

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

Regular Public Meeting/Board Retreat –Wednesday, August 21, 2019
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

- | | | |
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| a | Special Business Meeting | July 9, 2019 |
| b. | Executive Session | July 9, 2019 |
| c. | Committee of the Whole Meeting | July 17, 2019 |

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| d. | Executive Session | July 17, 2019 |
| e. | Regular Public Meeting | July 17, 2019 |
| f. | Special Business Meeting | July 31, 2019 |
| g. | Executive Session | July 31, 2019 |

MOTION:	SECOND:	VOTE:
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VIII. BOARD RETREAT

- A. Presentation by Mr. Jesse Adams from New Jersey Schools Boards Association on School Board Member Ethics
- B. Approval of District Goals for the 2019/2020 School Year
- C. Approval of Board Goals for the 2019/2020 School Year

MOTION:	SECOND:	VOTE:
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IX. SUPERINTENDENT’S REPORT

- 1. Good News and Progress in Our Schools
- 2. Presentation of the Every Student Succeeds Act (ESSA) and the Individuals with Disabilities ACT (IDEA) Collaborative Monitoring Report

Dr. Lishak will review the Every Student Succeeds Act (ESSA) and the Individuals with Disabilities (IDEA) Collaborative Monitoring Report provided by the NJ Department of Education.

X. CURRICULUM/STUDENT ACTIVITIES

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

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

- 2. Approval of the South Plainfield Schools and District Professional Development Plans (PDP) – 2019/2020

Approve the South Plainfield Public Schools and District Professional Development Plans (PDP) for the 2019/2020 school year as shown in Tab X.2

- 3. Approve the Marching Band and Jazz Band Schedule for 2019/2020

Approve the Marching Band and Jazz Band Schedule for the 2019/2020 school year as shown in Tab X.3

4. Approval of the District Crisis Management Plan for 2019/2020

Approve the District Crisis Management Plan for the 2019/2020 school year, including the Roosevelt Administration Building. This plan is on file in the Superintendent's Office.

5. Approval of the Foodservice Biosecurity Management Plan – 2019/2020

Approve the Food Service Biosecurity Management Plan for the 2019/2020 school year. This plan is on file in the Superintendent's Office.

6. Approve the Code of Conduct for the 2019/2020 School Year

Approve the Code of Conduct for the 2019/2020 school year as shown in Tab X.6

7. Approval of the Pandemic Influenza Management Plan - 2019/2020

Approve the Pandemic Influenza Management Plan for the 2019/2020 school year as shown in Tab X.7

8. Approval for District Administrators to Attend Workshops, Professional Development seminars and meetings – 2019/2020

Approval for the District Administrators listed below to attend workshops, professional development seminars and meetings during the 2019/2020 school year. This is pending the submission of required paperwork and authorization from the Assistant Superintendent.

Dr. Noreen Lishak
Ms. Mary Malyska
Mr. Alex Benanti
Mr. Murat Yazici
Mr. Tom Wiggins
Mr. Michael Estrada
Mr. Andrew Brandon
Mrs. Joanne Ryan
Mrs. Anu Garrison
Mrs. Shanti Kantha-Murray
Mrs. Pamela Ackerman-Garcia
Mrs. Annemarie Stoeckel
Mrs. Marlene Steele
Mr. Kevin McCann
Mr. Sam Fierra

9. Approve I & RS Team Members for the 2019/2020 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 2019/2020 school year:

High School

Robert Richkus
Sam Fierra
Margaret Mosley
Taryn Prybella
Harriet Klett
Ardis DeCamp
Erica Hapstak

Middle School

Kelly Richkus
Denise DeMello
Lori Stolz
Stephanie Wallman
Kia Simmons
Anne Holtz
Robyn Mikaelian
Marianne Decker
Melody Haggerty
Cristina Briskin

Grant School

Robert Redmon
Melissa Zurawiecki
Cathy Pompilio
Megan Basile
Ashley Yerovi
Vanessa Proietto

Franklin School

Rowena Wu
Allison White
Mary Rodger
Caitlin Lupton

Kennedy School

Kevin Hajduk
Leanna Gustavson
Sheryl Lapp
Sandra Grasso
Ashley Kellett

Riley School

Rosaura Valarezo
Leanna Gustavsen
Joanne Frees
Kathleen Hayes
Dana Hauck

Roosevelt School

Robert Goman
Rowena Wu
Margaret DeAndrea
Susan Gwiazda
Karen Kellerman
Mary Sikanowicz

10. Approve SciP Members (School Improvement Panel) for the 2019/2020 School Year

Approve the following SciP Committee Members for each school for the 2019/2020 school year:

High School

Robert Diehl
Tamekia Grier-Dupiche
Jacqueline Barton
William Helmstetter

Middle School

Leo Whalen
Christine Brandenburg
Kia Simmons
Aura Salazar

Grant School

Patrick Sarullo
Robert Redmon
Michelle Kirchofer
Nicole McDonough
Susan Eichert
Vanessa Proietto

Franklin School

Kim Broggi
Mary Rodger

Kennedy School

Kevin Hajduk

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Laura Smith
Sandy Grasso
Alicia Torchia

Riley School

Rosaura Valarezo
Christine Dispenziere

Jenifer Gaster
Nicole Wrublewski
Cate Bonanno

Roosevelt School

Robert Goman
Valerie Hunteon
Kathleen Simpson
Laura Mottley
Laura Vaz

11. Approve the School Safety & Climate Team for the 2019/2020 School Year

Approve the following School Safety & Climate Team for the 2019/2020 School year:

High School

Robert Diehl
John Foscolo
Ardis DeCamp
Sharon McGrath
Tammy Zurka

Middle School

Leo Whalen
Kelly Richkus
Rhonda Greene
Robyn Mikaelian
Denise DeMello
Kristy Lowrie

Grant School

Patrick Sarullo
Joretta Strayhorn
Maureen Barnett
Elena Buccino
Steven Wiczorek
Parent (TBD)

Franklin School

Ralph Errico
Rowena Wu
Glenn Parisi
Victoria Davis

Kennedy School

Kevin Hajduk
Leanna Gustavson
Laura Smith
Tamara Winsmann

Riley School

Rosaura Valarezo
Leanna Gustavsen
Nicole Wrublewski
Mary Everitt

Roosevelt School

Robert Goman
Rowena Wu
Margaret DeAndrea
Lisa Murray
Terri Moretti

12. Approval of Student Support Organizations for the 2019-2020 School Year

Approve the following Student Support Organizations for the 2019/2020 School Year:

SPHS Boys Soccer Parents Association
Girls Soccer Program
SP Tiger Football Club
SP Golf Association
Cheer Parents Association
SP Wrestling Club
SPHS Parent Baseball Association
SEPAC
Music Boosters
Athletic Boosters
South Plainfield Education Association
South Plainfield Education Foundation
High School PTO-O / Project Graduation
Middle School PTO
Grant School PTO
Franklin School PTO
Kennedy School PTO
Riley School PTSO

Roosevelt School PTO
TigerTech Robotics Union of Supporters

13. Approval of the South Plainfield High School Student/Parent Handbook-2019/2020

Approve the South Plainfield High School Student/Parent Handbook for the 2019/2020 school year as shown in Tab X.13.

14. Approval of the South Plainfield Middle School Student/Parent Handbook – 2019/2020

Approve the South Plainfield Middle School Student/Parent Handbook for the 2019/2020 school year as shown in Tab X.14.

15. Approval of the Grant School Student/Parent Handbook – 2019/2020

Approve the Grant School Student/Parent Handbook for the 2019/2020 school year as shown in Tab X.15.

16. Approval of the South Plainfield Public Schools Pre-K – 4th Grade Elementary School Parent/Student Handbook – 2019/2020

Approve the South Plainfield Public Schools Pre-K – 4th Grade Elementary School Parent/Student Handbook for the 2019/2020 school year as shown in Tab X.16.

17. Approval of the South Plainfield High School Student Activity, Clubs and Co-Curricular Programs Advisor Handbook – 2019/2020

Approve the High School Student Activity, Clubs & Co-Curricular Programs Advisor Handbook for the 2019/2020 school year as shown in Tab X.17.

18. Approve the Tiger Marching Band Handbook – 2019/2020

Approve the Tiger Marching Band Handbook for the 2019/2020 school year as shown in Tab X.18.

19. Approval of the South Plainfield Middle School Music Department Handbook – 2019/2020

Approve the Middle School Music Department Handbook for the 2019/2020 school year as shown in Tab X.19.

20. Approval of the South Plainfield High School Music Department Handbook – 2019/2020

Approve the South Plainfield High School Music Department Handbook for the 2019/2020 school year as shown in Tab X.20.

21. Approval of the South Plainfield Public Schools Paraprofessional Handbook- 2019/2020

Approve the South Plainfield Public Schools Paraprofessional Handbook for the 2019/2020 school year as shown in Tab X.21

22. Approval of the South Plainfield High School Coaching Manual – 2019/2020

Approve the South Plainfield High School Coaching Manual for the 2019/2020 school year as shown in Tab X.22

23. Approval of the South Plainfield High School Athletic Training Department Policies and Procedures Manual

Approve the South Plainfield High School Athletic Training Department Policies and Procedures Manual as shown in Tab X.23

24. Approval of the Student Chromebook Handbook – 2019/2020

Approve the Student Chromebook Handbook for the 2019/2020 school year as shown in Tab X.24.

25. Approval of the New Staff Handbook – 2019/2020

Approve the New Staff handbook for the 2019/2020 school year as shown in Tab X.25.

26. Approval of the Gifted and Talented Handbook – 2019/2020

Approve the Gifted and Talented Handbook for the 2019/2020 school year as shown in Tab X.26.

27. Approval of the Before & After Care Evaluation Rubric

Approve the South Plainfield Public Schools Before & After Care Evaluation Rubric as shown in Tab X.27.

28. Approval of Revised Curriculum

Approve the following revised Curriculum for the 2019/2020 school year:
Library Media K-1
Library Media Grade 2

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Library Media Grade 3

Library Media Grade 4

Library Media Grade 5

Library Media Grade 6

Library Media Grades 7-8

Library Media Grades 9-12

Introduction to Web Design

Introduction to Business

Accounting I

Sports & Entertainment Management

Personal Financial Management

Italian III

Italian IV

Math Curriculum Pacing Guides:

Kindergarten

Grade 1

Grade 2

Grade 3

Grade 4

Grade 5

Grade 6

Grade 7

Pre-Algebra

Grade 8

Grade 8 Algebra 1

Algebra 1 – HS

Geometry

Geometry Honors

Algebra 2

Algebra 2 Honors

Algebra 3/Trig

PreCalc

PreCalc Honors

Calculus

Math 3

Senior Math Applications

Amistad Alignment Document K-12

Race, Gender, & Culture

History Through Film

6th Grade Science

7th Grade Science

8th Grade Science

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Environmental Science
Food Ecology & Nutrition
Broadcasting II
Woodworking III
Animation
Physical Science
Art Through Technology & Design

29. Approval of the Corrective Action Plan for the Findings Listed in the NJ Department of Education Collaborative Monitoring Report for the ESSA & IDEA Grants

Approve the Corrective Action Plan to address the findings shown in the Collaborative Monitoring Report for the ESSA & IDEA Grants, which was presented earlier this evening.

30. Approval for the Affirmative Action Team to Conduct the Needs Assessment and Develop the Comprehensive Equity Plan

RESOLVED that the South Plainfield Board of Education authorizes the Affirmative Action Team members, previously appointed at the July 31, 2019 Board meeting, to conduct the Comprehensive Equity Plan Needs Assessment and develop the South Plainfield Comprehensive Equity Plan.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI. POLICY

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

Approve the second reading of the following Policy and hereby adopts it:

- a. Policy 5512 – Harassment, Intimidation or Bully (HIB)

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XII. 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:

XII.A Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1	Marciniak, Margaret	Resign	Aftercare Aide	Franklin School	08/01/19	
2	Soper, Bobbiejo	Resign	Duty Aide	Kennedy School	08/22/19	
3	Affinito, Shirley	Resign	Duty Aide	High School	08/22/19	
4	Schwarz, Elizabeth	Resign	Before/After Care Aide	District	08/16/19	
5	Montoya, Elsa	Resign	Bus Driver	District	07/24/19	

XII.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#: 1290	Unpaid Federal FMLA	Enrollment Secretary	Admin Bldg.			08/19/19			08/26/19	
2	Employee ID#: 5228	Paid Medical/Unpd. Fed./NJ FMLA	Occupational Therapist	Kennedy School		10/03/19	10/29/19	10/29/19		02/06/20	
	Employee ID#: 5349	Paid Medical/Unpd. Fed./NJ FMLA	Accounting	Admin Bld.		11/25/19	01/02/20	01/02/20		03/30/20	

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XII.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1	Brandon, Andrew	Approve	Liaison to Post- Secondary Resource	N/A	N/A	District	7/1/2019	6/30/2020	N/A
2	Haughwout, Katherine	Approve	Music Teacher	6 BA	\$60,735	Middle School	9/1/2019	6/30/20	From PT to FT Non-Tenured Acct#: 11-130-100-101-02
3	*Lair, Amanda	Approve	Elementary Teacher	3 MA	\$58,385	Roosevelt School	9/1/2019	6/30/2020	Acct#: 11-120-100-101-07
4	*Maroulis, Angela	Approve	Elementary Teacher	2 MA	\$57,385	Roosevelt School	10/20/2019 or sooner	06/30/20	Replacing S. Brace Acct#: 11-120-100-101-07
5	*Primiano, Kelly	Approve	Special Education Teacher	6 BA	\$60,735	Middle/High School	9/1/2019	6/30/2020	Acct#: 11-213-100-101-18
6	Lodato, Vanessa	Approve	Secretary A	Step 1	\$36,500 (pro- rated)	Middle School	8/22/2019	6/30/2020	Acct#: 11-000-240-105-02
7	Hals, Madeline	Approve	Student Teaching	N/A	N/A	Middle School	9/04/2019	12/20/19	Contingent upon receipt of all required paperwork & criminal history background check Cooperating Teacher C. Briskin N/A
8	Pacifico, Cheryl	Approve	Substitute Secretary	N/A	\$10.50	District	9/1/2019	6/30/2020	Acct. #11-000-240-105-00
9	Affinito, Shirley	Approve	Paraprofessional	Step 9 6 hrs. per day	\$24,525	High School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
10	*Eggert, Lisa	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Riley School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
11	*Leigh, Heidi	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Middle School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
12	Metro, Felicia	Approve	Paraprofessional	Step 2 6 hrs. per day	\$21,371	Riley School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
13	Ufondu, Leslie	Approve	Paraprofessional	Step 2 6 hrs. per day	\$21,371	Roosevelt School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
14	Soper, Bobbie Jo	Approve	Paraprofessional	Step 10 6 hrs. per day	\$25,713	Kennedy School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
15	*Toth, Dori	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Roosevelt School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
16	*Gray, Michelle	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	High School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
17	*Borziellieri, Alyssa	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Franklin School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
18	*Naik, Rekha	Approve	PT Paraprofessional	Step 1 3.9 hrs. per day	\$13,702	Kennedy School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
19	*Penny, Ashley	Approve	PT Paraprofessional	Step 1 3.9 hrs. per day	\$13,702	Kennedy School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18
20	*Horn, Amy	Approve	PT Paraprofessional	Step 1 3.9 hrs. per day	\$13,702	Roosevelt School	9/1/2019	6/30/2020	Acct#: 11-213-100-106-18

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21	Leonard, Wendy	Approve	Duty Aide	Step 1 \$17.11 per hr. 2 hrs. per day	\$6,570	Riley School	9/1/2019	6/30/2020	Acct#: 11-000-262-107-06
22	Davisoon, Yvonne	Approve	Before/After Care Aide	Step 0	\$17.70 per hr.	District	9/1/2019	6/30/2020	Revised Step Pending sufficient enrollment Max 25 hrs. per week Acct#: 61-993-100-101-19
23	Hayes, Kathleen	Transfer	Psychologist	3 MA+30	\$60,585	Roosevelt/Franklin Schools	9/1/2019	6/30/2020	Transfer from Riley/High Schools Non-Tenured Acct#: 11-000-219-104-18
24	Lupton, Caitlin	Transfer	Social Worker	3 MA	\$58,385	Franklin/Riley School	9/1/2019	6/30/2020	Transfer from Franklin School Non-Tenured Acct#: 11-000-219-104-18
25	Kozyra, Patrick	Transfer	Psychologist	1 MA	\$56,385	High School	9/1/2019	6/30/2020	Transfer from Roosevelt School Non-Tenured Acct#: 11-000-219-104-18
26	Kellett, Ashley	Transfer	Psychologist	1 MA + 45	\$60,135	Kennedy/Riley School	9/1/2019	6/30/2020	Transfer from Kennedy School Non-Tenured Acct#: 11-000-219-104-18
27	Vaz, Laura	Transfer	Special Education Teacher	18 BA+15	\$95,560	Roosevelt/High Schools	9/1/2019	6/30/2020	Transfer from Roosevelt Plus \$300 long. Tenured Acct. #11-213-100-101-18
28	Lawrence, Tracy	Transfer	Speech Therapist	12 MA	\$75,885	Roosevelt School	9/1/2019	6/30/2020	Transfer from Roosevelt/Kennedy Non-Tenured Acct. #11-000-216-101-18
29	Sturm, Nancy	Transfer	Speech Therapist	18 MA	\$97,110	Roosevelt/Riley Schools	9/1/2019	6/30/2020	Transfer from Roosevelt School Plus \$2,400 long. Tenured Acct. #11-000-216-101-18
30	Walsh, Chelsea	Transfer	Speech Therapist	12 MA	\$75,885	Grant/Kennedy Schools	9/1/2019	6/30/2020	Transfer from Grant/Riley Schools Tenured Acct. #11-000-216-101-18
31	Ali, Neelam	Transfer	PT Paraprofessional	Step 1 3.9 hrs. per day	\$13,702	Riley School	9/1/2019	6/30/2020	Transfer from Franklin/Riley Acct#: 11-213-100-106-18
32	Barlics, Robin	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,713	High School	9/1/2019	6/30/2020	Transfer from Grant Plus \$2400 Longevity Acct#: 11-213-100-106-18
33	Bori, Gail	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,713	Middle School	9/1/2019	6/30/2020	Transfer from Grant Acct#: 11-213-100-106-18
34	Cox, James	Transfer	Paraprofessional	Step 9 6 hrs. per day	\$24,525	High School	9/1/2019	6/30/2020	Transfer from Kennedy Acct#: 11-213-100-106-18
35	Gluchowski, Jennifer	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,713	Roosevelt School	9/1/2019	6/30/2020	Transfer from Franklin Plus \$2400 Longevity Acct#: 11-213-100-106-18
36	Graziano, Kaitlin	Transfer	PT Paraprofessional	Step 2 3.9 hrs. per day	\$13,891	Roosevelt School	9/1/2019	6/30/2020	Transfer from Middle School Acct#: 11-213-100-106-18
37	Hernandez, Jessica	Transfer	PT Paraprofessional	Step 2 3.9 hrs. per day	\$13,891	Riley School	9/1/2019	6/30/2020	Transfer from Kennedy Acct#: 11-213-100-106-18
38	Jones, Nicole	Transfer	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Riley School	9/1/2019	6/30/2020	Transfer from Roosevelt Acct#: 11-213-100-106-18
39	Moretti, Teresa	Transfer	PT Paraprofessional	Step 2 3.9 hrs. per day	\$13,891	Middle School	9/1/2019	6/30/2020	Transfer from Grant/High School Acct#: 11-213-100-106-18

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40	Newby, Jason	Transfer	Paraprofessional	Step 2 6 hrs. per day	\$21,371	Middle School	9/1/2019	6/30/2020	Transfer from Grant Acct#: 11-213-100-106-18
41	Teller, Donna	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,713	Middle School	9/1/2019	6/30/2020	Transfer from High School Acct#: 11-213-100-106-18
42	Ali, Kenya	Approve	Bus Driver	Step 1 6 hrs. per day	\$26,861	Transportation	9/01/2019	6/30/2020	198 Days Acct#: 11-000-270-162-16
43	Ayala, Jose	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132 per hr.	Transportation	9/01/2019	06/30/2020	200 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
44	Battle-Rosario, Angelica	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132 per hr.	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
45	Chu, Ben	Approve	Bus Driver	Step 2 5 hrs. per day	\$16,989	Transportation	9/01/2019	6/30/2020	140 Days Acct#: 11-000-270-162-16
46	Dabrio, Lawrence	Approve	Bus Driver	Step 2 6 hrs. per day	\$29,124	Transportation	9/01/2019	6/30/2020	200 Days Acct#:L11-000-270-161-16
47	Green, Veronica	Approve	Bus Driver	Step 4 6.5 hrs. per day	\$35,633	Transportation	9/01/2019	6/30/2020	200 Days Plus \$1500 long. Acct#: 11-000-270-161-16
48	Jimenez, Johaira	Approve	Bus Driver	Step 2 6.5 hrs. per day	\$31,551	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
49	Mantilla, Carlos	Approve	Bus Driver	Step 3 6.5 hrs. per day	\$34,216	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
50	McCoy, Selina	Approve	Bus Driver	Step 1 5.5 hrs. per day	\$24,871	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
51	Miller, Gregory	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
52	Miller, Vincent	Approve	Bus Driver	Step 3 6.5 hrs. per day	\$34,216	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
53	Myers, Wallisa	Approve	Bus Driver	Step 2 6 hrs. per day	\$29,124	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
54	Paradiso, Dawn	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132	Transportation	9/01/2019	6/30/2020	Replacing E. Montoya 200 Days Acct#: 11-000-270-160-16
55	Pietrangelo, Cynthia	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
56	*Rivera, Evelyn	Approve	Bus Driver	Step 1 6 hrs. per day	\$26,861	Transportation	9/06/2019	6/30/2020	Replacing E. Piekarski 198 Days Acct#: 11-000-270-160-16
57	Rochford, Eldwin	Approve	Bus Driver	Step 3 6.5 hrs. per day	\$34, 216	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
58	Rosario, Luisa	Approve	Bus Driver	Step 3 6 hrs. per day	\$31,584.	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
59	Roseo, Lisa	Approve	Bus Driver	Step 2 5.5 hrs. per day	\$26,697	Transportation	9/01/2019	6/30/2020	200 Days Acct#:11-000-270-161-16
60	Rozin, Guy	Approve	Bus Driver	Step 1 5.5 hrs. per day	\$24,871	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
61	Salerno, April	Approve	Bus Driver	Step 4 6.5 hrs. per day	\$35,633	Transportation	9/01/2019	6/30/2020	200 Days Plus \$600 long. Acct#: 11-000-270-161-16

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62	Santacruz, Stella	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16
63	Selim, Ninette	Approve	Bus Driver	Step 1 5.5 hrs. per day	\$25,493	Transportation	9/01/2019	6/30/2020	205 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
64	Sosa, Nathalie	Approve	Bus Driver	Step 1 6 hrs. per day	\$27,132	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-161-16
65	Steinbraker, Michael	Approve	Bus Driver	Step 3 6 hrs. per day	\$31,584	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-160-16 & 11-000-270-161-16
66	Wall, Dean	Approve	Bus Driver	Step 2 5.5 hrs. per day	\$26,697	Transportation	9/01/2019	6/30/2020	200 Days Acct#: 11-000-270-161-16
67	Dorey, Cathy	Approve	Bus Aide	Step 10 2.25 hrs.	\$9,206	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
68	Darby, Suzanne	Approve	Bus Aide	Step 2 5.5 hrs. per day	\$18,428	Transportation	9/01/2019	6/30/2020	Replacing D. Paradiso 193 Days Acct. #11-000-270-107-16
69	Freitas, Kim	Approve	Bus Aide	Step 7 4 hrs. per day	\$14,465	Transportation	9/01/2019	6/30/2020	194 Days. Acct. #11-000-270-107-16
70	Hughes, Jamie	Approve	Bus Aide	Step 10 5.5 hrs. per day	\$22,387	Transportation	9/01/2019	6/30/2020	193 Days Plus \$300 long. Acct. #11-000-270-107-16
71	Kyle, Elizabeth	Approve	Bus Aide	Step 10 4.75 hrs. per day	\$19,434	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
72	Loiacano, Melissa	Approve	Bus Aide	Step 7 5.5 hrs. per day	\$19,889	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
73	Loiacano, Susan	Approve	Bus Aide	Step 10 5.5 hrs. per day	\$22,503	Transportation	9/01/2019	6/30/2020	194 Days Plus \$900 long. Acct. #11-000-270-107-16
74	Mowrey, Charlotte	Approve	Bus Aide	Step 10 4.5 hrs. per day	\$18,412	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
75	Olah, Jennifer	Approve	Bus Aide	Step 10 4.5 hrs. per day	\$18,412	Transportation	9/01/2019	6/30/2020	194 Days Plus \$300 long. Acct. #11-000-270-107-16
76	Crilly, Kathy	Approve	Bus Aide	Step 10 2.25 hrs. per day	\$9,443	Transportation	9/01/2019	6/30/2020	199 Days Acct. #11-000-270-107-16
77	Panzerella, Margaret	Approve	Bus Aide	Step 10 4 hrs. per day	\$16,366	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
78	Pettaway, Tonette	Approve	Bus Aide	Step 1 5.5 hrs. per day	\$18,256	Transportation	9/01/2019	6/30/2020	194 Days Acct. #11-000-270-107-16
79	Palmer, Diana	Approve	Substitute Bus Aide	N/A	\$10.00 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
80	Plancher, Marissa	Approve	Substitute Bus Aide	N/A	\$10.00 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
81	Soper, Bobbiejo	Approve	Substitute Bus Aide	N/A	\$10.00 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
82	Modernel, Diane	Approve	Substitute Bus Aide	N/A	\$10.00 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
83	Rochford, Melodie	Approve	Substitute Bus Aide	N/A	\$10.00 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
84	Rochford, Melodie	Approve	Substitute Bus Driver	N/A	\$13.37 per hrs.	Transportation	9/01/2019	6/30/2020	Acct. #11-000-270-107-16
85	*Rebimbas, Samantha	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Franklin School	9/01/2019	6/30/2020	Acct. #11-190-100-106-05

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86	*Sloan, Deena	Approve	Paraprofessional	Step 1 6 hrs. per day	\$21,080	Kennedy School	9/01/2019	6/30/2020	Acct. #11-190-100-106-05
87	O'Brien, Meghan	Transfer	Special Education Teacher	2 MA	\$57,385	Riley/Kennedy Schools	9/1/2019	6/30/2020	Non-Tenured Acct. #11-213-100-101-18
88	*Suria, Maritza	Approve	Bus Aide	Step 1 4 hrs. per day	\$13,277	Transportation	TBD	6/30/2020	194 Days Act#: 11-000-270-107-16
89	Clark, Isabel	Transfer	Duty Aide	Step 10 3 hrs. per day	\$12,148	High School	9/1/2019	6/30/2020	Transfer from Roosevelt School Plus \$300 for longevity Acct#: 11-000-262-107-01
435	Gonzalez, Zaida	Approve	Duty Aide	Step 2 – Hrs. 3.5 per day	\$9,999	High School	9/1/2019	6/30/2020	Increase in hrs. from 3 to 3.5 Acct#: 11-000-262-107-01

XII.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Smith, Nancy	Rescind	Administrative Assistant to the Superintendent	N/A	\$300.00	Admin Bldg.	07/01/2018	06/30/2019	Rescind Perfect attendance stipend Acct#: 11-000-221-105-11, 11-000-223-105-11 & 11-000-230-100-10
2	Simone, Ann	Rescind	Secretary	N/A	\$300.00	Franklin School	07/01/2018	06/30/2019	Rescind Perfect attendance stipend Acct#: 11-000-240-105-04
3	Selim, Ninette	Approve	Bus Driver	Step 1 – 4 hrs. per day	\$22.61 per hr.	Extended School Year	07/01/19	08/31/19	Additional hours & days 4 days Acct#: 11-000-270-160-16 & 11-000-270-161-16
4	Selim, Ninette	Approve	Bus Driver	Step 1 – 3.5 hrs. per day	\$22.61 per hr.	Extended School Year	07/01/19	08/31/19	Additional hours & days 10 days Acct#: 11-000-270-160-16 & 11-000-270-161-16
5	Ayala, Jose	Approve	Bus Driver	Step 1 – 1.5 hrs. per day	\$22.61 per hr.	Extended School Year	07/01/19	08/31/19	Additional hours & days 20 days Acct#: 11-000-270-160-16 & 11-000-270-161-16
6.	Vroom, Roger	Approve	Principal	N/A	\$14,602.00	District	N/A	N/A	Vacation Day Payout 26.5 days Acct#:
7.	Boyle, Katheryn	Approve	Retiree Grant School Special Ed. Teacher	N/A	\$1,015.00	Grant School	N/A	N/A	Sick Day Payout Acct#:
8.	Benton, Kathleen	Approve	Curriculum Writing AP Capstone	N/A	\$41.00 per hr.	District	08/22/19	09/18/19	Maximum 30 hours Acct#: 11-000-221-110-11
9.	White, Stephanie	Approve	Italian III & IV Realignment Curriculum Writing	N/A	\$41.00 per hr.	Admin Bldg.	07/01/19	08/02/19	Revised From max 15 hrs. to max 30 hrs. Maximum 30 hours Acct#: 11-000-221-110-11
10	Sosna, Laura	Approve	6 th Period- French	3 MA+30	\$10,098.00	High School	09/01/19	06/30/20	5 days per week Acct#: 11-140-100-101-25
11	White, Stephanie	Approve	6 th Period – Italian	3 MA	\$9,731.00	High School	09/01/19	06/30/20	5 days per week Acct#: 11-140-100-101-25
12	Swier-McAndrews, Sue	Approve	6 th Period – Business	16 BA	\$14,206.00	High School	09/01/19	06/30/20	5 days per week Acct#: 11-140-100-101-25
13	Corrisdeo, Geoffrey	Approve	6 th Period – Spec Ed./MD Class	2 MA+45	\$10,189.00	High School	09/01/19	06/30/20	5 days per week Acct#: 11-140-100-101-25
14	Cassio, Chris	Approve	6 th Period – Social Studies/TV	3 BA+15	\$9,473.00	High School	09/01/19	06/30/20	5 days per week Acct#: 11-140-100-101-25

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Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
15	Benton, Kathleen	Approve	6 th Period – Science	9 MA	\$6,939.00	High School	09/01/19	06/30/20	3 days per week Acct#: 11-140-100-101-25
16	Della Sala, Christina	Approve	6 th Period – ESL (Science Lab)	3 MA	\$1,946.00	High School	09/01/19	06/30/20	1 day per week Acct#: 11-140-100-101-25
17	Salvas, Dan	Approve	6 th Period – Special Ed (Science Lab)	4 MA	\$1,980.00	High School	09/01/19	06/30/20	1 day per week Acct#: 11-140-100-101-25
18	Rendon, Paula	Approve	6 th Period – Spanish	9 BA	\$11,123	Middle School	09/01/19	06/30/20	5 days per week Acct#: 11-130-100-101-02
19	Phillips, Stephen	Approve	Ski Club Advisor	Step 1	\$502.00	High School	09/01/19	06/30/20	(1/2 of \$1,004.00) Acct#: 11-401-100-100-01
20	Hunt, Chelsea	Approve	Ski Club Advisor	Step 1	\$502.00	High School	09/01/19	06/30/20	(1/2 of \$1,004.00) Acct#: 11-401-100-100-01
21	Decker, Marianne	Approve	BSI Math/ELA Curriculum Writing	N/A	\$41.00 per hr.	Admin Bldg.	08/15/19	09/15/19	Maximum 10 hours Acct#: 20-231-200-100-11
22	Simmons, Kia	Approve	BSI Math/ELA Curriculum Writing	N/A	\$41.00 per hr.	Admin Bldg.	08/15/19	09/15/19	Maximum 10 hours Acct#: 20-231-200-100-11
23	Proietto, Vanessa	Approve	Best Practices of Co-Teaching	8 MA	\$56.15 per hr.	Roosevelt School	08/22/19	08/22/19	Maximum 2 hrs. Acct#: 11-204-100-101-18
24	Eichert, Susan	Approve	Best Practices of Co-Teaching	2 MA	\$47.82 per hr.	Roosevelt School	08/22/19	08/22/19	Maximum 2 hrs. Acct#: 11-130-100-101-03
25	Flannery, Timothy	Approve	National Honor Society Co-Advisor	Step 1	\$934.50	High School	09/01/19	06/30/20	(1/2 of \$1869) Acct#: 11-401-100-100-01
26	Salvas, Dan	Approve	National Honor Society	Step 1	\$934.50	High School	09/01/19	06/30/20	Revised (1/2 of \$1869) Acct#: 11-401-100-100-01
27	Zurka, Tammy	Approve	Junior Class Advisor	Step 1	\$1,925.00	High School	09/01/19	06/30/20	Acct#: 11-401-100-100-01
28	DeGrazio, Cassidy	Approve	Volunteer Coach— Fall Cheer	N/A	N/A	High School	08/12/19	12/06/19	Pending Successful Completion of Criminal History Background check N/A

XII.E Athletic Director, Job Description Approval

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the revised Athletic Director job description, as per TAB XII.E

MOTION:

SECOND:

VOTE:

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIII. FINANCE

1. Approval for Submission of the FY20 IDEA Preschool and Basic Grant Awards Application

Approve the submission of the FY20 IDEA Preschool and Basic Grant Awards Application.

2. Acceptance of the FY20 IDEA Preschool and Basic Grant Awards

Accept the FY20 IDEA Preschool and Basic Grant Awards in the following amounts:

Preschool (Ages 3-5)	\$ 28,997
Basic (Ages 3-21)	\$808,618

3. Approval of Level 1 - 4 Services from the NJ Commission for the Blind and Visually Impaired for Special Education/General Education Students

Approve the following special education/general education students for the New Jersey Commission for the Blind and Visually Impaired Levels 1-4 services for the 2019/2020 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 2019/2020 school year:
Cost to be deducted from State Aid. State ID No.: 2036270916

4. Approval of the Contract Agreement with Sport Safe Testing Service, Inc.

Approve the Contract Agreement between Sport Safe Testing Service, Inc. and the South Plainfield Board of Education to provide drug/alcohol testing services and provide medical review of drug test results for the period of August 21, 2019 through August 20, 2020, in accordance with the terms and conditions contained therein.

5. Approve Contingency Change Order #1B for Lanyi & Tevald, Inc. Relative to the Proposed Toilet Room Renovations at Riley Elementary School - \$13,534.93

Approve Change Order #1B for Lanyi & Tevald, Inc. in the amount of \$13,534.93 to provide additional below slab demolition and fill relative to the Toilet Room Renovations Project at Riley Elementary School . The Owner's Contingency Reserve of \$25,000 will be reduced by \$13,534.93 leaving a balance of \$11,465.07.

6. Approve Contingency Change Order #1 for Panoramic Window & Door Systems, Inc. Relative to the Proposed Window Replacement Project at the Middle School - \$43,400.00

Approve Change Order #1 for Panoramic Window & Door Systems, Inc. in the amount of \$43,400 to replace 18 block openings in locker rooms with Kalwall translucent panel system relative to the Window Replacement Project at the Middle School. The Owner's Contingency Reserve of \$85,000 will be reduced by \$43,400 leaving a balance of \$41,600.

7. Approve Contingency Change Order #3 for M & M Construction Company Relative to the Proposed Locker & Toilet Building Project at Jost Field Athletic Complex - \$3,716.75

Approve Change Order #3 for M & M Construction Company, Inc. in the amount of \$3,716.75 to install additional sprinkler heads above ceiling per Building Inspector review relative to the Locker & Toilet Building Project at the Jost Field Athletic Complex. The Owner's Contingency Reserve of \$47,099.50 will be reduced by \$3,716.75 leaving a balance of \$43,382.75.

8. Nonpublic Nursing Services Aid – 2019/2020

Through a contract with the Educational Services Commission of New Jersey, the Board of Education authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract documents for the 2019/2020 school year which provides nursing services to the following nonpublic school located in South Plainfield:

Holy Savior Academy	\$14,841.00
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Nursing Services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and cost – N.J.A.C.:6:29-8 including:

- a. Assistance with medical examinations, including dental screening
- b. Audiometric screening
- c. Maintenance of student health records, including immunizations
- d. Scoliosis screening
- e. Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are injured or become ill at school or during participation on a school team or squad

9. Nonpublic Textbook Aid – 2019/2020

Through a contract with the Educational Services Commission of New Jersey, the Board of Education authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Textbook Aid contract document for the 2019/2020 school year for the following nonpublic school located in the South Plainfield school district:

Holy Savior Academy \$8,065.00

10. Nonpublic Technology Aid – 2019/2020

Through a contract with Educational Services Commission of New Jersey, the Board of Education authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Technology Aid contract documents for the 2019/2020 school year for the following nonpublic school located in the South Plainfield district:

Holy Savior Academy \$5,508.00

11. Nonpublic Security Aid – 2019/2020

Through a contract with Educational Services Commission of New Jersey, the Board of Education authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Security Aid contract document for the 2019/2020 school year for the following nonpublic school located in the South Plainfield school district:

Holy Savior Academy \$22,950.00

12. Approval of Line Item Transfers

RESOLVED, that the Board of Education approves the monthly transfer reports for July 2019, and submits to the Executive County Superintendent for approval. Tab XIII.12

13. 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 July 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

14. Approval of Bill List for August 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:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll	07-15-2019	\$ 273,191.55
Payroll	07-31-2019	\$ 374,643.49

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey		\$
Adult Ed		\$
Cafeteria	200048	\$ 23.00
Trust and Agency	100440 - 100445	\$ 13,178.34
FICA	907151908	\$ 16,292.44
	907311917	\$ 22,314.70
		\$
Unemployment		\$
Machine Check	5766 – 5892	\$ 2,133,143.58
Fund 30	700212 - 700215	\$ 2,009,963.80

15. Accept Gift Donations

Accept the donation of \$50.00 toward providing refreshments for the three-day New Teacher Orientation from each of the following PTO/PTSOs:

- South Plainfield High School PTO
- South Plainfield Middle School PTO
- Grant School PTO
- Franklin School PTO
- John F. Kennedy PTSO
- John E. Riley PTO
- Roosevelt School PTO

16. Approval of Revised Transportation Routes – Bid #14-19 - Student Transportation Services – 2019/2020

Approve the following revisions to the routes awarded for Bid #14-19 on June 19, 2019:

The contract with ABC Trans Corp for the Mont-1 route has been cancelled. The route will be done by the Educational Services Commission of New Jersey.

The contract with Nelvi Transit for the ECLC Route, previously awarded without an Aide, has been amended to include an Aide at a cost of \$60.00 per diem.

17. Approval for Contract with Wellspring Center for Prevention – 2019/2020

Approve the Professional Services Agreement between Wellspring Center for Prevention and the South Plainfield Public School District for the period of September 1, 2019 through June 2020 in the amount of \$81,000, in accordance with the terms and conditions contained therein.

18. Approve the Agreement with Hackensack Meridian Health Occupational Health– 2019/2020

Approve the Agreement between the Board of Education and Hackensack Meridian Health Occupational Health to perform Student Substance Abuse Testing in accordance with the terms and conditions contained therein.

19. Approve Participation Agreement for Cooperative Purchasing of Natural Gas Services through the Educational Services Commission of New Jersey

Approve the Participation Agreement for Cooperative Purchasing of Natural Gas Services through the Educational Services Commission of New Jersey in accordance with the terms and conditions contained therein. South Plainfield authorizes the Educational Services Commission of New Jersey to act as agent for the purpose of executing a purchase agreement.

20. Approve Participation Agreement for Cooperative Purchasing of Electrical Services through the Educational Services Commission of New Jersey Cooperative Pricing System 65MCECCPS

Approve the Participation Agreement for Cooperative Purchasing of Electrical Services through the Educational Services Commission of New Jersey in accordance with the terms and conditions contained therein. South Plainfield authorizes the Educational Services Commission of New Jersey to act as the District's agent in the award of an Electricity Procurement contract and execute purchase contracts at time of bid.

21. Approve Contingency Change Order #4 for M & M Construction Company Relative to the Proposed Locker & Toilet Building Project at Jost Field Athletic Complex - \$9,245.96

Approve Change Order #4 for M & M Construction Company, Inc. in the amount of \$9,245.96 to install additional flow/tamper switches in AGHME, install temporary electric connections for SPBOE Flooring Subcontractor and install temporary water service connection relative to the Locker & Toilet Building Project at the Jost Field Athletic Complex. The Owner's Contingency Reserve of \$43,382.75 will be reduced by \$9,245.96 leaving a balance of \$34,136.79.

Changes in the work order shall be deducted from the Owner's Contingency Reserve as follows:

Install additional flow/tamper switches in AGHME	\$4,235.25
Install temporary electric connections for SPBOE Flooring Subcontractor	\$410.03
Install temporary water service connection	\$4,600.68

22. Approve Extension Application Agreement with PSE&G Company Job Notification #80546238

Approve the Extension Application Agreement with PSE&G for 150' 1" PL Service, 60# System, 250 Meter in the amount of \$5,570.59 relative to the Jost Field Project, in accordance with the terms and conditions therein.

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