

July 24, 2013

The minutes of the regular meeting of the North Plainfield Board of Education held on July 24, 2013 at 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:

Thomas Allen	Kathleen Mullen
David Branan	Nancy Szaroleta
Sandra Dodd	Linda Bond-Nelson
Thomas Kasper	

A quorum was established

Also present were Dr. Marilyn Birnbaum, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, and approximately 6 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the public session minutes of June 19, 2013.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the executive session minutes of June 19, 2013

Financial Report

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the list of bills and payrolls dated June 30, 2013 in the amount of \$5,037,172.01.

Mr. Branan moved, seconded by Mr. Allen 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 2013 and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Comments from the Public

Upon request of the chair for topics from the public – there were none.

Student Representative Report

There was none.

Presentation

Mr. John DiMartino, Healthcare Reform Specialist with Brown and Brown Benefit Advisors, provided an overview and discussed the impact the new affordable health care act would have on the district.

Ms. Gwen Thorton conducted, as part of the annual board retreat, a review of the results of the Board Self Evaluation and also provided a summary of the recent Strategic Planning effort conducted in the spring of the last school year.

Superintendent's Report

RECOGNITION/PUBLIC RELATIONS

Students

West End School Awards

**High Excellence Student Award – High Honor Roll for all four marking periods
3rd Grade**

Julia Gomes

Outstanding Student Award 3rd Grade – Honor Roll all four marking periods

Elizabeth Dustin	Bryant Fiallos	Tyler Kasper
Toby Robinson	Axel Acosta	Jordan Cheatham
Madison Kasper	Raquel Kruszczyński	Alexander Thompson
Shaughn Williams	Alicia Dey	Zuri Felton
Asia Hargrove	Melanie Martinez	Carlos Menendez
Carly Robertson	Gerardo Rodriguez	Jason Melendez
Sean Rassa	LaibaShahzad	Lilly Spanton

Most Improved - Academic 3rd Grade

Tania Fuentes	Joel Herrera	Niah Llewellyn
Kevin Estrella	Amna Imtiaz	Matthew Holzer
Nathalie Montenegro	Luis Hernandez	Christopher Manzano
Ludwing Sop Estrada		

Outstanding Student Award 4th Grade – Honor Roll all four marking periods

Liam Miller	Dajuan Gregory	Justin Vargas Acosta
Karen Melendez Alas	Christina Aguilar	John Donnelly
Dylan Galiszewski	Tatiana Gonzalez	Bryanna Llerena
Hannah Allphin	Cynthia Contreras	Amanda Gaetan
Ashley Dawse	Ava Hanlein	Tiffany Chacon Figueroa
Adam Elsaïs	Valerie Havrilla	OlafadeOmole

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Most Improved– Academic 4TH Grade

Jocelyn Galvez	Angie Abril	Jean Carlos Garrido
Jennifer Zelaya Gualpa	Vanessa Ruiz	Antoni Lutchman
Alejandro Luque	Yumin Li	Abraham Reyes
Harry Hernandez	Corrine Blazek	

Most Improved Physical Education

3rd Grade

Erik Ortiz	Bridget E. Caluna
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4th Grade

Isaiah Mitchell	Tiffany Chacon Figueroa
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Most Improved Art Students – 4TH Grade

Daniel Villacreses	Paola Ayala Zelaya
Antoni Lutchman	Venus Salinas-Tapia

Most Improved Instrumental Music Student

Yumin Li

Most Improved Music Students 4TH Grade

Ava Hanlein
John Donnelly

Annual Fourth Grade Spelling Bee Winners

1st place- Tatiana Gonzalez
2nd place- Adam Elsaïs
3rd place- Ashley Dawsey

Pete Hansen Sportsmanship Award: Congratulations to **Justin Vargas Acosta** and **Jada Eady**, West End School fourth graders who have earned the Pete Hansen Sportsmanship Award. Established by the West End PTA to honor **Pete Hansen** for his dedication to the children/youth of North Plainfield, this award has been given every year for the last 29 years to students demonstrating outstanding sportsmanship and character traits. His daughter, **West End School Principal Beth Hansen Sobel**, presented the award at an assembly in which Ms. Sobel addressed the group with a talk about the importance of demonstrating good sportsmanship and character. Considered the best honor at West End School, the award has been given to students in the highest grade level in the school; hence, it started as a sixth grade award, then fifth, now fourth. "It is a true honor for me and my family to see this award given every year. We thank the PTA for continuing to honor the legacy of our father," stated Ms. Sobel.

Stony Brook School's Honor Roll

The following students were acknowledged for their academic excellence:

High Honor Roll

Isabella Carroll	Lindsey DePaz	Drew Evans
Karla Garcia	Ashlyn Murillo	Henri Ruiz
Jasmine Zaher		

Grade Three:

Jamie Aguilar
Joel Guevara
Derick Murilo
Bhavya Patel

Samantha Borja
Tania Molina-Ramos
Joshua Njoku
Antony Salazar
Jenny Sanon

Elizabeth Ellis
IvanMangui
Kristobal Olivares
SophiaSanchez

Grade Four:

Viviana Blanco
RebekahNarine
Murilo Vera

Ajanae DeGrasse
Olivia Sheridan

Santiago Laynez
Ariel Spurgeon

Schools

NPHS

The **Canuck Mentor Program** for 2013-2014 is off to an exciting start, under the direction of **Jennifer Sloan, NPHS English teacher** and advisor to the group. On Tuesday, August 13 at 8 a.m., the mentors will be provided training in order to learn skills and strategies to be effective as a mentor. On the following day, from 9 a.m. to 1:00 p.m., the **Freshman Class** will have a "Kick-Off" event in the gym where they will meet with their assigned mentors, renew friendships prior to the start of school, go on a scavenger hunt, and hear a motivational speaker on ways to "**Make High School Count.**" Lunch will be provided. Each freshman will receive a "Class of 2017" Canuck shirt that will allow for free admittance into the first home football game. A welcome session for freshman parents/guardians also will be held on August 14 at 9 a.m. Coffee and pastries will be served while a volunteer panel of parents, including representatives from the high school booster clubs and the PTO will be discussing their experiences on raising a high school-age child and working with the administration and staff of the high school. Information on extra-curricular activities available to students also will be distributed.

West End School

A Successful Run – West End School performed their spring musical, ***Treasure Island*** by R.L. Stevenson with music by Mary Donnelly and George O. Strid on June 12 and 13, 2013. The following staff and students participated in making this performance a success.

Tara Venturino Scott & Regina Silverii.....Directors
Alyson DiFiori& Erika Gambuti.....Stage Managers
Lindsey GallPrompter
Jonathan Scott.....Musical Director
Wendy Alvarez.....Technical Director
Belinda Wright.....Make-up Artist
Justin Worsley, Lorena Torres.....Lightening Directors
Ryan Lee-Johnson, Andrew Zlotnik.....Crew
Elisa Peregrina*, Diana Orozco*, Kayla Barron*.....Crew

The Cast:

Narrator.....	Mr. Alan Adams
Jim Hawkins.....	Dylan Galiszewski
Mrs. Hawkins.....	Amanda Gaetan
Jaime.....	Christian Lopez
Molly.....	Jocelyn Galvez
Town Person 1.....	Alicia Dey
Town Person 2.....	Madison Kasper
Town Person 3.....	OlfadeOmole
Town Person 4.....	JeancarlosGarrido
Billy Bones:.....	Duncan Brockaway*
Pew.....	Luther Vilvert
Pirate 1.....	Kaila Barnes
Pirate 2.....	Julia Gomes
Pirate 3.....	Shayla Marrow
Pirate 4.....	Matthew Holzer
Abraham.....	Andres Oronoz
Squire Trelawney.....	Tiara Gonzalez
Captain Smollett.....	Sean Rassa
Sarah Livesey.....	Tatiana Gonzalez
Long John Silver.....	Jalani Roberts
Alan.....	Spencer McGovern
O'Brien.....	Raquel Kruszczyński
Pigaloo Chief.....	Tyler Kasper
Ben Gunn.....	Oleg Bocharov

(*West End Alumni)

Town People/Pigaloo Ensemble: Madison Kasper, Amanda Gaetan, Lindsey Vilvert, Corrine Blazer, Alicia Dey, Jocelyn Mendes, JeancarlosGarrido, OlfadeOmote, Tyler Kasper, Zuri Felton, Amy Bueriano; **Pirate Ensemble:** Kaila Barnes, Bridget Caluna, Tierra Holden, Brianna Cookman, Shayla Marrow, Amber Rodriguez, Victoria Smagalla, Matthew Holzer, Melanie Martinez, Oleg Bocharov, Spencer McGovern, Raquel Kruszczyński, Brian Green

Get your magic carpet tuned up to fly into our next musical performance! Dates are set for February 26 and 27, 2014. Mark your calendars!

East End School

Rain didn't put a damper on Flag Day or the fourth grade event. First, the entire school community gathered in the community room and paid respect to the flag by singing patriotic songs and hearing background information about America's first flag. Student Council facilitators **Lisa Gabriel** and **Nicole Rivlin** organized the event. Immediately following the ceremony, all fourth graders and parent volunteers provided a fun-filled day for the fourth graders. The parent volunteers worked hard all year fundraising so that the students could enjoy a day spending time with their peers, including the viewing of a slideshow that took them through their years at East End School and matched every child's baby picture with his/her current picture. CD's were given to each "graduate." Next, they visited the gymnasium where they enjoyed exploring the various "jump houses." After enjoying a pizza lunch and dessert, they were given their East End Class of 2013 shirts and autograph books. "It was a very special day for them, and the PTO and parent volunteers worked extremely hard organizing this event," remarked Principal Kathy Herrmann.

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Academic and Service Awards were distributed to students in grades 1 – 3 on June 17 and 18. The community room was packed on both days as family and friends applauded the accomplishments of the students. Fourth grade students received their awards during their celebration on June 19. They also entertained the audience with various songs under the direction of music teacher **Diana Van Hise**. Ms. Herrmann addressed the students and told them to always reach for the stars and never give up their dreams.

East End is busy planning for next year's **school based plans**. Ms. Herrmann continues to meet with committee members to discuss ideas for improving teaching and learning and integrating nature into the curriculum. This year's culminating project created **students as experts** and each grade level shared their expertise with their peers. "I visited the classrooms and was quite impressed with how much the students learned this year. Students became experts on weather, animals, insects and plant life. A great deal of hard work and research went into this project and because the students presented it to their peers, I am confident that the knowledge will remain with them for a lifetime," stated Ms. Herrmann.

DISTRICT OPERATIONS & AUXILIARY SERVICES

EMPLOYEE SAFETY TRAINING

Safety Topic - Operations. See annual employee training information below.

Safety Topic - Transportation. See annual employee training information below.

Related safety training is being provided via our on-line employee training system and all employees are currently completing their assigned training as scheduled.

Summer Employee Training – A summer employee safety training session was held on July 1, 2013. This training session covered a wide range of topics with an emphasis on working safely while completing summer cleaning and maintenance work.

Our seventh annual summer training session and employee recognition luncheon will be held on August 29, 2013 at East End School.

HEALTH & SAFETY EMERGENCY PREPAREDNESS

The reconfiguration of electrical circuits, powered by the stand-by generator at Somerset School, will be completed during the summer recess. Additionally, the district is still exploring our options to provide emergency power to the phone system(s) during a power failure. It should be noted that the district has installed emergency phones, tied to our fax lines, to be utilized during a power outage.

FEMA MITIGATION GRANTS

The North Plainfield Board of Education submitted three (3) LOI's (Letters of Intent) for submission to FEMA for the aforementioned mitigation projects. UPDATE: As requested by the New Jersey State Police, the district recently completed three (3) comprehensive on-line surveys associated with these applications. These projects will move forward when and if funding is provided.

FEMA 4046-DR-NJ

UPDATE: The completed FEMA PW Application was filed on January 16, 2013 and was subsequently approved for reimbursement of submitted expenses on January 22, 2013. The established rate of reimbursement is currently 75% of the submitted total, some \$43,000.00 respectively. It is unknown at this time when payments will be made.

SECURITY DRILLS

The Security Drill for June was a Bomb Threat Drill. All district schools completed their assigned drills.

Additionally, a "Security Drill Statement of Assurance" has been executed by the superintendent and submitted to the county business office as required by code.

ACTIVE SHOOTER DRILLS

The North Plainfield Police Department, Fire Department and Emergency Medical Services recently conducted two Active Shooter Drills at the high school.

SECURITY DRILLS – UNANNOUNCED

UPDATE: The Department of Homeland Security, in conjunction with the New Jersey Department of Education, is actively conducting unannounced security drills throughout the state.

SAFETY COMMITTEE

The next meeting, to update our Crisis Management Emergency Plan, will be scheduled when all participants have submitted their requested information.

SECURITY PERSONNEL

The district is in the process of establishing a Security Specialist position to oversee our district security. More information to follow as we move forward with this position.

MAINTENANCE PROJECTS/REPAIRS

Listed below are just a few of the contracted and/or in-house maintenance projects that are currently in progress or were recently completed:

- Replacement of a waste line at the high school (In progress).
- Disposal of accumulated hazardous materials, district wide (In progress).
- Installation of field goal nets at upper Krausche Field (In progress).
- Repairs to the netting on the upper Krausche Field (In progress).
- Demolition work in the middle school wood shop (Completed).

SUMMER PROJECTS

A number of in-house and contracted summer projects are currently being completed throughout the district. A complete listing and status update of these projects is included with this report.

CAPITAL PROJECTS, STATUS REPORT (Current)

DISTRICT-WIDE SOLAR ENERGY

East, West, Somerset and NPHS. The owner of these systems has now completed final inspections and has submitted a request to the power authority for permission to operate. UPDATE: We are currently waiting for certificates to operate from our utility provider.

HIGH SCHOOL LIBRARY RENOVATIONS

UPDATE: As of this date, we have held seven construction meetings with the contractor and our architect. Additionally, we have approved a change order for this project to enhance the entranceway and replace the doors. This project is currently on schedule and we anticipate reaching substantial completion by the second week of August.

CAPITAL IMPROVEMENTS (2012/2013)

HARRISON WINDOWS

A schedule of values has been submitted by the contractor and the approval of shop drawings are pending at this time. Additionally, the district has authorized a change order to replace an additional ten (10) windows for the basement area. The majority of additional expenses for these windows will be covered by the allowance built into the project. We do not anticipate the start of any installation work until sometime in September due to the lead time for window manufacturing.

CAPITAL IMPROVEMENTS (2013/2014)

HIGH SCHOOL ROOFING

This project was awarded with one alternate to the bid, and we have now held three construction meetings with the contractor and our architect. We are currently scheduled for start-up the first week in August and anticipate reaching substantial completion by the end of the summer.

HIGH SCHOOL GYM A/C

This project was awarded with one alternate to the bid, and we have now held two construction meetings with the contractor and our architect. We are currently scheduled for start-up within the next week and anticipate reaching substantial completion during September due to the lead time for equipment.

ROD GRANTS

On July 10, 2013 a meeting was held with the Facilities & Finance Committee to establish a list of projects we would like to complete utilizing rod grant funding. A list has now been approved by the committee and will be presented to the board for approval.

On May 30, 2013 the Christie administration announced that it will distribute nearly half-a-billion dollars in grants for school construction projects across New Jersey. Most of the money, some \$425 million, will go to the state's 559 "Regular Operating Districts," which include all but New Jersey's 31 neediest school systems. The grant program is run as a partnership between the state education department and the School Development Authority, also known as the SDA.

HAZARD MITIGATION PLAN

As required by FEMA, the North Plainfield Board of Education is currently preparing our portion of the new Five Year Multi-Jurisdictional Multi-Hazard Mitigation Plan for subsequent submission to the Somerset County Engineering Office. All requested documentation has been submitted at this time. UPDATE: As of this date, the district has submitted all requested documentation to complete our portion of the plan.

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. Allen and unanimously approved by roll call vote that:

WHEREAS Dana Kim Gargiule, teacher in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2013, and

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

RESOLVED that the Board of Education of North Plainfield extend to Ms. Gargiule its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on July 24, 2013, 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. Gargiule.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen, Mr. Branan, and Mr. Kasper abstaining, that for the 2013-2014 school year, the Board of Education approve the salaries of the exempt administrators indicated on the attached list.

Thomas Allen – Abstain
David Branan – Abstain
Sandra Dodd – Aye
Thomas Kasper – Abstain

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the appointment of the teachers indicated on the attached list to work on curriculum projects or school-based planning activities at the school/department indicated to be paid at the rate of \$49.74 per hour.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Abstain
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the appointment of the staff indicated on the attached list to the co-curricular positions, at the rates indicated, and that supplemental contracts be issued.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education approve the certificated staff indicated on the attached list be reimbursed for courses taken between January and July 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of the individuals indicated at the attached list to work in the North Plainfield Alternative High School Program in the positions and at the rates indicated.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the Board member and/or staff conference and travel expenses as per the attached list.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve Cinly Tank as summer help in the Fine, Practical & Performing Arts Department at the rate of \$8.50 per hour for up to 35 hours.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve ROTC instructors Michael DeJean and Eric Hansen to work with the ROTC cadets at the rate of \$49.74 per hour for 11.5 hours each.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the transfer of Maria Banos, instructional paraprofessional at East End School to office/lunch paraprofessional at West End School at the rate of \$21.14 per hour for 4.50 hours per day. (Ms. Banos will replace Rosario Herscovici.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve the employment of Maria Banos, paraprofessional, to work at West End School for a total of 16 hours at the rate of \$21.14 per hour.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve the employment of the following individuals to work during summer central registration and testing, August 19 – 30, 2013, for up to the number of hours indicated after their names:

<u>\$49.74 per hour/Testing</u>		<u>\$21.14 per hour/Registration Clerk</u>	
Renee Heller	15 hrs	Dina Aquino	50 hrs
Corinne Laurie	15 hrs		
Denise Van Horn	15 hrs		

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the following individual(s) as district K-12 substitute teacher(s):

Kaushal Kishore

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the **2012-2013** school year, the Board of Education approve the payment of \$150 to Lucas Miller, music teacher at Somerset School and Stony Brook School, for working as the accompanist for the NPHS Spring Concert.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the **2012-2013** school year, the Board of Education approve that employee SU-3-12-13 will suffer a deduction for one day at the 2012-2013 rate.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of the individuals indicated on the attached list as substitute paraprofessionals to be called on an as-needed basis, at the hourly rate of \$21.14.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2012-2013 school year, the Board of Education adjust the guide and salary of Amanda Hempel, special education teacher in the NPHS Bridge program, from the BA to the MA Guide/Step 9 (9-10/9) 59,540, to reflect her attainment of a Master's degree, effective June 1, 2013.

Further, that for the 2013-2014 school year, the Board of education adjust the guide and salary of Ms. Hempel to MA/Step 10 (10-11/10) \$61,760 plus \$6052.47 LDTC stipend, for a total of \$67,812.47, and that an adjusted contract be issued.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education accept the resignation of Nicole Rossi, elementary teacher at East End School, effective August 19, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Meagan McFadden as an elementary teacher at East End School at the BA/Step 1 annual salary rate of \$55,490, and that a contract to employ be issued. (Ms. McFadden will replace Nicole Rossi.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Amanda Retenberg as a special education teacher at Stony Brook School at the MA/Step 1 annual salary rate of \$58,490, and that a contract to employ be issued. (Ms. Retenberg will replace Dana Kim Gargiule.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the temporary employment of Erica Fuchs as a temporary school counselor at Somerset School at the MA/Step 1 annual salary rate of \$58,490. (Ms. Fuchs will temporarily replace Sarah Cohen.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education rescind the previously approved recommendation to employ Charlotte Azarian as an elementary teacher at East End School for the 2013-2014 school year.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Christopher Argento as a special education teacher at NPHS, at the MA/Step 4-5 (4-5/5) annual salary rate of \$58,890, and that a contract to employ be issued. (Mr. Argento will replace James Kelly).

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Michael Cavadini as a substitute custodian at the hourly rate of 18.29, effective September 1, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the following individuals as volunteers to assist staff in the district as noted:

<u>Name</u>	<u>Volunteering to Work With</u>
Amber Henderson	athletic trainer
Erin McManus	field hockey coach

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for summer of 2013, the Board of Education approve the following individuals to reorganize the NPHS library after its renovation, for ten hours each, at the paraprofessional hourly rate of \$21.14:

Roger Graubard	Barbara Kreyling
Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education accept with regret the resignation of Annie M. Gauss, paraprofessional at Somerset School, for reasons of retirement, effective August 1, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education grant Anne Corkery, education media specialist at Stony Brook School, an unpaid leave of absence effective October 28, 2013 through June 30, 2014, for child care purposes.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve Janet Darwin to work as a mentor trainer and/or induction trainer in the summer mentoring program at the hourly rate of \$49.74 for up to 22 hours, to be funded with NCLB FY'13 Title I funds.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Kristen Ebbrecht as a special education teacher at NPMS at the BA/Step 1 annual salary rate of \$55,490, and that a contract to employ be issued.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Erin Keenan as a teacher of health and physical education at NPMS at the BA/Step 1 annual salary rate of \$55,490, and that a contract to employ be issued. (Ms. Keenan will replace Ashley Krug.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the following fall student teacher and/or internship placement(s) from Kean University:

<u>Student Teachers</u>	<u>Placement/School</u>	<u>Cooperating Teacher</u>
Anthony Nieves	Drama & English/HS	Leeanne Chiaramonte
Thomas Allen – Aye	Kathleen Mullen – Aye	
David Branan – Aye	Nancy Szaroleta – Aye	
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye	
Thomas Kasper – Aye		

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education adjust the recommendation to approve the following staff to work an additional ten hours for case management purposes (from the previously approved ten hours to twenty hours) at the hourly rate of \$49.74, during the summer of 2013.

Kimberly Scott	Wendy McClellan
Keren Fonseca	Regina Silverii
Roger Graubard	Allison Hessemer
Michelle Onofri	
Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and approved by roll call vote of 4–1, with Ms. Dodd and Ms. Bond-Nelson abstaining, that for the 2013-2014 school year, the Board of Education rescind the previously approved recommendation to employ Thanya Mendez as a paraprofessional in the district.

Further, that the Board of Education approve the employment of Thanya Mendez as a secretary in the Department of Pupil Services at the Secretary II/Step 9 annual salary rate of \$51,355 plus \$450 longevity entitlement, for a total of \$51,805, effective July 25, 2013. (Ms. Mendez will replace Rosalie Barreto.)

Thomas Allen – No	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Abstain
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that for the 2013-2014 school year, the Board of Education approve the following staff members to supervise the Breakfast Program at NPHS at the rate of \$16 per day:

Nancy Maldony	Cori Goldberg
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July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that for the 2013-2014 school year, the Board of Education approve the employment of Ashley Nelson as an elementary teacher at East End School at the BA/Step 2 (2-3/3) annual salary rate of \$55,690, and that a contract to employ be issued. (Ms. Nelson will replace Leslie Hansen.)

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Kasper abstaining, that for the 2013-2014 school year, the Board of Education approve the employment of Luis Jaime as assistant principal at Somerset School at the annual salary of \$105,000.00, effective August 1, 2013, and that a contract to employ be issued.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Abstain

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education eliminate the position of security officer, job description #7000.9.

Further, that the Board of Education approve the new position of security staff (previously security officer) job description #7000.9, as revised.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the new position of safety/security specialist, pursuant to job description #7000.11.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education rescind the previously approved recommendation to appoint Carl Gaebel to the position of **security officer**, effective September 24, 2013.

Further, that the Board of Education approve the appointment of Carl Gaebel as **security staff** for up to a maximum of 29 hours per week at the rate of \$22 per hour, effective September 24, 2013, and that a contract to employ be issued.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education rescind the previously approved recommendation to employ Andrea Grasso as a temporary school counselor at NPHS.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of Stacey-Ann Louis as a teacher of reading at NPMS, at the MA/Step 8(8) annual salary rate of \$59,560, and that a contract to employ be issued. (Ms. Louis will replace Jerome Pocius.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the following staff members to supervise the SIT and Saturday Detention Program at NPHS at the rate of \$80 per day:

Nancy Maldony	Debra Soriano	Alexandra Pereira
Thomas Allen – Aye	Kathleen Mullen – Aye	
David Branan – Aye	Nancy Szaroleta – Aye	
Sandra Dodd – Aye	Linda Bond-Nelson – Aye	
Thomas Kasper – Aye		

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education rescind the previously approved recommendation to employ Zoraida Parra, paraprofessional, to work during summer registration.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of Heather Shealy as a temporary elementary teacher (grade one) at West End School at the BA/Step 4-5(5) annual salary rate of \$55,890, to be pro-rated effective September 3, 2013 through November 27, 2013. (Ms. Shealy will temporarily replace Kelli Dunston.)

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of Heather Novorro as a temporary elementary teacher (grade one) at West End School at the BA/Step 1 (1) annual salary rate of \$55,490, to be pro-rated effective September 3, 2013 through November 27, 2013. (Ms. Novorro will temporarily replace Mindy Durkin.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of Maureen Townley, secretary at DPS, as the DPS/Alternative High School webmaster at the stipend of \$1200.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of Heather Daley as a special education teacher at NPMS at the MA/Step 1 (1) annual salary rate of \$58,490, and that a contract to employ be issued. (Ms. Daley will replace Emily Thompson.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of Jane Adamo as an English/special education teacher at NPHS at the BA/Step 1 (1) annual salary rate of \$55,490, and that a contract to employ be issued. (Ms. Adamo will replace Laura Dalton.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education authorize and approve that effective September 1, 2013 the rate for substitute teachers will be \$90.00 per day.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education authorize and approve that effective September 1, 2013 the rate for substitute nurses will be \$120.00 per day.

Curriculum, Instruction, and Pupil Services

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student ST-02-13-14 receive itinerant speech services to be provided by Summit Speech School for one sixty-minute session per month at the rate of \$150 per hour.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student OMT-01-13-14 receive oral motor therapy to be provided by Anne Melia Moore at Pediatric Lingual Potential for one 40-minute session per week at the rate of \$75 per session, effective September 17, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student HI-1-13-14 be placed on home instruction for up to twelve hours per week to be provided by district staff, effective September 9, 2013 through June 19, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the classified students indicated on the attached list receive occupational therapy as noted to be provided by Trinitas Children's Therapy Services at the cost of \$83.50 per hour.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the classified students indicated on the attached list receive physical therapy as noted to be provided by Cerebral Palsy of North Jersey at the cost of \$98.00 per hour.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branam moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student TOD-01-13-14 receive itinerant services to be provided by Summit Speech School for two 45-minute sessions per week and one 15-minute consultative service per week at the rate of \$150 per hour, effective September 9, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branam – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branam moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve classified student HHH-13-14 receive extended school year services at Bonnie Brae School at the cost of \$345 per day, effective July 8, 2013 through August 8, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branam – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branam moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education approve classified student NEU-01-13-14 undergo a neurological evaluation to be provided by Dr. Kavita Sinha at the cost of \$325.00.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branam – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branam moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student FB-01-13-14 receive the services of a paraprofessional for up to 210 hours during football practice and scheduled games at the cost of \$21.14 per hour, effective August 16, 2013 through October 4, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branam – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branam moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve the out-of-district placement of the classified students indicated on the attached list at the schools and for the tuition rates indicated. Transportation will be required.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branam – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of Education approve classified student OT/PT-60-13-14 receive one additional 30-minute OT session and one additional 30-minute PT session per week to be provided by Bright Beginnings Learning Center at the cost of \$50.50 per 30-minute session, effective September 9, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education approve the following classified students undergo a psychiatric evaluation to be provided by Dr. Elisa Dulay at the cost of \$850 per evaluation:

PSY-01-13-14	PSY-02-13-14
Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the 2013-2014 school year, the Board of education approve the contracts with the Commission for the Blind and Visually Impaired to provide Level I services to the following classified students at the cost of \$1,750:

CB-01-13-14	CB-02-13-14	CB-03-13-14
Thomas Allen – Aye	Kathleen Mullen – Aye	
David Branan – Aye	Nancy Szaroleta – Aye	
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye	
Thomas Kasper – Aye		

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that for the summer of 2013, the Board of Education approve classified student CS-01-13-14 receive counseling one time a week to be provided by Cranford School District for a **total** cost of \$42.58, effective June 27, 2013 through August 2, 2013.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Ms. Dodd abstaining, that the Board of Education approve the use of the following textbook(s) and/or trade book(s) in the district:

Title: *Living in the Environment*
 Author: Miller and Spoolman
 Publisher: Cengage Advantage Book
 Copyright: 2012
 Course/Levels: AP Environmental Science: Grades 11-12

Thomas Allen – Aye
 David Branan – Aye
 Sandra Dodd – Abstain
 Thomas Kasper – Aye
 Kathleen Mullen – Aye
 Nancy Szaroleta – Aye
 Linda Bond-Nelson – Aye

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education authorize the Superintendent of Schools to apply for the following funding in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'14, as per the attached proposed budget, and accept these funds upon the subsequent approval of the application:

Title I Part A Basic/Concentration	\$560,469
Title II Part A	\$ 98,219
Title III	\$ 57,939
Title III Immigrant	\$ 20,604
TOTAL ALLOCATION	\$737,231

Thomas Allen – Aye
 David Branan – Aye
 Sandra Dodd – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye
 Nancy Szaroleta – Aye
 Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the split funding of the employees indicated on the attached list in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'13 and Preschool Program Aid FY'14 according to the percentages indicated for each program.

Thomas Allen – Aye
 David Branan – Aye
 Sandra Dodd – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye
 Nancy Szaroleta – Aye
 Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen 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, 2013.

Thomas Allen – Aye
 David Branan – Aye
 Sandra Dodd – Aye
 Thomas Kasper – Aye
 Kathleen Mullen – Aye
 Nancy Szaroleta – Aye
 Linda Bond-Nelson – Aye

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen 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 24, 2013.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education accept the previously approved grant from the For Action Initiative in the amount of \$4,000.00 in support of student programs administered by Dr. Hope Blecher.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve and accept the donation of \$3,038.80 from the West End School PTO for the purpose of purchasing playground equipment for the school.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote the Board of Education is renewing the membership with the Diploma Joint Insurance Fund for July 1, 2013 through June 30, 2016

WHEREAS, the NORTH PLAINFIELD BOARD OF EDUCATION, hereafter referred to as "**Educational Facility**" is a member of the Diploma Joint Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2013 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

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

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

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2013, and ending July 1, 2016 at 12:01 a.m. eastern standard time, and to be subject to the coverage, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Donald Sternberg, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

This Resolution shall take effect immediately.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the disposal of broken and irreparable AV equipment from West End School per the attached list.

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve change order number HW-001, for the Harrison School Window Replacement Project, in the amount of \$17,820.00 for the purpose of replacing the basement windows not included in original scope of work. The cost of the project will now be as follows:

Original Installation Cost	\$128,800.00
Change Order	\$ <u>17,820.00</u>
Adjusted Total Installation Cost	\$146,620.00

Thomas Allen – Aye	Kathleen Mullen – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
Thomas Kasper – Aye	

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve and accept the donation of \$96.00 from Miles for Music for the purpose of supplies utilized by the NPHS music department.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve and accept the donation of Colonial Williamsburg Electronic Scholarship to be utilized by Nancy Rodino to supplement the teaching of American History at Somerset School.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the North Plainfield High School science laboratories renovation project is necessary for the total renovation of the existing spaces dedicated to the teaching of science and related courses in North Plainfield High School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the North Plainfield High School security improvement project is necessary for the total renovation of the existing entry spaces for the purpose of improving the level of security and expansion of administrative facilities adjacent to the main entrance of North Plainfield High School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the North Plainfield High School HVAC in the auditorium, cafeteria, offices, and interior classrooms replacement project is necessary for the repair and functional capability of the areas identified in North Plainfield High School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

July 24, 2013

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the North Plainfield High School fire and intrusion alarm system replacement project is necessary for the total safety and security of the entire building in North Plainfield High School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the North Plainfield High School interior stairwell door replacement project is necessary for the safety and security of stairwells and access points throughout North Plainfield High School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the East End School fire and intrusion alarm system replacement project is necessary for the total safety and security of East End School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the East End School interior stairwell door replacement project is necessary for the safety and security of stairwells and access points throughout East End School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the West End School HVAC system enhancement project is necessary for the purpose of the addition of a chiller and installation of an A/C system in West End School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the West End School fire and intrusion alarm system replacement project is necessary for safety and security in West End School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

July 24, 2013

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the West End School interior stairwell door replacement project is necessary for the safety and security of the stairwells and access points in West End School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the Stony Brook School fire and intrusion alarm system replacement project is necessary for the total safety and security in Stony Brook School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the Stony Brook School CCTV System project is necessary for the safety and security of Stony Brook School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the Stony Brook School interior stairwell door replacement project is necessary for the safety and security of the stairwells and access points in Stony Brook School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

July 24, 2013

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the Stony Brook School exterior window and gymnasium window replacement project is necessary for the safety and integrity of the exterior of Stony Brook School (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve a resolution authorizing the Business Administrator and Parette Somjen Architects to accomplish all necessary steps to proceed with approval and grant submission as follows:

WHEREAS, the North Plainfield Board of Education (“Board”) has determined that, the Somerset School HVAC Chiller/AC installation in the gymnasium project is necessary for the health and safety of the existing space used for conducting health and physical education (“Project”); and

WHEREAS, this project has been identified in the Long Range Facilities Plan as several projects for the purpose of upgrading for code, accessibility, and relating to Health and Safety requirements; and

WHEREAS, the district intends to fund this project as “Other Capital Project” through the district Capital Project Fund and is seeking additional State Funding through the “R.O.D Grant” program; and

July 24, 2013

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

THEREFORE, BE IT RESOLVED that the Business Administrator/ Board Secretary Donald Sternberg, along with Parette Somjen Architects is hereby authorized to submit and take all necessary action to obtain approvals for proceeding with the project, including the submittal of an application and related schematic drawing; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education award the 2013-2014 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 \$15,291.78 dated June 28, 2013.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the 60-month lease purchase of ten copiers from TritecRicoH, to be utilized in the computer laboratories throughout the district at a total cost of \$30,695.00.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the following special education transportation jointure with the Greenbrook Township Public School District for the 2013-2014 school year:

WHEREAS, the Greenbrook 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;

July 24, 2013

NOW, THEREFORE, it is agreed that in consideration of pro-rated 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(s) 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.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
Thomas Kasper – Aye

Kathleen Mullen – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that the Board of Education approve the placement of a plaque and plant in the middle school garden in memory of Emily Thompson.

Correspondence

Letters were received as follows from:

- ❖ Thank you note from Hildy Jackson
- ❖ Thank you note from Heather Fencik
- ❖ Thank you note from Kathleen Porter

Committee and Delegate Report

Board Staff – no meeting scheduled at this time.

Communications – no meeting scheduled at this time.

Curriculum – Dr. Rich presented Music Theory.

Finance & Facilities – Mr. Branan provided an overview of the issues discussed in recent meeting.

Policy Meeting – next meeting is scheduled for September.

Negotiations – no meeting scheduled at this time.

NJSBA – no meeting scheduled at this time.

SCSBA – no meeting scheduled at this time.

SCESC – no meeting scheduled at this time.

Old Business

There was none.

New Business

Substitute Rates for teachers and nurses was discussed and a recommendation was made.

New items requested to be placed on the Agenda – there were none.

Current Events in Education

There were none.

Comments from the Public

There were none.

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Future Agenda Items

There were none.

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to hold an executive session on Tuesday, September 3, 2013 at 7:00 pm 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. Allen and unanimously approved to adjourn at 10:15 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg