

November 20, 2018

The minutes of the regular meeting of the North Plainfield Board of Education held on Tuesday, November 20, 2018 at 7:30 PM, West End 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  
Kathleen Mullen – Absent  
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 42 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 October 17, 2018.

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 October 17, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; to accept the public session minutes of November 7, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; to accept the executive session minutes of November 7, 2018.

### **Financial Report**

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated October 31, 2018 in the amount of \$9,596,878.67.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education accepts the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of September 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  
Kathleen Mullen – Absent  
Willie Vick Jr. - Aye

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

### **Comments from the Public**

Ms. Holbrook mentioned the conference date change.

### **Student Representative Report**

#### **Student Representative: Jasmine Muhando**

Good evening it great to see you all tonight.

A lot has happened since the last time we met. Last Wednesday the eighth graders and high school students had an eye opening assembly called Stay In Your Lane. The guest speaker talked about the negative effects of marijuana and alcohol. He also told us about the hardships he faced that led to his drug addiction and the consequences there after. It was reminder to us all of the effects that drugs, even those that are deemed harmless, can have on your life and body. This assembly taught my peers as well as myself to steer clear of drugs and to seek help rather than run to harmful substances.

Last Thursday, students were given the opportunity to attend the HBCU college fair at Raritan Valley Community College, however, because of the half day the students were unable to attend. Despite this set back, the fair was still going on at the college, so a few of my peers were fortunate enough to attend with their family.

Last Saturday, the senior council, with the help of the underclassmen and project graduation, held the Robotics competition. It was a huge success and it was amazing to see how skilled young children are at building robots. It was exciting to see them as young engineers participating in the STEM program.

Yesterday Girls code had their first meeting of the year in the high school library. They had an uplifting conversation about surrounding themselves with positive people and discussed how as young women they can create strong bonds in a friendship or relationship.

Today the Mentors met with their mentees to discuss social media awareness. The freshmen were given a refresher on the downsides to cyberbullying and reasons not to post inappropriate content. This morning Tunlaw also released their first fall edition newspaper. Also, today the members of Heroes and Cool Kids went on a field trip to Vonage, a phone company in Holmdel NJ. They were instructed on how to speak to children in times of stress and they learned fun games to play with them as well.

Lastly, the Cabaret was rescheduled for December 7th. It is an annual dinner where we get to hear the amazing voices of the students at NPHS as well as enjoy some delicious dinner.

Thank you and enjoy your Thanksgiving.

#### **Student Representative: Marta Hernandez**

Good Evening everyone, it is a pleasure being here once again

As we know, most of the fall sports had come to an end, except one and that was football. The football team had their last game, which is their annual game against South Plainfield last Wednesday. Despite losing against them 0-40, they held their heads up high, proudly representing our school. Preseason for the winter sports began today. Both the boys and girls basketball team have begun their tryouts and so far it has been a total success, with many students willing to try-out in hopes of making the team. The wrestling team also began practicing yesterday in order to have a successful season. The winter track and field team will hopefully begin their practices on Monday, after this upcoming break. The Step team also had their tryouts yesterday and cannot wait to see what the new members have to offer. All these teams are preparing themselves for this upcoming season because they know it won't be easy. They are putting in the hard work now, so that it pays off when the season begins. And before I finish, I want to wish everyone a happy Thanksgiving.

Thank you.

**Presentation**

Ms. Vella and Dr. Katz presented milestone awards to those staff members achieving various lengths of employment with the district.

Mr. Mathis presented the sustainable NJ Bronze Level achievement plaque to the NPHS. Dr. Stephenson accepted on behalf of the High School.

**Superintendent's Report**

None.

**Assistant Superintendent/Curriculum and Instruction Report**

None.

**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.**

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that WHEREAS Marybeth Heaney, paraprofessional in the North Plainfield School District, notified the Board of Education on October 17, 2018 and was accepted as retiring effective January 1, 2019, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Heaney 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 20, 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. Heaney.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, that the Board of Education accepts the resignation of Janet Darvin, teacher at Somerset School, for reasons of retirement, effective March 1, 2019.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education grants employee #4547, paraprofessional at NPHS, an unpaid leave of absence effective December 3, 2018 through February 1, 2019.

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

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

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

Cheryl Lechanski

Kari Jelliffe

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

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

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

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>	<b>Stipend/Rate</b>
Marcella Moreno	HOPE Jr. Club Advisor	NPMS	11/21/18	\$1,366.00
Matthew Iannucci	Before School Student Supervision	NPMS	11/21/18	\$16.00/session
Christopher Eshleman	Before School Student Supervision	NPMS	11/21/18	\$16.00/session
Laurel Hanns	Athletics Chaperone	NPHS/MS	11/21/18	\$28.35/hour
Amanda Carmichael	Athletics Chaperone	NPHS/MS	11/21/18	\$28.35/hour
Elio Mayo	Athletics Chaperone	NPHS/MS	11/21/18	\$28.35/hour
Ashley Davidson	Google Coach	District	11/21/18	\$28.35/hour
Megan Kredatus	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Stephanie Martin	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Danielle Lafredo	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Melissa Rofrano	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Alexa Eisenberg	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Ashley Davidson	Extended Day Instructor	East End	11/27/18	\$28.35/hour
Elizabeth Cirillo	Extended Day Instructor	West End	11/27/18	\$28.35/hour
Heather Shealy	Extended Day Instructor	West End	11/27/18	\$28.35/hour

	Instructor				
Ingrid Mora	Extended Instructor	Day	West End	11/27/18	\$28.35/hour
Allison Levy	Extended Instructor	Day	West End	11/27/18	\$28.35/hour
Andrea Legiadre	Extended Instructor	Day	Stony Brook	11/27/18	\$28.35/hour
Kelly Schmitz	Extended Instructor	Day	Stony Brook	11/27/18	\$28.35/hour
Brittany Kaminsky	Extended Instructor	Day	Stony Brook	11/27/18	\$28.35/hour
Jessica Fennes- Pheney	Extended Instructor	Day	Stony Brook	11/27/18	\$28.35/hour
Kathleen Feeley	Testing Facilitator		Somerset	11/21/18	\$250.00
Lynelle Thomas	Testing Facilitator		East End	11/21/18	\$250.00
Jeff Robinson	Assistant Boys' Basketball Coach		NPHS	11/26/18	\$6,892.00
Demont Heard	Assistant Boys' Basketball Coach		NPHS	11/26/18	\$6,892.00

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves Adrian Drayton as a volunteer in the District.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education rescinds the previously approved recommendation to appoint the individuals indicated to teach a sixth period class, effective September 6, 2018.

Amy Six

Erin Keenan

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education rescinds the previously approved recommendation to appoint Erika Gambuti as an ELL Facilitator at West End School, effective November 1, 2018.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the Dance Club as an extracurricular activity at NPMS.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves Stephanie Maus as a volunteer advisor to the Dance Club.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education grants employee #5881, paraprofessional at Stony Brook School, an unpaid leave of absence effective November 19, 2018 through November 30, 2018.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of AVECITA JUSTO as an instructional paraprofessional at East End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective November 26, 2018, AVECITA JUSTO shall be placed on Instructional Degree/Step 3 and will be paid the rate of \$18.43 per hour, for 4.50 hours per day. (Ms. Justo will replace Jennie Dubose-Eure.)

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the North Plainfield School District Mentoring Plan as it relates to fiscal impact, as per attached plan.

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Katherine Fallon as a special education teacher at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective December 10, 2018 through June 30, 2019, Katherine Fallon 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. Fallon will temporarily replace employee #5819.)

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Karen O’Ferrell as a gifted and talented teacher for the District for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective December 3, 2018, Karen O’Ferrell shall be placed on MA/Step 6 and will be paid the prorated annual salary of \$63,030, to be adjusted pending settlement of the negotiated Agreement. (Ms. O’Ferrell will replace Cynthia Crawford.)

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Kristina Rosamilia-DeMaio as a teacher at Stony Brook School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective November 26, 2018 through March 31, 2019, Kristina Rosamilia-DeMaio 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. Rosamilia-DeMaio will temporarily replace employee #5889.)

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Jacqueline Petras as an academic support teacher at Stony Brook School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective January 2, 2019, Jacqueline Petras shall be placed on BA/Step 10 and will be paid the prorated annual salary of \$61,360, to be adjusted pending settlement of the negotiated Agreement. (Ms. Petras will replace Susan Garatino.)

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

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

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that 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	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Absent	Thomas Allen – Aye
Willie Vick Jr. – 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_8	2019_9	2019_10	2019_11
2019_12	2019_13	2019_14	2019_15

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_8	2019_9	2019_10	2019_11
2019_12	2019_13	2019_14	2019_15

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Absent	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 following curriculum:

AP Biology (Revision)

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Absent	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 attached Annual Nursing Services Plan.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Absent	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 add a conference day/4-hour session for grades K-6 on December 4, 2018.

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

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

**Finance, Purchasing & Agreements**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves line item transfers in accordance with the attached list dated September 30, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Absent  
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 November 30, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Absent  
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 pursuant to the court ruling and entry of judgment #J133190-15, authorizes the payment to Lumbermens Mutual Casualty Company, In Liquidation, (having merged with American Motorists Insurance Company December 31, 2014), in complete settlement of any and all outstanding charges including but not limited to interest, relating to the referendum project building improvements, in the amount of \$2,878,371.84.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the allocation of Extraordinary Aid received for District use in the 2017-2018 school year as follows:

Judgement against the District	<u>\$307,739.00</u>
TOTAL	\$307,739.00

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the transfer of funds for the purpose of funding a judgement against the District as follows:

From Acct. #11-000-291-270-00-00-000.....- \$98,576.04  
To Acct. #11-000-230-820-00-00-000.....+\$98,576.04

- |                          |                        |
|--------------------------|------------------------|
| Linda Bond-Nelson – Aye  | Sandra Dodd – Aye      |
| Bianka Butler – Aye      | John Fellin, Jr. – Aye |
| Kathleen Mullen – Absent | 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 authorizes Mario Della Fortuna and Cara Colabelli to apply for a grant through DonorsChoose.Org for the purpose of purchasing portable soccer goals for the boys’ and girls’ soccer teams at NPHS at a total value of \$1,330.79.

- |                          |                        |
|--------------------------|------------------------|
| Linda Bond-Nelson – Aye  | Sandra Dodd – Aye      |
| Bianka Butler – Aye      | John Fellin, Jr. – Aye |
| Kathleen Mullen – Absent | 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 authorizes Christina Moscatello to apply for a grant through DonorsChoose.Org for the purpose of purchasing extra copies of popular children’s books for the library at West End School at a total value of \$243.29.

- |                          |                        |
|--------------------------|------------------------|
| Linda Bond-Nelson – Aye  | Sandra Dodd – Aye      |
| Bianka Butler – Aye      | John Fellin, Jr. – Aye |
| Kathleen Mullen – Absent | 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 authorizes Christina Moscatello to apply for a grant through DonorsChoose.Org for the purpose of purchasing Ozobot robots for the library at West End School at a total value of \$351.88.

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

**Correspondence**  
None.

**Committee and Delegate Report**

Board Staff – No meeting scheduled at this time

Communications – Mr. Fellin discussed issues addressed at recent meeting including website improvements, school security, UCCC partnership, and the police unity tour.

Curriculum – Next meeting scheduled for January 8, 2019 at 5:00 PM.

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 current issues.

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

SCECSC – No meeting scheduled at this time.

**Old Business**

None.

**New Business**

None.

**Comments from the Public**

None.

**Future Agenda Items**

Per the presentation calendar ([www.nplainfield.org](http://www.nplainfield.org))

**Adjournment**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Wednesday, December 5, 2018 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one and a half an hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 8:20pm.

Respectfully submitted,

APPROVED:

Donald Sternberg

