

August 22, 2018

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, August 22, 2018 at 4:30 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
Kathleen Mullen – 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, Dr. Richard Katz, Director of Human Resources and approximately 12 members of the staff and public.

Special Training Session

Ms. Vella provided explanations of various questions previously submitted by Board members a few of which are:

- Positions Responsibilities
- CTE Dance Program Summer
- District Dance Courses
- Substitute Secretary Hourly Rates

Ms. Vella reviewed proposed dates and times of the policy and communications committees.

Ms. Vella shared with the Board comments from administrators from individual meetings held throughout the week regarding the district including vision, challenges, opportunities, focus and current practice. Ms. Vella elaborated on the comments in response to Board member inquiries.

Ms. Vella discussed and reviewed her proposed goals for the upcoming school year.

Ms. Bond-Nelson reviewed and discussed the format for the Superintendent's evaluation.

Ms. Bond-Nelson reviewed and discussed Board protocols including meeting schedule, ground rules for agenda items, confidentiality, adherence to practice of no surprises (dealing with questions), dealing with the public and missed meetings.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to adjourn to Executive Session at 7:00 PM.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Introduction of New Staff

There was none.

Minutes Approval

Mr. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Butler abstaining; to accept the public session minutes of July 24, 2018.

Mr. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Butler abstaining; to accept the executive session minutes of July 24, 2018.

Financial Report

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the revised lists of bills and payrolls dated June 30, 2018 in the amount of \$5,082,284.19.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
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 2018, 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
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Comments from the Public

None.

Student Representative Report

None.

Presentation

None (AP Presentation postponed to a later date).

Superintendent's Report

Superintendent Report/Curriculum Report

Somerset School Update: During the 2017-2018 school year, Somerset School was identified as a "Targeted School," based on PARCC data analysis by ethnicity. In January, Somerset and District administration attended training for targeted schools and created a stakeholder committee. The stakeholder committee meetings brought insight from teachers and parents to create additional supports for the students at Somerset School. Using the Targeted School Award, we have been able to offer an extended day program, tutoring hours, purchase pilot programming materials, and host a summer math academy. For the 2018-2019 school year, Lauren Meyer, mathematics supervisor, and Candice Mabry, ESSA data facilitator, have used information collected from the stakeholder committee meetings to

August 22, 2018

create three smart goals through the Annual School Planning database. This plan includes the continuation of extended day and tutoring programs, as well as additional professional development for staff based on new programs used in fifth and sixth grades.

Data from Summer Academies: Positive results have emanated from all three summer academies in both attendance and academics. The data is attached for your perusal.

[Click here to review the data from the Summer Academies.](#)

Recess Bill: Governor Murphy signed S-847/A-4076, commonly known as the “Recess Bill,” into law on Friday, August 10th. It requires school districts to provide a daily recess period of at least 20 minutes for students in kindergarten through grade 5. The bill permits denial of recess as a consequence for a violation of the district’s code of student conduct, but the student must be provided with restorative justice activities. Further, the recess period cannot be used to meet physical education course requirements.

[Click here to read the bill.](#)

[Click here to read the nj.com article](#)

FLEX Curriculum: Building on foundational skills developed in elementary school, the Future Life Exploration (FLEX) curriculum engages students in lessons and activities that foster improved social communication, heightened self-understanding, and exploration of vocational interests. FLEX is an 8th grade special education course elective that focuses on increasing independence with life skills in the areas of:

Social Interactions	Self Awareness
Decision Making	Pre-Vocational Readiness
Self-Advocacy	Community Integration

Students who partake in this curriculum in Middle School ultimately matriculate into our SLE program in High School.

Administrative Training: August Administrative Training Week is underway, and we have been working with sheltered instruction, our legal firm, the State Board of Health, and Columbia University.

Summer Communication to Staff: Letters to welcome staff back and the Convocation agenda were mailed to staff. Board members are invited to join us for any portion of the days. The letter and schedule are included in the board folder.

Year-End Newsletter: The district newsletter that was shared with the Board on July 24, 2018 and was mailed to all staff members and approximately 8,200 North Plainfield residents.

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 WHEREAS Phyllis Prestamo, human resources director in the North Plainfield School District, notified the Board of Education on April 25, 2018 and was accepted as retiring effective September 1, 2018, and

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

August 22, 2018

RESOLVED that the Board of Education of North Plainfield extends to Ms. Prestamo 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 August 22, 2018, 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. Prestamo.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 Diane Olsen, nurse at East End School, for reasons of retirement, effective August 1, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 Cynthia Crawford, gifted and talented teacher for the district, for reasons of retirement, effective December 1, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 Kimberly Tisdale, secretary at NPHS, effective September 1, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Stephanie Maus as a special education teacher at NPMS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Stephanie Maus shall be placed on MA/Step 6-7 (6) and will be paid the annual salary of \$63,030, to be adjusted pending settlement of the negotiated Agreement. (This position is new.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education grants Anabela Oliveira, special education teacher at NPMS, an unpaid leave of absence effective September 1, 2018 until released by her physician.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education grants Amanda Keane, special education teacher at Stony Brook School, a leave of absence effective December 10, 2018 or sooner, if necessary, using accrued sick days until released by her physician and thereafter on an unpaid leave of absence under the Family Leave Act through March 26, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 approves Dawn Schwartz, graduate student at Saint Peter's University, to serve an administrative internship at NPMS effective August 1, 2018 through August 31, 2018, with Lauren Meyer, supervisor of mathematics for the district, serving as her supervisor.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Raul Castillo as a program assistant at the NPMS Bridge Program for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Raul Castillo shall be placed on Paraprofessional Instructional Degree/Step 4 and will be paid the rate of \$18.98 per hour, for 6.00 hours per day. (Mr. Castillo will replace Courtne Mooney.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Vanessa Meehan as an instructional paraprofessional at East End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Vanessa Meehan shall be placed on Instructional Degree/Step 6 and will be paid the rate of \$20.14 per hour, for 4.00 hours per day. (This position was previously Board approved.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Gabriela Rodriguez as an instructional paraprofessional at NPHS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Gabriela Rodriguez shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 4.00 hours per day. (This position was previously Board approved.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, that for the 2018-2019 school year, the Board of Education approves the employment of the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Gabriela Rodriguez
Jules Auguste

Krupa Patel
Kim Mayers

Jennifer DelBeni
Emilio Gonzalez-DeOlio

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018, the Board of Education approves the employment of Rebecca Visintainer to teach the Dance CTE Summer Intensive Program, at a rate of \$52.24 per hour, for up to 25 hours. This position is funded through Perkins funds.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

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 Suzanne Noriega as a special education teacher at NPHS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Suzanne Noriega shall be placed on MA/Step 14 and will be paid the annual salary of \$68,585, to be adjusted pending settlement of the negotiated Agreement. (Ms. Noriega will replace Monika Kupczak.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Shannon O’Grady as an elementary teacher at Stony Brook School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Shannon O’Grady shall be placed on BA/Step 2-3 (2) and will be paid the annual salary of \$59,630, to be adjusted pending settlement of the negotiated Agreement. (Ms. O’Grady will replace Kelly Feeney.)

Linda Bond-Nelson – Aye
Bianka Butler – Absent
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Laura Marchelitis as an elementary teacher at Somerset School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Laura Marchelitis shall be placed on BA/Step 1 and will be paid the annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Marchelitis will replace Laura Berman.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Leah Iannacone as an English teacher at NPHS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Leah Iannacone shall be placed on BA/Step 1 and will be paid the annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Iannacone will replace Adriana Pequeno who transferred to another position.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

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 Kathleen Lombardo as an instructional paraprofessional at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Kathleen Lombardo shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 4.50 hours per day. (This position was previously Board approved.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kim Mayers as an instructional paraprofessional at the NPHS Bridge Program for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Kim Mayers shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 3.75 hours per day. (This position was previously Board approved.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Ana Paucar as an instructional paraprofessional at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Ana Paucar shall be placed on Instructional Degree/Step 3 and will be paid the rate of \$18.43 per hour, for 4.50 hours per day. (Ms. Paucar will replace Cheryl Shelby.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Jennie Brinkley DuBose-Eure as an instructional paraprofessional at Stony Brook School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Jennie Brinkley DuBose-Eure shall be placed on Instructional Degree/Step 3 and will be paid the rate of \$18.43 per hour, for 4.50 hours per day. (Ms. Brinkley DuBose-Eure will replace Casey Sobel.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 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
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves Gina Stripto as the district's Grade Group Leader for grade 3, at an annual stipend of \$1,000.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018, the Board of Education approves the appointment of Alexandra Vergara, non-instructional paraprofessional, to work up to 10 hours in the NPHS Guidance Office, at the rate of \$22.00 per hour, to assist with the opening of school.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 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
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the appointment of Avecita Justo as a clerk for registration, at the rate of \$12.86 per hour, on an as needed basis.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the continued employment of Cameron McLaughlin to perform clerical work at the Board office, at the rate of \$12.86 per hour, on an as needed basis.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the appointment of the individuals indicated as instructional Google/Technology Facilitators, at an annual stipend of \$1,000 each. These positions are paid through Title IV funds.

Megan Schutz	Grades K-6
Kelli Beard	Grades 7-12

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the employment of the individuals indicated as district substitute custodians, to be paid at the rate of \$18.29 per hour, to be called on an as-needed basis.

Joseph Marsigliano	Derron Fareed	Delores Galimore
Harvey Nix	Angel Valentin	Patrick Smith
Jessica Depaz	Steven Grimes	

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; That for the 2018-2019 school year, the Board of Education approves the appointment of Michael Kelvy as the marching band percussion advisor, at an annual stipend of \$2,795.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; That for the 2018-2019 school year, the Board of Education rescinds the previously approved recommendation to appoint the individuals indicated to the co-curricular supervisory positions listed.

Shannon Shotwell	Marching Band Front Advisor
Jennifer DeJesso	Marching Band Front Instructor

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

August 22, 2018

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 Juliet Johnson as an instructional paraprofessional at West End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Juliet Johnson shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 3.50 hours per day. (This position was previously Board approved.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education grants Alison Apisa, elementary teacher at West End School, a leave of absence effective September 1, 2018 through January 2, 2019, using accrued sick days.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Madison Csizmadia as a special education teacher at NPMS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Madison Csizmadia shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Csizmadia will temporarily replace Anabela Oliviera.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the transfer of the staff as indicated.

Name	From	To
Susan Sapega	EE/SB – Academic Support	SB – Librarian/Media Consultant
Susan Feibush	SB/SS – Librarian/Media Consultant	SS – Librarian/Media Consultant
Allison Longley	EE/SB – Librarian/Media Consultant	EE – Librarian/Media Consultant
Ronit Jacobs	MS/HS – Speech Therapist	SS – Speech Therapist
Meaghan Sherwood	SS – Speech Therapist	MS/HS – Speech Therapist

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

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 Zachary Love as a drama teacher at NPHS and NPMS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Zachary Love shall be placed on BA/Step 1 and will be paid the annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Mr. Love will replace Leeanne Chiaramonte.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Jung Hwa Joanne Lee-Sung as Assistant Superintendent for Curriculum and Instruction for the district for the 2018-2019 school year. BE IT FURTHER RESOLVED, Jung Hwa Joanne Lee-Sung shall be paid the prorated annual salary of \$150,000, effective October 25, 2018 or upon earliest release. (Jung Hwa Joanne Lee-Sung will replace Michelle Vella who transferred to another position.)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 for the 2018-2019 school year, the Board of Education approves Megan Schutz to work 6 days, at the per diem rate of \$359.80[‡], to assist with scheduling at Somerset School.

[‡]Final per diem salary pending completion of negotiations.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018, the Board of Education approves the appointment of Marcelle Farhat to work as an induction trainer, at the rate of \$28.35 per hour, for up to 20 hours.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kim Mazzella as secretary to the principal at NPHS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 4, 2018, Kim Mazzella shall be placed on Secretary III/Step 3 and will be paid the prorated annual salary of \$49,895, to be adjusted pending settlement of the negotiated Agreement. (Ms. Mazzella will replace Kimberly Tisdale.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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 2018, the Board of Education approves the appointment of the individual indicated for summer curriculum revisions, at the rate of \$49.74 per hour.

Curriculum	Name	Hours Not to Exceed
Framing Your Thoughts (HS OCR class)	Nicole Hawker-Daniel	10

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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 2018-2019 school year, the Board of Education adjusts the guide and salary of Erin Keenan, health and physical education teacher at NPHS, from the MA Guide to, effective September 1, 2018, MA+30 Guide/Step 4-5 (5) at the annual salary of \$65,830, to reflect her attainment of an additional 30 credits beyond her Master’s degree.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Caroline Nucatola as a special education teacher at Somerset School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018 through November 15, 2018, Caroline Nucatola shall be placed on MA/Step 1 and will be paid the prorated annual salary of \$62,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Nucatola will temporarily replace Eleftheria Moudrakis.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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 2018-2019 school year, the Board of Education adjusts the assignments of the listed paraprofessionals as indicated.

Name	From (hours per day)	To (hours per day)
Janet Quinteros	EE - 3.50	EE - 3.75
Veronica Ortega	EE - 3.75	EE - 3.50
Esther Domiciano	SB - 3.25	SB - 3.50
Karen Rink	WE - 3.25	WE - 4.25
Lawrence Emert	MS - 4.25	MS - 4.00
Vivianette Rivera	WE - 3.50	WE - 4.00
Maria Cotto	WE - 3.50	SB - 3.50
Open	HS - 4.00	WE - 3.50

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the staff indicated to share in 2018-2019 school-based planning at Somerset School, at the rate of \$28.35 per hour. Total shared hours not to exceed 50 hours.

Courtney Getz

Maria Koukouos

Eleftheria Moudrakis

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Alexa Eisenberg as an elementary teacher at East End School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018 through December 18, 2018, Alexa Eisenberg shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Eisenberg will temporarily replace Katherine McDonald.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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, upon the recommendation of the Superintendent, the Board hereby approves the temporary employment of Lynderia Mansfield as an English language arts teacher at Somerset School for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018 through November 2, 2018, Lynderia Mansfield shall be placed on MA/Step 1 and will be paid the prorated annual salary of \$62,430, to be adjusted pending settlement of the negotiated Agreement. (Ms. Mansfield will temporarily replace Chemagne Kania.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the teachers indicated on the attached list to teach a sixth period class, for the additional annual salary noted.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the summer 2018, the Board of Education approves the employment of the individuals indicated to coordinate individualized healthcare and 504 plans for a classified student at West End School, for up to three hours each.

Name	Position	Hourly Rate [‡]
Tatiana Neri	School Nurse	\$44.74/hour
Julie Lafferty	School Counselor	\$44.87/hour

[‡]Final hourly rate pending completion of negotiations.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the summer of 2018, the Board of Education increases the allotted hours for Kim Scott for summer child study team case management from 70 hours to 75 hours, at the rate of \$51.84 per hour.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Kathleen Mullen – Aye	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board of Education authorizes Dr. James V. McLaughlin’s Quantitative Merit Goal Achievement be submitted to the Executive County Superintendent for Somerset County for review and approval.

WHEREAS, Dr. James V. McLaughlin, Superintendent of Schools through June 30, 2018 (Dr. McLaughlin), and the North Plainfield Board of Education (Board of Education) mutually agreed upon three (3) Quantitative Merit Goals for the period between July 1, 2017 and June 30, 2018; and

WHEREAS, the proposed three (3) Quantitative Merit Goals criteria were submitted to the Executive County Superintendent for Somerset County for approval on October 6, 2017; and

WHEREAS, said proposed three (3) Quantitative Merit Goals criteria were approved by the Executive County Superintendent for Somerset County on or about October 25, 2017; and

WHEREAS, completion of any of said Quantitative Merit Goals entitles Dr. McLaughlin to a merit bonus equal to a percentage of his annual base salary; and

August 22, 2018

WHEREAS, documentation has been submitted to the Board of Education on behalf of Dr. McLaughlin as evidence of completion of **Quantitative Goal 1**: To monitor progress of students in the newly established full time preschool in North Plainfield; and **Quantitative Goal 2**: To decrease chronic absenteeism by putting in place the strategies and practices developed in 2016-2017 specifically focusing on NPHS where chronic absenteeism increased from 11.9% in 2015-2016 to 12.4% in 2016-2017; and **Quantitative Goal 3**: To address the achievement gap for students identified as academically at risk in Kindergarten and First Grade where the Foundations program has been put in place for 2017-2018 as the primary program of intervention;

NOW, THEREFORE, BE IT RESOLVED, that the North Plainfield Board of Education accepts the documentation submitted on behalf of Dr. McLaughlin as evidence of partial completion of Quantitative Goal 1, full completion of Quantitative Goal 2, and full completion of Quantitative Goal 3; and

BE IT FURTHER RESOLVED, that the North Plainfield Board of Education certifies that documentation of steps completed in connection with the quantitative merit criteria has been provided and Dr. McLaughlin is eligible to receive payment in recognition of that fact; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Executive County Superintendent for Somerset County for approval and requesting authorization to make payment in the amount of \$3,718.50 (2.22% * \$167,500.00) for Quantitative Goal 1, \$5,577.75 (3.33% * \$167,500.00) for Quantitative Goal 2, and \$5,577.75 (3.33% * \$167,500.00) for Quantitative Goal 3.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Curriculum, Instruction and Pupil 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 #

2018_43

2018_44

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 #

2018_43

2018_44

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the Danielson Rubric for all certified instructional staff and the MPPR/MLPR as the evaluation instrument for principals, assistant principals, and supervisors.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the following curriculum:

Future Life Exploration FLEX (new)

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the change in the out-of-district placement for the classified student as indicated, effective September 6, 2018. Transportation will be required.

<u>From:</u>				
<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
QQQQ-18-19	10/23/01	MID	Midland School	\$59,233.60/yr.
<u>To:</u>				
<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
QQQQ-18-19	10/23/01	MID	ECLC of New Jersey	\$52,439.40/yr.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 2018-2019 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective September 6, 2018. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
QQQQQ-18-19	9/10/05	MID	Somerville Public School District	\$30,918.00/yr.
			1:1 Paraprofessional	\$40,000.00/yr.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

August 22, 2018

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective September 6, 2018. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
PPPPP-18-19	11/17/02	ED	Lamberts Mill Academy	\$54,230.00/yr.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin 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, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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 approves payments from the Cafeteria Account in accordance with the attached lists dated August 22, 2018.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Kathleen Mullen – 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; A
RESOLUTION AUTHORIZING THE NORTH PLAINFIELD BOARD OF
EDUCATON 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.

August 22, 2018

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
Bianka Butler – Aye
Kathleen Mullen – Aye
Willie Vick Jr. – Aye

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

Correspondence

None.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time

Communications – Next meeting scheduled for September 26, 2018 at 5:30 PM.

Curriculum – No meeting scheduled at this time.

Finance & Facilities – Next meeting scheduled for August 30, 2018 at 9:00 AM.

Policy Meeting – Next meeting scheduled for September 26, 2018 at 6:30 PM.

Negotiations(NPEA) – Next meeting scheduled for September 4, 2018 at 5:30 PM.

Negotiations(NPAEAS) – Completed.

NJSBA – Mr. Fellin updated the Board on recent legislation.

SCSBA – No meeting scheduled at this time.

SCESC – No meeting scheduled at this time.

Old Business

None.

New Business

Ms. Vella discussed the implementation of an updated alternate route program.

Comments from the Public

None.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

Ms. Butler moved, seconded by Mr. Fellin that and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, September 5, 2018 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.

August 22, 2018

Mr. Fellin moved, seconded by Mr. Allen and unanimously approved to adjourn at 9:00pm.

Respectfully submitted,

APPROVED: Donald Sternberg

July 24, 2018