

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue

South Plainfield, NJ 07080

Telephone: 908-754-4620

Regular Public Meeting –Wednesday, November 14, 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. AGENDA ADDITIONS AND/OR DELETIONS
- VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS
- VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

- | | | |
|----|----------------------------|--------------------|
| a. | Special Business Meeting | September 26, 2018 |
| b. | Committee of the Whole Mt. | October 10, 2018 |
| c. | Executive Session | October 10, 2018 |
| d. | Regular Public Meeting | October 17, 2018 |
| e. | Executive Session | October 17, 2018 |

VIII SUPERINTENDENT’S REPORT

1. Presentation of the Demographic Study Report

A representative from Ross Haber Associates will present the report of the demographic study their firm completed.

2. School Presentations

Mr. Patrick Sarullo, Grant School Principal, will be making a brief presentation.

3. Good News and Progress in Our Schools

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of the Fire and Security Drill Reports for October 2018

Accept the Fire and Security Drill Reports to the Board of Education for October 2018.

2. Bus Evacuation Drills

Accept the Report of the Completion of the School Bus Emergency Evacuation Drills to the Board of Education, according to N.J.A.C. 6A:27-11.2, in accordance with the information in the hands of each Board member.

3. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from October 18 – November 14, 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 – November 14, 2018, reported as of this agenda.

School	Number of Alleged Incidents September 5 – November 14, 2018	Number of Verified Incidents September 5 – November 14., 2018
High School	8	2
Middle School	7	3
Grant School	2	0
Franklin School	0	0
Kennedy School	0	0
Roosevelt School	0	0
Riley School	1	0

4. Approval of the NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review – SY 2018-2019

Approve the NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review for school year 2018/2019 as shown in Tab IX.4

5. Approval for High School Wrestling Team Trip to the Virginia Duals

Approve the following trip for high school students:

Target Group: South Plainfield High School Wrestling Team

Virginia Duals Wrestling Tournament
Newport News, VA
January 10-13, 2019

Cost to the Board: \$600.00 entry fee
Number of students: 20-24

Trip Proposal: Mr. Kevin McCann, Athletic Director
Chaperones: Steve Johnston, Michael Jakubik, Assistant TBD, Craig Salvatore, Tyler Hunt

6. Approval for High School Wrestling Team Trip to NJSIAA State Wrestling Tournament

Approve the following trip for high school students:

Target Group: South Plainfield High School Wrestling Team

NJSIAA State Wrestling Tournament
Atlantic City, NJ
February 27 – March 2, 2019

Cost of rooms and meals budgeted by the Athletic Department; Board funded
Number of students: 1-14

Trip Proposal: Mr. Kevin McCann, Athletic Director
Chaperones: Steve Johnston, Michael Jakubik, Assistant TBD

7. Approval for High School Model UN Club to University of Toronto Model UN Conference

Approve the following trip for high school students:

Target Group: South Plainfield High School Model UN Club

University of Toronto Model UN Conference
Toronto Marriott Bloor Yorkville Hotel
90 Bloor Street East

Toronto, Ontario m4W1A7
Canada

February 7-11, 2019

Cost to the Board: Zero
Number of students: 12

Trip Proposal: Mr. Miten Shah, Club Advisor
Chaperones: Mr. Miten Shah

8. Approve Graduation Results by Pathway

Approve the Graduation Results by Pathway for the 2017/2018 school year as shown in Tab IX.8

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

X. POLICY

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

Approve the first reading of the following Bylaws/Policies/ Regulations/Exhibits in accordance with Tab X.A:

1. Policy 2624 – Grading Student Assessments and Grade Documentation-Tab X.A.1-Revised
2. Policy 5536 – Random Student Substance Testing-TAB X.A.2-Revised
3. Exhibit 5536 E-4 – Eighth-Grade Student Random Alcohol/Drug Consent to Test Form – Tab X.A.3 - Revised

B. 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 1613 – Disclosure and Review of Applicant’s Employment History
2. Regulation 1613 – Disclosure and Review of Applicant’s Employment History
3. Policy 3321 – Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
4. Policy 5512 – Harassment, Intimidation, or Bullying (HIB)
5. Policy 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

6. Regulation 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
7. Policy 6700 – Investments
8. Policy 8561 – Procurement Procedures for School Nutrition Programs

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI. 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:

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.	Motley, Theresa	Resign	Bus Driver	District	12/04/18	

XI.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#: 4509	Paid Medical/ Unpd. FMLA	Van Driver	Transportation		11/05/18	12/19/19 Begin in PM			TBD	
2.	Employee ID#: 4284	Paid Medical/ Unpd. FMLA	Teacher	Grant School		01/24/19	02/01/19			04/18/19	

3.	Employee ID#: 4602	Paid Medical/ Unpd. FMLA/ Unpd. Leave	Elementary Teacher	Grant School		9/4/2018	9/11/2018		12/12/18	02/04/19	Revised Dates
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XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Guirguis, Samia	Approve	PT ESL Teacher	N/A	\$56.99 per hr.	Roosevelt/Riley School	11/16/18	06/30/19	10 hours per week Acct#: 11-240-100-101-18
2.	Spring, Ronnie	Approve	Principal	N/A	\$142,020	High School	07/01/18	06/30/19	Advance on Salary Guide as per SPPPU-Increase in degree credit to MA+60 at \$1,525 Acct#: 11-000-240-103-01
3.	Alongi, Kimberly	Approve	Media Specialist	19 MA+30	\$98,105	Grant School	09/01/18	06/30/19	Advance on Salary Guide Plus \$300 longevity Acct#: 11-000-222-100-03
4.	Giannakis, Jaime	Approve	Guidance Counselor	1 MA+15	\$56,485	High School	09/01/18	06/30/19	Advance on Salary Guide Acct#: 11-000-218-104-01
5.	Hapstak, Erica	Approve	Guidance Counselor	5 MA+15	\$59,985	High School	09/01/18	06/30/19	Advance on Salary Guide Acct#: 11-000-218-104-01
6.	Kupcho, Janine	Approve	Art Teacher	7 MA+45	\$66,635	High School	09/01/18	06/30/19	Advance on Salary Guide Acct#: 11-140-100-101-01
7.	Velmer, Gillian	Approve	Speech Therapist	7 MA+30	\$65,085	Franklin/Riley Schools	09/01/18	06/30/19	Advance on Salary Guide Acct#: 11-000-216-101-18
8.	Dabrio, Lawrence	Approve	Bus Driver	Step 2 6.25 hrs. per day	\$21,271.25	Transportation	11/01/18	06/30/19	Increase in hours from 5.5 to 6.25 for remainder of yr. (143 days) Acct#: 11-000-270-161-16
9.	Diaz, Rosa	Approve	Bus Driver	Step 1 5.5 hrs. per day	\$24,354 (pro-rated)	Transportation	TBD	06/30/19	Replacing T. Motley Start date pending successful completion of criminal history background check Acct#: 11-000-270-160-16
10.	Iacovone, Janet	Approve	Substitute Duty Aide	N/A	\$9.25 per hr.	District	11/15/18	6/30/2019	Start date pending successful completion of criminal history background check Acct#: 11-000-262-107-00
11.	Iacovone, Janet	Approve	Substitute Secretary	N/A	\$10.50 per hr.	District	11/15/18	6/30/2019	Start date pending successful completion of criminal history background check Acct#: 11-000-262-107-00
12.	Pacifico, Cheryl	Approve	Substitute Duty Aide	N/A	\$9.25 per hr.	District	11/15/18	6/30/2019	Acct#: 11-000-262-107-00
13.	Pacifico, Cheryl	Approve	Substitute Secretary	N/A	\$10.50 per hr.	District	11/15/18	6/30/2019	Acct#: 11-000-262-107-00

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Whitefleet, William	Approve	Middle School Wrestling Coach	Step 1	\$4,320	Middle School	11/12/18	03/22/19	Start date pending successful completion of criminal history background check Acct#: 11-401-100-100-00
2.	Errico, Alyssa	Approve	Girls' Asst. Basketball Coach	Step 1	\$2311.50	High School	11/12/18	03/22/19	(1/2 of \$4623) Acct#: 11-401-100-100-00
3.	Hollander, Michelle	Approve	Teacher Community Evening Workshop	N/A	\$41.00 per hr.	High School	TBD	TBD	1 in November Total of 3 hrs. Acct#: 11-204-100-101-18

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
4.	Naphor, Christina	Approve	Winter Guard Choreographer	Step 1	\$2,278.00	High School	11/14/18	06/30/19	Start date pending successful completion of criminal history background check Acct#: 11-401-100-100-00
5.	Hedden, Daniel	Approve	Volunteer Wrestling Coach	N/A	N/A	High School	TBD	03/22/19	Start date pending successful completion of criminal history background check

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XII. FINANCE

1 Approval for Related Services Providers – 2018/2019

Approve the following related services appointment for special education students for the 2018/2019 school year:

Home Instruction/Bedside Instruction

- a. Silvergate Prep
981 Rt. 22 West, Suite 202, Bridgewater, NJ 08807
September 1, 2018 through September 1, 2019
\$41.00 per hour (adjusted rate)

- b. Learn Well (Formerly Education Inc.)
2 Main Street, Suite 2A, Plymouth, MA 02360
September 1, 2018 through June 30, 2019
\$42.50 per hour; additional 33% per hour for administrative and preparation time

Occupational and Physical Therapy Services

- c. Fun Fit Therapy, LLC
305 Rocky Top Road, Morganville, NJ 07751
September 1, 2018 through June 30, 2019
\$95.00 per hour for PT services
\$350.00 per evaluation/reevaluation within district
\$450.00 per evaluation/reevaluation out of district
\$125.00 per hour for home-based services
\$95.00 Annual Reviews

2. 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. Withdrawal of one special education student from the Lakeview School for the 2018-2019 school year. Last day of attendance was October 19, 2018. Tuition cost of \$85,437.00 was approved on the June 20, 2018 BOE agenda. State ID No.: 3677336145.

NJ Commission for the Blind and Visually Impaired Level 1 educational services for this student was discontinued as of October 19, 2018 (cost pro-rated). Agenda item approved August 22, 2018. Cost deducted from State Aid.
State ID No.: 3677336145.

- b. Placement of one special education student at Piscataway Regional Day School (MD) for the 2018/2019 school year. Anticipated start date will be November 5, 2018. Tuition cost will be \$42,300.00 (pro-rated) plus a personal assistant at the cost of \$38,340.00 (pro-rated). State ID #4830434885

- c. Withdrawal of one general education student from Daytop NJ Academy for the 2018-2019 school year. Last day of attendance was November 13, 2018. Tuition cost of \$120.00 per diem was approved on the October 17, 2018. State ID No.: 6770921587.

3. Approve Professional Development Expenditure – Staff/Board Member

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)

Name	Title	Workshop	Dates	Components	Not to Exceed Amounts
Debbie Boyle	Board Member	NJSBA Delegate Assembly at the Conference Center at Mercer, West Windsor	11/17/18	Cost: Mileage	\$ 0.00 \$23.68

4. Approval of Comprehensive Maintenance Plan – 2018/2019

Approve the Comprehensive Maintenance Plan for the 2018/2019 school year as shown in Tab XII.4

5. Approve Contingency Change Order #2A for VMG Group Relative to the Proposed Roof Replacements at Kennedy and Franklin Schools - \$1,000.00

Approve Contingency Change Order #2A for VMG Group in the amount of \$1,000 to provide and install two (2) Pipe Portal Covers and four (4) Equipment Rail Covers for Franklin School relative to the Kennedy & Franklin School Roof Replacement Project. This amount will be deducted from the Owner’s Contingency Reserve of \$48,318.47 leaving a balance of \$47,318.47.

6. Approve Contingency Change Order #2B for VMG Group Relative to the Proposed Roof Replacements at Kennedy and Franklin Schools - \$908.54

Approve Contingency Change Order #2B for VMG Group in the amount of \$908.54 to provide and install One (1) pipe portal cover and four (4) equipment rail covers at Kennedy School relative to the Kennedy and Franklin School Roof Replacement Project. This amount will be deducted from the Owner’s Contingency Reserve of \$50,000, leaving a balance of \$49,091.46.

7. Approve Change Order #1 for American Athletic Courts, Inc. Relative to the Synthetic Track Surface Replacement at the Jost Field Athletic Complex - <\$25,000.00>

Approve Change Order #1 for American Athletic Courts, Inc., reducing the cost by \$25,000 relative to the Synthetic Track Surface Replacement at the Jost Field Athletic Complex. The Contingency Allowance of \$349,900.00 will be reduced by \$25,000 to \$324,900, which leave \$0.00 in Project Contingency Allowance.

8. Approve Contingency Change Order#3A for VMG Group Relative to the Proposed Roof Replacements at Kennedy and Franklin Schools - \$7,415.20

Approve Contingency Change Order #3A for VMG Group in the amount of \$7,415.20 to reconstruct canopy roof framing, sheathing and underlayment at Franklin School relative to the Kennedy and Franklin School Roof Replacement Project. The Owner's Contingency Reserve of \$47,318.47 will be reduced by \$7,415.20 leaving a balance of \$39,903.27.

9. Approve Contingency Change Order#3B for VMG Group Relative to the Proposed Roof Replacements at Kennedy and Franklin Schools - \$7,415.20

Approve Contingency Change Order #3B for VMG Group in the amount of \$7,415.20 to reconstruct canopy roof framing, sheathing and underlayment at Kennedy School relative to the Kennedy and Franklin School Roof Replacement Project. The Owner's Contingency Reserve of \$49,091.46 will be reduced by \$7,415.20 leaving a balance of \$41,676.26.

10. Authorize Disposal of Personal Property No Longer Needed

Authorize the Board Secretary to dispose of the following personal property no longer needed for public use. If no bids are received, property can be disposed of for scrap:

Two (2) Vending Machines

11. Approve Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for October 2018 shown in Tab XII.11

12. Approval of Bill List for November 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	10-15-2018	\$ 1,772,243.15
Payroll	10-31-2018	\$ 1,698,453.18

16. Accept Gift Donation

Accept the donation of transportation, accommodations and food at a value of \$9,857.75 for the Wrestling Team’s participation in the Virginia Duals National Wrestling Tournament in January from the South Plainfield Wrestling Club. Payments will be made directly to the vendors by the Wrestling Club.

17. Approval of Professional Development Expenditures

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.	Middlesex County Science Supervisor Roundtable	10/26/18	\$4.46 mileage 11-000-223-580-11	Shanti Kantha-Murray
2.	NJDOE Equipment Rubric Training	12/13-14/18	\$32.45 mileage 11-000-223-580-11	Shanti Kantha-Murray
3.	18 th Annual Suicide Prevention Conference	12/6/18	\$95.00 11-000-223-580-11	Joretta Strayhorn
4.	Mindfulness Based Cognitive Therapy	TBD	\$149.99 11-000-221-320-11	Angela Green
5.	Doing More for Students by Doing Less for Students	1/14/19	\$269.00 11-000-223-580-11	Diana Joffe
6.	Doing More for Students by Doing Less for Students	1/14/19	\$269.00 11-000-223-580-11	Michele Fugazzi

7.	Anxiety, ADHD and Anger in the Classroom	12/14/18	\$99.99 11-000-223-580-11	Melissa Zurawiecki
8.	Lead Inspector Risk Assessor Refresher	12/20/18	\$189.00 11-000-223-580-11	Tom Wiggins
9.	Snow & Ice Removal	11/29/18	\$195.00 11-000-223-580-11	Tom Wiggins
10.	Why We Bully: Understanding HIB Characteristics	1/15/19	\$8.68 Mileage 11-000-223-580-11	Robert Richkus
11.	JFK Academic Team Competition	11/30/18	\$160.00 Transportation 11-000-270-512-01-050	Miten Shah
12.	NJSELA Roundtable	12/7/18	\$7.50 Mileage 11-000-223-580-11	Shanti Kantha-Murray

18. Approval of Transportation Jointure – South Plainfield is Host District

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

School	Route #	District	# of Days	Route Cost
John E. Riley	WSS	Edison	139	\$24,325
Grant Elementary				
So. Plainfield Middle School				

19. Accept Proposal #P2018016 from Potter Architects for the Middle School Window Replacement Project

Accept Proposal #P2018016 from Potter Architects for architectural services relative to the Middle School Window Replacement Project in accordance to the terms and conditions therein, in the amount of \$185,800.00.

20. Accept Proposal #P2018017 from Potter Architects for the Toilet Room Renovations Project at Kennedy School

Accept Proposal #P2018017 from Potter Architects for architectural services relative to the Toilet Room Renovations Project at Kennedy School in accordance to the terms and conditions therein, in the amount of \$39,800.

21. Accept Proposal #P2018018 from Potter Architects for the Toilet Room Renovations Project at Riley School

Accept Proposal #P2018018 from Potter Architects for architectural services relative to the Toilet Room Renovation Project at Riley School in accordance with the terms and conditions therein, in the amount of \$39,800.

22. Accept Proposal #P2018019 from Potter Architects for the Exterior Door Replacement Project at the Middle School

Accept Proposal #P2018019 from Potter Architects for architectural service relative to the Exterior Door Replacement Project at the Middle School in accordance with the terms and conditions therein, in the amount of \$28,800.

23. Accept Proposal #P2018020 from Potter Architects for the Electrical Upgrade Project at Franklin Elementary School

Accept Proposal #P2018020 from Potter Architects for architectural services relative to the Electrical Upgrade Project at Franklin School in accordance with the terms and conditions therein, in the amount of \$37,200.00.

24. Accept Proposal #P2018021 from Potter Architects for the Electrical Upgrade Project at Franklin School

Accept Proposal #P2018021 from Potter Architects for architectural services relative to the HVAC Upgrades at Franklin Elementary School in accordance with the terms and conditions therein, in the amount of \$121,800.00.

25. Accept Proposal #P2018022 from Potter Architects for the Electrical Upgrade Project at Kennedy School

Accept Proposal #P2018022 from Potter Architects for architectural services relative to the Electrical Upgrade Project at Kennedy School in accordance with the terms and conditions therein, in the amount of \$35,700.

26. Accept Proposal #P2018023 from Potter Architects for the HVAC Upgrade Project Kennedy School

Accept Proposal #P2018023 from Potter Architects for architectural services relative to the HVAC Upgrade Project at Kennedy School in accordance with the terms and conditions therein, in the amount of \$118,700.00.

27. Accept Proposal #P2018024 from Potter Architects for the Electrical Upgrade Project at Riley School

Accept Proposal #P2018024 from Potter Architects for architectural services relative to the Electrical Upgrade Project at Riley School in accordance with the terms and conditions therein, in the amount of \$36,200.

28. Accept Proposal #P2018025 from Potter Architects for the HVAC Upgrade Project at Riley School

Accept Proposal #P2018025 from Potter Architects for architectural services relative to the HVAC Upgrade Project at Riley School in accordance with the terms and conditions therein, in the amount of \$118,900.

29. Accept Proposal #P2018026 from Potter Architects for the Electrical Upgrade Project at Grant School

Accept Proposal #P2018026 from Potter Architects for architectural services relative to the Electrical Upgrade Project at Grant School in accordance with the terms and conditions therein, in the amount of \$35,600.

30. Accept Proposal #P2018027 from Potter Architects for the HVAC Upgrade Project at Grant School

Accept Proposal #P2018027 from Potter Architects for architectural services relative to the HVAC Upgrade Project at Grant School in accordance with the terms and conditions therein, in the amount of \$136,400.

31. Accept Gift Donation

Accept the donation of reagents and DNA primers from Vanderbilt University to be used for the Wolbachia Project, a DNA extraction research activity for High School Biology classes, whose results will be shared with the University.

32. Accept Gift Donation

Accept the donation of locally harvested expired mosquitoes and educational services through the Middlesex County Mosquito Control Commission to be used in the Wolbachia Project, a research activity for High School Biology classes for DNA extraction. The results will be shared with the Vanderbilt University and the Middlesex County Mosquito Control Commission.

33. Award Bid #02-19 – Surplus Equipment

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.), advertised for sealed bids for Bid #02-19 – Surplus Items Auction on October 26, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on November 7, 2018. A total of two bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that the bid be awarded as follows:

Sharon Padula, South Plainfield, NJ:

One Metal Cabinet with 20 Mini Drawers - \$10.00

Stephen Fried, Westfield, NJ

One Wooden Table - \$10.00

34. Accept Proposal #ML-110618-12737 from Master Locators, Inc. for Geophysical Services relative to the Frank Jost Field House Project

Accept proposal #ML-110618-12737 from Master Locators, Inc. to provide geophysical services relative to the Frank Jost Field House Project in accordance with the terms and conditions therein, in an amount not to exceed \$1550.00.

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