

The minutes of the regular meeting of the North Plainfield Board of Education held on June 1, 2016 at 7:30 PM, West End School, 447 Greenbrook Road, North Plainfield, NJ. Mr. David Branam 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 Branam requested the call of the roll:

|                         |                        |
|-------------------------|------------------------|
| David Branam – Aye      | John Fellin, Jr. – Aye |
| Bianka Butler – Aye     | 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; and Donald Sternberg, Board Secretary/School Business Administrator and approximately 62 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; with Mr. Kasper abstaining; to accept the public session minutes of May 18, 2016.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; with Mr. Kasper abstaining; to accept the executive session minutes of May 18, 2016.

#### **Financial Reports**

There were none.

#### **Comments from the Public**

Ms. Ramos expressed concern regarding reduction of Physical Education Teacher.

Ms. Six expressed concern about reduction in physical education.

#### **Student Representative Report**

There was none.

#### **Presentation**

Dr. McLaughlin and Mr. Mazur presented the 2016 Teachers of the Year and recognized their achievements.

Dr. McLaughlin recognized those teachers and that successfully applied for and received various grants to enhance their programs.

### **Superintendent Report**

On June 28th, North Plainfield High School will be recognized by the Board of Chosen Freeholders for the achievement of National High School of Character. It is noteworthy that the county has taken notice of this prestigious distinction.

Mr. Taylor, Ms. Wilson and Ms. Scola have been working diligently to prepare our district for paperless notices and beginning of the school year acknowledgements. The project is following timelines and will be ready for launch, as anticipated, on July 1st. Letters will be included in end of the year report cards advising parents of the initiative.

The Handbook Subcommittee has completed its work and is readying proofs for our printer. A discipline rubric based on our code of conduct will be included in every handbook, a consistent elementary school format has been agreed upon among our three schools and Spanish translations will be included. Our PK-2 and Bridge programs will have their first handbooks and all information has been reviewed for usefulness and accuracy.

Mr. Ferguson and Ms. Quinones have completed an Attendance Works project that they will be presenting to the administrative team this month. This project includes a variety of proactive and educational measures aimed at increasing the attendance of our students. Letters and protocols have been revised in a spirit of proactivity and support. Feedback from the implementation of these measures have been positive, showing increased attendance of students. This is a culmination of the work of a year-long committee. We look forward to continuing the attendance work in grades 5-8 in the coming school year.

As the board can see from the various school updates, the two weeks since the last board meeting have been filled with a myriad of activities - field days, writers' celebrations, junior prom, senior prom, spring concerts, parent orientations, and school fairs. Although all are worthy of mention, I will cite two at this time:

On May 19th, 2016 Holocaust Survivor, Mr. Irwin Gantz, visited the middle school. Mr. Gantz spoke to the students regarding his life during the Holocaust. The students were very engaged. Using technology, almost 50 additional students were able to hear Mr. Gantz's story of growing up in Nazi Germany. Utilizing GAFE (Google Apps for Education) and a Swivel device, Mr. Bailey and Mr. Iannucci were able to broadcast Mr. Gantz's presentation to several other classes that could not fit in the library. Three additional classes were able to watch a live broadcast in their classrooms using Google Hangouts and their Smart Boards. This event is noteworthy both in terms of Mr. Gantz's visit, which provides our students with a real life representation of the Holocaust, and the incorporation of our technology to allow so many more students to participate in this event.

The Remedial Measures subcommittee arranged for each elementary school to visit Alan B. Shepard School in Old Bridge to observe their Responsive Classroom Morning Meetings. The Responsive Classroom approach is a way of teaching that emphasizes social, emotional, and academic growth by creating a strong school community. Teachers were able to observe practical strategies to utilize during the morning meeting for helping students build social-emotional competencies within their classroom community. West End teachers are looking forward to speaking with Mrs. Vella to explore the adoption of this program in the 2016-2017 school year. The Stony Brook Committee has already met with Mrs. Vella to solidify their pilot for next year in specified classrooms. Our elementary schools are

June 1, 2016

commended for their continued focus on character education and for seeking ways to reach students and meet their needs.

It is fitting as we close the school year that our thoughts turn to Ms. Beth Sobel who contributed so positively and for so long to the North Plainfield Schools. As announced on our website, a memorial service will take place on Saturday, June 11th at eleven a.m. The service will be held at The United Presbyterian Church of Plainfield, 525 E Front St, Plainfield, NJ.

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 an award to Patricia Marseglia who was able to be on hand with us tonight . . .

Patricia Marseglia  
Supervisor of Mathematics  
24 years

Patty graduated from Kean University with a bachelor's degree in Early Childhood Education. Later, she earned a master's degree at Kean University. Patty was hired by the district in 1992 as a part-time basic skills teacher at East End School. In 1995, she moved to kindergarten, and then to elementary instruction. She remained at East End School until her transition to administration in 2004, as the district's supervisor of mathematics and science. In 2013, Patty's sole focus became mathematics when her position became more specialized.

Patty is an example to us all. Her professionalism and dedication have made her an exemplar in the teaching profession. We are lucky to have had her on our team for twenty-four years. Patty, you will be missed. Best of luck in all your future endeavors. Remember, your home will always be in North Plainfield.

**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 WHEREAS Patricia Marseglia, supervisor of mathematics in the North Plainfield School District, has indicated that she wishes to retire on September 1, 2016, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Marseglia 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 1, 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. Marseglia.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education grants Angela Steger, special education teacher at West End School, a leave of absence effective September 26, 2016 or sooner, if necessary, using thirty-one (31) accrued sick days until released by her physician and thereafter on an unpaid leave of absence under the Family Leave Act through February 3, 2017.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education grants Alison Mac Ferrer, kindergarten teacher at Stony Brook School, an unpaid leave of absence for child care purposes, effective September 1, 2016 under the Family Leave Act through June 30, 2017.

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

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

Kevin Guevara

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

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

James DiPaolo

Nicole Hawker Daniel

|                     |                        |
|---------------------|------------------------|
| David Branan – Aye  | John Fellin, Jr. – Aye |
| Bianka Butler – Aye | Thomas Kasper – Aye    |

Sandra Dodd – Aye  
Linda Bond-Nelson – Aye

Kathleen Mullen – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the following individual as a substitute teacher for the math summer school programs, at the rate of \$40.00 per hour.

Marcelle Farhat

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the continued employment of all exempt staff indicated on the attached list at the salary rates indicated, and that contracts to employ be issued.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and approved by roll call vote with Mr. Fellin, Mr. Kasper and Mr. Branam abstaining; that for the 2016-17 school year, the Board of Education approves the continued employment of Donald Sternberg, School Business Administrator/Board Secretary. It is understood the contract will be determined in accordance with N.J.S.A. 18A:11-11.

David Branam – Abstain  
Bianka Butler – Aye  
Sandra Dodd – Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. – Abstain  
Thomas Kasper – Abstain  
Kathleen Mullen – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and approved by roll call vote with Mr. Fellin, Mr. Kasper and Mr. Branam abstaining; that for the 2016-17 school year, the Board of Education approves the continued employment of Michelle Vella, Assistant Superintendent. It is understood the contract will be determined in accordance with N.J.S.A. 18A:11-11.

David Branam – Abstain  
Bianka Butler – Aye  
Sandra Dodd – Aye  
Linda Bond-Nelson – Aye

John Fellin, Jr. – Abstain  
Thomas Kasper – Abstain  
Kathleen Mullen – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the employment of the following van drivers at the rate of \$31.20 per hour, and that contracts to employ be issued:

Frank Berardi  
Cindy Dilts  
Melissa Oliver

Tim Brennan  
Patricia Dunhamm  
Amanda Perez

Substitute Van Drivers:

Steve Masterson  
Richard Ryllun

William Palton  
Carl Wighardt

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2016-2017 school year, the Board of Education approves the appointment of Leah Glicksman as a translator in the district at the rate of \$26.00 per hour.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves the 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> |
|--|--|-------------------------------|-------------|-------------|---------------|
| Teresa Diller<br>(Elementary/WE)         | Teaching                                 | Rowan University              | 3           | \$1,992.00  | \$ 997.50     |
|  | Elementary<br>Reading                    |                               |             |             |               |
|  | Content Area<br>Literacy                 | Rowan University              | 3           | \$1,992.00  | \$ 997.50     |
| Michelle Vella<br>(Asst. Superintendent) | Political Policy                         | Kean University               | 3           | \$2,394.00  | \$1,795.50    |
|  | Analysis                                 |                               |             |             |               |
|  | Legal & Policy<br>Issues in<br>Education | Kean University               | 3           | \$2,394.00  | \$1,795.50    |
| Michael Mulry<br>(Social Studies/HS)     | Research                                 | American Public<br>University | 3           | \$1,025.00  | \$ 512.50     |
|  | Methods in<br>Social Science             |                               |             |             |               |
|  | Political<br>Philosophy                  | American Public<br>University | 3           | \$1, 025.00 | \$ 512.50     |

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the appointment of the staff indicated on the attached list to work for the 2016 Academic Support Summer School, for three hours per day each, for a total of up to 60 hours per individual, at the rate of \$52.24 per hour.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the employment of the staff indicated on the attached list to conduct case management, speech therapy sessions, and attend child study team meetings during the summer for up to the hours and at the hourly rates indicated.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2016, the Board of Education approves the employment of the staff indicated on the attached list to conduct child study team evaluations, and IEP writing at the rates indicated.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts with regret, the resignation of Barbara Kreyling, librarian at NPHS, for reasons of retirement, effective July 1, 2016.

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accepts the resignation of Hope Blecher, supervisor of English language arts, effective July 21, 2016.

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

**Curriculum, Instruction & Pupil Services**

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

2016\_50                      2016\_51                      2016\_52                      2016\_53

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\_50                      2016\_51                      2016\_52                      2016\_53

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2015-2016 school year, the Board of Education approves the out-of-district placement of the following classified student as indicated, effective June 2, 2016 through June 21, 2016. Transportation will be required.

| <u>Name</u>  | <u>DOB</u> | <u>Class</u> | <u>Placement</u>   | <u>Tuition</u> |
|--------------|------------|--------------|--|----------------|
| ZZZZZZ-15-16 | 1/13/02    | OHI          | NuView Academy Annex<br>of the Middlesex County<br>Regional Educational<br>Services Commission | \$260 per day  |

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

**Finance, Purchasing & Agreements**

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education is awarding the following bid for the purpose of acquiring trash removal services throughout the district:

WHEREAS, on May 19, 2016, at 2:00 PM, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of trash removal services throughout the district (“Service”); and

WHEREAS, Two vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board's Business Administrator/Board Secretary evaluated the bids received and the Board has determined to award the contract for the Service; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that ***Kohler Waste Services, Inc.***, having offices at ***333 Hollywood Avenue, Gillette, New Jersey 07933***, is the lowest responsible and responsive Bidder for the Service, with a Lump Sum Base Bid of \$31,000.00 (Thirty One Thousand Dollars), plus an optional first renewal (year two) amount of \$31,000.00 (Thirty One Thousand Dollars) and an optional second renewal amount (year three) of \$31,000.00 (Thirty One Thousand Dollars) for a total three year combined bid of \$93,000.00 (Ninety Three Thousand Dollars),

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the following award of contract: **Kohler Waste Services, Inc.** is hereby awarded the contract for the Project, for the total base bid sum of **\$31,000.00 (Thirty One Thousand Dollars)**.

BE IT FURTHER RESOLVED, that this award is subject to Kohler Waste Services Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverage's in accordance with the Project Specifications ("Contract Documents"); and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Kohler Waste Services, Inc. such other documentation as required by the Project Specifications and this Resolution.

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

David Branan – Aye

Bianka Butler – Aye

Sandra Dodd – Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

**Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that** Resolution that the Board of Education appoint Trinitas Children's Therapy Services to provide services related to Occupational and Physical Therapy and Evaluation services for July 1, 2016 to June 30, 2017.

WHEREAS, the North Plainfield Board of Education (hereinafter referred to as the "Board") desires to retain the services of an Occupational and Physical Therapy and Evaluation Services Provider (hereinafter referred to as OT & PT) in accordance with N.J.S.A. 18A:18A-5(a)(2) and (10); and

WHEREAS, accepted proposals on May 19, 2016 at 11:00 AM in the Board of Education Offices, and three companies submitted proposals to provide OT & PT services; and

WHEREAS, the Board finds the fee structure submitted by Trinitas Children's Therapy Services in its proposal to be favorable; and

WHEREAS, based on the technical criteria, management criteria, positive reputation of Trinitas Children's Therapy Services and the fee structure, the Board desires to award a contract for services to Trinitas Children's Therapy Services; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(10) authorizes the Board to award a contract for OT & PT Therapy and Evaluation Services without public bidding, in accordance with the procedures established for an extraordinary unspecifiable service (hereinafter referred to as "EUS"), pursuant to N.J.S.A. 18A:18A-5(a)(2); and

NOW, THEREFORE, BE IT RESOLVED that **Trinitas Children's Therapy Services**, having offices located at **899 Mountain Avenue Suite 1A Springfield, NJ 07081**, shall be appointed to provide occupational and physical therapy and evaluation services, and that a contract for such services shall be awarded for the following reasons:

The fee structures proposed are most advantageous to the Board, price and other factors considered.

Experience and resources necessary to perform the contract have been demonstrated. Reputation and responsibility of the service provider are satisfactory.

BE IT FURTHER RESOLVED that:

The Board hereby appoints Trinitas Children's Therapy Services to provide OT & PT and Evaluation services. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board. The Board authorizes the Business Administrator/Board Secretary to execute the Agreement and any other documents and to take all actions necessary to effectuate the terms of this resolution.

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

David Branan – Aye

John Fellin, Jr. – Aye

Bianka Butler – Aye

Thomas Kasper – Aye

Sandra Dodd – Aye

Kathleen Mullen – Aye

Linda Bond-Nelson – Aye

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education is awarding the following bid for the purpose of providing food management services for the district, for the period July 1, 2016 through June 30, 2017

WHEREAS, on May 19, 2016 the North Plainfield Board of Education ("Board") conducted a public bid opening for the award of food management services for the district; and

WHEREAS, One (1) vendor submitted a bid for consideration at the bid opening; and

WHEREAS, the School Business Administrator has evaluated the bid received and the Board has determined to award the contract for the services; and

WHEREAS, in accordance with the provisions of the public school contracts law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that Mashio's Food Service, Inc., having offices

at 525 E. Main Street, Chester, NJ 07930, is the lowest responsible and responsive bidder for the services, based on the following;

**Management Fee-** the Local Education Agency shall pay Maschio's an annual management fee in the amount of \$23,362.00 (Twenty Three Thousand Three Hundred Sixty Two Dollars). The management fee shall be payable in monthly installments of \$2,336.20 (Two Thousand Three Hundred Thirty Six Dollars and Twenty Cents) per month commencing on September 1, 2016 and ending June 30, 2017.

**Guarantee Return-** Maschio's guarantees a return to North Plainfield Board Of Education (LEA) in the amount of \$100,000.00 (One Hundred Thousand Dollars). In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions as outlined in the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract;

Mashio's Food Services, Inc. is hereby awarded the contract for food services management for the total management fee of \$23,362.00 (Twenty Three Thousand Three Hundred Sixty Two Dollars) and a guarantee of \$100,000.00 (One Hundred Thousand Dollars).

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to prepare and transmit for signature the agreement applicable to this award, as well as to secure from Mashio's Inc., such other documentation as required by the request for proposal specifications and this resolution.

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

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approves the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in Stony Brook School class room # 8, and East End School class room # 9, for the 2016-17 school year.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approve the use of the North Plainfield Fire Department EMT Unit for medical emergency support during athletic events for the 2016-2017 school year based on Borough Ordinance #09-01, "Extraneous Employment of Off-Duty Borough of North Plainfield Fire/EMT Personnel" at the rate of \$69.27 per hour (Rate adjustment each

January), not to exceed \$8,000.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes Lauren Aslan and Rachel Stefanoski to receive funds from a mini-grant through North Plainfield Education Foundation for the purpose of purchasing preschool games and social building activities for West End School at a total value of \$250.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes Jessica Perdomo-O'Hara to receive funds from a mini-grant through North Plainfield Education Foundation for the purpose of purchasing literacy and mathematics materials for the preschool ESL classes in the district at a total value of \$250.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes Allison Hessemer to receive funds from a mini-grant through North Plainfield Education Foundation for the purpose of purchasing science games, activities and manipulatives for the preschool classes at East End School at a total value of \$230.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes Wendy Alvarez to apply for a grant through Tynker and Infosys Foundation USA for the purpose of obtaining a Tynker classroom plan and thirty (30) licenses for a programming course for the computer club at West End School at a total value of \$399.

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

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

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education authorizes John Burke to apply for a grant through DonorsChoose.Org for the purpose of purchasing soil for the Pathways greenhouse at NPHS at a total value of \$240.74.

David Branan – Aye

Bianka Butler – Aye

Sandra Dodd – Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

#### Curriculum Updates/Current Events in Education

Ms. Vella provided the following report regarding ESL information session for the parents of the ESL students. Teachers shared a presentation on the expectations of the ESL students and the high school program. Also provided articles of advice to parents from the Colorin Colorado website, a well as ESL grammar and reading books. Parents and guardians were thankful and noted that they learned a great deal.

The Kindergarten Readiness Assessment is complete 130 students were assessed. The assessment will be scored and available to staff on a Google Doc for convenient access and updating. This year, we used a cohort of proctors that scored all students, including those already registered in our preschool programs. In the past, each preschool independently administered the KRA, and this year we chose to assess centrally.

Achievement Coaches attended their first training with the NJDOE this week. The presentations were centered upon adult learning, the coaching cohorts and summer work. Planning time was provided to our cohort at the conclusion. We crafted a plan to tie each teacher's selection of an Achievement Coaching Cohort to their SGO and PLC in order to assist with streamlining effort.

North Plainfield High School hosted the College Fair on May 20th in the gym. The students were prepared, and the college representatives were impressed by the interest and well-thought out questions by our students.

As a part of the planning process to seamlessly integrate My Learning Plan OASYS in place of Teachscape, we held our administrative training session on May 23rd. The session afforded our principals and supervisors to use demo teacher accounts to explore the system. Many questions were posed, and we all left feeling more confident about the transition. Training for staff is anticipated in the upcoming months.

Our draft Technology Plan received feedback at a Somerset County meeting last week, and we are working to formalize a plan based on the work done by our committee, as well as feedback from the session. The plan is due later in the month.

Our anticipated June 1<sup>st</sup> and 2<sup>nd</sup> Elementary Literacy Planning Days have been kicked off, and our agenda is based on the work done with our literacy coach

throughout the school year. The staff and administration will be represented in this planning.

We will be providing an article to the board from Governor Christie's most recent speech at the annual convention for the New Jersey Charter Schools Association. This is timely information in light of the most recent charter school application in North Plainfield.

### **Correspondence**

There was none.

### **Committee and Delegate Report**

Board Staff – No meeting scheduled at this time.

Communications – No meeting scheduled at this time.

Curriculum – The next meeting date is scheduled for June 8<sup>th</sup> at 6:00 pm.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – No meeting scheduled at this time.

Negotiations – Possible meeting dates June 7<sup>th</sup> at 5:00 pm.

NJSBA – Mr. Kasper attended various meetings and reviewed major issues discussed.

SCSBA – The next meeting date is scheduled for June 2<sup>nd</sup>.

SCESC – No meeting scheduled at this time.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Comments from the Public**

Mr. McGovern expressed concerns regarding change in physical education time.

### **Future Agenda Items**

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

Literacy – Ms. Serravallo and Ms. Golub – 6/22

One Book, One School – Mr. Lensi and Ms. Sapega – 6/22

### **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, June 22, 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.

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 1, 2016

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved to adjourn at 9:20 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