

**SOUTH PLAINFIELD PUBLIC SCHOOLS**

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

**Committee of the Whole Meeting– Wednesday, January 9, 2019 - 6:00 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

1. Recognition of Fall Sports Awards-2018

The Board wishes to recognize the following student athletes and staff:

**Field Hockey**

All GMC

Lynda Farinella

Ashley Olson

Lauren Zultowski

**Gymnastics**

All GMC

Antonella Notino

Brianna Spadavecchia

**Girls Cross Country**

All GMC

Julianne Ferraro

**Girls' Soccer**

All Blue Division

Lauren Hutchison

**Boys Soccer**

Christopher Born- All Blue Division

Adrian Dominguez-All Blue Division

Marc Giordano- All GMC, All Blue Division

Ian McCoid- All Blue Division

Anthony Perfilio- Blue Division Coach of the Year

**Girls Tennis**

Jordan Lovett – All White Division

**Football-**

Ashwin deGroot-All Blue Division

Zachary DelVecchio-All GMC, All Blue Division

Brenden Hedden-All Blue Division

Thomas Massaro-All GMC, All Blue Division

Luke Niemeyer-All GMC, All Blue Division

Austin Scott-All Blue Division

Dondre Tate-All Blue Division

VI. AGENDA ADDITIONS AND/OR DELETIONS

1. Public Comments on Agenda Items Only

VII. CURRICULUM/STUDENT ACTIVITIES

1. Overnight Trips

TBD chaperone for the SPSHS Wrestling Team trips to Virginia Duals January 10-13, 2019 and NJSIAA State Wrestling Tournament February 27 – March 2, 2019 previously approved on November 14, 2018 BOE agenda now confirmed as John Nye.

DISCUSSION

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the foregoing resolution:

MOTION:

SECOND:

VOTE:

VIII. POLICY

A. Approval of Second Readings of Bylaws/Policies/Regulations

Approve the second reading of the following Bylaws/Policies/Regulations/Exhibits and hereby adopts them:

1. Policy #0155 – Board Committees – Revised - Tab VIII.A

DISCUSSION

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the foregoing resolution:

MOTION:

SECOND:

VOTE:

IX. 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.)

**IX.A Resignations, Retirements, Terminations**

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Angeline, John	Resign	English Teacher	High School	01/01/19	
2.	Dudak, Pamela	Resign	Duty Aide	High/Roosevelt School	01/11/19	
3.	Mackey, Donna	Resign	Substitutue Paraprofessional Substitute Secretary	District	01/07/19	
4.	Piesche, Barbara	Resign	District Accountant II	Admin Bldg.	02/28/19	

**IX.B Leaves of Absence**

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFL A Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1.	Employee ID#: 4992	Unpd. FMLA	Bus Driver	Transportation			11/16/18		02/26/19	09/01/19	
2.	Employee ID#: 1800	Unpd. FMLA	Teacher	Roosevelt School			01/10/19			01/22/19	

**IX.C Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Castronovo, Jacqueline	Approve	Retiree Director of Special Services	N/A	\$664.	District	07/01/18	08/31/18	Retro Pay Acct#:11-000-240-103-18
2.	Lishak, Noreen	Approve	Affirmative Action Team Representative	N/A	N/A	District	07/01/18	06/30/19	N/A
3.	Brandon, Andrew	Approve	Affirmative Action Team Representative	N/A	N/A	District	08/13/18	06/30/19	N/A
4.	Brandon, Andrew	Approve	Special Ed. – Medicaid Initiative Co-Coordinator	N/A	N/A	District	08/13/18	06/30/19	N/A
5.	Patel, Nilkanth	Approve	Board Secretary	N/A	N/A	District	01/07/19	03/04/19	N/A
6.	Patel, Nilkanth	Approve	Qualified Purchasing Agent	N/A	N/A	District	01/07/19	03/04/19	N/A
7.	Patel, Nilkanth	Approve	Public Agency Compliance Officer (P.A.C.O.)	N/A	N/A	District	01/07/19	03/04/19	N/A
8.	Patel, Nilkanth	Approve	Custodian of School Records	N/A	N/A	District	01/07/19	03/04/19	N/A
9.	Patel, Nilkanth	Approve	Food Services Representative	N/A	N/A	District	01/07/19	03/04/19	N/A
10.	Patel, Nilkanth	Approve	Special-Ed – Medicaid Initiative Co-Coordinator	N/A	N/A	District	01/07/19	03/04/19	N/A
11.	Patel, Nilkanth	Approve	Affirmative Action Officer for Equity in Employment Practices	N/A	N/A	District	01/07/19	03/04/19	N/A
12.	Yazici, Murat	Approve	Wellness Committee Chairman	N/A	N/A	District	01/14/19	06/30/19	N/A
13.	McCann, Kevin	Approve	School Safety Specialist	N/A	N/A	District	07/01/18	06/30/19	N/A
14.	Malyska, Mary	Approve	Sponsor Representative of the Before/After Care Program	N/A	N/A	District	07/01/18	06/30/19	N/A

**IX.D. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Panzarella, Donald	Approve	Retiree (Phys. Ed. Teacher)	N/A	\$15,000	Middle School	N/A	N/A	Sick Day Payout Acct#: 11-130-100-101-02
2.	Brandenburg, Christine	Approve	Parent Community Event – What is a Digital Footprint & Why Is It Important	8 MA	\$41.00 per hr.	High School	02/12/19	02/12/19	4 hours total Acct#: 11-000-222-100-02
3.	Brandenburg, Christine	Approve	PD Presenter	8 MA	\$54.07 per hr.	Middle School	02/15/19	02/15/19	Dealing with Digital Distraction in the Classroom 2 hours total Acct#: 11-000-223-100-02
4.	Ullom, Carol	Approve	Registered Nurse	Step 14 R.N.	\$52.50 per hr.	District	09/01/18	06/30/19	Coverage at other schools beyond normal work day- not to exceed 30 hrs. Acct. #11-000-213-104-01

X. FINANCE

1. Authorized Signatures

Approve the following schedule of authorized signatures, in addition to official bank accounts, for the 2018/2019 school year:

Certificate of Deposit - Board Secretary  
 Superintendent

2. Approval of Professional Development Expenditure

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.	Special Education Update: Policy and Practice	1/22/19	\$169.00 Registration \$30.00 mileage	Andrew Brandon

3. Approval of Home/Bedside Instruction Contracts for both General and Special Education Students for the 2018-2019 School Year

- a. Approve the Guarantee of Payment Agreement for Hospital School Services with Children’s Hospital of Philadelphia for one special education student for the 2018-2019 school year, effective January 7, 2019. Billing rate will be \$56.57 per hour. Student will be offered up to 2 hours of instruction per day, for a maximum of up to 10 hours per week. State ID No.: 7739531905.

DISCUSSION

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the foregoing resolution:

MOTION:

SECOND:

VOTE:

XI. BUILDINGS AND GROUNDS

DISCUSSION

XII. PRESENTATION OF COMMITTEE REPORTS

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

DISCUSSION:

XIII PUBLIC COMMENTS

XIV. BOARD MEMBER COMMENTS

XV. 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:

XVI. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on January 16, 2019, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVII. ADJOURNMENT