

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, November 15, 2017 at 7:50 PM, East End School, 170 Oneida Avenue, North Plainfield, NJ. Ms. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

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

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

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Michelle Vella, Assistant Superintendent, Student Representative Jasmine Muhando and approximately 83 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Branan and Mr. Fellin abstaining; to accept the public session minutes November 1, 2017.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Branan and Mr. Fellin abstaining; to accept the executive session minutes November 1, 2017.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Branan and Mr. Fellin abstaining; to accept the public session minutes November 8, 2017.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Branan and Mr. Fellin abstaining; to accept the executive session minutes November 8, 2017.

Financial Report

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approve the lists of bills and payrolls dated Octoberber 31, 2017 in the amount of \$5,402,739.31.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of September 2017, and further recommends in compliance with NJAC 6:23-2.11(B), that the

Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.

Comments from the Public

Ms. Butler read a statement establishing the Board's commitment to education and discussed the policies for employee decisions and the requirements for commentary and confidentiality as required by law.

Mary Elizabeth O'Connor commented on the requirements for confidentiality of the Board on topics relating to its employees.

Jackie Slattery thanked the Superintendent for his service to the district.

Mr. Jim Maloney expressed positive feedback and support for the Superintendent and mentioned support for online petition.

Neil Thompson commented on the positive aspects of the Superintendent and recommended renewal.

Jim McGovern expressed positive comments regarding the Superintendent's tenure and recommended offering another contract.

Several students offered positive comments about the Superintendent and asked the Board to continue his employment.

Student Representative Report

Hi everyone, Radha is unable to make it this evening because she has a cheerleading competition in Montgomery, NJ tonight for the county championships. Being her prepared self, she wrote her portion of the report and I will be reading it for you tonight.

Student Representative: Radha Patel

Good Evening everyone, I'm glad to see you all again this week! Tons of different events have happened since the last time we met.

To start with, the mentors had their extended homeroom recently. They discussed the topic of social media with their freshman. This topic was very prevalent because nowadays social media has one of the largest impacts on adolescents into adulthood. The mentees engaged fully with this topic because they are very active on their phones just like us.

The interact club started going to the Rutgers basketballs games to volunteer at their concession stands. The previous week's game went smooth and successful says President Fiona Chen. The interact club is also in the process of getting students and staff to sign up for their annual winter blood drive which will be on December 1st. It is one of the most successful and cherished events hosted by the interact club which they are looking forward to host.

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The Spanish Honor Society is continuing to send a couple representatives to each of the PTO meetings. This previous Thursday, four members including myself went to the meeting to aid Spanish speaking parents to fully comprehend what was being discussed at the meeting. They will continue to do this for all the high school PTO meetings throughout the year.

The previous full week of school was red ribbon week. Each day was assigned a shirt theme. The most popular one that the most students and staff participated in was "Jersey Day" where everyone got a chance to rep their favorite sports teams.

Also, last week there was a college and career fair in the high school gym for the juniors and seniors. It was very beneficial, especially for the juniors to give them an opportunity to see where they might want to apply their senior year. The colleges provided good base information to make students interested enough to looking into their colleges and universities in depth.

The annual cabaret dinner is coming up this Friday evening. It is always a pleasure to go to this choir fundraiser because you get to hear the lovely voices of our talented NPHS singers and enjoy a wonderful meal provided with admission into the event.

The Moving Forward team successfully interviewed and chose mentors for their college readiness and preparedness program. They held a meeting this previous week to discuss the ins and outs of the common application. Students have already started meeting with Moving Forward mentors for assistance in college plans and applications. This program is in the process of becoming a strong and valuable part of NPHS and the community.

I know Jasmine talks about sports highlights but this one felt more dear to my heart. I wanted to give a huge shout out to the NPHS Varsity Football team in their 54-0 blowout victory against Princeton. I was bewildered and beyond happy with the score and how much hard work our boys put into that game. I have been a varsity cheerleader for 4 years now, watching each and every one of our boys' games. This one particularly stood out to me because of how they did not let their season record affect how they played one of their last games of the season. Our boys showed what it really means to have Canuck pride and never give up. I felt so proud to have been there cheering them on for the game because it was spectacular.

Student Representative: Jasmine Muhando

Good evening it's great to see you all again. There are not many sports highlights this time around because as I mentioned last time we meant the fall sports are coming to an end, and school was closed for a few days last week. As Radha said the boys Varsity football team put in a great amount of effort when challenging the Princeton team. They not only proved to themselves that anything is possible if you remain persistent but they showed the student body the effects of being dedicated.

Last Saturday, cross country runner Ryan Smith, advanced to the State Group championships. He finished in the top ten at the Central Jersey group 2 Cross Country Championship.

On Saturday at Holmdel Park many people came to support him. His team and friends came, as well as people from South Plainfield. Although he didn't place in the top ten he did an excellent job competing against over 100 people, especially considering the cold weather.

Everyone was exceptionally proud of him because it's been years since a cross country runner made it to states.

On a side note the junior class took their written driving exam and I am proud to say that a majority of the grade, as well as myself passed. It was a great accomplishment for the class of 2019, but quite frightening news for the staff.

Presentation

Dr. McLaughlin, Ms. Vella, and Ms. Prestamo presented the Milestone awards to employees achieving various lengths of service.

Mr. Mathis presented awards from Sustainable NJ to those schools who were awarded bronze level for their efforts to improve our environment; East End School, West End School and North Plainfield Middle School were all recipients of the award.

Superintendent's Report

Efforts continue to ensure that the district has a sufficient number of substitute teachers available to address faculty and staff absences. This continues to be a challenge due to the transient nature of substitute employment and the need to have a continuing high number of new hires each month. Ms. Prestamo is conducting a substitute open house and is advertising for substitutes in varied ways including direct outreach to colleges and universities.

As a follow-up to the recent suggestions made during the public comment portion of our last board meeting, substitutes are being provided with a copy of the PD Academy guide with an invitation to attend any session they so choose. Additionally, a video is being produced through the efforts of Mr. Lensi, Ms. Sapega, and Mr. Buckman to assist substitutes in their knowledge of the Standard Response Protocol.

On November 7th, I had the opportunity to meet with our district nurses as they reviewed the completed portions of our Nurses Handbook. Approximately $\frac{2}{3}$ of this project is complete. The handbook will serve to ensure that all health related processes are conducted in a consistent manner in each school. The current review of all procedures also ensures that our district is compliant with all regulations and that we observe best practices in regard to all student health and safety matters.

The next parent/community forum is scheduled to occur at 5pm on Thursday, November 16th. I would like to thank Holy Cross Church for sponsoring this forum. In addition to the forums scheduled to occur in our district's schools, a number of community entities have expressed an interest in hosting the forums. A variety of settings allows our community members and parents to choose venues in which they are most comfortable sharing feedback and ideas that will serve to contribute to the progress of our schools and matching our efforts to the genuine interests of our local constituents. Members of the board are invited and welcome to participate in any of the forums.

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At this time, our preschool classes have reached capacity. An additional class will begin shortly at Growing Tree School to accommodate fifteen more 4-year-old students. Our grant anticipated growth in the preschool population as parents became aware of the full day expansion. It is gratifying to see the response of our parents to this new opportunity, particularly in the knowledge that the more students who participate in district preschool, the greater the percentage of our incoming kindergarten students will be prepared for early years' instruction and skill advancement.

Erin Weinberger, physical education teacher at Stony Brook School, recently presented the dance program entitled, "Feet Don't Fail Me Now", at the NJEA Teachers' Convention in Atlantic City on November 9, 2017. Mrs. Weinberger taught basic Latin Dance choreography, such as the merengue, cha cha, and bachata to those who participated in the event. The event was sponsored by the New Jersey Association for Health, Physical Education, Recreation, and Dance.

NPSD will be honoring military veterans, and current enlisted members of the military, at the upcoming Thanksgiving Day game against South Plainfield. A brief ceremony at the beginning of the game will take place to honor them on the field. Attached below is Jerard's letter about the event which we will send to the South Plainfield staff to inform their parents and spectators. A Honeywell message will also be sent to inform our school community as well. The ceremony will take place at 10:15 am, with game time scheduled for 10:30 am on Thanksgiving Day.

During this evening of many celebrations, I would like to take a moment to recognize Dale Smith as she prepares for her upcoming retirement.

As a student at South Carolina State University, Ms. Smith developed a strong affinity for education. Dale followed her passion and joined the profession as a behavioral disability teacher. After ten years, seven of which were at Essex Valley School, she made the transition to learning disability teacher consultant (LDTC) in North Plainfield. This is Dale's twentieth year in the district. Along the way, she has served on the executive board of the Education Association at the local level, and as a representative at the county and national levels. Ms. Smith's overriding philosophy is her commitment to providing students in the district with a sound foundation for a lifetime of learning. Dale, enjoy your upcoming retirement and all your future endeavors. You will be missed.

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 Dale Smith, LDTC in the North Plainfield School District, has indicated that she wishes to retire effective June 30, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Smith 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 November 15, 2017, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Smith.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that

WHEREAS Ann Ryan, special education teacher in the North Plainfield School District, has indicated that she wishes to retire effective January 1, 2018, and

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

RESOLVED that the Board of Education of North Plainfield extends to Ms. Ryan 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 November 15, 2017, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Ryan.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2017-2018 school year, the Board of Education approves the employment of the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Lamayta Dennis
Samuel Deutsch

Je'ahna Petties
Edith Cuevas

Nithya Soundara Ragh
Theresa Shillingford

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that That for the 2017-2018 school year, the Board of Education approves the staff indicated be reimbursed for graduate courses taken between January and August 2017.

<u>Name</u>	<u>Course</u>	<u>School</u>	<u>Crds</u>	<u>Paid</u>	<u>Reimb.</u>
Carrie Johnson (English/HS)	Curriculum Development PreK-12	Thomas Edison State University	3	\$2,004.00	\$1,002.00
	Critical Issues & Theories in Curriculum Design	Thomas Edison State University	3	\$2,004.00	\$1,002.00

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that That for the 2017-2018 school year, the Board of Education approves the transfer of Deanne D'Armiento **from** science teacher at NPMS **to** science coach for the district, effective November 16, 2017. There is no change in salary.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the Board member and/or staff conference and travel expenses as per the attached list.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the appointment of John Vogel to serve as a volunteer assistant wrestling coach at NPHS.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education accepts the resignation of Kaitlyn Graziano, paraprofessional at Somerset School, effective November 20, 2017.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kimberly Leary as a temporary special education teacher at West End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective November 16, 2017 through January 5, 2018, Kimberly Leary shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430. (Ms. Leary will temporarily replace Rachel Sawyer.)

FURTHER, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kimberly Leary as a temporary elementary teacher at West End School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective January 8, 2018 through April 17, 2018, Kimberly Leary shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$59,430. (Ms. Leary will temporarily replace Tara Venturino-Scott.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Robert Haines as an accounts payable bookkeeper for the district for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective December 4, 2017, Robert Haines shall be placed on Secretarial IV/Step 7 and will be paid the prorated annual salary of \$58,420. (Mr. Haines will replace Lagina Womack.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; That for the 2017-2018 school year, the Board of Education adjusts the assignments of the listed paraprofessionals as indicated.

Name	From (hours/week)	To (hours/week)	Effective
Geralyn Nuber	EE – 16.25	EE – 21.25	November 1, 2017
Sheila Martinez	EE – 17.50	SS – 17.50	November 20, 2017
Maria Flores	SB – 20.00	WE – 20.00	November 15, 2017
Vivianette Rivera	SB – 17.50	WE – 17.50	November 15, 2017

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves Vanessa DeHart, mathematics teacher at NPHS, to teach an additional pre-algebra ELL class, effective November 16, 2017 through June 30, 2018, for the additional annual salary of \$7,803.75.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Theresa Shillingford as an instructional paraprofessional at NPMS for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective November 16, 2017, Theresa Shillingford shall be placed on Instructional Degree/Step 1 and will be paid the rate of \$17.37 per hour, for 4.00 hours per day. (This position is new.)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Brittany Kaminsky as an elementary teacher at Stony Brook School for the 2017-2018 school year. BE IT FURTHER RESOLVED, effective November 27, 2017, Brittany Kaminsky shall be placed on BA/Step 1 and will be paid the annual salary of \$59,430. (Ms. Kaminsky will replace Gretchen Jacot-Guillarmod.)

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 David Branan – Aye
 Kathleen Mullen – 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; that WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2018_6

2018_7

and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendations regarding the results of the investigations; and

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

2018_6

2018_7

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the following curricula:

K-5 Technology (revision)
Advanced Creative Writing and *Canuckling* (new)

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the attached Annual Nursing Services Plan.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective November 16, 2017. Transportation will be required.

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<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
GGGGGG-17-18	8/12/10	OHI	NuView Academy	\$62,790.00/yr. prorated
			OT Session	\$2,646.00/yr. prorated

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education rescinds the out-of-district placement of the classified student as indicated, effective November 16, 2017.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
HHHHH-17-18	5/12/00	ED	Green Brook Academy	\$70,403.40/yr. prorated

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

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

FINANCE, PURCHASING AND AGREEMENTS

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves line item transfers in accordance with the attached list dated September 30, 2017.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves payments from the Cafeteria Account in accordance with the attached list dated October 31, 2017.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves the district's Comprehensive Maintenance Plan for the 2017-2018 school year:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of North Plainfield School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the North Plainfield School District hereby authorize the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the North Plainfield School District in compliance with Department of Education requirements.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that for the 2017-2018 school year, the Board of Education approves the split funding of the employees noted on the attached list in conjunction with the Every Student Succeeds Act (ESEA) Grant Application FY'17 and Preschool Aid FY'17, according to percentages for each program as indicated.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes Gurpreet Kaur to apply for a grant through DonorsChoose.Org for the purpose of purchasing books and storage furniture for the Canuck Children's Learning Center at NPHS at a total value of \$150.00.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education authorizes John Burke to apply for a grant through the New Jersey Department of Agriculture for the purpose of purchasing a vertical indoor hydroponics system for the greenhouse at the NPHS Bridge Program at a total value of \$1,000.00.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education reaffirms the attached Uniform State Memorandum of Agreement between Education and Law Enforcement Officials, 2015 Revisions, approved by the New Jersey Department of Law and Public Safety and the New Jersey Department of Education and between the North Plainfield Public School District and the North Plainfield Police Department.

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

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

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education approves reimbursement to the following employees 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
Karen Smith	September 1, 2017	1.67	\$ 345.41
Dan Morgan	October 1, 2017	26.67	\$6,696.84
Lagina Womack	October 21, 2017	26.67	\$6,530.95

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

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

Correspondence

None.

Committee and Delegate Report

- Board Staff – No meeting scheduled at this time.
- Communications – Next meeting is scheduled for January 11, 2018 at 5:30 pm.
- Curriculum – Next meeting is scheduled for December 11, 2017 at 6:00 pm.
- Finance & Facilities – Next meeting is scheduled for November 29, 2017 at 5:00 pm.
- Personnel – No meeting scheduled at this time.
- Policy Meeting – No meeting scheduled at this time.
- Negotiations – Next meeting scheduled for November 27, 2017 at 4:45 pm.
- NJSBA – No meeting scheduled at this time.
- SCSBA – Next meeting is scheduled for November 30, 2017 (Tri-County Meeting).
- SCESC – No meeting scheduled at this time.

Old Business

None.

New Business

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; That the Board of Education approve the following policies as revised:

1100	Communicating with the Public
1600	Relations between Other Entities and the District
3541.33	Transportation Safety
6114	Emergencies and Disaster Preparedness
6122	Articulation
6142.1	Family Life Education
6142.6	Basic Skills
6143	Curriculum Guides
6145.1/6145.2	Intramural Competition; Interscholastic Competition
6147.1	Evaluation of Individual Student Performance
6178	Early Childhood Education/Preschool:

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

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

Comments from the Public

Several members of the public commented on their positive experiences and expressed support for the Superintendent.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Adjournment

Ms. Butler moved, seconded by Mr. Fellin that and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, December 6, 2017 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.

Mr. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 9:25 P.M.

Respectfully submitted,

APPROVED: Donald Sternberg