

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

Committee of the Whole Meeting - Wednesday, June 12, 2019 - 6:30 P.M.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

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.

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

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 3, 2019.

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

A. Recognition of Students/Staff for Spring Sports Awards

The Board of Education wishes to acknowledge the following students and staff members for Spring Sports Awards:

Baseball

Christopher Born - All White Division
Jordan Hamberg – All White Division, All Conference
Thomas Massaro – All White Division
Christopher Shine – All White Division, All Conference

Girls Lacrosse

Tammy Zurka - Conference Coach of the Year

Boys Tennis

Team Sportsmanship Award
Scott Cardona
Ryan Doan
Alexander Entchev
Kyle Gallardo
Wyatt Gerber
Faizan Khan
Johnson Nguyen
Akaash Patel
Zenen Rivera
Dana Curcio- Coach

Softball

Danielle DeCarlo – All White Division
Jillian Holoboski – All White Division/All Conference
Julie Davis – All White Division

Girls Spring Track

Melissa Calderon – All Blue Division
Lauren Calvey- All Blue Division
Julianne Ferraro – All Blue Division
Sydney Loiacono – All Blue Division
Isabella Mont – All Blue Division
Hailey Palmer – All Blue Division/All Conference
Tiffany Parajon- All Blue Division
Samantha Pullen – All Blue Division/All Conference
Sofia Watson – All Blue Division/All Conference

Boys Spring Track

Abdul Cokley – All Blue Division
Ashwin deGroot - All Blue Division/All Conference
Jeffrey Heine – All Blue Division
Keith Lehman- All Blue Division
Everette Pfeiffer – All Blue Division
Robert Rivera – All Blue Division

Athletic Awards

Luke Niemeyer – Greater Middlesex Conference Sportsmanship Award

Brianna Slover- Greater Middlesex Conference Sportsmanship Award

Lynda Farinella- New Jersey State Interscholastic Athletic Association Scholar Athlete/
Greater Middlesex Conference Scholar Athlete

Marc Giordano- Greater Middlesex Conference Scholar Athlete

B. **Recognition of Students Receiving the Seal of Biliteracy**

The Board of Education wishes to recognize the following seniors who are receiving the Seal of Biliteracy from the State of New Jersey:

Sonali Budhan
Sarah Abdelsalam
David Loniewski
Jorge Alvarenga
Leslie Benitez
Abigail Melendez
Michelle Pastuna

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 the satisfaction of all requirements set forth in P.L. 2018, c.5.** All salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.)

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

VIII.A Appointments, Transfers

1.		Approve	Principal	N/A	\$	Middle School	07/01/19	06/30/20	Acct#:11-000-240-103-02
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DISCUSSION:

MOTION:

SECOND:

VOTE:

IX. FINANCE

A. 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.	Lifeguarding	6/14-16/19	\$375.00 11-402-100-800-22	Elyse Phillips
2.	Water Safety Instructor	6/22-23/19	\$400.00 11-402-100-800-22	Elyse Phillips

B. Resolution of the South Plainfield Board of Education

WHEREAS, the Board has evaluated the Superintendent's performance and determined that, to date, she achieved one (1) quantitative goal regarding the evaluation calibration worth 3.33% and one (1) qualitative goal worth 2.5% regarding the guidance department restructuring; and

WHEREAS, the Board is still awaiting the final data on the remaining three merit goals which will be determined by separate resolution at a future meeting;

NOW, THEREFORE, BE IT RESOLVED, that the South Plainfield Board of Education hereby certifies to the Executive County Superintendent of Schools that one (1) quantitative goal and one (1) qualitative goal have been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the South Plainfield Board of Education approves payment of a merit bonus to the Superintendent in the amount of 5.83% of the Superintendent's annual salary upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of *N.J.A.C. 6A:2*

DISCUSSION

MOTION:

SECOND:

VOTE:

X. BUILDINGS AND GROUNDS

DISCUSSION

XI. PRESENTATION OF COMMITTEE REPORTS

Buildings & Grounds
Curriculum
Finance
Policy
Public Relations
Shared Services
Special Education
Traffic Liaison
SEPAC Liaison
Legislative Liaison

DISCUSSION:

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 June 19, 2019, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT