The minutes of the regular meeting of the North Plainfield Board of Education held on Thursday, May 22, 2019 at 7:30 PM, West End School School, 447 Greenbrook Road, 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 and Marta Hernandez Mejia and approximately 75 members of the staff and public.

Introduction of New Staff
None.

Minutes Approval
Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll vote to accept the public session minutes of May 8, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll vote call to accept the executive session minutes of May 8, 2019.

Financial Report
Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated April 30, 2019 in the amount of $5,581,886.66

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. Butler 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 March 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

Ms. Bond-Nelson read a statement regarding the reaching of a verbal agreement with the NPEA regarding the negotiated agreement.

Several students commented on the status of the negotiated agreement and concerns over the fine arts program.

Student Representative Report

Good evening, it is a pleasure seeing you all tonight,

The last 2 weeks have been extremely busy at NPHS. Last Tuesday the Jazz Band held Java and Jazz in the cafeteria. They sold unlimited coffee and they entertained the audience with their amazing music.

Last Wednesday dance lll, the CTE dance class, and the high school art class attended Teen Arts at Raritan Valley Community College. It was a very fun event and I enjoyed looking at the beautiful artwork as well as performing with my dance lll class. I am proud to say that the dance lll performance made it to states as well as 2 paintings made by Sydney Dixon and Alyssa Andrews. We will be attending State Teen Arts next Thursday at Ocean County College.

Last Thursday Mrs. Six held her annual spring choral concert. The turnout was great and the performers were very lively. They put on an outstanding performance and I believe everyone had an amazing night.

Last Friday the Military Ball took place in the cafeteria. The ROTC students had a fantastic time and there was constant smiling and dancing the whole night.

Tomorrow is senior service day and all the seniors who decided to sign up will be going to either the elementary schools, green arcs park, or Washington memorial park. If it does not rain, they will be helping the environment by picking up trash.

Today students in concert choir attend the ACDA singing competition at Rutgers. I am positive they did an amazing job and represented our school proudly. Also, today there was a student vs police department basketball game held by the cultural alliance club. The students tried their best, but unfortunately lost to the police.

Also, I just wanted you all to be aware that on May 16th a fire broke out at the home of a North Plainfield family. Two of my peers lived in this home as well as their 3 year -old daughter who attends our preschool program. The family unfortunately lost everything,

and one of the family members did not survive. The high school and middle school are working together to collect items that the family will need during this difficult time. If you would like to donate clothing, household items, cash or gift cards please drop them off to the high school or middle school office.

Thank you.

Student Representative: Marta Hernandez

Good evening everyone, it is a great pleasure being here with you all tonight.

Today I will start off by saying that the season for the boys tennis team has finally come to an end. The boys had their senior night last Thursday against Cranford, but were unable to win losing 0-5. Their last game of the season was away on Monday against Plainfield. The boys lost 4-1, however, they kept their heads up high throughout the entire game. This season was not easy for them, having to face many obstacles as a team, nonetheless these obstacles brought the entire team closer and has taught them to work hard for their goals.

The girls softball season has also come to an end. The girls senior night was last Wednesday against Rutgers Prep. It was an excellent game and the girls worked extra hard, however they lost 4-12. Their last game of the season was a home game on Thursday against Gill St. Bernards. The girls gave the game their all and despite losing 4-13, they never let their heads down and kept a positive attitude throughout the whole game.

The boys baseball team has not yet come to an end. They had their senior night yesterday against Columbia High School, but were unable to bring a victory for the school, losing 1-8. Furthermore, today the team has their last game of the season and it is against Dunellen High School, hopefully thy will be able to win their last game and proudly represent our North Plainfield High School.

The boys and girls track teams have not yet finished their season. The girls had a meet on Monday at the East Coast Relays at Randolph NJ. The girls were able to place 7th in the 4x100 Shuttle Hurdle Relays and broke their own record running a time of 1:04.29. They were very excited to have qualified for nationals. The 4x100 meter relay placed 17th, the 4x200 meter relay placed 15th. The girls triple jump also broke the school record jumping 93' 6". Both the boys and girls will have the NJSIAA Sectionals this upcoming Saturday at Jackson Township, NJ. If the athletes qualify they will go on to groups, so the best of luck to all those competing.

These following weeks the fall sports coaches will be having meetings to give new and old athletes information on the upcoming season. This past year, all the athletes have struggled since moving up a division, however they have worked hard and will continue to work hard. Hopefully, next year all the teams will do even better and continue proudly representing our school.

Thank you.

Presentation
Ms. Vella presented the Unsung Hero Award from the Somerset County School Boards Association to Ms. Jenifer Betancourt.

Mr. Dan Battista presented the donation of a refurbished original sign for Upper Krauche Field including installation.

Mr. William Bannister, Architect for the Board of Education, provided an overview of the East End classroom expansion project and answered various questions.

Superintendent's Report

Teachers of the Year: Please join me in congratulating our 2018-2019 Teachers of the Year.

East End School: Leslie Hansen - Academic Support
Stony Brook School: Leanne Borbely - Special Education
West End School: Dina Glowacki - Grade 3
Somerset School: Katie Fedele - Special Education
Middle School: Adriana Pequeno - ELA
High School: Nicole Hawker-Daniel - Special Education

We will recognize all their hard work and dedication during a presentation at the June 4th at Board of Education meeting to be held in the Community Room at East End School at 7:30 pm. I encourage administrators and staff to join me during this special celebration.

Stony Brook School Named a National School of Character: We are thrilled to announce that Stony Brook School has been recognized as a National School of Character. We applaud the hard work of Ms. Kobylarz and her staff and could not be prouder of our SBS Koalas!

Equity Workshop: On May 17th, I joined a cohort of superintendents from across New Jersey for an Equity Workshop hosted by the West Windsor-Plainsboro School District. We had the opportunity to meet West Windsor-Plainsboro's leadership team, teachers, and students, as we examined equity in the classroom through the lens of mathematics education. Topics of discussion included equity initiatives, scheduling, the Math Workshop model, and evidence and patterns of inequity.

NPEA Retirement Dinner: On Friday evening, I had the pleasure of attending the NPEA's annual dinner honoring colleagues who have retired or will retire during the school year. This year, sixteen NPEA members were recognized and four were in attendance at this festive evening. Please join me in wishing a fruitful and pleasurable retirement to:

May 22, 2019

Peter Ahlert	Susan Kagan
Cynthia Crawford	Sandra Markert
Janet Darvin	Anabela Oliveira
Ginger Feola	Diane Olson
Susan Garatino	Phyllis Prestamo
Cecilia Griffiths	John Thompson
Marybeth Heaney	Maryann Thorpey
Pam Hughes	Joanne Wendt

Their dedication and selflessness has contributed so positively to the lives of countless students, as well as their colleagues, across the district.

HS/MS Collection for Fire Victims: In the early morning hours of May 16th, a fire broke out at a North Plainfield family's residence. Two students in our school community lived in this home, as well as a 3-year-old who attends our preschool program. Tragically, one of the adult family members did not survive the fire. The family lost everything. The High School and Middle School are working together to collect necessities for the family during this very difficult time.

US News & World Report Ranking: I want to share the High School's 2019 *US News & World Report* ranking. This ranking is based upon graduation rate, reading and mathematics proficiency on State standardized tests, and the number of students who sit for and pass AP exams. While multiple data points are considered, the ranking is solely quantitative and does not delve into the qualitative aspects of the education that we provide our students.

Click here to see our *US News & World Report* ranking

Somerset County Teen Arts Festival: On Wednesday, May 15th, students from North Plainfield High School presented art pieces and dance works at the annual Somerset County Teen Arts Festival held at Raritan Valley Community College. Our students presented a variety of art works from portraits, to photography, to ceramic sculpture. Our Dance 3 students performed a modern piece entitled "Reflective Nebula;" students from Dance 1 CTE performed "Newsies;" and Sydney Muhando and Amir Simmons performed a self-choreographed duet that kept the audience in rapt attention throughout the performance. Judges gave students valuable feedback on their work and selected students to move on to the state level.

North Plainfield will be sending two art pieces to the State Teen Arts Festival (5/29-5/31) created by Alyssa Andrews (top picture) and Sydney Dixon (bottom picture). Mariah DeiMedici and Mikayla Mitchell will have their pieces displayed in a traveling show exhibited throughout Somerset County. And, for the first time this year, North Plainfield's Dance 3 class was the sole high school from Somerset County chosen to perform at the state level. These dancers are:

Demetrius Acevedo	Julieth Lopez
Akeira Cabrera	Ashley Muhando
Samantha Castro	Jasmine Muhando
Olivia Dougherty	Sydney Muhando
Kayla Endara	Amir Simmons
Maeva Guevera	Cedric Thomas
Ja'mia Helms	Audrey Urmaza
Janiyya Jones	Kayla Walker

I wish to offer special thanks to Ms. Dawson and Ms. Visintainer for their hard work preparing our students for this event.

Assistant Superintendent/Curriculum and Instruction Report

Incoming Kindergarten Parent Information Session

District parents and guardians were first made aware of important incoming kindergarten student events through the all resident community mailer. 2019-2020 in-keeping parents and guardians are invited to participate in two different events to discuss programming options for their kindergarten-aged children. On Monday, June 3rd, 6:00 - 7:00 pm, parents/guardians have been invited to attend the Kindergarten Experience Information session. This program is focused on providing information regarding the kindergarten curriculum as well as general kindergarten classroom practice. Though held in the East End School community room, the program is geared to kindergarten parents across the entire district. Incoming kindergarten students are provided a student/home-school specific orientation later in June.

Dual Language Academy Orientation:

Moving toward completion of the district's second year of the five-year commitment to the Dual Language Academy, parents/guardians of incoming 2019-2020 kindergarten students are invited to attend a DLA Parent Information Session on June 10, 2019, 6:00 -7:30 pm, in the West End Community Room. Parents will learn the benefits of Dual Language Immersion as well as the structure for daily curriculum and instruction. Parents/Guardians who are interested in having their child participate will be asked to submit a formal request for participation that includes acknowledgement of the student/parent program commitment. DLA participation is limited with applications and placement assessments managed on a first-come-first-served basis.

Dare to Dream Conference

On May 9, 2019, North Plainfield Advanced Pathways students presented at the Dare to Dream Conference at Raritan Valley Community College. Dare to Dream conferences are sponsored by the NJDOE and are held throughout the state to expand student career considerations and inspire heightened awareness of workplace and workforce inclusion. During the conference, NP students attended presentations from the Office of Civil Rights as well as the Rutgers Career

Services focused on self-advocacy and accommodations available in post-secondary education. The event was the culmination of extensive student preparation.

The highlight of the day included presentations made by the students in their breakout sessions. NP Pathways students have been organizing, writing and practicing their presentation throughout the winter and early spring in anticipation of the day. Using multimedia, the students provided a tour of the district greenhouse and new hydroponic systems, and shared the steps they employed to create a successful greenhouse business. In addition to highlighting student horticultural and marketing skills, the presentation was highly interactive and included an audience Q&A session that truly underscored the high level of social skills development students have achieved through the Pathways program. Congratulations to Mr. John Burke, and all pathways students, for their hard work and strong performance.

Sheltered Instruction Cohort #4:
Ms. Regina Acevedo, ESL and World Language supervisor, is immersed in plans to continue a multi-year Sheltered Instruction Professional Development Commitment. Staff have been asked to indicate their interest in participating in Sheltered Instruction Cohort #4 during the '19-20 school year. This phase of development will offer participants the next level of classroom strategies to make grade-level academic content accessible for English Language Learners while at the same time developing their English Language. This cohort will focus attention on the key components to sheltered instruction: teacher practice modifications, vocabulary, visuals, and trusted partner practice which support the ELL's classroom participation confidence. This fourth step of the multi-year roll out will be a hybrid blended approach of group professional development and "real-time" coaching.

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. 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 the certificated salaried staff indicated, to the positions specified for the 2019-2020 school year, at the salaries noted, to be adjusted pending settlement of the negotiated Agreement.

Name	Position	School	Guide/Step	Salary	Effective	Replacing
Brianna Prego	School Psychologist	District	MA+30/ Step 2-3 (2)	$65,630	9/1/19	Al-Nisa Blount
Michele Stassfurth	Mathematics Teacher	SS	MA/ Step 8-9 (9)	$63,360	9/1/19	Marcelle Baricelli
Kelsey Tully	Special Education	NPMS	MA/ Step 1	$62,430	9/1/19	Deborah Reiss
David Croken	Special Education	NPMS	MA/ Step 13	$66,590	9/1/19	John Stemmler

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 the individuals indicated, to the positions specified for the 2019-2020 school year, at the salaries noted, to be adjusted pending settlement of the negotiated Agreement.

Name	**Position**	**Department**	**Guide/Step**	**Salary**	**Effective**	**Replacing**
Deysi Aldas	Secretary	Special Services	Secretary II/ Step 1	$44,475	7/1/19	Maryann Thorpey
Desiree Lopez	Secretary	School Counseling	Secretary II/ Step 1	$44,475 prorated	9/1/19	Virginia Feola

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, that the Board of Education accepts the resignations of the employees listed as indicated.

Name	**Position**	**School**	**Effective**
Schucry Steven Lujan Flores	Residency Officer	District	5/24/19
Kimberley Leary	Temporary Teacher	WE	6/1/19
Amanda Carmichael	Teacher	NPHS	7/1/19
Nicole DiTrani	Teacher	NPMS	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. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby places employee #6501 on an administrative leave, with pay, effective May 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 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, at the rate of $52.24 per hour, effective June 24, 2019 through July 31, 2019. These positions are paid through Account #11-422-100-101-14-06-110.

Name	Position
Joarlynn Fernandez	Summer Academy ELA Teacher
Heather Shealy	Summer Academy ELA Teacher
Meagan McFadden	Summer Academy ELA Teacher
Mary West	Summer Academy ELA Teacher
Kelly Schmitz	Summer Academy Math Teacher
Kourtney Karl	Summer Academy Math Teacher
Sue Dahlinger	Summer Academy Math Teacher
Alexis Holbrook	Summer Academy Math Teacher
Jamie Petraglia	Summer Academy Substitute Teacher
Jessica Pheney	Summer Academy Substitute Teacher
Monica Litvinchuk	Summer Academy Substitute Teacher
Kathy Porter	Summer Academy Substitute Teacher
Keren Fonseca	Summer Academy Substitute Teacher
Wendy McClellan	Summer Academy Substitute Teacher
Erica Moyer	Summer Academy Substitute Teacher
Ryan Lee Johnson	Summer Academy Substitute Teacher
Stefanie Martin	Summer Academy 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. 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 the individuals indicated to the positions specified at the Mathematics Summer Academy at Somerset School, at the rate of $52.24 per hour, effective June 24, 2019 through July 31, 2019. These positions are paid through Account #20-233-100-101-04-00-080.

Name	Position
Kristen Ebbrecht	Mathematics Summer Academy Teacher
Molly Gaisor	Mathematics Summer Academy Teacher
Marcelle Farhat	Mathematics Summer Academy Teacher
Karen Lewis	Mathematics Summer Academy Teacher
Colleen Strickland	Mathematics Summer Academy Substitute Teacher
Philip Lensi	Mathematics Summer Academy Substitute Teacher
Yuri Urrutia	Mathematics Summer Academy Substitute Teacher
Cara Colabelli	Mathematics Summer Academy Substitute Teacher
Michael Kelvy	Mathematics Summer Academy 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. Fellin and unanimously approved by roll call vote that for the 2018-2019 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 2018-2019 school year, the Board of Education approves the appointment of the individuals indicated to the positions specified, at the stipends/rates noted.

Name	Position	School	Effective	Stipend/Rate	Account
Milly Villatoro	Facilitator – Dual Language Academy Parent Night	WE	5/23/19	$28.35/hour (up to 3 hours)	11-000-221-104-14-06-110
Joanna Valdez	Facilitator – Dual Language Academy Parent Night	EE	5/23/19	$28.35/hour (up to 3 hours)	11-00-221-104-14-03-060
Constanza Fernandez	Facilitator – Dual Language Academy Parent Night	EE	5/23/19	$28.35/hour (up to 3 hours)	11-00-221-104-14-03-060
Ines Simoes	Facilitator – Kindergarten Experience Parent Night	SB	5/23/19	$28.35/hour (up to 3 hours)	11-000-221-104-14-05-090
Kelly Schmitz	Facilitator – Kindergarten Experience Parent Night	SB	5/23/19	$28.35/hour (up to 3 hours)	11-000-221-104-14-05-090
Joanna Oliver	Facilitator – Kindergarten Experience Parent Night	EE	5/23/19	$28.35/hour (up to 3 hours)	11-00-221-104-14-03-060

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 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, at the rate of $52.24 per hour, effective June 24, 2019 through July 31, 2019.

Name	Position
Gina Giovannucci	Special Education Summer ESY Teacher
Ashley Gutowski	Special Education Summer ESY Teacher
Rebecca Keller	Special Education Summer ESY Teacher
Megan Kredatus	Special Education Summer ESY Teacher
Allison Levy	Special Education Summer ESY Teacher
Michelle Onofri	Special Education Summer ESY Teacher
Courtney Getz	Special Education Summer ESY 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. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2018-2019 school year, the Board of Education approves the employment of George George as a K-12 district substitute teacher/substitute paraprofessional.

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 adjusts the guide and salary of Monica Litvinchuk, teacher at West End School, from the MA Guide to MA+30 Guide/Step 3 at the prorated annual salary of $65,630, effective May 23, 2019, to reflect her attainment of an additional 30 credits beyond her Master's degree.

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, that the Board of Education accepts the resignation of Thomas Schwab, teacher at NPHS, for reasons of retirement, effective July 1, 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 2018-2019 school year, the Board of Education grants employee #6341, paraprofessional at East End School, an unpaid leave of absence effective May 7, 2019 through June 9, 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

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 #

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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_59 2019_60 2019_62

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, that the annual review of the North Plainfield School District's Harassment, Intimidation and Bullying Policy and Student Discipline/Code of Conduct have been completed with no necessary recommendations for update.

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 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 May 22, 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 is awarding the following bid for the purpose of acquiring trash removal services throughout the district:

WHEREAS, on May 9, 2019, at 10:00 AM, the North Plainfield Board of Education ("Board") conducted a public bid opening for the award of trash removal services throughout the district ("Service"); and

WHEREAS, one vendor submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board's Business Administrator/Board Secretary evaluated the bids received and the Board has determined to award the contract for the Service; 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 ***Kohler Waste Services, Inc***., having offices at ***333 Hollywood Avenue, Gillette, New Jersey 07933***, is the lowest responsible and responsive Bidder for the Service, with a Lump Sum Base Bid of $31,600.00 (Thirty One Thousand Six Hundred Dollars), plus an optional first renewal (year two) amount of $31,600.00 (Thirty One Thousand Six Hundred Dollars) and an optional second renewal amount (year three) of $31,600.00 (Thirty One Thousand Six Hundred Dollars) for a total three year combined bid of $94,800.00 (Ninety Four Thousand Eight Hundred Dollars).

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

Kohler Waste Services, Inc. is hereby awarded the contract for the Project, for the total base bid sum of **$31,600.00 (Thirty-One Thousand Six Hundred Dollars).** Plus, two, one year renewals at **$31,600.00 (Thirty-One Thousand Dollars Six Hundred Dollars) each year.**

BE IT FURTHER RESOLVED, that this award is subject to Kohler Waste Services Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverage's 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 Kohler Waste Services, Inc. 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 pricing for paid lunch for the 2019-2020 school year with no increase in pricing, pursuant to the Section 205 of the Health, Hunger-Free Kids Act of 2010 and federal paid lunch equity calculations tool as follows:

	Current Year	2019-20 Price	Max. Allowable
Elementary			
Paid Breakfast	1.50	1.50	2.00
Reduced Breakfast	.30	.30	.30
Paid Lunch	2.75	2.75	3.75
Reduced Lunch	.40	.40	.40
Middle School & High School			
Paid Breakfast	1.75	1.75	MS-2.25 HS-2.50
Reduced Breakfast	.30	.30	.30
Paid Lunch	3.00	3.00	MS-4.00 HS-4.25
Reduced Lunch	.40	.40	.40

Elementary A La Carte Entre = 2.75
High School A La Carte Entre = 3.00

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 is awarding the following for the purpose of creating additional bathroom facilities at the Middle School:

WHEREAS, on May 9, 2019, the North Plainfield Board of Education ("Board") accepted a proposal for changing teachers lounges into a men's restroom, a women's restroom, and a single use generic restroom at the Middle School; and

WHEREAS, the approved Educational Data Services vendor for construction has submitted a proposal based on the district specifications for consideration; and

WHEREAS, the approved Educational Data Services vendor for construction is the awarded contractor for Educational Data Services, Inc. bid number #8543; and

WHEREAS, the Board and the Board's Architect, Parette Somjen Architects, has evaluated the proposal 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 **RIS Construction, Inc**., having offices at ***143 North Fullerton Avenue, Montclair, NJ 07042***, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid

of $139,676.10 (One Hundred Thirty-Nine Thousand Six Hundred and Seventy-Six Dollars and .10 cents), including an allowance of $15,000.00 (Fifteen Thousand Dollars).

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

RIS Construction Corp. is hereby awarded the contract for the Project, for the total base bid sum of $139,676.10 (One Hundred Thirty-Nine Thousand Six Hundred and Seventy-Six Dollars and .10 cents), including an allowance of $15,000.00 (Fifteen Thousand Dollars).

BE IT FURTHER RESOLVED, that this award is subject to RIS Construction, Inc. executing the Owner/Contractor Agreement for the Project, 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 RIS Construction Corp. 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 authorizes the Superintendent of Schools to request, without revision, an extension of the Perkins 2020 Secondary Grant application following a review of the five-year/multi-year plan goals and objectives.

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 the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant for FY 2020 as indicated.

Project Number: PERK2020
Name of eligible recipient: NPSD
Amount of allocation: $29,187.00

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 and accepts the donation of the NPHS mascot sign, and the materials and labor to install it over the Krausche Memorial, from the North Plainfield High School Alumni Association at a value of $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 Christina Moscatello to apply for a grant through DonorsChoose.Org for the purpose of purchasing iPads for the library at West End School at a total value of $762.46.

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 and authorizes educationally related field trips 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

Correspondence
None.

Committee and Delegate Report
Board Staff – Next meeting scheduled for June 11, 2019.
Communications – Mr. Fellin reviewed several topics discussed at the most recent meeting including Summer news- letter and district web site.
Curriculum – Next meeting scheduled for June 3, 2019 at 5:30 PM.
Finance & Facilities – Ms. Bond-Nelson presented topics discussed at the most recent meeting including an overview of capital projects.
Policy Meeting – Mr. Vick reviewed policies on for approval.
Negotiations(NPEA) – Next meeting scheduled for June 3, 2019.
NJSBA – Mr. Fellin provided an update on recent legislation discussed at the most recent meeting.
SCSBA – Mr. Fellin reviewed topics discussed at the most recent meeting.

SCESC – No meeting scheduled at this time.
Personnel – Next meeting scheduled for June 4, 2019.

Old Business
Mr. Fellin updated the Board on planning for the pre-school program.

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

5131.6	Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
5141.4	Missing, Abused and Neglected Children

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. Vella mentioned a presentation by Mr. Gordon on our district athletic programs and provided details.

Comments from the Public
Ms. McGovern commented on concerns regarding the fine arts program.

Ms. Holbrook commented on the status of the negotiated agreement.

Future Agenda Items
Per the presentation calendar 2018-2019 Special Presentations Calendar

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, June 4, 2019 at 7:00 P.M. at East End 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 9:45 PM.

Respectfully submitted,

APPROVED: Donald Sternberg

May 22, 2019