

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

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Special Business Meeting Agenda - Wednesday, July 31, 2019 – 9:00 a.m.
Roosevelt Administration Building
125 Jackson Avenue
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 and sent to the Borough Clerk's office, Police Headquarters, Public Library and four newspapers on June 26, 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.

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V. 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 to discuss confidential matters pertaining to personnel and legal matters.

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 fund
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:

VI. COMMENTS ON AGENDA ITEMS ONLY

- A. Agenda Additions and/or Deletions
- B. Public Comments (Agenda Items Only)

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VII. CURRICULUM/STUDENT ACTIVITIES

1. Approval of Superintendent’s Merit Goals for the 2019/2020 School Year

Approve the following Quantitative & Qualitative Merit Goals for the Superintendent for the 2019/2020 school:

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

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 Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Brace, Shannon	Resign	Elementary Teacher	Roosevelt School	09/20/19 or sooner	
2.	Gonzalez, Yeselys	Resign	LDTC	High School	09/16/19 or sooner	

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VIII.B Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Valarezo, Rosaura	Approve	Interim Principal	N/A	\$550.00 per day (not to exceed 213 days)	Riley School	08/16/19	06/30/20	Acct#:11-000-240-103-06
2.	Mercier, Dorothea	Transfer	Secretary	SEC B-Step 7	\$48,500 (pro-rated)	Grant School	08/22/19	06/30/20	Transferred from Middle School Secretary A Acct#:11-000-240-105-03

VIII.C. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Grier-Dupiche, Tamekia	Approve	Affirmative Action Team Representative	N/A	N/A	High School	07/01/19	06/30/20	N/A
2	Whalen, Leo	Approve	Affirmative Action Team Representative	N/A	N/A	Middle School	07/01/19	06/30/20	N/A
3	Sarullo, Patrick	Approve	Affirmative Action Team Representative	N/A	N/A	Grant School	07/01/19	06/30/20	N/A
4	Errico, Ralph	Approve	Affirmative Action Team Representative	N/A	N/A	Franklin School	07/01/19	06/30/20	N/A
5	Hajduk, Kevin	Approve	Affirmative Action Team Representative	N/A	N/A	Kennedy School	07/01/19	06/30/20	N/A
6	Valarezo, Rosaura	Approve	Affirmative Action Team Representative	N/A	N/A	Riley School	08/16/19	06/30/20	N/A
7	Goman, Robert	Approve	Affirmative Action Team Representative	N/A	N/A	Roosevelt School	07/01/19	06/30/20	N/A

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

IX. PUBLIC COMMENTS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT