

The minutes of the regular meeting of the North Plainfield Board of Education held on July 22, 2015 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mrs. Bond-Nelson requested the call of the roll:

David Branan
Bianka Butler
Sandra Dodd
Linda Bond-Nelson

John Fellin, Jr.
Thomas Kasper
Kathleen Mullen-Absent

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Michelle Vella, Assistant Superintendent, as well as, Brenda Okereke and Yanqing Liang, Student Representatives and approximately 5 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to accept the public session minutes of June 17, 2015.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to accept the executive session minutes of June 17, 2015.

Financial Report

Mr. Kasper moved, seconded by Mr. Branan and unanimously approved by roll call vote that the Board of Education approve the list of bills and payrolls dated June 30, 2015, in the amount of \$5,140,476.60

Mr. Kasper moved, seconded by Mr. Branan 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 May 2015, and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial.

Comments from the Public

Ginger Feola mentioned contract has been approved by the association.

Student Representative Report

There were none.

Presentation

Dr. McLaughlin presented current statics related to incidents of violence, vandalism, and HIB cases, providing comparisons for year over year figures.

Mrs. Vella presented and discussed the details regarding the Advanced Placement Performance at the high school.

Superintendent's Report

We often hear the question – does anything happen in the school district during the summer months? For anyone in the proximity of West End School they will see a great deal of learning taking place. Approximately 400 of the district's students have been hard at work under the tutelage of our district teachers enhancing their skills and building their knowledge. In many ways, the program which kicked off the week school ended has been its own mini school year, complete with contributions from our local community. Last Thursday alone saw an interactive dinosaur assembly conducted by district faculty member John Thomson, beginning with a slide show that explained the myths and realities of dinosaurs, as well as the different types of dinosaurs. Mr. Thompson then set up six activity stations that the students were able to rotate among including stencil rubbings, fossils to examine, puzzles, leveled books, a fossil hunt, and a dinosaur walk. Following this wonderful educational experience students were treated to a helicopter landing by the State Police on West End Field. All students were invited to tour the helicopter as the pilot explained its features and uses. This event was arranged by the North Plainfield Police Department as a shared event with them as they are holding their first ever NPPD Youth Academy at West End School with eighteen North Plainfield High School participants. Other events have included separate visits from K-9 units demonstrating the specialized skills of different types of dogs used in law enforcement, and visits from North Plainfield's fire department demonstrating vehicles and apparatus while providing students with important information on fire prevention and safety. Kudos to Ms. Nicole Rivlin and Ms. Lisa Gabriel-Napolitano for their coordination of our program as well as Ms. Sobel, Ms. Sefchik and Ms. Araneo for all their work and support of this program.

Another aspect of summer is the interview and hiring process to fill vacancies created from non-returning staff. The district administration understands and embraces the importance of inviting only the most highly qualified staff to work with or on behalf of our students. We are pleased at the tremendous response to the district's needs and the many applicants who want to be a part of the good work occurring in our district. As of Sunday a total of 2,550 applications for certificated positions were received by the district. An additional 264 applications were received for non-certified positions. Each hiring administrator is asked to carefully review applications and resumes, to form hiring committees, conduct interviews and observe model lessons for final candidates. A minimum of three references are contacted by phone for any applicant before being referred for a final interview with the superintendent. Thus far, I have been very impressed with the caliber of the professionals I have had the privilege to meet. They possess blends of experience, knowledge of their content, student centered focus and a desire to make a difference – the critical aspects we seek in North Plainfield. At this time 41 positions have been filled with 16 still in process.

As the board is aware, it is not enough to recruit and hire outstanding staff, but it is also incumbent upon the district to mentor, support and provide ongoing education to our staff from those in their first year of employment to those with many years of experience in the district. With this in mind, Induction II and III have already been conducted with returning teachers and Induction I, which spans a week, is ready to be provided to our newly hired staff from August 17th to the 21st. On Friday several of our administrative staff attended a legal update at Montgomery High School, and a week of Administrator Training is scheduled to take place from August 24th to the 28th. A final note is made of the extensive maintenance and repair work occurring around the district. The summer projects that Mr. Mathis described to the board in June are underway with the addition of many additional efforts to make our schools conducive environments for learning to occur.

Recommendations from Superintendent of Schools
Personnel

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that:

WHEREAS Joseph Napolitano, head custodian in the North Plainfield School District, has indicated that he wishes to retire on November 1, 2015, and

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

RESOLVED that the Board of Education of North Plainfield extend to Mr. Napolitano its thanks for the service he has given and best wishes for his future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on July 22, 2015, 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 Mr. Napolitano.

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

Mr. Branan 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 adjust the previously approved recommendation to employ Irvin Solis as a custodian in the district to that of probationary custodian, effective July 1, 2015 through September 28, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that for the summer of 2015, the Board of Education adjust the

recommendation for Jennifer Magliaro to serve as a facilitator for the Summer School Fuel Education On-Line Program for high school students, from June 23, 2015 through July 27, 2015 (20 days), from 20 hours to 40 hours (two hours per day for 20 days), at the rate of \$52.24 an hour, to be adjusted pending settlement of the negotiated Agreement.

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

Mr. Branan 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 adjust the guide and salary of Caitlin D'Armiento, elementary teacher at Somerset School, from the 2013-2014 BA Guide/Step 2-3(2) to the 2013-2014 MA Guide/Step 2-3(2) at the salary rate of \$58,690, to be adjusted pending settlement of the negotiated Agreement, to reflect her attainment of a Master's degree.

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

Mr. Branan 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 grant Alison Mac Ferrer, kindergarten teacher at Stony Brook School, a twelve-week unpaid leave of absence under the Federal Family Leave Act, effective January 4, 2016 through March 28, 2016, for child care purposes. (Ms. Mac Ferrer will begin her disability period using accrued sick days effective November 2, 2015 through January 3, 2016).

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

Mr. Branan 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 grant Jane LeFebvre, school psychologist, a twelve-week unpaid leave of absence under the Federal Family Leave Act, effective December 2, 2015 through February 23, 2016. (Ms. LeFebvre will begin her disability period using accrued sick days effective October 19, 2015 through December 1, 2015).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that for the 2014-2015 school year, the Board of Education approve the Board member and/or staff conference and travel expenses as per the attached list.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that for the 2014-2015 school year, the Board of Education approve the

certificated staff indicated on the attached list be reimbursed for graduate courses taken between January 2015 and May 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that the Board of Education rescind the previously approved recommendation to employ Amanda Beodeker as a teacher of English at NPMS for the 2015-2016 school year.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that for the summer of 2015, the Board of Education extend the hours of the following paraprofessionals working in the ESY program to assist a student with medical needs on the bus, at the rate of \$21.14 per hour, to be adjusted pending settlement of the negotiated Agreement, effective June 24, 2015:

	<u>FROM</u>	<u>TO</u>
Meghan Pittenger	2.50 hours	3.50 hours
Anne Heinzerling	2.50 hours	3.50 hours

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that for the summer of 2015, the Board of Education approve the employment of Jessica Rodrigues as a paraprofessional to work with a 504 student attending the NCLB Extended Year Program at West End School for 3.0 hours per day at the rate of \$21.14 per hour, to be adjusted pending settlement of the negotiated Agreement, effective June 26, 2015 through July 22, 2015.

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

Mr. Branan 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 approve the employment of Philip Lensi as a library media specialist at NPMS/HS, at the 2013-2014 MA/Step 11(12) annual salary rate of \$63,360, to be adjusted pending settlement of the negotiated Agreement. (Mr. Lensi will replace Anne Corkery).

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

Mr. Branan 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 approve the

employment of Diana Palomo as an elementary teacher at West End School at the 2013-2014 BA/Step 2-3(2) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement. (Ms. Palomo will replace NancyAnne Schreck).

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

Mr. Branan 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 approve the following ROTC officers be appointed co-advisors for the NJROTC Drill Team at NPHS, to be paid at the rates listed, to be adjusted pending settlement of the negotiated Agreement:

Lt. Col. Eric Hansen	\$3,423
Chief Michael DeJean	\$3,423

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that the Board of Education approve payment to retired head custodian, Arthur Leandro, for ten unused vacation days earned in the 2014-2015 school year in the amount of \$1,835.63.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that the Board of Education rescind the recommendation for sick time payout to Dr. Marilyn Birnbaum in the amount of \$15,000.

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

Mr. Branan 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 approve the employment of Christian Agresto as a teacher of social studies at Somerset School, at the 2013-2014 BA/Step 2-3(2) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement. (Mr. Agresto will replace Brett Bisconti).

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

Mr. Branan 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 approve the employment of Nicole Faraone as a temporary elementary education teacher at West End School at the 2013-2014 BA/Step 2-3(2) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement. (Ms. Faraone will temporarily replace Dina Glowacki).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, with Ms. Dodd abstaining that the Board of Education accept the resignation of Lindsey Hackbarth, teacher of elementary education at East End School, effective July 1, 2015.

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

Mr. Branan 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 approve the employment of Cristina Rodriguez as a temporary elementary education teacher at East End School, from September 3, 2015 through December 7, 2015, at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Rodriguez will temporarily replace Lisa Napolitano-Gabriel).

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

Mr. Branan 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 approve the employment of Monica Litvinchuk as a special education elementary teacher at West End School at the 2013-2014 MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Litvinchuk will replace Tiffany Hau).

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

Mr. Branan 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 approve the employment of Christopher Messina as a music teacher at West End School at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Mr. Messina will replace Jonathan Scott).

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

Mr. Branan 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 approve the employment of Karen Smith as a secretary in the technical department at NPHS, at the 2013-2014 Secretary II/Step 5 annual salary rate of \$44,925, to be adjusted pending settlement of the negotiated Agreement, effective August 24, 2015, or upon earliest release. (Ms. Smith will replace Jean Mullen).

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

Sandra Dodd- Abstain Linda Bond-Nelson-Aye

Mr. Branan 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 approve an adjustment in step and salary for Cynthia Tranquilli, secretary to the principal of North Plainfield Middle School, from Secretary II/Step 10 to Secretary III/Step 10 at the 2013-2014 annual salary rate of \$55,210 plus \$600 longevity entitlement for a total of \$55,810, to be adjusted pending settlement of the negotiated Agreement, effective July 1, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved that the following recommendation be tabled:

That for the 2015-2016 school year, the Board of Education approve the salaries of the exempt administrators as indicated on the attached list. The contracts of employment received the prior approval of the Executive County Superintendent for the Somerset County.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the staff indicated on the attached list to work at the NPHS Alternative High School Program at the rate and hours indicated.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve staff members to fill the following positions for the hours and at the rates indicated as noted in the attached list.

Revise/Write Curriculum	Facilitators/Webmasters
School Based Planning Committee	Grade Group Leaders
Summer Registration and Testing	Teacher Leaders
	Mentors

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Thomas Bailey as a special education teacher at NPMS at the 2013-2014 MA+30/Step 9 annual salary rate of \$63,560, to be adjusted pending settlement of the negotiated Agreement. (Mr. Bailey will replace Matthew Iannucci).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education rescind the previously approved recommendation to employ Christina Moscatello for up to 8 hours as an Induction Trainer.

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the following individuals as induction trainers at the rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement.

Leanne Borbely
Jill Fogarty

Up to 5 hours
Up to 5 hours

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of Christopher Tyler as advisor to the Heroes and Cool Kids Character Education Program at NPHS, at a stipend of \$500.

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the employment of Michelle Cruz, NPHS mathematics teacher, to serve as the teacher for the Algebra I Summer Program to take place at NPHS from August 4 – August 25, 2015 between 9 am and 11 am, with one additional day for teacher preparation at the rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement.

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the following individuals to supervise the SIT and Saturday Detention program at NPHS at the rate of \$80 per session.

Jacquelyn Fields
Renee La Gala

Alexandra Pereira
Debra Soriano

Nancy Maldony

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the following individuals to supervise the Breakfast Program at NPHS at the rate of \$16 per day.

Jacquelyn Fields	Cori Goldberg	Nancy Maldony
David Branan-Aye	John Fellin, Jr.-Aye	
Bianka Butler-Aye	Thomas Kasper-Aye	
Sandra Dodd- Aye	Linda Bond-Nelson-Aye	

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of the following individuals as K-12 district substitute teachers:

Lisa M. McGinn	Jennie Eure
David Branan-Aye	John Fellin, Jr.-Aye
Bianka Butler-Aye	Thomas Kasper-Aye
Sandra Dodd- Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education accept the resignation of Mildred Colon, paraprofessional at West End School, effective July 17, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the class/club advisors in the attached list.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Vincent Del Priore as a temporary social studies teacher at NPHS at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Mr. Del Priore will temporarily replace Gregory Ammon).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Jacqueline Porter as a payroll bookkeeper in the business office at the annual salary rate of \$60,000,

effective August 17, 2015, or upon her earliest release. (Ms. Porter will replace Cynthia Henry).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education authorize the transfer of Ms. Cynthia Henry, payroll bookkeeper in the business office, to Secretary II/Step 6 in the Operations Office, at the 2013-2014 annual salary rate of \$46,450, to be adjusted pending settlement of the negotiated Agreement, effective August 1, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the individuals indicated on the attached list as in-service trainers at the rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Sarah Westfall as a temporary academic support teacher at West End School, from September 3, 2015 through January 31, 2016, at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Westfall will temporarily replace Sara Gagliano).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Courtney Getz as a preschool teacher at West End School at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Getz will replace Michelle Onofri).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Jessica Fennes-Pheney as a temporary elementary education teacher at West End School at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Fennes-Pheney will temporarily replace Deborah Lysicatos).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education rescind the previously approved recommendation to appoint Christopher Tyler as an assistant varsity football coach at NPHS for the 2015-2016 school year.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the following student teacher placement from Kean University for the fall of 2015:

<u>Student Teacher</u>	<u>Class/School</u>	<u>Cooperating Teacher</u>
Boris Analuisa	PE/Health/NPHS	Andrew Taylor
	PE/Health/NPMS	Robyn Enderle

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Caitlin Pinto as a temporary elementary teacher at Stony Brook School, from September 3, 2015 through December 23, 2015, at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Pinto will temporarily replace Ines Simoes).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Caitlyn Barrows as a dance teacher at NPHS at the 2013-2014 MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement. (Mr. Barrows will replace Dawn Schultz).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Cristina Gonzalez as an academic support teacher at NPHS at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Gonzalez will replace Michele Armento).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of Cara Colabelli to serve as a volunteer assistant to the coach for the boys' soccer program at NPHS.

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Henry Grynberg as a technology teacher at NPHS at the 2013-2014 BA/Step 2-3(2) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement. (Mr. Grynberg will replace Robert Ferraro).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Jennifer Perrine as a principal's secretary at NPHS, at the 2013-2014 Secretary III/Step 1 annual salary rate of \$41,425, to be adjusted pending settlement of the negotiated Agreement, effective August 17, 2015, or upon earliest release. (Ms. Perrine will replace Carol Cyr).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Christine Galliano as a teacher of English at NPMS at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Galliano will replace Patricia Bailey).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the transfer of Shalon Cruz, academic support teacher at East End School, to third grade teacher at East End School. (Ms. Cruz will replace Lindsey Hackbarth).

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Jamie

Petraglia as an academic support teacher at East End School at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Petraglia will replace Shalon Cruz).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education adjust the guide and salary of Erin Scott, special education teacher at NPHS, from the 2013-2014 BA Guide/Step 8 to the 2013-2014 MA Guide/Step 8 at the salary rate of \$59,560, to be adjusted pending settlement of the negotiated Agreement, to reflect her attainment of a Master's degree.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education grant Zoraida Otero, secretary in the NPHS Guidance office, a six-week unpaid leave of absence under the Federal Family Leave Act, effective October 19, 2015 through November 30, 2015, for child care purposes. (Ms. Otero will begin her disability period using accrued sick and vacation days effective August 13, 2015 through October 18, 2015).

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Krista Daniskas as a temporary special education teacher at NPMS at the 2013-2014 BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Daniskas will temporarily replace Anabela Oliveira).

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

Curriculum, Instruction and Pupil Services

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote:

WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2015_34	2015_37	2015_40	2015_44
2015_35	2015_38	2015_41	2015_45
2015_36	2015_39	2015_42	

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 #

2015_34	2015_37	2015_40	2015_44
2015_35	2015_38	2015_41	2015_45
2015_36	2015_39	2015_42	

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve classified student #E-15-16 be transferred from ARC Kohler's ESY program to Bright Beginnings at the cost of \$4,234, effective June 29, 2015 through August 6, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the submission of the North Plainfield Public School "School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*."

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the out-of-district placement of the classified students as indicated on the attached list at the rates noted. Transportation will be required.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve tentative field trips for the students in Somerset School, Stony Brook School, East End School, West End School and NPHS/MS as per the attached lists.

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

Finance, Purchasing & Agreements

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the submission of the FSY 2016 IDEA Basic and Preschool Grants as follows:

Basic	\$874,884
Non-Public	\$ 20,559
Preschool	\$ 18,302

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the following services be approved to provide as-needed staff, at the rates indicated:

JAG Physical Therapy	Substitute Athletic Trainers	\$35/hour
Delta-T Group	Substitute School Nurses	\$41/hour

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve line item transfers in accordance with the attached list dated May 31, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve payments from the Cafeteria Account in accordance with the attached list dated July 22, 2015

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education accept and approve carry-over of the IDEA Grant into the 2016 IDEA Grant as follows:

Non Public Funds 2014-2015	\$ 18,777.00
Non Public Funds 2013-2014	\$ 23,942.00

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education award the 2015-2016 district reprographic printing bid to APEX Printing Services, Inc. based on the specifications prepared by the school business

administrator/board secretary and their low quotation proposal of \$10,084.33 dated June 30, 2015.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the following special education transportation jointure with the Green Brook Township Public School District for the 2015-2016 school year:

WHEREAS, the Green Brook Township Public School District desires to transport special education, non-public, and public school students to specific destinations hereinafter referred to as GTPSD; and

WHEREAS, the North Plainfield Board of Education, hereinafter referred to as the NPBOE, offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of contract costs, as presented to the GTPSD as calculated by the billing formula adopted by the NPBOE, payment will be made according to the billing schedule to be provided. Said formula shall be based on the route costs divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

NOW THEREFORE, it is hereby approved to enter into a service agreement with the GTPS for the purpose of providing said service.

FURTHER THAT, this resolution shall take effect immediately.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the disposal of out of date, damaged and/or irreparable computers, and computer monitors located at the NP High School as indicated on the attached list.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education authorize the sale of two ERGO chairs which were specifically designed for this students use, and cannot be utilized by others. The student has since transferred to Warren Township Board of Education, price per chair is \$750.00 for a total of \$1500.00.

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

Sandra Dodd- Aye

Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the split funding of the employees noted on the attached list in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'16 and Preschool Program Aid FY'16, according to percentages for each program as indicated.

David Branan-Aye

John Fellin, Jr.-Aye

Bianka Butler-Aye

Thomas Kasper-Aye

Sandra Dodd- Aye

Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

Pursuant to PL 2015, Chapter 47 the North Plainfield Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR Part200.

Accounting and auditing services, advertisements, architect services, athletic reconditioning, athletic rentals, bonds, building repairs, bus transportation, cafeteria equipment, cafeteria services (Food Service Management Company), cleaning, Internet Services, conference, construction services, copier lease, course reimbursements, data/phone lines, dental benefits, electricity, engineering services, equipment - computer hardware, equipment – athletic, equipment – information technology, equipment – musical, facility upgrades and renovations, furniture and fixtures, garbage collection, ground repairs, gas, health benefits, insurance - property, liability & casualty, insurance broker services, legal services, maintenance – computer, maintenance repairs, membership dues, natural gas, nursing services, occupational therapy, physical therapy services, physician services, postage, prescription benefits, printing, professional services - home instruction, professional services – athletics, purchase services – library, purchased services – security, repair and maintenance, required NJ Department of Treasury Pension Program, school buses, Social Security, software (including operating systems), staff development, subscriptions, substitutes, supplies- administrative/cafeteria/computer/custodial/grounds/health/instructional/maintenance office/technology, telephone, textbooks, transportation – gasoline, transportation for special education students, transportation/vehicle repairs, travel, tuition - out of district contracts to various NJDOE approved institutions, water, workers compensation, and any other goods or services necessary to operation the school district.

David Branan-Aye

John Fellin, Jr.-Aye

Bianka Butler-Aye

Thomas Kasper-Aye

Sandra Dodd- Aye

Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve change order number BCHS-001, for the Boiler Control Replacement Project – NPHS/MS, in the amount of \$14,085.00 (Fourteen Thousand Eighty Five Dollars). This additional total expense is offset by a project allowance of \$7,800.00 (Seven Thousand Eight Hundred Dollars), plus increased project cost of \$7,065.00 (Seven Thousand Sixty Five Dollars) for a total project cost as follows:

Original Installation cost	\$ 90,000.00
Change Order	\$ 14,085.00
Project Allowance	<u>-\$ 7,800.00</u>
Adjusted Total Installation Cost	\$ 96,285.00

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

Mr. Branan 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 installing Security Cameras at the Stony Brook School:

WHEREAS, on July 9, 2015, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the installation of security cameras at Stony Brook School; and

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

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; 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 ***Haig Service Group***, having offices at ***211A Rt. 22 East, Green Brook, NJ 08862***, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$28,800.00 (Twenty Eight Thousand Eight Hundred Dollars), including an allowance of \$10,000.00 (Ten Thousand Dollars).

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

Haig Service Group, is hereby awarded the contract for the Project, for the total base bid sum of **\$28,800.00 (Twenty Eight Thousand Eight Hundred Dollars)**. Including an allowance of **\$10,000.00 (Ten Thousand Dollars)**.

BE IT FURTHER RESOLVED, that this award is subject to Haig Service Group executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages 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 Haig Service Group, 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	John Fellin, Jr.-Aye
Bianka Butler-Aye	Thomas Kasper-Aye
Sandra Dodd- Aye	Linda Bond-Nelson-Aye

Mr. Branan 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 installing Interior Stairwell Doors at the East End School, West End School, Stony Brook School, and HSMS:

WHEREAS, on July 9, 2015, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the installation of interior stairwell doors at the East End School, West End School, Stony Brook School, and the High School/Middle School; and

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

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; 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 **MacKenzie Group**, having offices at **618 South Avenue, Garwood, NJ 07027**, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$289,836.00 (Two Hundred Eighty Nine Thousand Eight Hundred and Thirty Six Dollars), plus and alternate price of \$8,809.00 (Eight Thousand Eight Hundred Nine Dollars) for a total project price of \$298,645.00 (Two Hundred Ninety Eight Thousand Six Hundred Forty Five Dollars) including an allowance of \$21,000.00 (Twenty One Thousand Dollars).

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

MacKenzie Group is hereby awarded the contract for the Project, for the total base bid sum of **\$298,645.00 (Two Hundred Ninety Eight Thousand Six Hundred Forty Five Dollars)**. Including an allowance of **\$21,000.00 (Twenty One Thousand Dollars)**.

BE IT FURTHER RESOLVED, that this award is subject to MacKenzie Group executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages 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 MacKenzie Group, 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

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

Resolution Increasing the Bid Threshold – Qualified Purchasing Agent

WHEREAS, Mr. Donald Sternberg, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (a), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000.00 to \$40,000.00;

NOW, THEREFORE BE IT RESOLVED that the North Plainfield Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000.00 for the board of education, and further authorizes Mr. Donald Sternberg to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the disposal of out of date, damaged and/or irreparable six choral risers located at the West End School.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the disposal of out of date, damaged and/or irreparable furniture and supply material located at the High School/Middle School as follows:

North Plainfield High School:

Classroom 127 – 2 four draw metal file cabinets damage draws out of alignment,
1 – 3’ x 5’ metal cabinet, damaged.
Classroom 127A – 2 Wood teacher desks
Shop Area Storage - 45 pieces of 2 ½” x 5’ strips of scrap metal.

North Plainfield Middle School:

Classroom 118 - CAD – 20 computers tables, 3 – Old wood teacher desks,
Classroom 121 - Computer Lab – 25 computer tables.

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

Resolution of Support from the North Plainfield Board of Education authorizing the Sustainable Jersey for Schools Small Grant Application

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children, and,

WHEREAS, The North Plainfield Board Of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, North Plainfield Board Of Education is participating in the Sustainable Jersey for Schools Program, and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program,

THEREFORE, the North Plainfield Board Of Education has determined that North Plainfield High School should apply for the aforementioned grant program. The Grant is *“Fitbit for Life”*, *the goal of the “Fitbit for Life” program would be to get students more involved in being physically active beyond physical education as well as increasing their knowledge on the benefits of exercise and goal setting to promote healthy and active living for lifelong wellness. The program should promote self-motivation and social interaction amongst students.*

THEREFORE, BE IT RESOLVED that the North Plainfield Board Of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

David Branan-Aye
Bianka Butler-Aye
Sandra Dodd- Aye

John Fellin, Jr.-Aye
Thomas Kasper-Aye
Linda Bond-Nelson-Aye

Correspondence

Letters were received as follows from: there were none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.

Communications – Mr. Fellin provided a list of recommendations for the outreach survey and discussed the status of each.

Curriculum – Ms. Dodd provided an overview of topics and discussed.

Finance & Facilities –Mr. Branan mentioned meeting scheduled for Tuesday, August 4, 2015.

Policy Meeting – No meeting scheduled at this time.

Negotiations –Ms. Bond-Nelson read a statement regarding the recently concluded negotiations with the NPEA and the Board vote on ratification which will occur on Tuesday, August 4, 2015.

NJSBA – Mr. Kasper updated the Board on recent legislation and that he is now a Certified Board Leader.

SCSBA – No meeting scheduled at this time.

SCESC – No meeting scheduled at this time.

Old Business

There was none.

New Business

Mr. Sternberg discussed and reviewed the new law regarding contract renewal.

Ms. Bond-Nelson confirmed special meeting on Tuesday, August 4, 2015.

Current Events in Education

Ms. Vella mentioned summer institute 7/23-7/24, 36 teachers are attending. Ms. Vella also discussed Academic Grant currently being applied for to empower educators to provide support for other districts.

Comments from the Public

There were none.

Future Agenda Items

Per presentation calendar.

Adjournment

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved that be it resolved that the Board of Education will hold an Executive Session on Tuesday, August 4, 2015 at approximately 6:15 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.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to adjourn at 8:30 P.M.

Respectfully submitted,

APPROVED:

Donald Sternberg