

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, August 19, 2017 at 8:00 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – Absent
David Branan – Absent
Kathleen Mullen – Aye

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

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Michelle Vella, Assistant Superintendent and approximately 0 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Fellin moved, seconded by Ms. Mullen and unanimously approved by roll call vote; to accept the public session minutes July 19, 2017.

Mr. Fellin moved, seconded by Ms. Mullen and unanimously approved by roll call vote; to accept the executive session minutes July 19, 2017.

Financial Report

Mr. Fellin moved, seconded by Ms. Mullen 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 June 2017, 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
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Comments from the Public

None

Student Representative Report

None

Presentation

None.

Superintendent's Report

The district received notice that it is eligible for Preschool Expansion Aid Funding. Receipt of this additional funding would allow our district to move from half day preschool to full day preschool, which would provide an enormous benefit to our students' school readiness skills and would address many of the needs expressed by our parents for full day programming. Michelle Onofri and I attended a technical assistance session in Trenton last Tuesday relative to the completion of the grant and its requirements. The district received word that it was accepted into the PEEA Critical Friends Project, conducted by the National Institute for Early Education Research and Rutgers University. This entity supports districts that pursue high quality preschool education and provides technical assistance free of charge. The application for the grant is due August 21st and the district may receive word of the outcome by September 1st with an October 1st start date. Our private providers and Mr. Ferguson are prepared for this expansion, and we are all excited at the prospect of full day preschool.

Hiring for the 2017-2018 school year is nearly complete. Our administrators and hiring committees have done a wonderful job of recommending outstanding new staff who are sure to make positive contributions to our students and to our schools. I will advise the board of any additional hires that occur between now and the start of school.

Due to the unanticipated resignation of the ASL teacher late this summer, it was decided to revisit the decision to retain that position and instead, the middle school guidance counselor position has been restored. Students and their families have been notified that they will receive their second choice of language and if they are interested in continued pursuit of ASL through independent study, students have been advised to contact their guidance counselor.

We are happy to share that a Honeywell announcement will be made Friday, advising high school students and families that schedules for the 2017-2018 school year are available on the parent portal. I would like to commend Mr. Rowan and Mr. Kushner for their hard work in making this advance notice of schedules a reality - it has been a yearlong effort, and we are particularly proud of the quality and accuracy of the master schedule this year.

Recommendations from Superintendent of Schools

Personnel

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

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Giselle Ioannidis as a Spanish teacher at Somerset School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Giselle Ioannidis shall be placed on BA/Step 4-5 (4) and will be paid the annual salary of \$59,830. (Ms. Ioannidis will replace Maura Harrington who transferred to another position.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Jessica Fennes-Pheney as an academic support teacher at Stony Brook School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Jessica Fennes-Pheney shall be placed on BA/Step 2-3 (3) and will be paid the annual salary of \$59,630. (Ms. Fennes-Pheney will replace Kathleen Landadio who transferred to another position.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education adjusts the guide and salary of Casey McKeen, special education teacher at the NPHS Bridge Program, from the MA Guide to, effective September 1, 2017, MA+30 Guide/Step 12 at the annual salary of \$68,360, to reflect his attainment of an additional 30 credits beyond his Master's degree.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education adjusts the guide and salary of Christine Mattei, English teacher at NPHS, from the BA Guide to, effective September 1, 2017, MA Guide/Step 6-7 at the annual salary of \$63,030, to reflect her attainment of a Master's Degree

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2017-2018 school year, the Board of Education approves the employment of the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Jeffrey Holman

Stacy Dixon

Conrad Stepien

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

August 16, 2017

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that the Board of Education accepts the resignation of Danielle Martini, American Sign Language teacher at NPHS and NPMS, effective August 1, 2017.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education rescinds the previously approved recommendation to appoint Nancy Reyes, school counselor at Somerset School, to work in September to coordinate the opening of school.

Further, that the Board of Education appoints Michelle Fallucca, school counselor at NPHS, to work 2 days in September to coordinate the opening of school, at the per diem rate of \$332.95.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education rescinds the previously approved recommendation to appoint Maura Harrington as an ELL facilitator at Somerset School.

Further, that the Board of Education appoints Karen Moore as an ELL facilitator at Somerset School at the stipend of \$1,000. (Ms. Moore will replace Maura Harrington.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education adjusts the guide and salary of Mariastella Leandri-Marrapodi, Italian teacher at NPHS, from the MA Guide to, effective September 1, 2017, MA+30 Guide/Step 2-3 at the annual salary of \$65,630, to reflect her attainment of an additional 44 credits beyond her Master's degree.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education corrects the step and salary of Leanore Fornabio, elementary teacher at East End School, **from** MA Guide/Step 6-7 (7) **to** MA Guide/Step 8-9 (8) at the annual salary of \$63,360.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of the staff indicated as district chaperones, at the rate of \$28.35 per hour.

Renee Heller

Doreidy Lopez

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of Ann Ryan as an induction trainer at the rate of \$28.35 per hour.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of Isabel Roca-Lizarazu to serve as a substitute for the morning breakfast program at NPHS, at the rate of \$16.00 per session.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the transfer of Kathleen Landadio from academic support teacher at Stony Brook School to elementary teacher at Stony Brook School.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That for the 2017-2018 school year, the Board of Education approves the appointment of the staff indicated on the attached list as to serve as mentors, at the stipends indicated.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 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
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education rescinds the previously approved recommendation to appoint Robert Lake to complete sociology curriculum revisions.

Further, that the Board of Education appoints Michael Mulry to complete sociology curriculum revisions at the rate of \$49.74 per hour, not to exceed 10 hours. (Mr. Mulry will replace Robert Lake.)

Linda Bond-Nelson – Aye
 John Fellin, Jr. – Aye
 Kathleen Mullen – Aye

Sandra Dodd – Aye
 Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Rebecca Dix as a biology teacher at NPHS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Rebecca Dix shall be placed on BA/Step 10-11 (11) and will be paid the annual salary of \$61,360. (Ms. Dix will replace Olga Wickerhauser.)

Linda Bond-Nelson – Aye
 John Fellin, Jr. – Aye
 Kathleen Mullen – Aye

Sandra Dodd – Aye
 Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the individual indicated for clinical experience in the district.

Student Name	College	School/Class	Dates	Coop. Teacher
Paramjit Kaur	Rutgers University	NPHS/Science	Fall 2017	Mario Della Fortuna

Linda Bond-Nelson – Aye
 John Fellin, Jr. – Aye
 Kathleen Mullen – Aye

Sandra Dodd – Aye
 Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education grants Dina Liona, elementary teacher at Somerset School, a leave of absence effective October 4, 2017 or sooner, if necessary, using accrued sick days until released by her physician.

Linda Bond-Nelson – Aye
 John Fellin, Jr. – Aye
 Kathleen Mullen – Aye

Sandra Dodd – Aye
 Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that upon the recommendation of the Superintendent, the Board of Education approves the rates of compensation for substitutes for the 2017-2018 school year be established as follows:

Teacher	\$ 95 per day
Paraprofessional	\$ 90 per day
Nurse	\$200 per day
Secretary	\$ 90 per day

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the summer 2017, the Board of Education approves the employment of Tatiana Neri, school nurse at West End School, to work 1 day to coordinate individualized healthcare plans for classified students, at the per diem rate of \$313.15.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Laura Berman as an elementary teacher at Somerset School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Laura Berman shall be placed on MA+30/Step 8-9 (8) and will be paid the annual salary of \$66,360. (Ms. Berman will replace Kelley Albanese who transferred to another position.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Alexandra Katz as a social studies teacher at NPHS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Alexandra Katz shall be placed on MA/Step 6-7 (7) and will be paid the annual salary of \$63,030. (Ms. Katz will replace Robert Lake who transferred to another position.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education grants Meghan Musumecchi, special education teacher at Stony Brook School, a leave of absence effective October 18, 2017 or sooner, if necessary, using accrued sick days until released by her physician and thereafter an unpaid leave of absence under the Family Leave Act through February 1, 2017.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2017-2018 school year, the Board of Education approves the employment of Doris Halley as a K-12 district substitute teacher.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education rescinds the previously approved recommendation to employ Kari Jelliffe as a temporary school counselor at East End School for the 2017-2018 school year.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Annarella Valdivia as a temporary school counselor at East End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017 through November 30, 2017, Annarella Valdivia shall be placed on MA+30/Step 1 and will be paid the prorated annual salary of \$65,430. (Ms. Valdivia will temporarily replace Nicole Divenuta.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kari Jelliffe as a school counselor at NPMS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Kari Jelliffe shall be placed on MA/Step 1 and will be paid the annual salary of \$62,430.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education adjusts the previously approved recommendation to appoint Lindsey Mulry, school counselor at NPMS, to coordinate the opening of school, **from** 1 day in September **to** 2 days in September, at the per diem rate of \$316.80.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

August 16, 2017

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Michael Gerage as a special education science teacher at the NPHS Bridge Program for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Michael Gerage shall be placed on BA/Step 2-3 (2) and will be paid the annual salary of \$59,630. (Mr. Gerage will replace Deborah Ruocco.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the summer of 2017, the Board of Education approves the appointment of Antonina Chwialkowski as a substitute paraprofessional for the Special Education Extended School Year Program.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Renee Cusick as a secretary in the district technology department for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Renee Cusick shall be placed on Secretary II/Step 3 and will be paid the annual salary of \$47,575. (Ms. Cusick will replace Karen Smith.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote with Mr. Fellin abstaining; that for the 2017-2018 school year, the Board of Education approves the assignments of the instructional paraprofessional staff indicated on the attached list.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Abstain
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of Alexandra Katz to serve as assistant girls' soccer coach at NPHS, at a stipend of \$6,018.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the transfer of Christina Moscatello from special education teacher at West End School to library/media specialist at West End School, effective September 1, 2017.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Jennifer Villacres as a special education teacher at West End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective September 1, 2017, Jennifer Villacres shall be placed on MA/Step 1 and will be paid the annual salary of \$62,430. (Ms. Villacres will replace Christina Moscatello who is transferring to another position.)

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

CURRICULUM, INSTRUCTION AND PUPIL SERVICES

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That for the 2017-2018 school year, the Board of Education approves the use of Brian McDonald to provide occupational therapy services to a student placed in an out of district setting, not to exceed \$4,000.00.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That for the 2017-2018 school year, the Board of Education approves the use of Jill Pila to provide speech/language services to a student placed in an out of district setting, not to exceed \$2,500.00.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

FINANCE, PURCHASING AND AGREEMENTS

Mr. Fellin moved, seconded by Mr. Allen 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, 2017.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That the Board of Education approves payments from the Cafeteria Account in accordance with the attached lists dated June 30, 2017 Revised and August 16, 2017.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that A RESOLUTION AUTHORIZING THE NORTH PLAINFIELD BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 16, 2017 the governing body of the North Plainfield Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Plainfield Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That the Board of Education authorizes and approves of the disposal of outdated unused textbooks following the posting of the textbooks on the state web site, pursuant to N.J.S.A 18A:34-3 to be offered to other districts as follows:

Title: Social Studies – Ancient Civilizations
Copyright: 2007
ISBN: 978-0-153-36822-6
Grade Level: Sixth
Location: Middle School Rm. 210

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that the Board of Education authorizes Maschio’s Food Service Company to establish a “Life Threatening Food Allergy Management Program” within the established food service program currently being provided for the 2017-2018 school year. This new program will provide students with life threatening food allergies the opportunity to purchase alternative and appropriate meals suitable to their condition.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; That the Board of Education approves Garden State Environmental to provide professional services related to the development of a district wide “Chemical Hygiene Plan” in accordance with PEOSHA requirements for school science laboratories, to be developed and implemented for the 2017-2018 school year at a cost not to exceed \$3,200.00.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that the Board of Education appoints Mr. Daniel Kushner Chemical Hygiene Officer responsible for the implementation and administration of the chemical hygiene program/procedures in the district for the 2017-2018 school year, and head of the chemical hygiene district committee as follows:

Daniel Kushner – Officer
Milton Mathis
Donald Sternberg
Annette Bicksler
Mario Della Fortuna
John Patrick

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that A RESOLUTION ADVISING THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS OF BOARD OF EDUCATION PARTICIPATION IN THE SECOND UPDATE OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Somerset County All-Hazards Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes a Jurisdictional Annex for the North Plainfield Board of Education, North Plainfield Borough, New Jersey, through which the North Plainfield Board of Education is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA funding, the North Plainfield Board of Education, North Plainfield Borough, New Jersey hereby commits to participating in the development of second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan; and

NOW, THEREFORE, BE IT RESOLVED on this 16th day of August, 2017, by the governing body of the North Plainfield Board of Education, North Plainfield Borough, New Jersey that:

1. The North Plainfield Board of Education, North Plainfield Borough, New Jersey agrees to participate in the update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two school district representatives; Mr. Milton Mathis, Municipal Hazard Mitigation Officer and Mr. Brian Shanley, Alternate Municipal Hazard Mitigation Officer; are hereby authorized to serve on the Multi-Jurisdictional HMP Planning Committee; actively participate as requested throughout the process, and lead a North Plainfield Board of Education Hazard Mitigation Planning (HMP) Committee tasked with carrying out local participation requirements.
3. The following additional member is hereby named to the North Plainfield Board of Education HMP Committee; Mr. Donald Sternberg, Business Administrator.
4. At the end of the project, when FEMA deems the updated plan approvable, The North Plainfield Board of Education, North Plainfield Borough, New Jersey will, as required, pass a resolution formally adopting the final updated Somerset County Multi-Jurisdictional Hazard Mitigation Plan, which will include an updated municipal annex. This resolution will be provided immediately to the Somerset County Planning Division for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Somerset County Board of Chosen Freeholders and the Somerset County Planning Division.

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

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that the Board of Education authorizes the Assistant Superintendent of Schools to submit the Elementary and Secondary Education Act (ESEA) application for the 2017-2018 school year.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that the Board of Education authorizes the Superintendent of Schools to submit the Preschool Education Expansion Aid (PEEA) One-Year Operational Plan to the New Jersey Department of Education the 2017-2018 school year.

Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
Thomas Allen – Aye

Correspondence

There were none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.

Communications – Next meeting is scheduled for September 13, 2017 at 6:00 pm.

Curriculum – No meeting scheduled at this time.

Finance & Facilities – Next meeting is scheduled for August 30, 2017 at 6:00 pm.

Policy Meeting – Next meeting is scheduled for August 30, 2017 at 7:00 pm.

Negotiations – No meeting scheduled at this time.

NJSBA – No meeting scheduled at this time.

SCSBA – No meeting scheduled at this time.

SCESC – No meeting scheduled at this time.

Old Business

None.

New Business

None.

Comments from the Public

None.

August 16, 2017

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

Mr. Fellin moved, seconded by Mr. Allen that and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, September 6, 2017 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one and a half an hour.

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved to adjourn at 9:30 P.M.

Respectfully submitted,

APPROVED:

Donald Sternberg