

SOUTH PLAINFIELD PUBLIC SCHOOLS  
125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

**Regular Public Meeting –Wednesday, May 16, 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

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 April 18, 2018
- 2. Executive Session April 18, 2018
- 3. Regular Public Meeting April 25, 2018
- 4. Executive Session April 25, 2018

MOTION: SECOND: VOTE:

VIII SUPERINTENDENT’S REPORT

- A. Tiger Logo Contest Winners
- B. Good News and Progress in our Schools

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from April 26, 2018 – May 16, 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 6 – May 16, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 6 – May 16, 2018	Number of Verified Incidents September 6 – May 16, 2018
High School	9	3
Middle School	15	9
Grant School	23	9
Franklin School	5	4
Kennedy School	1	0
Roosevelt School	1	1
Riley School	4	3

2 Acceptance of the Fire and Security Drill Reports for April 2018

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

3. Accept the District Report of Violence and Vandalism/HIB for Period 1 – July 1, - December 31, 2017

Accept the District Report of Violence and Vandalism/HIB for Period 1 – July 1, - December 31, 2017, which was presented at the Committee of the Whole Meeting on May 9, 2018. Tab IX.3

4. 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.

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.**

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.	Freund, Elchanan	Resign	Supervisor of Special Services	District	06/30/18	

**XI.B Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Malyska, Mary	Approve	Assistant Superintendent of Curriculum & Instruction	N/A	\$141,831	District	7/1/18	6/30/19	Non-Tenured Acct. #11-000-221-102-00, 11-000-223-102-00, 11-000-230-100-00 & 61-993-100-101-19

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2.	Galuppo, Julianne	Approve	Secretary B Accounts Payable	Step 3	\$39,729	Roosevelt Admin Bldg.	6/11/18	6/30/18	Pending successful completion of criminal history background check Acct. #11-000-251-100-12
3.	Staynings, Mary	Approve	Paraprofessional	Step 10 hrs. TBD	\$21.87 per hr.	TBD	9/1/18	6/30/19	Plus \$900 long. Acct. #11-204-100-106-18
4.	Figler, Charlene	Approve	Paraprofessional	Step 10 hrs. TBD	\$21.87 per hr.	TBD	9/1/2018	6/30/2019	Plus \$2,400 long. Acct. #11-213-100-106-18
5.	Palmer, Dayna	Approve	Paraprofessional	Step 10 hrs. TBD	\$21.87 per hr.	TBD	9/1/2018	6/30/2019	Acct. #11-213-100-106-18
6.	Patullo, Jessica	Approve	BCBA	Step 1 MA	\$55,385	TBD	09/01/18	06/30/19	Revised Non-Tenured Acct#: 11-000-216-101-18
7.	Wojewodka, Angelica	Approve	Student Teacher	N/A	N/A	Franklin School	09/04/18	12/21/18	N/A
8.	Plancher, Marissa	Approve	Paraprofessional	Step 10- 6 hrs. per day	\$25,201 (pro rated)	Roosevelt School	5/16/18	6/30/2018	Revised from 7 hrs. a day to 6 hrs. Acct. #11-213-100-106-18
9.	Plancher, Marissa	Approve	Paraprofessional	Step 10- 6 hrs. per day	\$25,453	TBD	9/1/2018	6/30/2019	Acct. #11-213-100-106-18
10.	Williams, Joan	Transfer	Paraprofessional	Step 1- 6 hrs. per day	\$25,201	Roosevelt School	5/21/18	6/30/2018	Transfer from High School Plus \$2,400 long. Acct#: 11-213-100-106-18

**XI.C. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
	Greco, John	Approve	After School Math SAT Prep Instructor	N/A	\$55.00 per hr.	High School	7/16/2018	6/30/2019	Paid for by the students
	Vigneri, Bonnie	Approve	After School English SAT Prep Instructor	N/A	\$55.00 per hr.	High School	7/16/2018	6/30/2019	Paid for by the students
	Greco, John	Approve	Before/After School Math SAT Enrichment	17 BA	\$76.40 per hr.	High School	9/1/2018	6/30/2019	Acct. #11-140-100-101-00
	Vigneri, Bonnie	Approve	Before/After School English SAT Enrichment	17 MA	\$74.20 per hr.	High School	9/1/2018	6/30/2019	Acct. #11-140-100-101-00
	Meyer, Lori	Approve	Safety Patrol Co- Advisor	Step 5	\$1139.00	Riley School	9/1/2018	6/30/2019	(1/2 of \$2,278) Acct#: 11-401-100-100-00
	Sikanowicz, Mary	Approve	Safety Patrol Co- Advisor	Step 2	\$1019.00	Riley School	9/1/2018	6/30/2019	(1/2 of \$2,038) Acct#: 11-401-100-100-00
	Bonanno, Catherine	Approve	Student Council Co-Advisor	Step 5	\$1024.50	Riley School	9/1/2018	6/30/2019	(1/2 of \$2,049) Acct#: 11-401-100-100-00
	Dispenziere, Christine	Approve	Student Council Co-Advisor	Step 5	\$1024.50	Riley School	9/1/2018	6/30/2019	(1/2 of \$2,049) Acct#: 11-401-100-100-00

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

XII. FINANCE

1. Designation of Official Newspapers

Designate the following as official newspapers for the 2018/2019 school year:

The Courier News, Bridgewater, NJ  
The Home News & Tribune, East Brunswick, NJ  
The Observer, South Plainfield, NJ  
The Star Ledger, Newark, NJ

2. Approve District Textbooks, Policies and Curricula – 2018/2019

Extend the adoption of existing textbooks, educational programs district curricula, by-laws and policies or amendments and revisions thereof for the Boards' own operation and the operation of the school system for the 2018/2019 school year. This information is available for public inspection in the office of the Business Administrator and/or the Assistant Superintendent.

3. Parliamentary Authority

RESOLVED, that the Board shall be governed in its deliberations in all cases in which it is not inconsistent with Statute, Administrative Code or Bylaws of the Board by Robert's Rules of Order (as revised), except that the rules of order may be amended at any meeting by a majority of the full Board for the 2018/2019 school year.

4. Official Depositories

Extend the designation of the following banking institution as the official depository:

Checking Accounts:

Investors Bank	Capital Reserve Account
South Plainfield	Emergency Reserve
	Maintenance Reserve
	General
	Trust and Agency
	Payroll Account
	Adult Education – General Account
	Unemployment Trust Account
	Pre-School
	Latchkey
	High School Student Activity Account
	Middle School Student Activity Account
	Grant School Student Council
	Health Reimbursement Account
	2017 Bond Referendum Account
	School Bond Series 2018

5. Approved Tax Shelter Annuity Companies

Approve the following Tax Shelter Annuity Companies for the 2017/2018 school year:

Variable Annuity Life Insurance Co.	Midland National Life
Metropolitan Life Insurance Co.	Legend Group-Adserv
Fidelity Investments	Citistreet Retirement Services/Met Life
AXA Equitable	AXA Equitable (457)
Lincoln Investment	Prudential Group Insurance

6. Resolution to Accept All State Contracts

RESOLVED that the South Plainfield Board of Education, without advertising for bids, by resolution may purchase any foods or services pursuant to contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury as listed on the Treasury Department website, pursuant to N.J.S.A.18A:18A-10, for the 2018/2019 school year.

7. Approval of Chart of Accounts

Approve the Chart of Accounts in accordance with New Jersey Administrative Code (N.J.S.A. 6A:23-2.1 et seq.). The district shall maintain a uniform system of financial bookkeeping and reporting that is consistent with generally accepted accounting principles (GAAP) extended to the 2018/2019 school year.

8. Approval of Petty Cash Accounts

Approve the petty cash funds at the below listed locations in the following amounts for the 2018/2019 school year:

High School	\$250.00
Middle, Grant, Franklin, John F. Kennedy, John E. Riley & Roosevelt Schools	\$100.00 each
Central Office	\$500.00
Special Services	\$300.00
Transportation Supervisor	\$250.00

9. Authorized Signatures

A. Approve the following schedule of authorized signatures for official bank accounts for the 2018/2019 school year:

General Account	- *President Treasurer of School Monies Board Secretary
Payroll	-Treasurer of School Monies or Board Secretary
Payroll Trust & Agency	-Board Secretary & Superintendent
Adult Education	-Board Secretary -Superintendent
Unemployment	- Board Secretary or Superintendent
Cafeteria Account	-Board Secretary & Superintendent
South Plainfield Adult Education	-Board Secretary -Superintendent
South Plainfield Preschool Account	-Board Secretary -Superintendent
South Plainfield Latchkey Account	-Board Secretary -Superintendent
High School Student Activity Account	-Principal or Vice Principal -Advisor - Board Secretary
Middle School Student Activity Account	-Principal -Advisor -Board Secretary
Grant School Student Council Account	-Principal -Advisor -Board Secretary
HRA Account	-Board Secretary Treasurer of School Monies Board President

Bond Referendum Accounts - Board Secretary  
Superintendent

- B. RESOLVED, that the Board of Education adopt the following resolution and authorize the President and Secretary to furnish signature cards as required by the various banking institutions and may be appropriate for the particular account:

RESOLVED,

- a. That an account or accounts be continued with Investors Bank (hereinafter called the bank), titled General Fund Account, etc. and there may be deposited to its credit in one or more accounts with the bank any monies, checks and other instruments which may come into possession of this corporation. Any other property may be deposited with the bank for safe keeping, custody and other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign; checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.
- b. Any three of the following: President, Treasurer of School Monies and Board Secretary of this corporation are authorized on behalf of this corporation and in its name, (a) to sign checks, savings withdrawals, drafts, notes, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the bank for the account for the conduct of any account of this corporation with the bank; (b) to accept drafts, and other instruments payable at the bank, and to waive demand, protest and notice of protest of dishonor of any instrument made, drawn, or endorsed by this corporation; and (c) to endorse, negotiate, and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to this corporation.
- c. The bank may honor all such checks and other instruments for the payment of delivery of money or property when signed as authorized above, including any payable to the bank or to any signer or other officer or employee of the corporation or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the bank, and without any obligation upon the bank to inquire whether the same be drawn or required for the corporation's business or benefit.

RESOLVED, that the foregoing resolution shall continue in full force and effect and the bank may rely on them until a certified copy of a subsequent resolution of the Board of Directors of this corporation modifying or rescinding any or all such resolutions shall have been actually received by the bank.



10. Authorization to Award Contracts Up to Bid Threshold

Authorize purchases up to the quotation limit (threshold) of \$6,000 at the discretion of the Purchasing Agent pursuant to N.J.S.A. 18A:18A-37(c), without the need for quotations or bids.

BE IT ALSO RESOLVED that any specific item or group of items of a similar nature purchased by the school district totaling more than \$6,000 and less than \$40,000 for the entire year must be competitively quoted or advertised for bid at the discretion of the Purchasing Agent. Pursuant to N.J.S.A. 18A:18A-37(a) the district shall receive two quotations, which will be kept on file and a copy of which must be attached to the purchase order.

BE IT FURTHER RESOLVED that any specific item, class of items and/or services of a similar nature, purchased by the school district totaling more than \$40,000 for the entire school year must be competitively bid pursuant to N.J.S.A.18A:18A-4, unless exempt as per N.J.S.A. 18A:18A-5.

11. Appointment of School Board Attorney – 2018/2019

Approve the reappointment of Marc Zitomer, partner in the firm of Schenk, Price, Smith & King, LLP as School Board Attorney effective July 1, 2018 through June 30, 2019. A monthly retainer of \$1,500.00 to cover attendance at two (2) monthly Board of Education meetings and routine telephone calls (ten minutes or less) with the Board President, Superintendent and Business Administrator. All other services of the Firm shall be billed at the hourly rate of \$175.00 for Partners, counsel and Senior Associates and \$165.00 for Junior Associates. Work by law clerks and paralegals shall be billed at the hourly rate of \$100.00 in accordance with the Agreement on file in the office of the Business Administrator.

12. Appointment of Auditor of Record – 2018/2019

Approve the reappointment of Suplee, Clooney & Company as Auditor of Record for the 2018/2019 school year in the amount of \$36,500 to perform the annual audit, in accordance with the terms and conditions contained in their proposal. Additional services not covered by the audit will be mutually agreed upon prior to the commencement of any work.

13. Appointment of Broker of Record for Property-Liability Insurance – 2018/2019

Approve the reappointment of Lee Nestel, C-Biz Centric Insurance, as Broker of Record for Property-Liability Insurance for all property, liability and workers' compensation for the 2018/2019 school year.

14. Appointment of Broker of Record for Health Services – 2018/2019

Approve the reappointment of BGIA as Broker of Record for Health Services for the 2018/2019 school year in accordance with their proposal as submitted.

15. Appointment of Architect of Record – 2018/2019

Approve the reappointment of Potter Architects, LLC as Architect of Record for the 2018/2019 school year, in accordance with the terms and conditions contained in their proposal.

16. Appointment of Medical Inspector – 2018/2019

Approve the reappointment of Jilma Patricia DiCarlo, M.D., as Medical Inspector for the 2018/2019 school year for the sum of \$40,000.

17. Approval of Proposed Local Tax Levy Schedule – 2018/2019

Approve the Proposed Local Tax Levy Schedule for 2018/2019 as shown in Tab XII.17

18. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for March 2018 shown in Tab XII.18

19. 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 March 2018, 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).

=====  
 James Damato, Board Secretary                      Date

20. Approval of Bill List for May 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		\$ 1,625,191.61
Payroll		\$ 1,695,931.83

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400031 - 400036	\$ 10,346.95
Adult Ed	-	\$

Cafeteria	200015 - 200016	\$	310,379.05
Trust and Agency	100083 - 100109	\$	185,522.75
FICA	904151805	\$	94,568.34
	904301819	\$	98,958.25
Unemployment		\$	
Machine Check	2133 - 2347	\$	1,748,476.62
*FUND 30	700050	\$	4238.28
FUND 30	700051 - 700052	\$	725,943.00

21. Approve Resolution/Agreement for Participating in Coordinated Transportation Services with the Union County Educational Services Commission

Approve the Resolution/Agreement for Participation in Coordinated Transportation Services with Union County Educational Services Commission for the 2018/2019 school year in accordance with Tab. XII.21

22. Accept Proposal from Potter Architects, LLC for Architectural Services for the New Graphic Arts Classroom Renovation at the High School

Accept Proposal #P2018010 from Potter Architects, LLC for architectural services relative to the New Graphic Arts Classroom for the South Plainfield High School in the amount of \$19,450.00.

23. Renewal of Contract for Bid #02-15 for Refuse Collection Services

Approve the third one-year renewal of Bid #02-15 for Refuse Collection Services with Pinto Brothers Disposal, LLC, for the period of July 1, 2018 through June 30, 2019, in the amount of \$39,600.00, which represents no increase in cost.

24. 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.	NJSELA Roundtable	5/4/18	\$10.79 mileage 11-000-223-580-11	Shanti Kantha-Murray
2.	LinkIt Shared Expectations: Using Data Effectively to	5/30/18	\$150.00 20-270-200-500-11	Mary Malyska

	Improve Teaching, Leading, and Learning			
3.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$150.00 20-270-200-500-11	Roger Vroom
4.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$150.00 20-270-200-500-11	Patrick Sarullo
5.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$150.00 20-270-200-500-11	Anna Kousoulis
6.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$150.00 20-270-200-500-11	Courtney Hoffman
7.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$125.00 20-270-200-500-11	Susan Eichert
8.	LinkIt Shared Expectations: Using Data Effectively to Improve Teaching, Leading, and Learning	5/30/18	\$125.00 20-270-200-500-11	Amy Leso
9.	World Language Supervisor Roundtable	6/8/18	\$6.00 mileage 11-000-223-580-11	Annemarie Stoeckel
10.	LGBTQ Clients: Issues and Treatment Strategies	6/19/18	\$199.99 11-000-223-580-11	Robyn Mikaelian
11.	ESSA Application Work Session	6/13/18	\$24.60 11-000-223-580-11	Anu Garrison

25. Approve Transportation Quoted Contract Award

Approve the following Transportation Quoted Contract Award for the 2017/2018 school year:

Bus Company	Route	# of Days	Route Cost
Garas Trans LLC	HP-1	37	\$9,471.00

26. Approve Renewal of Shared Services Agreement for the Purchase of Gasoline/Diesel Fuel between the South Plainfield Board of Education and the Piscataway Board of Education for the 2018/2019 School Year

Approve the renewal of the Shared Services Agreement for the purchase of gasoline/diesel fuel between the South Plainfield Board of Education and the Piscataway Board of Education. South Plainfield agrees to purchase gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus 5% administrative fee (which shall be assessed on a per gallon basis) for the 2018/2019 school year, in an amount not to exceed \$121,000.00.

27. Award Request for Proposal (RFP) #11-18 – Substitute Teacher Services – 2018/2019

Award RFP #11-18 – Substitute Teacher Services for the 2018/2019 school year to ESS in accordance with their proposal submitted at the following rates:

This approval and the form of contract are subject to review and approval by Board Counsel, prior to the signing thereof.

Teacher – Certified Substitute	\$116.78
Teacher with County Sub Certificate	\$110.29
Long Term Substitute	\$155.70

28. Renew Bid #19-17 – Vehicle Maintenance and Repair – 2018/2019

Approve the first renewal of Bid #19-17 – Vehicle Maintenance and Repair with Bair, Inc., 33 Jersey Avenue, Metuchen, NJ, under the same costs, terms and conditions for the 2018/2019 school year for the sum of \$87,000.00, as follows:

Labor rate of \$24.00 per hour x 1,000 hours (approx. only)	\$24,000
10% discount on parts/Materials x \$70,000 (approx. only)	\$63,000

29. Approval of New Horizon Direct Access Medical and Prescription Plans and Monthly Rates for Subgroups 20, 21, 22 & 23 (Van Drivers) – June 1 – 30, 2018

Approve the new Direct Access Medical and Prescription Plans and Monthly Rates for Van Drivers for the period of June 1 – 30, 2018 as shown below:

	<u>Medical</u>	<u>Prescription</u>
Single	\$ 799.32	\$244.72
Employee & Children	\$1,375.97	\$431.46
Employee & Spouse	\$1,953.02	\$612.40
Family	\$2,263.71	\$709.84
Dependent to age 31	\$ 485.99	\$148.79

30. Approval for Renewal of Contract with Horizon Blue Cross/Blue Shield of NJ to Provide Medical, Prescription and Dental Insurance for the 2018/2019 School Year

Approve the Contract with Horizon Blue Cross/Blue Shield of NJ to provide medical, prescription and dental insurance for the period of July 1, 2018 through June 30, 2019 at the following monthly rates:

<u>Medical Plans</u>	<u>\$10.00 co-pay</u>	<u>Administrators</u>	
	<u>Direct Access Plan</u>	<u>My Way HRA</u>	<u>Omnia Plan</u>
Single	\$ 822.92	\$ 608.97	\$ 625.42
Employee & Children	\$ 1,416.60	\$ 1048.29	\$1,076.61
Employee & Spouse	\$ 2010.68	\$ 1487.90	\$1,528.11
Family	\$ 2,330.55	\$ 1,724.61	\$1771.22

<u>Prescription Plans</u>	<u>Direct Access Plan</u>	<u>My Way HRA</u>	<u>Omnia Plan</u>
Single	\$ 270.33	\$ 202.74	\$ 270.33
Employee & Children	\$ 476.61	\$ 357.47	\$ 476.61
Employee & Spouse	\$ 676.49	\$ 507.37	\$ 676.49
Family	\$ 784.12	\$ 588.10	\$784.12

Dependent to Age 31- Direct Access Plan

Single Medical	\$500.35
Single RX	\$164.37

Dependent to Age 31 – Omnia Plan

Single Medical	\$380.25
Single RX	\$164.36

Retirees over 65 with Medical & RX: (Retirees are responsible for premium)

	<u>Medical</u>	<u>RX</u>
Single	\$ 429.28	\$323.84
2-Party	\$1,089.04	\$880.23

Retirees with RX only: (Retirees are responsible for premium)

Single	\$ 323.84
Retiree & Child	\$ 621.62
Retiree & Spouse	\$ 880.23
Family	\$1,020.25

Dental Plans

	<u>Option &amp; PPO Plans</u>	<u>Horizon Choice</u>	<u>Total Care</u>
Single	\$ 40.54	\$18.57	\$ 39.69
2-Party & Parent/Child(ren)	\$ 69.58	\$ 35.35	\$ 68.11
Family	\$117.39	\$ 59.76	\$114.91

30. Approval for Renewal of Contract with Horizon Blue Cross/Blue Shield of NJ to Provide Medical, Prescription and Dental Insurance for the 2018/2019 School Year (continued)

Paraprofessionals & Duty and Bus Aides

	<u><i>Option Plan</i></u>	<u><i>Horizon Choice</i></u>
Single	\$ 19.99	\$ 13.58
2-Party & Parent/Child(ren)	\$ 37.21	\$ 25.93
Family	\$ 54.16	\$ 43.69

31. Approval of Transportation Expenditure for SPSHS Students

Approve the cost of \$200.00 for the South Plainfield High School Yearbook students to attend the Limitless 2018 Spring Yearbook Workshop on May 21, 2018.  
 Acct# 11-000-270-512-01

32. Approve Participation in the School Breakfast Program – 2018/2019

Approve authorization for the South Plainfield Board of Education to participate in the School Breakfast Program for the 2018/2019 school year.

33. Approve Participation in the National School Lunch Program – 2018/2019

Approve authorization for the South Plainfield Board of Education to participate in the National School Lunch Program for the 2018/2019 school year.

34. Approval of Type “A” Student Lunch, Break and A la Carte Prices – 2018/2019

A. Approve the following Type “A” student lunch and breakfast prices for the 2018/2019 school year:

Lunch: High School	\$3.15
Middle School	\$2.90
Grant School	\$2.90
Elementary Schools	\$2.75
Reduced	\$ .40
Faculty	\$4.75
Breakfast: High School	\$2.10
Middle School	\$1.85
Grant School	\$1.85
Elementary Schools	\$1.85
Reduced	\$ .30
Faculty	\$3.00

B. Approve the A la Carte prices for the 2018/2019 school year in accordance with Tab XII.34B

35. 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.

- a. Bridgeport milling machine, model #21-06-578 Serial #1-18-0123 Property Tags #001758 & #3550 Min. Bid: \$50.00
- b. Free standing drill press 16", 6 speed. Wilton model #2800 Serial #01017 Property Tags #3543 & #005275. Min. Bid: \$50.00
- c. Free standing drill press Powermatic Model #1150 A. Serial #9515S 116. Property Tags #00259 & #3544 Min. Bid: \$50.00
- d. Metal Lathe Sheldon. Serial #EM-324848. Property Tags #001154 7, #010162 and #3540. Min. Bid: \$50.00
- e. Metal Lathe Sheldon. Serial #EM-32851. Property Tags #001152 & #3538. Min. Bid: \$50.00
- f. Metal Lathe Sheldon. Serial #EXL-30525. Property Tags #001150 & #3537 Min. Bid: \$50.00
- g. Metal Lathe Sheldon. Serial #EM-32850. Property Tags #00149 & #3536 Min. Bid: \$50.00
- h. Peck, Stow & Wilcox Co. Model 137-1 Serial #1/74. Property Tags #001162 & #3556. Pex to metal shear. Min. Bid: \$50.00
- i. Pex to metal break. Property Tags #000254 & #3555. Min. Bid: \$50.00
- j. Metal roller. Property Tag #3557. Min. Bid: \$50.00
- k. Spot Welder – No property tag. Min. Bid: \$50.00
- l. Powermatic Free-standing Angle Grinder. Property Tag #3559 Min. Bid: \$50.00
- m. Crafttool buffing wheels. Property Tags #0844 & #3548 Min. Bid: \$50.00

36. Approval to Apply for the 2018 New Jersey Schools Insurance Group's ERIC North Subfund Safety Grant Award Program

Approve the submission of the grant application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC North Subfund for the purposes described in the application in the amount of \$19,211.69 for the period of July 1, 2018 through June 30, 2019. The proceeds of this grant are to be used for new student ID cards, new student turnstiles and additional security cameras and related software upgrades.

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