

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

Committee of the Whole Meeting– Wednesday, November 7, 2018 - 6:30 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 8, 2018.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic

- V. SUPERINTENDENT'S REPORT
- VI. AGENDA ADDITIONS AND/OR DELETIONS
 - 1. Public Comments on Agenda Items Only
- VII. CURRICULUM/STUDENT ACTIVITIES

1. Approve the Designation of "American Education Week"

Acknowledge the designation of the week of November 12 – 16, 2018 as "American Education Week" to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education.

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.)

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.	Toth, Joann	Resign	Substitute Duty Adie	District	10/15/18	
2.	Garris, Ursula	Resign	School Nurse	Franklin School	11/01/18	Revised Date
3.	Mogil, Mark	Retire	Van Driver	Transportation	12/31/18	
4.	Panzarella, Donald	Retire	Teacher	Middle School	12/31/18	
5.	Roman, Janira	Resgin	PT Paraprofessional	Kennedy School	11/05/18	

VIII.B Leaves of Absence

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFL A Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1.	Employee #: 4880	Paid Medical/ Unpd. FMLA	Special Education Teacher	Grant School		5/11/18	5/16/18		10/23/18	12/03/18	Revised return to work date
2.	Employee #: 4992	Unpd. FMLA	Van Driver	District			11/16/18			01/02/19	
3.	Employee #: 3707	Unpd. FMLA	Elementary Teacher	Roosevelt School			10/12/18			11/05/18	Revised return to work date

XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Palumbo, Cheryl	Approve	Special Education Teacher	1 BA	\$52,735 (prorated)	Middle School	11/08/18	06/30/19	Acct#: 11-213-100-101-18

2.	Hudzik, Sharon	Transfer	Teacher	8 MA+30	\$67,085	Roosevelt/High School	11/12/18	6/30/19	Will travel to high school 3 days per week for 30 min. instruction sessions Acct#: 11-213-100-101-18
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VIII.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Vandermark, Marla	Approve	Peer Leadership Advisor	Step 1	\$1250.00	High School	09/01/18	06/30/19	Revised stipend amount because of sidebar agreement (1/2 of \$2500) Acct#: 11-401-100-100-00
2.	Encinas, Anthony	Approve	Peer Leadership Advisor	Step 1	\$1250.00	High School	09/01/18	06/30/19	Revised stipend amount because of sidebar agreement (1/2 of \$2500) Acct#: 11-401-100-100-00
3.	Kriskowksi, Jessica	Approve	Heroes & Kool Kids Advisors	Step 1	\$1250.00	High School	09/1/18	06/30/19	Revised stipend amount because of sidebar agreement (1/2 of \$2500) Revised Acct#: 11-401-100-100-00
4.	Vandermark, Marla	Approve	Heroes & Kool Kids Advisors	Step 1	\$1250.00	High School	09/1/18	06/30/19	Revised stipend amount because of sidebar agreement (1/2 of \$2500) Revised Acct#: 11-401-100-100-00
5.	Nye, John	Approve	HS Assistant Wrestling Coach	Step 3	\$6,019	High School	11/12/18	06/22/19	Acct#: 11-402-100-100-22
6.	Newby, Jason	Approve	Paraprofessional	Step 1	\$17.93 per hr.	Roosevelt School	11/08/18	06/30/19	Additional 1 hr. per week to assist special needs students in chorus Acct#: 11-212-100-106-18
7.	Hauck, Dana	Approve	PD Presenter	14 BA	\$62.95 per hr.	District	11/06/18	11/06/18	Plus \$300 for longevity Presnter for iRead presentation—total 3 hrs. Acct#: 11-230-100-101-18
8.	Alers, Chelsea	Approve	Volunteer	N/A	N/A	High School	11/07/18	06/30/19	Volunteer for High School Yearbook Club

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

IX. FINANCE

1. Accept 2016/2017 Extraordinary Aid

Accept the 2016/2017 Extraordinary Aid in the amount of \$378,820, and;

BE IT FURTHER RESOLVED that \$154,201 is allocated to the 2017/2018 Budget for appropriation in account number 11-000-100-569-18 Tuition-Other.

2. Accept 2017/2018 Extraordinary Aid

Accept 2017/2018 Extraordinary Aid in the amount of \$287,164, and;

BE IT FURTHER RESOLVED that \$62,545 is allocated to the 2018/2019 Budget for appropriation in account number 11-000-100-569-18 Tuition-Other.

3. Approval to Transfer Excess Surplus Funds to the Capital Reserve Account

Approve the transfer of excess surplus in an amount not to exceed \$2,000,000 to the Capital Reserve Account.

4. Approval to Transfer Excess Surplus Funds to the Maintenance Reserve Account

Approve the transfer of excess surplus in an amount not to exceed \$1,000,000 to the Maintenance Reserve Account.

5. Approval to Transfer Excess Surplus to the Capital Reserve Account

Approve the transfer of excess surplus in the amount of \$775,000 to the Capital Reserve Account.

6. Approval to Transfer Excess Surplus to the Maintenance Reserve Account

Approve the transfer of excess surplus in the amount of \$225,000 to the Maintenance Reserve Account.

DISCUSSION

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

MOTION:

SECOND:

VOTE:

X. BUILDINGS AND GROUNDS

DISCUSSION

XI. PRESENTATION OF COMMITTEE REPORTS

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

DISCUSSION:

XII. PUBLIC COMMENTS

XIII. BOARD MEMBER COMMENTS

XIV. 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:

XV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on November 14, 2018, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT