

July 26, 2011

The minutes of the regular meeting of the North Plainfield Board of Education held on July 26, 2011 at Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mr. Branan called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mr. Branan requested the call of the roll:

Thomas Allen	Kathleen Mullen – absent, notified
David Branan	Nancy Szaroleta
Sandra Dodd	Linda Bond-Nelson – absent, notified
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 5 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Kasper moved, seconded by Mr. Allen and unanimously approved to accept the public session minutes of June 15, 2011.

Financial Report

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approve the list of bills and payrolls dated June 30, 2011 in the amount of \$4,921,002.60.

Mr. Allen moved, seconded by Mr. Kasper 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 2011 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	Thomas Kasper - Aye
David Branan - Aye	Nancy Szaroleta - Aye
Sandra Dodd - 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

Mrs. Patricia Psillos and Ms. Merri Murello presented an overview of the Klubhouse Kids After-School program.

Mr. Ken Torshia and Ms. Joanne Untamo, Maschio's Food Service, discussed with the Board plans for the upcoming school year.

Superintendent's Report

RECOGNITION/PUBLIC RELATIONS

Students

North Plainfield's Fredericks Gets Scholastic Scholarship to Rutgers

*Published: Friday, July 22, 2011, 9:48 PM Updated: Friday, July 22, 2011, 10:51PM
By Everett Merrill/For The Star-Ledger*

*North Plainfield's **Erich Fredericks**, The Star-Ledger's 2010 Somerset County Player of the Year, has been awarded the Rutgers University Nestor J. MacDonald Memorial Scholarship from the New Jersey State Golf Association. The prestigious scholarship is awarded once every four years based on scholastic achievement, college board SAT scores, length and quality of service as a caddie and qualities of character and leadership.*

Fredericks, who plans to study mathematics at Rutgers, will receive full tuition, fee, room, board and book allowance. He has been a caddy at Echo Lake in Westfield since he was 15 and a prominent member of the North Plainfield golf team until the program was eliminated his senior year due to budget cuts by the board of education.

Last fall the quarterback/linebacker led North Plainfield to a 9-1 mark, including a dramatic victory over South Plainfield on Thanksgiving when he played with two injured shoulders, scoring three TDs. In addition to excelling on the field and on the golf course, Fredericks is a standout student. He was the recipient of North Plainfield's Scholar Athlete from the NJSIAA and received the Outstanding Math Student award from the high school.

He had surgery to repair a labrum tear in his right shoulder in February and is expected to have the same procedure done on his left shoulder later this year.

"Hopefully, after I have the surgery I'll start practicing (golf) again," said Fredericks. "There's a golf course right there on campus."

Fredericks was the number one golfer on the team and a three-year starter in football.

"It's a fitting end and a fitting beginning," said North Plainfield football coach Bob Lake of Fredericks. "It's a great reward for all he has done as a person and a student athlete. He's a great kid from a great family.

"It (the scholarship) says a lot about the quality of kids our school is producing. They are making the most of their opportunities."

West End School's 2010-2011 End of the Year Awards

Grade Three

High Excellence Award: Jaheim Roberts, David Heyward

Outstanding Student Award: Hatice Aygun, Shahinda Bahnasy, Daniela Carrachure, Jennifer Cooney, Noor Fatima Cheema, Michael Couso, Adrian Dominguez, Isabelle Lin, James McGovern, Grace McGrath, McKenna Moore, Nick Jardim, Thy Nguyen, and Margaret Savoy

Most Improved Award:

Academic: Matthew Coslit, Abigail DeVries, Kelly Guevara, Luigi Hernandez, Parijot Kaur, Aaliyah Santana, and Nina Worthey

Vocal Music

Grace McGrath

Grade Four

Special Recognition Award: At the end of the year, fourth grade teachers are asked to get together and think of a student who they believe demonstrated stellar character traits and set a good example for others at all times. This award has rarely been given because the criterion to earn the award is very difficult to meet. Without hesitation, the fourth grade teachers unanimously selected **Diana Orozco**.

Outstanding Student Award: Gianluca Arbo, Mobolaji Falowo, Danielle Havrilla, Taylor Lacon, Sasha Levine, Jhonatan Melgar, Jasmine Muhando, Diana Orozco, Elisa Peregrina, Katherine Sandoval-Reynoso, Jamie Stacey, and Gabriella Torresano

Most Improved Award

Academic: George Dombroski, Feliph Gonzalez, Samantha Marquez, Stacey Granizo Mayorga, Joseph Leon Penagos, and Daphne Mejia Sanchez

Vocal Music: George Dombroski and Cheyenne Mutura

Instrumental Music: Kierra Adams, Chloe DeMeola, Sasha Levine, Samantha Marquez, and Myles Newman

Art: Gianluca Arbo, Kayla Barron, Brian Benson, Charles DelVecchio, Mikey Flores, Myles Newman, Massai Shuler, and Maeve Walsh

Pete Hansen Sportsmanship Award

Congratulations to **Sheyla Casco Moncada** and **Jeiner Betancourt Quintanilla**, 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 27 years to students demonstrating outstanding sportsmanship and character traits.

Mabel "Skip" Hansen and **George Hansen**, her son, presented the award at an assembly in which Mr. Hansen addressed the group with a talk about sportsmanship. 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 Beth Sobel, principal of West End School and daughter of Pete Hansen.

Stony Brook School's Honor Roll Assembly: On June 21st and June 22nd, 2011, **Cathy Kobylarz**, the very proud principal of Stony Brook School presented **Honor Roll Awards to thirty-six students from the third and fourth grades** as their parents, friends and family members cheered and applauded. Stony Brook students have a history of increasing the number of honor roll awards for each marking period of the school year. This year, for the fourth year in a row, Stony Brook continued this proud tradition. During the first marking period, twelve students received this academic award. In the second marking period, fifteen students were awarded honor roll. In the third marking period, twenty-one students received recognition. Finally in the fourth marking period, thirty-six students, which also included one high honor roll award, were presented with their certificates and a free dessert from Applebee's Restaurant. The following is a list of the fourth marking period award winners in grade three: **Kyle Alejandro, Vanessa Colon, Melody Liu, Joseph Manzano, Daniel Solis, Brian Yumiguano, Jasmine Hernandez-Ponce, Andy Nunez-Reyes, Camille Paduganao, Lenise Phillips, and Jennifer Vargas.** The following fourth grade students received Honor Roll Awards: **Mason Adamo, Nathaly Barrera-Cardova, Ahsley Fiallos, Elias Gee, Diamonte Hubbard, Jennifer Mendoza, Mariely Vargas, Marilyn Vargas, Kennia Pilco, Bryan Santana, Daniela Gonzalez and Ethan Sheridan.** "I am so very proud of these students, their hard work and academic progress at Stony Brook School," stated Principal Kobylarz.

SPRING SPORTS HONORS- 2011

Baseball

NAME	SCIAA	Skyland Conference Raritan Division
Christopher Nichols	2 nd Team	1 st Team
Anthony Hubbard	3 rd Team	1 st Team
Sal Mastrobattista		2 nd Team
Zach Joback		2 nd Team
Arnold Ortega		HM

Softball

NAME	SCIAA	Skyland Conference Raritan Division
Tiffany Murphy		1 st Team
Jordan Rowan		2 nd Team
Tracy Rodriquez		HM

Girls Track

NAME	Event	SCIAA	Skyland Conference Raritan Division
Arneshia Hobbs	Shot	3 rd Team	2 nd Team
Christianna Blue	Triple Jump		2 nd Team
Nia Dove	Long Jump	2 nd Team	1 st Team

Boys Track

NAME	Event	SCIAA	Skyland Conference Raritan Division
Dexter Anderson	100 M	3 rd Team	1 st Team
	4 x 400		2 nd Team
Steven Veliz	3200 M		1 st Team
Keith Jeffries	Triple Jum		1 st Team
	4 x 400		2 nd Team
Kyle Belle	Long Jum		1 st Team
Vincent Green	High Jum	2 nd Team	1 st Team
Aneudy Rivas	Discus		1 st Team
Trey Patterson	Discus		1 st Team
Omar Bailey	400 M		2 nd Team
	4 x 400		2 nd Team
Mark Comayagua	1600 M		2 nd Team
Matthew Barbosa	400 IH		2 nd Team
Brandon Selby	High Jum		2 nd Team
Vincent Veglatte	Discus		2 nd Team
Jamar Harris	4 x 400		2 nd Team

- **Boys Track Team- Skyland Conference Valley Division Champions**
- **Boys Track – Skyland Conference – April 2, 2011**
The Courier News “Star of the Meet” – Vincent Green
3rd Place 4 x 100
2nd Place – Vincent Green, Long Jump, High Jump and Triple Jump
Vincent Green broke school record in Triple Jump 42’ foot
- **Somerset County Relays – Ridge High School – April 9, 2011**
1st Place – High Jump – Vincent Green and Marquis Rawlings
2nd Place – Discus – Anuedy Rivas, Trey Patterson and Vince Veglatte
- **Skyland Conference Track and Field Championships, April 2, 2011**
Vincent Green “The Courier News-Star of the Meet”
4 x 100 – 3rd – North Plainfield
Long Jump – 2nd Place – Vincent Green
Triple Jump – 3rd Place – Vincent Green
High Jump – 2nd Place – Vincent Green
Discus – 4th Place- Trey Patterson
- **NJSIAA Sectional Meets-Group 2 –May 28, 2011**
Triple Jump – 4th Place – Dexter Anderson
100 M – 4th Place – Dexter Anderson
High Jump – 1st Place- Vincent Green
Discus – 5th Place – Trey Patterson

Boys Tennis

NAME	SCIAA	Skyland Conference Raritan Division
Camilo Londono		2 nd Team

Schools

Stony Brook School

Stony Brook School Adopted: As part of their community outreach program, BJ's Warehouse Store in Watchung has adopted Stony Brook School. **BJ's Adopt-A-School Program** started in 1996 with a single school and now currently serves multiple schools in fifteen states. BJ's mission is to give "adopted" schools support they can use to enhance existing programs and curriculum objectives while providing students with opportunities that will help them grow into active citizens in their communities. Stony Brook School's participation in BJ's Adopt-A-School Giving Program will allow them to receive three gifts: A one-time donation of \$500.00 to use toward discretionary programs, such as field trips and special events, reading enhancement programs or other educational needs; a complimentary BJ's membership, providing access to low-cost, high-quality supplies; and various invitations to BJ's-sponsored events that promote good citizenship or build learning skills.

Fourth of July Fun: North Plainfield celebrated the Fourth of July with its annual **Fourth of July Parade** and Stony Brook School was among the patriotic, parade walkers. Students, parents and friends of Stony Brook School joined in the celebration by marching in the town's parade with a small float consisting of a six foot inflatable Uncle Sam waving to all who gathered on Somerset Street and Greenbrook Road. Students distributed patriotic pinwheels and small gifts to bystanders as everyone extended their well wishes to the students, support staff members and teachers. "Parades celebrate families and patriotism, which happen to be two of Stony Brook's favorite subjects. Happy Fourth of July, North Plainfield!" exclaimed Principal Kobylarz.

Read, Read, Read: There has been a reading explosion at Stony Brook School and the circulation numbers tell the story of what has been happening. **Anne Bonner, Stony Brook's media specialist**, has been using the Mandarin Report tool to calculate the circulation statistics for each year. Since Ms. Bonner started in the fall of 2008, SB's circulation numbers have steadily risen. Here are the statistics on the numbers of books checked out of the SBS Library over the past few years: 2007- 2008 School Year: 6,341 books; 2008-2009 School Year: 9,751 books; 2009-2010 School Year: 10,833 books and finally for the 2010-2011 School Year: 16,780 books! During her first year as the Stony Brook media specialist, Ms. Bonner and her many incentive programs and afterschool volunteer programs increased book circulation by 54%. In her second year book circulation continued to rise to 71% and increased steadily each year. At this point Stony Brook is well over 100% with plans for next year to further increase the number of books checked out of the library. Read, Read, Read has become the motto at Stony Brook as the students learn to develop a love of literacy and the importance of checking out books!

East End School

Writers' Fair: East End was buzzing with excitement on Wednesday, June 8 during its fourth annual Writers' Fair! Students from Pre-K through grade 4 showcased their writing in creative ways and everyone had the opportunity to visit the Writers' Fair throughout the day. The festivities continued in the evening and many children returned to proudly share their projects with their parents. It was a genuine gallery walk which allowed the students to share with others as they celebrated their learning. Read-alouds also took place and the

July 26, 2011

students sat and listened to **Principal Kathleen Herrmann** and **North Plainfield Public Librarian Jessica Trujillo** as they read their favorite books. "The evening was a busy one with more than 200 visitors in attendance and we are all grateful for the continued support," stated Ms. Herrmann.

Kindergarten Celebration: June 10 was a very special day at East End School as the **kindergarten** students wowed the audience during their **end-of-year celebration**. Kindergarten teachers **Diane Stanton, Melissa Field, Diane Forino, Sharon Egan, and Melissa Saul** worked diligently with the students to prepare them for their special day. **Diana VanHise**, music teacher, assisted with the vocal portion of the program. The students entertained the audience by singing songs, reciting poetry, and proudly accepting their certificates as cameras flashed throughout the presentation. When the ceremony ended, everyone was invited to enjoy refreshments in the classrooms.

Fourth Graders Celebrate: On Wednesday, June 15, the PTO sponsored a day filled with memories, fun, and excitement for the fourth grade students. The students began their day with an assembly featuring a show presented by the **Cashore Marionettes**. Following the assembly, the students were escorted to the beautifully decorated gymnasium and treated to a pizza lunch and dessert, followed by a slide show depicting their journey through the years at East End School. After lunch, the students were given their fourth grade memory books, and they enjoyed writing special messages to one another, which will no doubt be treasured for years to come. The fourth graders continued to celebrate and be recognized on June 22 during their official fourth grade celebration. The event packed the Community Room with family and friends as the students took their places on the bleachers. Fourth Grade teachers **Suzanne Dahlinger, Kathy Porter, Nicole Rossi, Rachel Padian, Katherine Shuster and Angela Phillips** presented the students with academic awards and **specialized teachers John Malazdra, Todd Vanderputten, Joanne Wendt, Diana VanHise, Allison Longley, Jackie Spaventa and Lisa Gabriel** presented awards for physical education, art, music, library, and student council. Ms. Herrmann read the quote from Theodore Roosevelt, "Keep your eyes on the stars, and your feet on the ground." After the quote, Ms. Herrmann directed the students to stand up and reach as high as possible. The students were then directed to sit down and she emphasized the importance of academic rigor, having strong character traits and going above and beyond expectations. When Ms. Herrmann finished addressing the students, she once again asked the students to stand and reach higher than they did before. Once seated, she reminded them that they can always do better and that they should never stop reaching for the stars, stay grounded and make the right choices throughout life. The event was followed by delicious treats served by representatives of the PTO.

Service and Achievement Awards: East End School held its annual Service and Achievement Awards ceremonies on June 20 for first and second graders and June 21 for third graders. The community room was packed on both days with family and friends as they sat proudly to witness the presentation of academic and service awards. Classroom teachers issued academic performance certificates and specialized teachers presented awards for chorus, instrumental music, physical education, art, library, and student council.

The End is Just the Beginning: June 23 was the last day for staff and Ms. Herrmann hosted a breakfast in the community room to thank everyone for their hard work and dedication. The staff came together to reflect on the year, and make plans for the 2011 - 2012 school year. The School Based Planning Committee shared some strategies for the

testing objective, as well as year two of the second objective which remains, “**North Plainfield....our little corner of the world.**” Last year, a relationship was created with local business owners as classes adopted an individual business. During the coming school year, that relationship will strengthen with plans to bring the adopted business owners to the school. Plans are also underway for students to visit **Drake House** in Plainfield so they can see firsthand the early history of North Plainfield. School based planning committee members **Rachel Padian, Francesca Cardona, Lisa Gabriel, Angela Phillips, Alexis Holbrook, and Sharon Egan** continue to meet with Ms. Herrmann and a field trip to Drake House is planned for July 25 so that the trip can be integrated across the disciplines and meet the New Jersey Core Curriculum Content Standards and district goals. “Last year, when the students visited Borough Hall and the local businesses, it helped strengthen the relationship with the school and township. We plan to continue this partnership during the 2011 – 2012 school year. The team is working very hard to plan an exciting year for our students,” remarked Ms. Herrmann.

West End School

First Grade Fairness Board Game Day: First Grade’s Fairness Week in June kicked off with a school-wide Fairness Board Game Day. The day in the Community “Game” Room started with the first graders explaining to their guests’ the game rules for fairness and good sportsmanship. Then the first graders invited children from the other grades to join them at one of the “game stations.” Children played board games and put into play the first grade character pillar ~ FAIRNESS!

What makes the day so special for all of West Enders is that it gave them an opportunity for children across the grades and age levels to spend time playing together. They got to practice fairness, team spirit, sportsmanship and played good “old-fashioned board” games. Fairness Board Game Day gave the first graders a chance put into practice their character education pillar skills learned all year in a fun way!

First Grade Service Learning Project, Healthy Snack Sale: The annual Healthy Snack Sale gave first graders a chance to see how selling and buying can help the community. Each year snacks in bulk-size are collected then divided into personal size portions for selling at the sale. Held at the end of the school day, this event provided the first grade with many learning experiences. For instance, the Healthy Snack sale is a unique opportunity for the first graders to help the West End Community. It also gave them an opportunity to use their Everyday Math skills through a shopping experience of buying, selling, and making change. Most importantly, it emphasizes to the first grade children how much West End cares about the Smile Train children. All proceeds were donated to the Smile Train Organization. Many of the first graders were in the Smile Train Show and were very familiar with West End’s role in the Smile Train Operation. The first graders understood that the Healthy Snack Sale benefited special children and put a smile on someone’s face, too! From the sale, enough profit was made to buy one more smile from West End School.

Smile Train Smiles: At this time West End School is proud to announce that they have donated a total of 192 smiles (and still counting) to the Smile Train Organization.

NPHS

Middle States: The Middle States internal coordinators will be meeting throughout the summer preparing for the Middle States Validation visitation tentatively scheduled for October 24 – October 27, 2011. Middle States committee members were asked to complete their portion of the school's self-assessment of the 12 Middle States standards for accreditation. The Middle States committee will also be identifying action plans related to the school's Middle States goals of improved learning, improved school climate and preparedness for post-secondary goals.

Cheerleaders: The cheerleaders were the Grand Marshal for the 2011 Fourth of July parade. This honor was bestowed upon them for their continuous commitment to community service. The cheerleaders also made their annual pilgrimage to Montoursville to pay tribute to the high school students that perished in the crash of TWA Flight 800. This year marks the 15th anniversary of the crash and the cheerleaders participated in a memorial service and 5K run.

HOPE Club & NJROTC: Members of the HOPE Club and NJROTC have been coming in twice a week to water the school's gardens. This annual community service is organized by Dr. Sarah O'Donnell who is being assisted this year by LTC Eric Hansen.

Somerset

Congratulations! Every year, **Bob's Discount Furniture** randomly selects a school that has submitted a post card, either on line or in store, to win \$1,000 as part of their Random Acts of Kindness contest. This year, Somerset School was the lucky recipient.

DISTRICT OPERATIONS & AUXILIARY SERVICES

EMPLOYEE SAFETY TRAINING

The safety topic for June was proper lifting techniques. Related safety training was conducted with all staff members on June 16, 2011. Additionally, all summer custodial, maintenance and substitute workers received Right to Know and Chemical Safety Training on June 27, 2011.

Our fifth annual summer training session and employee luncheon will be held towards the end of August.

HEALTH & SAFETY

EYE SAFETY AWARD

The North Plainfield School District recently received a Work Sight Safety Award from the Tri-State Prevent Blindness Foundation. This award, cosponsored by OSHA (Occupational Safety and Health Administration), is presented to employers who meet or exceed the following criteria;

- Maintain a sustainable safety program
- Document evidence of an active safety committee
- Conduct monthly safety training that includes (PPE) for eye protection
- Document evidence of attendance for an eye safety training module
- One year of no eye injuries as supported by the annual OSHA 300A Log

The aforementioned award is given annually and increases in recognition as the district moves toward a five year milestone.

BUILDING SAFETY ASSESSMENTS

UPDATE: The report received from our insurance provider, the Willis Group, did not include all of our buildings. We anticipate receiving a complete report by month's end.

H1-N1 & MRSA

The district will continue to maintain our implemented precautions in order to reduce our exposure to the H1-N1 Virus and the MRSA Virus. It should be noted that we did not have any reported cases of H1-N1 or MRSA during this past school year.

BED BUGS

The district and our IPM Service Provider will continue to monitor all area for the presence of bed bugs. If evidence is found, the district will implement additional safety precautions up to and including treatment of a suspect area.

SECURITY DRILLS

All security drills for June were conducted as scheduled. The security drill for June was a bomb threat. Additionally, a "Security Drill Statement of Assurance," certified by the Chief School Administrator, was forwarded to the County Office as required.

FEMA SUBMISSION #2

The district has now been reimbursed a total of \$22,103.24 for the winter storm that began on December 27, 2010. The Acting Governor's declaration of a State of Emergency permitted us to submit for reimbursement up to 75% of reasonable expenses related to the storm.

FEMA SUBMISSION #1

Our application and supportive documentation, from last year's winter flooding, has been approved and our payment is being processed. **UPDATE:** A second partial payment for our submitted expenses has now been received by the district.

TRANSPORTATION

The district recently accepted delivery of two new school vans. These vans, with a seating capacity of twenty-four, will greatly increase our transportation resources.

CURRENT MAINTENANCE PROJECTS

Listed below are projects and/or maintenance tasks that were recently completed.

- Installation of new park benches at five locations
- Completion of all items related to Canuckapalooza 2011
- Completion of all items related to our NPHS Graduation 2011
- Paving of the parking lot at Harrison School

Listed below are maintenance projects that are currently being scheduled for completion over this summer.

- Installation of new doors at two areas at the high school.
- Completion of miscellaneous requested summer painting, flooring and other contracted services at all district locations.
- Distribution of the comprehensive "Summer Request List"

Listed below are Capital Improvement Projects that have been approved, utilizing ARRA Funds, at Harrison School.

- Installation of a fully functional Greenhouse Teaching Package.
- Installation of new technology and related equipment in the multi-purpose room.

CAPITAL PROJECTS, STATUS REPORT

HARRISON BUILDING

The installation of a chiller, piping and associated controls to air condition the entire building. This project will be partially funded by a Rod Grant.

STONY BROOK SCHOOL

The installation of two package air conditioning units for the multi-purpose room. This project will be partially funded by a Rod Grant.

DISTRICT WIDE

Solar Energy Grant. The grant will provide rooftop solar energy panels on a number of our buildings. UPDATE: The project has been awarded to Sunlight General Capital. We now anticipate this project to start up in early spring 2012.

ENERGY REDUCTION

Demand Response. The district is currently working with Constellation Energy Services regarding our ability to qualify for a Demand Response Program. If we qualify for the program, the district would be compensated for agreeing to reduce our utility load during a high-demand event. The district would also receive additional compensation for our participation during an actual event.

Correspondence

There was none.

Committee and Delegate Report

Board Staff – no meeting scheduled at this time.

Communications – no meeting scheduled at this time.

Curriculum – no meeting scheduled at this time.

Finance & Facilities – Mr. Branan discussed with the Board major issues that were discussed which included the increase in State Aid.

Policy Meeting – no meeting scheduled at this time.

Negotiations – next meeting tentatively scheduled for September 8, 2011.

NJSBA – Mr. Kasper mentioned current issues.

SCSBA - no meeting scheduled at this time.

SCESC – no meeting scheduled at this time.

Old Business

Mr. Kasper discussed the new engraving for the monument and the Board provided the ok for the wording. Will need to develop.

New Business

Recommendations from Superintendent of Schools

Personnel

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

WHEREAS June Troiano, teacher in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2011, and

WHEREAS she has served the District and children of North Plainfield for approximately thirty-three 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. Troiano 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 27, 2011, 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. Troiano.

Thomas Allen - Aye

David Branan - Aye

Sandra Dodd - Aye

Thomas Kasper - Aye

Nancy Szaroleta - Aye

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

WHEREAS Maureen Wyzykowski, paraprofessional in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2011, and

WHEREAS she has served the District and children of North Plainfield for approximately sixteen 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. Wyzykowski 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 27, 2011, 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. Wyzykowski.

Thomas Allen - Aye

David Branan - Aye

Sandra Dodd - Aye

Thomas Kasper - Aye

Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education acknowledge its appreciation for the efforts of volunteers throughout the school system who have served so faithfully and graciously during the past year.

It is further recommended that the Board extend its best wishes for a happy and healthy summer to the entire group of volunteers and that a notice of adoption of this resolution be posted in each school building.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that in accordance with the adopted Schedule of Meetings Calendar for the 2011-2012 school year when regular meetings of the Board of Education will not be scheduled during the month of August 2011, the Board authorize the Superintendent of Schools to offer employment to potential candidates during this period after notification to the Board of Education members.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of the following staff members as part-time hourly staff in the North Plainfield Alternative High School Program, at the rate of \$30 per hour:

Martha Barrett

Health and Physical Education

Anastasia Davis

School Nurse – two nights per week

Beth Fetchko

School Nurse – one night per week

Shirley Kraus

School Nurse – one night per week

Further, that Anastasia Davis, Beth Fetchko and Shirley Kraus be approved as substitute school nurses for the North Plainfield Alternative HS Program.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the teachers on the attached list teach a sixth class, at the 2011-2012 salary rates indicated, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

July 26, 2011

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the following individuals from Kean University as counseling interns at NPHS, with Linda Remolino serving as their on-site supervisor:

Frank DaSilva

Dana Skrocki

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education rescind the previously approved recommendation to employ the following individuals in the Operations Dept:

Felix Ugowe

substitute custodian.

Aneudy Rivas

summer custodial worker.

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 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

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the appointment of the following individuals as K-12 district substitutes:

Rachel Hopkins

Julie Mullen

David Miller

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the appointment of the individuals named on the attached list as advisors/supervisors in the co-curricular positions at the 2010-2011 stipends indicated, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

July 26, 2011

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education employ the teachers noted on the attached list to work on curriculum projects or school-based planning activities at the school/department indicated, at the 2010-2011 hourly rate of \$49.74, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Kristen Murphy as a teacher in the preschool class at East End School at the 2010-2011 BA/Step 1-2(2) annual salary rate of \$50,615, to be adjusted pending settlement of the negotiated Agreement. (Ms. Murphy will replace Rebecca Siebelts.)

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Heather Newman as a bilingual counselor at NPMS, at the 2010-2011 MA/Step 1-2(2) annual salary rate of \$53,615, to be adjusted pending settlement of the negotiated Agreement. (Ms. Newman will replace Christian Vivas.)

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education adjust the guide and salary of Kristyn Rosen, teacher of English at NPHS, from the bachelor's guide to the MA Guide/Step 5 at the 2010-2011 annual salary rate of \$54,365, to be adjusted pending the settlement of the negotiated Agreement, to reflect her attainment of a Master's degree, effective September 1, 2011.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approve Adrian Escriba be employed to conduct four hours of training with the new NPHS/MS CAD instructor during October 2011, at the rate of \$40 per hour.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

July 26, 2011

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2011, the Board of Education approve the employment of Yamna Anwar as student summer help to distribute supplies at NPHS for up to 33 hours at the rate of \$8 per hour.

Thomas Allen - Aye
David Branam - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Richard Testa as a probationary custodian, at the 2010-2011 Custodian/Step 1 annual salary rate of \$36, 857, to be adjusted pending settlement of the negotiated Agreement, effective September 1, 2011 through November 30, 2011. (Mr. Testa will replace Fiorina DiMonte.)

Thomas Allen - Aye
David Branam - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education grant Amy Six, choral music teacher at NPHS, an unpaid leave of absence under the Federal Family Leave Act, effective December 24, 2011 through February 26, 2012. (Ms. Six will be absent from November 21, 2011 through December 23, 2011 using sick days during her Disability period.)

Thomas Allen - Aye
David Branam - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2011, the Board of Education approve the employment of Barbara Walker as a substitute nurse in the 2011 Summer Academy at the 2010-2011 hourly rate of \$52.24, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen - Aye
David Branam - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of John Tarnofsky as a vice principal/Alternative HS Program at the annual salary of \$103,000, to be prorated effective August 8, 2011, and that a contract to employ be issued.

Thomas Allen - Aye
David Branam - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Christine Colonel as a Teacher of English at NPMS/HS at the 2010-2011 BA/Step 1-2(1) annual salary rate of \$50,615, to be adjusted pending settlement of the negotiated Agreement. (Ms. Colonel will replace June Troiano.)

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the following individuals as volunteer assistants to athletic coaches as indicated:

Edgar Estrada	Boys' Soccer	Jason Stopper	Football
Keith Getz	Football	Heather Morgan	Field Hockey

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education accept the resignation of Sammantha Petrullo, student liaison coordinator at NPMS, effective July 19, 2011.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Jaclyn Carollo as a temporary teacher of mathematics at NPMS at the 2010-2011 BA/Step 1-2(1) annual salary rate of \$50,615, to be adjusted pending settlement of the negotiated Agreement, prorated effective September 1, 2011 through September 30, 2011. (Ms. Carollo will temporarily replace Farheen Khan.)

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Alyssa Robak as a temporary elementary teacher at East End School at the 2010-2011 BA/Step 1-2(1) annual salary rate of \$50,615, to be adjusted pending settlement of the negotiated Agreement, prorated effective September 1, 2010 through November 23, 2011. (Ms. Robak will temporarily replace Karen F. Lewis.)

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2011, the Board of Education approve the following child study team members be approved and/or adjusted to work during the summer at the rates indicated:

IEP Writing

Janet Jones – two IEP’s at \$50 each for a total of \$100

Transition Testing

Meghan Drewes – **from** five transition evaluations **to** eight at the cost of \$350 each.

Neal Dalton – **from** six transition evaluations **to** seven at the cost of \$350 each

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the summer of 2011, the Board of Education approve the following child study team members to work at case management at the 2010-2011 hourly rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement:

Patricia Nemeckay	5 hours	Nicole James-Pieters	2 hours
Catherine Pate	5 hours	Lizet Zuniga	3 hours
Meghan Drewes	2 hours		

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the following building assignments for administrators:

East End School	Kathleen Herrmann
Harrison School	Marilyn E. Birnbaum, Ed.D.
Somerset School	Reginald Sainte-Rose
Stony Brook School	Catherine Kobylarz
Watchung School	Kathleen Herrmann
West End School	Beth Sobel
NPMS/HS	Jerard Stephenson
Alternative High School Program	John Tarnofsky

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education approve the certificated staff indicated on the attached list be reimbursed for courses taken between January and June 2011.

Thomas Allen - Aye

Thomas Kasper - Aye

David Branan - Aye

Nancy Szaroleta - Aye

Sandra Dodd - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Leanne Borberly as a special education teacher at Stony Brook School, at the 2010-2011 MA/Step 1-2(1) annual salary rate of \$53,615, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen - Aye
 David Branan - Aye
 Sandra Dodd - Aye

Thomas Kasper - Aye
 Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the employment of Jennifer Sloan as a temporary teacher of English at NPMS/HS at the 2010-2011 BA/Step 1-2(1) annual salary rate of \$50,615, effective September 1, 2011 through December 2, 2011, to be adjusted pending settlement of the negotiated Agreement. (Ms. Sloan will temporarily replace Rita Martins.)

Thomas Allen - Aye
 David Branan - Aye
 Sandra Dodd - Aye

Thomas Kasper - Aye
 Nancy Szaroleta - Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that for the 2011-2012 school year, the Board of Education approve the transfer of the following special education teachers:

Teacher	From	To
Nancy Schreck	East End Preschool Class	West End Behavior Disability Class
Sandra Deller	Stony Brook School	East End School

Thomas Allen - Aye
 David Branan - Aye
 Sandra Dodd - Aye

Thomas Kasper - Aye
 Nancy Szaroleta - Aye

Curriculum, Instruction, and Pupil Services

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that the Board of Education authorize the Superintendent of Schools to submit the Bilingual/English as a Second Language Three-Year Program Plan and requested waivers for the school years 2011 – 2014.

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

Thomas Kasper – Aye
 Nancy Szaroleta – Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that the Board of Education approve the use of the following textbooks and/or trade books in the district:

Title:	<i>Harry Potter and the Sorcerer's Stone</i>
Author:	J. K. Rowling
Publisher:	Scholastic Press
Copyright:	1997
Course/Levels:	English/Grade 11

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve the services of Dr. Richard Kleinmann, psychiatrist, to conduct evaluations at the cost of \$850 per evaluation.

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve the services of Dr. Kavita Sinha, psychiatry and child neurology, to conduct evaluations as the cost of \$325 per evaluation.

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve the out-of-district placement of classified students indicated on the attached list, at the tuition rates noted. Transportation will be required.

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that the Board of Education approve Bergen County Special Services to provide up to 15 hours of staff training on Classroom Suite 4.0 software for one two-hour training session and three follow-up visits at the cost of \$138 per hour for training and up to \$200 for travel costs.

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve Summit Speech School to provide itinerant services to the following classified students at the rate of \$145 per hour, effective September 2011:

IES-02-11-12	Two sixty-minute sessions per week of itinerant educational services.
ISS-01-11-12	One thirty-minute session per week of itinerant speech services.

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

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the summer of 2011 and for the 2011-2012 school year, the Board of Education approve Anne Melia Moore of Pediatric Lingual Potential provide speech services to classified student SP-01-11-12 at the rate of \$75 per session (40 minutes) as follows:

Summer of 2011 –	six sessions one time per week
2011-2012 School Year -	one session per week
Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that the Board of Education approve classified student NEU-01-11-12 undergo a neurological evaluation to be provided by Dr. Kavita Sinha at the cost of \$350.

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

Mr. Allen moved, seconded by Mr. Kasper 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. Nancy Durant at the cost of \$350 per evaluation:

PSY-01-11-12	PSY-02-11-12
Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Abstain	

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that the Board of Education approve home instruction for classified student HI-47-10-11 for up to 20 hours, to be provided by district staff, effective June 16, 2011.

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

July 26, 2011

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve classified student PT-01-11-12 receive two thirty-minute sessions per week of physical therapy to be provided by Pediatric Workshop at Midland School at the cost of \$61 per session, effective July 5, 2011 through the 2011-2012 school year.

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

Thomas Kasper – Aye
Nancy Szaroleta – Aye

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote with Ms. Dodd abstaining, that for the 2011-2012 school year, the Board of Education approve classified student OT/PT-01-11-12 receive one additional thirty-minute session **each** of occupational and physical therapy per week, to be provided by Bright Beginnings Learning Center, at the cost of \$48 per 30 minute session for the 2011-2012 school year (37 weeks).

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

Thomas Kasper – Aye
Nancy Szaroleta – Aye

Finance, Purchasing, Facilities and Agreements

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education approve payments from the Cafeteria Account in accordance with the attached list dated July 27, 2011.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education approve the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in Stony Brook School, Room 8 and East End School, Room 9 for the 2011-12 school year.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education authorize the sale/disposal of three school buses and various obsolete and irreparable equipment as follows:

Make-1998 GMC/Bluebird
Model: 14 Passenger School Van
VIN: #1GDHG31R2V1094666

Make-1998 GMC/Bluebird
Model: 8 Passenger School Van with lift
VIN: #1GDHG31RXW1053011

Make: 1994 GMC Van
Model: 16 Passenger School Van
VIN: #1GDHG31KORF516624

Communication hardware (phone system), including but not limited to, handsets, computer servers and monitors, and other related hardware, per attached list.

July 26, 2011

Miscellaneous computer equipment to include PC's, monitors and switches, per attached list.

Miscellaneous athletic equipment to include scoreboard, treadmill, portable basketball hoop, per attached list.

All equipment has either reached the operating age limitations as defined in NJSA 6A:27-7.3 or its useful life (obsolete/irreparable). The public bidding services will be provided by the County of Somerset On Line Public Auction System.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved by roll call vote that the Board of Education award the following bid for the purpose of providing athletic transportation for the 2011-2012 school year:

WHEREAS, on July 18, 2011, the Middlesex Regional Educational Services Commission ("MRESC") on behalf of the North Plainfield Board of Education ("Board") conducted a public bid opening for the award of athletic transportation ("project"); and

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

WHEREAS, the Board and the MRESC, have 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 ***ABC Transportation Inc., having offices at 32 Stockton Road, New Brunswick, New Jersey 08901***, is the lowest responsible and responsive Bidder for the Project, with a base bid of; first four-hour price of \$291.00 (two hundred ninety-one dollars), and an additional \$39.00 (thirty-nine dollars) for each hour thereafter;

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

ABC Transportation Inc. is hereby awarded the contract for the Project, for the base four-hour price of 291.00 (two hundred ninety-one dollars) plus \$39.00 (thirty-nine dollars) for each additional hour thereafter per bus.

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

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

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

RESOLUTION OF NORTH PLAINFIELD BOARD OF EDUCATION AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011[FEDERALLY TAXABLE]

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

WHEREAS, the Somerset County Improvement Authority (including any successors and assigns, the "*Authority*") has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the "*Board of Freeholders*") of the County of Somerset (the "*County*") in the State of New Jersey (the "*State*") as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "*Act*"), and other applicable law;

WHEREAS, the Authority has developed a program (the "*Renewable Energy Program*") for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities such as solar panels, wind turbines, and hydro-electric, bio-diesel, geothermal, and bio-mass facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the "*Renewable Energy Projects*") for and on behalf of the County and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities; collectively, including the County, the "*Local Units*";

WHEREAS, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "*Local Unit Facilities*");

WHEREAS, it may be necessary, desirable or convenient, in connection with the financing, design, permitting, acquisition, construction, installation, operation and maintenance of the Renewable Energy Projects, to finance, design, permit, acquire, construct, renovate and install certain capital improvements to the Local Unit Facilities, including without limitation, improvements to or replacement of, roofing systems, if any (the "*Capital Improvement Projects*" and together with the Renewable Energy Projects and any Completion Project as defined in the hereinafter defined Bond Resolution, the "*Projects*"), and to the extent no Capital Improvement Projects are so financed, references herein shall have no meaning;

WHEREAS, the primary goal of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units;

CONTINUED

CONTINUED

WHEREAS, in order to implement the initial tranche of the Renewable Energy Program, the Authority has determined to finance the respective Renewable Energy Projects (there being no Capital Improvement Projects for this tranche) on the respective Local Unit Facilities for each of the following participating Local Units:

- (i) Bernards Township, Bernardsville Borough, Bedminster Township, Bridgewater Township, Franklin Township, Borough of North Plainfield, Borough of Peapack and Gladstone and Warren Township (collectively, the “*Municipal Series 2011 Local Units*”); and
- (ii) Bridgewater Raritan Board of Education, Montgomery Board of Education, North Plainfield Board of Education, Somerset Hill Board of Education, Warren Township Schools, Watchung Borough Board of Education (collectively, the “*Board of Education Series 2011 Local Units*”); and
- (iii) County, Morris-Union Jointure Commission, Somerset County Park and Somerset County V-Tech School (collectively, the “*County Series 2011 Local Units*”); and
- (iv) Bernardsville Public Library (the “*Nonprofit Corporation Series 2011 Local Unit*”)

(including the hereinafter defined Participant, each a “*Series 2011 Local Unit*”, and collectively, the “*Series 2011 Local Units*”), through the issuance by the Authority of one or more series of its notes or bonds entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds, Series 2011 (Federally Taxable)” dated their date of delivery, Outstanding (in the aggregate at any one time under and as defined in the Bond Resolution) in principal amount (including sinking fund installments, if any) not to exceed \$50,000,000 (the “*Series 2011 Bonds*”);

WHEREAS, pursuant to N.J.S.A. 40:37A-77 of the Act, N.J.S.A. 40A:65-4 of the Uniform Shared Services and Consolidation Act (as amended and supplemented from time to time, the “*Shared Services Act*”) and other applicable law, upon or prior to the issuance of the Series 2011 Bonds, the Authority shall have entered into a “License and Access Agreement (Somerset County Renewable Energy Program, Series 2011)” to be dated as of the first day of the month of issuance of the first series of Series 2011 Bonds (as the same may be amended or supplemented from time to time in accordance with its terms, each agreement shall constitute a “*Local Unit License Agreement*”, and collectively, the “*Local Unit License Agreements*”) with each Series 2011 Local Unit, including the Participant, that would, among other things, provide the Authority and/or its assignees the right and obligation to (i) access the Local Unit Facilities of each such Series 2011 Local Unit, most particularly their roofs and electrical systems (the “*Local Unit License*”), (ii) finance, design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects for a term of fifteen (15) years on, in, affixed or adjacent to, or for the benefit of such Local Unit Facilities, (iii) receive the right to the renewable energy produced from the Renewable Energy Projects financed by the Series 2011 Bonds, and (iv) sell all or a portion of the renewable energy produced from such Renewable Energy Projects through the Authority to

CONTINUED

CONTINUED

the respective Series 2011 Local Units, pursuant to an assignment (under each Local Unit License Agreement) from the Authority to the Series 2011 Local Units of the Power Purchase Agreement (as hereinafter defined), the terms of which Power Purchase Agreement could be entered into directly by the Series 2011 Local Units under N.J.S.A. 40A:11-15(45) of the Local Public Contracts Law (for the municipality/County Series 2011 Local Unit) and under N.J.S.A. 18A:18A-42(o) of the Public Schools Contracts Law (for the board of education Series 2011 Local Units);

WHEREAS, pursuant to (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the Board of Public Utilities (“BPU”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, (v) all other applicable law, and (vi) pursuant to a competitive contracting process governed thereby, the Authority selected Sunlight General Somerset Solar, LLC, as solar developer (the “Company”) to implement the Renewable Energy Projects for the Series 2011 Local Units, including the Participant, at the Local Unit Facilities; and

WHEREAS, upon or prior to the issuance of the Series 2011A Bonds, the Authority and the Company shall enter into that certain “Power Purchase Agreement (Somerset County Renewable Energy Program, Series 2011)” to be dated as of the first day of the month of issuance of the initial series of Series 2011 Bonds (as the same may be amended or supplemented from time to time in accordance with its terms, the “*Power Purchase Agreement*”), which Power Purchase Agreement shall, among other things, obligate the Company to develop the Renewable Energy Projects for the Series 2011 Local Units, including the Participant, on their Local Unit Facilities, and combined with the Local Unit License Agreement, provide for the sale of the electricity produced by the Renewable Energy through the Authority to the Series 2011 Local Units, including the Participant, Projects at a fixed price, plus fixed escalation, set forth in the Power Purchase Agreement (the “*PPA Price*”), all as authorized pursuant to N.J.S.A. 40:37A-77 and -78 of the Act, N.J.S.A. 40A:65-4 of the Shared Services Act, N.J.S.A. 40A:11-15(45) of the Local Public Contracts Law and N.J.S.A. 18A:18A-42(o) of the Public Schools Contracts Law, and the guidelines applicable to such contracts promulgated by the State Board of Public Utilities.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE NORTH PLAINFIELD BOARD OF EDUCATION (THE “PARTICIPANT”), IN THE COUNTY OF SOMERSET, NEW JERSEY, as follows:

Section 1. The Participant’s Renewable Energy Projects and the financing of the Participant’s Renewable Energy Projects through the Local Unit License Agreement, the Power Purchase Agreement, the resolutions and agreements in connection with the Series 2011 Bonds, and the other Renewable Energy Program documents, is hereby approved.

Section 2. The Superintendent, and the Business Administrator/Board Secretary (collectively, the “*Authorized Officer*”) are hereby each severally authorized and directed to execute or acknowledge, as the case may be, and deliver (i) the Local Unit License Agreement for the Participant and the Power Purchase Agreement to be acknowledged by

CONTINUED

CONTINUED

the Participant, both in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer deems in their sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms. The Authorized Officer is hereby further authorized and directed to execute such other closing certificates (the "*Closing Certificate*") deemed necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of the provisions and form of such Closing Certificate, which shall include without limitation, (x) the PPA Price, including escalation, (y) affirming that the PPA Price is less than the exiting tariff paid by the Participant for electricity, and (z) that Participant has received a copy of the report of the Authority's energy engineering consultant regarding the selection of the Company and the establishment of the PPA Price.

Section 3. The Secretary and any Assistant Secretary of the Participant are each hereby severally authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof: to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Local Unit License Agreement of the Participant to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The governing body of the Participant hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or Closing Certificates, including without limitation any solar renewable energy certificate auction or other applications or documents, which the Authorized Officer deems necessary, desirable or convenient in connection with this contemplated transaction, and the governing body of the Participant hereby directs the Authorized Officer. to execute or acknowledge, attest and affix (or cause the attestation or affixation of) the seal to any such documents, instruments or Closing Certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall take effect immediately.

Section 7. Upon the adoption hereof, the Participant shall forward certified copies of this resolution to Michael J. Amorosa, Chairperson of the Authority, and Stephen B. Pearlman, Esq., Inglesino, Pearlman, Wyciskala & Taylor, LLC, Bond Counsel to the Authority.

CONTINUED

CONTINUED

LOCAL UNIT FACILITY ACCEPTANCE CERTIFICATE

On behalf of the North Plainfield Board of Education (the "*Local Unit*"), and as a duly authorized officer of the Local Unit, I hereby represent, warrant and covenant as follows:

The Local Unit understands that it has been selected by the Somerset County Improvement Authority (the "*Authority*") as one of the local government participants in the Authority's 2011 Renewable Energy Program (the "*Program*"). The Local Unit further understands that although there is no legal agreement between the Authority and the Local Unit until such parties execute that certain "License and Access Agreement (Somerset County Renewable Energy Program, Series 2011)" (a form of which "*License Agreement*" shall be supplied to the Local Unit by the Authority when the Program is closer to implementation), the information being provided to the Authority in this Certificate enables the Authority to draft the License Agreement, seek the necessary approvals, and otherwise implement the Program.

The License Agreement shall refer to the building(s) or ground(s) (each "*Local Unit Facility*"), location, size and scope (and if applicable, style) of the solar project (the "*Renewable Energy Project*") to be implemented on behalf of the Local Unit by the Authority and its various contract parties, including a competitively selected solar developer (the "*Company*"). Various consultants to the Authority, based on site visits and past information supplied by the Local Unit to the Authority, have identified the Local Unit Facility(ies) and Renewable Energy Project(s) (which include solar overlays prepared by Authority consultants) set forth on Schedule A to this certificate for inclusion in the License Agreement, for selection of the Company, and for financing and implementation under the Authority's Renewable Energy Program.

- a. The Local Unit Facility and Renewable Energy Project set forth on Schedule A to this certificate has been reviewed on behalf of the Local Unit, at a minimum, by the Local Unit official responsible for managing the day to day affairs of the Local Unit (which may include the undersigned), and at least by an in-house facilities director or consulting engineer and/or architect. Based on such review, and the review of such other in-house officers or employees or outside consultants of the Local Unit's choosing (including council, board, legal or technical review), if deemed necessary by the Local Unit, the description of the Local Unit Facility and Renewable Energy Project set forth on Schedule A to this certificate is materially accurate, and can be used by the Authority in drafting the various Program documents, selecting the Company, and seeking the various Program approvals.
- b. The Local Unit understands that any changes desired by the Local Unit to the Local Unit Facility and Renewable Energy Project from that set forth on Schedule A to this certificate (i) are the responsibility of the Local Unit to inform the Authority and its consultants, and (ii) may or may not be accepted by the Authority, depending on the timing of any such proposed change. The Local Unit may contact County

CONTINUED

CONTINUED

Administrator Michael Amorosa, (908) 231-7040, amorosa@co.somerset.nj.us, or the Authority's engineering consultant for the Program, Daniel Swayze of Birdsall Services Group, Inc. at (908) 497-8900, dswayze@birdsall.com, with any subsequent changes. To the extent the Company proposes other changes acceptable to the Authority, the Authority shall seek the consent of the Local Unit.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH PLAINFIELD IN THE COUNTY OF SOMERSET, NEW JERSEY DETERMINING TO ACQUIRE AND FINANCE BY LEASE PURCHASE AGREEMENT CERTAIN EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$200,000, AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE SUCH EQUIPMENT, DELEGATING THE AWARD OF THE LEASE TO CERTAIN OFFICIALS OF THE BOARD, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE AND DELIVER SUCH DOCUMENTS AND AUTHORIZING SUCH OTHER ACTION NECESSARY TO COMPLETE AN EQUIPMENT LEASE PURCHASE TRANSACTION

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

WHEREAS, The Board of Education of the Borough of North Plainfield in the County of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction; and

WHEREAS, the Board is authorized by law to establish, to acquire (by gift, purchase, condemnation or otherwise), to own, to lease, to erect, to repair, to maintain, to equip and to operate the buildings and other facilities necessary for educational purposes; and

WHEREAS, the Board has determined to acquire by means of a lease purchase financing for a term that does not exceed five years, pursuant to the provisions of *N.J.S.A. 18A:18A-1 et seq.*, computers, printers, wireless upgrades, servers, memory upgrades for older computers including any related technology equipment, for various schools and facilities located within the School District (the "Equipment"); and

WHEREAS, the Board will be assisted by Capital Financial Advisors, Ltd., as financial advisor (the "Financial Advisor") and McManimon & Scotland, L.L.C., as special counsel (the "Special Counsel") for the purpose of preparing bid and closing documents for a lease purchase financing for the acquisition of the Equipment; and

CONTINUED

CONTINUED

WHEREAS, the Financial Advisor will email the bid documents to firms that purchase tax-exempt governmental leases, and such bids will be returned to the School Business Administrator/Board Secretary, who, with the assistance of the Financial Advisor, will determine the lowest responsive bidder that will purchase the lease from the Board (hereinafter the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement and other related documents with the Purchaser for an amount not to exceed \$200,000 to finance the acquisition of the Equipment, plus any financing and related costs and expenses of entering into the lease purchase agreement; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the School Business Administrator/Board Secretary, and further authorizes the Board President, the School Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and execute the appropriate lease documents and certain other agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH PLAINFIELD IN THE COUNTY OF SOMERSET, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$200,000, plus an amount for reasonable costs and expenses associated with the execution and delivery of the lease purchase agreement in accordance with the requirements of N.J.S.A. 18A:18A-1 *et seq.* (the "Public School Contracts Law"). The School Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for the proposed financing.

Section 2. The Professionals are authorized to publish a request for bid in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

Section 3. The Board President or the School Business Administrator/Board Secretary is authorized to award the bid to the lowest bidder pursuant to the advertised request for bids on behalf of the School District and to negotiate and to execute contracts and documents in order to facilitate the closing of this transaction subject to review of Special Counsel, including specifically a lease purchase agreement, schedule, agent agreement or an escrow agreement, an assignment agreement and such other documents as may be necessary to consummate the transaction. Specifically, the Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/

CONTINUED

CONTINUED

Board Secretary. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section. 4 The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Borough of North Plainfield or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 6. The Board does not intend to issue more than \$10,000,000 of tax exempt obligations in calendar year 2011 that will count towards the limitation imposed by Section 265 of the Code and hereby designates the lease purchase a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board the agreements referred to herein and any such other agreements or documents as may be necessary to carry out the transaction authorized by this resolution. The professionals and other appropriate representatives of the Board are hereby authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the transaction contemplated by this resolution and the agreements authorized herein.

Section 8. This resolution shall take effect immediately.

Thomas Allen - Aye
David Branan - Aye
Sandra Dodd - Aye

Thomas Kasper - Aye
Nancy Szaroleta - Aye

July 26, 2011

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education approve the use of the North Plainfield Fire Department EMT Unit for medical emergency support during athletic events for the 2011-2012 school year based on Borough Ordinance #09-01, "Extraneous Employment of Off-Duty Borough of North Plainfield Fire/EMT Personnel" at a rate of \$62.13 per hour, not to exceed \$4,500.00.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education approve the use of Patricia A. Petracco as consultant for the development of Job Descriptions Manual at a total cost of \$5,500.00 (Funds committed in the 2010-2011 Budget) replacing the prior agreement.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education approve line item transfers in accordance with the attached lists dated June 30, 2011.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that for the 2011-2012 school year, the Board of Education approve the appointment of Dr. Kevin Dunn of the New Jersey Sports Medicine Consultants, LLC, to provide physician coverage for all home football games at the rate of \$300 per game for a total of 16 games (all levels), not to exceed \$4,800.

Mr. Allen moved, seconded by Mr. Kasper and unanimously approved that the Board of Education accept with thanks a donation of \$1,000 made to Somerset School from Bob's Discount Furniture as part of their Random Acts of Kindness contest.

Items moved from future Agenda

There were none.

New items requested to be placed on the Agenda

There were none.

Current Events in Education

Dr. Birnbaum mentioned her attendance at meeting to reduce state regulation regarding school district operations.

Comments from the Public

Mr. Ralph Dunham asked about Student Liason.

Future Agenda Items

Student Health Survey

Adjournment

Mr. Kasper moved, seconded by Mr. Allen and unanimously approved to hold an executive session on September 7, 2011 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. Kasper moved, seconded by Mr. Allen and unanimously approved to adjourn at 10:00 pm

Respectfully submitted,

APPROVED:

Donald Sternberg