

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:

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Miche, Mary Ann	Resign	Special Education Teacher	High School	03/16/18	Letter dated 12/19/17

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 # 1228	Paid Medical/ Unpaid FMLA	Science Teacher	Middle School		09/07/17	11/28/17			2/1/18	Revised Dates
2.	Employee # 4005	Unpaid FMLA	LDTC	Franklin School			2/1/18				
3.	Employee # 4005	Unpaid Leave	LDTC	Franklin School					5/7/18	9/1/18	

VIII.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Kasztelan, Christopher	Approve	Computer Technician	N/A	\$61,298	District	12/14/2017	06/30/2018	Revised Acct#:11-000-252-100-14
2.	Guastella, Casianne	Approve	Science Teacher	3 BA +15	53,855	Middle School	02/01/2018	06/30/2018	Replacing Andrew Cefalo Acct#: 11-130-100-101-02
3.	Cannon, Steven	Approve	HVAC Technician	N/A	\$65,000	District	02/01/2018	06/30/2018	Contingent Upon Successful Completion of Criminal History Background Check Acct#: 11-000-261-100-00
4.	David, Isaiah	Approve	Student Videographer	N/A	\$12.00 per hr.	District	01/11/2018	06/30/2018	A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01
5.	Salernitano, Amanda	Approve	Student Videographer	N/A	\$12.00 per hr.	District	01/11/2018	06/30/2018	A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01
6.	Sogbo, Amivi	Approve	Student Videographer	N/A	\$12.00 per hr.	District	01/11/2018	06/30/2018	A maximum of 2 hrs. per meeting Acct#: 11-140-100-101-01
7.	Rodger, Mary	Transfer	Elementary Teacher	20 MA	\$94,390	Franklin/Riley Schools	01/11/2018	06/30/2018	Will travel to Riley School 1 day per week Plus \$300 longevity Acct#: 11-120-100-101-04 & 11-120-100-101-06
8.	Johnson, Ann	Transfer	L.A./Reading Instructional Support Teacher	18 MA	\$86,390	Kennedy/Roosevelt Schools	01/11/2018	06/30/2018	Will travel to Roosevelt School 1 day per week Acct#:11-120-100-101-05 & 11-120-100-101-07

VIII.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Schlem, Nyssa	Approve	Special Services	3 MA	\$45.75 per hr.	District	12/18/17	12/19/17	CPI Training for staff for a total of 11 hours over 2 days Acct#:11-000-216-101-18
2.	Curcio, Dana	Approve	CPR Instructor	10 BA	\$52.74 per hr.	Latch Key	1/27/18	1/27/18	CPR Training on 1/27/18 for Latch Key Staff Acct#: 61-993-100-101-19
3.	Cassio, Christopher	Approve	District Videographer Student Supervisor	N/A	\$35.00 per hr.	District	01/11/2018	06/30/2018	A maximum of 4 hrs. per meeting Acct#: 11-140-100-101-01

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

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