

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

Regular Public Meeting –Wednesday, March 20, 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. AGENDA ADDITIONS AND/OR DELETIONS
- VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS

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

- a. Committee of the Whole Meeting February 13, 2019
- b. Executive Session February 13, 2019
- c. Regular Public Meeting February 20, 2019

VIII SUPERINTENDENT’S REPORT

- 1. Presentation by Students from John F. Kennedy School
 Mr. Kevin Hajduk – Principal
- 2. Presentation by Students from Franklin School
 Mr. Ralph Errico – Principal
- 3. Good News and Progress in Our Schools

IX. CURRICULUM/STUDENT ACTIVITIES

- 1. Acceptance of the Fire and Security Drill Reports for February 2019

Accept the Fire and Security Drill Reports to the Board of Education for February 2019.

- 2. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from February 21, 2019 – March 20, 2019.

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 5 – March 20, 2019 reported as of this agenda.

School	Number of Alleged Incidents	
	September 5, 2018 – March 20, 2019	
	Number of Verified Incidents	
	September 5, 2018 – March 20, 2019	
High School	18	7
Middle School	13	6
Grant School	28	10
Franklin School	1	0
Kennedy School	1	0
Roosevelt School	1	0
Riley School	4	1

3. Approval for Overnight Trip

Approve the following trip for students:

Target Group: South Plainfield High School Marching Band

Band Camp
Camp Cayuga, Honesdale, PA
August 20 - 26, 2019

No cost to the Board of Education

Number of students: ~70

Trip Proposal: Mr. William Haughwout, Band Director

Chaperones: Sean Ferguson Assistant Band Director, Kelly Martini & Amy Meerovich
Color Guard Instructors, 7-10 Parent Chaperones TBD

4. Reversal of HIB Determination

WHEREAS, on February 20, 2019, the Administration reported to the Board that HIB Case No. 50-2018/19 was investigated and found to be substantiated, which was then approved by the Board as part of Agenda Item #IX(2); and

WHEREAS, the Administration thereafter reexamined the evidence for HIB Case No.50 - 2018/19 and has now determined that the outcome of its investigation in this case should be unsubstantiated, because the complained-of actions do not meet the policy and legal definition of harassment, intimidation and bullying;

NOW, THEREFORE, be it resolved that, based on the Administration's reconsideration of the matter, the Board hereby rescinds its initial determination that HIB Case No.50-2018/19 was substantiated and further, approves the Administration's revised finding that HIB Case No. 50-2018/19 is unsubstantiated, in accordance with Board policy and applicable law.

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

5. RESOLUTION TO INVOKE DOCTRINE OF NECESSITY TO APPROVE SIDEBAR
WITH SPEA
MARCH 20, 2019

WHEREAS, the Board and South Plainfield Education Association intend to enter into a sidebar agreement regarding terms and conditions of employment for certain stipend positions related to the District's drama program; and

WHEREAS, to be approved by the Board, a majority of non-conflicted Board members must vote on the resolution to approve the sidebar; and

WHEREAS, the Board has determined that, based upon prior and recently published Advisory Opinions issued by the School Ethics Commission, four (4) of the Board's members currently have conflicts of interest preventing their participation in matters of negotiations with the SPEA, including sidebar agreement; and

WHEREAS, in the event that there are insufficient non-conflicted Board members present and voting at the March 20, 2019 meeting, the sidebar cannot be approved or voted on without invoking the Doctrine of Necessity; and

WHEREAS, the Board wishes the sidebar to take effect immediately in order to apply to the upcoming school play, and therefore the resolution and associated sidebar must be voted on and approved at the March 20, 2019 Board of Education meeting because it is the last meeting prior to the scheduled dates for the school play; and

WHEREAS, the Board has consulted with its legal counsel on this issue; and

WHEREAS, because the Board is a nine (9) member body, it is not possible for the non-conflicted members present at the meeting to reach the required minimum affirmative votes to approve the sidebar;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby invokes the Doctrine of Necessity to permit all Board members to vote on the sidebar at issue as it relates to the school play, in order to allow the Board to attain a majority vote on the motion and, if approved, have the sidebar become effective in time for the upcoming school play; and be it

FURTHER RESOLVED, that a copy of this resolution shall be posted where the Board posts public notices for a period of 30 days and the Board Secretary shall provide a copy of the resolution to the School Ethics Commission.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

X. POLICY

1. Approve the Second Readings of Bylaws/Policies/Regulations

Approve the second readings of the following Bylaws/Policies/Regulations, and hereby adopts them:

- a. Policy 2415.06-Unsafe School Choice Option (Revised)
- b. Policy 2422-Health and Physical Education (Revised)
- c. Policy 2431.3-Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- d. Regulation 2460.8-Special Education-Free and Appropriate Public Education (Revised)
- e. Policy 2610-Educational Program Evaluation (Revised)
- f. Policy 4219-Commerical Driving License Controlled Substance and Alcohol Use Testing (Revised)
- g. Policy 5111-Eligibility of Resident/Nonresident Students (Revised)
- h. Regulation 5111-Eligibility of Resident/Nonresident Students (Revised)
- i. Policy 5337-Service Animals (Revised)
- j. Regulation 5530-Substance Abuse (Revised)
- k. Policy 5600-Student Discipline/Code of Conduct (Revised)
- l. Regulation 5600-Student Discipline/Code of Conduct (Revised)
- m. Policy 5611-Removal of Students for Firearms Offenses (Revised)
- n. Regulation 5611-Removal of Students for Firearms Offenses (Revised)
- o. Policy 5612-Assaults on District Board of Education Members or Employees (Revised)
- p. Regulation 5612-Assaults on District Board of Education Members or Employees (Revised)
- q. Policy 5613-Removal of Students for Assaults with Weapons Offenses (Revised)
- r. Regulation 5613-Removal of Students for Assaults with Weapons Offenses (Revised)
- s. Policy 5756-Transgender Students (Revised)
- t. Policy 7440-School District Security (Revised)
- u. Regulation 7440-School District Security (Revised)
- v. Policy 8461-Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (Revised)
- w. Regulation 8461-Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (Revised)
- x. Policy 8561-Procurement Procedures for School Nutrition Programs (Revised)
- y. Policy 8601-Pupil Supervision After School Dismissal (Revised)
- z. Policy 8860-Memorials (Revised)

2. Approval of Revised Fee Schedule for Policy #7510 – Use of School Facilities

Approve the Revised Fee Schedule for Policy #7510 as shown in Tab X.2

DISCUSSION:

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

MOTION: SECOND: VOTE:

XI. 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:

XI.A Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Wargacki, Kathleen	Retire	Paraprofessional	High School	07/01/19	
2.	Zablocki, Nicole	Retire	Elementary Teacher	Riley School	07/01/19	
3.	Gumina, Margaret	Retire	Elementary Teacher	Riley School	07/01/19	
4.	Cooper, Natalie	Retire	Bus Aide	District	03/18/19	

XI.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 ID#: 5375	Paid Medical/ Unpd. FMLA	Duty Aide	Franklin School		03/12/19	03/26/19			04/08/19	
1.	Employee ID#: 4202	Paid Medical/ Unpd. FMLA	Teacher	Roosevelt School		1/22/19	PM of 2/13/19			04/18/19	Revised Dates
2.	Employee ID#: 4202	Paid Personal Days/Unpd. FMLA	Teacher	Roosevelt School		04/18/19	05/02/19			05/29/19	Revised Dates The use of personal days on 4/18/19, 4/29/19, 4/30/19 & 5/1/19
4.	Employee ID#: 2041	Unpd. FMLA	Teacher	Roosevelt School			01/16/19			03/27/19	Revised Dates

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XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Hajduk, Kevin	Approve	Principal	\$130,675		Kennedy School	1/01/2019	6/30/2019	Tenured Advance on Salary Guide as per SPPPU- Increase in degree credit to MA+60 at \$1525 \$2430 TD& \$625 TA Acct#: 11-000+-240-103- 05
2.	Benton, Kathleen	Approve	Science Teacher	9 MA	\$66,885	High School	1/1/2019	6/30/2019	Salary Advancement Tenured Acct. #11-140-100-101- 01
3.	Colucci, Shannon	Approve	Elementary Teacher	9 MA +30	\$69,085	Kennedy School	1/1/2019	6/30/2019	Salary Advancement Tenured Acct. #11-120-100-101- 05
4.	Paul, Amelia	Approve	Nurse	3 BA+15	\$56,885	Middle School	1/1/2019	6/30/2019	Salary Advancement Non-Tenured Acct#:11-000-213-104-02
5.	Benanti, Alex	Approve	Board Secretary	N/A	N/A	District	03/04/19	06/30/19	N/A
6.	Benanti, Alex	Approve	Temporary Qualified Purchasing Agent	N/A	N/A	District	03/04/19	06/30/19	N/A
7.	Benanti, Alex	Approve	Public Agency Compliance Officer (P.A.C.O.)	N/A	N/A	District	03/04/19	06/30/19	N/A
8.	Benanti, Alex	Approve	Custodian of School Records	N/A	N/A	District	03/04/19	06/30/19	N/A
9.	Benanti, Alex	Approve	Food Services Representative	N/A	N/A	District	03/04/19	06/30/19	N/A
10.	Benanti, Alex	Approve	Special-Ed – Medicaid Initiative Co- Coordinator	N/A	N/A	District	03/04/19	06/30/19	N/A
11.	Benanti, Alex	Approve	Affirmative Action Officer for Equity in Employment Practices	N/A	N/A	District	03/04/19	06/30/19	N/A
12.	Luck, Theresa	Approve	Title I Summer Program Administrator	N/A	\$2000.00	District	04/01/19	08/01/19	Acct#:20-231-200-100-11
13.	Gnapp, Pamela	Approve	Duty Aide	Step 1 3.5 hrs. per day	\$11,377 (pro-rated)	High School	03/25/19	06/30/19	Acct#:11-000-262-107-01
14.	Born, Kim	Approve	Duty Aide	Step 2 3.5 hrs. per day	\$11,545 (pro-rated)	High School	03/21/19	06/30/19	Increase in hours from 3 to 3.5 per day Acct#:11-000-262-107-01
15.	Orlowski, Kristen	Approve	Duty Aide	Step 9 3.5 hrs. per day	\$13,346 (pro-rated)	High School	03/21/19	06/30/19	Increase in hours from 3 to 3.5 per day Acct#:11-000-262-107-01
16.	Lodato, Vanessa	Approve	Bus Aide	Step 2 5.5 hrs. per day	\$17,859 (pro-rated)	District	03/18/19	06/30/19	Increase in hours from 4 to 5.5 Acct#:11-000-270-107-16
17.	Pettaway, Tonette	Approve	Bus Aide	Step 1 4 hrs. per day	\$13,138 (pro-rated)	District	03/21/19	06/30/19	Replacing N. Cooper Acct#:11-000-270-107-16
18.	Ali, Neelam	Approve	PT Paraprofessional	Step 1 19.5 hrs. per week	\$13,566 (pro-rated)	Franklin School	03/21/19	06/30/19	Acct#:11-213-100-106-18

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19.	Jones, Nicole	Approve	Paraprofessional	Step 1 6 hrs. per day	\$20,870 (pro-rated)	Franklin School	TBD	06/30/19	Pending successful completion of criminal history background check Acct#:11-213-100-106-18
20.	Margiotta, Stephen	Approve	PT Paraprofessional	Step 1 19.5 hrs. per week	\$13,566 (pro-rated)	Middle School	TBD	06/30/19	Replacing A. Romano Pending successful completion of criminal history background check Acct#:11-213-100-106-18

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Piesche, Barbara	Approve	District Accountant II	N/A	\$73.50	Admin Bldg.	02/01/19	02/01/19	Sick Day Payout Acct#: 11-000-251-100-12
2.	Hudzik, Sharon	Approve	6th Period Assignment	8 MA+30	\$6,708.50 (pro- rated)	Roosevelt School	03/04/19	06/30/19	3 days per week Acct#: 11-213-100-101-18
3.	Rodger, Mary	Approve	PD Presenter	3 hrs.	\$80.67	Franklin School	2/15/19	2/15/19	Acct#:11-120-100-101-04
4.	Denitzio, Joseph	Approve	Volunteer Special Olympics	N/A	N/A	District	TBD	06/30/19	Pending successful completion of the criminal history background check
5.	Salvatore, Craig	Approve	Volunteer Spring Weight Room	N/A	N/A	High School	03/21/19	06/30/19	N/A
6.	Benton, Kathleen	Approve	6th Period –Science	9 MA	\$8,918. (pro- rated)	High School	01/01/19	06/30/2019	Revised—increase due to salary advancement 4 days per week Acct#: 11-140-100-101-25
7.	Moniz, Kristi	Approve	Volunteer	N/A	N/A	District	03/21/19	06/30/19	N/A
8.	Cassio, Chris	Approve	Sound & Lighting Technician	Step 2	\$2,898.00	High School	9/1/2018	6/30/19	Stipend renamed because of Sidebar Agreement Acct#: 11-401-100-100-00
9.	Cassio, Chris	Approve	Stage Crew Advisor	Step 1	\$1,606.00	High School	03/20/19	06/30/19	Acct#: 11-401-100-100-00
10.	Maddolin, Shannon	Approve	PD Presenter	5 BA	\$46.86 per hr. Total of 4 hrs. \$187.45	Elementary School	05/08/19	05/29/19	Genesis Gradebook Training 05/08/19, 05/15/19 & 05/29/19 4 hrs. total Acct#:11-120-100-101-03, 11-120-100-101-06 & 11- 130-100-101-03
11.	McDonough, Nicole	Approve	PD Presenter	2 BA	\$44.36 per hr. Total of 4 hrs. \$177.45	Elementary School	05/08/19	05/29/19	Genesis Gradebook Training 05/08/19, 05/15/19 & 05/29/19 4 hrs. total Acct#:11-130-100-101-03
12.	Luck, Teresa	Approve	PD Presenter	19 MA+30	\$82.50 per hr. Total of 4 hrs. \$330.02	Elementary School	05/08/19	05/29/19	Genesis Gradebook Training 05/08/19, 05/15/19 & 05/29/19 4 hrs. total Acct#:11-120-100-101-07

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI.E. Approve the Extra-Curricular Sidebar Agreement Between the South Plainfield Board of Education and the South Plainfield Education Association

RESOLVED, that the Board of Education hereby approves the following extra-curricular sidebar agreement between the South Plainfield Board of Education and the South Plainfield Education Association:

SOUTH PLAINFIELD BOARD OF EDUCATION
AND THE
SOUTH PLAINFIELD EDUCATION ASSOCIATION

WHEREAS, The South Plainfield Board of Education (“Board”) and the South Plainfield Education Association (“Association”) are parties to a collective negotiations agreement (“Agreement”) in effect for the period July 1, 2017 through June 30, 2020; and

WHEREAS, Article III of the Agreement states that the Agreement shall not be modified except by an instrument in writing duly executed by both parties; and

WHEREAS, both the Board and the Association wish to modify the Agreement in order to accurately reflect the position titles and stipends for two (2) Schedule C extracurricular positions;

NOW, THEREFORE, the Board and the Association agree as follows:

1. The Schedule C position of “Stage Director” will be renamed to “Sound and Lighting Technician.” The associated stipend amounts will remain unchanged.
2. The Schedule C position of “A.V. Coordinator” will be deleted and replaced with the position of “Stage Crew Advisor,” with an associated Step 1 stipend of \$1,606.
3. All other terms and conditions of the Agreement shall remain unchanged.
4. This Sidebar shall remain in full force and effect throughout the life of the existing Agreement and until a successor Agreement is reached by the Board and the Association, at which time the modifications set forth herein shall be continued and made part of the successor Agreement as if originally negotiated therein, subject to any additional modifications that may be mutually agreed to during the negotiation period.
5. This Sidebar is subject to the approval of the South Plainfield Board of Education prior to becoming effective. Upon approval, it will be appended to the Agreement as an Exhibit and become effective immediately.

FOR THE SPEA:

FOR THE BOARD:

DATED:

DATED:

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XII. FINANCE

1. Acceptance of 2019/2020 State Aid

Accept State Aid for the 2019/2020 school year as follows:

General Fund Aid:

Equalization Aid	\$6,455,470.
Transportation Aid	\$ 305,134
Categorical Aid	\$2,230,194
Security Aid	\$ 112,479
Preschool Aid	\$ 52,800
Debt Service Fund Aid	\$ 458,569
Assessment for Debt Service on SDA Funding	\$(64,257)

Grand Total Payable to District: \$9,550,389

2. Acceptance and Submission of the Tentative 2019/2020 Budget

Approve the adoption and authorize the Business Administrator to submit the 2019/2020 school district budget to the Middlesex County Superintendent of Schools as follows:

Fund 10	\$63,504,357
Fund 20	\$ 1,527,800
Fund 40	\$ 2,817,345
Total Budget	\$67,849,502

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel appropriation of \$40,000.00. \$40,000.00 was budgeted in the 2018/2019 school year, of which \$23,314 was spent to date.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approves the following amounts to be raised by taxes, which in final form, will be submitted to the Middlesex County Superintendent of Schools on or before May14, 2019.

General Fund	\$49,853,136
Debt Service	\$ 2,343,427

BE IT FURTHER RESOLVED that the Board approves the use the Health Care Cost Adjustment of \$250,000.00; and

BE IT FURTHER RESOLVED that the Board approves the appropriations from the following accounts for the 2019/2020 school year:

Maintenance Reserve	\$ 974,116
Emergency Reserve	\$ 1,972
Capital Reserve	\$1,255,000

3. Approval of Nonpublic School Security Aid Program Purchase Order

Approve the Nonpublic School Security Aid Program Purchase Order through the Educational Services Commission of NJ for Al-Minhaal Academy in the amount of \$11,330.15, as shown in Tab XII.3

4. Approval of Nonpublic School Technology Initiative Program Purchase Order

Approve the Nonpublic School Technology Initiative Program Purchase Order through the Educational Services Commission of NJ for Al-Minhaal Academy in the amount of \$184.00, as shown in Tab XII.4

5. Approval of Nonpublic School Security Aid Program Purchase Order

Approve the Nonpublic School Security Aid Program Purchase Order through the Educational Services Commission of NJ for Holy Savior Academy in the amount of \$957.52, as shown in Tab XII.5

6. Approval of Line Item Transfers

RESOLVED, that the Board of Education approves the monthly transfer reports for February 2019, and submits to the Executive County Superintendent for approval. Tab XII.6

7. 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 February 2019, 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:23-2.121(b).

Alex Benanti, Board Secretary	Date
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8. Approval of Bill List for February 2019

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

Checks	Payroll Number	Amount
Payroll	2-15-2019	\$ 1,675,362.12
Payroll	2-28-2019	\$ 1,747,680.29

Checks	Check Numbers	Amount
Hand Checks		
Preschool		\$
Latchkey	400068 - 400069	\$ 7,701.15
Adult Ed	500036 - 500040	\$ 1,618.40
Cafeteria	200032 - 200034	\$ 223,433.46
Trust and Agency	100321 – 100344	\$ 182,235.37
FICA	902151908	\$ 97,349.93
	902281920	\$ 101,847.22
Unemployment		\$
Machine Checks	4601 - 4819	\$ 2,021,926.91
Machine Check	4820	700.00
FUND 30	700167 - 700176	\$ 297,277.97
FUND 30	700177	\$ 190,365.00

9. Resolution to Approve Various Purchase Contracts and Orders for the 2018/2019 School Year

Approve the purchase contracts and orders pursuant to NJSA 18A:18A-10 and 18A:18A-5(6) in the 2018/2019 school year for the following vendors.
 Purchase Order numbers and amounts listed in Tab XII.9

Grainger
 Supplyworks

10. Approve the Letter of Agreement and DOT Testing Fee Schedule for 2019/2020 with Prevention Specialists, Inc.

Approve the Letter of Agreement and DOT Testing Fee Schedule for the 2019/2020 school year with Prevention Specialists, Inc. in accordance with Tab XII.10.

11. Approval of Non-Public School Security Initiative Program Purchase Order

Approve the Nonpublic School Security Initiative Program purchase orders through the Educational Services Commission of New Jersey for Holy Savior Academy totaling \$21,216.48 as shown in Tab XII.11.

12. Approval for 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.	Restock Your Pediatric Toolbox	5/22/19	\$75.00 11-000-223-580-11	Ardis DeCamp
2.	Hot Topics for SLSs: From RtI/MTSS to ASHA's Roles and Responsibilities of SLPs in Schools	5/10/19	\$99.00 11-000-219-580-18	Chelsea Walsh
3.	NJCEE Workshop - Equity	4/4/19	\$10.85 mileage 11-000-223-580-11	Shanti Kantha-Murray

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4.	2019 Spring Nike Championship Basketball Clinics	4/26-28/19	\$155.00 11-402-100-800-01	John Greco
5.	Engineering Design Through Children's Literature	5/3/19	\$85.00 11-000-223-580-11	Kendall Ribar
6.	Engineering Design Through Children's Literature	5/3/19	\$85.00 11-000-223-580-11	Sharon Hunt
7.	NJAFPA 2019 Annual Spring Conference	5/30/19	20-270-200-500-11 \$173.18	Anu Garrison
8.	Legal One HIB Law Update	4/12/19	\$150.00 11-000-223-580-11	Lisa Silkowski
9.	NJSSNA Spring Conference	3/30/19	\$225.00 11-000-213-800-01	Carol Ullom
10.	Sensory Processing Disorders	4/24/19	\$249.00 11-000-223-580-11	Megan Lardieri
11.	2019 Procurements Updates	3/21/19	\$111.80 registration/mileage 11-000-251-580-12	Murat Yazici
12.	Getting Ready for Your 2019 Audit	4/11/19	\$111.80 registration/mileage 11-000-251-580-12	Murat Yazici

13. Dissolution of Fall Transportation Jointure

Approve the dissolution of the following Fall Transportation jointure for the 2018/2019 school year:

<u>School</u>	<u>Rt. #</u>	<u>District</u>	<u># of Days</u>	<u>Adjusted Route Cost</u>
Grant School/Roos.	WSS/GHM7	West Windsor	49	\$3675.00

14. Approve the Purchase of a Ford Truck from Winner Ford through a State Contract

Approve the purchase of a Ford Truck/9' 2/3 yard dump/ 8-1/2 foot Western MVP Plus V Plow from Winner Ford in the amount of \$44,458.00 through State Contract Number A88758, T2101

15. Approval of Contingency Change Order #1 for M & M Construction Company, Inc. Relative to the Proposed Locker & Toilet Building Project at the Jost Field Athletic Complex - \$2,886.62

Approve Contingency Change Order #1 for M & M Construction, Company, Inc. in the amount of \$2,886.62 for removal of existing sanitary manhole and existing footings relative to the Proposed Locker & Toilet Building Project at the Jost Field Athletic Complex. The Owner's Contingency Reserve of \$100,000.00 will be reduced by \$2,886.62, leaving a balance of \$97,113.38.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIV. BUILDINGS AND GROUNDS

XV. PUBLIC COMMENTS

XVI. BOARD MEMBER COMMENTS

XVII. 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:

XVIII. ADJOURNMENT