MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

MONDAY, JANUARY 14, 2019 AT 5:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET MONTCLAIR, NEW JERSEY

AGENDA FOR THE PUBLIC BOARD MEETING HELD MONDAY, JANUARY 14, 2019 AT 5:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET, MONTCLAIR, NEW JERSEY

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. Watchung Student Performance
 - 2. Buzz Aldrin Student Performance Dance Group

H. PRESENTATIONS TO THE BOARD

- 1. Enrollment Report
- 2. Restorative Justice Update
- I. BOARD OF EDUCATION DISCUSSION
 - 1. Committee Reports (In the future Committee Reports will only be presented at workshop meetings)
 - 2. Revised 2018-2019 School Calendar to reflect changes for MHS in order to recoup two instructional days
 - A. Montclair High School in session on January 22, 2019 and March 1, 2019 on an abbreviated day for students/staff PD in pm
- WHEREAS, it is the obligation of the Montclair Board of Education to ensure that the required number of school days are completed for each school year, for all students and staff; and
- WHEREAS,Montclair High School was closed for instruction on September 11, 2018 and
September 12, 2018 due to structural issues; therefore be it

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RESOLVED, that upon the recommendation of the Superintendent, the Montclair Board of Education approves school to be in session for Montclair High School students, grades 9-12, on January 22, 2019 and March 1, 2019 on an abbreviated day schedule for students; and Montclair High School staff to provide their normally scheduled instructional time on an abbreviated day, and to participate, thereafter, in the Professional Development session (pm), on these days.

B. Montclair High School in session on March 1, 2019 (abbreviated day for students/staff PD in pm) and May 24, 2019 on an abbreviated day for students/staff

- WHEREAS, it is the obligation of the Montclair Board of Education to ensure that the required number of school days are completed for each school year, for all students and staff; and
- WHEREAS,Montclair High School was closed for instruction on September 11, 2018 and
September 12, 2018 due to structural issues; therefore be it
- **RESOLVED,** that upon the recommendation of the Superintendent, the Montclair Board of Education approves school to be in session for Montclair High School students, grades 9-12, on March 1, 2019 on an abbreviated day schedule for students; and Montclair High School staff to provide their normally scheduled instructional time on an abbreviated day, and to participate, thereafter, in the Professional Development session (pm), on March 1, 2019 and on May 24, 2019 on an abbreviated day schedule for students/staff.
 - J. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

- K. MINUTES Attachments
 - 1. Public/Executive Session held on November 7, 2018
 - 2. Public/Executive Session held on November 19, 2018
 - 3. Public/Executive Session held on December 5, 2018
 - 4. Public/Executive Session held on December 17, 2018

L.	BOARD OF	EDUCATION - None	

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	3.	Acceptance of Donation From Mindful Breath Foundation	9
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5.	Project Application and Schematic Plans for the Stairs Replacement at the Montclair	
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7.	Approval of the Kean Course – ID 1800 Holocaust, Genocide, and Modern Humanity for	
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8.	Award of Contract to Troy & Banks, Inc. Utility Bill Audit and Cost Recovery Services on	
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1.	Approval of Field Trips	21-23
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	6. 7. 8. PUPIL S 1. 2. OPERAT 1. 2. DEPART 1.	 High School Resolve Student #013897 Educational Program Approval of the Kean Course – ID 1800 Holocaust, Genocide, and Modern Humanity for Dual – Credit at Montclair High School – Attachments Award of Contract to Troy & Banks, Inc. Utility Bill Audit and Cost Recovery Services on Behalf of the Educational Data Services Cooperative Purchasing Contract PUPIL SERVICES Out of District Placements H.I.B. Report OPERATIONS AND SCHOOL SUPPORT SERVICES Option A or Option B – Plan for MHS to recoup two instructional days

1. Approval of Personnel Report - (Provided Within Addendum)

R. BOARD COMMENTS

S. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, February 6, 2019 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.

T. ADJOURNMENT

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	<u>Date</u>	BOARD MEMBER/ <u>Employee</u>	<u>School</u> <u>Dept.</u>	ESTIMATED <u>COST</u>	EDUCATIONAL <u>Purpose</u>	LOCATION
MOTOR ISSUES AND AUTISM/ EDUCATION RESOURCES	3/8-9/19	ERICKA HEGGINS ABBY CAMPBELL JOLENE JURKOVIC	DLC	\$435.00 EACH	THIS TRAINING WILL HELP TO IDENTIFY MOTOR CHALLENGES IN CHILDREN WITH AUTISM.	CEDAR KNOLLS, NJ
2019 njsbga expo/nspma conference/ njsbga	3/10-13/19	JOHN ESCHMANN	в & G	\$964.34	THIS CONFERENCE IS PART OF HIS CEFM REQUIREMENT	AC, NJ
100 th annual hpe convention/ njahperd	2/24-27/19	FRANCINE BONCZKOWSKI	MHS	\$0	THIS CONFERENCE WILL ALLOW HER TO REMAIN CURRENT IN PE.	LONG BRANCH, NJ
BELS MEETING WORKSHOP/ BELS	1/15/19	MICHELE MADDEN	MHS	\$0	SHE IS THE BELS LIAISON FOR THE DISTRICT LIBRARIES.	RIDGEWOOD, NJ
NJ DECA/ DECA	1/22/19	KEN SCHNITZER	MHS	\$0	MONTHLY MEETING OF DECA ADVISORS.	WOODBRIDGE, NJ

ESSEX COUNTY STUDENT ART EXHIBIT/ ART EDUCATORS OF NJ	3/22/19	CATHERINE KONDRECK	GLENFIELD	\$0	ANNUAL EXHIBIT FOR YOUTH ART MONTH.	NEWARK, NJ
techspoʻ19/ njasa	1/31-2/1/19	JOSEPH PELLIGRINO	TECH	\$749.64	NETWORK WITH GENESIS USERS.	AC, NJ
NJSSC SEMINAR/ NJ SUPERINTENDENT'S STUDY COUNCIL	1/17/19	CHRISTOPHER GRABER	TECH	\$0	EFFECTIVE COMMUNICATIONS SEMINAR.	S. ORANGE, NJ
NORTHERN NJ ELA SUPERVISOR MTG. NORTHERN NJ ELA SUPERVISOR GROUP	1/25/19	MARCOS VARGAS	DECI	\$25.00	THESE MEETINGS PROVIDE INFORMATION IN THE FIELD OF K-12 ELA.	PARSIPPANY, NJ
NATIONAL CONFERENCE ON EDUCATION/ AASA	2/14-17/19	KENDRA JOHNSON	СО	\$2,937.47	THIS CONFERENCE WILL PROVIDE ADDITIONAL LEADERSHIP SKILLS.	LOS ANGELES, CA
REGIONAL LEADERSIHP TRAINING: MAKING MEETING MATTER/ NJSBA	2/9/19	PRISCILLA CHURCH	СО	\$50.00	THIS MEETING WILL PROVIDE WAYS TO IMPROVE THE IMPACT OF BOARD MEETINGS AND TO BE BECOME A BETTER BOARD MEMBER.	MONTVILLE, NJ
PENNY KITTLE: TEACHING POETRY TO TRANSFORM THINKING ABOUT WRITING/ RUTGERS LITERACY CENTER	1/15/19	KRISTINE NORAT	BUZZ ALDRIN	\$0	THIS WORKSHOP WILL SUPPORT THE CURRICULUM FOR CONTEMPORARY POETRY THAT SHE WILL BE TEACHING.	NEW BRUNSWICK, NJ
ACCESS, CHOIC AND TIME: HOW TO CREATE ATTENTIVE AND CRITICAL READERS/ RUTGERS LITERACY CENTER	2/27/19	KRISTINE NORAT	BUZZ ALDRIN	\$0	THIS WORKSHOP WILL SUPPORT THE CURRICULUM FOR THE SAIL COURSE.	NEW BRUNSWICK, NJ
STRONGE INSTITUTE FOR LEADING AND LEARNING/ DR. JAMES STRONGE	3/25/19	YESENIA BUDHU HOWELL	СО	\$295.00	THIS WORKSHOP WILL FOCUS ON HIRING THE BEST TEACHERS TO ENSURE AN EFFECTIVE TEACHER IN EVERY CLASSROOM.	MONROE TOWNSHIP, NJ

	2/22/10			¢0		
PRESENTATION/ WEST ESSEX CAMPUS ESSEX COUNTY COLLEGE/ WEST CALDWELL, NJ	3/22/19	TRACIE MORRISON	MHS	\$0	THE PURPOSE OF THE SEMINAR IS TO TEACH THE HISTORY OF COMMUNITY COLLEGE AND WHY IT MAY BE A GOOD OPTION FOR STUDENTS/FAMILIES.	WEST CALDWELL, NJ
NATIONAL SCIENCE TEACHERS ASSOCIATION/ NSTA	4/11-14/19	SUSAN BARTOL BERMEO	HILLSIDE	\$374.00	SHE IS PRESENTING AT THIS WORKSHOP AND ATTENDING ADDITIONAL WORKSHOPS. RELATED TO TEACHING SCIENCE.	ST. LOUIS, MO
COACHING/ INSPIREA INSTRUCTION	1/30/19, 2/21/19, 3/21/19, 4/17/19, 5/16/19, 6/11/19	JILL MCLAUGHLIN	NISHUANE	\$500.00	THESE SMALL GROUP SESSIONS WILL ALLOW HER TO LEARN BEST PRACTICES AND NETWORK WITH OTHER COACHES FROM AROUND NJ.	SOMERVILLE, NJ
LEGAL ONE – THE PRINCIPAL/AP/VP SURVIVAL GUIDE/ NJPSA	1/17/19	JEFFREY FREEMAN PATRICK KRENN TOM ADAMO SALLY HOWELL- REMBERT	EDGEMONT WATCHUNG HILLSIDE MHS	\$200 EACH	THIS WORKSHOP WILL FOCUS ON AMONG OTHER THINGS, DAILY SCHOOL OPERATIONS, DUTIES AND RESPONSIBILITIES, STUDENT ACCOUNTABILITY, TIPS, SUGGESTIONS AND TIME SAVING EXERCISES.	CHERRY HILL, NJ
NJAAHPERD ANNUAL CONVENTION/ NJAAHPERD	2/25-26/19	BIANCA CAMPBELL	MHS	\$0	THIS CONFERENCE WILL PROVIDE FRESH IDEAS FOR MORE MEANINGFUL CONTENT IN HEALTH AND PE.	LONG BRANCH, NJ
FRONT DESK SAFETY AND SECURITY/ CAREERTRACK	2/26/19	JOAN P. CHURCHMAN	CO	\$99.00	THIS TRAINING WILL ASSIST IN ENSURING THE SAFETY OF PEOPLE AT CO.	SADDLE BROOK, NJ
STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING/ HEINEMANN	2/28/19	BRIANA COLEMAN	BULLOCK	\$231.60	THIS WORKSHOP WILL PROVIDE STRATEGIES FOR TEACHING READING AND WRITING.	LIVINGSTON, NJ
NJIDA/NJSHA CONFERENCE/ NJ BRANCH INTERNATIONAL DYSLEXIA ASSOCATION AND NJSHA	3/15/19	SUSAN SYNNOTT JENNA JORDAN	BULLOCK	\$218.90 \$209.03	THIS CONFERENCE WILL FOCUS ON TIPS FOR STRUGGLING READERS.	GARWOOD, NJ
INTERVENTION AND REFERRAL SERVICES: THE NEXT GENERATION	2/6/19	DIANA BRACY FRANK SEDITA JENNIFER GOFORTH MARCOS VARGAS LISA ROLLINS	MHS CO CO	\$174.00 EACH	THIS CONFERENCE WILL PROVIDE STRATEGIES AND TECHNIQUES TO WORK COLLABORATIVELY WITH	MONROE TOWNSHIP, NJ

			CO CO		THE I R & S TEAM MEMBERS.	
EQUITY LEADERS SYMPOSIUM PART 2/ RUTGERS GRADUATE SCHOOOL OF EDUCATION	3/319	KENDRA JOHNSON ANNE MERNIN LATIFAH JANNAH	СО	\$460.00	THIS SEMINAR WILL DISCUSS THE ETHNOGRAPHY OF CITIZENSHIP, RACE AND SCHOOLING	NEW BRUNSWICK, NJ
EQUITY LEADERS SYMPOSIUM PART 2/ RUTGERS GRADUATE SCHOOOL OF EDUCATION	3/319	GAYL SHEPARD ANTHONY GROSSO CHERLY HOPPER	MHS/GLENFIELD	\$460.00	THIS SEMINAR WILL DISCUSS THE ETHNOGRAPHY OF CITIZENSHIP, RACE AND SCHOOLING	NEW BRUNSWICK, NJ
EQUITY LEADERS SYMPOSIUM PART 2/ RUTGERS GRADUATE SCHOOOL OF EDUCATION	3/319	MIRTA ALSINA TARA CRISAFULLI SYRETTA CARRINGTON	MHS/GLENFIELD	\$460.00	THIS SEMINAR WILL DISCUSS THE ETHNOGRAPHY OF CITIZENSHIP, RACE AND SCHOOLING	NEW BRUNSWICK, 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.

MONTHLY BUDGET REPORTS AND BILLS AND CLAIMS

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2-11 (c) 4, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills List for January 2019 in the amount of \$2,940,569.76

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$9,700,000.00 for the month of January 2019.

BE IT FINALLY RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of November 2018 and Treasurer's report for the month of November 2018.

ACCEPTANCE OF DONATION FROM MINDFUL BREATH FOUNDATION

- WHEREAS, Mindful Breath Foundation has generously offered to pay for staff members at Nishuane School to participate in an online course called Mindfulness Essentials at a cost of \$62.50 per person, and
- WHEREAS, there are 11 staff members interesting in participating which would make the total donation \$687.50,
- **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the donation from Mindful Breath Foundation and thanks them for their generosity.

REVISED APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH PARETTE SOMJEN ARCHITECTS FOR PROJECT – DISTRICT WIDE STRUCTURAL ASSESSMENT

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 Board of Education is in need of assessing the structural condition of all of the schools in our district, and

WHEREAS, the District's Architect, Parette Somjen, is able to provide this assessment,

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 District Wide Structural Assessment in the amount of \$95,500.00.

PROJECT APPLICATION AND SCHEMATIC PLANS FOR THE STAIRS REPLACEMENT at the MONTCLAIR HIGH SCHOOL

- WHEREAS, the Montclair Board of Education needs to replace (4) existing stairs for the Montclair High School, and
- WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, and
- WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is NOT included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,
- **NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services by Parette Somjen Architects.
- **BE IT FURTHER RESOLVED,** this project shall be funded through a Bond Ordinance and the Board of Education is seeking Debt Service Aid funding.

Resolve Student # 013897 Educational Program

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student # 013897, as discussed in Executive Session.

APPROVAL OF THE KEAN COURSE - ID 1800 HOLOCAUST, GENOCIDE, AND MODERN HUMANITY FOR DUAL-CREDIT AT MONTCLAIR HIGH SCHOOL

WHEREAS, the NJ Department of Education has established the New Jersey Commission on Holocaust Education requiring education on the Holocaust and genocide in elementary and secondary education, and

WHEREAS, Montclair High School and Kean University wish to enter into an educational affiliation whereby high school students in grades 11 or 12 may, with the recommendation of the Montclair Public School District, do advanced college level work, enroll in ID 1800 course offered at Montclair High School and receive 3 college credits from Kean University for successfully completing the course,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education, in consideration of the mutual promises hereinafter contained, approves the attached agreement between the Montclair High School and Kean University.

AWARD OF CONTRACT TO TROY & BANKS, INC. UTILITY BILL AUDIT AND COST RECOVERY SERVICES ON BEHALF OF THE EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING CONTRACT

- WHEREAS, Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and
- WHEREAS, the Montclair Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts and desires to authorize its purchasing agent for the 2018-2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year, and
- WHEREAS, the Montclair Board of Education desires to have an audit conducted to review various services which would provide possible immediate and long-term savings, and
- WHEREAS, Troy & Banks, Inc. Utility Bill Audit and Cost Recovery Services, Bid #ESCNJ 17/18-38, Co-op #65MCESCCPS, offers this service at a customer-found savings/credit paid to the customer at 78%, and provides this service for the following:
 - Cable TV Service
 - Fire Hydrants
 - Natural Gas
 - Electricity
 - Street Lighting
 - Water
 - Sewage
 - Landline Telephone/Data Service
 - Wireless Telephone/Data Service
- **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education authorizes the District purchasing agent to award the contract to Troy & Banks, Inc. Utility Bill Audit and Cost Recovery Services, on behalf of the Educational Data Services Cooperative Purchasing Contract.

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS

WHEREAS, the Superintendent recommends that the Board approves the out-of-district placements for the students listed below:

Student ID	School	Tuition	Effective Date
033695	Barnstable Academy	\$66,100.00	9/6/18
982642	Mountain Springs Preparatory Academy	\$53,025.00	1/7/2019

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the placement of these students.

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –January 14th, 2019

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #066024 from 12/11/2018 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. In-school suspension
 - c. Parent Conference; Administration, CST and Counselor
 - d. Follow conversation with Case manager counselor
 - e. Use of the Student Activity Workbook
- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #066024 from 12/11/2018 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. ¹/₂ day in school suspension
 - c. Parent Conference; Administration, CST and Counselor
 - d. Follow conversation with Case manager counselor
- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #057282 from 12/11/2018 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. In-school suspension 1 day
 - c. Parent Conference; Administration, CST and Counselor
 - d. Follow conversation with Case manager counselor
 - e. Home room schedule change
 - f. Increased communication with outside therapist
 - g. Use of the Student Activity Workbook
- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #982298 from 12/07/2018 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: No
- b. Lunch detention: Apology letter
- c. Counseling in school
- E. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #987035 from 12/17/2018 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: No
 - b. Counseling in school
- F. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #985536 from 12/17/2018 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. Apology letter
 - c. Parent Conference: additional support out of school counseling
 - d. In school counseling for support
- G. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #983391, 056326,059782 from 12/23/2018 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. Saturday detention
 - c. Counseling; sensitivity, Student activity workbook
 - d. In school counseling for support
- BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # SID #045535, 986147, 045195 from 01/09/2019 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. Suspension 3-5 days,
 - c. Police notification by victim,
 - d. Counseling; sensitivity, Student activity workbook
 - e. In school counseling for support

MONTCLAIR HIGH SCHOOL IN SESSION ON JANUARY 22, 2019 AND MARCH 1, 2019 ON AN ABBREVIATED DAY SCHEDULE FOR STUDENTS/STAFF PD IN PM ON THESE DAYS

- WHEREAS, it is the obligation of the Montclair Board of Education to ensure that the required number of school days are completed for each school year, for all students and staff; and
- WHEREAS, Montclair High School was closed for instruction on September 11, 2018 and September 12, 2018 due to structural issues; therefore be it
- RESOLVED, that upon the recommendation of the Superintendent, the Montclair Board of Education approves school to be in session for Montclair High School students, grades 9-12, on January 22, 2019 and March 1, 2019 on an abbreviated day schedule for students; and Montclair High School staff to provide their normally scheduled instructional time on an abbreviated day schedule, and to participate, thereafter, in the Professional Development session (pm), on March 1, 2019.

MONTCLAIR HIGH SCHOOL IN SESSION ON MARCH 1, 2019 ON AN ABBREVIATED DAY SCHEDULE FOR STUDENTS/STAFF PD IN PM AND MAY 24, 2019 ON AN ABBREVIATED DAY SCHEDULE STAFF/STUDENTS

- WHEREAS, it is the obligation of the Montclair Board of Education to ensure that the required number of school days are completed for each school year, for all students and staff; and
- WHEREAS, Montclair High School was closed for instruction on September 11, 2018 and September 12, 2018 due to structural issues; therefore be it
- RESOLVED, that upon the recommendation of the Superintendent, the Montclair Board of Education approves school to be in session for Montclair High School students, grades 9-12, on March 1, 2019 on an abbreviated day schedule for students; and Montclair High School staff to provide their normally scheduled instructional time on an abbreviated day schedule, and to participate, thereafter, in the Professional Development session (pm), on March 1, 2019 and May 24, 2019 on an abbreviated day schedule for students/staff.

REVISION TO THE SCHOOL CALENDAR FOR 2018-2019 SCHOOL YEAR

WHEREAS, the Board of Education is required to annually adopt a school and staff calendar,

- WHEREAS, Montclair High School was closed for instruction on September 11, 2018 and September 12, 2018 due to structural issues and the students and staff are required to make up the lost time,
- **NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education adopts the revised School Calendar for the 2018-2019 school year.

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.
1/30/2019	Bradford	2	Chisholm	MSU 1 Normal Avenue Montclair, NJ	\$0	Walking: Music Students will see the Shanghai Quartet and meet the musician's part of the study of Classical music.	Yes 2 hrs.
March 2019	Bradford	К	Cahill	Montclair State University 1 Normal Avenue Montclair, NJ	\$0	Walking: The students will walk to the photo lab at MSU. They will be doing FOSS Materials & Motion study of Paper, natural resources, light.	Yes 2 hrs.
4/3/2019	Buzz Aldrin	6-8	Taylor	TCNJ 2000 Pennington Road Ewing , NJ	\$50	Students will engage in national competition, challenging their STEM skills & knowledge.	Yes 14 hrs.
4/7/2019	Buzz Aldrin	6	Berger	Museum of Natural History Central Park W. 79 th Street NYC, NY	\$30	Students will use the Museum as a site for an informational scavenger hunt including information from Social Studies, Science and Health disciplines	Yes 5.5 hrs.
4/4/2019	Edgemont	1	Hart/Haggerty	Montclair State University 1 Normal Avenue Montclair, NJ	\$22	Reinforce classroom curricula while expanding students understanding of the arts- theater performance " Cat in the Hat".	
2/8/2019	Glenfield	7	Gill	Funplex 182 Rt. 10W East Hanover, NJ	\$45	Students will work in cooperative groups and team building skills. Students will learn aspects of physicals through motions	Yes 3 hrs.

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2/15- 2/16/2019	Glenfield	6-8	Maloy-Furer	Cornell University	\$0	Students will compete in	No 1 day
2/10/2019				Ithaca, New York		the Cornell Invitationals Science Olympiad Competition	1 uay
2/22/2019	Glenfield	8	Ramiccio	Clary Anderson Arena 411 Chestnut St. Montclair, NJ	\$15	Engage kinesthetic intelligence build courage/ Discipline & establish team building for house and community rapport between students and teachers.	Yes 5 hrs.
3/4/2019	Glenfield	7	Aboushi	Urban Air 69 Wesley St. South Hackensack, NJ	\$40	Community House Building	Yes 5 hrs.
4/12/2019	Glenfield	5	Lofrano	Bowtie Clairidge Theatre 486 Bloomfield Ave. Montclair, NJ	\$12	View movie version of The Watsons Go Birmingham following Language Arts reading, study and assessments of novel.	Yes 3 hrs.
1/5/2019	Hillside	4/5	D'Amico	Fordham University 441 E. Fordham Rd Bronx, NY	\$0	Drums of Thunder: Performance	No 4.5 hrs.
6/5/2019	Hillside	5	Kline/Deslonde/ Bongiovanni/Hart/ Tripucka	Liberty Hall Museum Kean University 1003 Morris Ave. Union, NJ	\$25	Students will evaluate analyze and determine the significance of New Jersey's role in American Revolution	Yes 6 hrs.
6/6/2019	Hillside	5	Frankle/Bostic/Eckardt /Brantner	Liberty Hall Kean University 1003 Morris Ave Union, NJ	\$25	Students will evaluate, analyze and determine the significance of New Jersey's role in American Revolution	Yes 4 hrs.
6/6/2019	Hillside	4	Hart/Senior	Branch Brook Park 7 th Ave. & Clinton Ave Newark, NJ	\$25	Students will get an introduction into the physics of roller skating by discussing the components of motion. Students will answer open-ended questions by inventing their own skate design.	Yes 4.5 hrs.
6/10/2019	Hillside	4	Hart/Senior	Branch Brook Park 7 th Ave. & Clinton Ave Newark, NJ	\$25	Students will get an introduction into the physics of roller skating by discussing the components of motion. Students will answer open-ended questions by inventing their own skate design.	Yes 4.5 hrs.
2/1/2019	Hillside	4/5	D'Amico	Ziegfield Theater 54th & 6th Avenue	\$0	Drums of Thunder: Performance for the	Yes 5 hrs.

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				N.Y.C., NY		Colgate Company Superbowl Theme	
1/23/2019	Montclair H.S.	12	Wingren	We the People State Finals 640 Bartholemeu Dr. Piscataway, NJ	\$0	Students will compete at Rutgers University at the "We the People" the Citizen and the Constitution' State Finals	Yes 7.5 hrs.
2/22/2019	Montclair H.S.	12	Barroqueiro	Seton Hall University 400 S. Orange Ave. S.Orange, NJ	\$0	Students will visit, Seton Hall University and see graduate students present their work. (As seniors)	Yes 2.5 hrs.
3/19/2019	Montclair H.S.	10-12	Willecke	Princeton University 68 Nassau St. Princeton, NJ	\$30	The Students will be participating in Certamen and Academic Competition	Yes 8 hrs.
3/21/2019	Montclair H.S.	10-12	Lubitz/Walker	First Lutheran Church 153 Park Street Montclair, NJ	\$0	CSJ's 4 th Annual Celebration of Women!	Yes 2.5 hrs.
3/22/2019	Montclair H.S.	10	Mino/Trajkouska/ Owen	Mills Reservation Highland Avenue Cedar Grove, NJ	\$10	Students will be able to see and map geologic features that correspond t types of rocks, mineaology and plate tectonics	Yes 3.5 hrs.
3/28-31/2019	Montclair H.S.	9-12	Wingren/Manos	U Penn Model Congress Competition 3549 Chestnut St. Philadelphia, Pa	\$350	Students will compete at the	Yes 3.5 hrs.
3/29/2019	Montclair H.S.	12	Barroqueiro	Seton Hall 400 S. Orange Ave S. Orange, NJ	\$0	Students will visit Seton Hall University and see graduate students present their work (as seniors)	Yes 2.5 hrs.
4/3/2019	Montclair H.S.	11	Morrison	NJ NACAC National College Fair 300 Plaza Dr. Meadowlands Expo Center Secaucus, NJ	\$5	Students have an opportunity to interact with college reps and are better prepared for the college admissions process.	Yes 5.5 hrs.
2/27/2019	Watchung	K-5	Piller/Byron	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ	\$10	Students will enjoy a live performance of Stone Soup. They will understand elements of a folktale.	Yes 5 hrs.

BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.