Committee of the Whole Meeting – Wednesday, January 10, 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

1. **Appointment of School Safety Specialist**

   Approve the appointment of Kevin McCann as School Safety Specialist for the 2017/2018 school year.

2. **Approval of Revised 2017/2018 School Calendar**

   Approve the revised 2017/2018 school Calendar as shown in Tab VII.2. February 16 & March 9th are now half-days for students in the a.m. and half professional days for staff in the p.m.

3. **Designation of Sponsor Representative of the Latchkey Program**

   Hereby designate Mary Malyska as the Sponsor Representative of the Latchkey Program for the South Plainfield Board of Education.

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 Resignations, Retirements, Terminations**

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Action</th>
<th>Position</th>
<th>Location</th>
<th>Date Eff.</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Miehe, Mary Ann</td>
<td>Resign</td>
<td>Special Education Teacher</td>
<td>High School</td>
<td>03/16/18</td>
<td>Letter dated 12/19/17</td>
</tr>
</tbody>
</table>
## VIII.B Leaves of Absence

<table>
<thead>
<tr>
<th>Code</th>
<th>Employee #</th>
<th>Reason</th>
<th>Position</th>
<th>Loc.</th>
<th>Paid FMLA Start Date</th>
<th>Paid Leave (Not FMLA)</th>
<th>Unpaid FMLA Start Date</th>
<th>Unpaid NJFLA Start Date</th>
<th>Unpaid Leave without Benefits</th>
<th>Return Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>1228</td>
<td>Employee</td>
<td>Science Teacher</td>
<td>Middle School</td>
<td>09/07/17</td>
<td>11/28/17</td>
<td></td>
<td></td>
<td></td>
<td>2/1/18</td>
<td>Revised Dates</td>
</tr>
<tr>
<td>2.</td>
<td>4005</td>
<td>Employee</td>
<td>LDTC</td>
<td>Franklin School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5/7/18</td>
<td>9/1/18</td>
</tr>
</tbody>
</table>

## VIII.C Appointments, Transfers

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Action</th>
<th>Position</th>
<th>Deg/Step</th>
<th>Salary/ Hr. Rate</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Term.</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Kasztelen, Christopher</td>
<td>Approve</td>
<td>Computer Technician</td>
<td>N/A</td>
<td>$61,298</td>
<td>District</td>
<td>12/14/2017</td>
<td>06/30/2018</td>
<td>Revised Acct#: 11-000-252-100-14</td>
</tr>
<tr>
<td>2.</td>
<td>Guastella, Casianne</td>
<td>Approve</td>
<td>Science Teacher</td>
<td>3 BA +15</td>
<td>53,855</td>
<td>Middle School</td>
<td>02/01/2018</td>
<td>06/30/2018</td>
<td>Replacing Andrew Cefalo Acct#: 11-130-100-101-02</td>
</tr>
<tr>
<td>3.</td>
<td>Cannon, Steven</td>
<td>Approve</td>
<td>HVAC Technician</td>
<td>N/A</td>
<td>$65,000</td>
<td>District</td>
<td>02/01/2018</td>
<td>06/30/2018</td>
<td>Contingent Upon Successful Completion of Criminal History Background Check Acct#: 11-000-261-100-00</td>
</tr>
<tr>
<td>4.</td>
<td>David, Isaiah</td>
<td>Approve</td>
<td>Student Videographer</td>
<td>N/A</td>
<td>$12.00 per hr.</td>
<td>District</td>
<td>01/11/2018</td>
<td>06/30/2018</td>
<td>A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01</td>
</tr>
<tr>
<td>5.</td>
<td>Salernitano, Amanda</td>
<td>Approve</td>
<td>Student Videographer</td>
<td>N/A</td>
<td>$12.00 per hr.</td>
<td>District</td>
<td>01/11/2018</td>
<td>06/30/2018</td>
<td>A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01</td>
</tr>
<tr>
<td>6.</td>
<td>Sogbo, Amivi</td>
<td>Approve</td>
<td>Student Videographer</td>
<td>N/A</td>
<td>$12.00 per hr.</td>
<td>District</td>
<td>01/11/2018</td>
<td>06/30/2018</td>
<td>A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01</td>
</tr>
<tr>
<td>7.</td>
<td>Rodger, Mary</td>
<td>Transfer</td>
<td>Elementary Teacher</td>
<td>20 MA</td>
<td>$94,390</td>
<td>Franklin/Riley Schools</td>
<td>01/11/2018</td>
<td>06/30/2018</td>
<td>Will travel to Riley School 1 day per week Plus $300 longevity Acct#: 11-120-100-101-04 &amp; 11-120-100-101-06</td>
</tr>
</tbody>
</table>

## VIII.D. Adjustments, Stipends, Degree Changes

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Action</th>
<th>Position</th>
<th>Degree/Step</th>
<th>Salary/ Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Term.</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Schlem, Nyssa</td>
<td>Approve</td>
<td>Special Services</td>
<td>3 MA</td>
<td>$45.75 per hr.</td>
<td>District</td>
<td>12/18/17</td>
<td>12/19/17</td>
<td>CPI Training for staff for a total of 11 hours over 2 days Acct#: 11-000-216-101-18</td>
</tr>
<tr>
<td>2.</td>
<td>Curcio, Dana</td>
<td>Approve</td>
<td>CPR Instructor</td>
<td>10 BA</td>
<td>$52.74 per hr.</td>
<td>Latch Key</td>
<td>1/27/18</td>
<td>1/27/18</td>
<td>CPI Training on 1/27/18 for Latch Key Staff Acct#: 61-993-100-101-19</td>
</tr>
<tr>
<td>3.</td>
<td>Cassio, Christopher</td>
<td>Approve</td>
<td>District Videographer Student Supervisor</td>
<td>N/A</td>
<td>$35.00 per hr.</td>
<td>District</td>
<td>01/11/2018</td>
<td>06/30/2018</td>
<td>A maximum of 4 hrs. per meeting Acct#: 11-140-100-101-01</td>
</tr>
</tbody>
</table>
IX. FINANCE

Finance Update – Administration

1. Approval of Tuition Agreement Between the South Plainfield Board of Education and the Union County Educational Services Commission (UCESC)

The UCESC agrees to provide a program of home instruction for one general education student while student is enrolled in a rehabilitation program at Children’s Specialized Hospital. Home instruction will commence upon Board approval and is anticipated to end in June 2018. Cost of program will be $362.00 per week. State ID No.: 6715543189.

2. Reject Bids for Bid #18-04 – Proposed Electrical/HVAC Upgrades for the South Plainfield Middle 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 #18-04 – Proposed Electrical/HVAC Upgrades for the South Plainfield Middle School on December 6, 2017; 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 January 5, 2018. A total of ten (10) bids were received.

WHEREAS, all bids received were over the architect’s estimated cost for the project and over the district budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that all bids be rejected and the Board Secretary is hereby directed to re-bid the project.

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
Committee of the Whole Meeting
January 10, 2018

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 January 24, 2018, as may have been modified, is hereby approved.

MOTION: ___________________________ SECOND: ___________________________ VOTE: ___________________________

XVI. ADJOURNMENT