

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

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Regular Board Meeting Agenda - Wednesday, January 18, 2012 – 7:30 P.M.
Roosevelt Administration Building
125 Jackson Avenue
South Plainfield, NJ 07080

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

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 May 5, 2011. Please be advised that there is **No Smoking on school grounds - inside or outside - at any time.**

V. SUPERINTENDENT'S REPORT

A. Good News and Progress in our Schools

Award-winning children's author Lisa Funari-Willever (A Glove of Their Own and There's a Kid Under My Bed) will be visiting Franklin School on Monday, January 23rd.

Acknowledgement of a letter received from Christa Reineke, Director, Inpatient Therapies, JFK Johnson Rehabilitation, thanking and commending the members of the High School Traveling Choir for the wonderful holiday concert they performed on December 12, 2011 at the facility.

January 18, 2012

B. Student Presentation

Students from the Grant School Jazz Band will perform.

C. Personnel Performance Evaluation Procedure – Changes in NJ as per the Department of Education

D. Harassment, Intimidation & Bullying Monthly Report
(See attachment for Resolution IX.B on page 3)

E. Donation of Books

Acknowledgement of the donation of eleven copies of the book “It Happened in Italy” by Elizabeth Bettina to the High School History Department from Renato Biribin from the Plainfields UNICO Chapter, valued at \$200.00, pursuant to Policy #7230- Gifts, Grants and Donations.

VI. AGENDA ITEMS ONLY:

A. AGENDA ADDITIONS AND/OR DELETIONS

B. PUBLIC COMMENTS

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

A. Special Executive Session	December 7, 2011
B. Committee of the Whole Meeting	December 14, 2011
C. Executive Session	December 14, 2011
D. Regular Public Meeting	December 21, 2011
E. Executive Session	December 21, 2011

MOTION:

SECOND:

VOTE:

VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

1. Finance Committee January 3, 2012

RESOLVED, that the minutes of the Finance Committee meeting, as transcribed, be received and filed.

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2011

VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

2. Shared Services Committee May 31, 2011 and July 7, 2011

RESOLVED, that the minutes of the Shared Services Committee meetings, as transcribed, be received and filed.

MOTION:

SECOND:

VOTE:

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Approval of Revised 2011/2012 School Calendar

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Revised 2011/2012 School Calendar in accordance with Tab IX. A. The Calendar was revised due to the date change of the Primary Election from February 7, 2012 to June 5, 2012. The date for Middle School conferences was also changed from February 16, to February 9, 2012.

MOTION:

SECOND:

VOTE:

B. Harassment, Intimidation & Bullying Monthly Report

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the December Monthly Harassment, Intimidation & Bullying Report. (Tab IX.B)

BE IT FURTHER RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from Sept. 1 – December 31, 2011.

School	Number of Alleged Incidents	Number of Verified Incidents
	September 1 – December 31, 2011	September 1 – December 31, 2011
High School	20	9
Middle School	9	6
Grant School	10	3
Franklin School	1	1
Kennedy School	1	0
Roosevelt School	4	2
Riley School	0	0

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2012

X. CURRICULUM/ STUDENT ACTIVITIES

A. Approval of High School Model United Nations Club Trip

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following trip request from the South Plainfield Model United Nations Club:

Boston Invitational Model United Nations Conference XI
 Boston, MA
 Friday, February 24 – Monday, February 27, 2012
 12 Students
 Chaperones: Frances Flannery and Miten Shah
 (No cost to Board of Education)

MOTION:

SECOND:

VOTE:

XI. POLICY

XII. PERSONNEL

Motion by Member _____, seconded by Member _____, to accept the recommendation of the interim 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.)

XII.A 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 #3252	Maternity Leave	Special Ed. Teacher	Middle School	N/A	12/20/11	01/12/12	N/A	04/06/12	09/01/12	
2	Employee #4294	Maternity Leave	Special Ed. Teacher	Middle School	N/A	03/07/12	04/11/12	N/A	N/A	05/24/12	
3	Employee #3812	Medical Leave	Registered Nurse	Out-of-district special ed. Facility	N/A	N/A	January 3, 6, 10, 13, 17, 20, 24, 27, 31, 2012	N/A	N/A	Employee will work Mondays, Wednesdays & Thursdays	Employee will be on medical leave Tuesdays & Fridays

XII.B Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Okoszko, Joanne	Approve	Assistant Transportation Supervisor	N/A	\$45,000 (prorated)	Transportation Office	1/19/2012	6/30/2012	Replacement for Ramsaywack, Totaram Acct. #11-000-270-160-16

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
2	Cantamessa, Barbara	Approve	Accounts Payable Clerk	III-0	\$33,817 (prorated)	Accounting Office	1/19/2012	6/30/2012	Replacement for Scarcella, Barbara Acct. #11-000-251-100-12
3	Montgomery, Colleen	Approve	Mathematics Long Term Substitute Teacher	N/A	\$120.00 per diem	Grant School	1/12/2012	On or about 2/24/2012	Temp. replacement for Wilson, Katherine Acct. #11-130-100-101-04
4	Constantinou, Elena	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	1/19/2012	6/30/2012	Acct. #11-000-213-104-00
5	Leonard, William	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	1/19/2012	6/30/2012	Acct. #11-000-213-104-00
6	Nagy, Tiffany	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	1/19/2012	6/30/2012	Acct. #11-000-213-104-00
7	Saini, Anju	Approve	Substitute Teacher	N/A	\$90.00 per diem	District	1/19/2012	6/30/2012	Acct. #11-000-213-104-00
8	Sikanowicz, Erin	Approve	Substitute Teacher	N/A	\$85.00 per diem	District	1/19/2012	6/30/2012	Acct. #11-000-213-104-00
9	Merrill, Lisa	Approve	Substitute Athletic Trainer	N/A	\$225.00 per diem	District	12/26/2011	6/30/2012	Includes 2 days Winter Basketball Tournament Acct. #11-402-100-100-22
10	Scheffler, Jane	Approve	Substitute Athletic Trainer	N/A	\$225.00 per diem	District	12/26/2011	6/30/2012	Includes 2 days Winter Basketball Tournament Acct. #11-402-100-100-22
11	Oliveira, Ryan	Approve	Substitute Athletic Trainer	N/A	\$225.00 per diem	District	12/26/2011	6/30/2012	Includes 2 days Winter Basketball Tournament Acct. #11-402-100-100-22
12	Palmer, Dayna	Approve	Instructional Support Aide	Step 7 – 6 hrs. per day	\$23,264 (prorated)	Kennedy School	1/19/2012	6/30/2012	Replacement for Albert, Peggy 6 hrs. per day Acct. #11-213-100-106-18
13	Dezmin, Susan	Approve	Instructional Support Aide	Step 2 – 4 hrs. per day	\$13,448 (prorated)	Roosevelt School	1/19/2012	6/30/2012	Additional position due to IEP requirements & increase of students 4 hrs. per day (RIF recall) Acct. #11-213-100-106-18
14	Lee-Clendenen, Youlanda	Approve	Substitute Instructional Support Aide	N/A	\$9.25 per hour	District	1/19/2012	6/30/2012	Acct. #11-212-100-106-00
15	Bori, Gail	Approve	Substitute Duty Aide	N/A	\$9.25 per hour	District	1/9/2012	6/30/2012	Acct. #11-000-262-107-xx

XII.C Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Publik, Patricia	Approve	Language Arts Curriculum Writing-Kindergarten	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
2	Czaplinski, Joy	Approve	Language Arts Curriculum Writing-Kindergarten	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
3	Rodger, Mary	Approve	Language Arts Curriculum Writing-1st	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
4	Warian, Christine	Approve	Language Arts Curriculum Writing-1st	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
5	Boyles, Shannon	Approve	Language Arts Curriculum Writing-2nd	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
6	Brandenburg, Christine	Approve	Language Arts Curriculum Writing-2nd	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
7	Luck, Teresa	Approve	Language Arts Curriculum Writing-3 rd	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
8	Chiera, Danielle	Approve	Language Arts Curriculum Writing-3 rd	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
9	Broggi, Kimberly	Approve	Language Arts Curriculum Writing-4th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
10	Fenning, Susan	Approve	Language Arts Curriculum Writing-4th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
11	Rodger, Mary	Approve	Language Arts Curriculum Writing-5th, 6th, 6AE	15	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
12	Rafalowski, Michelle	Approve	Language Arts Curriculum Writing 5th, 6th, 6AE	16	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
13	Miehe, Mary Ann	Approve	Language Arts Curriculum Writing-7th, Honors 7th, 8th, Honors 8th	19	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
14	Wilson, Katie	Approve	Language Arts Curriculum Writing-7th, Honors 7th, 8th, Honors 8th	19	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
15	Encinas, Anthony	Approve	Language Arts Curriculum Writing-English 1 Basic, English 1, Honors English 1	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
16	Krskowski, Jessica	Approve	Language Arts Curriculum Writing-English 1 Basic, English 1, Honors English 1	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
17	Naso, Gloria	Approve	Language Arts Curriculum Writing-English 2 Basic, English 2, Honors English 2	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
18	Krskowski, Jessica	Approve	Language Arts Curriculum Writing-English 2 Basic, English 2, Honors English 2	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
19	Angeline, John	Approve	Language Arts Curriculum Writing-English 3 Basic, English 3, Honors English 3	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
20	Encinas, Anthony	Approve	Language Arts Curriculum Writing-English 3 Basic, English 3, Honors English 3	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
21	Pecora, Alyssa	Approve	Language Arts Curriculum Writing-English 4 Basic, English 4, Honors English 4	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
22	Angeline, John	Approve	Language Arts Curriculum Writing-English 4 Basic, English 4, Honors English 4	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
23	Vigneri, Bonnie	Approve	Language Arts Curriculum Writing-Journalism, Advanced Journalism, Yearbook Production	22	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
24	Pecora, Alyssa	Approve	Language Arts Curriculum Writing-Creative Writing	16	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
25	Naso, Gloria	Approve	Language Arts Curriculum Writing-Theatre Arts, Advanced Theatre Arts	12	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
26	Publik, Patricia	Approve	Science Curriculum Writing-Kindergarten	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
27	Czaplinski, Joy	Approve	Science Curriculum Writing-Kindergarten	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
28	Boschen, Mary Beth	Approve	Science Curriculum Writing-Kindergarten	5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
29	Publik, Patricia	Approve	Science Curriculum Writing-1st	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
30	Czaplinski, Joy	Approve	Science Curriculum Writing-1st	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
31	Boschen, Mary Beth	Approve	Science Curriculum Writing-1st	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
32	Publik, Patricia	Approve	Science Curriculum Writing-2nd	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
33	Czaplinski, Joy	Approve	Science Curriculum Writing-2nd	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
34	Boschen, Mary Beth	Approve	Science Curriculum Writing-2nd	4	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
35	Luck, Teresa	Approve	Science Curriculum Writing-3rd	6	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
36	McCreesh, Laura	Approve	Science Curriculum Writing-3rd	7	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
37	Luck, Teresa	Approve	Science Curriculum Writing-4th	6	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
38	McCreesh, Laura	Approve	Science Curriculum Writing-4th	6	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
39	Orfan, John	Approve	Science Curriculum Writing-5th	7	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
40	Mazzacco, Elizabeth	Approve	Science Curriculum Writing-5th	7	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
41	Stolz, Lori	Approve	Science Curriculum Writing-6th	7	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
42	White, Carolyn	Approve	Science Curriculum Writing-6th	7	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
43	Heim, Gerilyn	Approve	Science Curriculum Writing-7th, Honors 7	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
44	Tortora, Jillian	Approve	Science Curriculum Writing-7th, Honors 7 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
45	Zoleta, Julie	Approve	Science Curriculum Writing-8th, Honors 8 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
46	Tortora, Jillian	Approve	Science Curriculum Writing-8th, Honors 8 th	7.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
47	Weiner, Karen	Approve	Science Curriculum Writing-Biology (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
48	Green, Angela	Approve	Science Curriculum Writing-Biology (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
49	Glus, Dorothy	Approve	Science Curriculum Writing-Chemistry (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
50	Lehman, Monika	Approve	Science Curriculum Writing-Chemistry (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
51	Dreher, John	Approve	Science Curriculum Writing-Physics (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
52	Panek, Brian	Approve	Science Curriculum Writing-Physics (3 levels)	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
53	Porzio, Patricia	Approve	Science Curriculum Writing-Forensics	13	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
54	Bonanno, Catherine	Approve	Mathematics Curriculum Writing-3 rd	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
55	Luck, Teresa	Approve	Mathematics Curriculum Writing-3 rd	7.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
56	Downey, Linda	Approve	Mathematics Curriculum Writing-4 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
57	Simpson, Kathy	Approve	Mathematics Curriculum Writing-4 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
58	Orfan, John	Approve	Mathematics Curriculum Writing-5 th	7.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
59	Haus, Joanne	Approve	Mathematics Curriculum Writing-5 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
60	Pompilio, Cathy	Approve	Mathematics Curriculum Writing-6 th , 6AE	10	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
61	White, Carolyn	Approve	Mathematics Curriculum Writing-6 th , 6AE	9	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
62	Decker, Marianne	Approve	Mathematics Curriculum Writing-7 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
63	Zoda, Kathy	Approve	Mathematics Curriculum Writing-7 th	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
64	Decker, Marianne	Approve	Mathematics Curriculum Writing-7 th , 8 th , Honors Pre-Algebra	9	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
65	Tierney, Donna	Approve	Mathematics Curriculum Writing-7 th , 8 th , Honors Pre-Algebra	10	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
66	Tierney, Donna	Approve	Mathematics Curriculum Writing-Algebra 1 Basic, Academic, Honors	10.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
67	Zoda, Kathy	Approve	Mathematics Curriculum Writing-Algebra 1 Basic, Academic, Honors	10.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
68	Emmons, Anthony	Approve	Mathematics Curriculum Writing-Geometry Basic, Academic, Honors	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
69	Zoda, Kathy	Approve	Mathematics Curriculum Writing-Geometry Basic, Academic, Honors	10.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
70	Emmons, Anthony	Approve	Mathematics Curriculum Writing-Algebra 2 Basic, Academic, Honors	10.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
71	Greco, John	Approve	Mathematics Curriculum Writing-Algebra 2 Basic, Academic, Honors	11.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
72	Knarr, David	Approve	Mathematics Curriculum Writing-Algebra 3, Trigonometry	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
73	Garrison, Anu	Approve	Mathematics Curriculum Writing-Algebra 3, Trigonometry	8.5	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17

Code	Name	Action	Position	Number of Hours (Includes 1 hr. group orientation)	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
74	Knarr, David	Approve	Mathematics Curriculum Writing-Pre-Calculus, Pre-Calculus	9	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
75	Garrison, Anu	Approve	Mathematics Curriculum Writing-Pre-Calculus, Pre-Calculus	9	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
76	Knarr, David	Approve	Mathematics Curriculum Writing-Calculus	15	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
77	Greco, John	Approve	Mathematics Curriculum Writing-Senior Mathematics	15	\$40.00 per hour	Roos. Admin. Bldg.	1/30/2012	4/13/2012	Any extension of time requires administrative approval Acct. #11-000-221-110-17
78	Hamilton, William	Approve	Volunteer – Wrestling	N/A	N/A	High School	12/21/2011	3/16/2012	N/A
79	Powylan-Petschauer, Jessica	Approve	Student Teacher (Caldwell)	N/A	N/A	Franklin School	1/23/2012	5/17/2012	Cooperating Teacher-Fusaro, Tara

XII.D Job Description Approval

RESOLVED, that the South Plainfield Board of Education approve the Substitute Athletic Trainer job description, as per TAB XII.D.

XII.E Substitute Athletic Trainer Daily Rate Approval

RESOLVED, that the South Plainfield Board of Education approve the daily rate of \$225.00 for the position of Substitute Athletic Trainer, retroactive to December 26, 2011.

Regular Public Meeting
January 18, 2012

XIII. FINANCE

1. Approval of Corrective Action Plan – 2010/2011 School Year Audit

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Corrective Action Plan for the 2010/2011 School Year Audit in accordance with the Independent Auditors Management Report of Administrative Findings – Financial and Compliance – as shown in Tab XIII.(1).

MOTION:

SECOND:

VOTE:

2. Rescind Resolution of the South Plainfield Board of Education Regarding the Residency Hearing of S.W.

WHEREAS, on November 9, 2011, the South Plainfield Board of Education removed student S.W. from the District because required proof of residency in South Plainfield was not provided pursuant to N.J.A.C. 6A:22-3.4 and N.J.A.C. A:22-43(a); and

WHEREAS, following the Board hearing, the requisite proofs were provided to the District evidencing the family’s domicile in South Plainfield;

NOW, THEREFORE, BE IT RESOLVED that the resolution removing the student is hereby rescinded and the pupil is permitted to continue attending school in the district.

MOTION:

SECOND:

VOTE:

3. Rescind Resolution of the South Plainfield Board of Education Regarding the Residency Hearing of D.T.

WHEREAS, on November 9, 2011, the South Plainfield Board of Education removed student D.T. from the District because required proof of residency in South Plainfield was not provided pursuant to N.J.A.C. 6A:22-3.4 and N.J.A.C. A:22-43(a); and

WHEREAS, following the Board hearing, the requisite proofs were provided to the District evidencing the family’s domicile in South Plainfield;

NOW, THEREFORE, BE IT RESOLVED that the resolution removing the student is hereby rescinded and the pupil is permitted to continue attending school in the district.

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2011

4. Board Member Conference/Travel

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

<u>Board Member</u>	<u>Event</u>	<u>Date and Location</u>	<u>Cost/Mileage</u>
Bill Seesselberg	“Analyzing and Constructing Salary	February 11, 2012 NJ Principals &	Cost: \$207.00 Mileage: \$ 14.88

	Guides”	Supervisors Assoc. Monroe Township	
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MOTION:

SECOND:

VOTE:

5. Award Bid #12-02 – (1) 2012 Integrated 54 Passenger Bus NJ Type “C” – “Hydraulic Disc Brakes, Diesel Engine, 2010 Compliant, IC Corp CE or Equal and (1) 2013 NJ Type “B” 25 Passenger with 15 Integrated Child Seats – Chevrolet Gasoline 12,300 lb. GVWR 159” Wheel Base Chassis – (Trade in Option)

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.), advertised for sealed bids for Bid #12-02 – One (1) 2012 Integrated 54 Passenger Bus NJ Type “C” – “Hydraulic Disc Brakes, Diesel Engine, 2010 Compliant, IC Corp CE or Equal and One (1) 2013 NJ Type “B” 25 Passenger with 15 Integrated Child Seats – Chevrolet Gasoline 12, 300 lb. GVWR 159” Wheel Base Chassis – (Trade-in option) on December 14, 2011; 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 January 4, 2012. A total of three (3) bids were received.

NOW THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Interim Superintendent of Schools that the bid be awarded to the following vendors:

The 2013 25-Passenger 2013 Type “B” Bus bid is awarded to Arcola Sales and Service Corporation, 51 Kero Road, Carlstadt, NJ 07072 in the amount of \$57,921 less \$500 for the trade-in of a 2000 Chevrolet 14 Passenger, 1 Wheelchair Van for a total bid of \$57,421.

The 2012 Integrated 54 Passenger Bus NJ Type “C” Bus is awarded to Wolfington Body Company, 1315 Rt. 38, Mount Holly, NJ 08060 in the amount of \$96,700.00 less \$1,500 for the trade in of a 2000 Blue Bird 54 Passenger Bus a for a total bid of \$95,200.00. The bid is being awarded to the second lowest responsible bidder due to exceptions taken by the lowest bidder regarding tire size.

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2011

6. Middle States Dues

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the payment of its 2011/2012 Middle States dues in the amount of \$1,200. (Account # 11-190-100-890-01)

MOTION:

SECOND:

VOTE:

7. Approval of Grant Application (Foreign Language Educators of New Jersey)

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the

Board of Education approve the preparation and submission of a grant application to support a classroom or school project related to World Language education for \$1,000 to the FLENJ by Shannon Lorenzo, South Plainfield High School teacher.

MOTION:

SECOND:

VOTE:

8. Professional Development Expenditures

RESOLVED, upon recommendation of the Interim 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>
Launching Gifted Education Into the 21 st Century Bridgewater, N.J. 20-234-100-500-17 (Title I – Middle School)	3/9/12	\$184	Jillian Tortora
2012 Kindergarten Teacher Conf. Atlantic City, N.J. 20-234-100-500-17 (Title I - Riley School)	2/24/12	\$219	Patricia Publik
Social Work Leadership for Effective Change Atlantic City, N.J. 11-000-219-500-18	5/6-8/12	\$340	Janice Baer
Conference on Reading & Writing (Grade 4 Lang. Arts NJ ASK preparation) Somerset, N.J. 20-234-100-500-17 (Title I – Riley School)	3/16/12	\$175	Christine Dispenzieri
TECHSPO Atlantic City Acct. #11-000-221-800-30	Jan.27, 2012	\$219.00	Dr. Frank Cocchiola

Regular Public Meeting
January 18, 2012

8. Professional Development Expenditures (continued)

<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
TECHSPO Atlantic City Acct. #11-000-251-890-12	Jan. 27, 2012	\$219.00	James Olobardi
Emotion & Education: Affect, Anxiety & Achievement Acct. #11-000-219-500-18	4/19/12	\$249	Amanda Somers

MOTION:

SECOND:

VOTE:

9. NCLB 2011/2012 Amendment (Pending approval of 2010/2011 NCLB final report)

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the

RESOLVED, that the Board of Education 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	233	\$ 1,473,885.55
Payroll	234	\$ 1,468,266.65

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool	601222 - 601225	\$ 7,169.07
Latchkey	611444 - 611446	\$ 2,062.32
Trips	631763	\$ 1,413.49
Adult Education	641921	\$ 247.50
Trust and Agency	2847 - 2892	\$ 206,912.58
FICA	880461 - 880462	\$ 180,948.11
Cafeteria		\$

Machine Checks 064972 - 065281 \$ 1,673,356.80

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2012

13. Professional Consultant Service

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the consulting services of Elliot Merenbloom in the Middle School and Grant School for scheduling and related education initiatives for Friday, January 27, 2012. This includes professional development to prepare each faculty to implement the new schedule, the implementation of RTI (Response to Intervention), special education initiatives, small learning communities and teaching strategies for variable length time periods. The day's session will be for a minimum of eight (8) hours. Expenses will be:

(20-234-100-300-17) – Title IA

- Honorarium for services provided \$2,500
- Ground transportation – Baltimore \$ 110 (approximate)
- Ground transportation – New Jersey \$ 90 (approximate)
- Amtrak \$ 300 (approximate)
- Lodging \$ 150 (approximate)
- Meals \$ 60 (approximate)

Total \$3,210 (approximate)

MOTION:

SECOND:

VOTE:

14. Special Education Student Expenditures – 2011/2012

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the following special education student placement expenditures for the 2011/2012 school year.

- a. One special education student, presently attending South Plainfield High School, will attend Easter Seals, New Jersey, Raritan Valley Workshop three days per week from January 24, 2012 to June 30, 2012 at the rate of \$1,000.00 per month. The student will continue to attend SPHS two days per week. State ID No.: 7503248048.
- b. One special education student, presently attending South Plainfield High School, will attend Easter Seals, New Jersey, Raritan Valley Workshop three days per week from January 24, 2012 to June 30, 2012 at the rate of \$1,000.00 per month. The student will continue to attend SPHS two days per week. State ID No.: 5188584699.

MOTION:

SECOND:

VOTE:

Regular Public Meeting
January 18, 2012

15. Acknowledge Receipt and Acceptance of the Special Student Activities Account Audit Report

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education acknowledge receipt and acceptance of the Special Student Activities Account Audit Report dated December 19, 2011, prepared by the firm of Lerch, Vinci and Higgins.

MOTION:

SECOND:

VOTE:

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

XVI. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act, that the Board meet in closed session at this time to discuss confidential matters pertaining to personnel, negotiations, student matters and/or attorney-client privilege. It is expected 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