

The minutes of the regular meeting of the North Plainfield Board of Education held on Tuesday, June 19, 2018 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – 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, Acting Superintendent/Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator, Student Representatives Radha Patel and Jasmine Muhando, Martha Hernandez, and approximately 17 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; to accept the public session minutes of June 5, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the executive session minutes of June 5, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the public session minutes of June 11, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the executive session minutes of June 11, 2018.

Financial Report

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated May 31, 2018 in the amount of \$5,808,709.46.

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 April 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

Student Representative: Jasmine Muhando

Good evening everyone it is great to see you all tonight,

Well, believe it or not we have finally made it to the end of this school year. Tomorrow our seniors are spending their last day on the very place they are welcome to call their home. Although, it has been a stressful year for me I believe it has been a rollercoaster of a journey for the seniors. They have faced many difficult times and have come a long way from being the rebellious and confused freshmen they were, to the magnificent young adults at the head of our school. After tomorrow they will now leave NPHS in the hands of the class of 2019 and I speak for my class when I say, we are ready to take on the challenge and lead by example.

I would like to thank the board members for allowing me to represent our school. I have learned how to take on responsibilities and I have obviously learned how to speak in front a small and even large audience. I however, would most like to thank Radha for taking me under her wing and guiding me through this experience. She has really taught me a lot and we have grown very close this year. I am going to miss having her around and the talks we would have after our presentations, but I know she has prepared me enough to take on her role, and I am very excited to do so.

While Radha and the senior class will be dearly missed, it is time for them to move on and enjoy the greater things that life has to offer. It is also time for the class of 2019 to step up and be the new and improved leaders of our high school. It is a frightening realization to know that I will be a senior next year, but I am just as overjoyed to say the least. I hope you all have a summer filled with warming sun rays and relaxing evening and I can't wait to see you all again next year. Before we conclude, I would like to introduce our new junior student representative, Marta Hernandez, who will be filling my shoes as I move up to Radha's position. I am excited to train her in the upcoming school year.

Student Representative: Radha Patel

I can't believe this is our last time together for us this year, and my last report as a student representative. Tomorrow is graduation for the class of 2018 and I cannot be more thrilled, yet nostalgic about the wonderful evening to come.

The previous Thursday, project graduation held the senior ice cream social. It was such a nice time for seniors to enjoy ice cream and reminisce on all their high school memories. Many yearbooks got signed in the process.

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The previous Friday, senior assassin finished and the Teenage Mutant Ninja Turtles won the battle!

Last week on Wednesday night was also the annual awards ceremony where many NPHS students received honors for their academic achievements throughout the school year.

In addition, last Friday was the NHS party. It was such a great time enjoying food and spending quality time with my wonderful peers.

Earlier today was the annual mentor senior send off. It was nicely organized by the upcoming seniors and was a special moment for the juniors to share their aspirations for the program the following school year as well as Ben and I getting a chance to reflect on the program as a whole.

To conclude my final meeting, I would like to say that it has been an amazing two years being able to serve as the NPHS student representative. I've acquired many skills through this which I plan to take to college. I appreciate the support I've received from each board member and will truly never forget this experience. I have no doubt you'll be in great hands the following year with Jasmine and Marta.

As you know, I always started each report with the classic "good evening everyone, it's great to see you all tonight", so it's only right that I end with, goodbye everyone, I'll see you all tomorrow at graduation.

Thank you.

Presentation

Ms. Vella presented and discussed the report of violence and vandalism for the 2017-2018 school year as well as the 2017-2018 HIB report.

Ms. Jennifer Kittle and four students presented the district yearbooks for the 2017-2018 school year and explained the process for development of the book throughout the course of the year.

Ms. Vella recognized Ms. Markert for her 29 years of service to the district.

Superintendent's Report

Acting Superintendent Report/Curriculum Report

Positive Coaches Night with the Somerset Patriots: For the past five years, the Somerset Patriots have set aside an evening to honor Somerset County coaches who are positive and influential role models, going above and beyond, on and off the field, to provide an enhanced and positive experience for student athletes. Dejohn Cataldo was recognized as a "Positive Coach" at a pregame ceremony before the Somerset Patriots baseball game on Wednesday, June 13th. Coach Cataldo has been coaching in the district for approximately twenty years. He is head coach to our boys' spring track and field team and an assistant football coach.



Instrument Petting Zoo: The music department held an “instrument petting zoo” at West End and East End Schools earlier this month (6/7 and 6/11, respectively). Students from the high school’s Tri-M organization demonstrated instruments at stations in an effort to raise awareness about instrument choices for elementary students. Second, third and fourth graders were given the opportunity to “make noise” on several different instruments as they rotated through the music stations. Special thanks to Victor Roque (WE), Kaitlin Valentine (EE), Alex Bak (SB), and Amy Six (HS) for organizing this event. Due to the great success of this program, Stony Brook School will hold its own “instrument petting zoo” this fall.

D.A.R.E Graduation: On June 13th, our 5th Grade students graduated from the D.A.R.E program led by Detective Eric Fowler and Detective Alex Domizi. Both officers are nationally certified in both DARE (drug abuse resistance training) and Great (Gang Resistance Education and Training). The program, which was originally developed 14 years ago by educators, police officers and doctors works to, provide accurate information about the dangers of alcohol, tobacco and drugs, teach students decision making skills, empower students with skills to resist peer pressure, and provide students positive alternatives to drug use and violence. Mayor Michael Giordano, Jr, Chief of Police William Parenti, Captain Russell Flynn and Lieutenant Alan McKay also participated in this year’s graduation ceremony. We appreciate the partnership we share with the North Plainfield Police Department and our collaborative efforts to safeguard our students and school community.

Year-End Newsletter: As a result of the Administrative Team professional development efforts with Columbia University/Teachers College, we are in the process of finalizing an end-of-the-year newsletter. This will be the second newsletter for the year and will focus on the 2017-2018 successes as well as the goals that have been established for the 2018-2019 school year. It is our hope to distribute the document electronically to staff in advance of the last day and to mail out to the community in early July.

HIB Training: Part 1 occurred on June 18, 2018 with David Nash. Principals, Anti-Bullying Specialists and th Anti-Bullying Coordinator joined me for the training. The day was engaging and we are certainly on a good path by having two Anti-Bullying Specialists in each school next year. That will afford a rotation between CST and Guidance.

NJDOE Updates: Updates from the NJDOE were shared during my recent GSACI (I serve as founder and President of the Greater Somerset Administrators for Curriculum & Instruction) meeting. I will look forward to sharing these updates during the board meeting.

Recommendations from Superintendent of Schools
Personnel

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 Sandra Markert, academic support teacher in the North Plainfield School District, notified the Board of Education on June 5, 2018 and was accepted as retiring effective October 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Markert 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 June 19, 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. Markert.

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 the individuals indicated as Residence/Attendance Officers at the rate of \$22.00 per hour for up to 29 hours per week each, and that contracts to employ be issued.

Edward Sugalski James Hurley Schucry Lujan-Flores

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 the individuals indicated as Security Officers, at the rate of \$22.00 per hour for up to 29 hours per week, and that contracts to employ be issued.

Edward Sugalski James Hurley Mathew Benderoth Carl Gaebel

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; Upon the recommendation of the Acting Superintendent, the Board of Education approves the rates of compensation for substitutes for the 2018-2019 school year be established as follows:

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

Linda Bond-Nelson – Aye
 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 employment of the individuals indicated on the attached list as district K-12 substitute teachers, substitute paraprofessionals, substitute nurses, and substitute secretaries.

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
Zoraida Otero	NPHS – Counselor	Somerset – Counselor
Nancy Reyes	Somerset – Counselor	NPHS – College/Career Counselor
Adriana Pequeno	NPHS – English LA	NPMS – English LA
Carrie Johnson	NPHS – English LA	NPMS – English LA
StaceyAnn Louis	NPHS PARCC appeals/ NPMS Academic Support	NPMS/NPHS Reading Teacher
Suzy Sapega	NPMS – Reading	EE/SB – Academic Support
Dorothy Kahaner	Somerset – LDTC	High School – LDTC

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 increases the hours of the school nurses indicated for summer school and the Special Education Summer Extended School Year Program, at the rate of \$52.24 per hour, **from** up to 4.00 hours per day each **to** up to 4.50 hours per day each.

Thanya Mendez

Karen Bissett

Doreen Humiston

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 Tatiana Neri as a substitute nurse for summer school and the Special Education Summer Extended School Year Program.

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 2017-2018 and 2018-2019 school years, the Board of Education adjusts the employment of Rebecca Keller as a special education teacher at Stony Brook School, **from** February 12, 2018 through June 30, 2018 **to** February 12, 2018 through June 30, 2019. (Ms. Keller will temporarily replace Regina Silverii.)

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 Michelle Creighton, occupational therapist for the district, effective July 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 Acting Superintendent, the Board hereby approves the employment of Danielle Paduch as an Italian teacher at NPMS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Danielle Paduch shall be placed on BA/Step 4-5 (5) and will be paid the annual salary of \$59,830, to be adjusted pending settlement of the negotiated Agreement. (Ms. Paduch will replace Vincent Traina.)

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 staff indicated for registration, at the rates noted, on an as needed basis.

Position	Hourly Rate	Staff Member
Nurse	\$41.00	Beth DeAngelis
Nurse	\$41.00	Patricia Glen
Nurse	\$41.00	Doreen Humiston
Nurse	\$41.00	Kathy Maurice
Bilingual/ESL Teacher	\$28.35	Karen Moore
Bilingual/ESL Teacher	\$28.35	Jessica Perdomo-O'Hara
Assessment Proctor	\$28.35	Stefanie Martin
Assessment Proctor	\$28.35	Karen Moore
Assessment Proctor	\$28.35	Michelle Onofri
Assessment Proctor	\$28.35	Jessica Perdomo-O'Hara
Clerk	\$12.86	Deysi Aldas
Clerk	\$12.86	Piedad Escamilla

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 2017-2018 and 2018-2019 school years, the Board of Education adjusts the leave of absence for Martha Schultz, Spanish teacher at Somerset School, **from** November 21, 2017 through June 30, 2018 **to** November 21, 2017 through February 28, 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 BE IT RESOLVED, upon the recommendation of the Acting Superintendent, the Board hereby approves the employment of Susan Shapteban as an academic support mathematics teacher at NPMS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Susan Shapteban 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. (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 with Mr. Allen abstaining; that for the 2018-2019 school year, the Board of Education approves the continued employment of all exempt staff indicated on the attached list at the salary rates indicated, and that contracts to employ be issued.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the summer of 2018, the Board of Education rescinds the recommendation to appoint Kelly DiBenedetto as a preschool disabled teacher at the Special Education Summer Extended School Year Program.

Further, that the Board of Education appoints Gina Giovannucci as a preschool disabled teacher at the Special Education Summer Extended School Year Program, at the rate of \$52.24 per hour, for up to 3.00 hours per day. (Ms. Giovannucci will replace Kelly DiBenedetto.)

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 **WHEREAS**, Michelle Vella, Assistant Superintendent for Curriculum and Instruction (Assistant Superintendent), and the North Plainfield Board of Education (Board of Education) mutually agreed upon three (3) Quantitative and two (2) Qualitative Merit Goals for the period between July 1, 2017 and June 30, 2018; and

WHEREAS, the proposed three (3) Quantitative Merit Goals and two (2) Qualitative Merit Goals criteria were submitted to the Executive County Superintendent for Somerset County for approval on October 6, 2017; and

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WHEREAS, said proposed three (3) Quantitative Merit Goals and two (2) Qualitative Merit Goals criteria were approved by the Executive County Superintendent for Somerset County on or about October 10, 2017; and

WHEREAS, said three (3) Quantitative Merit Goals and two (2) Qualitative Merit Goals were officially approved by Resolution of the Board of Education on October 18, 2017; and

WHEREAS, completion of any of said Quantitative Merit Goals or Qualitative Merit Goals entitles the Assistant Superintendent to a merit bonus equal to a percentage of her annual base salary; and

WHEREAS, the Assistant Superintendent has submitted to the Board of Education documentation as evidence of completion of **Quantitative Goal 1: ESL Coaching** - The ESL coaching will be implemented during the 2017-18 school year. The Assistant Superintendent will ensure that 85% teaching staff is trained in the following three areas during professional development days and days are scheduled for administration to receive turnkey training beforehand; **Quantitative Goal 2: College & Career Readiness: 50% of grade 8 students will complete Career Profile by end of grade 8 and 50% of middle and high school counselors and teachers trained;** **Quantitative Goal 3: Student Achievement: 50% of students who attend 75% of extended day sessions will show improvement on the assessments;** **Qualitative Goal 1: To provide a standards based, comprehensive, fully articulated curriculum and academic program within our new Biliteracy Academy;** and **Qualitative Goal 2: Create an AP Multi-Year Strategic Plan with a team that encompasses long term goals of increased awareness of AP, increased teacher preparation and knowledge of Pre-AP and AP, and increased performance on AP;**

NOW, THEREFORE, BE IT RESOLVED, that the North Plainfield Board of Education accepts the documentation submitted by the Assistant Superintendent as evidence of completion of Quantitative Goal 1, Quantitative Goal 2, Quantitative Goal 3, Qualitative Goal 1, and Qualitative Goal 2; and

BE IT FURTHER RESOLVED, that the North Plainfield Board of Education certifies that the quantitative and qualitative merit criteria have been met and authorizes payment to the Assistant Superintendent, pending Executive County Superintendent for Somerset County approval, in recognition of that fact; and

BE IT FURTHER RESOLVED, that a copy of said Resolution shall be forwarded to the Executive County Superintendent for Somerset County for approval and authorization to make payment for completed Quantitative Goal 1 equal to 3.33% of the Assistant Superintendent's base salary in the amount of \$5,210.12, payment for completed Quantitative Goal 2 equal to 3.33% of the Assistant Superintendent's base salary in the amount of \$5,210.12, and payment for completed Quantitative Goal 3 equal to 3.33% of the Assistant Superintendent's base salary in the amount of \$5,210.12, for the total Quantitative Goal amount of \$15,630.36.

BE IT FURTHER RESOLVED, that a copy of said Resolution shall be forwarded to the Executive County Superintendent for Somerset County for approval and authorization to make payment for completed Qualitative Goal 1 equal to 2.5% of the Assistant Superintendent's base salary in the amount of \$3,911.50, and payment for completed Qualitative Goal 2 equal to 2.5% of the Assistant Superintendent's base salary in the amount of \$3,911.50, for the total Qualitative Goal amount of \$7,823.00.

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 summer 2018, the Board of Education approves the transfer of Jessica Hernandez **from** substitute paraprofessional at the Special Education Summer Extended School Year Program **to** paraprofessional at the Special Education Summer Extended School Year Program, at the rate per negotiated agreement, for up to 4.00 hours per day.

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 Maria Lopez, elementary teacher at East End School, effective July 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 approved by majority affirmative roll call vote as recorded below; that **BE IT RESOLVED**, upon the recommendation of the Acting Superintendent, the Board hereby approves the employment of Richard Katz, Ed.D. as Human Resources Director for the district for the 2018-2019 school year. **BE IT FURTHER RESOLVED**, Richard Katz, Ed.D. shall be paid the prorated annual salary of \$150,000, effective September 1, 2018 or upon earliest release. (Dr. Katz will replace Phyllis Prestamo who is retiring.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer 2018, the Board of Education approves the employment of Yajaira Soto as a substitute paraprofessional for the Special Education Summer Extended School Year Program.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2018, the Board of Education approves the staff indicated be reimbursed for graduate courses taken between May and August 2018.

<u>Name</u>	<u>Course</u>	<u>School</u>	<u>Crds</u>	<u>Paid</u>	<u>Reimb.</u>
Michelle Vella (Acting Superintendent)	Dissertation Seminar 2	Kean University	3	\$2,554.50	\$1,915.88
	Qual. Research Methods	Kean University	3	\$2,554.50	\$1,915.87

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Acting Superintendent, the Board hereby approves the employment of Joseph Protomastro as an English teacher at NPHS for the 2018-2019 school year. BE IT FURTHER RESOLVED, effective September 1, 2018, Joseph Protomastro shall be placed on MA/Step 6-7 (7) and will be paid the annual salary of \$63,030, to be adjusted pending settlement of the negotiated Agreement. (Mr. Protomastro is replacing Shona Wright.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2018-2019 school year, the Board of Education approves the employment of the tenured and non-tenured administrators and supervisors shown on the attached list to be continued in the positions and at the salary rates indicated, and that contracts to employ be issued.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that BE IT RESOLVED, upon the recommendation of the Acting Superintendent, that for the 2018-2019 school year, the Board of Education approves the salary of Donald Sternberg, School Business Administrator/Board Secretary at the annual salary rate of \$173,392.00. The contract of employment received the prior approval of the Executive County Superintendent for Somerset County.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2018, the Board of Education approves the employment of the individuals indicated to work as paraprofessionals in the schools for the hours indicated, at their negotiated hourly rates.

School	Hours	Name
East End	20	Cathy Sapila
Stony Brook	20	Jennie Dzurilla
West End	20	Maria Banos
Somerset	40 (shared)	Piedad Escamilla Deysi Aldas Lorena Torres
NPMS	40	Alexandra Vergara

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2018, the Board of Education approves the employment of the individuals indicated to work as summer maintenance workers, at the rate of \$18.29 per hour, up to forty hours per week, effective June 25, 2018.

Roger Blake

James Morgan

Evan Dickerson

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2018, the Board of Education approves the employment of the individuals indicated to work as summer custodians, at the rate of \$9.00 per hour, up to forty hours per week, effective June 25, 2018.

Benjamin Joback
Jessica Depaz

Jordy Monegro
Joseph Marsigliano

Brandon Murillo

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the summer of 2018, the Board of Education approves the appointment of the individuals indicated on the attached list for summer curriculum revisions, at the rate of \$49.74 per hour.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Dodd abstaining; that for the 2017-2018 school year, the Board of Education approves the appointment of the staff indicated on the attached list as district chaperones for NPHS graduation, at the rate of \$28.35 per hour, for up to 3 hours.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that BE IT RESOLVED, that having been authorized and approved by the Executive County Superintendent for Somerset County in a letter dated June 18, 2018, the Board of Education authorizes and approves payment to Dr. James V. McLaughlin for Qualitative Goal 1 in the amount of \$3,015.00 and Qualitative Goal 2 in the amount of \$1,832.02, for a total Qualitative Goal amount of \$4,847.02, for the 2017-2018 school year.

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

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

Name	Service	Rate	Not to Exceed
Jill Pila	Speech/Language Specialist	\$90.00 per hour	\$3,600.00
Brian McDonald	Occupational Therapist	\$75.00 per 30 minute session	\$3,000.00

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 for the **2018-2019** school year, the Board of Education approves the appointment of New Jersey Sports Medicine Consultants, LLC, to provide physician coverage for all home football games (all levels) at the rate of \$6,000 for the season.

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 use of North Plainfield Fire Department EMT Unit for medical emergency support during athletic events based on Borough Ordinance #09-01, "Extraneous Employment of Off-Duty Borough of North Plainfield Fire/EMT Personnel," at the rate of \$70.65 per hour, not to exceed \$6,100.

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 line item transfers in accordance with the attached list dated April 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 list dated June 19, 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; RESOLVED, that the Board of Education adopts a program of studies and the corresponding textbooks for the **2018-2019** school year consisting of the following subject areas for implementation in the elementary and secondary schools of the district and make available such services and those provided in NJAC 6:28 and NJSA 18A: 46 to support, supplement, and complement the program of studies herein adopted.

Further, that the Board of Education approve the alignment of district curricula with the State Board-Adopted Standards.

English	Art
Language Arts	Music
Mathematics	Library
Science	Computer Sciences
Social Studies	Special Education
World Languages (in applicable grades)	Gifted and Talented
Health & Physical Education	Bilingual & English as a Second Lang.
Ind. Arts/Applied Technology (in applicable grades)	Speech & Theater
Business Education (in applicable grades)	Basic Skills/Academic Support
Family and Consumer Sciences (in applicable grades)	School Counseling

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 RESOLVED, that for the **2018-2019** school year, the Board of Education makes the following appointments.

School Insurance Agents	Willis HRH (Prop & Liability)
	Brown and Brown Advisors Inc. (Health)
COBRA Administration	Donald Sternberg
Affirmative Action Officers	Michelle Vella, Phyllis Prestamo, Jackie Fields
Gender Equity/Title IX Officer	Michelle Vella
Homeless Liaison	Michelle Vella
504 Officer	John Tarnofsky (Students) and Phyllis Prestamo (Staff)
AHERA Representative	Milton Mathis
Safety and Health Designee	Milton Mathis
Asbestos Management Officer	Milton Mathis
Right-to-Know Contact	Milton Mathis
Integrated Pest Mgmt Coordinator	Milton Mathis
Lead Paint Removal and Restoration	Milton Mathis
EPA Designated Point of Contact	Milton Mathis
Indoor Air Quality Point of Contact	Milton Mathis
Public Agency Compliance Officer (PACO)	Donald Sternberg
Qualified Purchasing Agent	Donald Sternberg
Custodian of Records	Donald Sternberg

Architect of Record	Parette Somjen
Legal Counsel/Labor Negotiator	A. Sciarillo, Esq.
Bonding Attorney	McManimon & Scotland
Financial Consultants	Phoenix Advisors, Inc.
Engineer of Record	Edwards Engineering (Civil)
Construction Attorney	Greenberg, Traurig, LLP,
	Robert C. Epstein, Esq.
Student Assistance Counselor	Frank DaSilva
FEMA/Hazardous Mitigation Rep.	Milton Mathis
Chemical/Hygiene Officer	Daniel Kushner

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 appoints Michelle Vella, Assistant Superintendent of Schools, as the authorized representative of the North Plainfield School District for all Title Grants associated with ESEA program applications.

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 authorizes the establishment of petty cash funds as follows:

<u>Location</u>	<u>Administrator</u>	<u>Amount</u>
Office of the Acting Superintendent	Ms. Michelle Vella	\$100
Office of the School Bus. Admin.	Donald Sternberg	100
Office of Director of Operations	Milton Mathis	100
East End School	John Ferguson	100
West End School	Filipe Luis	100
Stony Brook School	Catherine Kobylarz	100
Somerset School	Reginald Sainte-Rose	100
NPHS	Jerard Stephenson	100
NPMS	Luis Jaime	100
Dept. of Special Services	John Tarnofsky	100

Single expenditures are limited to no more than \$25.00 per expense.

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 the Board of Education adopts the following resolution for the **2018-2019** school year limiting the total number of its students participating in the school choice program to:

- a) a maximum of seven percent (7%) or greater of the total number of students enrolled in the sending district; and/or
- b) a maximum of two percent (2%) or greater of the total number of students per grade per year in the sending district [N.J.A.C. 6A:12-3.1(a)].

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; RESOLVED, that the Board of Education appoints the firm of Suplee, Clooney and Company to audit the school district's financial records in accordance with statutory requirements at a fee not to exceed \$30,000.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Phoenix Advisors, LLC to represent the school district in financial matters not to exceed \$7,500.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Edwards Engineering, Inc. to represent the school district in matters relating to construction and or maintenance projects not to exceed \$12,500.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Parette Somjen Architects to represent the school district as architect of record at a fee not to exceed \$50,000.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Greenberg, Traurig, LLP, Robert C. Epstein, Esq. as legal counsel on issues relating to construction. Fees are based on percentage of anticipated settlement per contract, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints McManimon & Scotland, LLC as bond counsel not to exceed \$15,000.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Sciarrillo, Cornell, McKeever, Merlino, & Osborne LLC, Anthony Sciarrillo, Esq. as legal counsel on all legal matters pertaining to the school district, and as advisor on negotiations and labor relations, not to exceed \$95,000.00, effective July 1, 2018 to June 30, 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; RESOLVED, that the Board of Education appoints Willis of NJ, Inc. to provide services related to property, casualty, and liability insurance services for July 1, 2018 to June 30, 2019. Fees paid on a commission basis as per Diploma Joint Insurance Fund contract with provider.

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; Resolution, that the Board of Education appoints Brown and Brown Benefit Advisors to provide services related to the procurement and management of health insurance for July 1, 2018 to June 30, 2021.

June 19, 2018

WHEREAS, the North Plainfield Board of Education (hereinafter referred to as the “Board”) desires to retain the services of an Insurance Broker in accordance with N.J.S.A. 18A:18A-5(a)(2) and (10); and

WHEREAS, Brown & Brown Benefit Advisors (hereinafter referred to as “Brown & Brown”), submitted a proposal to provide Insurance Broker services; and

WHEREAS, two other companies declined to submit proposals; and

WHEREAS, the Board finds the fee structure submitted by Brown & Brown in its proposal to be favorable, guarantee a flat amount of \$96,000.00 (Ninety-Six Thousand Dollars) per year for three years; and

WHEREAS, based on the positive reputation of Brown & Brown and the fee structure, the Board desires to award an Insurance Broker contract to Brown & Brown; and

WHEREAS, N.J.S.A. 18A:18A-5(a) (10) authorizes the Board to award a contract for insurance consultant services without public bidding, in accordance with the procedures established for an extraordinary unspecifiable service (hereinafter referred to as “EUS”), pursuant to N.J.S.A. 18A:18A-5(a)(2); and

NOW, THEREFORE, BE IT RESOLVED that Brown & Brown Benefit Advisors, having offices located at *24 Arnett Avenue, Suite 110, Lambertville, NJ 08530*, shall be appointed to provide insurance brokerage services and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Insurance Broker are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby appoints Brown & Brown to provide Insurance Broker services subject to the execution of an agreement to be prepared by the Board Attorney.
2. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.
3. The Board authorizes the Business Administrator/Board Secretary to execute the Agreement and any other documents and to take all actions necessary to effectuate the terms of this resolution.

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 the following vendors to provide professional services related to the use of proprietary software and/or authorized services related to the maintenance temperature controls and fire/security management systems of the facilities for July 1, 2018 to June 30, 2019:

Johnson Controls – Energy Management not to exceed an annual cost of \$30,000.00
Haig Service Corporation – Fire and Securities Monitoring Services not to exceed and annual cost of \$30,000.00
Fire and Securities Technologies – Alarm and Fire Protection, Simplex Systems not to exceed an annual cost of \$50,000.00
A+ Technology – Video Security Software not to exceed an annual cost of \$26,000.00

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

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

*Some of the preceding appointments were made without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law, because the services are to be rendered in each instance by persons who are authorized by law to practice a recognized profession and it is not feasible to obtain competitive bids.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves of the disposal of broken/irreparable computer and AV equipment at identified schools 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 the Board of Education approves payment to the retired/retiring staff and administrators indicated on the attached list for unused sick days earned in accordance with the negotiated Agreements.

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;

Annual Travel Resolution

Whereas, the State of New Jersey has enacted P.L. 2007, an Act concerning school district accountability (A-5) requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration, and board members, and

Whereas, the Act became effective on March 15, 2007 and requires prior approval of all travel and conference costs before they are incurred, and

Whereas, there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least two weeks' notice, and

Whereas, it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

Now, Therefore Be It Resolved, that the following budget amounts, excluding federal funds, are acknowledged and costs of travel and conferences are approved for January 1, 2014 to December 31, 2014:

Amount estimated spent for travel and conferences as of June 30, 2018 - \$47,514.27
Amount established for travel and conferences, 2016-2017 - \$80,000.00
Amount established for travel and conferences, 2018-2019 - \$80,000.00

Intra-District business mileage for administrators and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel at a cost not to exceed \$2,000 per person annually.

Out-of-District business travel for administrators to attend professional meetings and conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Somerset County Education Services Commission, professional organizations, etc. at the BOE approved mileage reimbursement rate of (.31) in effect at the time of travel at a cost not to exceed \$5,000 per person annually, and an individual conference expense not to exceed \$3,000.

Out-of-District business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and an individual conference expense not to exceed \$1,500

Out-of-District business travel for members of the Board of Education to attend professional meetings and conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the BOE approved mileage reimbursement rate (.31) in effect at the time of travel and at the conference cost not to exceed \$2,000 per person annually.

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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; The Board of Education is authorizing a transfer of fund balance in an amount not to exceed \$1,000,000.00 to Capital Reserve in response to unanticipated, unbudgeted facility maintenance costs.

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at the year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the North Plainfield Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the North Plainfield Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Plainfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

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 the services of Lightpath to provide Internet Connection Services and VoIP Services as for 2018-2019 school year at the following rates per year:

- | | |
|------------------------|-------------------|
| a. Internet Services | \$36,000 per year |
| b. VoIP Services | \$ 6,000 per year |
| c. Disruption Services | \$26,400 per 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

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 agreement with Klubhouse Kids Inc. for after-school child care at a fee of \$16.50 per day per student. A reimbursement to the district of 30% of the aforementioned fee for transportation costs.

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 approves the appointment of Partner Assessment Corporation to provide professional services related to right to know reporting services for the 2018-2019 school year based on per project prices as submitted, not to exceed \$20,000 annually.

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 approves the appointment of Garden State Environmental to provide professional services related to Environmental, Health, and Safety issues including but not limited to mold, asbestos, indoor air quality, reporting for the 2018-2019 school year based on hourly prices as submitted, not to exceed \$30,000 annually.

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 the use of PenServ Plan Services, having offices located at 102 Trade Zone Drive, West Columbia, SC 29170, for the purpose of plan administration of the districts 403b, and 457 plans, for the 2018-2019 school year. There is no cost to the district for these services.

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 Aspire Payroll Inc. for the purpose of providing bookkeeping services for the administration of the district's student activity account starting July 1, 2018 through June 30, 2019 in an amount not to exceed \$24,000.00.

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 Aspire Payroll LLC., having office located at 14 Main Street, Madison NJ 07940 to provide payroll and reporting services beginning July 1, 2018 to June 30, 2019 at an amount not to exceed \$84,000.00.

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 Educational Consortium for Telecommunication Savings to provide E-Rate services July 1, 2018 to June 30, 2019 school year at the rate of \$3,500.00.

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 accepts the proposal from Absolute Fence Services, Inc. to remove and replace the stairs on lower Krausche Field.

WHEREAS, the North Plainfield Board of Education (hereinafter referred to as the “Board”) desires to retain the services of Absolute Fence Services, Inc. (hereinafter referred to as Absolute Fence) for the purpose of removing and replacing stairs to Lower Krausche Field per the specifications developed by the Boards architect and in accordance with N.J.S.A. 18A:18A-36; and

WHEREAS, the Board accepted proposals on June 1, 2018 at 4:00 PM in the Board of Education Offices, and Two companies submitted proposals to do the project, one declined to provide a proposal; and

WHEREAS, the Board finds the fee structure submitted by Absolute Fence in its proposal to be favorable \$38,750.00 (Thirty-Eight Thousand Seven Hundred Fifty Dollars); and

WHEREAS, based on the technical criteria, and the fee structure, the Board desires to award a contract for services to Absolute Fence, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that Absolute Fence having offices located at 535 Ryerson Rd., Lincoln Park NJ 07035, shall be approved to do the project.

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

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 authorizes the cancellation of checks that were not submitted for payment and are now out of date 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 the Board of Education authorizes the submission of the IDEA application for the fiscal year 2019, and that upon final Department of Education approval of the application, the Board accepts the grant as outlined below:

Basic Grant: \$854,172.00
Non Public: \$ 1,352.00
Preschool Grant: \$ 19,488.00

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 the purchase of equipment and associated professional services as approved in the budget for the 2018-2019 school year, related to the replacement of the district telephone system from New Era Technology, Inc. at a cost not to exceed \$103,970.00 utilizing State Contract Pricing #87720.

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 That the Board of Education authorize an increase in the maximum expenditure amount for legal services of \$30,000.00 for the balance of the 2017-2018 school year as provided by Sciarrillo Cornell, LLC. Total approved expenditures are now \$175,000.00 for the full 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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Tracy Buaron to apply for a grant through DonorsChoose.Org for the purpose of purchasing a standing desk for her classroom at Somerset School at a total value of \$351.61.

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 authorizes Rebecca Visintainer to apply for a grant through DonorsChoose.Org for the purpose of purchasing a skeleton for her classroom at NPHS at a total value of \$289.00.

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

There was none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time

Communications – No meeting scheduled at this time.

Curriculum – Ms. Vella discussed the schedule of community meetings.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – No meeting scheduled at this time.

Negotiations(NPEA) – Next meeting scheduled for July 5, 2018 at 5:00 PM.

Negotiations(NPAEAS) – Completed.

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

SCSBA – No meeting scheduled at this time.

SCESC – Ms. Mullin provided an update on issues related to education services.

Old Business

Ms. Butler updated the Board on the search for Superintendent. Ms. Butler mentioned scheduling a special meeting for Monday, July 2, 2018 at 7:00 PM. All members agreed.

Mr. Allen asked that it be noted that he has stepped down from the Superintendent Search Committee as of June 5, 2018.

New Business

Ms. Vella discussed the West End and Somerset School's agendas for each school.

Ms. Vella provided an update on the preschool program and new initiatives for the upcoming school year.

Comments from the Public

None.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board will change the date of the July Board of Education meeting from July 25, 2018 to July 24, 2018.

June 19, 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 will hold an Executive Session on Wednesday, July 2, 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 half an hour.

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 adjourn to Executive Session at 8:50 P.M. for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

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

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

The Board returned to Public Session at 9:00 P.M. at which time no action was taken.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

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

Respectfully submitted,

APPROVED:

Donald Sternberg