

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

Regular Public Meeting – Wednesday, November 15, 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. AGENDA ADDITIONS AND/OR DELETIONS
- VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS
- VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

- |                                   |                  |
|-----------------------------------|------------------|
| 1. Committee of the Whole Meeting | October 11, 2017 |
| 2. Executive Session              | October 11, 2017 |
| 3. Regular Public Meeting         | October 18, 2017 |
| 4. Executive Session              | October 18, 2017 |

MOTION:

SECOND:

VOTE:

VIII SUPERINTENDENT’S REPORT

1. Presentation of Tenure Certificates

The following staff members have been recommended to receive Certificates of Tenure:

High School

Donna Schneider

Philip Thomas

Riley School

Stacey Remick

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from October 19, 2017– November 15, 2017.

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 6 – November 15, 2017 reported as of this agenda.

School	Number of Alleged Incidents September 6 – November 15, 2017	Number of Verified Incidents September 6 – November 15, 2017
High School	1	1
Middle School	2	2
Grant School	7	3
Franklin School	1	0
Kennedy School	0	0
Roosevelt School	0	0
Riley School	1	0

2. Acceptance of the Report of Completion of the School Bus Emergency Evacuation Drill to the Board of Education

Accept the Report of the Completion of the School Bus Emergency Evacuation Drill 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 the Fire and Security Drill Reports for October 2017

Accept the Fire and Security Drill Reports to the Board of Education for October 2017.

4. Approval of Revised School Calendar for 2017/2018

Approve the revised School Calendar for the 2017/2018 school year as shown in Tab IX.4  
The date for Middle School conferences was changed from December 7<sup>th</sup> to November 28, 2017.

5. Approve Graduation Results by Pathway

Approve the Graduation Results by Pathway for the 2016/2017 school year as shown in  
Tab IX.5

6. Approve Curriculum

Approve the following Curriculum Guides:

Introduction to Engineering and Design  
Computer Science Essentials

7. Approval of Parent Organizations and Other Organizations that Fundraise for the Students

Approval of the following Parent and Other Organizations for the 2017/2018 school year  
in accordance with Policy #9210:

South Plainfield High School PTO-O  
Grant School PTO  
Franklin School PTO  
John F. Kennedy School PTSO  
John E. Riley School PTSO  
Roosevelt School PTO  
South Plainfield Education Foundation  
South Plainfield Music Boosters  
South Plainfield Athletic Boosters  
South Plainfield High School Boys Soccer Parents  
Tigertech Robotics Union of Supporters for Team 5624, Inc.  
Cheerleading Parent's Organization

8. Approval for Music Department Trip to Disney World

Approve the following trip for high school students:

Target Group: SPHS Music Department, Marching Band, Chamber Choir, Orchestra

All Star Hotel  
Walt Disney World  
Orlando, FL  
November 28 – December 3, 2018

Funded by various Music Booster organized fundraisers and personal funds  
Number of students: ~130

Trip Proposal: Mr. Haughwout, Dr. Kregler, Mrs. Lee  
Chaperones: 25-30 parents TBD

DISCUSSION:

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

MOTION: SECOND: VOTE:

X. POLICY

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 all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \*denotes mentoring required.) \*Indicates subject to change contingent upon contract settlement.

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	De Santis, Patricia	Retire	Duty Aide	High School	12/31/2017	
2	Hapstak, Erica	Resign	Latch Key Aide	Roosevelt School	11/16/2017	

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 #4018	Paid Medical Unpd. FMLA Unpaid Leave	Special Education	Grant School		10/18/17	11/30/17		03/07/18	09/01/18	Revised Dates

2	Employee # 5133	Paid Medical Unpd. FMLA	Speech Therapist	Franklin School		01/22/18	02/20/18			05/21/18
3	Employee # 4182	Paid Medical Unpd. FMLA	Elementary Teacher	Roosevelt School		12/04/17	02/05/18			05/09/18
4	Employee # 4021	Unpd. FMLA	Elementary Teacher	Franklin School			11/20/17			01/03/18
5	Employee # 5146	Paid Medical Unpd. FMLA	Elementary Teacher	Roosevelt School		01/03/18	01/16/18			04/16/18

### XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1	Annett, Bryant	Approve	Mathematics Teacher	6 BA	\$55,755	Middle School	11/16/2017 or as soon as possible	06/30/2018	Acct#:11-130-100-101-02
2	Salas, Danielle	Approve	LLD Teacher	4 BA +15	\$54,855	Roosevelt School	11/20/2017	06/30/2018	Acct#:11-216-100-107-18
3	Proietto, Vanessa	Approve	LLD Teacher	8 MA	\$62,405	Grant School	11/16/2017 or as soon as possible	06/30/2018	Acct#:11-204-100-101-18
4	DeMonte, Nicola	Approve	Electrician	20 hrs. per week	\$40,000 (prorated)	District	12/15/17	06/30/18	Start date contingent upon successful criminal history background check Acct. #1-000-261-100-00
5	Johnanids, Melanie	Approve	Paraprofessional	Step 1 \$17.75 per hr	\$13,429.65 (pro-rated)	Grant School	11/06/2017 or when cleared	06/30/2018	19.5 hrs. per week Acct#:11-213-100-106-18
6	Vitasble, Sheri	Approve	Paraprofessional	Step 1 \$17.75 per hr	\$13,429.65 (pro-rated)	Grant School	11/06/2017	06/30/2018	19.5 hrs. per week Acct#:11-213-100-106-18
7	Savoca, Debra	Approve	Paraprofessional	Step 7 6 hrs. per day	\$22,407	Roosevelt School	9/01/2017	6/30/2018	Revised—Incorrect Step October 2017 Agenda Acct#:60-992-100-101-19
8	Both, Michele	Approve	Paraprofessional	Step 7 3 hrs. per day 19.25 Per hr.	\$11,203.50 (Prorated)	Roosevelt School	9/26/2017	6/30/2018	Revised—Incorrect Step on October 2017 Agenda Increase in Hours Acct#:11-213-100-106-18
9	Wendel, Carol	Approve	Psychologist	20 MA	\$94,390	Child Study Team	9/1/2017	6/30/2018	Revised longevity Plus \$2400 long. Tenured Acct.#11-000-219-104-18
10	Holler, Michelle	Approve	6 <sup>th</sup> Period-Special Education	20 MA	\$17,044.56	Middle School	09/1/2017	6/30/2018	Revised Acct.#11-140-100-101-25
11	Kyle, Elizabeth	Approve	Bus Aide	Step 9- Hrs. 5	\$19.65 per hr. 189 days \$18,569.25	Transportation	9/1/2017	6/30/2018	Revised Hours Acct.#11-000-270-107-06
12	Modernel, Dianne	Approve	Paraprofessional	Step 8 19.5 hrs per week	\$19.65 per hr. \$14,867.19 (pro-rated)	Franklin School	11/6/17	06/30/18	Acct#:11-213-100-106-18
13	Cox, Jimmy	Approve	Paraprofessional	Step 7 17.5 hrs. per week	\$19.25 per hr. 13,070.75 (prorated)	Franklin School	11/6/2017	06/30/18	11:30 am to 3 pm Monday – Friday 3.5 hrs per day Acct#:11-213-100-106-18
14	McConville, Gina	Transfer	Paraprofessional	Step 10 \$21.65 per hr	\$25,201.00	Roosevelt School	11/6/2017	12/22/2017	Transfer from Riley School Acct#:11-213-100-106-18
15	McConville, Gina	Transfer	Paraprofessional	Step 10 \$21.65 per hr	\$25,201.00	Riley School	01/03/2018	06/30/2018	Transfer from Roosevelt School Acct#:60-992-100-101-19
16	Loiacono, Melissa	Approve	Bus Aide	Step 5 \$17.75 per hr	\$17,612.48 (pro-rated)	Transportation	11/16/2017	06/30/2018	Acct#:11-000-270-107-16

				5.25 hrs per day 189 days					
17	Lodato, Vanessa	Approve	Bus Aide	Step 1 \$16.75 per hr. 4 hrs per day 189 days	\$12,663.00 (pro-rated)	Transportation	11/16/2017	06/30/2018	Acct#:11-000-270-107-16

#### XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Vigneri, Bonnie	Approve	Before/After School English SAT Enrichment	18 MA	\$72.24 per hr.	High School	9/1/2017	6/30/2018	Revised Hourly Rate Acct. #11-140-100- 101-01
2	McKee, Nancy	Approve	Paraprofessional	Step 10	\$21.65 per hr.		11/14/17	06/19/2018	Assisting 2 students with Game Board Club Meets on Tuesdays for 1 hr. November - June Acct#:
3	Fenning, Susan	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/03/2017	05/10/2018	Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
4	Simpson, Kathy	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/03/2017	05/10/2018	Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
5	Gwiazda, Susan	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/03/2017	05/10/2018	Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
6	Hauck, Dana	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/03/2017	05/10/2018	Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
7	Decker, Marianne	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/03/2017	05/10/2018	Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
8	Helgesen, Donna	Approve	Latch Key Training	N/A	\$21.31 per hr.	District	10/02/2017	10/15/2017	10 hours of training Acct#:61-993-100- 101-19
9	Hawkins, Dora	Approve	Clinical Practice K-6 Internship	N/A	N/A	Grant School	01/18/2018	05/03/2018	Cooperating Staff Member – Vaz, Laura
10	Silkowski, Lisa	Approve	Advancement on Salary Guide	20MA +30	\$96,590	Grant School	09/01/2017	06/30/2018	(Salary advancement from 20 MA+15) Acc#:11-000-218- 104-03
11	Tortora, Jillian	Approve	Advancement on Salary Guide	9 BA + 15	\$62,855	Middle School	09/01/2017	06/30/2018	(Salary advancement from 9 BA) Acc#:11-000-221- 102-11
12	Wetzel, Alyssa	Approve	Advancement on Salary Guide	3 MA	\$55,405	Middle School	09/01/2017	06/30/2018	(Salary advancement from 3 BA+15) Acc#:11-130-100- 101-02
13	DiMezzo, Jaclyn	Approve	Advancement on Salary Guide	1 MA	\$54,405	Middle School	09/01/2017	06/30/2018	(Salary advancement from 1 BA+15) Acc#:11-130-100- 101-02

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
14	Kupcho, Janine	Approve	Advancement on Salary Guide	7 MA+30	\$62,605	Riley School Kennedy School	09/01/2017	06/30/2018	(Salary advancement from 7 MA+15) Acct#: 11-120-100-101-05 (50%) 11-120-100-101-06 (50%)
15	Han, Jae	Approve	ESL Curriculum Writing	N/A	\$41.00 per hr.	Roos. Admin	10/01/2017	12/01/2017	Revised--Extension Maximum of 30 hours Acct#:11-000-221- 110-11
16	Della, Sala, Christine	Approve	ESL Curriculum Writing	N/A	\$41.00 per hr.	Roos. Admin	10/01/2017	12/01/2017	Revised--Extension Maximum of 30 hours Acct#:11-000-221- 110-11
17	Vieira, Dayse	Approve	ESL Curriculum Writing	N/A	\$41.00 per hr.	Roos. Admin	10/01/2017	12/01/2017	Revised--Extension Maximum of 30 hours Acct#:11-000-221- 110-11
18	Mahon, Jillian	Approve	Asst. Girls' Soccer Coach	Step 2	\$5,017.00	High School	8/9/2017	12/4/2017	Revised-Step Acct. #11-402-100- 100-22
19	Fabino, Matt	Approve	Co-Asst. Boys' Basketball Coach	Step 1	\$2,311.50	High School	11/13/2017	3/23/2018	Revised-Step (1/2 of \$4,623) Acct. #11-402-100- 100-22
20	Cawley, Sean	Approve	Co-Asst. Boys' Basketball Coach	Step 1	\$2,311.50	High School	11/13/2017	3/23/2018	Revised-Step (1/2 of \$4,623) Acct. #11-402-100- 100-22
21	Porzio, Patricia	Approve	6 <sup>th</sup> Period-Science	16 BA	\$5,184.32	High School	09/01/2017	06/30/2018	Revised 2 Days Per Week Acct.#11-140-100- 101-25
22	Benton, Kathleen	Approve	6th Period- Science	9 BA+15	\$6,285.48	High School	9/1/2017	6/30/2018	Revised 3 Days Per Week Acct.#11-140-100- 101-25
23	Panek, Brian	Approve	6th Period- Science	20 MA+45	\$9,313.98	High School	9/1/2017	6/30/2018	Revised 3 Days Per Week Acct.#11-140-100- 101-25
24	Green, Angela	Approve	6th Period- Science	20 BA	\$9,204.00	High School	9/1/2017	6/30/2018	Revised 3 Days Per Week Acct.#11-140-100- 101-25
25	Lehman, Monika	Approve	6th Period- Science	20 BA	\$9,204.00	High School	9/1/2017	6/30/2018	Revised 3 Days Per Week Acct.#11-140-100- 101-25
26	Perry, Joseph	Approve	6th Period- Science	9 MA+15	\$6,550.50	High School	9/1/2017	6/30/2018	Revised 3 Days Per Week Acct.#11-140-100- 101-25
27	Valencia, Dana	Approve	6th Period-Italian	2 BA +45	\$9,775.83	High School	9/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
28	Landy, David	Approve	6th Period-Special Education	20 MA	\$15,731.66	High School	9/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
29	Uniacke, Vicky	Approve	6th Period-Teen Pep	10 BA	\$10,547.50	High School	9/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
30	Zurka, Tammy	Approve	6th Period-Teen Pep	18 MA	\$14,398.33	High School	9/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
31	Holler, Michelle	Approve	6th Period-Special Education	20 MA	\$15,781.66	Middle School	09/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
32	Pascale, Jennifer	Approve	6th Period-Special Education	10 BA	\$10,547.50	Middle School	09/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
33	Hamilton, William	Approve	6th Period- Physical Education	20 BA	\$15,340.00	Middle School	09/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
34	Caycho, Darcie	Approve	6th Period- Physical Education	18 BA	\$14,006.66	Middle School	09/1/2017	6/30/2018	Revised 5 Days Per Week Acct.#11-140-100- 101-25
35	Porzio, Patricia	Approve	6th Period- Science	16 BA	\$5,184.32	High School	09/01/2017	06/30/2017	Revised 2 Days Per Week Acct#:11-140-100- 101-25
36	Conneely, Thomas	Approve	6th Period- Business	7 BA	\$9,625.83	High School	09/01/2017	06/30/2017	Revised 5 Days Per Week Acct#:11-140-100- 101-25
37	Briskin, Justin	Approve	6th Period-Math	14 MA+ 15	\$12,685.83	High School	09/01/2017	06/30/2017	Revised 5 Days Per Week Acct#:11-140-100- 101-25
38	Decker, Taryn	Approve	6th Period-Math	16 MA	\$13,402.50	High School	09/01/2017	06/30/2017	Revised 5 Days Per Week Acct#:11-140-100- 101-25
39	Vandermark, Maria	Approve	6th Period- Spanish	20 MA + 15	\$15,965.00	High School	09/01/2017	06/30/2017	Revised 5 Days Per Week Acct#:11-140-100- 101-25
40	Miehe, Maryann	Approve	6th Period-Special Education	9 BA + 15	\$10,475.83	High School	09/01/2017	06/30/2017	Revised 5 Days Per Week Acct#:11-140-100- 101-25
41	Faulkenstein, Kimberly	Approve	6th Period – Special Education	2 BA	\$8,709.16	High School	9/20/2017	6/30/18	Revised 5 Days Per Week Prorated Acct#: 11-140-100- 101-25
42	Barton, Jacquelyn	Approve	6th Period-MD Culture & Communication	20 BA	\$15,340.00	High School	9/20/2017	6/30/18	Revised 5 Days Per Week Prorated Acct#: 11-140-100- 101-25
43	Hearne-Pascale, Heather	Approve	Special Olympics Co-Advisor	Step 4	\$1767.60	District	09/01/2017	06/30/2018	(1/2 of \$3535.00) Acct#:11-401-100- 100-00
44	Lillis, Brittany	Approve	Special Olympics Co-Advisor	Step 4	\$1767.60	District	09/01/2017	06/30/2018	(1/2 of \$3535.00) Acct#:11-401-100- 100-00
45	Fuschetto, ToniAnn	Approve	Jerseyan Advisor	Step 4	\$3432.00	High School	09/01/2017	06/30/2018	Acct#:11-401-100- 100-01
46	Greco, John	Approve	Activity Fund Treasurer	Step 3	\$4230.00	High School	09/01/2017	06/30/2018	Acct#:11-401-100- 100-01
47	Kregler, Donna	Approve	Choral Director	Step 4	\$3609.00	High School	09/01/2017	06/30/2018	Acct#:11-401-100- 100-01
48	Brown, Kaitlyn	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/03/2017	05/10/2018	Revised ELA to Math Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
49	Hollander, Michelle	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/03/2017	05/10/2018	Revised ELA to Math Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11



Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
50	Orfan, John	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/03/2017	05/10/2018	Revised ELA to Math Max of 72 hours; Not to exceed 3 hrs. per week Acct#:20-231-100- 101-11
51	Clark, Isabel	Approve	Duty Aide	Step 10 \$20.65 per hr	\$30.98	Roosevelt School	10/11/2017	10/11/2017	Stayed past approved hours to assist in children during evacuation 1.5 hours Acct#: 11-000-262- 107-07
52	Grasso, Kriss	Approve	Duty Aide	Step 5 \$17.75 per hr	\$26.63	Roosevelt School	10/11/2017	10/11/2017	Stayed past approved hours to assist in children during evacuation 1.5 hours Acct#: 11-000-262- 107-07
53	Lopez, Kim	Approve	Duty Aide	Step 7 \$18.25 per hr	\$27.38	Roosevelt School	10/11/2017	10/11/2017	Stayed past approved hours to assist in children during evacuation 1.5 hours Acct#: 11-000-262- 107-07
54	Dudak, Pam	Approve	Duty Aide	Step 10 \$20.65 per hr	\$30.98	Roosevelt School	10/11/2017	10/11/2017	Stayed past approved hours to assist in children during evacuation 1.5 hours Acct#: 11-000-262- 107-07
55	Mazzelan, Mary Ann	Approve	Duty Aide	Step 9 \$19.65 per hr	\$29.48	Roosevelt School	10/11/2017	10/11/2017	Stayed past approved hours to assist in children during evacuation 1.5 hours Acct#: 11-000-262- 107-07
56	Hill, Susan	Transfer	Paraprofessional	Step 10 --6 hours per day	\$25,201	High School/Roosevelt School	09/06/2017	06/30/2018	Revised Plus \$900 Longevity FT at high school to High School in AM & Roosevelt in PM Acct#: 11-212-100- 106-18
57	Fugazzi, Michele	Approve	Presenter at PD Day	N/A	\$119.12	High School	11/07/2017	11/07/2017	Acct#: 11-213-100- 101-00
58	McGrath, Sharon	Approve	Presenter at PD Day	N/A	\$123.99	High School	11/07/2017	11/07/2017	Acct#: 11-213-100- 101-00
59	Salvas, Daniel	Approve	Presenter at PD Day	N/A	\$70.52	High School	11/07/2017	11/07/2017	Acct#: 11-213-100- 101-00
60	Eppes, Olivia	Approve	Literary Magazine Assistant	N/A	\$503.00	Grant School		06/30/2018	Acct#:11-401-100- 100-03
61	Vaz, Laura	Approve	Community Club	N/A	\$503.00	Grant School		06/30/2018	Acct#:11-401-100- 100-03

\*NOTE: All salaries, longevity, stipends & hourly rates for the Small Van Drivers' Association are subject to change upon settlement of the agreement for the 2017/18 school year.

XII. FINANCE

1. Approve Comprehensive Maintenance Plan – 2017/2018

Approve the Comprehensive Maintenance Plan as shown in Tab XII.1

2. 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.	Engaging & Teaching Diverse Learners	2/12/18	\$15.00 mileage 11-000-223-580-11	Shanti Kantha-Murray
2.	Situational Awareness & Security – Buses	1/4/18	\$10.00 11-000-270-390-16	Marlene Steele
3.	Situational Awareness & Security – Buses	1/4/18	\$10.00 11-000-270-390-16	Joanne Okoszko
4.	Education Partnership: School Refusal	12/8/17	\$12.77 mileage 11-000-219-580-18	Nyssa Schlem
5.	NJMEA Annual Conference	2/22-2/23/18	\$175.00 11-000-223-580-11	Joan Stasio
6.	NJMEA Annual Conference	2/22-2/23/18	\$175.00 11-000-223-580-11	Shannon Maddolin
7.	Powering Projects	11/30/17	\$75.00 11-000-223-580-11	Carolyn White
8.	Coding & Electronics	12/7/17	\$75.00 11-000-223-580-11	Carolyn White
9.	Powering Projects	11/30/17	\$75.00 11-000-223-580-11	Christine Brandenburg
10.	Coding & Electronics	12/7/17	\$75.00 11-000-223-580-11	Christine Brandenburg
11.	Keys to Prevention and Resiliency	12/7/17	\$69.00 11-000-223-580-11	Joretta Strayhorn

12.	Field Hockey Seminar	2/8-9/18	\$175.00 11-402-100-800-22	Melissa Zurawiecki
13.	Intervention & Referral Services: The Next Generation	11/16/17	\$149.00 11-000-223-580-11	Christina Briskin
14.	NJSELA Roundtable	12/15/17	\$14.94 11-000-223-580-11	Shanti Kantha- Murray
15.	Grant Writing Class	12/11&12/17	\$595.00 11-000-223-580-11	Anu Garrison
16.	Tech & Learning Leadership Summit	12/7-8/17	\$170.00 ground transportation 11-000-223-580-11 Previously approved on September agenda, amount was adjusted	Mike Estrada
17.	New Jersey Bullying Prevention/Response Regional Training	11/2/17	\$209.00 11-000-223-580-11	Melissa Zurawiecki
18.	HR/Personnel Review	11/15/17	\$19.90 mileage 11-000-223-580-11	Barbara Piesche
19.	Genesis User Group	11/15/17	\$38.40 mileage/tolls 11-000-223-580-11	Helen Gaub

3. Approval of 2017/2018 Fall Transportation Jointure – South Plainfield as Host

Approve the following fall transportation jointure with Dunellen Board of Education for the 2017/2018 school year with South Plainfield as the host district:

<u>School</u>	<u>Rte. #</u>	<u>District</u>	<u>Route Cost</u>
Piscataway Vo-Tech	DUNPVTST	Dunellen	\$10,465.00

4. Approval of 2017/2018 Fall Transportation Jointure – South Plainfield as Joiner

Approve the following fall transportation jointure with Plainfield Board of Education for the 2017/2018 school year with South Plainfield as the joiner:

<u>School</u>	<u>Rte. #</u>	<u>Host District</u>	<u>Route Cost</u>
Lincoln School	Jardine	Plainfield	\$16,470.00
Nuview	NVA 1	Plainfield	\$16,650.00

5. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2017-2018 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2017-2018 school year:

- a. Additional related services for one special education student attending Piscataway Regional Day School for the 2017/2018 school year. Cost of speech therapy is \$1,924.00 for the duration of the year. State ID No.: 2158936485
- b. Withdrawal of one special education attending Bright Beginnings Learning Center for the 2017-2018 school year. Last day of attendance was November 3, 2017. Tuition cost of \$51,660.00 plus \$37,260.00 for a personal assistant was approved on the August 23, 2017 Board of Education agenda. State ID No.: 9878274784.
- c. Withdrawal of one special education student attending Hunterdon Preparatory School for the 2017-2018 school year. Last day of attendance was November 7, 2017. Tuition cost of \$44,658.00 (pro-rated) was approved on the September 13, 2017 COW agenda. State ID No.: 1966281443
- 4. Withdrawal of one special education student attending The Center School for the 2017-2018 school year. Last day of attendance was November 14, 2017. Tuition cost of \$58,798.80 was approved on the June 21, 2017 Board of Education agenda. State ID No.: 7514632714.
- 5. Placement of one special education student at The Collier School for the 2017-2018 school year. Start date is November 15, 2017. Tuition cost will be \$56,181.00 (pro-rated; \$307.00 per diem). State ID No.: 1813350315.

6. Board Member/Staff Member Conference/Travel

The following individuals have registered for conferences, seminars, etc., which are compliant with State payment guidelines; with Board Bylaw 0147; employee/Board Member job responsibilities and critical to the needs of the school district. (Account 11.000.230.585.12)

<u>Participant</u>	<u>Event</u>	<u>Date and Location</u>	<u>Cost/Mileage</u>
Sharon Miller	MCSBA County Meeting	November 1, 2017 Pierre's South Brunswick, NJ	Cost: \$ 0.00 Mileage: \$11.78

7. Accept Gift Donation

Accept the donation of Scholastic books valued at \$7532.83 to the Middle School Library from the previous Middle School PTO by using Scholastic Points Dollars accrued from prior years' Scholastic Book Fairs.

8. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the revised line item transfers for September 2017 shown in Tab XII.8

9 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 September 2017, 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:23-2.11(b).

===== Date

James Damato, Board Secretary

10. Approval of Bill List for November 2017

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:

Checks	Payroll Number	Amount
Payroll	383	\$ 1,710,346.55
Payroll	384	\$ 1,635,951.93

Checks	Check Numbers	Amount
Hand Checks		
Preschool		\$
Latchkey	400004 - 400005	\$ 333.12
Adult Ed	500005	\$ 400.00
Cafeteria	200008 - 200009	\$ 183,542.82
Trust and Agency	6415 - 6452	\$ 187,788.33
FICA	880601 - 880602	\$ 187,400.95
Unemployment		\$
Machine Checks	576 - 870	\$ 2,586,383.10
FUND 30	700017 - 700022	\$ 792,066.20
Hand Check	871	\$ 2,062.21

11. Accept Gift Donation

Accept the donation of thirty-two (32) pairs of new Under Armour cleats; twenty (20) pairs for football and twelve (12) pairs for soccer, valued at \$3,000 - \$4,000 to the South Plainfield High School Athletics Department from Dicks Sporting Goods. These cleats will be disbursed to students in need.

12. Accept Proposal from Systems 3000 for an Employee Portal Add-On Application

Accept the proposal from Systems 3000 for an Employee Portal Add-On Application for Visual Payroll in accordance with the terms and conditions contained therein at the following costs:

One-time Set Up Fee	\$5,000
Amount due January 2018	\$2,362
Amount Due in July 2018	\$2,362
Estimated due in January 2019	\$3,510

13. Approval for Level 1 Educational Services – 2017/2018

Approve the following special education/general education student for the New Jersey Commission for the Blind and Visually Impaired Level 1 Services for the 2017/2018 school year:

- a. Level I educational services to be provided to the following special education/ general education student by the New Jersey Commission for the Blind and Visually Impaired at a cost of \$1,900.00 (pro-rated \$1,517.00; start date 11/01/17) for the 2017-2018 school year. Cost to be deducted from state aid.  
State ID No.: 9430602561.

14. Accept Proposal #P2017039 from Potter Architects for the Home/Visitor Renovation/Press Box Renovations at the Jost Athletic Complex

Accept the proposal #P2017039 from Potter Architects for the Home/Visitor Renovation/Press Box Renovations at the Jost Athletic Complex in accordance with the terms and conditions within; at the following costs:

A.	Home Bleacher Renovation	\$594,000.00
B.	Press Box Renovation	\$130,000.00
C.	Visitor Bleacher Renovation	\$700,000.00

15. Accept Proposal from Proximity Learning to Provide On-Line Live Instruction

Accept the proposal from Proximity Learning to provide 135 minutes of Live Instruction weekly (3 days a week) for an AP Psychology course for the period of November 2017 – April 2018 at a cost of \$17,784.00. Appointment contingent upon issuance of New Jersey Teacher of Psychology Certification.

16. Approval of Expenditure for a Character Education Assembly at Grant School

Approve the following assembly for Grant School students:

Operation PRIDE – November 17, 2017

Presenter: Mr. Randall P. Nathan, Project NextGen

Account #11-000-221-320-11 - \$1,500.00

17. Award Bid #18-03 -Sale of 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 #03-18 – Sale of Surplus Equipment on October 31, 2017; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office of the Roosevelt Administration Building, 125 Jackson Avenue on November 14, 2017. Two bids were received.

NOW, THEREFORE, BE IT RESOLVED that the equipment be awarded to the bidders as follows:

Jersey One Auto Sales, Inc.  
495 Tonnele Avenue  
Jersey City, NJ 07307

(1) Gossen Vac-blue, never used

Bid Amount  
\$26.00

Vito Magnotti  
211 East Blackwell Street  
Dover, NJ 07801

(1) Truck #12  
(2) Toto snow blowers, power shift #824 (2 ea. x \$22.10)  
(1) Toro snow blower, power shift #1028  
(1) Rear Salter for truck 3  
(1) Chemical sprayer for game fields  
(1) Old Floor Scrubber, Speed Scrub 2601  
(1) Old Floor Scrubber, 240 LX  
(1) Old Floor Scrubber, Whirlamatic VS20  
(1) Old Floor Scrubber, Aqua Clean  
(4) Old Meyers Snow Plow Pumps (4 ea. x \$51.07)  
(2) Pick-up truck light rack (2 ea. x \$6.00)  
(8) Old batteries from floor scrubbers (8 ea. x \$1.11)  
(3) Toto Snow Blowers, power shift #824 (3 ea. x \$22.10)  
(1) Gravely snow blower

Bid Amount  
\$411.00  
44.20  
22.10  
6.10  
51.51  
11.07  
11.07  
11.07  
11.07  
204.28  
12.00  
8.88  
66.30  
111.00

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIII. BUILDINGS AND GROUNDS

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

XVI. 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:

XVII. ADJOURNMENT