

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

**Regular Public Meeting – Wednesday, July 19, 2017 – 8:00 p.m.**

**South Plainfield High School**

**200 Lake Street**

**South Plainfield, NJ 07080**

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

- 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

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 | June 21, 2017 |
| 2. Executive Session              | June 21, 2017 |
| 3. Regular Public Meeting         | June 21, 2017 |

MOTION:

SECOND:

VOTE:

VIII SUPERINTENDENT'S REPORT

1. Good News and Progress in our Schools

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of the Fire and Security Drill Reports for June 2017

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

2. Approval of Harassment, Intimidation and Bullying School Self-Assessment Rating Report

Approve the Harassment, Intimidation and Bullying School Self-Assessment Rating Report.

3. Approval of the District Report of Violence and Vandalism – Period 2 January 1, 2017 – June 16, 2017

Approve the District Report of Violence and Vandalism for Period 2, January 1, 2017 – June 16, 2017, which was presented earlier this evening at the Committee of the Whole Meeting. Tab IX.3

4. Approval of the District HIB Report - Period 2, January 1, 2017 – June 16, 2017

Approve the District Harassment, Intimidating and Bullying Report for Period 2, January 1, 2017 – June 16, 2017 which was presented earlier this evening at the Committee of the Whole Meeting. Tab IX.4

5. Approval of Revised Curriculum

Approve the following revised Curriculum which is aligned with the New Jersey Student Learning Standards.

Math – K – 4

Physical Education – Pre K – 12

Health – Pre K – 12

6. Approval of Evaluation Report for Head Coaches

Approve the South Plainfield Public Schools Department of Athletics Head Coach Formative/Summative Evaluation Report as shown in Tab IX.6

7. Approval of Evaluation Report for Assistant Coaches

Approve the South Plainfield Public Schools Department of Athletics Assistant Coach Formative/Summative Evaluation Report as shown in Tab IX.7

8 Approval of the Following Standing Orders for the School Nurses

Approve the following Standing Orders and hereby adopts them. Copies are available in the Office of the Superintendent:

- a. Administration of Oxygen by School Nurse
- b. Authorization for Registered/ School Nurses to administer Intradermal Tuberculin Tests
- c. Approved School Medications
- d. Approved Procedures in case of Serious Injury/Illness
- e. Approved Procedures for Medications
- f. Epipen - Protocol for use of Extra Autoinjectors
- g. Nebulizer Policy
- h. Protocol for Comp=Air Nebulizer Use
- i. Communicable Disease Protocol

9. Approve I & RS Team Members for the 2017/2018 School Year

Approve the following I&RS Committee Members consisting of a Core Team including an Administrator, Counselor, Nurse, Teacher, and CST/Special Services Representative for each school for the 2017/2018 School Year.

High School

Robert Richkus – Administrator  
Erica Hapstak – Counselor  
Ardis DeCamp – Nurse  
Carol Wendel – CST  
Daniel Salvias – Special Ed Teacher  
Christina Briskin – Teacher

Middle School

Roger Vroom – Administrator  
Denise deMello - Counselor  
Robyn Mikaelian – Counselor  
Michelle Charney Hulse  
Amy Gallagher  
Michele Rodriguez  
Gina Capizola  
Barbara Pinelli  
Monica Beshara  
Kristen Bennett  
Nick Deremiah  
Melody Haggerty  
Denice Hogan

Grant School

Patrick Sarullo – Administrator  
Robert Goman - Administrator  
Rowena Wu – Counselor  
Lisa Silkowski – Counselor  
Lorraine Loza – Nurse  
Tina Ruhnke – Special Ed Teacher  
Megan Basile – Teacher  
Rachel Papa – Teacher  
Cathy Pompilio – Teacher

Franklin School

Ralph Errico – Administrator  
Melissa Zurawiecki – Counselor  
TBD – Nurse  
TBD – CST  
Christina Adami – Speech Therapist  
Mary Rodger – Teacher

Kennedy School

Kevin Hajduk – Administrator  
Melissa Zurawiecki – Counselor  
Sheryl Lapp – Nurse  
Karyn Masterson – CST  
Sharon Hudzik – Special Ed Teacher  
Ann Johnson – Teacher

Riley School

Leo Whalen – Administrator  
Margaret Mosley – Counselor  
Joanne Frees – Nurse  
TBD – CST  
Nancy Padovano – Speech Therapist  
Dana Hauck – Teacher

Roosevelt School

Robert Diehl – Administrator  
Margaret Mosley – Counselor  
Margaret DeAndrea – Nurse  
TBD – CST  
Susan Gwiazda – Teacher

10. Approve Safety & Security Committee Members for the 2017/2018 School Year

Approve the following School Safety Team Committee Members for each school for the 2017/2018 School Year.

High School

Ronnie Spring  
Robert Richkus  
Rhonda Greene  
John Foscolo  
Marla Vandermark  
Julianne Bickunas

Middle School

Roger Vroom  
Kelly Richkus  
Debbie Boyle  
Denise deMello  
Robyn Mikaelian

Grant School

Patrick Sarullo  
Robert Goman  
Rowena Wu  
Lisa Silkowski  
Maureen Barnett  
Kendall Ribar  
Harold Schultz

Franklin School

Ralph Errico  
Melissa Zurawiecki  
Jennifer Luersen  
Glenn Parisi

Kennedy School

Kevin Hajduk  
Melissa Zurawiecki  
Ann Johnson  
Sherry Lapp  
Kimberly Lesky

Riley School

Leo Whalen  
Margaret Mosley  
Nancy Padovano  
Janine Kupcho  
Diana Rosenkrantz

Roosevelt School

Robert Diehl  
Margaret Mosley  
Lisa Murray  
Tisha Villagomez

11. Approve ScIP Members (School Improvement Panel) for the 2017/2018 School Year

Approve the following ScIP Committee Members for each school for the 2017/2018 School Year.

High School

Marla Vandermark  
Jackie Barton  
Diana Joffe

Middle School

Roger Vroom  
Denice Hogan  
Aura Salazar  
Christine Brandenburg  
Kia Simmons

Grant School

Patrick Sarullo  
Robert Goman  
Emilie Bishara  
Michelle Kirchofer  
Kelly Szostek

Franklin School

Kim Broggi  
Sally Gillis  
Patti Ratti  
Laurie Venetucci

Kennedy School

Kevin Hajduk  
Melissa Zurawiecki  
Ann Johnson  
Sharon Hudzik  
Karyn Masterson

Riley School  
Leo Whalen  
Mary Sikanowicz  
Christine Dispenziere  
Janine Kupcho

Roosevelt School  
Robert Diehl  
Valerie Hunterton  
Kathleen Simpson  
Shannon Brace  
Janice Early

12. Approval for Middle School 8<sup>th</sup> Grade Trip

Approve the following trip for students:

Target Group: South Plainfield Middle School 8<sup>th</sup> Grade Students

Washington D.C. and Annapolis, MD

June 4, 2018 - June 6, 2018

Trip funded through parents and multiple fundraisers

Number of students: 250

Trip Proposal: Joseph Blondo, Donna Tierney, Marianne Decker

Chaperones: 1 District Administrator, 13 Faculty/Staff Members, Approximately 55 parent chaperones (TBD) at a later date.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

X. POLICY

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

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

- Bylaw 0000.02 – Introduction (Revised)
- Policy 2320 – Independent Study Programs (Abolished)
- Policy 2415.06 – Unsafe School Choice Option (Revised)
- Policy 2464 – Gifted and Talented Students (Revised)
- Policy 2622 – Student Assessment (Revised)
- Policy 3160 – Physical Examination (Revised)
- Regulation 3160 – Physical Examination (Revised)
- Policy 4160 – Physical Examination (Revised)
- Regulation 4160 – Physical Examination (Revised)
- Policy 5460 – High School Graduation (Revised)
- Policy 5465 – Early Graduation (Abolished)
- Policy 7446 – School Security Program (New)
- Policy 8350 – Records Retention (New)
- Policy 9210 – Parent Organizations (Revised)

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 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 Resignations, Retirements, Terminations**

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1	Schulte, Sarah	Resign	Elementary Teacher	Roosevelt School	07/01/2017	Letter dated 06/22/2017
2	Aiello, Alyssa	Rescind	Assistant Band Director	High School	07/01/2017	Letter dated 06/21/2017
3	Vakerich, Anna	Resign	Bus Aide	Transportation	07/07/2017	Letter dated 07/07/2017
4	Guerrero, Francisco	Resign	Spanish Teacher	High School	09/14/2017 or sooner	Letter dated 07/17/2017
5	Charney-Hulse, Michele	Resign	LDTC	Middle School	09/15/2017 or sooner	Letter dated 07/18/2017
6	Makowski, Amanda	Resign	Special Education Teacher	Riley School	7/19/2017	Letter dated 07/19/2017

**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
7	Employee #3611	Unpd. FMLA	Special Ed Teacher	Kennedy School	N/A	N/A	09/05/17	N/A	N/A	10/11/17	

**XI.C Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
8	Wiggins, Thomas	Approve	Supervisor of Buildings & Grounds	N/A	\$117,300	District	7/1/2017	6/30/2018	Non-Tenured Acct. #11-000-261-100-00
9	Estrada, Michael	Approve	Chief Technology Officer	N/A	\$98,940	District	7/1/2017	6/30/2018	Non-Tenured Acct. #11-000-252-100-00
10	Piesche, Barbara	Approve	District Accountant II	N/A	\$51,157	District	7/1/2017	6/30/2018	Plus \$5,000 for lunch applications Non-Tenured Acct. #11-000-251-100-00
11	Steele, Marlene	Approve	Transportation Supervisor	N/A	\$82,405	District	7/1/2017	6/30/2018	Non-Tenured Acct. #11-000-270-160-00
12	Okoszko, Joanne	Approve	Assistant Transportation Supervisor	N/A	\$51,057	District	7/1/2017	6/30/2018	Non-Tenured Acct. #11-000-270-160-00
13	Smith, Nancy	Approve	Administrative Secretary to Asst. Superintendent	N/A	\$61,715	District	7/1/2017	6/30/2018	Tenured Plus \$900 long. Acct. #11-000-221-105-00, 11-000-223-105-00, 11-000-230-100-00
14	Schroeder, Debbie	Approve	Administrative Secretary to B.A.	N/A	\$62,463	District	7/1/2017	6/30/2018	Tenured Plus \$2,400 long. Acct. #11-000-251-100-00
15	Cicenia, Amy	Approve	Administrative Secretary to B.A.	N/A	\$51,255	District	7/1/2017	6/30/2018	Non-Tenured Acct. #11-000-251-100-00
16	Gaub, Helen	Approve	Database Manager	N/A	\$62,963	District	7/1/2017	6/30/2018	Plus \$900 long. Non-Tenured Acct. #11-000-252-100-00
17	Mercier, Dorothea	Approve	Source4Teachers Liaison	N/A	\$13,978	District	7/1/2017	6/30/2018	50% of salary to be paid by Source4Teachers Acct. #11-000-251-100-00
18	Wetzel, Alyssa	Approve	Mathematics Teacher	3BA +15	\$53,885	Middle School	09/01/2017	06/30/2018	Acct#: 11-130-100-101-00

19	Heller, Amelia	Approve	Nurse	0 BA	\$51,255	Middle School	09/01/2017	06/30/2018	Acct#:11-000-213-104-00
20	Gustavsen, Leanna	Approve	Guidance Counselor	0 MA	\$53,905	District	09/01/2017	06/30/2018	Acct#: 11-000-218-104-00
21	Simpson-Berman, Laura	Approve	Special Education Teacher	4 MA +30	\$58,605	Middle School	09/01/2017	06/30/2018	Acct#: 11-213-100-106-00
22	Cox, Cameron	Approve	Residency Officer	N/A	\$25.00 per hour	District	09/01/2017	06/30/2018	\$25.00 per hour at a maximum of 100 hours Acct#: 11-000-266-100-00
23	Duhamel, James	Approve	Residency Officer	N/A	\$25.00 per hour	District	09/01/2017	06/30/2018	\$25.00 per hour at a maximum of 100 hours Acct#: 11-000-266-100-00
24	Sugalski, Edward	Approve	Residency Officer	N/A	\$25.00 per hour	District	09/01/2017	06/30/2018	\$25.00 per hour at a maximum of 100 hours Acct#: 11-000-266-100-00
25	Vigneri, Bonnie	Approve	Home Instruction	N/A	\$41.00 per hour	District	07/01/2017	08/31/2017	Acct#: 11-150-100-101-18
26	Cassio, Christopher	Approve	Home Instruction	N/A	\$41.00 per hour	District	07/01/2017	08/31/2017	Acct#: 11-150-100-101-18
27	Glus, Dorothy	Approve	Home Instruction	N/A	\$41.00 per hour	District	07/01/2017	08/31/2017	Acct#: 11-150-100-101-18
28	Ortiz, Enrique	Approve	Home Instruction	N/A	\$41.00 per hour	District	07/01/2017	08/31/2017	Acct#: 11-150-100-101-18
29	George-Mingo, Stacy	Approve	Latchkey Co-Director	N/A	\$30.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	24 hours per week to be split with Ms. Martinez Acct#:61-993-100-101-19
30	Martinez, Leslie	Approve	Latchkey Co-Director	N/A	\$30.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	24 hours per week to be split with Ms. George-Mingo Acct#:61-993-100-101-19
31	Cianfrocca, Terry	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
32	Bori, Gail	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
33	Clark, Isabel	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
34	Dente, Antoinetta	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
35	Freitas, Kim	Approve	Aide	Step 1	\$18.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
36	Gustafson, Andrea	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
37	Hughes, Jamie	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
38	Kensey, Lara	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
39	Marciniak, Margaret	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
40	Ratti, Patti	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19

41	Elsebee, Amanda	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
42	Cosma, Elise	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
43	Negron, Dawn	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
44	Nowak, Lynne	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
45	Romano, Michelle	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
46	Affinito, Shirley	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
47	Cox, James	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
48	Crilley, Kathy	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
49	Kloza, Cheryl	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
50	Olah, Jennifer	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
51	Soper, Bobbie Jo	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
52	DeAndrea, Peggy	Approve	Nurse	N/A	\$72.28 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
53	Loza, Lorraine	Approve	Nurse	N/A	\$46.46 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
54	Cieszkiewicz, Donna	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
55	Eggert, Renee	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
56	Figler, Charlene	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
57	Jones, Lisa	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
58	Rankin, Maria	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
59	Sims, Patricia	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19

60	Agee, Vera	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
61	Barlics, Robyn	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
62	Burke, Patricia	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
63	Deffler, Marie	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
64	Dezmin, Susan	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
65	Dudak, Pam	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
66	Hapstak, Erica	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
67	Mazellan, MaryAnn	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
68	Modernel, Dianne	Approve	Aide	Step 1	\$18.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
69	Miller, Debbie	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
70	Pintauro, Maryanne	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
71	Williams, Joan	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Pending sufficient enrollment Max 25 hours per week Acct:#:61-993-100-101-19
72	Conroy, Karen	Approve	Substitute Aide	N/A	\$15.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Acct:#:61-993-100-101-19
73	Panzarella, Margaret	Approve	Substitute Aide	N/A	\$15.00 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2018	Acct:#:61-993-100-101-19
74	Kelly, Karen	Approve	Substitute Nurse	N/A	\$112.50 (\$225.00 for 6 hrs)	(Before/After School) Latchkey	08/01/2017	06/30/2018	Acct:#:61-993-100-101-19

#### **XI.D. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
72	Gaspari, Frank	Approve	K-4 & 9-12 P.E./ Health Curriculum Writer	N/A	\$41.00 per hr.	High School	06/20/2017	06/30/2017	Revised 88 hrs. to be shared Acct. #11-000-221-110-17
73	Curcio, Dana	Approve	K-4 & 9-12 P.E./ Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 88 hrs. to be shared Acct. #11-000-221-110-17
74	Zurka, Tammy	Approve	K-4 & 9-12 P.E./ Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 88 hrs. to be shared Acct. #11-000-221-110-17

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
75	Cutietta, Maria	Approve	K-4 & 9-12 P.E./ Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 88 hrs. to be shared Acct. #11-000-221-110-17
76	Buccino, Elena	Approve	5-6 P.E./Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 24 hrs. to be shared Acct. #11-000-221-110-17
77	Barnett, Maureen	Approve	5-6 P.E./Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 24 hrs. to be shared Acct. #11-000-221-110-17
78	Battista, Michael	Approve	7-8 P.E./Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 24 hrs. to be shared Acct. #11-000-221-110-17
79	Hamilton, William	Approve	7-8 P.E./Health Curriculum Writer	N/A	\$41.00 per hr.	High School or Roos. Admin.	06/20/2017	06/30/2017	Revised 24 hrs. to be shared Acct. #11-000-221-110-17
80	Danella, Stephanie	Approve	7-8 Spanish Curriculum	N/A	\$41.00 per hr.	Roos. Admin.	07/01/2017	08/31/2017	Total of 16 hours Acct.#: 11-000-221-110-17
81	Curcio, Dana	Approve	CPR Trainer	9 BA	\$51.43 per hr	Latchkey	08/29 and 8/30/2017	08/29 and 8/30/2017	Not to exceed 8 hours Acct.#61-993-100-101-19
82	Cutietta, Maria	Approve	CPR Trainer	8 BA	\$49.87 per hr	Latchkey	08/29 and 8/30/2017	08/29 and 8/30/2017	Not to exceed 8 hours Acct.#61-993-100-101-19
83	Dezmin, Susan	Approve	Paraprofessional	Step 6	\$20.50 per hour	Extended School Year	07/03/2017	07/31/2017	4 hrs per day Roosevelt School Acct#: 11-212-100-101-18
84	Haughwout, William	Approve	Music Teacher	4 BA	\$53,755	High School	09/01/2017	06/30/2018	Revised Replacement for Dore, Ryan Acct.#: 11-140-100-101-00
85	Miller, Andrew	Approve	Volunteer— Football	N/A	N/A	High School	08/09/2017	12/04/2017	N/A
86	Harris, Justin	Approve	Volunteer— Football	N/A	N/A	High School	08/09/2017	12/04/2017	N/A
87	Jackson, Cherese	Approve	Volunteer- Competition Cheerleading	N/A	N/A	High School	11/13/2017	03/23/2018	N/A
88	Lillis, Brittany	Approve	Special Olympics Soccer Co- Coordinators	N/A	\$1702.50	District	07/17/2017	11/30/2017	(1/2 of \$3,405) Acct#: 11-401-100-100-00
89	Hearne-Pascale, Heather	Approve	Special Olympics Soccer Co- Coordinators	N/A	\$1702.50	District	07/17/2017	11/30/2017	(1/2 of \$3,405) Acct#: 11-401-100-100-00
90	Encinas, Anthony	Approve	English Teacher	N/A	\$57.90 per hour	High School	06/13/2017	06/14/2017	Grading Exams Acct#:11-140-100-101-00
91	Garcia, Andrea	Approve	English Teacher	N/A	\$45.63 per hour	High School	06/15/2017	06/15/2017	Grading Exams Acct#: 11-140-100-101-00
92	Kriskowski, Jessica	Approve	English Teacher	N/A	\$49.87 per hour	High School	06/13/2017	06/14/2017	Grading Exams Acct#: 11-140-100-101-00
93	Bishop, Jane	Approve	Student Council Co-Advisor	N/A	\$950.00	Franklin School	09/01/2017	06/30/2018	(1/2 of 1900.00) Acct#: 11-401-100-100-00
94	Gillis, Sally	Approve	Student Council Co-Advisor	N/A	\$950.00	Franklin School	09/01/2017	06/30/2018	(1/2 of 1900.00) Acct#: 11-401-100-100-00
95	Parisi, Glenn	Approve	Safety Patrol Co- Advisor	N/A	\$1,139.00	Franklin School	09/01/2017	06/30/2018	(1/2 of \$2,278.00) Acct#: 11-401-100-100-00
96	Pavlak, William	Approve	Safety Patrol Co- Advisor	N/A	\$1,139.00	Franklin School	09/01/2017	06/30/2018	(1/2 of \$2,278.00) Acct#: 11-401-100-100-00
97	Bickunas, Karen	Approve	Secretary	N/A	\$300.00	High School	07/01/2016	06/30/2017	Perfect attendance stipend Acct.# 11-000-211-100-00
98	Flannery, Nancy	Approve	Secretary	N/A	\$300.00	High School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-218-105-01
99	Giannakis, Linda	Approve	Secretary	N/A	\$300.00	Middle School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-218-105-02
100	Gustafson, Andrea	Approve	Secretary	N/A	\$300.00	High School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-240-105-01
101	Padula, Sharon	Approve	Special Services Secretary	N/A	\$300.00	Roos. Admion	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-219-105-18
102	Plate, Joann	Approve	Secretary	N/A	\$300.00	Middle School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-240-105-02
103	Scrudato, Sharon	Approve	Secretary	N/A	\$300.00	Roosevelt School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-000-240-105-00

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
104	Wrublewski, Michele	Approve	Secretary	N/A	\$300.00	High School	07/01/2016	06/30/2017	Perfect attendance stipend Acct. # 11-402-100-100-22
105	Veirs, Adele	Approve	Retiree Executive Secretary to the Superintendent	N/A	\$15,750	District	N/A	N/A	Sick day payout Acct: # 11-000-230-100-00
106	Pelton, Rose Marie	Approve	Retiree (Kindergarten Teacher)	N/A	\$15,000	Franklin School	N/A	N/A	Sick day payout Acct. # 11-110-100-101-00
107	Decker-Lorys, Ellen	Approve	Retiree (Grant School Principal)	N/A	\$12,000	Grant School	N/A	N/A	Sick day payout Acct. #: 11-000-240-103-00
108	Conway, Robert	Approve	Retiree (Mathematics Teacher)	N/A	\$1,325	High School	N/A	N/A	Sick day payout Acct. # 11-140-100-101-00
109	Drake, Sheina	Approve	Retiree (Secretary)	N/A	\$11,375	Adult School	N/A	N/A	Sick day payout Acct#: 61-993-200-100-19
110	Bolger, Elaine	Approve	Retiree (Secretary)	N/A	\$4,125	High School	N/A	N/A	Sick day payout Acct#: 11-000-240-105-00
111	Naso, Gloria	Approve	Retiree (English Teacher)	N/A	\$1,175	High School	N/A	N/A	Sick day payout Acct. #: 11-140-100-101-00
112	D'Urso, Richard	Approve	Retiree (Industrial Arts Teacher)	N/A	\$15,000	High School	N/A	N/A	Sick day payout Acct. #: 11-140-100-101-00
113	Mikolon, Bruce	Approve	Retiree (Music Teacher)	N/A	\$7,460	High School	N/A	N/A	Sick day payout Acct. #: 11-120-100-101-00 & 11-140-100-101-00
114	Bolger, Elaine	Approve	Retiree (Secretary)	N/A	\$5,555.00	High School	N/A	N/A	Vacation day payout Acct. #: 11-000-240-105-00
115	Drake, Sheina	Approve	Retiree (Secretary)	N/A	\$8,992.19	Adult School	N/A	N/A	Vacation day payout Acct#: 61-993-200-100-19
116	Veirs, Adele	Approve	Retiree (Executive Secretary to the Superintendent)	N/A	\$9,148.64	District	N/A	N/A	Vacation day payout Acct#: 11-000-230-100-00
117	Decker-Lorys, Ellen	Approve	Retiree (Grant School Principal)	N/A	\$24,528.17	Grant School	N/A	N/A	Vacation day payout Acct. #: 11-000-240-103-00
118	Haughwout, William	Approve	9-12 Concert Band Curriculum Writing	N/A	\$41.00 per hr.	Roosevelt Admin	07/01/2017	08/31/2017	Total of 30 hours Acct. #: 11-401-100-100-00
119	Haughwout, William	Approve	9-12 Jazz Band Curriculum Writing	N/A	\$41.00 per hr.	Roosevelt Admin	07/01/2017	08/31/2017	Total of 30 hours Acct. #: 11-401-100-100-00

\*NOTE: All salaries, longevity, stipends & hourly rates for NJEA members or the Small Van Drivers' Association and non-affiliated staff are subject to change upon settlement of the agreement for the 2017/18 school year.

## XII. FINANCE

### 1. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2017/2018 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2017/2018 school year:

- a. Withdrawal of one special education student from the Extended Year Program at Lamberts Mill Academy from July 5, 2017 through August 15, 2017. Tuition cost of \$8,862.00 was approved on the June 21, 2017 Board of Education agenda.  
State ID No.: 1430148403

2. Approval to Dissolve Inactive Bank Account – Class of 2005

Approve the dissolution of the inactive account for the Class of 2005, which has a zero balance, from the High School Student Activity Fund.

3. Approval to Dissolve Inactive Bank Account – Class of 2006

Approve the dissolution of the inactive account for the Class of 2006, which has a zero balance, from the High School Student Activity Fund.

4. Accept Gift Donation

Accept the donation of a Physical Therapy Bicycle from Barbara Cochrane to John F. Kennedy School to be used by students that receive physical therapy at Kennedy School.

5. Accept Proposal from Verizon for an Additional FIOS Internet Line at the High School

Accept the Proposal from Verizon to supply an additional FIOS Internet Line at the South Plainfield High School at the following costs:

One-time installation fee of \$149.99

Monthly fee for secondary line: \$459.99 per month

6. Accept Proposal from Arcadia New Media Services for South Plainfield High School TV Studio

Accept the proposal submitted by Arcadia New Media Services in the amount of \$33,465 to design and outfit the TV Studio in the South Plainfield High School in accordance with the terms and conditions contained therein. Tab XII.6

7. Accept Proposal from Computer Design Integration to Provide Network Refresh Services

Accept the proposal submitted by Computer Design Integration to provide network refresh services for the sum of \$29,310.00 in accordance with the terms and conditions contained therein.

8. Report of Receipt of Bids Received for Temporary Note Sale

The following is a list of bidders responding to the Temporary Note Sale Bid:

Dated: July 11, 2017

Matures: March 8, 2018

Par Amount: \$4,000,000

Bond Years 0.658333



12. Approval of Bill List for July 19, 2017

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	373	\$ 1,792,300.94
Payroll	374	\$ 1,582,661.73
Payroll	375	\$ 38,923.26
Payroll	376 voided check	\$ 0.00

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool	300001	\$ 2,248.66
Latchkey	400001	\$ 2,747.68
Adult Ed	500001 - 500002	\$ 2,668.66
Cafeteria	200001 - 200002	\$ 3,870.00
Trust and Agency	6313 - 6349	\$ 184,932.22
FICA	880593 - 880594	\$ 189,429.17
Unemployment		\$
Machine Checks	1 - 12	\$ 984,674.57

\*\* Check numbers are different then last bills list. New computer system / check numbering system.

13. 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.	LinkIt! Implementation Enhancements	7/26-27/17	\$200.00 Registration \$52.00 Mileage/tolls 20-270-200-500-11	Sophia Adams
2.	LinkIt! Implementation Enhancements	7/26-27/17	\$200.00 Registration \$25.94 Mileage/tolls 20-270-200-500-11	Annemarie Stoeckel

3.	LinkIt! Implementation Enhancements	7/26-27/17	\$200.00 Registration \$6.50 Mileage/tolls 20-270-200-500-11	Sharon Hunt
4.	LinkIt! Implementation Enhancements	7/26-27/17	\$25.94 Mileage/tolls 20-270-200-500-11 (1 free registration)	Anu Garrison
5.	LinkIt! Implementation Enhancements	7/26-27/17	\$25.94 Mileage/tolls 20-270-200-500-11 (1 free registration)	Pamela Ackerman-Garcia
6.	2017 FEA/NJPSA/NJASCD Fall Conf	10/19-20/17	\$285.00 11-000-240-500-03	Ralph Errico
7.	Project Lead The Way Training @ Bucknell	7/24/17 – 8/04/17	\$2400.00 Registration 11-000-223-580-11	Stephen Weiner

14. Approve Level I and 3 Educational Services – 2017/2018

Approve the following special education/general education students for the New Jersey Commission for the Blind and Visually Impaired Level 1 and Level 3 services for the 2017/2018 school year:

- a. Level I educational services to be provided to the following special education/ general education students by the New Jersey Commission for the Blind and Visually Impaired at a cost of \$1,900.00 for the 2017-2018 school year.  
Cost to be deducted from state aid. State ID No.: 3677336145; 7593445775; 8904576167; 7654537313; 4830434885; 6275473921; 9868508284; 6424319434; 6071317826.
- b. Level 3 educational services to be provided to the following special education student by the New Jersey Commission for the Blind and Visually Impaired at a cost of \$12,600.00 for the 2017-2018 school year. Cost to be deducted from state aid. State ID No.: 5288772396.

15. Approval of Contract Amendment No. 1 Relative to RFP #10-17 - Appointment of Mott MacDonald, LLC as Civil Engineer for the 2017/2018 School Year

Approve Amendment No. 1 for RFP #10-17 –Appointment of Mott MacDonald, LLC to serve as Civil Engineer for the 2017/2018 school year to include payment of \$4,000 for additional fieldwork and engineering services relative to parking lot improvements at various schools in accordance with Tab XII.15

16. Declare as Surplus and Authorize for Sale/Disposal

Authorize the Board Secretary to dispose of the 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.

17. Accept Additional State Aid

That due to the increase of State Aid in the amount of \$2,510.00, the Board hereby authorizes the increase to line 11-000-100-569-18. Unexpended/unencumbered amounts in that line on June 30 will fall to surplus.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIII. BUILDINGS AND GROUNDS

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

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:

SECOND:

VOTE:

XVII. ADJOURNMENT