

February 21, 2018

The minutes of the regular meeting of the North Plainfield Board of Education held on February 21, 2018 at 7:30 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 – Absent  
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, Acting Superintendent/Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator, Student Representatives Radha Patel, Jasmine Muhando and approximately 6 members of the staff and public.

### **Introduction of New Staff**

There was none.

### **Minutes Approval**

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the public session minutes of February 7, 2018.

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the executive session minutes of February 7, 2018.

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the revised public session minutes of January 10, 2018.

### **Financial Report**

Mr. Fellin moved, seconded by Ms. Mullen and unanimously approved by roll call vote; that the Board of Education approve the revised lists of bills and payrolls dated January 31, 2018 in the amount of \$5,664,410.76

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

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

Mr. Fellin moved, seconded by Ms. Mullen 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 December 2017, and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.

Linda Bond-Nelson – Aye  
Bianka Butler – Absent  
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**

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

Good evening all, it's wonderful to see you tonight! The past two weeks have been not so busy at NPHS due to the breaks.

Valentine's day was a huge success for the clubs that did fundraisers. For example, the Interact club members came to school really early to prepare the cupcakes and deliver them all before homeroom. I have to say they were quite delicious as I got three myself.

The previous Thursday, auditions for the talent show were held. The talent show will be held this Friday in the auditorium. Tickets are being sold for \$5 at the door.

The mentoring program started giving out flyers and selling tickets for the spring fling starting today. They will be selling tickets for the event until the day of. The mentors are really excited in promoting this event because they are so happy that through them, the classes will be able to become more united in a fun social gathering for all grades. It's the first time freshman and seniors can have fun at a dance together!

The Heroes and Cool Kids club went to Somerset School this previous Thursday for their second meeting with the kids. They discussed the topic of bullying. It was really nice to see that the students were engaging in conversation and being honest. Working with these younger minds is truly a blessing and we do the best we can as their heroes to guide them onto the right path.

Spring sports are starting soon! They have already had their pre-season meetings and are on their way to prepping for a successful season. Some of the baseball players have been doing challenging pre-season practices so that they will be ready to dominate this upcoming season!

I want to give a shoutout to senior Eddie Villafane for his outstanding performance at the Indoor Track and Field Group II State championships. He beat his own school record in the 400- meter dash and scored with the amazing time of 50.54 seconds while placing fourth. He will be representing North Plainfield High School at the NJSIAA Meet of Champions this Sunday, February 25th.

#### **Student Representative: Jasmine Muhando**

Good evening everyone it's great to see you all this evening. Since the last time we met very few things have happened with the Canuck sports teams, but some exciting events are worthy of sharing.

First off, I too would like to congratulate Edgardo Villafane for not only beating his own school record as Radha said, but for being the only one to make it to states. I personally was able to cheer him on last Saturday at groups and he did an amazing job. I wish him the best of luck this Sunday.

I would also like to congratulate the three wrestlers that placed third last Saturday at the district match. Raja Ahmed, Jonathan Guardado, and Bamnjo Bannavti made it to regions which is taking place today. Hopefully they will all advance in order to compete in states. Also last weekend the girls JV and Varsity cheerleading squad competed at their last competition before states. They went to Paramus Catholic where the Varsity team placed

first and the JV team placed second. They are now preparing for states which will take place March 4th.

Lastly the boys varsity basketball team won their game against Somerville last Thursday. It was a close game with them winning 81-71. The boys JV basketball team also won their game last week against Casino Catholic School.

Overall as the winter sports wrap up their season, some are busy trying to prepare for states while others are excited for the spring season to begin.

Thank you.

### **Presentation**

Dr. Davis presented to the Board an overview of the "Career Mentorship Program". Several students currently in the program discussed their involvement and activities.

### **Superintendent's Report**

#### **Board Report (Combined for Acting Superintendent and Curriculum)**

Ms. Vella discussed the incident of the walking out of school at NPHS and Somerset School and the students recognition of students killed in the Florida High School the prior week.

- The District Performance Report was released on February 16, 2018. There are several trends noticeable on the charts regarding areas of growth, as well as areas in need of further growth. We are proud of our progress in literacy at the elementary levels, and all of our students are showing gains. We see the need to continue our focus on mathematics and are gathering materials to consider for an elementary mathematics pilot. The high school appears to demonstrate losses in language arts but it is critical to note that is not the case. It is important to note that the State does not track growth for high school students but tracks performance. When we reviewed the data and looked at the line of best fit, a large percentage of our students were on or above it. While not always proficient, they are demonstrating growth. Please note that the middle and high school teachers have been unpacking the evidence statements and standards to focus upon areas in need and rewriting the curriculum units of study accordingly.
- A small team of from the district attended a meeting at the County Office to prepare our team for the DIP visit on March 12th. Some new key look fors in the 2018-2019 QSAC include curriculum documents, offerings of the arts, physical education, etc.
- Grade Group Leaders will be leading a conversation around transition from marking periods to trimesters. Administration is in favor, and we are requesting teachers share rationale and next steps in order to bring the proposal to Curriculum Committee.
- I attended a seminar at Seton Hall University with Ms. Szawan about legal issues facing special education, as well as staff use of social media. We are confident that our updated policies and training sessions address social media issues with staff.
- Inservice feedback has been helpful. 94% of respondents thus far are comfortable implementing the strategies learned in the ESL coaching workshops. When asked about topics they would like to learn more about, the top three responses include: strategies, vocabulary development and academic discussion. A majority of staff members like the layout of the professional development sessions and would like to see choice continued in future sessions. We asked for priorities on goals for next year and will tabulate the data and bring to the Administrative Team.
- School safety and security continues to be a priority for our district, and I sent a letter to our families on Friday. The County Superintendents came together and drafted some common key points and each district personalized the letter to their district. The letter is also posted on our website.

- In consultation with Mr. Mathis, he assured me that the district is taking precautions to ensure the healthiest environment for all. Students desks are being sanitized on a daily basis, as well as doorknobs, panic bars, door glass, handrails in stairwells, computers, keyboards, water fountains and all bathroom fixtures. We will be sending a letter home to parents with helpful tips to keep children healthy. A thank you to Mr. Luis and West End for drafting much of the letter.

[Letter to District Families Regarding the Flu](#)

- School principals have been reviewing and updating data on the Great School website to more accurately represent our school community. Each school's profile is now current. Upon our request, Great Schools is in the process of separating North Plainfield Middle School from the High School. We expect this to be completed in March. At that time, Mr. Jaime will update the Middle School entry accordingly.
- The grant process was reviewed with the Board.

Recommendations from Superintendent of Schools  
Personnel

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

Ms. Mullen 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 David Raupp as a college/career school counselor at NPHS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective February 22, 2018, David Raupp shall be placed on MA/Step 2-3 (2) and will be paid the prorated annual salary of \$62,630. (This position is new.)

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. Mullen 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 on the attached list be reimbursed for graduate courses taken between September and December 2017.

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. Mullen 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 full-time 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 March 7, 2018 through June 30, 2018. (Marcelina Rondon will complete her probationary period on March 6, 2018.)

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. Mullen 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.

Marvine Warren                      Sean Flaville                      Anita Ferrante

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education amends the stipend paid to the Canuckling advisor **from** \$1,187.00 **to** \$3,437.00.

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. Mullen 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 as parent facilitators at the Dual Language Academy Parent Night, at the rate of \$28.35 per hour, not to exceed five hours each. These positions are funded through Title I funds.

Joanna Oliver                      Joanna Valdez                      Kelly Dunston                      Milly Villatoro

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. Mullen 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 teachers indicated to teach an additional class, effective February 20, 2018 until no longer needed, for the additional prorated salaries indicated.

Name	School	Assignment	Add'l Prorated Salary†
Kristen Ebbrecht	NPMS	Resource Room	\$9,971.67
Krista Daniskas	NPMS	Resource Room	\$9,938.33
Therese Boulanger	NPHS	Resource Room	\$10,060.00
Jeffrey Huggins	NPHS	Resource Room	\$10,505.00
Thomas Bailey	NPMS	Resource Room	\$11,226.67

†To be prorated per pay period.

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. Mullen 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 Alexandra Baca as a health and physical education teacher at West End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective February 22, 2018, Alexandra Baca shall be placed on BA/Step 2-3 (2) and will be paid the prorated annual salary of \$59,630. (Ms. Baca will replace Wendy Alvarez who transferred to another position.)

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. Mullen 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 Leticia Jankowski as a temporary Spanish teacher at Somerset School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective February 22, 2018, Leticia Jankowski shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430. (Ms. Jankowski will temporarily replace Martha Tejada-Schultz.)

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. Mullen 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 – Absent  
 Kathleen Mullen – Aye  
 Willie Vick Jr. – Aye

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

Ms. Mullen 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 individual indicated for clinical experience in the district.

<b>Student Name</b>	<b>College</b>	<b>School/Class</b>	<b>Dates</b>	<b>Coop. Teacher</b>
Milton Soler	Fairleigh Dickinson University	NPMS/Various Math Classes	April 1, 2018- May 30, 2018	Various

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. Mullen 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 Mathew Benderoth as a part-time security guard for the district for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective February 22, 2018, Mathew Benderoth shall be paid the rate of \$22.00 per hour, on an as needed basis.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education grants Chemagne Kania, English teacher at Somerset School, a leave of absence effective May 29, 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 January 25, 2019.

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. Mullen 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 guide and salary of Giselle Ioannidis, Spanish teacher at Somerset School, from the BA Guide to, effective February 22, 2018, MA Guide/Step 4-5(4) at the prorated annual salary of \$62,830, to reflect her attainment of a Master’s degree.

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. Mullen 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 volunteer assistant coaches in the district as noted.

<b>Name</b>	<b>Sport</b>	<b>School</b>
<b>Jessica Ehnat</b>	<b>Softball</b>	<b>NPHS</b>
<b>Laurel Hanns</b>	<b>Softball</b>	<b>NPMS</b>
<b>Christopher Nichols</b>	<b>Baseball</b>	<b>NPHS</b>

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

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

**Curriculum, Instruction and Pupil Services**

Ms. Mullen 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 reports regarding HIB incidents #

2018\_14

2018\_17

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 Acting Superintendent’s recommendations regarding the results of the investigations; and

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

2018\_14

2018\_17

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the funds necessary to exceed the amount budgeted for Preferred Home Healthcare by \$90,000 to meet the nursing needs of students placed in out-of-district schools.

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. Mullen 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 out-of-district placement of the classified student as indicated, effective March 1, 2018. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
IIIII-17-18	4/14/11	AUT	Developmental Learning Center New Providence	\$9,041.40/month prorated

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2018-2019 school year, the Board of Education approves Tineke Ruchel as an exchange student at NPHS, effective September 6, 2018 through January 31, 2019.

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

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

### **Finance, Purchasing & Agreements**

Ms. Mullen 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 December 31, 2017.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approve payments from the Cafeteria Account in accordance with the attached list dated February 21, 2018.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Christina Moscatello to apply for a grant through DonorsChoose.Org for the purpose of purchasing Legos for the library at West End School at a total value of \$124.35.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Christina Moscatello to apply for a grant through DonorsChoose.Org for the purpose of purchasing Bee-Bot mats for the library at West End School at a total value of \$279.80.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Jessica Perdomo-O'Hara to apply for a grant through DonorsChoose.Org for the purpose of purchasing printer ink cartridges for her classroom at East End School at a total value of \$282.07.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Jessica Perdomo-O'Hara to apply for a grant through DonorsChoose.Org for the purpose of purchasing bilingual fairy tale books for her students use over the summer at a total value of \$424.67.

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. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Jessica Perdomo-O'Hara to apply for a grant through DonorsChoose.Org for the purpose of purchasing bilingual non-fiction books for her students use over the summer at a total value of \$303.98.

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

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

### **Correspondence**

There was none.

### **Committee and Delegate Report**

Board Staff – No meeting scheduled at this time

Communications – Next meeting scheduled for March 15, 2018 and May 17, 2018 at 5:30 pm.

Curriculum – Next meeting scheduled for February 28, 2018 at 6:00 pm and April 18, 2018 at 6:00 pm.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – Next meeting scheduled for March 15, 2018 at 6:30 pm.

Negotiations – Next meetings scheduled for March 21, 2018 at 5:00 pm.

NJSBA – Mr. Fellin provided an overview of recent training classes and referenced future meetings to be held on March 3, 2018 and the technology conference being held on March 19, 2018.

SCSBA – Next meeting scheduled for March 8, 2018.

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SCESC – No meeting scheduled at this time.

Superintendent Search Committee – Mr. Allen updated the Board on the status of the Superintendent search.

**Old Business**

None.

**New Business**

Ms. Vella discussed the Bi-Literacy program recognition of students.

**Comments from the Public**

None.

**Future Agenda Items**

Per the presentation calendar ([www.nplainfield.org](http://www.nplainfield.org))

**Adjournment**

Ms. Mullen moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, March 7, 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.

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

Respectfully submitted,

APPROVED:

Donald Sternberg