

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

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Special Business Meeting Agenda – Wednesday, June 27, 2018– 9:30 a.m.
Roosevelt Administration Building
125 Jackson Avenue
South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL

Announcement:

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 June 15, 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.

IV. 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 to discuss confidential matters pertaining to personnel and legal matters.

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 fund
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:

V. COMMENTS ON AGENDA ITEMS ONLY

- A. Agenda Additions and/or Deletions
- B. Public Comments (Agenda Items Only)

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VI. 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.)

VI.A Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Ryan, Joanne	Approve	Supervisor of Special Services	N/A	\$109,200	District	8/27/2018 or sooner	6/30/2019	Acct#: 11-000-240-103-18

VII. FINANCE

A. Award Re-Bid #13-18 – Custodial and Grounds Operations

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Re-Bid #13-18 – Custodial and Grounds Operations on June 16, 2018, and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in Conference Room in the Roosevelt Administration Building, 125 Jackson Avenue on June 26, 2018. A total of _____ bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to _____ in the total amount of \$ _____ subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

MOTION:

SECOND:

VOTE:

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B. Accept Gift Donation

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the donation of classroom resources, materials and furniture valued at \$5,662.94 as shown in Tab VI.B for the Franklin School Teacher's Wish List from the Franklin School PTO.

MOTION:

SECOND:

VOTE:

VIII PUBLIC COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT