and AV equipment at identified schools per the attached list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves payment to the retired/retiring staff and administrators' vacation payout, indicated on the attached list, for unused sick days and/or vacation days earned in accordance with the negotiated Agreements.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that Annual Travel Resolution

WHEREAS, the State of New Jersey has enacted P.L. 2007, an Act concerning school district accountability (A-5) requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration, and board members, and

WHEREAS, the Act became effective on March 15, 2007 and requires prior approval of all travel and conference costs before they are incurred, and

WHEREAS, there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least two weeks' notice, and

WHEREAS, it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

NOW, THEREFORE BE IT RESOLVED, that the following budget amounts, excluding federal funds, are acknowledged and costs of travel and conferences are approved for January 1, 2018 to December 31, 2019:

Amount estimated spent for travel and conferences as of June 30, 2019 - \$47,514.27
Amount established for travel and conferences, 2017-2018 - \$80,000.00
Amount established for travel and conferences, 2019-2020 - \$80,000.00

Intra-District business mileage for administrators and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel at a cost not to exceed \$2,000 per person annually.

Out-of-District business travel for administrators to attend professional meetings and conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Somerset County Education Services Commission, professional organizations, etc. at the BOE approved mileage reimbursement rate of (.31) in effect at the time of travel at a cost not to exceed \$5,000 per person annually, and an individual conference expense not to exceed \$3,000.

Out-of-District business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and an individual conference expense not to exceed \$1,500.

Out-of-District business travel for members of the Board of Education to attend professional meetings and conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and at the conference cost not to exceed \$2,000 per person annually.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that The Board of Education is authorizing a transfer of fund balance in an amount not to exceed \$1,000,000.00 to Capital Reserve in response to unanticipated, unbudgeted facility maintenance costs.

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at the year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the North Plainfield Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the North Plainfield Board of Education has determined that up to \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Plainfield Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves the services of Lightpath to provide Internet Connection Services and VOiP Services as for 2019-2020 school year at the following rates per year:

Internet Services	\$36,000 per year
VOiP Services	\$ 6,000 per year
Disruption Services	<u>\$12,000</u> per year
Total	\$54,000

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approve the agreement with Klubhouse Kids Inc. for after-school child care at a fee of \$16.50 per day per student. A reimbursement to the district of 30% of the aforementioned fee for transportation costs.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board approves the appointment of Partner Assessment Corporation to provide professional services related to right to know reporting services for the 2019-2020 school year based on per project prices as submitted, not to exceed \$20,000 annually.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board approves the appointment of Garden State Environmental to provide professional services related to Environmental, Health, and Safety issues including but not limited to mold, asbestos, indoor air quality, reporting for the 2019-2020 school year based on hourly prices as submitted, not to exceed \$30,000 annually.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approve the use of PenServ Plan Services, having offices located at 102 Trade Zone Drive, West Columbia, SC 29170, for the purpose of plan administration of the districts 403b, and 457 plans, for the 2019-2020 school year. There is no cost to the district for these services.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves Aspire Payroll Inc. for the purpose of providing bookkeeping services for the administration of the district's student activity account starting July 1, 2019 through June 30, 2020 in an amount not to exceed \$24,000.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves Aspire Payroll LLC., having office located at 14 Main Street, Madison NJ 07940 to provide payroll and reporting services beginning July 1, 2019 to June 30, 2020 at an amount not to exceed \$95,000.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves Educational Consortium for Telecommunication Savings to provide E-Rate services July 1, 2018 to June 30, 2019 school year at the rate of \$3,500.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the cancellation of checks that were not submitted for payment and are now out of date per the attached list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the submission of the IDEA application for the fiscal year 2020, and that upon final Department of Education approval of the application, the Board accept the grant as outlined below:

Basic Grant:	\$854,172.00
Non Public:	\$ 1,352.00
Preschool Grant:	\$ 19,488.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that The Board is affirming the types of insurance coverage purchased through the joint insurance fund:

That WHEREAS, the NORTH PLAINFIELD BOARD OF EDUCATION, hereafter referred to as "Educational Facility" is a member of the Diploma Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverage:

- Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability,
- Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Supplemental Indemnity - Workers' Compensation

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverage, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official DONALD STERNBERG, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that Diploma Joint Insurance Fund Indemnity and Trust Renewal Agreement for 2019 to 2022.

WHEREAS, the Fund seeks to provide its members with insurance coverage;

WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A;18B-1 et.seq. and the regulations promulgated pursuant there to; and

June 19, 2019

WHEREAS, the Educational Facility is currently a member of said Fund; and

WHEREAS, the Educational Facility has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. The educational Facility hereby renews its membership in the Fund for three (3) year period, beginning July 1, 2019 and ending July 1, 2022 at 12:01 a.m. eastern standard time.
2. The education Facility agrees to participate in the Fund with respect to the types of insurance stated in the Renewal of Membership Resolution.
3. The Educational facility hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended by the Fund and /or department of Banking and Insurance in accordance with the applicable statutes fund regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The educational Facility agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. Inconsideration of renewal of membership in the Fund, the Educational facility agrees that for those types of insurance in which it participates, the Educational Facility shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Facility is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the fund, in the enforcement of any part of this agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Facility agrees to reimburse the Fund for all such reasonable expenses, fees, and costs on demand.
7. The Educational Facility and the Fund agree the at the Fund shall hold all monies paid by the Educational Facility to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and /or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et. Seq. and such other statutes and regulations as may be applicable.

The Business Official designated in the Resolution to Renew Membership is Hereby authorized to execute the Agreement to renew membership.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education appoint Preferred Home Health Care & Nursing Services, Inc. to provide services related to nursing services for July 1, 2019 to June 30, 2020.

WHEREAS, the North Plainfield Board of Education (hereinafter referred to as the “Board”) desires to retain the services of a Nursing Services Provider (hereinafter referred to as Nursing) in accordance with N.J.S.A. 18A:18A-5(a)(2) and (10); and

WHEREAS, accepted proposals on June 12, 2019 at 10:00 AM in the Board of Education Offices, and Two companies submitted proposals to provide Nursing services; and

WHEREAS, the Board finds the fee structure submitted by Preferred Home Health Care & Nursing Services, Inc. in its proposal to be favorable LPN \$48.00 (Forty-Eight Dollars) per hour and RN \$53.00 (Fifty-Three Dollars) per hour; and

NOW, THEREFORE, BE IT RESOLVED that Preferred Home Health Care & Nursing Services, Inc. having offices located at 45 Main Street, Us Highway 35N, Eatontown NJ 07724, shall be appointed to provide nursing services, and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have demonstrated.
3. Additional factor continuity of service and availability of online billing.
4. Reputation and responsibility of the service provider are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby appoints Preferred Home Health Care & Nursing Service, Inc. to provide Nursing services subject to the execution of an agreement to be prepared by the Board Attorney.
2. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.
3. The Board authorizes the Business Administrator/Board Secretary to execute the Agreement and any other documents and to take all actions necessary to effectuate the terms of this resolution.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that WHEREAS, the North Plainfield Board of Education received nonpublic security aid in the amount of \$19,050.00 from the State of New Jersey in FY 2019; and

WHEREAS, the State of New Jersey directed the North Plainfield Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools within the limits of the funds provided by this program in the FY 2019 school year; and

WHEREAS, a Yeshiva Tiferes Boruch representative along with the SCESC consultant reviewed the proposed security expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield Board of Education authorize the following nonpublic expenditures:

Nonpublic Security

Yeshiva Tiferes Boruch

Grove Lock and Safe: Panic bars, door locks, entry knobs, dead bolt, and installation \$3718.00

ID Tech Solutions: Security cameras, mounts, and installation \$3875.00

Total \$7593.00

FUNDING ALLOCATION \$7650.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that Board of Education is awarding the following bid for the purpose of constructing three classrooms at East End School:

WHEREAS, on June 13, 2019, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the replacement and repair of roofs located at East End School; and

WHEREAS, Six vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that Pal-Pro Builders, LLC., having offices at 302 Lanza Avenue, Floor 2, Garfield, NJ 07026, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$1,780,000.00 (One Million, Seven Hundred Eighty Thousand Dollars), including an allowance of \$120,000.00 (One Hundred and Twenty Thousand Dollars).

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract:

Pal-Pro is hereby awarded the contract for the Project, for the total base bid sum of \$1,780,000.00 (One Million, Seven Hundred Eighty Thousand Dollars), including an allowance of \$120,000.00 (One Hundred Twenty Thousand Dollars).

BE IT FURTHER RESOLVED, that this award is subject to Pal-Pro, LLC. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Pal-Pro such other documentation as required by the Project Specifications and this Resolution.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that The Board of Education is awarding the following bid for the purpose of air conditioning the Middle School Gymnasium:

WHEREAS, on June 13, 2019, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the replacement and install air conditioning in the gym located at Middle School; and

WHEREAS, two vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that Echelon Services, LLC., having offices at 270 Sparta Avenue, Suite 104, PMB224, Sparta, NJ 07671, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$155,200.00 (One Hundred Fifty-Five Thousand Two Hundred Dollars), including an allowance of \$15,000.00 (Fifteen Thousand Dollars).

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract:

Echelon Services, LLC. is hereby awarded the contract for the Project, for the total base bid sum of \$155,200.00 (One Hundred Fifty-Five Thousand Two Dollars), including an allowance of \$15,000.00 (Fifteen Thousand Dollars).

BE IT FURTHER RESOLVED, that this award is subject to Echelon Services, LLC. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Echelon Services, LLC. such other documentation as required by the Project Specifications and this Resolution.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves updating the district purchasing manual to include an explanatory section on Guidelines for Administering EEO and Affirmative Action in Public Contracts.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that Recommendation is being made to the Board of Education to authorize the disposal of school bus #25 (as listed) whose legal useful life has reached the expiration point. Approval is also given for the bus to be auctioned off at the Somerset County District Facility, South Garage located at 402 Roycefield Road, Hillsborough, NJ 08844. The proceeds of the public auction will be provided to the district.

Make: Chevrolet
 Model: Express
 Year: 2003
 VIN #: 1GBJG31U031186709

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education accepts Federal Funds from the Elementary and Secondary Education Act (ESSA) for the 2019-2020 school year as follows:

Title I-A	\$657,683.00
Title I SIA, Part A	\$ 15,500.00
Title II-A	\$102,774.00
Title III	\$ 78,392.00
Title III IMM	\$ 18,219.00
Title IV, Part A	\$ 41,392.00

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves reimbursement to the following employees for unused vacation days and/or carried over days based on last day of service per the negotiated agreement and/or employment contract:

Name	Last Day of Service	Days	Amount
Meghan Reeves	June 28, 2019	20	\$8,575.20
Maryann Thorpey	June 28, 2019	40	\$8,988.40

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Correspondence

None.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.

Communications – Next meeting scheduled for August 21, 2019 at 5:45 PM.

Curriculum – No meeting scheduled at this time.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – Next meeting scheduled for October 16, 2019 at 5:45 PM.

Negotiations(NPEA) – No meeting scheduled at this time.

NJSBA – No meeting scheduled at this time.

SCSBA – No meeting scheduled at this time.

SCESC – No meeting scheduled at this time.

Personnel – Next meeting scheduled for July 24, 2019 at 5:45 PM.

Old Business

None.

New Business

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves for first reading the following new policy:

4151.3/4251.3 Sick Leave Donation to an Employee

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves for first reading the following new job description:

Supervisor of Early Childhood and Early Intervention and Programming

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that The Board of Education approves the following job description as revised:

Family Resource Coordinator

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Comments from the Public

Ms. Mayo discussed a personnel issue related to her employment.

Gordon Cain expressed concern regarding tolls for employees driving district owned vehicles.

Mr. Thorpey expressed congratulations to the ROTC students and staff doing a great job with Memorial Day service.

Future Agenda Items

Per the presentation calendar [2018-2019 Special Presentations Calendar](#)

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote to adjourn to Executive Session for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law at 10:00 PM.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

The Board adjourned to public session at 11:50 PM, at which time no action was taken

Adjournment

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Tuesday, July 24, 2019 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one half an hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 11:51 PM.

Respectfully submitted,

APPROVED:

Donald Sternberg

June 19, 2019

