

SOUTH PLAINFIELD PUBLIC SCHOOLS
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Regular Public Meeting – Wednesday, May 17, 2017– 6:30 p.m.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

I. CALL TO ORDER

Mr. Seesselberg called the meeting to order at 6:31 p.m.

II. SALUTE TO FLAG

III. ROLL CALL- James Damato

Interim Business Administrator/Board Secretary

Present: Mrs. Anesh, Mrs. Boyle, Mr. Giannakis, Mrs. Miller, Mrs. Glover, Mr. Seesselberg

Mr. Cassio and Mr. Farinella arrived at 6:33 p.m.

Mr. Chapman arrived at 8:05 p.m.

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent; Mr. James Damato, Interim Business Administrator/Board Secretary; Mr. Marc Zitomer, Legal Counsel

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 5, 2017.

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.

Mr. Seesselberg announced that the Board needs to go into executive session for personnel and attorney-client issues.

MOTION: Mr. Giannakis SECOND: Mrs. Glover VOTE: 6-0

V. AGENDA ADDITIONS AND/OR DELETIONS

Mr. Seesselberg said that there are two agenda additions and one modification. Under Finance, number 13, the treasurer reports are as of March and April 2017.

Mr. Seesselberg asked for a Motion to Add the following Finance Resolution:

32. We hereby appoint the firm of Mott MacDonald as civil engineer in accordance with the proposal dated May 9, 2017.

MOTION TO ADD

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 8-0

VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

- | | |
|-----------------------------------|----------------|
| 1. Committee of the Whole Meeting | April 19, 2017 |
| 2. Executive Session | April 19, 2017 |
| 3. Regular Public Meeting | April 26, 2017 |
| 4. Executive Session | April 26, 2017 |

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 7-0-1
Mrs. Boyle abstained.

VIII. SUPERINTENDENT'S REPORT

1. Acknowledgement of Student Participants of the Model United Nations Team

The Board of Education wishes to acknowledge the following students who competed at the Rutgers Model Congress 2017 conference, with four of the fourteen students earning awards (award winners in asterisks):

Ward Alktaish
Bradley Butler
Braedon Dobrynio
Lynda Farinella*
Nick Farinella
Kyle Gallardo*
Wyatt Gerber
Ezinne Ibeku
David Jaipersaud
Meera Patel*
Roshni Patel
Vishika Patel*
Aka Uba
Dominic Wojedwodka

Dr. Lishak said that we are privileged this evening to have a presentation from the Model UN students, as well as their teacher. She said that she was privileged to join one of their classes and observe their club meeting. Dr. Lishak asked Mr. Shah, Model UN advisor, to introduce his students and said she looks forward to the presentation.

Mr. Shaw thanked Dr. Lishak, Ms. Malyska, Pamela Ackerman-Garcia and our Principal, Mr. Spring as well as Mr. Sarullo, Mr. Sarcone and Ms. Richkus. The past year, we've actually had administrators and superintendents and supervisors actually come to our meetings, which has never happened before. They actually saw what the students do and how valuable it is in terms of their growth both academically and professionally. Mr. Shah said that the presentation will be done by the Model UN students.

The students of Model UN introduced themselves and the committees that they were a part of. They reviewed everything that goes into the Model UN club, starting with fundraising, preparation and research, background guides, position papers and detailed solutions. As part of their preparation, they do mock debates and compose everything into their research binders. Next, they discussed why Model UN is useful and important and reviewed their goals: enrich the program by turning it into an honors course so the students can earn credit for the work that they do; reduce the cost for future activities through funding which will lessen the financial strain; increase awareness about the club; and attend an international conference.

Mr. Shah said that the students did a better job than he could have done. He said that the club has had a successful run in the last five years and they are currently ranked in the top 10% of all Model UN programs in North America. Mr. Shah said that they compete against some of the best schools, not just in the area, but against other schools in the entire Northeast as well as country. Mr. Shah said that he thinks they should be on the same page of other high schools and have this as a class. He believes that would be a testament to all of the progress they have made.

Chere Glover asked when you are in the Model UN and arguing the side of Senator Bernie Sander, do you have to argue his positions as you thought he would have argued it or was it really from your own standpoint. A student responded to say that they had to argue as Bernie Sanders.

Mr. Giannakis said that you guys are an impressive group. You continue to make us proud as board members and the job that you guys are doing is fantastic.

Dr. Lishak said that she has to say that she is so proud to be sitting in this seat and thinking of you as our South Plainfield family and hearing about your accomplishments. Dr. Lishak asked Mr. Shah and his group to meet with Dr. Lishak before the end of the year so that they can figure out how this can become a class.

Mrs. Boyle said that the governor signed a bill to allow students to letter through clubs and extracurricular. She said that she doesn't know how that's going to come out but she hopes that they benefit from it.

2. Good News and Progress in our Schools

Dr. Lishak said that this is very busy time of year and we have many concerts and programs coming up. Our District Art Festival will be held at the High School on May 19th from 6:00 p.m. – 8:00 p.m. District ASK Science testing will be held on May 31st for students in grades 4-8. Biology testing will be held on May 31st – June 1st. Preschool graduation will be held at Roosevelt School on June 12th at 6:30 p.m.

Roosevelt School Spring Concert will be held on May 23rd at 10:00 a.m. for the students and also at 6:30 p.m. The 4th grade promotion ceremony is scheduled for June 8th at 6:00 p.m. Kindergarten orientation is June 15th at 2:00 p.m.

Franklin School will hold their 4th Grade promotion ceremony on June 12th at 6:30 p.m. Kindergarten Orientation will be held on June 15th at 1:30 p.m. The 4th Grade clap-out is on June 16th at 12:45 p.m.

Grant School's Spring Concert is on June 1st at 6:30 p.m. June 5th is the Law Enforcement against Drugs Graduation and 5th grade pool party at the South Plainfield Community Pool. June 13th is the 6th grade pool party and the rain date is June 14th.

Kennedy School’s Mother/Son Dance is on May 19th. Career Day is on June 2nd and the Variety show is on June 2nd at 7:30 p.m. The 4th Grade moving up ceremony is on June 14th Kindergarten Orientation in on June 15th.

The Middle School play is on May 24th at 6:30 p.m. Middle School Memorial Day ceremony is on May 28th. The eighth grade dinner dance is on June 2nd. 6th Grade orientation is scheduled for June 5th and 6th. The Middle School Music Awards Banquet is on June 13th and Middle School promotion is on June 15th.

Riley School will hold their Spring Concert on May 22nd at 1:30 p.m. and also 6:30 p.m. The 4th grade farewell is on June 7th 6:30 p.m. Kindergarten orientation is scheduled for June 15th.

High School will hold their French, Spanish and National Honor Society ceremony and reception on May 19th. The parent presentation for grades 9 and 10 is on May 23rd. The Spring Concert is on June 5th at 7:00 p.m. The Senior Awards Program is on June 5th at 5:00 p.m. The athletic booster club dinner June 8th at 7:00 p.m. The senior prom is June 9th and graduation is June 16th.

Please check the website. There is a lot on there and we hope to see you at all of our events.

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from April 27, 2017– May 17, 2017.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from September 2, 2016 – May 17, 2017 reported as of this agenda.

School	Number of Alleged Incidents September 2, 2016 – May 17, 2017	Number of Verified Incidents September 2, 2016 – May 17, 2017
High School	12	7
Middle School	8	5
Grant School	4	1
Franklin School	2	0
Kennedy School	1	0
Roosevelt School	1	1
Riley School	1	0

2. Acceptance of the Fire and Security Drill Reports for April 2017

Accept the Fire and Security Drill Reports to the Board of Education for April 2017.

3. Approval of Bus Evacuation Drill Reports

Accept the Report of the Completion of the School Bus Emergency Evacuation Drills to the Board of Education, according to N.J.A.C. 6A:27-11.2, in accordance with the information in the hands of each board member.

DISCUSSION:

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

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 8-0

X. POLICY

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A. Approval of First Readings of the Following Bylaws, Policies and Regulations

Approve the first readings of the following Bylaws, Policies and Regulations:

Policy 5111 – Eligibility of Resident/Nonresident Students (Revised) – Tab X.A.1.
Policy 8110 – Attendance Areas (Revised) – Tab X.A.2.

DISCUSSION

Mrs. Boyle said that one of these policies deal with allowing teachers to bring their students to their school and we have always done that in the past as a courtesy.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 8-0

XI. PERSONNEL

Motion by Member Giannakis, seconded by Member Glover, 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.**

XI.A Appointments, Transfers

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

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1	Lee, Diane	Transfer	Music Teacher	Step 6 MA	\$58,405	High School	9/1/2017	6/30/2018	Transfer from Grant School-Replacement for Mikolon, Bruce Acct. #11-140-100-101-00 & 11-120-100-101-00
2	Sarullo, Patrick	Approve	Principal	N/A	\$119,475	Grant School	7/1/2017	6/30/2018	Replacement for Decker-Lorys, Ellen Plus \$525 TD Acct. #11-000-240-103-00
3	Castronovo, Jacqueline	Approve	Director of Special Services	N/A	\$126,500 (prorated)	District	7/18/2017 or sooner	6/30/2018	Replacement for Dalrymple, Colleen Plus \$425 TA Acct. #11-000-240-103-00
4	Redmon, Robert	Approve	Assistant Principal	N/A	\$110,575	High School	7/1/2017	6/30/2018	Replacement for Sarcone, John Plus \$1,025 DC & \$425 TA Acct. #11-000-240-103-00
5	Paschall, Izabela	Approve	Occupational Therapist	Step 7 BA	\$57,740	District	9/1/2017	6/30/2018	Additional position Acct. #11-000-216-101-18

XI.B Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Dore, Ryan	Approve	Musical Orchestra Director	Step 1	\$1,314	High School	1/1/2017	4/9/2017	Acct. #11-401-100-100-00

MOTION: Mr. Giannakis

SECOND: Mrs. Glover

VOTE: 8-0

Mrs. Boyle said that she totally supports the appointment of the principal at Grant School. She thinks he is an excellent choice but she has to abstain.

Mr. Giannakis abstained on the assistant principal at the high school.

Mr. Seesselberg welcomed the newcomers and congratulated the ones that are moving.

XII. FINANCE

1. Designation of Official Newspapers

Designate the following as official newspapers for the 2017/2018 school year:

The Courier, Bridgewater, NJ
The Star Ledger, Newark, NJ
The Home News and Tribune, East Brunswick, NJ
The Observer, South Plainfield, NJ

2. Policy

Extend the adoption of existing textbooks, educational programs, district curricula, by-laws and policies or amendments and revisions thereof for the Board's own operation and the operation of the school system for the 2017/2018 school year. This information is available for public inspection in the office of the Business Administrator and/or the Assistant Superintendent.

3. Parliamentary Authority

RESOLVED, that the Board shall be governed in its deliberations in all cases in which it is not inconsistent with Statute, Administrative Code or Bylaws of the Board by Robert's Rules of Order (as revised), except that the rules or order may be amended at any meeting by a majority of the full Board for the 2017/2018 school year.

4. Official Depositories

Extend the designation of the following banking institution as the official depository:

Checking Accounts:

Investors Bank
South Plainfield

Capital Reserve Account
Emergency Reserve
Maintenance Reserve
General
Trust and Agency
Payroll Account
Adult Education – General Account
Unemployment Trust Account
Pre-School
Latchkey
High School Student Activity Account
Middle School Student Activity Account
Grant School Student Council
Health Reimbursement Account

5. Approved Tax Shelter Annuity Companies

Approve the following Tax Shelter Annuity Companies for the 2017/2018 school year:

Variable Annuity Life Insurance Co.	Midland National Life
Metropolitan Life Insurance Co.	Legend Group/Adserv
Fidelity Investments	Citistreet Retirement Services/Met Life
AXA Equitable	AXA Equitable (457)
Lincoln Investment	Prudential Group Insurance

6. Resolution to Accept All State Contracts

RESOLVED that the South Plainfield Board of Education, without advertising for bids, by resolution may purchase any foods or services pursuant to contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury as listed on the Treasury Department website, pursuant to N.J.S.A. 18A:18A-10, for the 2017/2018 school year.

7. Approval of Chart of Accounts

Approve the Chart of Accounts in accordance with the New Jersey Administrative (N.J.A.C. 6A:23-2.1 et seq.) The district shall maintain a uniform system of financial bookkeeping and reporting that is consistent with generally accepted accounting principles (GAAP) extended to the 2017/2018 school year.

8. Approval for Petty Cash Accounts

Approve the petty cash funds at the below listed locations in the following amounts for the 2017/2018 school year:

High School	\$250.00
Middle, Grant, Franklin, John F. Kennedy, John E. Riley & Roosevelt Schools	\$100.00 each
Central Office	\$500.00
Special Services	\$300.00
Transportation Supervisor	\$250.00

9. Authorized Signatures

A. Approve the following schedule of authorized signatures for official bank accounts for the 2017/2018 school year:

General Account	- *President Treasurer of School Monies Board Secretary
Payroll	-Treasurer of School Monies or Board Secretary
Payroll Trust & Agency	-Board Secretary & Superintendent
Adult Education	-Board Secretary -Superintendent
Unemployment	- Board Secretary or Superintendent
Cafeteria Account	-Board Secretary & Superintendent
South Plainfield Adult School	-Board Secretary -Superintendent
South Plainfield Preschool Account	-Board Secretary -Superintendent
South Plainfield Latchkey Account	-Board Secretary -Superintendent
High School Student Activity Account	-Principal or Vice Principal -Advisor - Board Secretary
Middle School Student Activity Account	-Principal -Advisor -Board Secretary
Grant School Student Council Account	-Principal -Advisor -Board Secretary
HRA Account	-Board Secretary Treasurer of School Monies Board President

- B. RESOLVED, that the Board of Education adopt the following resolution and authorize the President and Secretary to furnish signature cards as required by the various banking institutions and may be appropriate for the particular account:

RESOLVED,

- a. That an account or accounts be continued with Investors Bank (hereinafter called the bank), titled General Fund Account, etc. and there may be deposited to its credit in one or more accounts with the bank any monies, checks and other instruments which may come into possession of this corporation. Any other property may be deposited with the bank for safe keeping, custody and other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign; checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.
- b. Any three of the following: President, Treasurer of School Monies and Board Secretary of this corporation are authorized on behalf of this corporation and in its name, (a) to sign checks, savings withdrawals, drafts, notes, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the bank for the account for the conduct of any account of this corporation with the bank; (b) to accept drafts, and other instruments payable at the bank, and to waive demand, protest and notice of protest of dishonor of any instrument made, drawn, or endorsed by this corporation; and (c) to endorse, negotiate, and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to this corporation.
- c. The bank may honor all such checks and other instruments for the payment of delivery of money or property when signed as authorized above, including any payable to the bank or to any signer or other officer or employee of the corporation or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the bank, and without any obligation upon the bank to inquire whether the same be drawn or required for the corporation's business or benefit.

RESOLVED, that the foregoing resolution shall continue in full force and effect and the bank may rely on them until a certified copy of a subsequent resolution of the Board of Directors of this corporation modifying or rescinding any or all such resolutions shall have been actually received by the bank.

10. Authorization to Award Contracts Up to Bid Threshold

Authorize purchases up to the quotation limit (threshold) of \$6,000 at the discretion of the Purchasing Agent pursuant to N.J.S.A. 18A:18A-37(c), without the need for quotations or bids.

BE IT ALSO RESOLVED that any specific item or group of items of a similar nature purchased by the school district totaling more than \$6,000 and less than \$40,000 for the entire year must be competitively quoted or advertised for bid at the discretion of the Purchasing Agent. Pursuant to N.J.S.A. 18A:18A-37(a) the district shall receive two quotations, which will be kept on file and a copy of which must be attached to the purchase order.

BE IT FURTHER RESOLVED that any specific item, class of items and/or services of a similar nature, purchased by the school district totaling more than \$40,000 for the entire school year must be competitively bid pursuant to N.J.S.A.18A:18A-4, unless exempt as per N.J.S.A. 18A:18A-5.

11. Approval of Proposed Local Tax Levy Schedule – 2017/2018

Approve the Proposed Local Tax Levy Schedule – 2017/2018 as shown in Tab XII.11

12. Approval of Line Item Transfers – 2016/2017

RESOLVED, that the Board of Education approve the line item transfers for March 2017 shown in Tab XII.12

13. Receipt of Secretary's and Treasurer's Reports

RESOLVED, that the Board of Education approve the receipt of the Secretary's and Treasurer's Reports as of March and April 2017, and acknowledge the following certification of the Board Secretary:

Pursuant to N.J.A.C. 6A:23-2-11(c)4, the Board Secretary certifies that after review of the Board Secretary's and Treasurer's monthly financial reports in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

=====
James Damato, Board Secretary

=====
Date

14. Approval of Bill Lists

Approve payment of bills and claims that have been certified by the Board Secretary and filed in the Business Office. The following is a list of payments being approved:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll	369	\$ 1,597,672.05
Payroll	370	\$ 1,686,898.45

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool	600279	\$ 533.96
Latchkey	610410 - 610414	\$ 918.10
<u>Trips</u>		
Adult Education	640571 - 640572	\$ 1,367.50
Trust and Agency	6237 - 6269	\$ 185,484.72
FICA	880589 - 880590	\$ 190,108.77
<u>Unemployment</u>		
Cafeteria	620162 - 620164	\$ 179,251.88
Machine Checks	081700 - 081918	\$ 1,861,901.30

MOTION:

SECOND:

VOTE:

15. Approve the Middlesex County Shared Radio Network Agreement

Approve the Middlesex County Shared Radio Network Agreement for a period of seven years commencing on July 1, 2017 – June 30, 2024, in accordance with the terms and conditions contained therein. Tab XII.15

16. Approval of Revised Non-Public School Security Aid Program Purchase Order for Al-Minhaal

Approve the revised Non-Public School Security Aid Program purchase order submitted by the Educational Services Commission of New Jersey for Al-Minhaal Academy in the amount of \$7,099.42, which increases the amount of the purchase order previously approved on March 16, 2017 from \$5339.98 to \$7,099.42, in accordance with Tab XII.16

17. Approval of Detailed Food Service Management Agreement with Sodexo – 2017/2018

WHEREAS, Sodexo has provided the Board with a renewal proposal for the 2017-2018 school year, and

WHEREAS, the schedule of lunch prices and ala carte pricing is as indicated in the proposal, and

WHEREAS, said proposed pricing shall be effective for the entire 2017-2018 school year, and

WHEREAS, the services are being performed in an effective and efficient manner, and

WHEREAS, this renewal is the final renewal pursuant to NJSA 18A:18A-42(0), and

WHEREAS, the price change indicated as part of the extension is based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and does not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed, and

WHEREAS, the remaining terms and conditions of the contract remain substantially the same.

Now, therefore, in consideration of the foregoing, the South Plainfield Board of Education hereby extends the food service contract with Sodexo for the 2017-2018 school year, in accordance with the renewal letter in the hands of each Board member

Be it further resolved that the Board of Education approve the fourth year contract renewal from Sodexo Schools Services for the Operation and Management of the School Food Service Program for the 2017/2018 school year at a cost of \$120,569.85, comprised of \$63,528.60 General Support Allowance and a \$57,041.25 Management Fee. This fee also includes the costs for a breakfast program for the 2017/2018 school year in the elementary schools, the Middle School and the High School.

Surplus Guarantee:

“Sodexo guarantees that the District shall receive a Surplus of twenty-five thousand dollars (\$25,000) for the 2017/2018 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount not to exceed one hundred percent (100%) of Sodexo’s annual Management Fee. Sodexo reserves the right to recover any such reimbursements made during the current contract year from that year’s Surplus on a monthly basis. TAB. XII.17.

18. Approve Participation in the School Breakfast Program – 2017/2018

Approve authorization for the South Plainfield Board of Education to participate in the School Breakfast Program for the 2017/2018 school year.

19. Approve Participation in the National School Lunch Program – 2017/2018

Approve authorization for the South Plainfield Board of Education to participate in the National School Lunch Program for the 2017/2018 school year.

20. Approval of Type “A” Student Lunch, Breakfast and A la Carte Prices – 2017/2018

A. Approve the following Type “A” student lunch and breakfast prices for the 2017/2018 school year:

Lunch:	High School	\$3.05
	Middle School	\$2.80
	Grant	\$2.80
	Elementary	\$2.65
	Reduced	\$.40
	Faculty	\$4.50
Breakfast:	High School	\$2.00
	Middle School	\$1.75
	Grant School	\$1.75
	Elementary	\$1.75
	Reduced	\$.30
	Faculty	\$2.75

B. Approve the A la Carte prices for the 2017/2018 school year in accordance with Tab XII. 20.

21. Approve Five-Year Lease Agreement with Pitney Bowes for Relay 4000 Inserting System

Approve the five-year lease agreement with Pitney Bowes for a Relay 4000 Inserting System through State Contract #A41258 at a monthly cost of \$408.54.

22. 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.	NJAFPA Spring Training	5/5/17	\$30.00 mileage 11-000-223-580-11 Previously approved March 15, 2017, total amount should have been split	Anu Garrison
2.	NJSELA Roundtable	5/5/17	\$34.37 mileage 11-000-223-580-11	Shanti Kantha-Murray

3.	Middlesex County Science Supervisor Roundtable	5/12/17	\$6.50 mileage 11-000-223-580-11	Shanti Kantha-Murray
4.	ESSA Roundtable	5/18/17	\$10.23 mileage 11-000-223-580-11	Anu Garrison
5.	NJCTO Council	5/19/17	\$70.00 mileage, parking, tolls	Michael Estrada

23. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2016-2017 School Year

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the withdrawals/placements/tuition changes for the following special education students for the 2016-2017 school year:

- A. Withdrawal of one special education student from Somerset Secondary Academy, Somerset County Educational Services Commission, for the 2016-2017 school year. Last day of attendance was April 21, 2017. Tuition cost of \$408.00 per diem was approved on the November 16, 2016 agenda. State ID No.: 1430148403
- B. Withdrawal of one special education student from Collier High School for the 2016-2017 school year. Last day of attendance was May 9, 2017. Tuition cost of \$56,520.00 was approved on the July 20, 2016 agenda. State ID No.: 6012283978.
- C. Withdrawal of one special education student from East Mountain School for the 2016-2017 school year. Last day of attendance was May 4, 2017. Tuition cost of \$63,228.60 was approved on the July 20, 2016 agenda. State ID No.: 7604319470.

24. Authorize Disposal of Personal Property No Longer Needed

Authorize the Board Secretary to dispose of personal property no longer needed for public use in accordance with the list in the hands of each Board Member. If no bids are received, property can be disposed of for scrap.

25. Resolution Designating Internet Website for Official Notification Pursuant to New Jersey Local Unit Pay-to-Play Law

WHEREAS, the South Plainfield Board of Education is subject to the provisions of *N.J.S.A. 19:44A-20.4 et seq.*, the New Jersey Local Unit Pay-to-Play (Law); and

WHEREAS, as part of the fair and open process contained in the Law, the related contracts to be awarded under the fair and open process shall be publicly advertised in newspapers or on the internet website maintained by the public entity (*N.J.S.A. 19:44A-20.7*); and

WHEREAS, the Board maintains its internet website at www.spboe.org, and

WHEREAS, the Board desires to designate its website as the official notification source for all contracts to be awarded as part of the fair and open process pursuant to the Law.

NOW, THEREFORE, BE IT RESOLVED, by the South Plainfield Board of Education as follows:

1. The Board hereby designated its internet website at www.spboe.org. as the official notification source for contracts to be awarded as part of the fair and open process contained in *N.J.S.A. 19:44A-20.4 et seq.*, the New Jersey Local Unit Pay-to-Play Law.
2. The Board is not precluded from utilizing its official legal newspapers for notification when it so desires.
3. The Board also has the right to use the *C.271* disclosure as an alternate submission *N.J.S.A. 19:44A-20.26 (P.L. 2005, C271, 5.2)*.

26. Board Member/Staff Member Conference/Travel

The following individuals have registered for conferences, seminars, etc., which are compliant with State payment guidelines; with Board Bylaw 0147; employee/Board Member job responsibilities and critical to the needs of the school district. (Account 11.000.230.585.12)

<u>Participant</u>	<u>Event</u>	<u>Date and Location</u>	<u>Cost/Mileage</u>
Sharon Miller, Delegate	32 nd Annual Educational Policy & School Law Seminar	June 2, 2017 Brookdale Community College Lincroft, New Jersey	Cost: \$00.00 Mileage: \$24.82

27. Appointment of School Board Attorney

Approve the reappointment of Marc Zitomer, partner in the firm of Schenck, Price, Smith & King, LLP as School Board Attorney effective July 1, 2017 through June 30, 2018. A monthly retainer of \$1,500.00 to cover attendance at two (2) monthly board of education meetings and routine telephone calls (ten minutes or less) with the Board President, Superintendent and Business Administrator. All other services of the Firm shall be billed at the hourly rate of \$175.00 for Partners, counsel and Senior Associates and \$165.00 for Junior Associates. Work by law clerks and paralegals shall be billed at the hourly rate of \$100.00 in accordance with the Agreement on file in the office of the Business Administrator.

28. Appointment of Auditor of Record – 2017/2018 School Year

Approve the reappointment of Suplee, Clooney & Company as Auditor of Record for the 2017/2018 school year in the amount of \$35,750.00 to perform the annual audit. Additional services not covered by the audit will be mutually agreed upon prior to the commencement of any work.

29. Revision of Award to Tom's Automotive

Revision of award to Tom's Automotive substituting BIAR, Inc. in place of Tom's Automotive for truck and bus repairs to district vehicles. All rates proposed in the award to Tom's Automotive shall be honored by BIAR, Inc. This is a result of Tom's Automotive being sold to BIAR, Inc.

30. Approval for Renewal of Shared Services Agreement for the Purchase of Gasoline/Diesel Fuel between the South Plainfield Board of Education and the Piscataway Board of Education for the 2017-2017 School Year

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the renewal of the Shared Services Agreement for the purchase of gasoline/diesel fuel between the South Plainfield Board of Education and the Piscataway Board of Education. South Plainfield agrees to purchase gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per gallon basis) for the 2017/2018 school year, in an amount not to exceed \$121,000.00. Tab. XII.30.

31. Approve the Shared Services Agreement with the Borough of South Plainfield

Approve the shared services agreement with the Borough of South Plainfield for the provision of a Safe Schools Resource Officer for the period of September 1, 2017 through June 30, 2018 and September 1, 2018 through June 30, 2019. Tab. XII.31

32. Approve the firm of Mott MacDonnell as Civil Engineer in accordance with the proposal dated May 9, 2017.

DISCUSSION

Mrs. Boyle said that under the bills list, under the attorney's bill, there is one section that she does not support but she will support the rest of it.

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

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 8-0

XIII. BUILDINGS AND GROUNDS

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

Mr. Giannakis said that the Model UN students did a fantastic job. He also congratulated everybody for moving up and all the new employees to the district and wished them well in their new jobs.

Mrs. Glover welcomed the employees. She said that we are looking forward to working with you and congratulations to Mr. Sarullo on his appointment to Grant School. Mrs. Glover said that she is looking forward to all the new changes in the fall. She said that our administrative team it is going to be dynamic and she is excited and so proud.

Mr. Miller congratulated all of the Model UN students as well as their advisor, Mr. Shah. These students are so impressive. What they've accomplished through this club and like Miten Shah said, they meet two hours every week. Imagine what they could do if this was a full class. Mrs. Miller said she is very happy to hear that Dr. Lishak is going to entertain that and meet with them. She thinks it is a wonderful idea for these students. Mrs. Miller congratulated all of our new appointees.

Mrs. Miller said that Project Graduation will be held at the All Seasons Sports Academy on June 16th. She invited all the Board Members to attend. She also thanked the numerous amount of people that helped with the fundraiser for Project Graduation. Everybody knows how important Project Graduation is to this community, to our high school seniors, to the district and we couldn't have done it without help from so many people. Mrs. Miller thanked Mrs. Boyle. She was there to help us set up, clean up, and helped during. Mr. Seesselberg was there helping during it, Mrs. Anesh was there helping us set up. Mayor Anesh was there, Kelly Richkus, we had a lot of people there helping us, supporting us. Mrs. Glover attended, spent her money, which is what we like. To the committee which was myself, Teri Pileggi, Patty Porzio, Barbara Nudi, Sandi Serowich. We couldn't have done it without everybody's help. There were so many people that helped us out and really it was all for such a wonderful cause as project graduation. This will be our 29th year of providing our seniors with Project Graduation so we hope that it continues in the future. The kids have a great, great time and we get so many people that come back or call us and say thank you, we had no idea it was going to be so much fun. We had no idea everything that goes into it. The parents are so appreciative. All night long people are coming up to us and saying, wow we are having a great time. It's really for the kids but the parents are having a great time, too. Thank you very much.

Mrs. Miller extended a special thank you to Dr. Lishak, Ronnie Spring, Patrick Sarullo and Keith Lehman. We had a problem with the speaker and Dr. Lishak got right on the horn. She sent Keith Lehman and when he couldn't get it to work Patrick Sarullo came running from his house and was able to get a temporary portable speaker system set up. You couldn't even tell that there was a little bit of panic situation going on but thank you to everybody that pitched in and really helped us. This is what it means to be a team, to be a district, to work together with everybody so thank you all very much.

Mrs. Boyle said that she would like to thank Jim Darby, a former police officer, and our security officer that's been here for years. He created a rapport with the principals, the teachers and the staff and most of all, the students. The students respected him, his authority and she thinks he did a great job and it is sad to see him go. She thanked the students for tonight's presentation. They did an excellent job. They articulated in their speeches. Thank you to Miten Shah, their advisor. Under the board attorney, she said that she supports the Board attorney but the entire Board has the authority to decide whether or not we go out for an RFP. In the future, every board members has the right, as a board, to determine that.

Mr. Cassio congratulated the new hires. He welcomed them and said that we are here for them if they have any questions or need help with anything. The Model UN did a great job. He said he's coached a lot of them and know a lot of them and he is very proud. Great job and keep up the good work. He told Mr. Shah that his is an excellent teacher and is glad to have him in this district.

Mr. Seesselberg said that he would like to congratulate the Model UN, not only for the project that they did for Rutgers but they were in Washington this year. To stand up in front of parents, teachers, those of us wearing ties up here and to be as clear and concise is just amazing and it's a lot of our students are involved in a lot of things and they're just part of the cream of the crop of this district. Mr. Seesselberg welcomed the new hires again and say goodbye to Mr. Sarcone. He said it was a quick two years but he heard that he brought up a protégé so hopefully some of the things will carry. There is a lot of change in the district but what's good is that we get some new people in and some people stay and move around and that's a good indication of a good district when you go through the district and come back.

XVI. 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: Mr. Giannakis SECOND: Mrs. Miller VOTE: 8-0

MOTION TO ADD the following finance resolution:

33. RESOLVED that the Board of Education hereby appoints Lisa Gorab of the firm Wilentz, Goldman and Spitzer as bond counsel in accordance with the terms of her proposal for the term June 1, 2017 through May 31, 2018.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

MOTION TO APPROVE Finance item #33.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

XVI. ADJOURNMENT

There being no further business of the Board, there was a motion to adjourn.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

Respectfully submitted,

James J. Damato
Interim Business Administrator/Board Secretary