

The minutes of the regular meeting of the North Plainfield Board of Education held on June 22, 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 Brenda Okereke, Yanqing Liang, and Student Representative for the 2016-2017 school year Rada Pater, and approximately 65 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; to accept the public session minutes of June 1 and 6, 2016.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; to accept the executive session minutes of June 1, 2016.

Financial Reports

Mr. Fellin moved, seconded by Ms. Bond Nelson and unanimously approved by roll call vote; that the Board of Education approves the list of bills and payrolls dated May 30, 2016, in the amount of \$6,227,489.74.

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

Mr. Fellin 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 Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of April 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 obligation for the remainder of this fiscal year.

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

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

Comments from the Public

Several members of the public expressed concerns regarding the changes to the elementary physical education program.

Student Representative Report

Brenda Okereke reported that, the spring sports season concluded for track, softball, tennis and baseball. Meetings for the summer/fall season sports, such as soccer and tennis, have begun and they will include minicamps as part of the pre-season. Last Friday, the powderpuff tournament was hosted on NP turf. Juniors and seniors had an amazing game, the class of 2016 were the victors.

The NPHS music department held their band and choral concerts. The Spring Concerts included a distribution of chords for the Music Honor Society members and awards for the music students.

Yearbooks have arrived, and are currently being purchased and distributed. The Interact Club attended the Rotary Track meet. Interact members worked as volunteers to ensure the event ran smoothly.

Yanqing Liang reported that past few weeks have been packed with activities for the upperclassmen. Senior prom theme was The Great Gatsby, followed by senior service day and recently, the senior picnic. On Monday, the award ceremony was held for all seniors in recognition of their achievements. Juniors experienced a series of hosted events to help them gain insight for the upcoming year. The college fair was hosted several weeks ago, some colleges in attendance were Rutgers, St. Peters and NJIT. These colleges came to NPHS and displayed material related to their universities. On Monday, the career carousel held an event displaying different professions, gave students gained a broader grasp and overview of different careers. Students had the opportunity to meet an alumni of NPHS from 1969.

The following students experienced a hardship this school year. Emani Royale and her family lost all their belongings in a fire. Staff members started a GoFundMe in hopes to collect money for the family. Clisman Lopez is a hardworking senior who is active in school during the day and working to provide for himself at night. He recently had brain surgery and he will be unable to work and pay his rent. His story has caught the attention of staff as well, such as the Interact Club. They plan to organize a fundraiser for the student. They hope to hold a canning event at either Quickchek or Dunkin Donuts on Saturday. These acts of

kindness illustrates the strongly knit bond between the students and teachers that help create the strong North Plainfield community.

Presentation

Dr. McLaughlin and Ms. Vella provided statements and discussed the rationale for changes to the elementary physical education program.

Ms. Sloane and three of the yearbook student editors presented the 2015-2016 Yearbooks to the Board.

Ms. Jennifer Serravallo and Ms. Barbara Golub discussed with the board programs designed to improve literacy education and instruction throughout the school district.

Ms. Susanne Sapega and several students presented an overview of One Book, One School initiative, and showed a video of their work.

Superintendent Report

On Thursday we look forward to commencement and celebrating the Class of 2016. At this time there is no rain in the forecast and we hope to have clear skies so that all who wish to attend may be present to witness our students' great achievement.

The Class of 2016 can take great pride not only in their individual achievement but in a banner year for North Plainfield High School. Recently, Dr. Stephenson announced to the NPHS staff and community that our high school had been named to the US News and World Report's list of "America's Best High Schools" with their bronze medal award. During the time that these seniors have attended North Plainfield they have been a part of a school with the largest county increase in graduation rate, being named to the AP Honor Roll, named to the Gaston Caperton Opportunity Honor Roll, named as a 2016 NJ State School of Character, named as a 2016 National School of Character and recipients of two National Promising Practices Character Education Awards.

I am happy to announce that tonight's agenda includes a number of new staff appointments and three significant leadership appointments. We are extremely pleased with the number and quality of applicants who are seeking North Plainfield as a place to devote their professional efforts. Stakeholder committees have been hard at work vetting the applicants to ensure that only the best are selected to compliment the outstanding staff in place. I would like to highlight Ms. Jackie Fields who is being recommended as our new assistant principal at NPHS, Ms. Janine Gregory who is being recommended as our new English/LAL supervisor and Mr. Charles Rowan who is being recommended as the new NPHS student liaison.

As we close the 2015-2016 school year, we will be opening our doors to students for extended school year and summer school. West End School will be a place of great activity during the summer months housing these programs as well as the Police Youth Academy. We are excited to have our students continue to engage in learning during the summer and we invite all our families to encourage their children to participate in their independent reading, including the One Book One School reading and assignments that have been suggested to allow their children to get off to a great start in 2016-2017.

For the first time, all beginning of the year notices and forms will be on-line. We are excited to share this with our parents and believe they will find the availability and efficiency of the process to be a great advantage. Letters and instructions have been prepared and included with end of the year report cards. Schools will be open during the summer to support parents with this endeavor.

On Monday, our staff participated in a first time Service Learning Showcase. Set up in a science fair fashion, teachers demonstrated the service learning projects they engaged in with their students this year. Teachers from around the district utilized the afternoon of our half day to visit their colleague's tables and take ideas that could spur even more service learning next year. We thank Dana Smith, Luis Jaime and Daisy Rodriguez and all who assisted them in this endeavor. We also extend thanks to the Educational Foundation, Lions Club and Optimist Club for providing funding for this project.

In February, we initiated the presentation of a small token to those who have announced their pending retirement to show our appreciation for their efforts on behalf of our students and in recognition of the bond we have shared and will continue to share as part of the North Plainfield educational family. I am happy to present awards to:

Barbara Kreyling (*Cray-ling*)
Librarian at NPHS
27 years

Ellen Brain
English Teacher at NPHS
10 years

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 with Ms. Dodd abstaining; that WHEREAS Barbara Kreyling, librarian 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 twenty years with dedication to the highest standards, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extends to Ms. Kreyling 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 June 22, 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. Kreyling.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts with regret, the resignation of Ellen Brain, teacher of English at NPHS, for reasons of retirement, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the North Plainfield School District Mentoring Plan as it relates to fiscal impact, as per attached plan.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Erin Kreeger as a teacher of physics at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Erin Kreeger shall be placed on MA/Step 1-2 (2) and will be paid the annual salary of \$61,540. (Ms. Kreeger will replace Mary Ann Glennon.)

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Krista Daniskas as a special education teacher at NPMS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Krista Daniskas shall be placed on BA/Step 1-2 (1) and will be paid the annual salary of \$58,540. (Ms. Daniskas will replace Louise Eyring.)

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Marcelle Farhat as a teacher of mathematics at Somerset School for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Marcelle Farhat shall be placed on MA/Step 5-6 (5) and will be paid the annual salary of \$61,940. (Ms. Farhat will replace Adriana Rosario.)

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education grants Melissa DeCos-Palma, district registrar, a leave of absence effective August 12, 2016 or sooner, if necessary, using thirty-four (34) accrued sick days until released by her physician and thereafter on an unpaid leave of absence under the Family Leave Act through January 3, 2017.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education grants John Vogel, physical education teacher at Somerset School, a leave of absence effective September 1, 2016 on an unpaid leave of absence under the Family Leave Act through October 31, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts with regret, the resignation of Agustina Rodrigues, paraprofessional at East End School, for reasons of retirement, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2015-2016 school year, the Board of Education approves the following staff be reimbursed for graduate courses taken between January 2016 and May 2016.

<u>Name</u>	<u>Course</u>	<u>School</u>	<u>Crds</u>	<u>Paid</u>	<u>Reimb.</u>
Kelli Beard (Social Studies/HS)	Colloquium in Global History	Rutgers University	3	\$2,402.25	\$1,201.13
Gabriela Colon (ESL/WE)	Inquiry II Literacy	Rutgers University	3	\$2,279.37	\$1,139.69
	Curriculum Development in Elem. School	Rutgers University	3	\$2,279.37	\$1,139.69
Brian Bigden (Elementary/WE)	World War I Literacy	William Paterson University	3	\$2,081.50	\$1,040.75
Lauren Paich (Spanish/HS)	Multicultural Classroom	Fairleigh Dickinson	3	\$2,352.00	\$1,176.00
Edison Torres, Jr. (Asst. Principal/MS)	School & Community	East Stroudsburg	3	\$1,410.00	\$ 705.00

	School Law & Negotiations	East Stroudsburg	3	\$1,410.00	\$ 705.00
Michelle Cruz (Mathematics/HS)	Complex Variables	Montclair State University	3	\$1,693.26	\$ 846.63
Maria Lopez (Elementary/EE)	Second Lang. Acquisition	The College of New Jersey	3	\$2,723.33	\$1,361.67
Christine Mattei (Elementary/EE)	Postcolonial Encounters	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 – Abstain
 Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the following individuals as translators in the district at the rate of \$26.00 per hour.

Leslie Castillo
 Martha Schultz

Jessica Perdomo-O’Hara
 Lizet Zuniga

Zoraida Otero

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts the resignation of Heather Fencik, instrumental music teacher at NPMS, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; 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.

Lauren Meyer

William Saccardi

Elio Mayo

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the appointment of Andreia Figueiredo to serve as a volunteer assistant to the athletic trainer at NPHS.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2016, the Board of Education approves the appointment of the individuals indicated on the attached list to work for the Special Education Summer Extended School Year Program, at the hours and rates indicated.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2015-2016 school year, the Board of Education approves the appointment of the following individuals to serve as facilitators at the district's *Kindergarten Experience*, at the rate of \$28.35 per hour.

Meredith Reedy
Ines Simoes

Amanda Keane
Nancy Lubreski

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2016, the Board of Education approves the employment of the following individuals to work as summer custodians, at the rate of \$8.50 per hour, eight hours per day, five days per week, effective June 27, 2016.

Denilson Saavedra
David Flores

LaShonda Womack
Cameron McLaughlin

Bryan Thomas
Andrew Amato

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2016, the Board of Education approves the employment of the following individuals to work as summer maintenance workers, at the rate of \$12.00 per hour, eight hours per day, five days per week, effective June 27, 2016.

Roger Blake

James Morgan

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; 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 individual as a K-12 district substitute teacher/substitute paraprofessional.

Lucille McCormick

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts the resignation of Cori Goldberg, American sign language teacher at NPMS and NPHS, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts the resignation of Liznel Pina, paraprofessional at East End School, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that the Board of Education accepts with regret, the resignation of Deborah Dempsey, paraprofessional at East End School, for reasons of retirement, effective July 1, 2016.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the appointment of the following individuals to serve in the morning breakfast program at Somerset School, at the rate of \$16.00 per session.

Timothy Mentone

Jennifer Mariani

Substitutes:

Mary Castro

James McCloskey

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

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

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

Teacher	From	To
Dana Smith	District Counselor/NPMS	Counselor/NPHS Bridge Program
Julie Lafferty	Counselor/WE	District Counselor/NPMS
Alexander Bak	General Music/EE	Instrumental Music/NPMS

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

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

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

Name	From	To
Eric Gomes	Head Custodian/ Watchung/Harrison School	Head Custodian/Somerset School
Maryann Thorpey	Secretary/NPHS	Secretary/DPS

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Mr. Branan and Mr. Fellin abstaining; that for the 2016-2017 school year, the Board of Education approves the employment of the paraprofessionals indicated on the attached list at the hours and hourly rates indicated after their names, and that contracts to employ be issued.

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

John Fellin, Jr. – Abstain
 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 2016-2017 school year, the Board of Education approves the appointment of the individuals indicated on the attached list as district chaperones, at the rate of \$28.35 per hour.

David Branan – Aye	John Fellin, Jr. – 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 employment of the individuals indicated on the attached list as district K-12 substitute teachers/substitute paraprofessionals.

David Branan – Aye	John Fellin, Jr. – 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 employment of the individuals indicated on the attached list as district K-12 substitute paraprofessionals.

David Branan – Aye	John Fellin, Jr. – 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 the following ROTC instructors to work with ROTC cadets, at the rate of \$49.74 per hour, for up to 29 hours each.

Michael DeJean	Eric Hansen
----------------	-------------

David Branan – Aye	John Fellin, Jr. – 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 for the position and stipend rate as noted:

School/Department	Position	Annual Stipend	Staff Member
East End	School Webmaster	\$1,200	Nicole Divenuta
Stony Brook	School Webmaster	\$1,200	Carla Basile
West End	School Webmaster	\$1,200	Christina Moscatello
Somerset	School Webmaster	\$1,200	Megan Schutz
Middle School	School Webmaster	\$1,200	Heather Hattenrath
High School	School Webmaster	\$1,200	Kristyn Rosen

District	District Webmaster	\$1,200	Megan Schutz
Board of Education	BOE Webmaster	\$1,200	Nicole Divenuta
AV High School	High School Audio Visual	\$3,117	Kyle Skrivanek

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 2016-2017 school year, the Board of Education approves the following staff for as grade group leaders, at the stipend rate as noted.

Grade Level	Annual Stipend	Staff Member
K	\$1,000	Ines Simoes
1	\$1,000	Kitty Jedra
2	\$1,000	Tara Venturino-Scott
3	\$1,000	Kelly Feeney
4	\$1,000	Karen Lewis
5	\$1,000	Dina Liona

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 summer of 2016, the Board of Education approves the appointment of the individuals indicated on the attached list for summer curriculum revisions, at the rate of \$49.74 per 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 2016-2017 school year, the Board of Education approves the appointment of the individuals indicated on the attached list as facilitators, at the noted stipend rate.

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 summer of 2016, the Board of Education approves the appointment of the following staff for registration, at the rate indicated.

Position	Hourly Rate	Staff Member
Nurse	\$41.00	Beth DeAngelis
Nurse	\$41.00	Barbara Walker
Nurse	\$41.00	Pat Glen
Nurse	\$41.00	Doreen Humiston
Bilingual/ESL Teacher	\$28.35	Karen Moore
Bilingual/ESL Teacher	\$28.35	Gabriela Colon
Bilingual/ESL Teacher	\$28.35	Erika Gambuti
Bilingual/ESL Teacher	\$28.35	Debra Soriano
Assessment Proctor	\$28.35	Stefanie Martin

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 2016-2017 school year, the Board of Education approves the appointment of the following staff as teacher leaders, at the stipend rate indicated.

Teacher Leader School	Stipend	Staff Member
East End	\$550	Lynnelle Thomas
Stony Brook	\$550	Susan Garatino
West End	\$550	Alison Apisa
Somerset	\$550	Janet Darvin
Middle School	\$550	Stefanie Myers
High School	\$550	Kristyn Rosen

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 Jacquelyn Fields as an assistant principal at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective October 15, 2016, Jacquelyn Fields shall be paid the prorated annual salary of \$105,000. (Ms. Fields will replace Daisy Rodriguez.)

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 listed.

Name	School	Date(s)	Conf.	Registration	Mileage (.31)	Meals	Lodging	Other	Total
Kelli Beard	HS	6/27-6/30/16	AP Summer Institute	\$1,025.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,025.00

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 BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Janine Gregory as supervisor of English language arts for the district for the 2016-2017 school year. BE IT FURTHER RESOLVED, Janine Gregory will be paid the prorated annual salary rate of \$111,469, effective August 22, 2016 or upon earliest release. (Ms. Gregory will replace Hope Blecher.)

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 RESOLVED, that for the period of July 1, 2016 to December 31, 2016, the Board of Education employs Dr. Michael Kelly, as school physician at the rate of \$7,000. (Dr. Kelly will replace Dr. Sitoy.)

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 2016-2017 school year, the Board of Education adjusts the salary rates of the following individuals **from** \$19.00 per hour for up to 29 hours **to** \$22.00 per hour for up to 29 hours, and that contracts to employ be issued.

Name	Position
Carlos Rodriguez	Residency Officer
Edward Sugalski	Residency Officer

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 2016-2017 school year, the Board of Education approves the following staff to share in 2016-2017 school-based planning, at the rate of \$28.35 per hour. Total shared hours per school not to exceed 50 hours and/or a total shared expense of \$1,417.50. The combined school-based planning expense, across the four noted schools, not to exceed a total of \$5,670.00

East End	Stony Brook	West End	Somerset
1. Joanna Oliver	1. Kelly Feeney	1. Wendy McClellan	1. Camille Ragin
2. Ashley Nelson	2. Marina Heller	2. Meredith Reedy	2. Bettina Bergamo
3. Shalon Cruz	3. Gretchen Jacot	3. Teresa Knauer	3. Melissa Hunton
4. Meagan McFadden	4. Sharon Switek	4. Michelle dos Santos	4. Eleftheria Fiotakis
5. Nicole DiVenuta	5. Eram Tun	5. Chris Sepesi	5. Marcelle Farhat
6. Lynnelle Thomas	6. Katie Fedele	6. Kourtney Gissona	
	7. Michele Motichka		

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 2016-2017 school year, the Board of Education approves the appointment of the individuals indicated on the attached list as induction trainers at the rate of \$28.35 per 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 summer of 2016, the Board of Education adjusts the number of child study team evaluations that Neal Dalton may conduct, at the rate of \$450 per evaluation, as follows.

From	To
Up to 15 evaluations, not to exceed \$6,750	Up to 25 evaluations, not to exceed \$11,250

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 Kari Jelliffe, school counselor at NPHS, to work an additional day in June to coordinate the closing of school, at the per diem rate of \$302.30.

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 Lauren Mupanomunda as a speech therapist for the district for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Lauren Mupanomunda shall be placed on MA/Step 11 and will be paid the annual salary of \$64,350. (Ms. Mupanomunda will replace Lauren Figurelli.)

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 Zoraida Otero as a school counselor at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Zoraida Otero shall be placed on MA/Step 1 and will be paid the annual salary of \$61,540. (Ms. Otero will replace Kari Jelliffe.)

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 2016-2017 school year, the Board of Education approves the appointment of the individuals indicated on the attached list to the co-curricular supervisory and/or coaching positions, at the stipends indicated.

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 accepts the resignation of Shalon Cruz, elementary teacher at East End School, effective July 1, 2016.

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 summer of 2016, the Board of Education approves the following school nurses work at the per-diem hourly rates indicated effective June 28, 2016 through July 29, 2016.

Name	Rate	Hours
Thanya Mendez	\$39.29 per hour	Up to 50 hours
Karen Bissett	\$44.90 per hour	Up to 100 hours

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 2016-2017 school year, the Board of Education approves the following school counselors to work an additional three (3) days during the summer of 2016, and one (1) day in June 2017 to coordinate the opening and closing of school, at the per diem rate indicated.

<u>Counselor</u>	<u>Per Diem Rate</u>
Joelle Bruno	\$327.75
Lindsey Mulry	\$310.73
Zoraida Otero	\$307.70
Sally Reagan	\$447.45
Shane Repmann	\$308.70
Nancy Reyes	\$379.75

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 Stephanie Gambino as a physical therapist for the district for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective September 1, 2016, Stephanie Gambino shall be placed on PhD/Step 5-6 (6) and will be paid the annual salary of \$67,940 prorated to 23 hours per week. (This position is new.)

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 Charles Rowan as acting assistant principal at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED that this shall be effective July 1, 2016 through October 15, 2016 or upon return of the assistant principal at NPHS from leave of absence, Charles Rowan shall be paid the prorated annual salary of \$105,000. (Mr. Rowan will replace Jacquelyn Fields.)

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 Charles Rowan as student liaison at NPHS for the 2016-2017 school year. BE IT FURTHER RESOLVED that this shall be effective October 15, 2016 or

upon return of the assistant principal at NPHS from leave of absence, Charles Rowan shall be paid the prorated annual salary of \$66,150. (Mr. Rowan will replace Jacquelyn Fields.)

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 summer of 2016, the Board of Education approves the employment of the following individuals to work as paraprofessionals in the schools for the up hours indicated, at their negotiated hourly rate.

School	Hours	Name
East End	10	Catherine Sapila
Stony Brook	20	Jenny Dzurilla
West End	20	TBD
Somerset School	40	TBD
Middle School	20	TBD
High School	15	Linda Fagan

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 with Ms. Dodd abstaining; that WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2016_54

2016_55

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_54

2016_55

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the professionals and agencies indicated on the attached list to provide as-needed services to district classified students at the rates and annual amounts as indicated.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2016-2017 school year, the Board of Education approves the classified students indicated on the attached list to attend the extended school year program as indicated.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the modification of the 2016-2017 calendar to add four half-days for teacher conferences for kindergarten through grade six students on November 17, November 18, and November 21, 2016, and March 2 and March 3, 2017.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2016, the Board of Education approves Trinitas Children's Therapy Services to provide speech/language services to classified students attending the extended school year program.

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

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

Finance, Purchasing & Agreements

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 enrollment of NPHS as a member of the New Jersey Interscholastic Athletic Association to participate in the approved inter-scholastic athletic program sponsored by the NJSIAA at the fee of \$2,150.

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 2016-2017 school year, the Board of Education approves the appointment of New Jersey Sports Medicine Consultants, LLC, to provide physician coverage for all home football games (all levels) at the rate of \$6,000 for the season.

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 2016-2017 school year, the Board of Education approves the use of North Plainfield Fire Department EMT Unit for medical emergency support during athletic events based on Borough Ordinance #09-01, "Extraneous Employment of Off-Duty Borough of North Plainfield Fire/EMT Personnel," at the rate of \$67.91 per hour, not to exceed \$6,100.

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 approves line item transfers in accordance with the attached list dated April 30, 2016.

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 approves payments from the Cafeteria Account in accordance with the attached list dated June 22, 2016.

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 RESOLVED, that the Board of Education adopts a program of studies and the corresponding textbooks for the 2016-2017 school year consisting of the following subject areas for implementation in the elementary and secondary schools of the district and make available such services and those provided in NJAC 6:28 and NJSA 18A: 46 to support, supplement, and complement the program of studies herein adopted.

Further, that the Board of Education approves the alignment of district curricula with the State Board-Adopted Standards.

English	Art
Language Arts	Music
Mathematics	Library
Science	Computer Sciences
Social Studies	Special Education
World Languages (in applicable grades)	Gifted and Talented
Health & Physical Education	Speech & Theater
Bilingual & English as a Second Language	
Ind. Arts/Applied Technology (in applicable grades)	
Business Education (in applicable grades)	
Family and Consumer Sciences (in applicable grades)	
Basic Skills/Academic Support	
School Counseling	

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 RESOLVED, that for the 2016-2017 school year, the Board of Education makes the following appointments.

School Insurance Agents	Willis HRH (Prop & Liability)
COBRA Administration	Brown and Brown Advisors Inc. (Health)
Affirmative Action Officers	District Personnel (Stephen Frost)
Maggie Dock	Michelle Vella, Phyllis Prestamo,
Gender Equity/Title IX Officer	Michelle Vella
Homeless Liaison	Michelle Vella
504 Officers	Kristin Szawan (Students) and
Phyllis Prestamo (Staff)	
AHERA Representative	Milton Mathis
Safety and Health Designee	Milton Mathis
Asbestos Management Officer	Milton Mathis
Right-to-Know Contact	Milton Mathis
Integrated Pest Mgmt Coordinator	Milton Mathis
Lead Paint Removal and Restoration	Milton Mathis
EPA Designated Point of Contact	Milton Mathis
Indoor Air Quality Point of Contact	Milton Mathis
Public Agency Compliance Officer	Donald Sternberg
Qualified Purchasing Agent	Donald Sternberg
Custodian of Records	Donald Sternberg
Architect of Record	Parette Somjen
Legal Counsel/Labor Negotiator	A. Sciarillo, Esq.
Bonding Attorney	McManimon & Scotland
Financial Consultants	Phoenix Advisors, Inc.
Engineer of Record	Edwards Engineering (Civil)

Construction Attorney
Student Assistance Counselor

Greenberg, Traurig, LLP,
Robert C. Epstein, Esq.
Frank DaSilva

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 2016-2017 School year, the Board of Education appoints Michelle Vella, Assistant Superintendent of Schools, as the authorized representative of the North Plainfield School District for Title I and ESEA-NCLB program applications.

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 2016-2017 school year, the Board of Education authorizes the establishment of petty cash funds as follows:

<u>Location</u>	<u>Administrator</u>	<u>Amount</u>
Office of the Superintendent	Dr. James McLaughlin	\$100
Office of the Asst. Superintendent	Michelle Vella	100
Office of the School Bus. Admin.	Donald Sternberg	100
Office of Director of Operations	Milton Mathis	100
East End School	John Ferguson	100
West End School	Filipe Luis	100
Stony Brook School	Catherine Kobylarz	100
Somerset School	Reginald Sainte-Rose	100
NPHS	Dr. Jerard Stephenson	100
NPMS	Dr. Lenox Small	100
Dept. of Pupil Services	Kristin Szawan	100
Alternative School Program	John Tarnofsky	100

With the exception of expenditures for postage, single expenditures are limited to \$25.00 per fund.

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 adopts the following resolution for the 2016-2017 school year limiting the total number of its students participating in the school choice program to:

- a) A maximum of seven percent (7%) or greater of the total number of students enrolled in the sending district; and/or
- b) A maximum of two percent (2%) or greater of the total number of students per grade per year in the sending district [N.J.A.C. 6A:12-3.1(a)].

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 RESOLVED, that the Board of Education appoints the firm of Suplee, Clooney and Company to audit the school district's financial records in accordance with statutory requirements at a fee not to exceed \$30,000.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Phoenix Advisors, LLC to represent the school district in financial matters not to exceed \$7,500.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Edwards Engineering, Inc. to represent the school district in matters relating to construction and or maintenance projects not to exceed \$12,500.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Parette Somjen Architects to represent the school district as architect of record at a fee not to exceed \$50,000.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Greenberg, Traurig, LLP, Robert C. Epstein, Esq. as legal counsel on issues relating to construction. Fees are based on percentage of anticipated settlement per contract, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints McManimon & Scotland, LLC as bond counsel not to exceed \$25,000.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Sciarrillo, Cornell, McKeever, Merlino, & Osborne LLC, Anthony Sciarrillo, Esq. as legal counsel on all legal matters pertaining to the school district, and as advisor on negotiations and labor relations, not to exceed \$95,000.00, effective July 1, 2016 to June 30, 2017.

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 RESOLVED, that the Board of Education appoints Willis of NJ, Inc. to provide services related to property, casualty, and liability insurance services for July 1, 2016 to June 30, 2017. Fees paid on a commission basis as per Diploma Joint Insurance Fund contract with provider.

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 Resolution, that the Board of Education renews the appointment of Brown and Brown Benefit Advisors to provide brokerage services related to health insurance for July 1, 2016 to June 30, 2017 at a fee per contract not to exceed \$98,000.00.

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 approves the following vendors to provide professional services related to the use of proprietary software and/or authorized services related to the maintenance temperature controls and fire/security management systems of the facilities for July 1, 2016 to June 30, 2017. It is anticipated that each of their total expenditures will exceed the bid threshold for the year as follows:

P.Q. Energy- Energy & Security Management not to exceed an annual cost of \$50,000.00

Fire and Securities Technologies – Alarm and Fire Protection, Simplex Systems not to exceed an annual cost of \$50,000.00

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

Some of the preceding appointments were made without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law, because the services are to be rendered in each instance by persons who are authorized by law to practice a recognized profession and it is not feasible to obtain competitive bids.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that RESOLVED, that the regular meetings of the Board of Education be scheduled on the first and third Wednesday of each month, with exceptions as noted, per the schedule of meetings provided, and held at Watchung School, beginning at 7:30 PM.

David Branan – Aye	John Fellin, Jr. – 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 renewal of the food service management contract with Maschio's Food Services, Inc. located at 191 Route 206 North in Flanders, New Jersey for the 2016-2017 school year. Maschio's Food Service guarantees a minimum profit of \$100,000.00 and will charge a management fee of \$23,362.00 for the 2016-2017 school year.

David Branan – Aye	John Fellin, Jr. – 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 of the disposal of broken/irreparable computer and AV equipment at identified schools per the attached list.

David Branan – Aye	John Fellin, Jr. – 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 payment to the administrators indicated on the attached list for unused vacation days earned during the 2015-2016 school year in accordance with the negotiated Agreement.

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 approves payment to the retired/retiring staff and administrators indicated on the attached list for unused sick days earned in accordance with the negotiated Agreements.

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 Annual Travel Resolution;

WHEREAS, the State of New Jersey has enacted P.L. 2007, an Act concerning school district accountability (A-5) requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration, and board members, and

WHEREAS, the Act became effective on March 15, 2007 and requires prior approval of all travel and conference costs before they are incurred, and

WHEREAS, there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least two weeks notice, and

WHEREAS, it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

NOW, THEREFORE BE IT RESOLVED, that the following budget amounts, excluding federal funds, are acknowledged and costs of travel and conferences are approved for January 1, 2014 to December 31, 2014:

Amount estimated spent for travel and conferences as of June 30, 2016 -	\$42,514.27
Amount established for travel and conferences, 2015-2016 -	\$80,000.00
Amount established for travel and conferences, 2016-2017 -	\$80,000.00

Intra-District business mileage for administrators and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel at a cost not to exceed \$2,000 per person annually.

Out-of-District business travel for administrators to attend professional meetings and conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Somerset County Education Services Commission, professional organizations, etc. at the BOE approved mileage reimbursement rate of (.31) in effect at the time of travel at a cost not to exceed \$5,000 per person annually, and an individual conference expense not to exceed \$3,000.

Out-of-District business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and an individual conference expense not to exceed \$1,500

Out-of-District business travel for members of the Board of Education to attend professional meetings and conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and at the conference cost not to exceed \$2,000 per person annually.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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 is authorizing a transfer of fund balance in an amount not to exceed \$500,000.00 to Emergency Reserve in response to unanticipated, unbudgeted health insurance costs.

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at the year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the North Plainfield Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the North Plainfield Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Plainfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately.

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

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

Resolution for awarding of services for Landscaping:

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that the Board of Education in accordance with N.J.S.A. 18A:18A-42 and based upon the recommendation of Mr. Donald Sternberg School Business Administrator and Mr. Milton Mathis Director of Operations, that D’Onofrio and Son Inc., has provided services to the school district in an effective and efficient manner, do now recommend the renewal of a contract with;

D’Onofrio & Sons Inc.
47 Van Ness Terrace
Maplewood, NJ 07040

For landscaping services in accordance with the terms and conditions in the bid specifications and at the costs listed below, which represent a 0% increase from the 2015-16 school year prices as follows;

2016-2017	\$41,280.00
-----------	-------------

The term of this contract will be from July 1, 2015 through June 30, 2017.

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 services of Mr. James Cardaneo for the purpose of developing and submitting grant acceptance awards and requests for payment from the School Development Authority for approved construction projects in accordance with grant requirements as needed, at the rate of \$50.00 per hour not to exceed \$2000.00 for the 2016-2017 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 approve the appointment of Data Network Solutions to provide Internet Connection Services and VOiP Services as for three consecutive years starting with the 2015-2016 and including 2016-2017, 2017-2018 school years at the following rates per year:

Internet Services \$49,740 per year
VOiP Services \$ 6,660 per 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 2016-2017 school year, the Board of Education approve the agreement with Klubhouse Kids Inc. for after-school child care at a fee of \$16.50 per day per student. A reimbursement to the district of 30% of the aforementioned fee for transportation costs.

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 approve the appointment of Partner Assessment Corporation to provide professional services related to right to know reporting services for the 2016-2017 school year based on per project prices as submitted, not to exceed \$20,000 annually.

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 approve the appointment of Garden State Environmental to provide professional services related to Environmental, Health, and Safety issues including but not limited to mold, asbestos, indoor air quality, reporting for the 2016-2017 school year based on hourly prices as submitted, not to exceed \$30,000 annually.

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 PenServ Plan Services, having offices located at 102 Trade Zone Drive, West Columbia, SC 29170, for the purpose of plan administration of the districts 403b, and 457 plans, for the 2016-2017 school year. There is no cost to the district for these services.

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 2016-2017 school year, the Board of Education authorize the Superintendent of Schools to apply for the following funding in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY17, as per the attached proposed budget and accept these funds upon the subsequently approval of the FY17 application:

Title I Part A Basic/Concentration	\$734,834
Title II Part A	90,046
Title III	68,969
Title III Immigrant	<u>15,087</u>
Total Allocation	\$908,936

David Branan – Aye	John Fellin, Jr. – 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, the North Plainfield Board of Education received nonpublic technology aid in the amount of \$4,108.00 and nonpublic security aid in the amount of \$3,950.00 from the State of New Jersey in 2015; and

WHEREAS, the State of New Jersey directed the North Plainfield Board of Education to pass the nonpublic funds directly to the nonpublic schools residing in the district in the 2015/2016 school year; and

WHEREAS, Giving Nest Preschool & Kindergarten personnel and Sundance School personnel along with the Somerset County Educational Services Commission consultant reviewed the proposed technology and security expenditures with the Business Administrator from North Plainfield Board of Education; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield Board of Education authorize the following nonpublic expenditures:

Nonpublic Security

<u>Nonpublic School</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
Giving Nest Preschool & Kindergarten	My Parking Sign	\$355.25	Signage for parking lot

Nonpublic Technology

<u>Nonpublic School</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
Giving Nest Preschool & Kindergarten	Apple Inc. via Hunterdon Co. ESC	\$343.95	iPad and case
Sundance School	Dell Inc.	\$1,227.20	Dell computer

David Branan – Aye	John Fellin, Jr. – 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 approve change order number NPHSHVAC-001, for the HVAC Upgrades Project – NPHS/MS, in the net amount of \$4,165.71 (Four Thousand One Hundred Sixty Five Dollars and Seventy One Cents) and the project allowance of \$23,000.00 (Twenty

Three Thousand Dollars) to be deducted from the contract sum. The cost of the project will now be as follows:

Original Installation cost.....	\$346,450.00
Change Order.....	\$ 4,165.71
Project Allowance.....	- \$ 23,000.00
Adjusted Total Installation Cost.....	\$327,615.71

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

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

Resolution For Renewal of Membership Diploma Joint Insurance Fund

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that WHEREAS, the NORTH PLAINFIELD BOARD OF EDUCATION, hereafter referred to as "Educational Facility" is a member of the Diploma Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverage:

- Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Supplemental Indemnity - Workers' Compensation

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2016, and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverage, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official DON STERNBERG, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

BE IT FINALY RESOLVED, that this resolution shall take effect immediately

David Branan – Aye	John Fellin, Jr. – 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 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.

Name	Last Day of Service	Days	Amount
Jane Delaney	May 27, 2016	38.83	\$24,269.53

David Branan – Aye	John Fellin, Jr. – 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 Karen Bissett to receive a donation of a wheelchair and medical supplies from Harbor Freight for the health office at NPMS at a total value of \$250.

David Branan – Aye	John Fellin, Jr. – 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 Sarah O'Donnell to apply for a grant through Young Science Achievers Program (YSAP) for the purpose of purchasing specimens and chemistry testing kits for biology and environmental science classes at NPHS at a total value of \$1,750.

David Branan – Aye	John Fellin, Jr. – 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 accept the donation of products and materials from Home Depot to create a community garden at West End School at an approximate value of \$500. Items will include seed, soil, gardening tools and materials necessary to create a rain water harvesting system to enable the garden to be watered over the summer months.

David Branan – Aye	John Fellin, Jr. – 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 Heather Morgan to apply for a grant through DonorsChoose.Org for the purpose of purchasing classroom seating options and “seating environments” including a standing station, ball seating, and floor seating for her fourth grade classroom at West End School at a total value of \$739.13.

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 Kate Moore and Soyoun Ouh to submit the Somerset County Municipal Youth Services Commission Competitive Grant Application for the 2016-2017 school year. A \$5,000 grant is requested to fund the establishment of a mentor/mentee program between NPHS students, recently exited from ELL services, and the adult immigrant population in the community.

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 Ginger Feola to receive a donation of a wheelchair from Frances Brinson for the health office at NPHS at a total value of \$300.

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 approves the appointment of Aetna Behavioral Health, LLC to provide employee assistance program services for the 2016-2017 school year at a cost not to exceed \$11,046.00.

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 Teresa Diller to apply for a grant through DonorsChoose.Org for the purpose of purchasing science supplies for engineering and modeling experiments for her fourth grade classroom at West End School at a total value of \$490.66.

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 reported that planning meetings were held to discuss the reduction of one physical education teacher for next year. Each school will have a physical education teacher present for recess. The committee is requesting curriculum hours for Recess Roundabout, in order to plan locally developed activities designed according to the health and physical education standards. These activities will be differentiated, and choice based for students and will continue the goal of students, having fun while enjoying a safe atmosphere during recess.

One Book, One School was introduced to students and staff this month. The brochure and video will be available on the website. Our first Preschool Parent Kick-Off is scheduled for Tuesday, June 21st. Ms. Onofri, Ms. Perdomo-O'Hara, and Ms. Vella will share the preschool experience with parents and students. Areas of discussion will include: A typical preschool day, Creative Curriculum, The role of read allows, The importance of attendance. Each student will be provided with a bag of books and learning games.

Google Coaches will meet with Mr. Torres and Ms. Vella this week to discuss the following: Training additional coaches, Level II certification, Coaches serving as My Learning Plan trainers, and Future Google training for district staff. DRA Protocols and literacy schedules have been collaboratively created by our Elementary Literacy Committee, and will be shared with teachers next week during Grade Group. Letters to families have been sent regarding the First Book online library available to our students. First Book is a non-profit organization that provides high-quality books and resources, for free to schools, from preschool to secondary with the purpose of ensuring access to literature for all.

AdminCamp planning is underway, and we have over 90 administrators from around the state registered, as well as donations from vendors to support the event. North Plainfield is hosting the first AdminCamp for administrators to convene and have an "unconference" about issues impacting school and district administration.

This year East End librarian, Ms. Longley, is introducing an updated summer reading program for students. In order to involve parents and families in the program, Ms. Longley will invite participating students to showcase their projects at a family event in the fall.

Correspondence

There was none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.

Communications – No meeting scheduled at this time.

Curriculum – Mr. Kasper expressed appreciation for Ms. Onofri's efforts working with the Pre-School providers.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – No meeting scheduled at this time.

Negotiations – Ms. Bond-Nelson discussed the June 7th meeting with NPEA and is waiting for a response.

NJSBA – Mr. Kasper provided an update on various issues, discussed at several meetings.

SCSBA – No meeting scheduled at this time.

SCESC – Ms. Mullen provided an update on various issues discussed at monthly meeting.

Old Business

Discussion regarding dedication of West End School library in honor of Ms. Beth Sobel.

New Business

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that the Board of Education approves the following policies as revised:

5142	Student Safety
6142.10	Internet Safety and Technology

David Branan – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

John Fellin, Jr. – Aye

Sandra Dodd – Aye

Linda Bond-Nelson – Aye

Comments from the Public

Ms. Thorpe expressed concerns about her change in position and list of employees retiring.

Mr. Hooker praised students for attending the board meeting.

Ms. Havrilla expressed concerns about crowd control during the Graduation Ceremony.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Violence, Vandalism & HIB – Dr. McLaughlin – 7/20

Advanced Placement Performance – Ms. Vella – 7/20

School Performance Reports – Ms. Armento – 7/20

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, July 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.

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 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.

June 22, 2016

Adjournment

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved that be it resolved to adjourn at 11:16 pm.

Respectfully submitted,

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

APPROVED:

Donald Sternberg