

July 20, 2016

The minutes of the regular meeting of the North Plainfield Board of Education held on July 20, 2016 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. Bond-Nelson 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, Mrs. Bond-Nelson requested the call of the roll:

David Branan  
Bianka Butler  
Sandra Dodd  
Linda Bond-Nelson

John Fellin, Jr.  
Thomas Kasper  
Kathleen Mullen

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Michelle Vella, Assistant Superintendent, and approximately 4 members of the staff and public.

### **Introduction of New Staff**

There was none.

### **Minutes Approval**

Ms. Bond-Nelson moved, seconded by Mr. Kasper with Ms. Butler abstaining and unanimously approved by roll call vote to accept the public session minutes of June 22, 2016.

Ms. Bond-Nelson moved, seconded by Mr. Kasper with Ms. Butler abstaining and unanimously approved by roll call vote to accept the executive session minutes of June 22, 2016.

Ms. Bond-Nelson moved, seconded by Mr. Kasper with Mr. Fellin, Mr. Kasper and Mr. Branan abstaining and unanimously approved to accept the public session minutes of July 15, 2016.

### **Financial Report**

Mr. Kasper moved, seconded by Ms. Bond-Nelson and unanimously approved by roll call vote that the Board of Education approve the list of bills and payrolls dated June 30, 2016, in the amount of \$5,384,962.86.

Mr. Kasper moved, seconded by Ms. Bond-Nelson and unanimously approved by roll call vote that the Board of Education accept the monthly financial reports of the School

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Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of May 2016, 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

### **Comments from the Public**

There were none.

### **Student Representative Report**

There were none.

### **Presentation**

Dr. McLaughlin presented and reviewed with the board the annual evaluation of HIB School Self-Assessment Reports.

Dr. McLaughlin discussed and reviewed with the board the results of the semiannual Violence, Vandalism and HIB Report, for the 2016 school year.

Ms. Armento presented and discussed with the board the Annual School Performance Report and provided an overview of data and results.

Ms. Vella presented to the board on student performance in the Advanced Placement program.

### **Superintendent's Report**

As a school district community we are saddened at the passing of one of our own, Donna Gillen, who dedicated herself to the youth of our community as a kindergarten paraprofessional at East End School. Our sincere sympathy is extended to Donna's family and all to whom she was close. I would like to ask us to begin our meeting with a moment of silence in remembrance of Donna.

Students and staff are engaged in activity at the West End School summer program. Last week the North Plainfield Police Department completed its second year of the Youth Police Academy highlighted by the landing of a state police helicopter on the West End field.

Hiring of new staff is well underway with approximately half of the 28 current vacancies already identified and ready to begin their September positions. Additional candidates are in their final stages of reference review. I wish to positively acknowledge the hard work of our principals, supervisors and teaching staff who make up our interview, selection and demonstration lesson committees. It is the hard work of hiring that results in the high caliber of staff we have here in the North Plainfield School District.

On June 28th, Dr. Stephenson and I attended a meeting of the Somerset County Freeholders at which time they issued and provided us with a copy of a proclamation recognizing North Plainfield High School for its designations as both a State and National School of Character.

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Ms. Prestamo and her committee recently conducted Induction II. Second year staff were engaged in day long activities to further hone their craft and build upon the experience of their first year of teaching. This is particularly noteworthy since the teacher participants all volunteer to engage in such work without a requirement to do so.

In Ms. Vella's report tonight, you will hear details of the achievement coach training and work planned by our Google Coaches toward My Learning Plan. Recently our DEAC and our coaches suggested the term "For North Plainfield by North Plainfield" to describe the teacher to teacher training that our staff has found so meaningful to their work. We are indeed fortunate to have the caliber of expertise right here among our staff that allows for high quality and differentiated professional development. The induction work, My Learning Plan activities and module professional development planned by our achievement coaches are tremendous examples of this work in action. We look forward to continuing to build upon this foundation.

As a final note in my report today, I would like to recognize the work of our custodial and maintenance staff. All around the district and in each of our schools, cleaning, waxing, painting and repair is occurring. This work begins from the moment our students leave school until they arrive back to school in September. In my August report, I will provide details regarding a number of the projects that are due to be completed prior to the opening of school.

#### Recommendations from Superintendent of Schools Personnel

**It is understood that the employment of all new personnel is pending completion of the employment process.**

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that WHEREAS Ellen Brain, teacher of English in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2016, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Brain 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 July 20, 2016, 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. Brain.

David Branan - Aye  
Bianka Butler - Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye

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Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that WHEREAS Agustina Rodrigues, paraprofessional in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2016, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Rodrigues 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 July 20, 2016, 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. Rodrigues.

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye

Thomas Kasper - Aye

Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that WHEREAS Deborah Dempsey, paraprofessional in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2016, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Dempsey 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 July 20, 2016, 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. Dempsey.

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye

Thomas Kasper - Aye

Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call that the Board of Education accepts with regret, the resignation of Thomas Mazur, supervisor of the arts, for reasons of retirement, effective December 31, 2016.

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the transfer of the following certificated staff.

<b>Name</b>	<b>From</b>	<b>To</b>
Brian Bigden	Elementary Teacher/WE	Teacher of History/NPHS
Rebecca Young	Teacher of Mathematics/MS	Teacher of Mathematics/HS

David Branan - Aye  
 Bianca Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby approves the employment of Carrie Johnson as an English language arts teacher at NPHS for the 2016-2017 school year. **BE IT FURTHER RESOLVED**, effective September 1, 2016, Carrie Johnson shall be placed on MA+30/Step 5-6 (5) and will be paid the annual salary of \$64,940. (Ms. Johnson will replace Ellen Brain.)

David Branan - Aye  
 Bianca Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby approves the employment of Colleen McCarthy as an occupational therapist for the district for the 2016-2017 school year. **BE IT FURTHER RESOLVED**, effective September 1, 2016, Colleen McCarthy shall be placed on BA/Step 9-10 (10) and will be paid the annual salary of \$60,150 prorated to 23 hours per week. (This position is new.)

David Branan - Aye  
 Bianca Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kelly Schmitz as a kindergarten teacher at East End School for the 2016-2017 school year. **BE IT FURTHER RESOLVED**, effective September 1, 2016, Kelly Schmitz shall be placed on BA/Step 1-2 (1) and will be paid the annual salary of \$58,540. (Ms. Schmitz will replace Diane Forino.)

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kaitlin Valentine as a music teacher at East End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Kaitlin Valentine shall be placed on BA/Step 5-6 (5) and will be paid the annual salary of \$58,940. (Ms. Valentine will replace Alexander Bak.)

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Valentina Aiello as a kindergarten teacher at West End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Valentina Aiello shall be placed on BA/Step 1-2 (2) and will be paid the annual salary of \$58,540. (Ms. Aiello will replace Mary Louise Durkin.)

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of John Bednarz, Jr. as a library media specialist at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, John Bednarz, Jr. shall be placed on MA/Step 5-6 (6) and will be paid the annual salary of \$61,940. (Mr. Bednarz, Jr. will replace Barbara Kreyling.)

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Arielle Reale as an elementary teacher at East End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Arielle Reale shall be placed on MA/Step 1-2 (1) and will be paid the annual salary of \$61,540. (Ms. Reale will replace Shalon Cruz.)

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David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Christine Caputo as an elementary teacher at East End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Christine Caputo shall be placed on BA/Step 1-2 (2) and will be paid the annual salary of \$58,540. (Ms. Caputo will replace Bonnie Wade-Taffera.)

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper 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 Ana Sowden as a family resource coordinator/registrar for the district for the 2016-2017 school year. BE IT FURTHER RESOLVED, Ana Sowden shall be paid the rate of \$190 per day, effective August 12, 2016, or sooner if necessary, through January 3, 2017. (Ms. Sowden will temporarily replace Melissa DeCos-Palma.)

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education grants Jane Lefebvre, school psychologist for the district, a leave of absence effective October 24, 2016 or sooner, if necessary, using twenty-six (26) accrued sick days until released by her physician and thereafter on an unpaid leave of absence under the Family Leave Act through February 27, 2017.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Caitlyn Barrows, dance teacher at NPHS, effective July 1, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Annemarie Alexander, mathematics teacher at NPHS, effective July 1, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Heather Hattenrath, computer teacher at NPMS, effective July 1, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Veronica Quick, elementary teacher at West End School, effective July 1, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Bonnie Wade-Taffera, elementary teacher at East End School, effective July 1, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Lucas Miller, music teacher at

Somerset School, effective July 1, 2016.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Jamil Maroun, supervisor of science, social studies and library media services, effective September 12, 2016.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2016-2017 school year, the Board of Education approves the employment of the following individuals as K-12 district substitute teachers/substitute paraprofessionals.

Kristina Poggi

Andrea Thomas

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2016-2017 school year, the Board of Education approves the employment of the following individual as K-12 district substitute paraprofessional.

Aida Alape

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves the following individuals as home instructors, at the rate of \$52.24 per hour.

Stacey-Ann Louis

Deanne D'Armiento

Kate Friedman

Maria Annette Bicksler

Aimee Michalski

Matt Iannucci

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves the appointment of the following individual as a district chaperone, at the rate of \$28.35 per hour.

Leeanne Chiaramonte

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves Lucas Miller to perform an additional four (4) piano tunings in the district at the rate of \$100 per tuning, not to exceed \$400.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education rescinds the previously approved recommendation to appoint Camille Ragin to the school-based planning committee.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Mary Anne Donahue as a per diem interim principal at West End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, Mary Anne Donahue shall be paid the rate of \$525 per day, for up to five days per week, effective July 1, 2016 through August 5, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of the staff indicated on the attached list to work at the NPHS Alternative High School Program at the rates and hours indicated.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of the following individuals to supervise the SIT and Saturday detention program at NPHS at the rate of \$80 per session.

Renee Heller	Renee La Gala	Nancy Maldony
Michael Mulry	Kimberly Nydick	Alexandra Pereira
Debra Soriano	Elba Velazquez	Shona Wright

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of the following individuals to supervise the breakfast program at NPHS at the rate of \$16 per day.

Nancy Maldony	Elba Velazquez
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David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the appointment of Megan Schutz to conduct website maintenance at the rate of \$21.78 per hour, not to exceed \$1,089.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call

vote that for the summer of 2016, the Board of Education grants Pam Hughes, coordinator at the NPHS Bridge Program, a leave of absence effective July 14, 2016, using accrued sick days until August 5, 2016, or released by her physician.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves Michelle Fallucca as a substitute coordinator at the NPHS Bridge Program effective July 14, 2016 through August 5, 2016, at the rate of \$32 per hour, for up to three hours per day.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of Leslie Castillo to the School-Based Planning team for Stony Brook School at a rate of \$28.35 per hour.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of the following individuals as facilitators, at the noted stipend rate.

Department	School	Annual Stipend	Staff Member
Mathematics	Middle School	\$1,000	Aimee Michalski
Testing	West End	\$500	Meredith Reedy

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the following staff to each receive a \$5,000 annual stipend for their work as achievement coaches, as funded through the NJDOE Achievement Coach Program and at no cost to the district.

Staff Member	School	Annual Stipend
Gabriela Colon	WE	\$5,000
Kelly Feeney	SB	\$5,000
Nora Leary	HS	\$5,000
Rachel Padian	EE	\$5,000
Kristyn Rosen	HS	\$5,000
Marilyn Quinones	WE	\$5,000
Charles Rowan	HS	\$5,000
Lennox Small	MS	\$5,000

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the Board member and/or staff conference and travel expenses as per attached list.

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the following staff member as a school webmaster, at the stipend rate as noted.

Staff Member	School	Annual Stipend
Anthony Della Rosa	Middle School	\$1,200

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the appointment of the following staff for registration, at the rates indicated.

Position	Hourly Rate	Staff Member
Assessment Proctor	\$28.35	Michelle Onofri
Assessment Proctor	\$28.35	Jessica Perdomo-O'Hara
Clerk	\$12.86	Mayra Martinez

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the appointment of the following staff for summer curriculum revisions, at the rate of \$49.74 per hour.

Curricular	Not to Exceed	Staff Member
Marking Period Expectations / Pacing Guides Updates- Kindergarten	10 Hours	Lauren Meyer

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Luis Rincon, mathematics teacher at NPHS, effective July 1, 2016.

David Branan - Aye  
 Bianka Butler - Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye

Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts with regret, the resignation of Sally Reagan, school counselor at NPMS, for reasons of retirement, effective February 1, 2017.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education rescinds the recommendation to appoint Carolyn Stallone as a paraprofessional in the Extended School Year Program.

Further, that the Board of Education appoints Tatiana Navarro as a paraprofessional in the Extended School Year Program for 2.50 hours per day, effective June 27, 2016 through July 29, 2016. (Ms. Navarro will replace Carolyn Stallone.)

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Nicole Faraone as a temporary elementary teacher at West End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Nicole Faraone shall be placed on BA/Step 3-4 (3) and will be paid the annual salary of \$58,740. (Ms. Faraone will temporarily replace Dina Glowacki.)

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education adjusts the dates of employment for the previously approved out of district bus paraprofessional, Kristen Broderick, from July 6, 2016 through August 16, 2016 to June 27, 2016 through August 16, 2016.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the following staff

members as a Google coaches at the rate of \$28.35 per hour, as needed for training.

Michael Mulry	Kristen Ebbrecht	Heather Daley
Mario Della Fortuna	Rita DaFonseca	Karen Lewis
Thomas Bailey	Kelli Beard	Kristyn Rosen
Danielle Fauci	Robert Meringolo	Kristen Didyoung
Regina Silverii	Suzanne Sapega	Charles Rowan
Megan Schutz	Ann Ryan	Christopher Sepesi
Kathleen Landadio	Philip Lensi	

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Brian Miller, academic support teacher at NPHS, effective July 1, 2016.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the rates of compensation for substitute teachers and substitute paraprofessionals for the 2016-2017 school year be established as follows:

Teacher Substitute Rate	\$95 per day
Paraprofessional Substitute Rate	\$90 per day

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper unanimously approved by roll call vote, with Mr. Fellin, Mr. Kasper and Mr. Branan abstaining that for the 2016-2017 school year, the Board of Education approves the salaries of the exempt administrators as indicated on the attached list. The contracts of employment received the prior approval of the Executive County Superintendent for the Somerset County.

David Branan - Abstain	John Fellin, Jr. - Abstain
Bianka Butler - Aye	Thomas Kasper - Abstain
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Courtne Mooney as a program assistant at the NPHS Bridge Program for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Courtne Mooney shall be placed on the paraprofessional Instructional Degree/Step 1 and will be paid the rate of \$17.19 per hour for 6.00 hours per day. (This position is new.)

David Branan - Aye

Bianka Butler - Aye

Sandra Dodd - Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye

Thomas Kasper - Aye

Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Mark Ciccotelli as a program assistant at the NPHS Bridge Program for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Mark Ciccotelli shall be placed on the paraprofessional Instructional Non-Degree/Step 1 and will be paid the rate of \$16.19 per hour for 6.00 hours per day. (This position is new.)

David Branan - Aye

Bianka Butler - Aye

Sandra Dodd - Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye

Thomas Kasper - Aye

Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Claudia Capodiferro as an instructional paraprofessional at Stony Brook School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Claudia Capodiferro shall be placed on an Instructional Non-Degree/Step 1 and will be paid the rate of \$16.19 per hour for 3.75 hours per day. (Ms. Capodiferro will replace Raffaella Bartsch.)

David Branan - Aye

Bianka Butler - Aye

Sandra Dodd - Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye

Thomas Kasper - Aye

Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the appointment of Jane LeFebvre as a case manager for mediation, at the rate of \$49.74 per hour, for up to six (6) hours.

David Branan - Aye

Bianka Butler - Aye

Sandra Dodd - Aye

John Fellin, Jr. - Aye

Thomas Kasper - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kelley Albanese as a temporary special education teacher at West End and Somerset Schools for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 26, 2016 through February 3, 2017, Kelley Albanese shall be placed on BA/Step 1-2 (1) and will be paid the prorated annual salary of \$58,540. (Ms. Albanese will temporarily replace Angela Steger.)

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye

Thomas Kasper - Aye

Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kavita Pavan as a special education science teacher at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Kavita Pavan shall be placed on MA+30/Step 3-4 (3) and will be paid the annual salary of \$64,740. (Ms. Pavan will replace Malcolm Cumberbatch.)

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye

Thomas Kasper - Aye

Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education changes the title of John Tarnofsky from assistant principal at the NPHS Bridge Program and the NPHS Alternative High School Program to principal at the NPHS Bridge Program and the NPHS Alternative High School Program.

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye

Thomas Kasper - Aye

Sandra Dodd - Aye

Kathleen Mullen - Aye

Linda Bond-Nelson – Aye

### **Curriculum, Instruction and Pupil Services**

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

2016\_56

2016\_57

2016\_58

2016\_59

2016\_60

2016\_61

2016\_62

2016\_63

2016\_64

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 #

2016_56	2016_57	2016_58
2016_59	2016_60	2016_61
2016_62	2016_63	2016_64

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approves the submission of the North Plainfield School District’s “School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act.*”

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to submit to the Executive County Superintendent for Somerset County a request to establish a new special education program for preschool and kindergarten multiply disabled students.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the following curricula.

Grade 3 Mathematics

Grade 5 Mathematics

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the out-of-district placement of the following classified student as indicated, effective July 5, 2016 through August 15, 2016. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition (7/5/16-8/15/16)</u>
000-16-17	8/19/04	MD	Somerset Academy	\$5,875

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approve the out-of-district placement of the classified students as indicated on the attached list at the rates noted. Transportation will be required.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

**Finance, Purchasing & Agreements**

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approves line item transfers in accordance with the attached list dated May 31, 2016.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper 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 July 20, 2016.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts and approves carry-over of the IDEA Grant into the 2017 IDEA Grant as follows:

Non Public Funds 2015-2016	\$ 10,559.00
Non Public Funds 2014-2015	\$ 18,777.00

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves the split funding of the employees noted on the attached list in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'17 and Preschool Program Aid FY'17, according to percentages for each program as indicated.

David Branan - Aye	John Fellin, Jr. - Aye
Bianka Butler - Aye	Thomas Kasper - Aye
Sandra Dodd - Aye	Kathleen Mullen - Aye
Linda Bond-Nelson – Aye	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that For the 2016-2017 School Year, Inter Local Transportation Services Agreement Resolution, confirming participation in coordinated transportation.

WHEREAS, North Plainfield School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Union County Educational Services Commission, hereinafter referred to as the UCESC, offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the North Plainfield School District as calculated by the billing formula adopted by the UCESC's Board of Education. Said formula shall be based on a route cost divided by home to school mileage of students allocated to each participating district. The total amount to be charged to district 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 Commission Superintendent, late fee charges may be waived for extenuating circumstances.

- I. The UCESC will provide the following services:
  - a. Routes coordinated with other districts 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 UCESC;
  - d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. Constant review and revision of routes;

It is further agreed that the North Plainfield School District will provide the UCESC with the following:

f. Requests for any additional transportation on approved forms to be provided by the UCESC, completed in full and signed by previously authorized district personnel;

g. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost - All additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the North Plainfield School District

III. Whereas, the UCESC also provides coordinated regional bus maintenance services, safety training, coordinated purchasing, professional development and other related transportation services for an additional fee as a shared services program, the North Plainfield Board of Education may participate at any time.

IV. Length of Agreement - this agreement and obligations and requirements therein shall be in effect between July 1, 2016 and June 30, 2017 in writing over authorized signature.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves proposed educational field trips for the following schools; Stony Brook, West End, East End, High School, and Middle per the attached lists.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorize the submission of the IDEA application for the fiscal year 2017, and that upon final Department of Education approval of the application, the Board accept the grant as outlined below:

Basic Grant:	\$834,899.00
Non Public:	\$ 0.00
Preschool Grant:	\$ 18,514.00

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

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

<b>Name</b>	<b>Last Day of Service</b>	<b>Days</b>	<b>Amount</b>
Daryl Robinson	June 30, 2016	20	\$4,878.40
Deyci Rodriguez	July 8, 2016	18	\$7,834.86

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to accept the donation of blacktop painting from Traffic and Zone Products to create outdoor activity zones on the playground at West End School at a value of \$2,575.

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to accept the North Plainfield Youth Service Commission grant for West End, East End, Stony Brook and Somerset Schools in the amount of \$625 per school (\$2,500 district total) to implement one season of the *Girls On The Run (GOTR)* program during the 2016-2017 school year.

David Branan - Aye  
 Bianka Butler - Aye  
 Sandra Dodd - Aye  
 Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
 Thomas Kasper - Aye  
 Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes Tara Venturino-Scott to apply for a grant through DonorsChoose.Org for the purpose of purchasing seating options and a new rug for her second grade classroom at West End School at a total value of \$853.57.

David Branan - Aye

John Fellin, Jr. - Aye

Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

Thomas Kasper - Aye  
Kathleen Mullen - Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that 2016-2017 School Year Inter Local Transportation Services Agreement Resolution For Participation In Coordinated Transportation

WHEREAS, North Plainfield School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, as presented to the North Plainfield School District as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

I. The ESCNJ will provide the following services:

- a. Routes coordinated with other districts 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 ESCNJ;
- d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. Constant review and revision of routes;
- f. Provide transportation within three days or sooner after receipt of written request; and

It is further agreed that the North Plainfield School District will provide the ESCNJ with the following:

- a. Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;

II. Additional Cost - All additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the North Plainfield School District

III. Length of Agreement - this agreement and obligations and requirements therein shall be in effect between July 1, 2016 and June 30, 2017.

IV. 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.

David Branan - Aye  
Bianka Butler - Aye  
Sandra Dodd - Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. - Aye  
Thomas Kasper - Aye  
Kathleen Mullen - Aye

### **Correspondence**

There were none.

### **Committee and Delegate Report**

Board Staff – No meeting scheduled at this time.

Communications – No meeting scheduled at this time.

Curriculum – Next meeting will be scheduled for September.

Finance & Facilities – Next meeting scheduled for August 31, 2016 at 5:00 pm.

Policy Meeting – Next meeting scheduled for September 29, 2016.

Negotiations – No meeting scheduled at this time.

NJSBA – Mr. Kasper discussed attendance at event.

SCSBA – To create mandates of programs provided by the military.

SCESC – No meeting scheduled at this time.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Current Events in Education**

Ms. Vella reported that the Google Coaches will be trained in My Learning Plan in an effort to mobilize training for staff in the district. There will be four summer sessions offered to staff members, as well as a multitude of optional sessions during Convocation.

North Plainfield Literacy Institute will take place on Wednesday, July 20<sup>th</sup> and Thursday, July 21<sup>st</sup>. Approximately 50 staff members will attend the Institute with presenters Barb Golub and Jennifer Serravallo. The Achievement Coaching Summer Institute was held during the week of July 11<sup>th</sup> at The College of New Jersey.

Mr. Mazur is working on expanding the coaching experience for his music teachers for the upcoming school year with Patrick Cerria. Mr. Cerria has been trained at Julliard in the Dalcroze Method (Eurhythmics) which is an extension of the Kodaly Method.

North Plainfield Inaugural Admin Camp will take place on July 26<sup>th</sup> further information can be viewed on the district site at [AdminCamp Link](#).

Ms. Onofri is facilitating summer professional day sessions to review recommended practices related to the development of literacy and effective letter learning, basic behavior supports for the general education classroom and the structure of long term investigations.

July 20, 2016

These sessions are for teachers and paraprofessionals approximately 15 are registered to attend.

NCLB application has been submitted to the NJDOE and is currently under review. The NJDOE is requiring an SGO training for administration that must occur annually. The purpose is for administrator teams to improve SGO quality through SGO review, gap analysis and planning. We are able to differentiate the training based on experience and knowledge and will utilize NJDOE materials for the August training.

**Comments from the Public**

There were none.

**Future Agenda Items**

Per presentation calendar.

**Adjournment**

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved that be it resolved that the Board of Education will hold an Executive Session on Wednesday, August 17, 2016 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.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved that be it resolved that the Board of Education will adjourn to Executive Session at 8:55 P.M. for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved to adjourn at 9:40 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donald Sternberg". The signature is written in a cursive style with a large, looping initial "D".

APPROVED:  
Sternberg

Donald