

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

Committee of the Whole Meeting – Wednesday, February 14, 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 the 2018/2019 School Calendar and Paid Holiday List

Approve the 2018/2019 School Calendar and Paid Holiday List as shown in Tab VII.A.

B. Approval for Reach the Beach Nationals Trip

Approve the following trip for students:

Target Group: South Plainfield High School Cheerleaders

Ocean City Convention Center
Ocean City, Maryland
February 23-26, 2018

Number of students: 15

Trip Proposal: Ms. Jaime Giannakis, Ms. Erin Piazza
Chaperones: Ms. Jaime Giannakis, Ms. Erin Piazza

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

Curriculum Update – Administration

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. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	McGrath, Sharon	Approve	Presenter at PD Day	N/A	\$243.00	District	02/16/18	02/16/18	Professional Development Training Differentiation 3 hours Acct#:11-213-100-101-00
2.	Fugazzi, Michelle	Approve	Presenter at PD Day	N/A	\$237.00	District	02/16/18	02/16/18	Professional Development Training Differentiation 3 hours Acct#:11-213-100-101-00
3.	Kellerman, Karen	Approve	Presenter at PD Day	N/A	\$243.00	District	02/16/18	02/16/18	DIBELS Assessment/Wilson Kindergarten FUNdation Program 3 hours Acct#: 11-213-100-101-00
4.	Schlem, Nyssa	Approve	Presenter at PD Day	N/A	\$138.00	District	02/16/18	02/16/18	ABA Training 3 Hours Acct#: 11-213-100-101-00
5.	Regan- Monagle, Peggy	Approve	Presenter at PD Day	N/A	\$255.00	District	02/16/18	02/16/18	Speech Therapist Training 3 hours Acct#: 11-213-100-101-00
6.	Patullo, Jessica	Approve	Presenter at PD Day	N/A	\$135.00	District	02/16/18	02/16/18	Professional Skills Training 3 hours Acct#: 11-213-100-101-00

MOTION:

SECOND:

VOTE:

IX. FINANCE

- Award Bid #06-18 – Proposed Synthetic Track Surface Replacement, Jost Field Athletic Complex

WHEREAS, the South Plainfield Board of Education pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid # 06-18 – Proposed Synthetic Track Surface Replacement, Jost Field, 1250 Maple Avenue, South Plainfield, NJ, on January 16 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the First Floor Conference Room on February 6, 2018. A total of two (2) bids were received.

NOW THEREFORE, BE IT RESOLVED that the bid be awarded to American Athletic Track and Turf, 2050 Route 206, Vincentown, NJ 08088 in the total amount of \$349,900.00, subject to the terms and conditions of a contractual agreement pending review by Board Counsel, and which the Board President is authorized to execute on behalf of the Board.

MOTION:

SECOND:

VOTE:

- Accept Gift Donation

Accept the donation of fifty-two (52) tickets to a hockey game as well as seventeen (17) parking passes from Mr. Aldo Pigna from the New Jersey Devils to be used as contest prizes for the South Plainfield Middle School students for the Jeopardy Contest to be held on February 22nd and 23rd for Black History Month.

3. Accept Gift Donation

Accept the donation of an L Screen, Cage Divider Net, Ball Carrier and Hose Cart and Hose valued at \$1,400 to the South Plainfield High School Baseball Team from the South Plainfield High School Baseball Parents Association to be used at the indoor cage and Varsity Field.

4 Approval to Waive Facility and Custodial Fees for Charitable Event

Approval to waive all facility use and custodial fees for the Athletic Boosters to host a Charitable Volley Ball Event on March 11, 2018 at the South Plainfield High School .

5 Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2017-2018 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2017-2018 school year:

- a. Placement of one special education student at Hunterdon Preparatory School for the 2017-2018 school year. Start date will be February 15, 2018. Tuition cost will be \$44,658.00 (pro-rated). State ID No.: 8103821325.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

Finance Update – Administration

DISCUSSION:

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:

XV. AGENDA APPROVAL

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

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT