

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, DECEMBER 5, 2018 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, DECEMBER 5, 2018 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

	<u>Page</u>
A. STATEMENTS	
1. Meeting Notice	
B. ROLL CALL	
C. RESOLUTION FOR EXECUTIVE SESSION	
D. RETURN TO OPEN SESSION	
E. THE PLEDGE OF ALLEGIANCE	
F. ROLL CALL	
G. SUPERINTENDENT’S REPORT	
1. Facilities Updates	
2. Curricular Updates	
3. Update on the Revised Student Equity Advocate Presentation	
H. BOARD OF EDUCATION DISCUSSION	
1. Assessment Update (Class of 2020)	
2. Committee and Liaison Reports	
I. COMMENTS FROM THE PUBLIC	
The Board will allow time for the public to comment on agenda and non-agenda items.	
J. MINUTES – None	
K. BOARD OF EDUCATION - None	
L. BUSINESS OFFICE	
1. Approval of Conference and Travel Requests	3-4
2. Approval of Professional Services Contract With Detail Associates, Inc. for Project – Montclair High School Asbestos Abatement for Stair Replacement Project	5
3. Approval of Professional Services Contract With Parette Somjen Architects for Project – Montclair High School Stair Replacement	6
M. PUPIL SERVICES	
1. H.I.B. Report	7
N. OPERATIONS AND SCHOOL SUPPORT SERVICES – None	

O. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Field Trips

8-9

P. PERSONNEL

Q. BOARD COMMENTS

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, December 17, 2018 at 5:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

S. ADJOURNMENT

**THE PUBLIC SCHOOLS
 Montclair, New Jersey**

APPROVAL OF CONFERENCE AND TRAVEL

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent to the Montclair Board of Education that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES

CONFERENCE	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
GOVERNANCE 1 – NEW BOARD MEMBER ORIENTATION/ NJSBA	1/11-13/19	LATIFAH JANNAH	CO	\$0	THIS TRAINING IS FOR BOARD MEMBERS IN THEIR FIRST TERM.	PRINCETON, NJ
NJASPERD 100 TH ANNUAL STATE CONVENTION/ NJASPERD	2/25-26/18	ERIC EDER MICHAEL RISIMINI	NISHUANE	\$0	THIS CONFERENCE WILL PROVIDE FRESH IDEAS IN THE PROMOTION OF HEALTH AND DISEASE PREVENTION.	LONG BRANCH, NJ
15 TH ANNUAL SUICIDE PREVENTION CONFERENCE/ TRAUMATIC LOSS COALITION FOR YOUTH	12/6/18	JANET LEON	MHS	\$0	THIS CONFERENCE WILL PROVIDE UPDATED INFORMATION REGARDING GAPS IN CURRENT KNOWLEDGE OF SUICIDE RISK FACTORS.	NEW BRUNSWICK, NJ
HIGH IMPACT STRATEGIES TO REDUCE CHRONIC MISBEHAVIOR/ PESI	1/25/19	JOE KRALOVICH	MHS	\$219.00	THIS CONFERENCE WILL PROVIDE STRATEGIES TO DEAL WITH OPPOSITIONAL, UNCOOPERATIVE, AGGRESSIVE AND	VIDEO WEBCART

					ATTENTION SEEKING STUDENTS.	
SAFE SCHOOLS, SAFE FUTURE K-12 THREAT ASSESSMENT TRAINING/ MORRIS COUNTY PUBLIC SAFETY TRAINING ACADEMY	11/15/18	ANDREW EVANGELISTA	CO	\$0	THIS TRAINING WILL PROVIDE GUIDING PRINCIPLES OF THREAT ASSESSMENT AND MANAGEMENT TO HELP INFORM AND CREATE NEW PROCEDURES AND PROCESSES.	MORRISTOWN, NJ
PENSION REVIEW AND UPDATE/ NJASBO	2/5/19	BETH BOROWSKI GINGER MULHERN	CO	\$115.50	THIS WORKSHOP WILL PROVIDE A BETTER UNDERSTANDING OF PENSION FUNCTIONS AND IMPLEMENTATIONS.	ROCKAWAY, NJ
NJECC/ NJECC	1/8/19	RAVAN MCGRATH SHIVAN PERSAD	WATCHUNG BUZZ ALDRIN	\$0	THIS CONFERENCE PROVIDES AN OPPORTUNITY TO STAY CURRENT WITH OTHER TECHNOLOGY/MEDIA SPECIALISTS.	MSU
SUICIDE PREVENTION CONFERENCE/ RUTGERS	12/6/18	KRISTIN KOENIGSFEST	MHS	\$95.00	THIS CONFERENCE WILL PROVIDE UPDATED INFORMATION REGARDING GAPS IN CURRENT KNOWLEDGE OF SUICIDE RISK FACTORS.	PISCATAWAY, NJ
WORLD LANGUAGE SUPERVISOR ROUNDTABLE/ NJ WORLD LANGUAGE/ESL SUPERVISORS GROUP	1/25/19	FRANK SEDITA	CO	\$0	NETWORKING OPPORTUNITY WITH OTHER WORLD LANGUAGE SUPERVISORS.	HILLSDALE, NJ

BE IT FINALLY RESOLVED that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

**APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH DETAIL ASSOCIATES, INC. FOR PROJECT
MONTCLAIR HIGH SCHOOL ASBESTOS ABATEMENT FOR STAIR REPLACEMENT PROJECT**

WHEREAS, N.J.S.A. 18A:18A-5 states in part “Any purchase, contract or agreement... may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair High School is in need of Asbestos Abatement for Stair Replacement Project, and

WHEREAS, the District’s Environmental Consultant, Detail Associates, Inc. has provided a proposal to complete this project,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the Professional Services contract with Detail Associates, Inc. for the Montclair High School Asbestos Abatement for Stair Replacement Project in the amount of \$3,500.00 for Scope of Work and \$194,000.00 for Budget Cost of Work.

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

**APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH PARETTE SOMJEN ARCHITECTS FOR PROJECT –
MONTCLAIR HIGH SCHOOL STAIR REPLACEMENT**

WHEREAS, N.J.S.A. 18A:18A-5 states in part “Any purchase, contract or agreement... may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair High School is in need of Stair Replacement, and

WHEREAS, the District’s Architect, Parette Somjen, has provided a proposal to complete this project,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the Professional Services contract with Parette Somjen Architects for the Montclair High School Stair Replacement in the amount of \$64,000.00.

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –December 5th, 2018

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #987518 from 11/13/2018 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: Yes
 - b. Follow conversation with counselor: respect and restorative practices
 - c. Use of the Student Activity Workbook

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #985058 from 11/15/2018 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: Yes
 - b. Follow conversation with counselor: respect and restorative practices

- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #.044996 from 11/5/2018 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: Yes
 - b. Follow conversation with counselor

- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #986587 from 11/13/2018 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: Yes
 - b. Follow conversation with counselor
 - c. Referred to The Academy school based counseling program

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

APPROVAL OF SCHOOL FIELD TRIPS

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING FIELD TRIPS:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
2/19/2019	Bradford	K	Cahill/O'Sullivan/ Ehrmann	Bounce U of Paramus 70 Eisenhower Dr. Paramus, NJ	\$20	FOSS: Materials & Motion, Sensory –Motor Skills.	Yes 3.5 hrs.
3/5/2019	Bradford	K & 2	Chanin/Cahill/ Ehrmann	Environmental Ctr. Lord Stirling 190 Lord Stirling Rd. Basking Ridge, NJ	\$15	FOSS study of trees, natural resources, social studies: Study of Native Americans.	Yes 5 hrs.
2/7 -2/8/2018	Edgemont	K	Corcoran/Olivi	U.S. Post Office 128 Watchung Ave. Montclair, NJ	\$0	Walking: Students will writing letters to families and learning how to address envelopes and using stamps.	Yes 1 hr.
4/2019	Edgemont	K	Cororan/Olivi	Montclair Art Museum 3 S. Mountain Ave. Montclair, NJ	\$0	Students will learn about various art pieces and artist and will participate in a meaningful art project.	Yes 2 hrs.
Mondays	Hillside	5	Bostic/Frankle	Montclair Community Pre-K 49 Orange Road Montclair, NJ	\$0	Community Service based, language Arts driven to: increase reading level, fluency and stamina.	Yes 2 hrs.
1/15/2019	Montclair H.S.	9-12	Orso	Union County College 1033 Springfield Ave. Cranford, NJ	\$0	Competition in state Regional Science Olympics.	No 7.5 hrs.
3/9/2019	Montclair H.S.	9-12	Yanette/Barouch	Mount Olive H.S. 18 Corey Rd Flanders, NJ	\$40	Robotics Competition	No 10.5 hrs.

3/30-3/31/19	Montclair H.S.	9-12	Yanette/Barouch	Bensalem Township H.S 4319 Hulmerville Rd Bensalem, Pa	\$40	Robotics Competition	No 11 hrs.
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BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.