

**SOUTH PLAINFIELD PUBLIC SCHOOLS**

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

**Committee of the Whole Meeting – Wednesday, April 18, 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**

DISCUSSION:

**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.	Hartmann, Tracey	Resign	Paraprofessional	Middle School	04/16/18	Letter Dated 4/10/18
2.	Tolischus, Theresa	Retire	Duty Aide	Grant School	05/01/18	Letter Dated 4/10/18
3.	Cox, Cameron	Resign	Part-Time Residency Officer	District	05/04/18	Letter Dated 4/18/18

**VIII.B Leaves of Absence**

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1.	Employee # 4015	Unpaid Leave Without Benefits	Speech Therapist	Kennedy School					10/02/17	09/01/18	Revised Dates
2.	Employee # 3615	Paid Leave/ Unpaid FMLA	Duty Aide	Grant School		2/22/18	03/26/18			05/01/18	

**VIII.C. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Corisdeo, Geoffrey	Approve	6 <sup>th</sup> Period-Special Education	2 MA +45	\$9,775.83 (pro-rated)	High School	03/16/18	06/30/18	Replacing M. Miehle Acct#: 11-140-100-101-25
2.	Springfield, Vivian	Approve	Volunteer – Grant School	N/A	N/A	Grant School	04/19/18	06/30/18	N/A
3.	Bohn, Jessica	Approve	Volunteer – Lacrosse	N/A	N/A	High School	04/19/18	06/30/18	N/A
4.	Pelligrino, Jeffrey	Approve	Volunteer -- Baseball	N/A	N/A	High School	04/19/18	06/30/18	N/A

NOTE: All salaries, longevity, stipends & hourly rates for NJEA members or the Small Van Drivers' Association and non-affiliated staff are subject to change upon settlement of the agreement for the 2017/18 school year.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

IX FINANCE

1. Approval for Professional Development Expenditures

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education 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.	NJASA/NJAPSA Spring Leadership Conference	5/16-18/18	\$854.42 Registration, Hotel, Mileage, & Fees 11-000-230-890	Noreen Lishak
2.	SEMI Spring Regional Meeting	4/12/18	\$22.24 mileage/tolls 11-000-219-580-18	Margaret Marciniak
3.	NJASP Spring Conference	5/11/18	\$120.00 11-000-219-580-18	Nicole Bennett

2. Approve the Touring Contract Agreement with the George Street Playhouse

Approve the Touring Contract Agreement with the George Street Playhouse for a performance of Anytown at the South Plainfield High School on April 30, 2018 at 9:00 a.m. for students in grade 12. There is no cost to the district.

3. Approval of Transportation Expenditure for SPSHS Band Students

Approve the transportation cost of \$600.00 for the South Plainfield High School Band to compete in the J.P. Stevens Jazz Festival on April 20, 2018.  
 Account #11-000-270-512-01

4. Accept Gift Donations for the Tiger Logo Contest

Accept the following monetary donations to be used for the Tiger Logo Contest:

South Plainfield High School PTO-O	\$100.00
South Plainfield Middle School PTO	\$100.00
Grant School PTO	\$100.00
Franklin School PTO	\$100.00

4. Accept Gift Donations for the Tiger Logo Contest (continued)

John F. Kennedy School PTO	\$100.00
John E. Riley School PTO	\$100.00
Roosevelt School PTO	\$100.00
Wealth Management Group	\$150.00
Twin City Pharmacy	\$100.00
Debbie Boyle	\$100.00
Seesselberg Foundation, Inc.	\$100.00

5. Award Bid #10-18 – Proposed Toilet Room Renovations at the South Plainfield Middle School and High School

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #10-18 – Proposed Toilet Room Renovations at the South Plainfield Middle School and High School on March 21, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Conference Room of the Roosevelt Administration Building, 125 Jackson Avenue on April 11, 2018. A total of 9 bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Northeastern Interior Services, LLC, 271 US Highway 46W, Suite F206, Fairfield, NJ 07004 for the sum of \$514,470.00 , subject to the terms and conditions of a contractual agreement pending reviews by Board Counsel, and which the Board President is authorized to execute on behalf of the Board.

6. Approval of Online Home Instruction Education Services Agreement with Educere, LLC

Approve the agreement with Educere, LLC in Ambler, Pennsylvania to provide Online Home Instruction Services for core subjects. The per student, per course, per week cost is \$29.00. This service is to be utilized when in-district home instructors cannot be obtained. The cost is not to exceed \$5,000.00 through June 30, 2018 and will be paid through currently budgeted funding for home instruction. Acct. 11-150-100-320-18 or 11-219-100-320-18.

7. Approve Letter of Agreement with the George Street Playhouse for Choreographer Services

Approve the Letter of Agreement with the George Street Playhouse to provide choreographer services for the High School Play in April 2018, in accordance with the terms and conditions therein. The fee for this service is \$1,840.00, with the Board being responsible for \$964.00 and the George Street Playhouse will apply \$876.00 from its Education Scholarship Fund to fulfill the balance.

8. Approve the Agreement with Tenmarks for Essentials Math Online Books

Approve the agreement with Tenmarks for Essentials Math Online Books in the amount of \$30.00 for a period of 12 months effective April 2018 for the Grant School LLD class. 11-204-100-610-18.

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

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:

XV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on April 25, 2018, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT