

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Committee of the Whole Meeting – Thursday, March 15, 2018 – 6:30 P.M.

South Plainfield High School

200 Lake Street

South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on January 8, 2018.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic

- V. SUPERINTENDENT'S REPORT

- VI. AGENDA ADDITIONS AND/OR DELETIONS
 1. Public Comments on Agenda Items Only

VII. CURRICULUM/STUDENT ACTIVITIES

A. Approval of Revised 2017/2018 School Calendar

Approve the revised 2017/2018 School Calendar as shown in Tab VII.A. Due to the use of snow days, May 25 and May 29, 2018 are now school days.

Curriculum Update – Administration

DISCUSSION:

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION:

SECOND:

VOTE:

VIII. PERSONNEL

Motion by Member _____, seconded by Member _____, to accept the recommendation of the superintendent and adopt the following:

RESOLVED, that the South Plainfield Board of Education approve the following:

(NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.) ***Indicates subject to change contingent upon contract settlement.**

VIII.A Resignations, Retirements, Terminations

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Jakubik, Michael	Resign	Spring Weight Room	High School	02/28/18	

VIII.B Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Cassio, Garrett	Approve	Spring Weight Room	N/A	\$4053.00	High School	03/16/18	06/15/18	Acct#:11-402-100-100-22

DISCUSSION:

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION:

SECOND:

VOTE:

IX FINANCE

Finance Update – Administration

1. Approval of Professional Development Expenditures

Approve the following expenditures (registration, mileage and conference fees), substitutes, and trips, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district:

	<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
1.	NJSIAA Track & Field Coaches Clinic	3/23/18	\$90.00 11-402-100-500-22	Matthew Connell
2.	NJSIAA Track & Field Coaches Clinic	3/23/18	\$90.00 11-402-100-500-22	Christopher Fish
3.	NJSIAA Track & Field Coaches Clinic	3/23/18	\$90.00 11-402-100-500-22	Bryan Holt
4.	I&RS The Next Generation	3/20/18	\$149.00 11-000-219-580-18	Jacqueline Castronovo
5.	I&RS The Next Generation	3/20/18	\$149.00 11-000-223-580-11	Sam Fierra
6.	I&RS The Next Generation	3/20/18	\$149.00 11-000-223-580-11	Pamela Ackerman-Garcia
7.	Executive Function, ADHD and Stress in the Classroom	3/21/18	\$99.99 11-000-223-580-11	Brittany Lillis
8.	NJSIAA State Wrestling Tournament	3/1-4/18	\$229.96 11-402-100-500-22 Inadvertently left off January agenda	Kevin McCann
9.	NJSIAA State Wrestling Tournament	3/1-4/18	\$229.96 11-402-100-500-22 Inadvertently left off January agenda	Mike Jakubik
10.	NJSIAA State Wrestling Tournament	3/1-4/18	\$229.96 11-402-100-500-22 Inadvertently left off January agenda	Steve Johnston

11.	NJSIAA State Wrestling Tournament	3/1-4/18	\$649.96 11-402-100-500-22 Inadvertently left off January agenda	Bill Pavlak
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DISCUSSION:

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION:

SECOND:

VOTE:

X BUILDINGS AND GROUNDS

Buildings & Grounds Update - Administration

DISCUSSION

XI. PRESENTATION OF COMMITTEE REPORTS

Buildings & Grounds

Curriculum

Finance

Policy

Public Relations

Shared Services

Special Education

Transportation

Traffic Liaison

SEPAC Liaison

Legislative Liaison

XII. PUBLIC COMMENTS

XIII. BOARD MEMBER COMMENTS

XIV. EXECUTIVE SESSION:

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47-:1A-1 *et. seq.*) that the Board meets in closed session at this time to discuss confidential matters pertaining to: (select one or more)

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session.
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

The following Resolution was read in:

Approve the Shared Services Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for Police Officer Assignment at District Schools

Resolved, that the Board approves the Shared Services Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for Police Officer Assignment at District Schools, pursuant to the terms and conditions therein, a copy of which is on file with the Board Secretary.

MOTION:

SECOND:

VOTE:

XV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on March 21, 2018, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT