

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

**Special Business Meeting– Wednesday, August 1, 2018 – 6:00 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

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 July 27, 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

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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)

VI. CURRICULUM/STUDENT ACTIVITIES

1. Approval for Middle School 8<sup>th</sup> Grade Trip

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the following trip for students:

Target Group: South Plainfield Middle School 8<sup>th</sup> Grade Students

Washington D.C. and Annapolis, MD

June 5, 2019 - June 7, 2019

Trip funded through parents and multiple fundraisers

Number of students: 250

Trip Proposal: Roger Vroom, Kelly Richkus

Chaperones: 1 District Administrator, 13 Faculty/Staff Members, Approximately 55 parent chaperones (TBD) at a later date.

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DISCUSSION:

MOTION:

SECOND:

VOTE:

VII. PERSONNEL

Motion by Member \_\_\_\_\_, seconded by \_\_\_\_\_, 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.)

**VII.A. Resignations, Retirements, Terminations**

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Valencia, Dana	Resign	Italian Teacher	High School	9/25/18 or sooner	Letter Dated 07/27/18
2.	Colameco, Rachel	Resign	Physical Therapist	District	9/29/18 or sooner	Letter dated 08/01/18

**VII.B. Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	*Winter, Katherine	Approve	Kindergarten Teacher	Step 1 BA	\$52,735	Kennedy School	09/01/2018	06/30/2019	Acct#: 11-120-100-101-05

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

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Giannakis, Jaime	Approve	Head Competition Cheerleading Coach	Step 1	\$5,321	High School	11/12/2018	03/22/2019	Acct#: 11-402-100-100-22
1.	Udrija, Emina	Approve	Volunteer Field Hockey Coach	N/A	N/A	High School	8/08/2018	12/03/2019	N/A

DISCUSSION:

MOTION:

SECOND:

VOTE:

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VIII. FINANCE

1. Approve Professional Development Expenditure – Staff/Board Member

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following travel expenditures, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district pursuant to Bylaw #0147. (Acct. #11.000.230.585.12)

Name	Title	Workshop	Dates	Components	Not to Exceed Amounts
Debbie Boyle	Board Member	NJSBA Leadership Training Monmouth Junction, NJ	8/1/18	Cost: Mileage	\$50.00 \$12.40

DISCUSSION:

MOTION:

SECOND:

VOTE:

IX. PUBLIC COMMENTS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT