

November 7, 2018

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, November 7, 2018 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. Bond-Nelson, Board President called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. - Aye

Sandra Dodd – Absent
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 12 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; that the Board table the approval of the minutes of the October 17, 2018 Board of Education meeting until the November 20, 2018 meeting.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. - Aye

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

President Commentary

Ms. Bond-Nelson offered her congratulations to both candidates elected to the Board.

Financial Report

None.

Comments from the Public

Ms. Erica Walker expressed some concerns regarding a pilot math program at East End School.

Student Representative Report

Student Representative: Jasmine Muhando

Good evening it is pleasure to see you all tonight. Since the last time we met very little has happened at NPHS. On October 26, the college fair for all seniors and juniors took place in the morning. It was a great way to get the juniors thinking about college and assist the seniors that are still unsure of what college to attend. The college fair had many in state universities with representatives from each of the colleges there to answer any questions the students had. Last Thursday the NPHS club fair was held in the high school gym all day. It consisted of sign up stations for all the extracurricular activities and sports we have at

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NPHS. A few members of the different activities would stay by their station and encourage their peers to sign up. I was at the Spring Track and Field station and I would say the club fair was a huge success because I was able to get many of my peers to sign up. This was a great way to get the underclassmen involved and aware of all the fun activities our school has to offer. As you all know, last Wednesday was Halloween and the student body was most definitely excited. Many people came dressed up, which made the holiday all the more exciting. I hope you all had your fair share of a sugar rush and tooth ache because I surely did.

Lastly, two weeks ago, the National Honors Society began tutoring in the high school library. They tutor on Tuesdays, Wednesdays, and Thursdays. They are still working on getting more students to attend as well as deciding who will be inducted into the society.

Thank You.

Student Representative: Marta Hernandez Mejia

Good evening everyone it is a great pleasure being here tonight. As we all know the fall sports have come to an end. The football team had their senior night two Fridays ago against Bernards and they will have their last game against South Plainfield next week. The girls varsity soccer team had their senior night two Thursdays ago against Franklin and it was also their last game of the season. Field Hockey also had their last game two Wednesdays ago against Watchung Hills. For both teams it wasn't easy, but they kept their heads up high despite losing. As I've said before, it has not been easy in this new division, but this change has taught us many valuable lessons that can be used in the field and in the real world. We have learned that consistency brings improvement and that we have to work hard for what we want because things don't always come easy. I know the records for most sports weren't the best, but as athletes we have learned the importance of keeping our heads up on the field and the huge difference it can make. The Interest meeting for the various winter sports are currently taking place and I know everyone is excited for what this season will bring. I know that this upcoming season will be even more successful than the previous one. Thank you all for your time.

Presentation

Maschio's representatives provided an overview of the 2018-2019 school food service program and discussed new initiatives in food selections and promotions.

Superintendent's Report

- **Parent Presentation on Vaping & Marijuana:** Steered Straight, an organization that brings presenters who have encountered and overcome difficult life issues such as addiction and substance abuse to a teenage audience, will be sponsoring an evening for parents and students. On November 14th at 7:00 pm, Steered Straight will host a program in the NPHS Auditorium that will educate students and parents about vaping and marijuana use among youth, and provide tools to help our families face these challenges.
- **Demographic Studies:** During November, Don Sternberg and I will interview two highly-esteemed entities which provide demography services to school districts in New Jersey: Whitehall Associates; and Ross Haber Associates. Each organization has over twenty-five years of extensive experience working with public school districts in our State. If we are satisfied after our initial meetings with them, we will solicit quotes to embark upon an enrollment forecasting project for our District.

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- **NJ Legislature Revises Law Regarding School Safety Specialists:** A change in NJ law now permits the school district Superintendent to designate either an administrator or an employee with expertise in school safety and security as the School Safety Specialist. Previously, a district administrator was required to hold this position.

The School Safety Specialist is responsible for the supervision of all school safety and security personnel, policies and procedures in the District, including compliance, and training of staff. The School Safety Specialist also serves as the District's liaison with law enforcement.

[Click here to read the bill in its entirety.](#)

- **Marching Band - 2018 Season Results:** The Marching Canucks have concluded another successful competition season. We are looking forward to recognizing our seniors at the December board meeting and beginning a new tradition in the district. The results, by the numbers . . .

September 23 - Metuchen HS
1st place | 82.64
Best Music & Best Visual

September 29 - Brick Memorial HS
5th place | 82.130

October 6 - Rutherford HS
2nd place | 84.330
Best Visual

October 13 - Woodbridge HS
3rd place | 86.530
Best Visual & Best Color Guard

October 21 - Region 10 Championships
Championships
9th Place | 86.915

October 27 - Atlantic Coast
12th Place (out of 30) | 87.720

- **Maschio's Farm Market and Other Events:** Maschio's concluded their celebration of October as Farm to School Month by hosting a Farmers Market at Stony Brook School on October 30th. The market generated a buzz of excitement, as the children went "shopping" among the beautiful array of fresh fruits and vegetables and filled a bag with produce to take home and share with their families. Don Sternberg and I, as well as the Stony Brook students and staff, were joined at this event by representatives from the NJDOE: Carolyn Marano, Assistant Commissioner of Schools; Kelly Williams, Director of Student Support Services; and Kelly Allen, Manager of the Office of Student Support Services. The farms participating also shared their bounty with Maschio's, allowing them to utilize produce in various dishes which were then served at the Stony Brook School cafeteria including kale and white bean soup and fingerling potato salad. The students enjoyed both dishes.

On November 5th, Maschio's relaunched their breakfast cart at a new location in East End School with the goal of increasing student participation in *Breakfast after the Bell*.

Several members of the Maschio's team made a presentation at the November 7th Board of Education meeting.

- **Paraprofessional Training:** Richard Katz, John Tarnofsky, and Maria Araneo have started work on a professional development program for paraprofessionals. Years ago, we had a monthly forum for an hour after school where paraprofessionals would

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return/remain and participate in training conducted by special education teachers. As you know, our paraprofessionals typically have very little, if any, training in the specific disabilities and effective strategies for helping the children they serve. This program, which we hope to start in December and continue through May, will allow paraprofessionals to once again receive training from teachers, and it will also include other formats and activities such as collaborative completion of research based online modules specific to students' needs, case study discussions, and time with an outside expert trainer. Similar to our work to better support teachers, this program will ensure that our students are being educated by qualified and effective staff members.

- **Somerset County Annual Law Enforcement & Educators Conference:** Our annual conference took place on November 5th at Raritan Valley Community College. Joining me were Stuart Buckman, Bobby Lake, Reggie Sainte-Rose, and Jerard Stephenson. This year's topics included social media in schools, changing the cultural mindset about school safety training, sharing information between police departments and school districts, and police response to active shooter events, which was presented by North Plainfield Police Lieutenant Ciempola. Also highlighted were the StopIt application, which our District currently employs, and CRG School Mapping, an enhanced cartography system that overlays multiple levels of information on a single map assisting first responders during emergency situations. We will be incorporating information gleaned at this meeting into District practices, as we strive to make our District as safe as possible.

Assistant Superintendent/Curriculum and Instruction Report

- **In-Service Day Highlights:** A dynamic day of training was provided to staff during the November 6, 2018 In-Service Professional Development day. Supporting Preschool through 12th Grade, department supervisors and school principals worked collaboratively to create diversified and targeted sessions focused to meet grade and department-specific needs. Twenty different morning sessions were created for PreK-12 staff with the afternoon offering a collection of leveled technology-focused sessions facilitated by district google coaches. Among the highlights of the day were sessions providing F&P support, Spanish phonics program training for dual language teachers, Writers Workshop Units of Study planning, facilitation of a Go Math Pilot team, continued Columbia Teachers College teacher leadership work, student safety sessions and nursing skills development.
- **Industry Partnerships:** One of many takeaways from the New Jersey School Boards Conference is the clear alignment of the NP school district's career and college readiness effort to defined state initiatives. The NJDOE is supportive of schools that work to expose students to industry and career opportunities, and the NP School District actively collaborates with a variety of stakeholders to enhance and augment college and career efforts to provide awareness of, and enthusiasm for, the wide-array of student options.
- **Dual Language Parent Meetings:** Supporting the district goal of increasing parent engagement and participation, as well as providing programming updates to participating families, two Dual Language Parent meetings have been scheduled at both West End and East End. The school-based meetings on November 5th (WE) and November 12th (EE) have been established to provide feedback to our Dual Language Grade-One Cohort families.

Feedback from the Dual Language Grade-One Cohort teachers has suggested that parents and guardians welcome the opportunity to discuss program components and successes beyond what can be addressed in formal and informal parent/teacher conferences. Regina Acevedo, the World Language Supervisor will work with the principals to facilitate the evening and highlight the successes of this group of trailblazing Dual Language students as they move into the second year of the contracted five-year program.

Parents will have an opportunity to discuss and confirm expectations as the department reiterates the long-term program goals, shares the expansion of Spanish-world libraries, Spanish-world professional development investments, and review of research guidance regarding the anticipated student learning impact from this unique and structured language exposure.

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 Cynthia Crawford, gifted and talented teacher in the North Plainfield School District, notified the Board of Education on August 22, 2018 and was accepted as retiring effective December 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Crawford 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 November 7, 2018, and be it further

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

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Alexandra Roman as a temporary elementary teacher at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective November 30, 2018 through March 1, 2019, Alexandra Roman 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. Roman will temporarily replace employee #6076.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 #5384, teacher at Somerset School, an unpaid leave of absence under the Family Medical Leave Act effective February 1, 2019 through May 3, 2019, and thereafter an unpaid leave of absence through January 31, 2021.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 #6362, teacher at NPHS, a leave of absence effective January 2, 2019, using 18 sick days and thereafter an unpaid leave of absence under the Family Medical Leave Act, through March 22, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 #6400, paraprofessional at NPHS, an unpaid leave of absence effective October 19, 2018 through November 2, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 leave of absence for employee #6029, teacher at Stony Brook School, **from** October 15, 2018 through March 21, 2019 **to** October 22, 2018 through March 17, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 #4947, school counselor at East End School, a leave of absence effective January 11, 2019, using 49 sick days, and thereafter an unpaid leave of absence under the Family Medical Leave Act through June 21, 2019, and an unpaid leave of absence through June 30, 2019.

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Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Alexandra Katz, teacher at NPHS, effective December 21, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Kate Moore as an Extended Day instructor at Somerset School, effective November 1, 2018, at the rate of \$28.35 per hour. This position is paid through Title funding.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 John DeLaurentis as an English language arts tutor at NPHS, at the rate of \$28.35 per hour, on an as needed basis. This position is paid through Title funding.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 as substitute teachers at the NPHS Alternative High School Program, at the rate of \$32.00 per hour, on an as needed basis.

Michael Kelvy

Elba Velasquez

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Jeff Huggins to teach an additional period ICR English language arts class at NPMS for the prorated additional annual salary of \$10,505.00, effective October 22, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 David Raupp, school counselor at NPHS, effective December 16, 2018.

Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – 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, that for the 2018-2019 school year, the Board of Education approves the employment of the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Diana Hurtado Mejia	Lisa McGinn
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Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – 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 temporary employment of Kimberley Leary as an elementary teacher at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective November 26, 2018 through December 21, 2018, Kimberley Leary 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. Leary will temporarily replace employee #5458.)

Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – 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 co-curricular supervisory positions at NPMS, at the stipends noted.

Name	Activity	Stipend
Amy Six	Choral Accompanist	\$930.00
Sabina Astafovic	Junior Honor Society	\$961.00
Joseph Beselinoff	Robotics Club	\$1,732.00
Lindsey Mulry	Student Council	\$2,133.00
Nicole DiTrani	Walnut Review	\$2,398.00

Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – 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 previously approved coaching recommendations at NPHS as indicated.

Name	Position
Kevin Guevara	Assistant Wrestling Coach
Andre Dabny	Assistant Boys' Basketball Coach
David Hooker	Assistant Boys' Basketball Coach

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 assignment of the listed paraprofessional as indicated.

Name	From (hours per day)	To (hours per day)	Effective
Frederick Bradford	SS – 3.50	SB – 4.00	10/22/18

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 paraprofessionals indicated to attend a three-hour training session on November 6, 2018, and to be paid up to three hours each, at their regular hourly rate.

Anne Heinzerling	Kathleen Lombardo	Monica Arencibia
Maria Flores	Sandra Orejanrena	Geralyn Nuber
Alison Griffiths	Geneva Sibauste Lopez	Juliet Johnson

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 Melanie Kelliher, paraprofessional at Stony Brook School, effective October 31, 2018.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 Geneva Sibauste Lopez as an instructional paraprofessional at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective November 12, 2018, Geneva Sibauste Lopez shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 4.50 hours per day. (This position is new.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 leave of absence for employee #5562, teacher at East End School, **from** May 14, 2018 through December 17, 2018 **to** May 14, 2018 through February 7, 2019.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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 employment of Alexa Eisenberg as a temporary teacher at East End School, **from** September 1, 2018 through December 18, 2018 **to** September 1, 2018 through February 8, 2019. (Ms. Eisenberg is temporarily replacing employee #5562.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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
Danielle D'Antuono	Centenary University	NPHS/School Counseling	11/12/18 – 11/19/18 2/19/19 – 2/26/19	Nancy Reyes

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 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
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye
 Sandra Dodd – Absent
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Absent
 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 out-of-district placement of the classified student as indicated, effective November 12, 2018. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
SSSSS-18-19	10/9/14	PSD	Celebrate the Children	\$71,500.00/yr. prorated

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Absent
 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 out-of-district placement of the classified student as indicated, effective November 12, 2018. Transportation will be required.

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

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Absent
 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 funds necessary to allow CCC-18-19, classified student at Lincoln Elementary Achievement Program, to receive speech therapy, effective September 6, 2018 through June 30, 2019, at a cost of \$1,476.00/year.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Absent
 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 following curricula:

US History II Honors (New)	Algebra 1 (Revision)
AP Psychology (New)	Algebra 2 (Revision)
Grade 3 Physical Education (Rewrite)	Geometry (Revision)
Grade 4 Physical Education (Rewrite)	Advanced Pathways (Revision)
Grade 5 Physical Education (Rewrite)	French 1 and 3 (Revision)
Grade 6 Physical Education (Rewrite)	Dance I and Dance II (Revision)
Foundations of Sports Medicine (New)	ELA 6 th , 7 th and 8 th Grade Units of Study (Revision)
Grade 6 Computers (New)	ELA 11 th Grade Units of Study (Rev.)
Grade 7 Mathematics (Revision)	K-12 Library (Revision)
Grade 8 Mathematics (Revision)	
Pre-Algebra (Revision)	

Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – 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 Brett DiNovi & Associates, LLC by \$10,000.00 to meet the behavioral needs of students in the District. This is funded through the PEEA grant.

Linda Bond-Nelson – Aye	Sandra Dodd – Absent
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the district's Comprehensive Maintenance Plan for the 2018-2019 school year:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of North Plainfield School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield School District hereby authorize the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the North Plainfield School District in compliance with Department of Education requirements.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 and approves of the disposal of broken, irreparable and out dated technology equipment per the attached equipment list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Borough of North Plainfield to make drainage improvements to Fromm Field per the description and drawings provided by Mr. David Testa, Borough Engineer.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Alexander Bak to apply for a grant through DonorsChoose.Org for the purpose of purchasing four djembe African drums to be used by the marching band and for music classes at NPMS and NPHS at a total value of \$703.95.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Sonya Larado to apply for a grant through DonorsChoose.Org for the purpose of purchasing photography equipment for Digital Photography I and II classes at NPHS at a total value of \$141.59.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Alexis Holbrook to apply for a grant through DonorsChoose.Org for the purpose of funding a trip to the New Jersey Statehouse and Old Barracks Museum in Trenton for the fourth grade classes at East End School at a total value of \$1,414.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 Three-Year Preschool Program Plan for the 2019-2022 school years to the New Jersey Department of Education.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Absent
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 and approves of the donation/auction of obsolete tools and equipment from the NPHS woodshop per the attached list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Correspondence

Invitation to attend Veterans Day ceremony was provided to the Board.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time

Communications – No meeting scheduled at this time.

Curriculum – Ms. Sung provided an overview of topics discussed at the last meeting including curriculum maps and graduation requirements.

Finance & Facilities – Next meeting scheduled for November 28, 2018 at 5:00 PM.

Policy Meeting – Next meeting scheduled for December 12, 2018 at 6:30 PM.

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

Negotiations(NPAEAS) – Completed.

NJSBA – Mr. Fellin updated the Board on recent legislation and upcoming programs.

SCSBA – Next meeting scheduled for December 4, 2018 at 6:00 PM.

SCESC – No meeting scheduled at this time.

Old Business

None.

New Business

None.

Comments from the Public

Mr. Bauer asked about the pilot math program at East End School.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Tuesday, November 20, 2018 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 and a half an hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to adjourn to Executive Session at 8:50 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
Kathleen Mullen – Aye
Willie Vick Jr. - Aye

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

The Board returned to Public Session at 9:08 PM at which time, no action was taken.

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved to adjourn at 9:10 PM.

Respectfully submitted,

APPROVED:

Donald Sternberg

