

SOUTH PLAINFIELD BOARD OF EDUCATION
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Regular Public Meeting – Wednesday, September 12, 2018 – 7:30 p.m.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

I. CALL TO ORDER

Mr. Seesselberg called the meeting to order at 8:02 p.m.

II. SALUTE TO FLAG

III. ROLL CALL- H. Ronald Smith

Interim Business Administrator/Board Secretary

Present: Mr. Both, Mrs. Boyle, Mr. Cassio, Mr. Giannakis, Mr. Pennisi, Mrs. Wolak, Mr. Chapman, Mr. Seesselberg

Absent: Mrs. Anesh

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent; Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary; Mr. Marc Zitomer, Legal Counsel

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.

Mr. Seesselberg invited Mr. Damato to the podium to provide a brief report on the Borough's planning board meeting that he attended regarding the Motorola property.

Mr. Damato reported that he attended the Borough's planning board meeting on behalf of the Board of Education. He said that M&M Realty is proposing 410 condominium and townhome units for the property that was once occupied by Motorola as an office building. Mr. Damato said that the application was not prosecuted at the time. Instead, they asked for a two-month adjournment until November 27th at which time they will go ahead with their amended application.

Mr. Damato said that he does have a copy of the previously submitted site plan application and all of the plans associated with that. He said that they are available in his office for anyone that would like to review them.

Mr. Damato said that they weren't given any indication at the meeting as to what the changes will be to that site plan. He said that they did indicate that there were changes being made as a result of the comments from the Planning Board and the Borough Engineers and Planners. Once those plans are submitted, the Planning Board Secretary was instructed to provide the Board of Education with a set of those plans. Mr. Damato said that the only difficulty for the district is that under the Municipal Land Use Law, the applicant only has to give the plans ten days before the hearing. Therefore, the district is at a huge disadvantage with only ten days to review the plans.

Mr. Damato said that he understands that the Board of Education has appointed an ad hoc committee to deal with this. He said that he would like to meet with the ad hoc committee as soon as possible. Mr. Damato said that he would like to send a letter to the planning board and request of the applicant a provision of those new plans to us much sooner than ten days before the November 27th hearing so that we have time to prepare and understand what is being proposed so that we can attend the meeting and ask intelligent questions and get the most for what we are trying to accomplish.

Mr. Seesselberg thanked Mr. Damato and said that as part of our district goals that we approved this year, one of them was to develop a plan to address projected increase in student population throughout the district. As part of this, Mr. Seesselberg said he is appointing an ad hoc committee comprised of Mrs. Boyle, Mr. Cassio, Mr. Chapman and himself along with Dr. Lishak and with input from Mr. Damato. The committee will meet in regards to the M&M Developers Project as well as any project in town with regards to student population and facility needs in the future.

V. AGENDA ADDITIONS AND/OR DELETIONS

Mr. Seesselberg said that Mr. Zitomer has two additions to read into tonight's agenda. Mr. Zitomer asked that the Board Secretary please plug in the employee ID numbers tomorrow. He said that he doesn't have them for purposes of this resolution but can certainly identify who the staff members are. The first resolution reads as follows:

RESOLVED, that the Board hereby agrees to extend the medical leave of employee ID # 4015 through November 1, 2018, using any remaining sick days.

Be it further resolved that the balance of the leave shall be unpaid.

Be it finally resolved that the entire leave shall be without benefits and that no further leave extensions shall be granted.

The following vote is to add the foregoing as item XI.G.

MOTION: Mr. Giannakis SECOND: Mr. Pennisi VOTE: 8-0

Mr. Zitomer read in the following resolution:

RESOLVED, that Employee ID#1469 is hereby directed to submit to a medical examination at board expense by a physician designated by the Board to determine the employees' fitness for work and

Be it further RESOLVED that the Superintendent shall inform the employee of this action and the reasons for the exam pursuant to N.J.S.A. 18A:16-2.

The following vote is to add the foregoing to the agenda as item XI.-H.

MOTION: Mr. Giannakis SECOND: Mr. Pennisi VOTE: 8-0

Mr. Seesselberg read in the following resolution:

Authorize the Lease/Purchase Agreement for Thirty (30) copiers and Print Management Supplies with TGI Office Automation. New Jersey State Contract G2075 - Ricoh #40467

RESOLVED, upon recommendation of the Superintendent of Schools and the Finance Committee that the Board of Education authorize the Lease/Purchase agreement for thirty (30) copiers and print management supplies through New Jersey State Contract G2075 – Ricoh# 40467 with TGI Office Automation.

The following vote is to add the foregoing to the agenda as item XII. – 11.

MOTION: Mr. Giannakis SECOND: Mr. Both VOTE: 8-0

Regular Public Meeting
September 12, 2018

Mrs. Boyle said that she would like to add an amendment to the July 13th minutes that was discussed earlier this evening.

Mr. Seesselberg said that under personnel, due to not having the required number of votes tonight, we need to remove item XI.-F. and Under XI.C., items 2 through 19. This will be added to the Committee of the Whole agenda for October 10, 2018.

Ms. Malyska specified that there were additions made under personnel, XI.-D. Numbers 15 through 19. This was counseling work that was done over the summer in addition to a college boot camp that was run for Seniors in need of completing college applications. Those were added after you received the agenda on Friday.

VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

- | | | |
|----|--------------------------------|-----------------|
| a. | Special Business Meeting | August 1, 2018 |
| b. | Executive Session | August 1, 2018 |
| c. | Committee of the Whole Meeting | August 22, 2018 |
| d. | Executive Session | August 22, 2018 |
| e. | Regular Public Meeting | August 22, 2018 |

MOTION: Mr. Giannakis SECOND: Mr. Pennisi VOTE: 8-0

Mrs. Boyle abstained on the August 1, 2018 Special Business Meeting minutes and the August 1, 2018 Executive Session minutes as she was not present for the meeting.

VIII. SUPERINTENDENT'S REPORT

1. Presentation of PARCC and AP 2017/18 Data Report
Dr. Lishak invited Ms. Malyska to present the district's State Assessment Results from the 2017-2018 school year.

Following Ms. Malyska's presentation, Mr. Giannakis said that he appreciates all of the hard work that she put into this and, as you can see overall, South Plainfield is doing really well, comparatively.

Mr. Chapman asked Ms. Malyska if she knows how many students took the AP World History and other AP exams. She told him that 51 students took the exam. He said that she doesn't need to go through every one of them now but said he would be interested in seeing the data.

IX. CURRICULUM/STUDENT ACTIVITIES

1. Approval of the Student Safety Data System Report
July 1, 2017 – June 30, 2018

Approve the Student Safety Data System Report for the District for the period of July 1, 2017 through June 30, 2018, which was presented earlier this evening at the committee of the Whole Meeting. This report includes Violence, Vandalism, substances, Weapons, and HIB confirmed. Tab IX.1

2. Acceptance of the Fire and Security Drill Reports for August 2018

Accept the Fire and Security Drill Reports to the board of Education for August 2018.

3. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from September 5 – September 12, 2018

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from September 5 – September 12, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 5 – September 12, 2018	Number of Verified Incidents September 5 – September 12, 2018
High School	0	0
Middle School	0	0
Grant School	0	0
Franklin School	0	0
Kennedy School	0	0
Roosevelt School	0	0
Riley School	0	0

4. Designation of “Week of Respect”

Acknowledge that the week of October 1-5, 2018 will be dedicated as a “Week of Respect” in accordance with the Anti-Bullying Bill of Rights Act (P.L. 2010, c122). This week will be observed by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying.

5. Approve the Designation of “School Violence Awareness Week”

Approve the designation of the week of October 15-19, 2018, per N.J.S.A. 18A:36-5.1 as “School Violence Awareness Week”.

6. Approval of Curriculum

Approve the following Curriculum for the 2018/2019 school year:

- Life Skills - Grades 6-8
- Life Skills - Grades 9-12

RESOLVED, upon recommendations of the Superintendent of Schools that the board of Education approve the foregoing resolutions.

MOTION: Mr. Giannakis SECOND: Mr. Both VOTE: 8-0

X. POLICY

A. Approval of second Reading of Bylaws/Policies/Regulations

Approve the second reading of the following Bylaws/Policies/Regulations/Exhibits and hereby adopts them:

1. Policy 2624 – Grading Student Assessments and Grade Documentation - Revised
2. Policy 9162 – Parent Conduct/Discipline – Revised
3. Exhibit – Parent/Guardian Code of Conduct – Revised

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

MOTION: Mr. Giannakis SECOND: Mr. Pennisi VOTE: 8-0

XI. PERSONNEL

Motion by Member Mr. Giannakis, seconded by Member Mr. Both, 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:

Regular Public Meeting
September 12, 2018

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.	Bennet, Nicole	Resign	School Psychologist	Roosevelt School	10/30/18 or sooner	Letter dated 8/31/18
2.	Kazimir, Gail	Retire	Paraprofessional	Middle School	09/21/18	
3.	Fallon, Katherine	Resign	Part Time Paraprofessional	Roosevelt School	08/29/18	Was approved on 8/22 agenda Found full time position & resigned
4.	George-Mingo, Stacy	Resign	5 th Grade Teacher	Grant School	11/05/18 or sooner	Letter dated 9/6/18
5.	Patullo, Jessica	Resign	Girls' Co-Assistant Basketball Coach	High School	09/11/18	

XI.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 ID# 4015	Unpaid Leave	Speech Therapist	Kennedy School					09/04/18	11/01/18	
2.	Employee ID#: 3418	Paid Leave/ Unpaid FMLA	Duty Aide	Grant School		09/05/18	10/19/18			11/01/18	

XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Colon, Stephen	Approve	Payroll Coordinator	N/A	\$60,000	Admin Bldg.	09/01/18	06/30/19	Revised Salary Acct#: 11-000-251-100-12
*2.	Ackerman-Garcia, Pamela	Approve	Supervisor of English, L.A., S.S. & E.S.L.	N/A	\$119,870	District	07/01/18	06/30/19	Non-Tenured Plus \$1,025 DC & \$425 TA Acct#:11-000-223-102-30
*3.	Garrison, Anu	Approve	Director of ESSA, District Grants & Math	N/A	\$121,912	District	07/01/18	06/30/19	Tenured Plus \$2,430 TD Acct#:11-000-223-102-11
*4.	Kantha-Murray, Shanti	Approve	Supervisor of Science, Fine/Visual Arts & Music	N/A	\$115,488	District	07/01/18	06/30/19	Non-Tenured Plus \$1,025 DC Acct#:11-000-221-102-30
*5.	Stoeckel, Annemarie	Approve	Supervisor of Ed. Technology, Library Media, Business & G&T	N/A	\$124,078	District	07/01/18	06/30/19	Tenured Plus \$1,500 DC, \$2,750 TD & \$800 TA Acct#:11-000-252-100-14
*6.	Fierra, Samuel	Approve	Director of Guidance	N/A	\$124,734	District	07/01/18	06/30/09	Non-Tenured Acct#:11-000-240-103-21
*7.	McCann, Kevin	Approve	Director of Athletics	N/A	\$117,265	District	07/01/18	06/30/19	Tenured Plus \$2,430 TD Acct#:11-000-240-103-22
*8.	Spring, Ronnie	Approve	Principal	N/A	\$142,020	High School	07/01/18	06/30/19	Tenured Plus \$630 TD & \$625 TA Acct#:11-000-240-103-01
*9.	Grier-Dupiche, Tamekia	Approve	Assistant Principal	N/A	\$122,959	High School	07/01/18	06/30/19	Tenured Plus \$630 TD & \$625 TA Acct#:11-000-240-103-01

Regular Public Meeting
September 12, 2018

*10.	Redmon, Robert	Approve	Assistant Principal	N/A	\$114,058	High School	07/01/18	06/30/19	Non-Tenured Plus \$1,025 DC & 425 TA Acct#:11-000-240-103-01
*11.	Richkus, Robert	Approve	Assistant Principal	N/A	\$130,502	High School	07/01/18	06/30/19	Tenured Plus \$1,025 DC, \$2,430 TD & 625 TA Acct#:11-000-240-103-01
*12.	Vroom, Roger	Approve	Principal	N/A	\$127,015	Middle School	07/01/18	06/30/19	Tenured Plus \$1,230 TD Acct#:11-000-240-103-02
*13.	Richkus, Kelly	Approve	Assistant Principal	N/A	\$132,657	Middle School	07/01/18	06/30/19	Tenured Plus \$2,430 TD & 625 TA Acct#:11-000-240-103-02
*14.	Sarullo, Patrick	Approve	Principal	N/A	\$123,238	Grant School	07/01/18	06/30/19	Non-Tenured Plus \$1,230 TD & \$425 TA Acct#:11-000-240-103-03
*15.	Goman, Robert	Approve	Assistant Principal	N/A	\$112,640	Grant School	07/01/18	06/30/19	Non-Tenured Plus \$2,025 DC Acct#:11-000-240-103-03
*16.	Errico, Ralph	Approve	Principal	N/A	\$136,621	Franklin School	07/01/18	06/30/19	Tenured Plus \$1,230 TD & \$625 TA Acct#:11-000-240-103-04
*17.	Hajduk, Kevin	Approve	Principal	N/A	\$130,675	Kennedy School	07/01/18	06/30/19	Tenured Plus \$1,025 DC, \$2,430 TD & \$625 TA Acct#:11-000-240-103-05
*18.	Whalen, Leo	Approve	Principal	N/A	\$139,563	Riley School	07/01/18	06/30/19	Tenured Plus \$2,430 TD & \$1,025 TA Acct#:11-000-240-103-06
*19.	Diehl, Robert	Approve	Principal	N/A	\$130,150	Roosevelt School	07/01/18	06/30/19	Tenured Plus \$2,430 TD & \$625 TA Acct#:11-000-240-103-07
20.	Damato, Andrea	Approve	Interim LDTC	N/A	\$400 per day	District	09/01/18	06/30/19	Acct#:11-000-219-104-18
21.	Conway, Stephanie	Approve	PT School Psychologist	N/A	\$400 per day	District	09/01/18	06/30/19	Acct#:11-000-219-104-18
22.	Kertes, MaryAnn	Approve	Before/After Care Nurse	N/A	\$35.00 per hr.	District	09/01/18	06/30/19	Acct#:61-993-100-101-19
23.	Flood, Tina	Transfer	Paraprofessional	Step 1 \$17.93 per hr.	\$13,565.84	Roosevelt School	09/05/18	6/30/19	Transfer from Franklin & Increase in Hrs. to 19.5 per week Acct#:11-213-100-106-18
24.	Romano, Angelina	Transfer	Paraprofessional	Step 1 \$17.93 per hr.	\$13,565.84	Middle School	09/05/18	6/30/19	Transfer from Kennedy & Increase in Hrs. to 19.5 per week Acct#:11-213-100-106-18
25.	Roman, Janira	Transfer	Paraprofessional	Step 1 \$17.93 per hr.	\$13,565.84	Kennedy School	09/05/18	6/30/19	Transfer from Middle & Increase in Hrs. to 19.5 per week Acct#:11-213-100-106-18
26.	Graziano, Kaitlyn	Approve	Paraprofessional	Step 1 \$17.93 per hr.	\$13,565.84	Middle School	09/05/18	6/30/19	Revised Increase in hrs. to 19.5 per week Acct#:11-213-100-106-18
27.	Palumbo, Cheryl	Approve	Paraprofessional	Step 1 \$17.93 per hr.	\$13,565.84	Roosevelt School	09/05/18	6/30/19	Revised Increase in hrs. to 19.5 per week Acct#:11-213-100-106-18
28.	Hayes, Kathleen	Approve	School Psychologist	3 MA+30	\$59,085	Riley School	09/01/18	6/30/19	Revised Location Acct#:11-000-219-104-18
29.	Rochford, Eldwin	Approve	Bus Driver	Step 3 \$25.85 per hr.	\$33,605	Transportation	09/01/18	6/30/19	Revised Step Acct#:11-000-270-160-16 & 11-000-270-161-16

Regular Public Meeting
September 12, 2018

30.	Walden, Myra	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
31.	Rickert, Susan	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
32.	Patel, Smita	Approve	Substitute Secretary	N/A	\$10.50 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-240-105-00
33.	Patel, Smita	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
34.	DeSantis, Patricia	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
35.	Kloza, Cheryl	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
36.	Lozano, Fatima	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
37.	O'Brien, Stephanie	Approve	Substitute Duty Aide/Paraprofessional	N/A	\$9.25 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-262-106-00 & 11-000-262-107-00
38.	O'Brien, Stephanie	Approve	Substitute Secretary	N/A	\$10.50 per hr.	District	09/01/18	06/30/19	Acct#: 11-000-240-105-00
39.	Burns, MaryAnn	Approve	Duty Aide	Step 1	\$16.93 per hr.	Franklin School	09/13/18	6/30/18	2 hrs. per day Acct#: 11-000-262-107-04

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	White, Stephanie	Approve	6 th Period—Italian	3 MA	\$9,480.83	High School	09/01/18	06/30/19	Acct#: 11-140-100-101-25
2.	Cawley, Sarah	Approve	6 th Period--Math	3 BA	\$9,039.17 (prorated)	Middle School	09/11/18	06/30/19	Acct#: 11-140-100-101-25
3.	D'Urso, Gina	Approve	Volunteer Competition Cheerleading	N/A	N/A	High School	11/12/18	3/22/19	N/A
4.	Lapp, Sheryl	Approve	Nurse	N/A	\$35.00 per hr.	High School	08/01/18	08/31/18	Before/After Care Training Acct#: 61-993-100-101-19
5.	Piowar, Cathy	Approve	Paraprofessional	Step 10	\$21.87 per hr.	High School	09/05/2018	06/30/2019	Assisting children off bus in the AM/PM ¾ hr. per day—5 days a week Acct#: 11-212-100-106-18
6.	Eckhardt, Alyssa	Approve	Presenter at PD Day	4.5 hrs.	\$41.00 per hr.	High School	10/08/18	10/08/18	Linkit Training Acct#: 11-213-100-101-00
8.	Hoffman, Courtney	Approve	Presenter at PD Day	4.5 hrs.	\$41.00 per hr.	Franklin School	10/08/18	10/08/18	Navigating Linkit Acct#: 11-213-100-101-00
9.	Rodgers, Mary	Approve	Presenter at PD Day	4.5 hrs.	\$41.00 per hr.	Franklin School	10/08/18	10/08/18	Navigating Linkit Acct#: 11-213-100-101-00
10.	Salazar, Aura	Approve	Presenter at PD Day	4.5 hrs.	\$41.00 per hr.	High School	10/08/18	10/08/18	World Language Acct#: 11-213-100-101-00
11.	Curcio, Dana	Approve	CPR Instructor	10 BA	\$55.20 per hr.	High School	10/08/18	10/08/18	Acct#: 11-140-100-101-01
12.	Cutietta, Maria	Approve	CPR Instructor	9 BA	\$53.53 per hr.	High School	10/08/18	10/08/18	Acct#: 11-140-100-101-01
13.	White, Carolyn	Approve	Title I- Project STEAM	N/A	\$41.00 per hr.	Middle School	10/2018	04/2019	Max of 114 hrs. Acct#:
14.	Stoltz, Laurie	Approve	Title I – Project STEAM	N/A	\$41.00 per hr.	Middle School	10/2018	04/2019	Max of 114 hrs. Acct#:
15.	Hapstak, Erica	Approve	Summer Guidance Work	N/A	\$41.00	High School	07/01/18	08/31/18	Acct#: 11-422-100-101-11

Regular Public Meeting
September 12, 2018

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
16.	Giannakis, Jaime	Approve	Summer Guidance Work	N/A	\$41.00	High School	07/01/18	08/31/18	Acct#:11-422-100-101-11
17.	Bauman Mylyssa	Approve	Summer Guidance Work	N/A	\$41.00	High School	07/01/18	08/31/18	Acct#:11-422-100-101-11
18.	Bauman, Mylyssa	Approve	College Boot Camp Presentation	N/A	\$41.00	High School	08/23/18	08/23/18	Acct#:11-422-100-101-11
19.	Hapstak, Erica	Approve	College Boot Camp Presentation	N/A	\$41.00	High School	08/23/18	08/23/18	Acct#:11-422-100-101-11

*Items XI.C #2 through #19 were administratively removed.

XI.E. Unpaid Suspension

Employee I.D. #4002, on an unpaid suspension, effective September 11, 2018 through September 26, 2018.

Item XI.F has been administratively removed

XI.F. Approve the Memorandum of Agreement between the South Plainfield Professional Supervisors & Principals Unit & the South Plainfield board of Education for the period of July 1, 2018 through June 30, 2021.

RESOLVED, that the board of Education hereby approves the Memorandum of Agreement with the south Plainfield Professional Supervisors & Principals Unit & the South Plainfield Board of Education, for the period covering July 1, 2018 through June 30, 2021.

XI.G. Approve the extension of medical leave for Employee #4015

RESOLVED, that the Board hereby agrees to extend the medical leave of employee ID # 4015 through November 1, 2018, using any remaining sick days.

Be it further resolved that the balance of the leave shall be unpaid.

Be it finally resolved that the entire leave shall be without benefits and that no further leave extensions shall be granted.

XI.H. Approve the direction of a medical examination to determine Fitness for Work for Employee #1469

RESOLVED, that Employee ID#1469 is hereby directed to submit to a medical examination at board expense by a physician designated by the Board to determine the employees' fitness for work and

Be it further RESOLVED that the Superintendent shall inform the employee of this action and the reasons for the exam pursuant to N.J.S.A. 18A:16-2.

DISCUSSION:

Mrs. Boyle thanked Gail Kazimir, as well as the other retirees, for all of their years of service in our district. They will be missed.

MOTION: Mr. Giannakis SECOND: Mr. Both VOTE: 8-0
Mr. Giannakis abstained on item XI. – D., #16.

XII. FINANCE

1. Accept Gift Donation

Accept the donation of five (5) used 30-foot Battle Ropes valued at \$200.00 from the South Plainfield Fit Body Boot Camp. These ropes will be used throughout the district.

2. Approve Fall Transportation Jointure – 2018/2019

Approve the following Fall Transportation Jointure for the 2018-2019 school year with South Plainfield as host district:

<u>School</u>	<u>Rte. #</u>	<u>District#</u>	<u>of Days</u>	<u>Route Cost</u>
Piscataway Vo-Tech	PVT-AM	Dunellen	180	\$24,000.00

3. Approve Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for August 2018 shown in Tab XII.3

4. Approval of Bill List for September 2018

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	8-15-2018	\$ 366,100.89
Payroll	8-31-2018	\$ 339,899.75

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400048	\$ 2,581.75
Adult Ed		\$
Cafeteria	200023	\$ 1,000.00

Regular Public Meeting
September 12, 2018

Trust and Agency	100183 - 100192	\$ 16,759.54
FICA	908151806	\$ 22,035.67
	908311813	\$ 19,903.56
Unemployment		\$
Machine Checks	2994 - 3170	\$ 2,119,299.23
FUND 30	700088	\$ 2,586,743.64

5. Approve the Renewal of the Agreement with Frontline Education

Approve the renewal of the Agreement with Frontline Education to provide Applicant Tracking services for the period of November 4, 2018 through November 3, 2019 for the fee of \$7,810.87.

6. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2018-2019 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2018-2019 school year:

- a. Placement of one special education student at Hunterdon Preparatory School for the 2018-2019 school year. Tuition cost will be \$47,124.00. State ID No.: 8103821325.
- b. Change in placement/program of one special education student at CPC Behavioral Healthcare, High Pont Schools, for the 2018-2019 school year. Full-time tuition cost of \$66,960.00 was approved on the June 20, 2018 Board of Education agenda.

Student will attend CPC Behavioral Healthcare on a part-time basis (half-day) at the tuition cost of \$38,130.00. Student will also attend the Monmouth County Vocational School District, Career Center, at the tuition cost of \$9,100.00. State ID No.: 2467977625.

7. Approval for Submission to the New Jersey Department of Education to Request New Programs at Franklin Elementary School for the 2018-2019 School Year

RESOLVED, upon recommendation of the superintendent of Schools that the board of Education approve the submission to the New Jersey Department of Education to request a new Pull-Out Resource Program and a new Preschool Disabilities Program at franklin elementary School for the 2018-2019 school year.

8. Approval for Submission to the New Jersey Department of Education to Request New Programs at Grant School for the 2018-2019 School Year

RESOLVED, upon recommendation of the Superintendent of Schools that the board of Education approve the submission to the New Jersey Department of Education to request a new Multiple Disabilities Program and a new Learning Language Disabilities Program at Grant School for the 2018-2019 school year.

9. Approval for Submission to the New Jersey Department of Education to Request New Programs at Roosevelt Elementary School for the 2018-2019 School Year

RESOLVED, upon recommendation of the Superintendent of Schools that the board of Education approve the submission to the New Jersey Department of Education to request a new Language Learning Disabilities Program and a new Pull-Out Resource Program at Roosevelt Elementary School for the 2018-2019 school year.

10. Approve Professional Development Expenditure – Staff/Board Member

RESOLVED, upon recommendation of the Superintendent of Schools, that the board of Education approve the following travel expenditures, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district pursuant to Bylaw #0147. (Acct. #11.000.230.585.12.000)

Name	Title	Workshop	Dates	Components	Not to Exceed Amounts
Debbie Boyle	Board Member	NJSBA Legislative/ Finance Workshop 413 W. State Street, Trenton, NJ	9/15/18	Cost: Mileage	\$00.00 \$29.76
Debbie Boyle	Board Member	NJSBA Task Force on Educational Opportunities for Non-College Bound Learners North Brunswick HS	10/2/18	Cost: Mileage	\$00.00 \$11.22

11. Authorize Lease/Purchase Agreement for Thirty (30) Copiers and Print Management Supplies with TGI Office Automation – NJ State Contract G2075 – Ricoh #40467

RESOLVED, upon recommendation of the Superintendent of Schools and the Finance Committee, that the board of Education authorize the Lease/Purchase Agreement for thirty (30) copiers and print management supplies through NJ State contract G2075 – Ricoh #40467 with TGI Office Automation.

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

MOTION: Mr. Giannakis SECOND: Mr. Both VOTE: 8-0
Mrs. Boyle abstained on the attorney bills list. She said that she hasn't had a chance to review it as she always does. She also abstained on herself on number 10.

XIV. BUILDINGS AND GROUNDS

XV. PUBLIC COMMENTS

XVI. BOARD MEMBER COMMENTS

Mr. Chapman said that the majority of the referendum work that was done over the summer was done very well. The schools are really looking nice. He said that the new bathroom down the hall is very nice. Mr. Chapman said kudos to all the contractors that did the work and to Mr. Wiggins, Mr. Damato and Dr. Lishak for keeping an eye on them. He said that everybody did a good job and he noticed the check marks on the signs outside of the schools.

Mr. Giannakis said that we had an opportunity earlier tonight to take a look at the new STEM lab. He said that it is phenomenal and it came out really well. He congratulated Mrs. Byrne on it being dedicated to her. Mr. Giannakis said that he would also like to mirror what Mr. Chapman said on the referendum work and the schools looking great. He said that he is very happy with the way everything is going along and he thanked the administrators, Dr. Lishak, Mr. Smith, Mr. Damato and the rest of the crew that did a great job.

Mrs. Boyle said that she has some questions on the bills list that she will receive an answer from. She would like clarification on the following: Bentivenga as a vendor, the Borgata Hotel, D&D Graphics, Middlesex County Sheriff's Department, and NJ School Boards travel for \$1,500.00.

Mrs. Boyle thanked Dr. Lishak and Mr. Damato for working so closely with the Public Celebrations Committee for the Building and Facility use. He said that they went above and beyond helping. She also thanked Ralph Glass who is the

Custodial Engineer at the Middle School, for opening the school at 6:30 a.m. for the sweep of the main office by the State Police for the Governor.

Mrs. Boyle thanked iSai Datta Peetham, who donated backpacks and school supplies. She said that she has already given out fourteen backpacks and school supplies to students right in our district. Mrs. Boyle also thanked Theresa Tempe for her help with that.

Mrs. Boyle said that on opening day of school for the teachers and the staff, Jack Pederson Realty, Matthew Victoria who does mortgages and business opportunities for commercial buildings and Jill Ryan who is the President of Tri-County Business Association donated 500 bags of school supplies. They were out in the hall and as the teachers left they were given school supplies to take with them. Mrs. Boyle said that was an amazing gesture on their part and thanked them for doing that. She also thanked Dr. Lishak for allowing them to come on that day at 7:30 a.m. to hand out those school supplies.

Mr. Seesselberg thanked and congratulated Dr. Lishak and her staff; both new and returning, for a successful opening of the schools and looking forward to a great school year with a lot of enthusiasm and a lot of new offerings.

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.

Regular Public Meeting
September 12, 2018

XVIII. ADJOURNMENT

There being no further business of the board, there was a motion to adjourn at 8:32 p.m.

MOTION: Mr. Giannakis

SECOND: Mr. Cassio

VOTE: 8-0

Respectfully submitted,

H. Ronald Smith
Interim Business Administrator/Board Secretary