

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, August 21, 2019 at 5:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Donald Sternberg, Board Secretary 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, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

A quorum was established

Also present were Michelle Vella, Superintendent of Schools; and Donald Sternberg, Board Secretary/School Business Administrator, Joanne Sung, Assistant Superintendent, Dennis McKeever, Board Attorney and approximately 62 members of the staff and public.

Mr. McKeever conducted a training session related to school ethics and Boardsmanship. The following topics were reviewed and discussed:

- a) Responsibilities of a Board Member
- b) The School Ethics Act
- c) Board Governance

Introduction of New Staff

None.

Minutes Approval

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll vote with Ms. Robertson abstaining to accept the public session minutes of July 24, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Robertson abstaining to accept the executive session minutes of July 24, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to adjourn to Executive Session at 6:45 PM for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. No action will be taken upon return to Public Session.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

The Board returned to Public Session at 7:30 PM at which time, no action was taken.

Financial Report

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated June 30, 2019 in the amount of \$3,752,201.98*

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Absent
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education accepts the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of June 2019, 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.*

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Presentation

Mr. Karl Gordon presented an overview of the Athletic Department and sports management.

Comments from the Public

Mr. Ted Munk commented in favor of Ms. Darmiento receiving donated sick days.

Ms. Feola commented in favor of Ms. Darmiento receiving donated sick days.

Ms. Erica Walker asked about a parent survey on participation.

Mr. Mark Kelly commented on improvements to district fields.

Mr. Terrance Rosell commented on athletic feeder programs.

Ms. Michelle McGrath commented on poor education of her child.

Ms. Lavinia Parrot commented on poor education of her child.

Mr. David Duncan commented on having a parent meeting and asked coaches to attend recreation games.

Student Representative Report

None.

Superintendent's Report

Updates:

- I am proud to share that we held two professional development sessions last week that were highly attended by the staff. Cohort 2 of the Teacher Leadership program met with the trainers from Columbia University. In addition, dual language immersion teachers came in for three full days to plan and train for the upcoming school year.



- I was recently invited to be a part of NJNS (New Jersey Network of Superintendents). We had our first meeting last week, and their work with equity aligns with the work our team is kicking off.
- August Administrative Training Week is underway (8/19-8/23), as our administrators prepare for the opening of the new school year.
- Earlier this week, my welcome back letter will be mailed to staff along with our agenda for Convocation and our September 3rd and 4th in-service days for certificated staff.

Assistant Superintendent/Curriculum and Instruction Report

English Language Arts:

Foundations Level 3 will be implemented in third grade classrooms, therefore completing Foundations implementation in Kindergarten through 3rd grade classrooms across the district.

Literacy Coaching will continue for the upcoming school year with a continued focus on using Fountas and Pinnell assessments to guide instruction. In the second half of the school year, literacy consultant will lead professional development focused on the implementation of Writers Workshop in Grades K-5.

GoMath Implementation:

GoMath will be implemented for the 2019-2020 school year. Teachers completed introductory training in the beginning of June and will have follow up training on September 4th. We are excited to roll out the new program district wide for grades K-5!

Dual Language Update:

As the district moves into the third year of providing students the opportunity to participate in the Dual Language Academy, structured professional development continues to be a priority. This summer, new Dual Language staff members participated in a three-day Dual Language Summer Institute, facilitated by Dual Educational Resources trainer, Elizabeth Willaum.

As part of the program, teachers were immersed in brain research and the history of bilingual education. Participants learned how to utilize classroom environment to support and structure language learning, followed by classroom visits and hands on direction to guide their initial classroom plan and organization. The session concluded with rigorous lesson planning and team work to synthesize individual training components as a core foundation for the new school year.

Student Assessments Highlights:

Following thoughtful review and reflection, modifications to the testing and assessment schedule have been recommended for implementation in the 2019-2020 school year. The recommendations are based upon a fundamental objective to not over-test students and to ensure that the result of the assessment is logically tied to a developmental objective. With those goals in mind, the following testing and assessment schedule will be applied for the 2019-2020 school year:

Grades 2-4

- Fall MAP assessment will include MAP MATH Assessment Only
- ELA will use Fountas & Pinnell Assessments to avoid over testing
- Students in Dual Language Grade 2 will NOT take MAP as they will take English and Spanish versions of the GoMath assessments

Grades 5-11

- Fall and winter MAP assessments will include both ELA and Math
 - Scores will be used for criteria and teacher assessments
 - The spring MAP assessment will be eliminated

Student-2-Science (S2S):

Students 2 Science (S2S) is a non-profit organization with a mission to inspire, motivate, and educate elementary, middle and high school students to pursue careers in science, technology, engineering and math (STEM subjects). S2S allows teams of students to work collaboratively with scientific professionals who serve as role models, solve real life, contemporary problems while being introduced to a wide variety of 21st century STEM career opportunities. The S2S partnership is divided into two unique student experiences; the ISAAC program and the V-Lab Program. North Plainfield School District has once again been awarded this grant opportunity.

Recommendations from Superintendent of Schools
Personnel

It is understood that the employment of all new personnel is pending completion of the employment process including S-414/3381 documentation.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of the staff indicated, to the positions specified for the 2019-2020 school year, at the salaries noted, to be adjusted pending settlement of the negotiated Agreement.

Name	Position	School	Guide/Step	Salary	Effective	Replacing
Joy Griffith	School Nurse	NPMS	BA/Step 8	\$60,360	9/1/19	Karen Bissett
Kristina Rosamilia	Special Ed. Teacher (temporary)	EE	BA/Step 1	\$59,430 prorated	9/1/19 – 10/13/19	Employee #6312 (temporarily)
Luz Olivero	Preschool ESL Teacher	SB	BA/Step 2	\$59,630	9/1/19	Kelly Lafemenia
Leah Cocco	Biology Teacher	NPHS Bridge	MA/Step 3	\$62,630	9/1/19	Michael Gerage
Jennifer Saidel	Occupational Therapist (part-time)	District	MA/Step 8	\$38,016	9/1/19	New Position
Raul Figueroa	Science Teacher	NPHS	BA/Step 1	\$59,430	9/1/19	Mario DellaFortuna (transferred)
Dalbir Kaur	Math Teacher	NPHS	MA+30/Step 15	\$73,580	9/1/19	Kathryn Bianco
Francisco Navarro	Social Worker	District	MA/Step 1	\$62,430	9/1/19	Steve Caraccio
Katherine Fallon	Special Ed. Teacher	EE	BA/Step 2	\$59,630	9/1/19	New Position
Jordan Gelber	Special Ed. Teacher	NPMS	MA/Step 1	\$62,430	9/1/19	John Thomson
Zoe Camp	Special Ed. Teacher (temporary)	NPMS	MA/Step 1	\$62,430 prorated	9/1/19 – 11/22/19	Employee #5493 (temporarily)
Kimberly Secor	Speech and Language Therapist (part-time)	District	MA/Step 1	\$37,458	9/1/19	New Position

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, that the Board of Education accepts the resignation of Alison Apisa, teacher at West End School, for reasons of retirement, effective February 1, 2019.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, that the Board of Education accepts the resignations of the employees listed as indicated.

Name	Position	School	Effective
Mario Restrepo Taborda	Paraprofessional	SB	8/1/19
Elsy Castillo	Paraprofessional	HS Bridge Prog.	8/21/19

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education grants the employees listed leaves of absence as indicated.

Employee	Position	School	Effective	# Sick Days Used	FMLA
#4193	Teacher	NPHS	9/1/19 – 10/31/19	None	9/1/19 – 10/31/19
#4408	Teacher	NPMS	9/1/19 – 6/30/20		

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer of 2019, the Board of Education approves the employment of the individuals indicated to work as non-instructional paraprofessionals in the schools for the hours indicated, at their negotiated hourly rates, to be adjusted pending settlement of the negotiated Agreement.

School	Hours	Name
NPMS	10	Alexandra Vergara
NPHS	4	Priscila Espinoza

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education rescinds the previously approved recommendation to employ David Croken as a special education teacher at NPMS for the 2019-2020 school year.

Linda Bond-Nelson – Aye
 Bianca Butler – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye

Michelle Robertson – Aye
Willie Vick Jr. – Aye

Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated as New Teacher Mentors.

Kyle Skrivanek
Tara Venturino-Scott
Elizabeth Cirillo

Michelle Cruz
Heather Shealy
Christina Moscatello

Katie Valentine
Theresa Knauer
Patricia Russell

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer 2019, the Board of Education approves the employment of the individuals indicated to coordinate individualized healthcare and 504 plans for classified students in the District, at the rate of \$30.00 per hour.

Name	Not to Exceed
Mary Thomsen	8 Hours
Julie Lafferty	8 Hours
Heather Shealy	4 Hours
Monica Litvinchuk	4 Hours

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education rescinds the previously approved recommendation to appoint Vincent Harrison as an assistant football coach at NPHS.

Further, that the Board of Education appoints Daniel Harrison as an assistant football coach at NPHS at the stipend of \$8,405.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that RESOLVED, that for the 2019-2020 school year, the Board of Education appoints the individuals indicated as Affirmative Action Officers for the District.

Jacquelyn Fields (Students)
Richard Katz (Staff)
Joanne Sung (Students and Staff)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the staff indicated on the attached list as District chaperones, at the rate of \$30.00 per hour, on an as needed basis.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of Fidel Medina as an athletic chaperone, at the rate of \$30.00 per hour, on an as needed basis. Athletic chaperones are paid through Account #11-402-100-100-17-00-050.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education adjusts the guide and salary of Johanna Dilone-Heredia, teacher at West End School, from the BA Guide to MA Guide/Step 10 at the annual salary of \$64,360, effective September 1, 2019, to reflect her attainment of a Master's degree, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Robertson abstaining that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Michelle Onofri as Early Childhood and District Programming Supervisor for the District for the 2019-2020 school year. BE IT FURTHER RESOLVED, Michelle Onofri shall be paid the prorated annual

salary of \$102,000, effective August 22, 2019. (This position is new.) This position is funded by the PEEA Grant.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Abstain
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of Renee Heller as a Credit Recovery Program Facilitator at NPHS, at the annual stipend of \$1,200. This position is paid through Account #20-280-100-101-01-00-050.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of Renee Heller to provide credit recovery services and support for students at NPHS, at the rate of \$30.00 per hour, for up to 40 hours. This position is paid through Account #20-280-100-101-01-00-050.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated to the positions specified, at the stipends/rates noted.

Name	Position	School	Effective	Stipend/Rate
Victor Roque	Band Instructor	WE	9/1/19	\$1,913.00
Vanessa Cesanari	Chorus Instructor	WE	9/1/19	\$1,913.00
Nancy Maldony	Breakfast Program Supervision	HS	9/1/19	\$16.00/session
Elba Velasquez	Breakfast Program Supervision	HS	9/1/19	\$16.00/session
Brian Bigden	Breakfast Program Supervision	HS	9/1/19	\$16.00/session
Kimberly Annette	Breakfast Program Supervision	HS	9/1/19	\$16.00/session
Matt Iannucci	Breakfast Program Supervision	MS	9/1/19	\$16.00/session
Chris Eshelman	Breakfast Program Supervision	MS	9/1/19	\$16.00/session

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Nancy Reyes	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Alexandra Pereira	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Nancy Maldony	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Debra Soriano	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Renee Heller	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Timothy Hollis	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Alexandra Baca	Assistant Girls' Soccer Coach	HS	8/15/19	\$6,018.00
Sabina Astafovic	Team Leader	MS	9/1/19	\$550.00
Aimee Michalski	Team Leader	MS	9/1/19	\$550.00
Andrea Rodgers	Team Leader	MS	9/1/19	\$550.00
Jennifer Mariani	Team Leader	MS	9/1/19	\$550.00
Judith DeSimone	Drama Club Advisor	MS	9/1/19	\$2,632.00
Joseph Beselinoff	Robotics Advisor	MS	9/1/19	\$1,732.00
Laurel Hanns	Girls' Soccer Coach	MS	8/15/19	\$5,682.00
Thomas Bailey	Yearbook Advisor	MS	9/1/19	\$2,456.00
Joseph Beselinoff	Girls Who Code	MS	9/1/19	\$866.00
Sabina Astafovic	Junior National Honor Society	MS	9/1/19	\$961.00
Margarita Manzano	Band Front Advisor	HS	8/22/19	\$5,303.00
Erik Dial	Assistant Football Coach (Shared Stipend)	HS	8/15/19	\$4,202.50
Taj Belfield	Assistant Football Coach (Shared Stipend)	HS	8/15/19	\$4,202.50
Debbie Ledger	Alternative HS Math Teacher	HS	9/1/19	\$32.00/hour

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education rescinds the previously approved recommendation to employ Kelsey Tully as a special education teacher at NPMS for the 2019-2020 school year.

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the teachers indicated on the attached list to teach a sixth period class, effective September 1, 2019 through June 30, 2020, for the additional annual salary noted, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianca Butler – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye

Michelle Robertson – Aye
Willie Vick Jr. – Aye

Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the Board member and/or staff conference and travel expenses as per the attached list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Curriculum, Instruction & Student Services

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

2019_74

2019_75

2019_76

and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendations regarding the results of the investigations; and

THEREFORE, BE IT RESOLVED that the Board of Education votes to affirm the Superintendent's recommendations on HIB cases #

2019_74

2019_75

2019_76

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan for the District for 2019-2022.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves Lucas Ariza Pueta as an exchange student at NPHS, effective September 1, 2019 through June 30, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the curricula indicated on the attached list.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the use of Horizon Healthcare Staffing to provide nursing services, at the rate of \$48.00 per hour, for up to eight hours per day, not to exceed \$70,000.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the use of JFK Hospital – Department of Speech and Audiology to provide central auditory processing evaluations, audiology assessments and evaluations, at the rate of \$1,400.00 per evaluation, not to exceed \$6,000.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective September 1, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
DDDDD-19-20	2/19/05	ED	Somerset Secondary Academy	\$56,675.00/yr.

Linda Bond-Nelson – Aye
Bianka Butler – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye

Michelle Robertson – Aye
Willie Vick Jr. – Aye

Thomas Allen – Aye

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that the Board of Education approves line item transfers in accordance with the attached list dated June 30, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that the Board of Education approves payments from the Cafeteria Account in accordance with the attached list dated August 21, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that the Board of Education approves the following change order #3 due to unforeseen conditions for the roof repair project at West End School, Stony Brook School and the High School as follows:

Original Contract Price:	\$94,447.82
Change Order #RRP-001	2,275.38
Change Order #RRP-002	8,813.73
Change Order #RRP-003	<u>3,252.31</u>
Total New Contract Price	\$108,789.24

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that the Board of Education approves Parental Contract for Student Transportation #NP-01 in the amount of \$8,100. Contract Term is September 1, 2019 through June 30, 2020. Pending approval from the Executive County Superintendent of Schools.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Willie Vick Jr. – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the enrollment of NPHS as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-scholastic athletic program sponsored by the NJSIAA at the fee of \$2,150.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves a full day tuition rate of \$1,283.28 per month per enrolled child, for approved preschool providers to offer pre-kindergarten programs for eligible residents of North Plainfield.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education extends the contracts of the preschool providers indicated to provide pre-kindergarten programs for eligible residents of North Plainfield.

Growing Tree Preschool

Holy Cross Preschool

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Ms. Robertson and unanimously approved by roll call vote that the Board of Education approves and accepts the donation of an outdoor *Lending Library* at West End School at a value of \$250.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Correspondence

None.

Committee and Delegate Report

Board Staff – None.

Communications – Next meeting scheduled for September 5, 2019 at 5:45 PM.

Curriculum – Next meeting scheduled for September 18, 2019 at 5:45 PM.

Finance & Facilities – None.

Policy Meeting – Next meeting scheduled for August 22, 2019 at 5:00 PM.

Negotiations(NPEA) – Ms. Bond-Nelson commented on finalizing the contract with the NPEA.

NJSBA – Mr. Fellin provided an update on recent legislation.

SCSBA – Next meeting scheduled for October 10, 2019 at 7:00 PM.

SCESC – Ms. Robertson updated the Board on new programs.

Personnel – Next meeting scheduled for October 10, 2019 at 5:45 PM.

Old Business

None.

New Business

Ms. Bond-Nelson moved, seconded by Ms. Butler and unanimously approved by roll call vote that the Board of Education approves for first reading the following new job description:

Lead Nurse

Linda Bond-Nelson – Aye

Sandra Dodd – Aye

Bianka Butler – Aye

John Fellin, Jr. – Aye

Michelle Robertson – Aye

Thomas Allen – Aye

Willie Vick Jr. – Aye

Ms. Vella discussed and described the Lead Nurse job description.

Ms. Vella provided Superintendent goals and requested feedback.

Comments from the Public

Ms. Feola commented on her retirement being processed in pension.

Ms. Sue Parmalee commented on taxes taken from sick pay.

Mr. Derrick Hill commented on people leaving the district and commented on taking AP classes.

Ms. Deanne Darmiento commented on her sick days being donated.

Ms. Kim Dawson commented on her pension loan and payroll deduction not taken.

Future Agenda Items

Per the presentation calendar [2019-2020 Special Presentations Calendar](#)

Adjournment

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Wednesday September 4, 2019 at 6:30 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal

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or state law. It is anticipated that Executive Session will last approximately one half an hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to adjourn to Executive Session at 10:00 PM for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. No action will be taken upon return to Public Session.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Aye
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

The Board returned to Public Session at 11:28 PM at which time, no action was taken.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 11:30 PM.

Respectfully submitted,

APPROVED:

Donald Sternberg

