

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, December 20, 2017 at 7:45 PM, East End School, 170 Oneida 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 – Aye  
Kathleen Mullen – Aye

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

A quorum was established

Also present were Michelle Vella, Acting Superintendent/Assistant Superintendent, Donald Sternberg, Board Secretary/School Business Administrator, Dennis McKeever, Board Attorney, Jennifer Osborne, Board Attorney; and approximately 70 members of the staff and public.

**Introduction of New Staff**

There was none.

**Minutes Approval**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; to accept the public session minutes December 6, 2017.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; to accept the executive session minutes December 6, 2017.

**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 October 31, 2017 in the amount of \$5,370,393.26.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 approve the lists of bills and payrolls dated November 30, 2017 in the amount of \$6,252,034.47.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of October 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.

### **Comments from the Public**

Various members of the public expressed concerns relative to the non-renewal of the Superintendent and potential effects on the district.

Mr. Dennis McKeever read a statement regarding the Board's plans for executive management in the district and its commitment to continuing the advancement of educational goals as outlined.

### **Student Representative Report (As Provided)**

#### **Student Representative: Radha Patel**

Good evening everyone, I hope everyone is excited for the upcoming winter break because I know I am! Before we all head off to winter break, here are some of the exciting things that have been going on in NPHS.

The past few weeks have been very exciting for our seniors because many colleges have been doing their instant decision days at the school. Also a handful of seniors who applied early decision to colleges got their results back. Some of the colleges our seniors got accepted to include: Ramapo College, Rider University, Seton Hall, Fairleigh Dickinson, Kean University, Penn State, NYU, NJIT, and Rutgers University to name a few.

In addition, the seniors have been introduced to the clearinghouse scholarships the previous week. One of our seniors, Flabia Recinos recently was awarded with a \$1,000 STEM scholarship for her future pursuits in computer engineering.

The mentors held their annual ugly Christmas sweater party yesterday morning. It was such a fun event filled with delicious holiday cookies, laughter, and the quintessential ugly holiday sweater. My personal favorite look was the sweaters that lit up and Mr. Rasaq's tie which light up and played Christmas carols. The previous Thursday, the mentors met with their freshman to discuss the topic of family since they play a large part in everyone's life but especially peoples holiday experiences. In addition, it was so nice to see the freshman at the halfway point in the year because watching their growth from day one of high school until now is quite incredible.

Yesterday night was the winter band concert. It was a wonderful event filled with applause, smiles and tears as some seniors who have been a part of the North Plainfield band community played in their second to last band concert. The pieces chosen this year were complex but were beautifully executed. Props to the band!

The interact club is continuing with their Rutgers basketball games and just finished their fundraiser for candy canes. Personally, I am looking forward to receiving my sweet treat from my best friend!

With this season being so hectic among not only our senior going through the long college application process and interviews and first acceptances coming in, our students are also in midst of midterm season. With everyone's lives being very busy right now and break just around the corner, I just want to wish everyone the happiest of holidays, see you in the new year!

**Student Representative: Jasmine Muhando**

Good evening everyone it is nice to see you all again. A lot has happened since the last time we met.

This previous Saturday the winter track team went to their first meet at the Demarest Invitational. The boys made a name for our school by aiding the team in winning 4th place overall. The Canucks were led by Edgardo Villafane who place 2nd in the 300- meter dash and 3rd in the 55- meter dash, Rey Fowler who placed 5th in high jump and 4th in the 55 high hurdles, Brandon Smith who placed 6th in the high hurdles, Daniel Duncan who placed 3rd in the 300- meter dash and Edgardo Villafane, Daniel Duncan, Ryan Smith, and Quinn Gilmore who placed 4th in the 4x400 meter relay.

The Varsity boys and girls and JV boys basketball team have been working hard to secure their title out on the court. They have versed a few schools so far like Belvidere High School and Bernards High School, but are still working on perfecting their skills that will hopefully help them win.

The boys wrestling team is practicing continuously after their lose last Saturday. They are hoping to redeem themselves and make our school proud.

The winter sports team are off to a great start although only a few teams have won they are putting their best foot forward and are striving to do better at their next games.

On a side note the high school students are very excited for Christmas and are planning to wear their most festive clothing this Friday in the spirits of the holidays. I hope you all have a lovely break as I am truly going to enjoy mine.

Merry Christmas, and see you all next year!

**Presentation**

Ms. Vella provided an overview of the violence, vandalism and HIB reports comparing the 2015-2016 school year with the 2016-2017 school year for all schools in the district. Ms. Vella also discussed the district cyber safety educational plan for the 2017-2018 school year.

**Superintendent's Report**

Congratulations go out to Ashley Atubi, a senior at NPHS, for being selected by News 12 NJ as their Scholar Athlete of the Week. News 12 NJ and the NJEA sponsor the Scholar Athlete Recognition program by recognizing those athletes that excel on the field and in the classroom. Ashley participates on the girls' soccer and track teams. News12 NJ was at the HS on December 13th to interview Ashley for their show that will air on December 20th. I will provide more details once I receive them on the time of the program. Her interview will also be listed on their website for review at any time.

Shaniyah O'Neal, a senior at NPHS, has been selected by our coaching staff to represent North Plainfield at the statewide celebration for National Girls and Women in Sports. The program, including a luncheon where Shaniyah will be recognized and honored, will take place on February 4, 2018 at Seton Hall University. Shaniyah is an outstanding athlete on the girls' soccer and basketball teams at NPHS. National Girls and Women in Sports Day is celebrated nationally and organized by a coalition comprised of the Women's Sports Foundation, National Women's Law Center, President's Council on Fitness, Sports and Nutrition, and Girls Inc. The Governor is expected to issue a proclamation identifying February 4, 2018 as the Girls and Women in Sports Day in the state of New Jersey.

December 20, 2017

George Scott, from the Center for Counseling Services, conducted training for the district's crisis team on December 12th. Approximately, 30 team members were in attendance for this valuable program. Mr. Scott's training focused on restoring normalcy to a school following a crisis. Real-life scenarios were shared with the team along with proven practices for dealing with them. This is Mr. Scott's second training session with the crisis team. He last visited the district in January 2017. Thanks to Jackie Fields, Director of Guidance, for facilitating this visit. Mr. Scott will be returning for a professional development session designed for the counselors to train them on how to provide grief counseling.

We are having challenges obtaining staff for the following positions: ESL Teacher (HS), ROTC Instructor (HS), Behaviorist (DSS), Grade 5 & 6 Spanish Teacher (Somerset). In order to reach a larger employment pool, we ran an advertisement in the Star-Ledger on December 17th.

On Thursday, the HS was offered an opportunity to send twelve students and two faculty members to Ocean City, NJ for two days in March for the 10<sup>th</sup> Annual Clean Communities Environmental Student Exchange. Attendees will participate in a "Think Tank" where students from diverse backgrounds find common denominators in researching and solving environmental problems, while promoting awareness of the natural environment and working directly with professionals in the field of environmental research. Participation in the workshop will be offered to members of the H.O.P.E. and Interact clubs, as both groups volunteer actively with North Plainfield Borough on environmental issues, especially through cleanup activities. The trip will be of no cost to the district, as the Mayor's office has access to a grant that will cover the price of the field trip. The registration deadline for this workshop is December 31, 2017.

Twenty-seven students were inducted into the North Plainfield Chapter of Rho Kappa: the Social Studies National Honor Society on December 5, 2017. Jasmine Lattimore opened the night with a beautiful rendition of the National Anthem, as the JROTC presented the colors. Taylor Lacon delivered the opening remarks with a personal anecdote illustrating the powerful nexus between the social studies curriculum and the discovery of identity. Taylor's opening remarks were followed by the inaugural candle lighting ceremony and the recitation of the National Honor Society Oath. The new members of Rho Kappa are eager to carry out the charge given to them by Mr. Del Priore: to continue the work of leaders, scholars and change agents of history

Recommendations from Superintendent of Schools  
Personnel – Readopted from December 6, 2017 Board of Education Meeting

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

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 Heather Farley as a temporary school psychologist at East End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective December 11, 2017 through April 24, 2018, Heather Farley shall be placed on MA+30/Step 1 and will be paid the prorated annual salary of \$65,430. (Ms. Farley will temporarily replace Catherine Pate.)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the employment of the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Robin Grant  
Lisa Mahon

Tia Brown  
Pavani Rao

Kristina Vidal  
Winifred Weber

Hipolito Lujan

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Peter Giousios to serve as an assistant girls' basketball coach at NPHS at a stipend of \$6,892.00. (Mr. Giousios will replace Mario Della Fortuna.)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 accepts the resignation of Donna Patton, health and physical education teacher at Somerset School, for reasons of retirement, effective February 1, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the employment of Marcelina Rondon as a probationary custodian, at the Custodian/Step 2 rate of \$41,665, plus \$675 for a boiler license, plus \$2,540.40 for a shift differential, for a total salary of \$44,880.40 prorated, effective December 7, 2017 through March 6, 2018. (Ms. Rondon will replace Christopher Davis who transferred to another position.)

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education terminates the employment of employee #6255 for good cause, effective November 17, 2017.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of the individuals indicated to write updates to the nursing procedures manual, at the rate of \$49.74 per hour, for up to 20 hours each.

Karen Bissett

Thanya Mendez

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the staff indicated be reimbursed for graduate courses taken between January and August 2017.

<u>Name</u>	<u>Course</u>	<u>School</u>	<u>Crds</u>	<u>Paid</u>	<u>Reimb.</u>
Nicole Ditrani (English/MS)	Sociolinguistic & Cultural Foundations of ESL	The College of New Jersey	3	\$ 800.00	\$ 400.00
	English Structure & Professional Assess. of ESL	The College of New Jersey	3	\$ 800.00	\$ 400.00

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 accepts the resignation of Michael Nardi, science teacher at NPMS, for reasons of retirement, effective March 1, 2018.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of the individuals indicated to the co-curricular supervisory positions specified at the stipends noted.

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Rebecca Visintainer	HS Production Choreographer	\$2,883.00
Kimberly Dawson	HS Production Assistant Technical Director	\$2,119.00
Leeanne Chiaramonte	MS Drama Advisor	\$2,632.00

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Erika Gambuti to replace Kelli Dunston as an Extended Day instructor at West End School, at the rate of \$28.35 per hour. This position is funded through Title III.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the individuals indicated for clinical experience in the district.

<b>Student Name</b>	<b>College/Placement</b>	<b>School/Class</b>	<b>Dates</b>	<b>Coop. Teacher</b>
Antony Barrios	Montclair State University/ Field Placement	WE/Guidance	Fall 2017	Julie Lafferty
Melissa Paczos	Drexel University/ Clinical Intern	NPHS/English	Winter 2018	Christine Mattei

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 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  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education grants Ashley Nelson, elementary teacher at East End School, a leave of absence effective February 26, 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 June 30, 2018.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 accepts the resignation of Linda Fagan, paraprofessional at NPHS, for reasons of retirement, effective January 1, 2018.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education adjusts the assignment of the listed paraprofessional as indicated.

<b>Name</b>	<b>From (hours/week)</b>	<b>To (hours/week)</b>	<b>Effective</b>
Deysi Aldas	SB – 17.50	SS – 22.50	Jan. 3, 2018
<b>Karen Rink</b>	<b>WE – 13.75</b>	<b>WE – 22.50</b>	<b>Dec. 7, 2017</b>
<b>Wendy Gaetan</b>	<b>WE – 18.75</b>	<b>WE – 22.50</b>	<b>Dec. 7, 2017</b>
<b>Sandra Orejarena</b>	<b>WE – 15.00</b>	<b>WE – 20.00</b>	<b>Dec. 7, 2017</b>
<b>Yajaira Soto</b>	<b>WE – 17.50</b>	<b>WE – 22.50</b>	<b>Dec. 7, 2017</b>
<b>Janice Branan</b>	<b>WE – 18.75</b>	<b>WE – 22.50</b>	<b>Dec. 7, 2017</b>
<b>Maria Flores</b>	<b>WE – 20.00</b>	<b>WE – 22.50</b>	<b>Dec. 11, 2017</b>

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Kevin Guevara to assist at district athletic events, at the rate of \$28.35 per hour.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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; BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Hipolito Lujan as an instructional paraprofessional at NPMS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective December 7, 2017, Hipolito Lujan 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 is new.)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

**CURRICULUM, INSTRUCTION AND PUPIL SERVICES – Readopted from December 6, 2017 Board of Education Meeting**

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\_4

2018\_5

2018\_8

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\_4

2018\_5

2018\_8

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the following curriculum:

K-2 Physical Education (revision)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

**FINANCE, PURCHASING AND AGREEMENTS – Readopted from December 6, 2017 Board of Education Meeting**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education is awarding the following contract for the purpose of replacing a roof section at North Plainfield High School;

WHEREAS, the North Plainfield Board of Education (“Board”) is a member of the Educational Services Commission of New Jersey, which has conducted a public bid for the award of construction services for the installation/repair of roofs; and

**WHEREAS**, the district is in need of a replacement of a section of roof at the North Plainfield High School; and

**WHEREAS**, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that Weatherproofing Technologies Inc., *having offices at 3735 Green Road, Beechwood, OH 44122*, has provided the bid amount indicated by ESC of NJ for these services; and

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

Weatherproofing Technologies Inc., is hereby awarded the contract for the Project, for the total base bid sum of \$44,993.66 (Forty-Four Thousand Nine Hundred Ninety-Three Dollars and Sixty-Six Cents).

**BE IT FURTHER RESOLVED**, that this award is subject to Weatherproofing Technologies, Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

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

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

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 local field trips for the period of January 2018 to May 2018 as indicated per the attached list.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 Deanne D’Armiento to apply for the Public Space Recycling Grant through the Coca-Cola Foundation/Keep America Beautiful for the purpose of obtaining recycling bins for NPBS and NPMS at a total value of \$2,500.00.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

**RECOMMENDATIONS OF THE BOARD OF EDUCATION – Readopted from December 6, 2017 Board of Education Meeting**

Ms. Bond-Nelson moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board of Education non-renews the Contract of Employment between the Board and Dr. James V. McLaughlin for the position of Superintendent of Schools effective June 30, 2018 at 11:59 PM. Dr. McLaughlin's employment shall terminate with the North Plainfield School District on June 30, 2018 at 11:59 PM.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

Ms. Bond-Nelson moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board of Education approves an administrative leave of absence, with pay, for Dr. James V. McLaughlin, Superintendent of Schools, effective December 1, 2017 through June 30, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

Ms. Bond-Nelson moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board of Education appoints Michelle Vella as Acting Superintendent of Schools for the period December 2, 2017 through January 31, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that The Board of Education accept the resignation of Mr. David Branan as a member of The Board of Education effective December 6, 2017.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

Recommendations from Superintendent of Schools  
Personnel – Adopted December 20, 2017 Board of Education Meeting

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that WHEREAS Donna Patton, health and physical education teacher in the North Plainfield School District, has indicated that she wishes to retire effective February 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Patton 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 December 20, 2017, 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. Patton.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 WHEREAS Michael Nardi, science teacher in the North Plainfield School District, has indicated that he wishes to retire effective March 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Mr. Nardi its thanks for the service he has given and best wishes for his 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 December 20, 2017, 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 Mr. Nardi.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 WHEREAS Linda Fagan, paraprofessional in the North Plainfield School District, has indicated that she wishes to retire effective January 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Fagan 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 December 20, 2017, 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. Fagan.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 Acting 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.

Amanda Carmichael

Geneva Sibausta Lopez

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 Acting Superintendent, the Board hereby approves the employment of Amanda Carmichael as a special education English teacher at NPHS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective January 8, 2018 or upon receipt of State certification, Amanda Carmichael shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430. (Ms. Carmichael will replace Ann Ryan.)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 That for the 2017-2018 school year, the Board of Education grants Lauren Bamber, preschool teacher at East End School, a leave of absence effective March 12, 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 June 30, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education grants Katherine McDonald, elementary teacher at East End School, a leave of absence effective May 14, 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 November 26, 2018.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 Heather Farley as a temporary school psychologist at East End School during the 2017-2018 school year.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education adjusts the assignments of the listed paraprofessionals as indicated.

<b>Name</b>	<b>From (hours/week)</b>	<b>To (hours/week)</b>	<b>Effective</b>
Vivianette Rivera	WE – 17.50	WE – 18.75	Dec. 11, 2017
Andrea Torres	HS – 18.75	HS – 21.25	Dec. 21, 2017
Maria Cotto	HS – 20.00	WE – 20.00	Jan. 2, 2018

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Kathleen Rowe to serve as an advisor to the NJ Science League at NPHS at a stipend of \$1,276

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 Acting Superintendent, the Board hereby approves the employment of Timothy McMahon as a temporary science teacher at NPMS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective December 21, 2017 through June 30, 2018, Timothy McMahon shall be placed on MA/Step 1 and will be paid the prorated annual salary of \$62,430. (Mr. McMahon will temporarily replace Deanne D’Armiento.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the transfer of Doreidy Lopez **from** non-instructional paraprofessional at NPHS **to** secretary to the district’s Fine, Practical and Performing Arts, Social Studies, and ESL/World Languages departments.

Effective January 2, 2018, Doreidy Lopez shall be placed on Secretary II/Step 1 and will be paid the prorated annual salary of \$44,475. (Ms. Lopez will replace Marla Miksa.)

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Shara Gilchrist-Hamilton to serve as a volunteer assistant winter cheerleading coach at NPHS.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of Victor Roque as a district chaperone at the rate of \$28.35 per hour.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 accepts the resignation of Susan Megaloudis, paraprofessional at Stony Brook School, effective January 5, 2018.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 Acting Superintendent, the Board hereby approves the employment of Jacqueline Hubbard as an instructional paraprofessional at NPHS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective January 2, 2018, Jacqueline Hubbard 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. (Ms. Hubbard is replacing Maria Cotto who transferred to another position.)

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the appointment of the individuals indicated to serve as club advisors at the stipends noted.

<b>Name</b>	<b>Club Name</b>	<b>School</b>	<b>Stipend</b>
Lydia Senyk	Computer Club	Stony Brook	\$1,595
Wendy Alvarez	Computer Club	West End	\$1,595
Kristen Ebbrecht	Math Tutoring Club	Middle School	\$1,224

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 Acting Superintendent, the Board hereby approves the employment of Danielle LaFredo as a temporary elementary teacher at East End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective February 26, 2018 through June 30, 2018, Danielle LaFredo shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430. (Ms. LaFredo will temporarily replace Ashley Nelson.)

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 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  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education appoints the individuals indicated as testing facilitators at the stipend of \$500 each.

Staff Name	School
Nancy Reyes	Somerset
Kari Jelliffe	Middle School

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 Acting Superintendent, that employee #6013 be placed on administrative leave with pay effective December 20, 2017 until further notice in accordance with the provisions of N.J.S.A. 18A:6-8.3.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 accepts the resignation of Rachel Sawyer, preschool special education teacher at West End School, effective February 20, 2018.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye

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

**CURRICULUM, INSTRUCTION AND PUPIL SERVICES – Adopted December 20, 2017**

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

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and the investigation which was conducted following this complaint; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to this matter as well as the Acting Superintendent's recommendation regarding the results of the investigation; and

THEREFORE, BE IT RESOLVED that the Board of Education votes to affirm the Acting Superintendent's recommendation on HIB case #

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Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 the Equivalency Application supporting the area of Instruction and Program in the District Performance Review of New Jersey Quality Single Accountability Continuum (NJQSAC).

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the following curricula:

AP Physics 2 (new)  
AP Psychology (new)  
Foundations of Philosophy (new)  
Sports Medicine (new)

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 2017-2018 school year, the Board of Education approves the expansion of the Canuck Children’s Learning Center schedule from the current schedule of two days per week (Wednesday and Thursday) to three days per week (Tuesday, Wednesday, and Thursday). The daily schedule will remain unchanged with a morning session from 8:45 am to 10:45 am and an afternoon session from 11:45 am to 1:45 pm.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 2017-2018 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective December 12, 2017.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
OOO-17-18	6/1/05	ED	Cranford Achievement Program	\$52,430.40/yr. prorated

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – Aye

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

**FINANCE, PURCHASING AND AGREEMENTS – Adopted December 20, 2017**

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 October 31, 2017.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 list dated November 30, 2017.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 accepts and files the Comprehensive Annual Financial Report (CAFR) and the Auditor’s Management Report of Administrative Findings Financial and Compliance, with no recommendations, for the 2016-2017 fiscal school year.

Linda Bond-Nelson – Aye  
 Bianka Butler – Aye  
 Kathleen Mullen – 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 an amendment to the contract for Aspire Payroll Inc. for the purpose of providing bookkeeping services for the administration of the district's student activity account starting January 1, 2018 through June 30, 2018 in an amount not to exceed \$12,000.00.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 for the NPHS/MS Kitchen Air conditioning Project, change orders numbers CO-001, in the amount of \$1,909.00 for the purpose of additional required wiring of unit, and CO-002 in the amount of \$5,122.00 for the purpose of replacing a blower motor, both of which were not included in original scope of work. The cost of the project will now be as follows:

Original Installation cost.....	\$ 88,700.00
Total Project Allowance ( <i>reduction</i> ) .....	-\$ 24,400.00
Change Order -001 .....	\$ 1,909.00
Change Order -002 .....	<u>\$ 5,122.00</u>
Adjusted Total Installation Cost.....	\$ 69,331.00

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 acknowledges the results of the annual school election held on November 7, 2017 as outlined on the Certificate of Election, provided by the Board of County Canvassers of Somerset County.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 Kristin Szawan to apply for a grant through Learning Ally for the purpose of obtaining the Learning Ally reading program for NPMS, Somerset, East End, West End and Stony Brook Schools at a total value to the district of \$8,000.00.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – 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 is scheduled for January 11, 2018 at 5:30 pm.

Curriculum – Next meeting is scheduled for January 10, 2018 at 6:00 pm.

Finance & Facilities – No meeting scheduled at this time.

Personnel – No meeting scheduled at this time.

Policy Meeting – Next meeting is scheduled for January 11<sup>th</sup> at 6:30 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**

Mr. Sternberg discussed and provided details of the annual financial audit for the 2016-2017 school year.

**New Business**

The Board was provided with an updated Board of Education calendar.

**Comments from the Public**

Several staff members commented on concerns regarding pension payments.

A member of the public voiced concerns regarding the weight factors for AP classes.

**Future Agenda Items**

Per the presentation calendar ([www.nplainfield.org](http://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, January 3, 2018 anticipated to be at 8:45 P.M. at Watchung School, 33 Mountain Avenue, North Plainfield, NJ 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 half an hour.

Mr. Butler moved, seconded by Ms. Mullen and unanimously approved to adjourn at 8:35 P.M.

Respectfully submitted,

APPROVED: Donald Sternberg