

The minutes of the regular meeting of the North Plainfield Board of Education held on April 6, 2016 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mr. David Branan 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, Mr. David Branan requested the call of the roll:

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

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Michelle Vella, Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator as well as Yanqing Liang, Student Representative, and approximately 6 members of the staff and public.

Superintendent McLaughlin read the following statement expressing sorrow over the loss of Ms. Beth Sobel Principal of West End School after roll call followed by a moment of silence.

On March 23rd our district was shocked and saddened by the passing of West End School principal Ms. Beth Sobel. Ms. Sobel was a leader, educator, friend to and advocate for children, colleagues and a humanitarian. Talented and skilled in many ways, perhaps Ms. Sobel's greatest ability was in building community. West End School is in many ways a true family, both in terms of its dedication to the students and in the manner that staff support each other as they meet the needs of the children entrusted to their care. Ms. Sobel leaves a great and lasting legacy and will be sorely missed. Arrangements regarding a memorial service will be announced once they have been finalized by her family. Our thoughts and prayers are extended to Ms. Sobel's children and to the many individuals to whom she was dear.

Introduction of New Staff

There was none.

Minutes Approval

Ms. Bond-Nelson moved, seconded by Mr. Kasper and approved by roll call **vote**; to accept the public session minutes of March 16, 2016.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and approved by roll **call vote**; to accept the executive session minutes of March 16, 2016.

Financial Reports

There was none.

Comments from the Public

There was none.

Student Representative Report

Yanqing Liang reported that Brenda Okereke was being honored at Kean University for the 2016 National runner and the New Jersey Affiliate winner for the National Center for Women & Information Technology Award for Aspirations in Computing. Brenda was among the top 11% of over 3,000 applicants for this award which honors young women for computing-related achievements and interests.

NPBS seniors continue to receive college acceptances from Rutgers, TCNJ, Montclair State University as well as other colleges. Students will make decisions on which colleges they will be attending in the upcoming weeks. Senior spotlight on Amber Torres was recently being accepted to her top choice school Fashion Institute of Technology in New York.

Over spring break the varsity softball team scored their first victory over Manville. The Guard team had a competition over spring break. On Sunday, a group of Interact members went to the Plainfield Methodist Church to help serve a free pancake breakfast to senior citizens and families along with the Rotary Club of Plainfield-North Plainfield.

In addition, two groups of students visited Europe. Mrs. Roca, visited Spain and France with students, while the second group led by Ms. Six travelled to Eastern Europe. The trip was a great success and enabled students the ability to experience another country. Students noted that they had a lot of fun.

Presentation

Mr. Hal Dunsavage Superintendent of Somerset County Educational Services Commission presented to the board an overview of proposed prices for transportation for the upcoming 2016-2017 school year.

Mr. Charles Rowan presented to the board an overview of the use of Social Media as a communication tool in the district.

Superintendent Report

The Middle School hosted its first Live Museum and Curriculum Fair on March 22nd.

Co-sponsored by the North Plainfield Library, the fair featured students in the roles of historical figures who made their stories come to life. Robotics demonstrations, fossil exhibits, a world language cafe, musical performances and presentations of the spoken word all combined to truly showcase the talents and skills of our 7th and 8th grade students. Congratulations to North Plainfield Middle School for a truly successful inaugural event - it is our hope that we have witnessed the birth of a new tradition that will continue far into the future.

Also on March 22nd, the JROTC participated in its Annual Inspection. It was indeed a proud opportunity to be on hand in the NPBS Gymnasium as our students marched in

perfect cadence dressed exquisitely in their navy uniforms. The JROTC are true student leaders, exhibiting dedication, a strong work ethic and community service - in so many ways examples to our school community of our core beliefs of caring, appreciation, respect, and determination.

As suggested at our last board of education meeting Superintendent Reports and Assistant Superintendent Reports will be posted on our district website under the board of education tab. At this time we are posting reports retroactive to January 2016. It is our hope that these reports will be another way in which to keep the larger community informed about the many happenings, achievements and commitments of the school district.

Mr. Taylor reported at a recent meeting of the Technology Committee that our current Core switch, which supports all of our inbound traffic around the district, is at end of life and is no longer supported by Cisco. The core switch routes internal network and wireless traffic - as well as phone and internet traffic. Plans have been made to upgrade the end of life core switch this summer with a new model which will enable 10gb connectivity (we currently have 1gb) between buildings. The process of preparing the data closets in the High School to take full advantage of these faster speeds has already been initiated. The district will be reimbursed for the entire project by federal funds provided through Category 2 funding from E-rate FY2016. This upgrade will provide the District with the resources needed to support a 1:1 initiative and will give us scalability to 10gb.

On May 3rd our alumni association will host an information night at NPHS to highlight current programs and course offerings to our community, particularly to former graduates who will be interested in how the educational experience has evolved for today's high school students.

A reminder that "A CHORUS LINE" will be presented on April 14th, 15th and 16th at 7:30 PM. All are encouraged to join our talented students in the newly refurbished auditorium for this great event.

Recommendations from the 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 BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2015-2016 school year, the Board of Education approves the employment of the following individuals as K-12 district substitute teachers/substitute paraprofessionals.

Kim Cascio
Darlene Colon

Aisha Emory
Jonathan Thomas

Dawlet Hassan

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 2015-2016 school year, the Board of Education approves the employment of the following individuals as K-12 district substitute paraprofessionals.

Lourdes Martinez

Yajaira Soto

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 staff be reimbursed for graduate courses taken between December 2015 and February 2016.

Name	Course	School	Crds	Paid	Reimb.
Christine Mattei (English/NPHS)	Seminar in Global Literature	Southern New Hampshire University	3	\$1,881.00	\$ 940.50

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 grants Andrew Preble, social studies teacher at Somerset School, a leave of absence retroactive to March 2, 2016, using available accrued sick days and thereafter on an unpaid leave of absence until May 16, 2016, or until released by his physician.

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 to assist with new student registration processing, at the rates indicated.

Name	Job Function	Rate
Alicia Zavala	Registration/Documentation Processing	\$12.86/hour
Patricia Glen	Medical and Immunization Authorization	\$41/hour

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 amends the August 19, 2015 school-based planning recommendation as noted below.

Staff Member	Original School Allocation	Revised School Allocation
Colleen Strickland	Stony Brook School	Somerset School
Eleftheria Fiotakis	Stony Brook School	Somerset School
Bettina Bergamo	Stony Brook School	Somerset School

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 Board member and/or staff conference and travel expenses as per the attached list.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 grants Carolyn Stallone, paraprofessional at West End School, an unpaid intermittent leave of absence under the Family Leave Act, not to exceed forty-two days.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 Fidel Medina as district computer technician for the 2015-2016 school year. BE IT FURTHER RESOLVED, Fidel Medina will be paid the annual salary of \$44,000 prorated, effective April 25, 2016 or upon earliest release. (Mr. Medina will replace Adam Strugatch.)

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that BE IT RESOLVED, that for the 2015-2016 school year, the Board of Education appoints Kristin Szawan as the district 504 Officer for students.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 grants Joanne Wendt, art teacher at East End School, a leave of absence effective April 21, 2016 or sooner, if necessary, using available accrued sick days until June 13, 2016, or until released by her physician.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 adjusts the following paraprofessional hours, effective February 4, 2016:

Name	From	To
Robin Alba	21.00 hours/week	21.75 hours/week

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 grants Barbara Walker, school nurse at West End School, a leave of absence effective April 11, 2016, using available accrued sick days until released by her physician.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 appointment of Alexander Bak to serve as choral advisor at East End School, at a stipend of \$1,875 prorated. (Mr. Bak will replace Melanie Miller.)

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 appointment of Alexander Bak to serve as band advisor at East End School, at a stipend of \$1,875 prorated. (Mr. Bak will replace Lucas Miller.)

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 appointment of Scott Six to serve as assistant musical director at NPHS, at a stipend of \$2,137.

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 appointment of Colin Sass to serve as lighting director at NPHS, at a stipend of \$1,610.

Further, that the Board of Education approves the appointment of Colin Sass to serve as sound technician at NPHS, at a stipend of \$1,131.

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – Aye
 Linda Bond-Nelson – Aye

Curriculum, Instruction & 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 #

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and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendations regarding the results of the investigations; and

THEREFORE BE IT RESOLVED that the Board of Education votes to affirm the Superintendent's recommendations on HIB cases #

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David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 Assistant Superintendent of Schools to submit the NJQSAC District Improvement Plan for the 2014-2015 school year.

David Branan – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye

John Fellin, Jr. – Aye
 Sandra Dodd – 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 out-of-district placement of the following classified student as indicated, effective April 4, 2016. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
ZZZZZZ-15-16	3/28/03	Moderate Intellectual Disability	The Midland School	\$49,237.20 prorated

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Finance, Purchasing & Agreements

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that WHEREAS, the Nonpublic Security Aid Program has been authorized in the Appropriations Act for Fiscal Year 2016–2017; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield Borough School District (District) enters into an agreement with the SCESC, whereby the SCESC will administer the Nonpublic Security Aid Program for nonpublic schools located within the boundaries for the 2016–2017 school year and are awarded funding and as authorized by the District; and

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

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

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 approve a resolution authorizing the Business Administrator to accomplish all necessary steps to proceed with public bid for food services:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the food services in the district are required to be submitted for proposals in order to be renewed for the 2016-2017 school year; and

WHEREAS, specifications have been developed based on the district needs and requirements related to providing food service throughout the district; and

WHEREAS, the district intends to award this service as a professional technical services; and

WHEREAS, the Board must now take all actions as directed by the Department of Education and any other authority in order to receive a determination and approval to proceed; and

THEREFORE, BE IT RESOLVED that Donald Sternberg the Business Administrator/ Board Secretary, is hereby authorized to submit and take all necessary action to provide specification and receive proposals; and

BE IT FURTHER RESOLVED that the business administrator is hereby authorized to advertise and solicit proposals pursuant to N.J.S.A. 18A:18A-1 et. seq. in order to award the service; and

BE IT FURTHER RESOLVED this resolution shall be effective immediately.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 approve the use of AllRisk, Inc., having offices located at 501 Kennedy Boulevard Somerdale, NJ 08083 to provide and complete all necessary remediation and restoration services, based on an emergency services contract, to clean and restore the North Plainfield High School Auditorium. The district has obtained approval based on the emergency to proceed from the Executive County Superintendent on November 12, 2015.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 authorize and approve the agreement between the North Plainfield Borough and the North Plainfield Board of Education to utilize the North Plainfield Library, and Vermeule Community Center as student and staff emergency evacuation centers for both required drills and in the event of an actual emergency situation, for the 2016-17 school year.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 Jessica Perdomo-O’Hara to apply for a grant through DonorsChoose.Org, for the purpose of purchasing summer literacy and mathematics books for district preschool students at a total value of \$1,026.48.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 Heather Hattenrath to apply for a grant through DonorsChoose.Org, for the purpose of purchasing headphones for NPMS at a total value of \$493.80.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 Heather Hattenrath to apply for a grant through DonorsChoose.Org, for the purpose of purchasing iPads for NPMS at a total value of \$1,200.00.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – 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 district to join the Somerset County Business Partnership at \$425 per year.

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Curriculum Updates/Current Events in Education

Ms. Vella stated that North Plainfield received the final report from the October QSAC visit for the district's 2014-15 submission. As a result the district passed the curricular areas identified during the submission and we no longer need a DIP for curricular areas but do need to submit for the identified 2014-15 areas (achievement, attendance and graduation rate).

NEWSELA provides access to online text that is relevant, nonfiction and leveled. An entire class can read the same article, but text levels are differentiated to each learner. This brings reading across the content areas to each area of study. We will host trainings beginning with supervisors and facilitators before the close of the school year.

PARCC (Partnership for Assessment of Readiness for College and Careers) preparation is well underway. Ms. Armento has been meeting with testing facilitators and the technology department to ensure preparedness.

The 90th Saturday Reunion at Teachers College was a great success. Teachers and administrators attended a day of sessions to learn more about promising practices for teaching reading and writing to our students.

With the assistance of Dr. Stephenson, we recently completed a survey from the DOE about school start times for middle and high school students. The survey stems from a bill recently signed into law. This requires the DOE to conduct a study of later start times, specifically for high schools. The intent of the DOE is to pilot with a small number of schools to see if there is an impact.

mSGP scores have arrived from the NJDOE and will be shared with staff by early next week. The innovateNJ Summit was on March 21st in Trenton. We were able to hear presentations from innovateNJ districts and meet representatives from the recently appointed cohort. We look forward to the partnerships formed as a result of this network.

We have investigated the possibility of North Plainfield becoming an ACT District Testing Site, which means we can enroll to have our students test for the ACT similar to the PSAT. All data and scores would be reported to us to assist with curricular decisions, as well as support students with graduation requirements. All colleges and universities will accept the ACT test scores generated based on these tests and a benefit would be that students can test in their own environment.

Correspondence

There was none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.

Communications – Mr. Fellin provided meeting date scheduled for April 28th at 6 pm.

Curriculum – Ms. Bond-Nelson provided meeting date scheduled for April 19th at 6 pm.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – Mr. Branan provided meeting date scheduled for April 28th at 6:30 pm.

Negotiations – No meeting scheduled at this time.

NJSBA – Mr. Kasper updated the board on current issues and events.

SCSBA – Joint meeting with Hunterdon County is scheduled for April 13th.

SCESC – No meeting scheduled at this time.

Old Business

There was none.

New Business

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that the Board of Education approve the following policies as revised:

5131	Conduct/Discipline (Code of Conduct)
5131.4	Campus Disturbances
5131.5	Vandalism/Violence
5131.7	Weapons and Dangerous Instruments
5141.3	Health Examinations and Immunizations

David Branan – Aye
Thomas Kasper – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Comments from the Public

There was none.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

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, April 20, 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. It is anticipated that the session will last approximately one half hour.

Adjournment

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved to adjourn at 9:45 pm.

Respectfully submitted,



APPROVED:

Donald Sternberg