

May 9, 2018

The minutes of the regular meeting of the North Plainfield Board of Education held on May 9, 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, and approximately 21 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 April 25, 2018.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Ms. Mullen abstaining; to accept the executive session minutes of April 25, 2018.

Financial Report

None.

Comments from the Public

Several members of the public commented on the condition of the district athletic fields.

Student Representative Report

Student Representative: Radha Patel

Good Evening everyone, it's great to see you all tonight. There have been a couple big events that happened and ones which are coming up.

The previous Tuesday, the top ten dinner was hosted for the 10 seniors who are ranked the highest in the graduating class of 2018. It was such an honor to be there and to celebrate my friends and I's amazing accomplishments throughout high school. The speeches delivered by both the student and their teacher of recognition were touching. It was so wonderful to have our families there as well since they have all been large contributing factors to our success in education.

Another dinner that is going to be hosted is this Thursday for the Clearing House Scholarships. It will be another amazing event which seniors who received a scholarship are invited to with a guest of their choice. Many of my classmates and I have been looking

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forward to this because the more money we get to fuel our post-secondary education, the better.

This Friday is the senior prom at the Westin Governor Morris in Morristown. The theme is "An Enchanted Evening". It's a night that most high school students dream of their whole high school career and the seniors attending including myself are very excited that it is finally approaching us. It indicated as milestone for graduation from high school, which is right around the corner.

This week and next week, students in the high school are taking their AP exams which they have been preparing for all year. Yesterday was the physics exam and spanish exam.

Earlier today was the literature exam.

There have been a few choir achievements recently as well. Congratulations to Elisa Peregrina for being selected to the NJ All State Treble Chorus for the second time! On Saturday, May 5th nine NPMS Students participated in the first ever CJMEA Middle School Honors Choir at Monroe Middle School. Congrats to: Raquel Kruszczyński, Madeline Kruszczyński, Naila Twyman, Farah Baijnath, Chelsea Scott, Diantha Baroi, Tyler Kasper, Joshua Njoku and Cillaty Elias on a wonderful performance!

The NPHS Jazz Band had a few exciting experiences over the past few weeks. First, on April 26, RS Berkeley Musical Instruments sponsored a workshop with jazz recording artist and trumpeter Richard Boulger and jazz saxophonist and member of the Saturday Night Live Band Alex Foster at our school. They provided tips on improvisation, practice, and ensemble work. The previous Saturday the NPHS Jazz Band performed at the Jersey City International Jazz Festival with other high school bands from NJ, NY and Lima, Peru. The students also worked with a variety of jazz artists throughout the day including Peruvian jazz saxophonist Laura Andrea Leguia and multi-grammy award winning artist John Benitez.

Student Representative: Jasmine Muhando

Good evening all, it is a pleasure to see you all tonight. The Canuck Sports teams have been doing well since the last time we met.

The boys Varsity Tennis team versed Bound Brook on Monday and pulled off a win, 4-1.

The team was aided by David Giraldo who played first singles, Pablo Alfaro who played second singles, Patreek Singh and Johel Garcia who played second doubles and Danny Gonzalez and Hammad Ahmed who played twelfth doubles. Yesterday they also played a match against Colonia high school. It was a close game but they unfortunately lost 2-3.

The boys Varsity Baseball team had an eventful 2 weeks. Last week they competed against Academy for Urban Leadership Charter and won 4-2. They versed Gill St. Bernard's and although it was a close game they defeated them, 5-4. They played against South Hunterdon and nearly clean swept with a win of 7-1. Also last week, they went against Roselle Catholic and were victorious with a score of 9-4. On Monday they lost to Delaware Valley with a score of 5-9. However, they redeemed themselves yesterday winning 4-3 against Manville.

Last Saturday the girls Varsity Track team competed at Mustang invitationals. They did a great job with outstanding performances from Ashley Atubi, Malia Jones, Sydney Muhando, Jessica Dardignac, and the relay teams. Last week they versed Manville and Immaculata and were victorious against both schools. They also went to Skyland Conference yesterday where there was amazing performance from Ashley Atubi in the 100m dash and in the long jump.

Last Saturday the boys Varsity Track team also competed at Mustang invitationals. They did an outstanding job as well, with great performance from the entire team as they collectively won the overall meet against almost 20 schools. They, like girls won against Manville and Immaculata. On Saturday they ran, jumped, and threw well at Long Branch

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Invitationals and won second overall. However, Brandon Smith performed tremendously well as he was able to break the school record for the 110m hurdles as well as the Long Branch Invitational records with a time of 14.46. Yesterday they also competed at the Skyland Conference and there was outstanding performance from everyone.

The girls Varsity Softball team was off to a rough start last week versing tough teams like Rutgers Prep, South Hunterdon and Gill St. Bernards. Yesterday however, they had their senior night where they played against Manville. They defended their home ground and won 8-5. It was a great way to celebrate Senior night and it overall was a huge success as the seniors most definitely felt appreciated with all the support from their family and friends.

Lastly, the color guard team made it to finals for TIA Championships in Wildwood. They were hard at work from Thursday to Sunday at wildwood where they placed 11th against the entire East Coast.

The Canuck Sports teams have really stepped up and will hopefully continue to do so. Thank You.

Presentation

North Plainfield Police Department Chief Parenti presented to the Board the details related to a new joint police and school initiative aimed at increasing the presence of uniformed officers in all district schools. The Board asked several questions regarding logistics and communication for community members.

Mr. Rowan and Mr. Bitten presented the 2018 New Jersey Council for Social Studies student awards.

Superintendent's Report

Acting Superintendent Report/Curriculum Report

Realtor's Breakfast Event: On April 25th, 22 realtors convened for a light breakfast while learning more about our district from me and our panel of seven administrators. Our program highlighted key aspects about our district and schools including our Dual Language Academy, elementary PARCC progress, AP course offerings, CTE, Career Mentorship Program, the arts, and our commitment to technology. In addition to a dynamic slide presentation, realtors received information-filled folders to share with their colleagues and clients. We were met with enthusiastic interest by all who attended, and requests to make this an annual event. Realtors commented that North Plainfield is the only local school district to reach out to them, and to provide them with valuable tools to share with potential home buyers in the area.

Promising Practice: Stony Brook School was awarded the designation of a Promising Practice. As part of the Schools of Character program, Character.org, gives Promising Practices to schools and districts for implementing unique and specific strategies in character education.

Community Health Fair: On Thursday, April 26, 2018 the North Plainfield School District, sponsored in part by the NPEA, hosted the annual Community Health Fair. The central purpose of a community health fair is to help individuals be healthier by seeking to engage the public in conversation about common health issues and concerns. Attended by approximately 200 people and over 40 vendors, participants had opportunities to obtain health information and health screenings, products and good food, all at no cost to them. Simple health screenings such as blood pressure checks, glucose and body composition,

vision and hearing tests were offered. In addition, vouchers were offered to men and women for breast and cervical cancer screenings and prostate and colon cancer screenings. Participants received a chance to walk away with one of over 30 baskets from the free basket auction.

Teacher Leader Information Application: As a follow-up to my earlier notation, 32 teachers have submitted applications for acceptance into the Teacher Leader Cohort 1 Program offered through Columbia University.

The Teacher Leadership Professional Development Workshop Series aims to provide teacher leaders with a foundational understanding of adult learning theory, facilitation of teacher teams, and the inquiry process. Each session will include a major topic in teacher leadership and facilitation with hands on practice.

Participants will develop an action plan for implementing a workshop technique, and return to the next session for feedback. The workshop series creates space for teacher leaders to explore, practice, and reflect on their experiences.

My thanks and congratulations to the panel for a focused and effective recruitment process.

Dual Language Program: Regina Acevedo has completed our outreach and education to the preschool/kindergarten-eligible community regarding the full-day preschool offering and options for kindergarten structure. The sessions, and program information, were highlighted in NP TAP.

Handle With Care: Crisis Intervention and Behavior Management Training: Stuart Buckman and John Tarnofsky co-trained district staff in the Handle With Care Program. Handle with Care has earned an international reputation for teaching the safest and most powerful verbal and passive restraint intervention methods. John and Bucky completed their program certification in 2016 and have since provide a half-dozen independent training sessions for district staff. Sessions are arranged as needed to support student services. John and Bucky have personally trained approximately 25 staff members in this highly successful program.

Top Ten Dinner: The district's Top Ten Diner took place on May 1st providing a wonderful opportunity for the district to celebrate the persistent and effective efforts of our top ten achieving students in the class of 2018. The event goes beyond celebrating our student scholars and allows us to highlight the positive and powerful impact teachers make in the lives of students. Each student honoree shared the stage with the teacher they recognized as having the greatest influence on their life.

Student	Teacher
Edgar Castaneda	Ms. Sara Spaner
Jessica Cerdena	Ms. Dorrine Cecala
Fiona Chen	Ms. Alexandra Pereira
Zachary Conroy	Ms. Erin Kreeger
Ayah Elsais	Senior Chief Michael DeJean
Crispreet Kaur	Mr. Anthony Della Rosa

Flabia Recinos	Mr. Kyle Skrivanek
Radha Patel	Ms. Jennifer Kittle
Tyler Rodriguez	Dr. Mary Louise Durkin
Bruce Weyand	Mr. Christopher Eshleman

Robeson Award Winners: Eighty-five middle and high school students from Somerset and Hunterdon counties were honored for their achievements earlier in April as recipients of the Paul Robeson Youth Achievement Award. Among the recipients were (3) NP students:

- Nala King, NPMS: Arts and Evelyn Field Visionary Award
- Daniel Duncan, NPHS: Scholarship
- Jordan Dabreo-Bird, NPMS: Athletics

[Link to NJ.com Article](#)

The event is sponsored by the RVCC's Paul Robeson Institute for Ethics, Leadership and Social Justice. The awards were given in four areas in which Robeson excelled: Scholarship, the Arts, Community Service and Athletics.

West End Educator Recognized by The Midland School: Mary Thomsen, LDTC at West End School, was named *Public Sector Representative of the Year* by The Midland School and Midland Adult Services. This honor recognizes a public sector office or employee who embodies innovation, collaboration and success in partnership with the Midland community, resulting in the enhancement in the quality of life for the individuals served. Mary was selected from the 52 school districts and their employees who work with Midland. From Shawn McInerney, President and CEO of The Midland School:

As a valued member of the North Plainfield Child Study Team, you [Mary Thomsen] consistently facilitate positive and meaningful relationships with parents. You are also extremely supportive of students with intellectual and developmental disabilities and their families. Your honesty and integrity is highly noteworthy and merits special recognition. For this and much more, we are very grateful.

Ms. Thomsen was honored at a celebratory breakfast held at The Midland School on April 20th.

For Board Information: Already presented...Seal of Biliteracy: 11 North Plainfield High School seniors achieved the NJ State Seal of Biliteracy, meaning the students demonstrated that they are able to speak, read, listen and write in two or more languages at a high level of proficiency.

1. Estephanye Castaneda Aguirre
2. Sebastian Damacela
3. *Jose Menendez Coello (Attained the Seal of Biliteracy in Spanish and Passed the AP Italian Exam)
4. Evelyn Perez Moreno

5. Gissel Perez-Martinez
6. Jason Pleitez
7. Jony Solorzano
8. Brandon Sop
9. Samantha Tejada
10. Paula Yanez Fabara
11. Krizia Carrera-Yerovi

[Link to TAPinto Article](#)

Community Clean Up Day: Residents, civic groups, and organizations from throughout North Plainfield joined forces on Saturday for the 12th annual Clean Community Day. A group of 20 students from the High School's HOPE Club and their advisor Ms. Kavita Pavan spent over 3 hours removing litter from Stony Brook Park, lower and upper Krausche Field, and the grounds of the High School and Middle School. According to Ms. Pavan, "HOPE Club did an astounding job in beautifying the community and removed a large volume of trash."



Update on Governor Murphy's Plan for PARCC Testing: One of the hallmarks of Governor Murphy's campaign was the elimination of PARCC testing for New Jersey. On April 27, a call for public input was made in order for stakeholders with direct experience with PARCC testing to provide input during a half-day session. Ms. Armento will be attending for North Plainfield. In addition, the NJDOE has published an online questionnaire for the public to submit opinions or an email with recommendations can be sent to assessment@njdoe.nj.gov. After receipt of input, the NJDOE will provide a testing transition plan for testing. The State will take time to plan and PARCC will be a part of assessment for the foreseeable future (at least the next school year).

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 BE IT RESOLVED, that for the 2018-2019 school year, the Board of Education approves the continued employment of all **tenured certificated salaried 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 – 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 all **non-tenured certificated salaried 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 – 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 all **certificated salaried staff gaining tenure in September 2018** 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 – 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 all **Operations Department employees** 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 – 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 all **tenured and non-tenured secretaries** 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 – 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 all **tenured and non-tenured administrators and supervisors** indicated on 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 2017-2018 school year, the Board of Education approves Elisa Endara, Doctoral candidate in Educational Leadership at St. Peter’s University, to conduct research on Character Education in the district as indicated.

School	Dates	Supervising Administrator
NPMS	May 18 – May 21, 2018 May 24 – June 8, 2018	Luis Jaime
West End School	May 18 – May 21, 2018 May 24 – June 8, 2018	Marilyn Quinones

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 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 RESOLVED, upon the recommendation of the Acting Superintendent, that employee #6354 be placed on administrative leave with pay effective May 4, 2018 through June 30, 2018 in accordance with the provisions of N.J.S.A. 18A:6-8.3.

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 grants Melissa DeCos-Palma, registrar for the district, a leave of absence effective June 20, 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 October 15, 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 for the 2017-2018 school year, the Board of Education approves the transfer of Janet Quinteros **from** non-instructional paraprofessional at East End School **to** instructional paraprofessional at East End School for 4.00 hours per day, effective May 10, 2018. There is no change in the hourly rate of pay.

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 Zaida Reategui as a non-instructional paraprofessional at East End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective May 10, 2018, Zaida Reategui shall be placed on Non-Instructional/Step 4 and will be paid the rate of \$16.98 per hour, for 2.75 hours per day. (Ms. Reategui will replace Janet Quinteros who is transferring to another position.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of Candice Mabry as data manager for the Somerset School ESSA Targeted School Process, effective May 10, 2018, at the stipend of \$500. This position is funded through Title I-SIA.

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 school year, the Board of Education approves the appointment of the individuals indicated as district chaperones, at the rate of \$28.35 per hour.

Sabina Astafovic

Laurel Hann

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 Sadique Hoosein as a temporary mathematics teacher at NPHS for the 2017-2018 school year. **BE IT FURTHER RESOLVED**, effective May 17, 2018 through June 30, 2018, Sadique Hoosein shall be placed on MA/Step 1 and will be paid the prorated annual salary of \$62,430. (Mr. Hoosein will temporarily replace Mary Krause.)

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, Superintendent Qualitative Merit Goal Achievement, be submitted to the executive county Superintendent for review and approval.

WHEREAS, Dr. James V. McLaughlin, Superintendent of Schools (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

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 25, 2017; and

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

WHEREAS, documentation has been submitted to the Board of Education documentation on behalf of the Superintendent as evidence of completion of **Qualitative Goal 1:** To augment school district communication through expanded outreach along a continuum of varied formats; and **Qualitative Goal 2:** To provide proactive and systemic anti-bullying strategies to students with a focus on social media awareness and digital citizenship;

NOW, THEREFORE, BE IT RESOLVED, that the North Plainfield Board of Education accepts the documentation submitted on behalf of the Superintendent as evidence of partial completion of both Qualitative Goal 1 and Qualitative Goal 2; and

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

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Executive County Superintendent for Somerset County for approval and requesting authorization to make payment in the amount of \$3,015.00 (2.5% = \$4,187.50 * 72% completed) for Qualitative Goal 1 and \$1,832.02 (2.5% = \$4,187.50 * 43.75% completed) for Qualitative Goal 2.

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

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

Curriculum, Instruction and Pupil Services

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

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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 #

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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 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective April 24, 2018.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
KKKKKK-17-18	9/23/01	ED	Hunterdon Preparatory School	\$248.10 per diem

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 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective April 26, 2018.

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<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
WWWWW-17-18	12/09/99	ED	Lord Stirling Academy	\$86,220/yr. prorated

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 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective April 26, 2018.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
DDDD-17-18	12/06/05	ED	NuView Academy	\$62,790/yr. prorated

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 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective April 30, 2018.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
MMMMMM-17-18	02/23/01	MD	Piscataway Regional Day School	\$62,790/yr. prorated

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 school year, the Board of Education approves the funds necessary to allow TTTT-17-18, classified student at Lehman School, to receive bedside home instruction from a teacher at Lehman School effective May 1, 2018 until released by his physician, at a cost of \$45.00 per hour for up to 10 hours per week.

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 pilot of Go Math and Big Ideas Math.

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

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

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education is approving the Second renewal year following the original bid year for the purpose of providing food management services for the district, for the period July 1, 2018 through June 30, 2019.

WHEREAS, on June 1, 2016 the North Plainfield Board of Education (“Board”) awarded Maschio’s Food Service Company a contract for the purpose of providing food management services for the district; and

WHEREAS, in accordance with the provisions of the public school contracts law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that Maschio’s Food Service, Inc., having offices at 525 E. Main Street, Chester, NJ 07930, completed Two years of service and is compliant and eligible for additional year renewal of services, based on the following:

Management Fee- the Local Education Agency shall pay Maschio’s an annual management fee in the amount of \$24,295.00 (Twenty-Four Thousand Two Hundred Ninety-Five Dollars). The management fee shall be payable in monthly installments of \$2,429.50 (Two Thousand Four Hundred Twenty-Nine Dollars and Fifty Cents) per month commencing on September 1, 2018 and ending June 30, 2019.

Guarantee Return- Maschio’s guarantees a return to North Plainfield Board Of Education (LEA) in the amount of \$100,000.00 (One Hundred Thousand Dollars). In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio’s shall be responsible for any shortfall with the following conditions as outlined in the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following renewal of contract;

Maschio’s Food Services, Inc. is hereby awarded the contract for food services management for the total management fee of \$24,295.00 (Twenty-Four Thousand Two Hundred Ninety-Five Dollars) and a guarantee of \$100,000.00 (One Hundred Thousand Dollars).

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to prepare and submit approved addendum to the NJ Department of Education and NJ Department of Agriculture an agreement applicable to this renewal.

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 North Plainfield Board of Education, Pursuant to PL 2015, Chapter 47 for the 2018-2019 school year intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR Part200. Accounting and auditing services, advertisements, architect services, payroll processing services, third party administration 403b and 457, athletic reconditioning, athletic rentals, Attendance and Substitute Software, bonds, building repairs, bus transportation, cafeteria equipment, cafeteria services (Food Service Management Company), cleaning, Internet Services, conference, community notification systems, construction services, copier lease, course reimbursements, data/phone lines, dental benefits, electricity, engineering services, equipment - computer hardware, equipment – athletic, equipment – information technology, equipment – musical, facility upgrades and renovations, furniture and fixtures, energy, E-Rate consultant services, garbage collection, ground repairs, gas, health benefits, insurance - property, liability & casualty, HVAC Controls, HVAC Services, insurance broker services, legal services, maintenance – computer, maintenance repairs, membership dues, natural gas, Network and IT Support, nursing services, occupational therapy, physical therapy services, physician services, postage, prescription benefits, printing, professional services - home instruction, professional services – athletics, purchase services – library, purchased services – security, repair and maintenance, required NJ Department of Treasury Pension Program, School Boards Association, school buses, Security and Fire Alarm.

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 pursuant to resolution passed January 4, 2018 authorizing the development of the annual Board of Education Meetings Calendar, the Board of Education does now adopt the Board of Education meeting calendar for the 2018-2019 school year per the attached listing of dates and times.

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 approve the enrollment of NPHS as a member of the New Jersey Interscholastic Athletic Association to participate in the approved inter-scholastic athletic program sponsored by the NJSIAA at the fee of \$2,150.

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; Pursuant to N.J.A.C 6A:23A-5.7 the district has conducted a verification of payroll check distribution on March 15, 2018 for the period beginning September 1, 2017 through June 30, 2020 and does hereby certify the results.

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 reimbursement to the following employee for unused vacation days and/or carried over days based on last day of service per the negotiated agreement and/or employment contract:

Name	Last Day of Service	Days	Amount
Kristin Szawan	April 30, 2018	16.67	\$11,417.94

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 Acting Superintendent of Schools to submit the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Application for FY 2019 as indicated.

Project Number: PERK2019
 Name of eligible recipient: NPSD
 Amount of allocation: \$28,720.00

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 – Next meeting scheduled for June 6, 2018 at 6:00 pm.

Finance & Facilities – Next meeting scheduled for May 17, 2018 at 5:00 pm.

Policy Meeting – Next meeting scheduled for May 23, 2018 at 5:30 pm.

Negotiations(NPEA) – Next meetings scheduled for May 21, 2018 at 6:00 pm.

Negotiations(NPAEAS) – Next meeting scheduled for May 10, 2018 at 6:00 pm.

NJSBA – Mr. Fellin confirmed future meeting dates.

SCSBA – Next meeting scheduled for June 1, 2018 (School Security Meeting).

SCESC – No meeting scheduled at this time.

Old Business

Ms. Butler provided an update on the Superintendent search. A second round of interviews has been scheduled for May 21, 2018 then May 22, 2018 or May 24, 2018 or June 4, 2018 or June 6, 2018.

New Business

Nothing.

Comments from the Public

Ms. Russo commented on recently held community meeting.

Mr. Kushinski commented on the condition of the running track and asked about the timeframe for conclusion of Superintendent search.

Mr. McGovern commented on having attachments available in the future as noted.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

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, May 23, 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. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 9:45 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg

May 9, 2018