

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

Committee of the Whole Meeting– Wednesday, October 11, 2017 – 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 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. SUPERINTENDENT'S REPORT
- VI. AGENDA ADDITIONS AND/OR DELETIONS
 1. Public Comments on Agenda Items Only

VII. CURRICULUM/STUDENT ACTIVITIES

Curriculum Update - Administration

DISCUSSION

VIII. FINANCE

1. Approval for Professional Development Expenditures

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education 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.	International Dyslexia Association Fall Conference	10/13/07	\$230.00 11-000-223-580-11	Gina Capizola
2.	International Dyslexia Association Fall Conference	10/13/07	\$230.00 11-000-223-580-11	Anne Holtz
3.	Prompt Training - Introduction	10/19-21/17	\$755.00 registration \$115.00 mileage/tolls/parking Previously approved on August agenda, however, workshop location was rescheduled.	Peggy Monagle
4.	Legally Compliant IEP's	10/17/17	\$150.00 11-000-219-580-18	Stephanie Conway

MOTION:

SECOND:

VOTE:

Finance Update – Administration

DISCUSSION

IX. BUILDINGS AND GROUNDS

Buildings & Grounds Update - Administration

DISCUSSION

X PRESENTATION OF COMMITTEE REPORTS

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

XI. PUBLIC COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. 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 October 18, 2017, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVI. ADJOURNMENT