

March 6, 2019

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, March 6, 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 29 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 call vote with Ms. Butler abstaining; to accept the public session minutes of February 6, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Butler abstaining; to accept the executive session minutes of February 6, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the public session minutes of February 12, 2019.

Financial Report

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 December 2018, 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

Several staff members commented on the status of contract negotiations with the NPEA.

Student Representative Report

Student Representative: Jasmine Muhando

Good evening, it is a pleasure to see you all again.

Since the last time we met a lot has happened at NPHS. On February 8th the annual Mr. Canuck pageant took place in the auditorium. There was a huge turn out and the contestants did a great job entertaining the audience. The 1st place trophy went to Christopher Monroy, the 2nd place winner was Nico Pucciarelli, and the 3rd place winner was Demetrius Acevedo.

On Valentines day, the mentors met with their mentees to discuss the signs of an unhealthy relationship and/or friendship. They also talked to their mentees about what a healthy relationship and/or friendship typically looks like, and how to detect whether the relations they have are toxic. This topic, I feel, was important for my mentees to hear because they are becoming young adults, I hope that our advice has encouraged them to be more cautious of who they surround themselves with.

On February 22nd, Color wars took place in the high school gymnasium. It was hosted by the senior class council and it was an extremely fun event. The battle between the classes was one to watch, but as expected the seniors won. There was a cheer off, sing off, dance off, pudding eating competition, and so many other battles. As a senior I would say this was the best color wars I've attended in all my years of high school. The amount of school spirit my peers showed that night was phenomenal and I will definitely miss participating in this event.

Lastly, yesterday evening some seniors who filled out the Clearing House Scholarship had their interviews with the organizations. Many seniors including myself are anxiously waiting to hear the results.

Thank you.

Student Representative: Marta Hernandez

Good evening everyone, it is a pleasure to see you all tonight.

I know it's been a while from the last time we saw each other, which means a lot has happened. All the winter sports ended their seasons on a high note. It wasn't an easy season for any of the athletes because of the new division, however they knew how to keep their heads up throughout the entire season. We are especially proud of the 3 track and field athletes who made in to the NJSIAA Meet of Champions. Daniel Duncan placed 5th in the 55m dash and Ryan Smith and Sydney Muhando set new school records in their event. All the teams had challenges which they had to overcome in order to come out victorious. The teams put in the hard work throughout the entire season and saw the end results through their dedication and perseverance. They have proudly represented our school and shown the commitment that comes with being a Canuck. The spring sports began their preseason on Monday and so far there are many students, both new and old who have joined. The season won't be easy and it will be three months of constant hard work, but in the end it will be worth it. I believe this season will be better than the previous ones, and all the teams will do a great job. Also the North Plainfield Recreation is making a volleyball team and so far there are 30+ people already signed up. The practices and games will be held every Tuesday and Thursday, beginning next week.

Thank You.

Presentation

Ms. Vella and Ms. Sung provided an overview of a new proposed program addressing special needs students in the high school.

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Superintendent's Report

SLIFE Work with NJASA:

One issue we are facing is SLIFE students enrolling in our high school (and middle school). We want we are to best meet the needs of these students that come to us, but there are no specific guidelines to support schools. I have reached out to NJASA to see if we can host a Summit in their headquarters and have been working with leadership there to plan. The tentative date I have scheduled for the Summit is May 13, 2019.

NJSIAA Central Jersey Group 2 Winter Track Sectional Championships: On

February 9th, the NPHS Boys' and Girls' Winter Track Team participated in the NJSIAA Central Jersey Group 2 Sectional Championships. Our athletes excelled in a number of events.

Daniel Duncan - Central Jersey Group 2 State Sectional Champion in the 55 meter dash with a personal and school record of 6.54 seconds

Ryan Smith - 2nd place in the 2 mile run

Sydney Muhando - placed 2nd in the 55 meter hurdles

Quasonn Jean Baptiste - placed 6th in the 55 meter hurdles

Jaycob Adoptante - placed 5th in the shot put

Each moved onto the overall Group 2 Championships at the Bennett Center in Toms River.

Results of the NJSIAA Group 2 Championships for Winter Track: Daniel Duncan, a junior at NPHS, is the Group 2 Indoor Track Champion in the 55 meter dash. He ran a personal best and broke his own school record with a time of 6.47 seconds at the Bennett Center in Toms River on February 15th. Also medaling for North Plainfield at this meet were Sydney Muhando (4th place 55 meter hurdles) and Ryan Smith (6th place 3200 meter run). All three athletes will compete in the Meet of Champions.

New Jersey Meet of Champions: Daniel Duncan, along with Sydney Muhando and Ryan Smith, competed at the New Jersey Meet of Champions during the weekend of February 23rd. This elite meet brings together the best winter track athletes in the State. Daniel Duncan placed 5th in the State (all groups) in the 55 meter dash.

Please join me in congratulating all our outstanding winter track athletes.

25 Seniors Earn Seal of Biliteracy: In mid-February, select 11th and 12th grade students at NPHS completed World Language testing to become eligible for the New Jersey State Seal of Biliteracy, which is awarded in senior year. The tested languages for 2018-2019 are Arabic, French, Italian, and Spanish. Of the 49 students who completed testing, 55% demonstrated World Language proficiency, which is an increase from last year's 39.4%. For the 2018-2019 school year, 25 seniors will be awarded the Seal of Biliteracy, and of those 25, 3 students will be awarded dual Seals for demonstrating World Language Proficiency in two additional languages, resulting in a total of 28 Seals being awarded.

High School Spring Musical: [Click here to read an email update from Meghan Reeves, Supervisor of Fine, Performing and Practical Arts, regarding the upcoming High School Spring Musical.](#)

Student Art Work to be Displayed at Memorial Library: During my December *Listen & Learn* tour at West End School, a teacher shared an idea about celebrating student art with the greater North Plainfield community. I brought the proposal to Meghan Reeves who is working with Jodi Silverman, Librarian at North Plainfield Memorial Library, to make this a

reality. Our students' artwork will be displayed at two locations within the Memorial Library starting later this month. First to be exhibited will be projects from the High School's Advanced Art and Ceramics classes, with pieces rotating in from all our schools throughout the year.

Opiate Education at NPHS: In response to the growing opiate epidemic that has been affecting many communities, the High School Counseling Office will implement a 3-part module in collaboration with the North Plainfield Police Department, JFK Hospital Paramedics, and various guest speakers to inform students about the dangers of opiates. This program will be presented to all 10th-grade students in cohorts of approximately 50 students and will take place on 2/26, 2/27, 3/13, 3/14, 4/2 and 4/3. Cohorts are being kept small to encourage conversation about this topic. The main takeaways from this program are the dangers of opiates including prescription drugs, how opiate addiction does not discriminate, what opiate addiction does to a person's life, and how students can remove themselves from situations which can potentially lead them down this path.

Hidden In Plain Sight: On April 4th, Jackie Fields will host a program for parents entitled "Hidden In Plain Sight." The evening is designed to heighten awareness among parents about hidden teen drug and alcohol use. This program is funded by the North Plainfield Municipal Alliance and is open to all District parents and guardians.

Mid-Year Convocation: During the February 15th professional development day, Ms. Sung and I had the opportunity to present the *State of the School District*, which built upon my September Convocation. The focus of my presentation was on new programs that have been launched in the District since the start of this school year including the Teacher Leadership Cohort, mathematics pilot in grades kindergarten through five, and NPHS STEM Academy. Additionally, I shared information about absenteeism, changes to spring standardized testing, the planned construction project at East End School, and the anticipated North Plainfield Community Day.

[Click here to view the February 15th professional development day schedule in its entirety](#)

Maschio's Update:

The entire month of February was American Heart Health Month. In addition to serving fresh fruits and vegetables daily, Maschio's added a healthy, new line of cold cuts to our school lunch menus. Other new menu items include fish tacos, mini chicken tacos and cheese tortellini.

Also celebrated in February was National Pancake Day (2/19), and Maschio's commemorated the day by making fresh buttermilk and chocolate chip pancakes for our Middle School and High School students.

On March 14th, Maschio's will host an indoor BBQ at the High School, Middle School and Harrison School. Students will have the opportunity to enjoy hamburgers, baked beans and watermelon.

National Breakfast Week is observed during the week of March 4th, and Maschio's is planning activities in various schools. Mayor Giordano was at East End School on March 4th to proclaim Breakfast Week in North Plainfield.

Jersey Tastes will be coming to North Plainfield in April, May and June. Fresh produce will be sampled by the students, and Maschio's Farm to School Coordinator will be visiting the cafeterias with giveaways.

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North Plainfield will be participating in both the Yogurt and Cheese Program through the National Dairy Council. Through this program, the District will receive equipment and signage promoting yogurt and cheese in the cafeterias.

Breakfast Carts and stanchions (for line flow) have been ordered for Stony Brook and West End Schools.

Realtors Breakfast: We will host our third annual breakfast for local realtors on May 1st. The focus of this year's program is innovative practices occurring in our District. Joining me during the panel discussion will be members of our administrative team.

District Physician Provides Medical Support During SOTUA: Dr. Michael Kelly, our District physician, provided medical support during the 2019 State of the Union Address on February 5th. Dr. Kelly serves as a member of the National Disaster Medical System's Disaster Medical Assistance Team. During events such as the State of the Union Address, he stands ready to provide advanced life support and medical care to everyone in attendance.

[Click here to read the HHS press release regarding Dr. Kelly](#)

Assistant Superintendent/Curriculum and Instruction Report

Preschool and Kindergarten Registration and Community Mailer

Preschool and kindergarten registration information flyers are in the process of being finalized and they will be distributed to all North Plainfield residential addresses (8,200). They are being distributed to educate the community on both the full-day Preschool Program and Kindergarten Program. The flyers will also serve as a reminder to the community to register early and to plan for the upcoming Kindergarten Experience and Dual Language Immersion information sessions. All information will be provided in both English and Spanish. As communicated in the flyer, preschool and kindergarten enrollment will officially begin March 11, 2019.

The district began the 2018-2019 school year with approximately 15 families on the waitlist pending placement in the Preschool Program, and 8 monolingual Kindergarten students seeking placement in the Dual Language Immersion Program. Enrollment in both program remains on a first-come-first-served basis.

AP Bootcamp Planning Update

Supervisors are working with the building administrators to offer a 3-day summer AP bootcamp to any interested AP students. Specific dates are still to-be-determined. The bootcamp will focus on important skills required for success in any AP course to assist and support our students who may be in need. Topics will likely include: time management, academic conduct, communication, problem solving, teamwork, and critical reading skills.

Students 2 Science Program

On Thursday February 14th, a group of 7th grade science students attended the Students 2 Science ISAAC (Improving Student Affinity and Aptitude for Careers in STEM) program. Throughout the day, teams of students and volunteer scientists conducted experiments, worked with state of the art lab equipment, and discussed the applications of the results in the real world. Students tested the effectiveness of sunscreen compounds, genetically altered bacteria, and measured the strength of antacid tablets. Students will return in the spring to continue their work.

In addition to the trip, Students 2 Science will also be connecting with our students virtually. High school and middle school students will be conducting experiments with a scientist and communicating through a Skype-style conference. These "VLabs" will be carried out

throughout the spring and cover a variety of disciplines. Materials and class resources are provided entirely by Students 2 Science.

In-Service Debrief/Feedback

A powerful and focused day of training was provided to staff during the February 15th In-Service Professional Development Day with activities defined for Preschool through 12th Grade. The session opened with a one-hour all staff State of School District mid-year convocation. Building on where the September convocation left off, information on student absenteeism, Teacher Leadership Cohort 1, changes to the state assessments, ESL and Math pilot professional development efforts, Dual Language and STEM Academies, and elementary common scheduling plans were all reviewed. Plans regarding the East End School construction were also shared along with plans for a new Staff Wellness Committee initiative.

The remainder of the day was filled with essential department work including unit planning, building common assessments based on teacher recommendations as well as rubric analysis sessions. Time was also defined for focused work on the Math Pilot, F&P library book leveling, SpringBoard planning and Writer's Workshop work. Afternoon sessions included a presentation on transgender issues, nursing reinforcement of safe handling and injury prevention procedures and a Middle School-created professional development program, *Adverse Childhood Experiences (A.C.E)*, designed through an expansive collaborative effort to increase student understanding and the impact of their relationships on their social, emotional and academic health.

As has been the practice, a survey was sent to all staff to assess the effectiveness of the day's programming and to inform future professional development efforts.

LGBT Instruction and Instructional Materials:

The recently passed bill requires school districts to include instruction on the political, economic, and social contributions of persons with disabilities and lesbian, gay, bisexual, and transgender people, in an appropriate place in the curriculum of middle school and high school students as part of the district's implementation of the New Jersey Student Learning Standards. Following guidance from the State, school districts will work to implement policies and procedures surrounding the selection of instructional materials to ensure compliance. The NJDOE is reviewing the legislation to provide guidance, and we are awaiting direction on next steps.

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 WHEREAS Janet Darvin, teacher in the North Plainfield School District, notified the Board of Education on November 20, 2018 and was accepted as retiring effective March 1, 2019, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Darvin 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 March 6, 2019, and be it further

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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. Darwin.

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 Jill Milris as a preschool school psychologist in the District for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective March 7, 2019 or upon earliest release, Jill Milris shall be placed on MA+30/Step 10-11 (10) and will be paid the prorated annual salary of \$67,360, to be adjusted pending settlement of the negotiated Agreement. This position is paid through the PEEA grant. (This position is new.)

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 recommendations to appoint the individuals indicated to the positions specified.

Name	Position	School	Effective
Deanne D'Armiento	Head Girls' Track Coach	NPHS	2/21/19
Robert Murphy	Assistant Girls' Track Coach	NPHS	2/21/19

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 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 and accounts noted.

Name	Position	School	Effective	Stipend/Rate	Account #
Anthony Della Rosa	Technology Student Assoc. Advisor	NPHS	2/21/19	\$4,829.00	20-361-100-101-14-01-050
Nancy Reyes	CTE Facilitator	NPHS	2/21/19	\$1,500.00	20-361-100-101-14-01-050
Susan Shapteban	Mathematics Tutor	NPMS	3/5/19	\$28.35/hour	20-233-100-101-04-00-080
Madison Csizmadia	Substitute Mathematics Tutor	NPMS	3/5/19	\$28.35/hour	20-233-100-101-04-00-080

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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
Nicola Kisling	Assistant Softball Coach	NPHS	2/21/19	Volunteer
Madison Csizmadia	Musical – Asst. Tech. Director	NPHS	2/21/19	\$2,119.00
Nicole Lee Schwarz	Musical – Lighting Director	NPHS	2/21/19	\$1,642.00
Travis-John Prol	Musical – Sound Technician	NPHS	2/21/19	\$1,153.00
Robert Murphy	Head Girls' Track Coach	NPHS	3/1/19	\$8,032.00
Laurel Hanns	Assistant Girls' Track Coach	NPHS	3/1/19	\$6,121.00
Amanda Carmichael	Assistant Boys' Track Coach	NPHS	3/1/19	\$6,121.00
Timothy Hollis	SIT and SAT Teacher	NPHS	2/28/19	\$28.35/hour
Kyle Skrivanek	Spring Musical Orchestra Member	NPHS	3/23/19	\$450.00
Erin Kreeger	Spring Musical Orchestra Member	NPHS	3/23/19	\$450.00
Christopher Messina	Spring Musical Orchestra Member	NPHS	3/23/19	\$450.00
William Ingoglia	Spring Musical Technical Director	NPHS	3/10/19	\$2,411.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Abstain
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 Raul Castillo, program assistant at the NPHS Bridge Program, effective March 8, 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; BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2018-2019 school year, the Board of Education approves the employment the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

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

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

Matthew Lane

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 staff indicated on the attached list be reimbursed for graduate courses taken between September 2018 and January 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, that the Board of Education accepts the resignation of Joanne Wendt, teacher at East End School, 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 the Board of Education grants the employees listed leaves of absence as indicated.

Employee	Position	School	Effective	# Sick Days Used	FMLA
#5263	Teacher	NPMS	2/7/19 – 3/31/19	2	2/11/19 – 3/31/19
#5997	Custodian	District	2/15/19 – 3/15/19	21	None
#6462	Teacher	NPMS	1/28/19 – 2/22/19	5 (the balance of days are unpaid)	None
#6329	Teacher	NPMS	3/18/19 – 3/31/19	10	None
#6312	Teacher	EE	5/20/19 – 10/13/19	25	9/1/19 – 10/13/19
#5493	Teacher	WE	5/13/19 – 11/24/19	30	9/1/19 – 11/24/19
#4673	Teacher	NPHS	3/4/19 – 3/15/19	10	None
#4408	Teacher	NPMS	1/22/19 – 4/22/19	70	None
#5889	Teacher	SB	11/19/18 – 6/30/19	55	2/16/19 – 6/30/19

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 for the 2018-2019 school year, the Board of Education approves the teachers indicated to teach a sixth period class, at the rates noted.

Name	Class	School	Prorated Additional Annual Salary	Not to Exceed	Effective
Erin Keenan	Driver's Education	NPHS	\$10,972.00	\$2,633.28	4/23/19 – 6/30/19
Joseph Protomastro	Grade 7 English LA	NPMS	\$10,505.00	\$1,680.80	2/18/19 – 3/29/19
Jennifer Mariani	Grade 7 English LA	NPMS	\$9,971.00	\$1,595.36	2/18/19 – 3/29/19
Sabina Astafovic	Grade 7 English LA	NPMS	\$10,438.00	\$1,670.08	2/18/19 – 3/29/19
Kate Friedman	Grade 7 English LA	NPMS	\$10,455.00	\$1,672.80	2/18/19 – 3/29/19
John DeLaurentis	Grade 7 English LA	NPMS	\$12,490.00	\$1,998.40	2/18/19 – 3/29/19
Kristen Didyoung	Computer Rotation	NPMS	\$10,005.00	\$10,005.00	9/6/18 – 6/30/19
Mimi Jen	Grade 8 Science	NPMS	\$11,826.00	\$1,773.90	3/7/19 – 4/12/19
Elio Mayo	Grade 8 Science	NPMS	\$11,161.00	\$1,674.15	3/7/19 – 4/12/19
Alex Gurvits	Grade 8 Science	NPMS	\$10,005.00	\$1,500.75	3/7/19 – 4/12/19
Paul Kraucheunas	Grade 8 Science	NPMS	\$10,993.00	\$1,648.95	3/7/19 – 4/12/19
John Patrick	Grade 8 Science	NPMS	\$14,321.00	\$2,148.15	3/7/19 – 4/12/19

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 for the 2018-2019 school year, the Board of Education approves the donation of 10 sick days from employee #4117 to employee #5369.

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 Matthew Lane as an elementary teacher at East End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective March 7, 2019 or upon receipt of State certification, Matthew Lane shall be placed on MA/Step 1 and will be paid the prorated annual salary of \$62,430, to be adjusted pending settlement of the negotiated Agreement. (Mr. Lane will replace Karen Lewis who transferred to another position.)

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 individual indicated for clinical experience in the district.

Student Name	College	School/Class	Dates	Coop. Teacher
Suci Zavala-Torres	Raritan Valley Comm. College	SB/4 th Grade	3/7/19 – 5/1/19	Mary West

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 BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Julieanne Jimenez as a teacher at Somerset School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective March 7, 2019 through June 30, 2019, Julieanne Jimenez shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Jimenez will temporarily replace employee #5277.)

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 temporary employment of Kristina Rosamilia-DeMaio, teacher at Stony Brook School, **from** November 26, 2018 through March 26, 2019 **to** November 26, 2018 through June 30, 2019. (Ms. Rosamilia-DeMaio is temporarily replacing employee #5889.)

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 assignments of the listed paraprofessionals as indicated.

Name	From (hours per day)	To (hours per day)	Effective
Margie Williams	EE – 3.50	EE – 4.50	3/7/19
Amy Lourenco	WE – 3.75	WE – 4.50	3/7/19

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 approves the employment of the individuals indicated to the positions specified, at the rates noted.

Name	Position	School	Guide/Step	Rate	Hours/Day	Effective	Replacing
Yanira Reyes	Non-Instructional Paraprofessional	SB	Non-Instr. Para/ Step 2	\$15.89/hour	1.25	3/7/19	Jessica Hernandez
Maria Mallon	Instructional Paraprofessional	SB	Instructional Non-Degree Para/ Step 1	\$16.37/hour	3.50	3/7/19	Monica Juarbe

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 temporary employment of Nicholas Zebrowski as a teacher at Somerset School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective March 7, 2019, or upon earliest release, through June 30, 2019, Nicholas Zebrowski shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Mr. Zebrowski will temporarily replace employee #5384.)

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 and Pupil 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_28
 2019_35

2019_33
 2019_36

2019_34

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_28	2019_33	2019_34
2019_35	2019_36	

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the funds necessary to exceed the amount budgeted for Dr. Kavita Sinha by \$4,000.00 to meet the neurological evaluation needs of students in the District.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the pilot of EDGE for grades 9-12 for the remainder of the 2018-2019 school year, and the pilot of INSIDE for grades 7-8 for the 2019-2020 school year.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson – Aye	Thomas Allen – Aye
Willie Vick Jr. – 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 modification of the 2019-2020 school District calendar to adjust the dates for new teacher orientation **from** August 12, 2019 through August 16, 2019 **to** August 26, 2019 through August 30, 2019.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson – Aye	Thomas Allen – Aye
Willie Vick Jr. – 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 modification of the 2018-2019 school District calendar to adjust the dates for “make-up” additional school days for emergency closings from April 19th, 18th, 17th, 16th, 15th, 2019 to April 15th, 16th, 17th, 18th, 22nd, 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

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that WHEREAS, the Nonpublic Security Aid Program has been authorized in the Appropriations Act for Fiscal Year 2019–2020; and

WHEREAS, Nonpublic Security Aid shall be paid to school districts and allocated for nonpublic school pupils in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide security services, equipment, and technology to the nonpublic schools located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the security to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, prior to the State’s deadline; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon security which may include security services, equipment, and technology; and

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield Borough School District (District) enters into an agreement with the SCESC, whereby the SCESC will administer the Nonpublic Security Aid Program for nonpublic schools located within the boundaries for the 2019–2020 school year and are awarded funding and as authorized by the District, and

BE IT FURTHER RESOLVED that the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education, and

BE IT FURTHER RESOLVED that the SCESC will invoice the District for security items as expended in accordance with the Guidelines for Administering the Nonpublic Security Aid Program. No other funding is due the Commission in order to operate this program.

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; WHEREAS, 18A:58-37-1 et seq., as amended by Chapter 121, Laws of 1984, requires that the state and local community purchase and loan textbooks upon individual request to all students enrolled in grades kindergarten through 12 in nonpublic schools located within the local school district; and

WHEREAS, no Board of Education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in state aid; and

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration;

THEREFORE, BE IT RESOLVED that the North Plainfield Borough School District (District) enters into an agreement with the SCESC whereby the SCESC will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the county for the 2019-2020 school year, in accordance with 18A:58-37-1 et seq, and as authorized by the District. The SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.

BE IT FURTHER RESOLVED that the North Plainfield Borough School District agrees to pay the total amount allocated by the State for the New Jersey Nonpublic School Textbook Program and a 6% administrative fee not to be paid through State program funds to the SCESC by August 31, 2019 or 30 days after State funding is announced, whichever is first. The 6% administrative fee will be waived if all other nonpublic program services for the District are provided by the SCESC. Any unexpended funds will be refunded to the local district.

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; WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2019–2020; and

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, prior to the State's deadline; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment; and

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield Borough School District (District) enter into an agreement with the SCESC, whereby the SCESC will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the boundaries for the 2019–2020 school year and are awarded funding and as authorized by the District, and

BE IT FURTHER RESOLVED that the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education, and

BE IT FURTHER RESOLVED that the District pay the State-approved administrative percentage (5% in 2018–2019) of the allocation for the Nonpublic School Technology Initiative Program to cover the SCESC's cost for administering the program. The SCESC will invoice the District for technology items as expended in accordance with the Guidelines for Administering the New Jersey Nonpublic School Technology Initiative Program and State-approved administrative percentage of the total amount spent as reimbursement for administrative expenses associated with the Nonpublic School Technology Initiative Program. No other funding is due the Commission in order to operate this program.

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 Pursuant to the official action taken at the meeting of the North Plainfield Borough School District (hereinafter referred to as the "District"), held on March 6, 2019, the Board agrees that the Somerset County Educational Services Commission (hereinafter referred to as the "Commission"), administer the district's Nonpublic School Individuals With Disabilities Education Improvement Act funds, pursuant to the requirements of the Individuals With Disabilities Education Act and Grant

March 6, 2019

application, on behalf of the District. The Services shall be limited to those permitted under the grant application and pertinent regulations.

The terms of this Agreement shall be in effect from July 1, 2019 until June 30, 2020.

The District agrees to pay the Commission the monthly amount of the Nonpublic School IDEA proportionate share grant funding in support of the Nonpublic School Individuals With Disabilities Education Act. The following payment schedule is hereby agreed to: 100% of the monthly services as defined in Attachment A plus any other additional fees for services allowable by law with prior District approval. No other funding is due the Commission in order to operate this program.

In the event the District fails to remit the funds according to the schedule indicated above, the Commission retains the right to postpone service under this contract until funds are released.

The parties agree that if the District shall no longer be eligible for funding pursuant to the Nonpublic School Individuals With Disabilities Education Act, or if such funding shall terminate, either party may terminate this agreement.

It is understood that the Commission will provide services to all of the eligible Somerset County nonpublic schools identified by the District's grant application and as authorized by the District. Also, the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.

The Commission will provide an annual report of I.D.E.A funded services, equipment and/or technology and provide input into the grant process for each school served.

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; WHEREAS, THIS AGREEMENT made the first day of July 2019 between the Somerset County Educational Services Commission, County of Somerset, State of New Jersey, hereinafter referred to as the SCESC, and the North Plainfield Borough School District, in the County of Somerset, State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the SCESC, by authority of its Board of Directors acting on approval of the State Board of Education, is capable of providing New Jersey's Chapter 192 and Chapter 193 programs to eligible students enrolled full-time in nonpublic elementary and secondary schools in New Jersey. Chapter 192 programs provide nonpublic school students with auxiliary services such as compensatory education, English as a second language, and home instruction. Chapter 193 programs provide nonpublic school students with remedial services such as evaluation and determination of eligibility for special education and related services, supplementary instruction, and speech-language services.

WHEREAS, the SCESC services are in accordance with N.J.S.A. 18A:46-6, 8, 19.1 et seq. (Laws of 1977, Chapter 193), N.J.S.A. 18A:46-1 et seq. (Laws of 1977, Chapter

March 6, 2019

192), and the Rules and Regulations governing auxiliary services to nonpublic schools; and,

WHEREAS, the Public School District is under obligation to provide said services to all eligible students attending nonpublic schools/facilities within its district; and

WHEREAS, the Public School District has by Resolution of its Board, agreed with the SCESC to provide said services pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7 as authorized by the Public School District;

NOW, THEREFORE, the parties hereto agree to as follows:

1. The terms and conditions of this Agreement shall be in effect for one (1) year from July 1, 2019 through and including June 30, 2020.
2. All services will be provided based on available state funding and the economical allocation of staffing resources available.
3. SCESC will provide the Auxiliary Services in Compensatory Education, English as a Second Language, Supplemental Instruction, Corrective Speech and/or Home Instruction for eligible students at nonpublic schools/facilities.
 - a. COMPENSATORY EDUCATION will be provided to students who meet the established State requirements. Every eligible student will be assessed, and an Individual Student Improvement Plan (I.S.I.P.) will be developed, instruction will be based on the New Jersey Core Curriculum Content Standards/Common Core, provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - b. ENGLISH AS A SECOND LANGUAGE will be provided to students who meet the established State requirements. Every eligible student will be tested and assessed with a state approved Language Assessment Battery, an Individual Student Improvement Plan (I.S.I.P) will be developed, and instruction will be based on the New Jersey Core Curriculum Content Standards/Common Core, provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - c. SUPPLEMENTAL INSTRUCTION will be provided to students examined and classified by a Child Study Team under N.J.A.C. 6A:14-4.5. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P.), provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed as per State guidelines during the year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.

- d. SUPPLEMENTAL INSTRUCTION will be provided to students examined and classified by a Child Study Team under N.J.A.C. 6A:14-4.5. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P.), provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed as per State guidelines during the year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - e. CORRECTIVE SPEECH will be provided to students who meet established requirements under N.J.A.C. 6A:14-3.6. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P) provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - f. HOME INSTRUCTION will be given in lieu of regular classroom instruction to an eligible student who is enrolled full-time in a nonpublic school and is unable to attend school for 10 consecutive school days or 15 cumulative school days or more during the school year due to temporary or chronic health condition or need for treatment which precludes participation in their usual educational setting. The teacher providing the instruction will be appropriately certified for the subject and grade level in which instruction is given pursuant to N.J.A.C. 6A:16-10.1(b).
4. SCESC will provide the auxiliary services in examination and classification to nonpublic school students who are identified by a nonpublic school as having potential learning problems. Examinations and/or classifications will be conducted in accordance with N.J.A.C. 6A:14-3.3(c) by appropriate certified personnel.
 5. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual nonpublic school student within its District boundaries.
 6. All nonpublic transportation funding will be allocated according to State guidelines.
 7. For the Auxiliary services of Compensatory Education, English as a Second Language, Supplemental Instruction and Corrective Speech services described in this Agreement, the Public School District agrees to pay to SCESC a sum equal to 10% of the funding that is allocated for the contract year by the State Department of Education for Auxiliary Services to Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193, based on the active roster of students, which will be considered the official enrollment, and provided to the Public School District through monthly invoices of services rendered.
 8. For the Auxiliary services of Examination and Classification, and Home Instruction described in this Agreement, the Public School District agrees to pay to SCESC a sum equal to 100% of the funding that is allocated for the contract year per pupil by the State Department of Education for Auxiliary Services to

Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193 when services are rendered. The SCESC will submit monthly billing of services rendered.

9. The SCESC, as per New Jersey Department of Education guidelines effective October 7, 2003, will retain 6% of the total monthly invoice as reimbursement for programming, supervision and administrative expenses associated with the Chapter 192/193 program implementation. The SCESC shall be required to provide service only to the extent of the amount of state aid received.
10. It is the responsibility of the nonpublic school to notify the SCESC in writing when a student has exited and is no longer on the active roster within 10 (ten) business days.
11. The Public School District agrees to pay SCESC within sixty (60) days following receipt of invoices for such services.
12. The Project Completion Report for Chapter 192/193 services shall be prepared by SCESC and submitted to the Public School District by July 30.
13. In the event a Public School District fails to remit funds to the SCESC within the time schedule set forth above, SCESC shall have the right to discontinue services without further notice.
14. The SCESC shall act as agent for the Public School District in the distribution, collection, processing and preparation of the Request for Additional Funding Under the Provisions of Chapter 192/193 required by the State Department of Education for the implementation of said services pursuant to the laws of 1977, Chapters 192/193. The SCESC Business Administrator may act as the local district's agent by filing for Additional Funding Under Provisions of Chapters 192/193. The Public School District will provide the SCESC access to the NJ DOE Homeroom for submission of the requests.
15. Due to the wide variation in district school calendars, the SCESC will develop and adhere to their master calendar for teacher scheduling.
16. The SCESC will coordinate the Annual Consultation Meeting between the Public School District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.

17. During the performance of this contract, SCESC and the Public School District agree to the following affirmative action:

- a. The SCESC and the Public School District, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The SCESC and the Public School District will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The SCESC and the Public School District agree to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

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 Somerset County Educational Services Commission will act as the signer of all 407 forms for Chapters 192/193 student services on the behalf of North Plainfield Borough School District as permitted by New Jersey Department of Education guidelines. This addendum will be in effect from July 1, 2019 through 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; WHEREAS North Plainfield Borough School District (“Board”) desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission (“SCESC”) offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 4%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At

the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

1. The SCESC will provide the following services:
 - a. Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. Monthly billing and invoices;
 - c. Computer print-outs of student lists for all routes coordinated by SCESC;
 - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f. Constant/timely review and revision of routes;
 - g. Transportation as soon as possible after receipt of the formal written request;
 - h. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.

2. It is further agreed that the Board will provide the SCESC with the following:
 - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. Request for transportation on forms to be provided by the SCESC, completed in full and signed by authorized district personnel;
 - c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. Withdrawal from any transportation in writing, signed by authorized district personnel; and
 - e. Strict adherence to the established payment schedule.

3. Additional Cost: All additional costs generated by unique requests, including but not limited to, mid-day runs or early dismissals, will be borne by the district making such request.

4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.

5. The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route,

the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.

6. The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expeditiously.
7. Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
8. Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2019 and August 31, 2020.
9. Entire Agreement: This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
10. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset and any additional County Superintendent, where applicable.

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 authorize and approve of the disposal of outdated unused instructional equipment per the attached list. Approval is also given for the equipment 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.

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 December 31, 2018.

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 February 20, 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 accepts and files the Comprehensive Annual Financial Report (CAFR) and the Auditor’s Management Report of Administrative Findings Financial and Compliance, with no recommendations, for the 2017-2018 fiscal school 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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Rebecca Visintainer to apply for a grant through DonorsChoose.Org for the purpose of purchasing yoga mats, straps and blocks for dance students at NPHS at a total value of \$841.02.

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 – Mr. Fellin provided an overview of topics discussed at the most recent meeting including district newsletter and family survey. Mr. Fellin asked about Board email information placed on the district website.

Curriculum – Ms. Sung provided an overview of topics discussed at most recent meeting. Next meeting scheduled for March 27, 2019 at 6:00 PM.

Finance & Facilities – Next meeting scheduled for March 13, 2019 at 6:00 PM.

Policy Meeting – Mr. Vick discussed various policies that will be approved by the Board on March 20, 2019. Next meeting scheduled for May 15, 2019 at 6:30 PM.

Negotiations(NPEA) – Next meeting scheduled for April 24, 2019 at 7:00 PM.

NJSBA – Mr. Fellin provided an update on recent legislation.

SCSBA – Mr. Fellin reviewed topics discussed at recent meeting. Next meeting is scheduled for April 3, 2019 at 6:00 PM.

SCEC – No meeting scheduled at this time.

Old Business

None.

New Business

None.

Comments from the Public

Various members of the public commented on the status of contract negotiations with the NPEA.

Mr. Maloney commented on traffic issues around the schools on days when a late opening is scheduled.

Future Agenda Items

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

Adjournment

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Wednesday, March 20, 2019 at 7:00 P.M. at West 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 by roll call vote; to adjourn to Executive Session at 9:00 PM for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. No action will be taken upon return to Public Session.

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 returned to Public Session at 9:30 PM at which time, no action was taken.

Mr. Fellin moved, seconded by Ms. Dodd and unanimously approved to adjourn at 9:35 PM.

Respectfully submitted,

APPROVED:

Donald Sternberg

