

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**TUESDAY, FEBRUARY 19, 2019 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD TUESDAY, FEBRUARY 19, 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. Glenfield Student Performance
2. Montclair High School Mock Trial Recognition
3. Technology Update

H. PRESENTATIONS TO THE BOARD

1. 2019-2020 Budget

I. BOARD OF EDUCATION DISCUSSION

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 January 14, 2019
2. Public/Executive Session held on January 30, 2019
3. Public/Executive Session held on February 6, 2019

L. BOARD OF EDUCATION - None

M. BUSINESS OFFICE

1. Approval of Conference and Travel Requests
2. Monthly Budget Reports and Bills and Claims – Attachments

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3. Acceptance of Donation Through DonorsChoose for Bullock School for a Small Group Set of VR Equipment	9
4. Acceptance of Before and After Care for In-District Developmental Learning Center Students 2018-2019 School Year	10
5. Acceptance of Tuition for In-District Developmental Learning Center Students 2018-2019 School Year	11
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7. Approval of Contingency Allowance for Attic Mechanical Upgrades at Glenfield School	13
8. Approval of Contingency Allowance for Fortunato Field Turf Replacement	14
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10. Approval of Settlement Agreement with Employee Number 109243	16
11. Approval of Montclair Early Childhood Corporation (Montclair Community Pre-K) Addendum to Lease Agreement for 2018-2019 School Year	17
12. Auditors Report Fiscal Year 2017-2018 and Corrective Action Plan - Attachments	18
13. Change in Signatory Designation of Signatories for Student Activity Checking Account	19
14. Resolve Student #026809 Educational Program	20
15. Approval of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2018-2019 School Year	21
16. Three-Year Comprehensive Equity Plan Needs Assessment and Action Planning	22

N. PUPIL SERVICES

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O. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of the First Reading of the Following Policies: - Attachments	25
A. P2063.1 – Educational Equity and Anti-Racism	
B. P2351 – Magnet Themes – Students	
C. P2431 – Athletic Competition	
D. P2464 – Gifted and Talented Students (M)	
E. P5512 – Harassment, Intimidation and Bullying (M)	
F. P5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	
G. P8462 – Reporting Potentially Missing or Abused Children (M)	
H. P9120 – Public Relations Program (M)	

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P. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

- | | |
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| 1. Approval and Adoption of Newly Created and/or Revised Curriculum | 26 |
| 2. Approval of Field Trips | 27-29 |

Q. PERSONNEL

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, March 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

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>
2019 NJSBGA EXPO/NSPMA CONFERENCE/ NJSBGA	3/10-13/19	JOHN ESCHMANN	B & G	\$950.21	THIS IS PART OF HIS JOB REQUIREMENT CONFERENCES TO MAINTAIN CEFM REQUIREMENTS.	AC, NJ
IMSE COMPREHENSIVE ORTON GILLINGHASA/ IMSE	3/25-29/19	BRITTANY KRAMER	WATCHUNG	\$175.00	THIS SEMINAR WILL TEACH PHONOLOGICAL AWARENESS AND READING SKILLS FOR GRADE 2.	SECAUCUS, NJ
COLLEGE ADMISSION IN THE 2020'S – A LOOK AHEAD/ NJACA	3/5/19	SHIRLEY SHARPLES	MHS	\$0	THIS SEMINAR WILL INCREASE AWARENESS OF COLLEGE ADMISSIONS TRENDS.	MADISON, NJ
NAEA CONVENTION 2019/ NATIONAL ART EDUCATORS ASSOCIATION	3/14-15/19	JACQUELINE REYES IVORY WISE	NISHUANE	\$0 EACH	ART EDUCATORS CONFERENCE	BOSTON, MA
MOTIVATING THE UNMOTIVATED: PRACTICAL STRATEGIES FOR TEACHING THE HARD TO REACH	3/18/19	PATRICIA ASARO MAXINE ATKINSON	BRADFORD	\$259.00 EACH	STRATEGIES FOR HELPING STUDENTS WHO EXHIBIT CHALLENGING BEHAVIORS TO HELP THEM SUCCEED.	NEWARK, NJ

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STUDENT/ BER						
NUMBER SENSE GRADES 3-5/BUILD MATH MINDS; CHRISTINA TONDEVOLD	3/19-26/19	TRESSIE HALL- ARRINDELL	BRADFORD	\$117.00	THIS TRAINING WILL INCREASE HER REPERTOIRE REGARDING HELPING (RTI) STUDENTS DEVELOP AND FORTIFY A STRONGER NUMBER SENSE FOUNDATION.	WEBINAR
CGEC – GENERAL ASSEMBLY MEETING: RACE IN THE AMERICAN CLASSROOM/ KEAN UNIVERSITY’S COUNCIL FOR GLOBAL EDUCATION AND CITIZENSHIP	2/9/19	MARCOS VARGAS	DECI	\$0	THE KEYNOTE SPEAKER FOR THIS MEETING WILL FOCUS ON RACE IN THE AMERICAN CLASSROOM.	UNION, NJ
WILSON LANGUAGE TRAINING INTRO/ WILSON	3/26/19	DEBORAH MAHER	NORTHEAST	\$700.00	THIS IS AN INTRODUCTORY COURSE TO THE WILSON READING SYSTEM.	PRINCETON, NJ
ENGLISH LANGUGAGE LEARNERS SUMMIT: OPPORTUNITES FOR ELLS TO EXCELL/ NJPSAFE/NJPSAFE LEGAL ONE AND CASION PUBLISHING	3/21/19	FRANK SEDITA	DECI	\$149.00	THIS SUMMIT WILL FEATURE A SERIES OF SPEAKERS AND WORKSHOPS FOCUSED ON INSURING ACADEMIC EXCELLENCE FOR ELLS.	MONROE TWNP., NJ
FUNDATIONS LEVEL I /WILSON	5/4/19	DEBORAH MAHER	NORTHEAST	\$350.00	THIS IS THE LEVEL I FUNDATIONS COURSE.	PRINCETON, NJ
NNBASH CONVENTION/ NATIONAL BLACK ASSOCIATION FOR SPEECH LANGUGAE AND HEARING	4/4-6/19	JANICE FOWLER	PUPIL SERVICES	\$290.00	THE WORKSHOP WILL INCREASE HER KNOWLEDGE OF CLINICALLY BASED RESEARCH AND PROFESSIONAL ADVANCEMENTS THAT ARE IMPACTING ALL AREAS OF COMMUNICATION DISORDERS.	CHARLOTTE, NC
2019 MANDATORY DISTRICT TEST COORDINATOR AND DISTRICT TECHNOLOGY COORDINATOR	2/25/19	NICHOLAS VENI	TECH	\$0	THIS TRAINING IS MANDATORY FOR PARCC TECHNOLOGY COORDINATORS.	MONROE TWNSP, NJ

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TRAINING/ NJDOE						
SCHOOL IPM COORDINATORS/ RUTGERS COOPERATIVE EXTENSION	4/12/19	TYREEK HUNTER	B & G	\$50.00	THIS IS PART OF HIS JOB REQUIREMENT, TRAINING FOR INTEGRATED PEST MANAGEMENT.	BRIDGEWATER, NJ
STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING/ HEINEMANN	2/28/19	FERN SEAMAN STEPHANIE SANTIAGO LISA ROLLINS	NISHUANE CO	\$249.00 EACH	THIS WORKSHOP WILL DEVELOP UNDERSTANDING OF SETTING GOALS AND STRATEGIES TO SUPPORT STUDENTS ACHIEVING READING GOALS.	LIVINGSTON, NJ
DELAWARE VALLEY EDU. CONSORTIUM/ GREATER PA EXPO CENTER AT OAKS	4/3/19	YESENIA BUDHU HOWELL	CO	\$450.00	JOB RECRUITMENT.	PHILADELPHIA, PA
2019 NEA NATIONAL LEADERSHIP SUMMIT/ NEA	3/15-17/19	MIRTA ALSINA	MHS	\$600.00 ADDITIONAL PREVIOUSLY APPROVED ON 2/6/19	CONFERENCE WILL FOCUS ON LEADERSHIP SKILLS.	DENVER, CO
2 ND ANNUAL REGIONAL WOMEN'S ED FORUM /NJASA	3/1/19	KENDRA JOHNSON	CO	\$14.49	LEADERSHIP FORUM.	GARWOOD, NJ
AUTISM NJ TRANSITION CONFERENCE/AUTISM NJ	2/25/19	JENNIFER BENT SHANNON BECKER FYFE	MHS	\$0 EACH	TEACHING STUDENTS WITH AUTISM –LEARNING HOW TO WORK WITH CHALLENGING BEHAVIOR.	WOODBIDGE, NJ
NJASA ONE DAY SEMINARE SERIES/ NJASA	2/7/19	KENDRA JOHNSON	CO	\$33.53	PRESENTER AT BUILDING EXCELLENCE THROUGH EQUITY IN YOUR SCHOOL DISTRICT SEMINAR.	MONROE TWNSP, NJ
COLLEGE ADMISSIONS IN THE 2020'S : A LOOK AHEAD/ NJACAC	3/5/19	RAISSA MAYNARD	MHS	\$0	THIS CONFERENCE WILL FOCUS ON KEEPING UP WITH COLLEGE ADMISSION TRENDS.	MADISON, NJ
SCHOOL SAFETY SPECIALIST TRAINING/ NJDOE	3/4,12,18,25/ 19	PAUL MORGAN	MHS	\$0	THIS MEETING WILL PROVIDE NECESSARY STATE TRAINING.	HAMILTON, NJ
ON CLOUD NINE MATH PROGRAM WORKSHOP/ LINDAMOodbELL	4/16/19	MONIKA TIWARI GRACE YOO	HILLSIDE	\$895.00 \$600 MFEE \$895.00	THIS WORKSHOP WILL HELP TO TEACH STUDENTS HOW TO VISUALIZE AND VERBALIZE MATH	ONLINE

					PROBLEMS IN ORDER TO SOLVE THEM.	
2019 ANNUAL NJASBO CONFERENCE/ NJASBO	6/5-7/19	EMIDIO D'ANDREA	CO	\$864.50	NETWORKING FOR BUSINESS ADMINISTRATORS	AC, NJ
SCHOOL CLIMATE FOR ADULTS/ NJPSA	2/27/19	KENDRA JOHNSON	CO	\$225.72	THIS WILL MEET GOALS #2 AND #3.	MONROE, 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

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 \$5,215,727.00.

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 February 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 December 2018 and Treasurer's report for the month of December 2018.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION THROUGH DONORSCHOOSE FOR BULLOCK SCHOOL FOR A SMALL GROUP SET OF VR EQUIPMENT

WHEREAS, a third-grade teacher at Bullock School has requested to accept donations in the amount of \$2,422.27 for a small group set of VR equipment for Bullock School,

WHEREAS, Bullock School will be acquiring these materials through DonorsChoose Organization,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of donations through DonorsChoose and thanks everyone for their generosity.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF BEFORE AND AFTER CARE FOR IN-DISTRICT DEVELOPMENTAL LEARNING CENTER STUDENTS 2018-2019 SCHOOL YEAR

WHEREAS, the Board must approve of Before and After Care for the In-District Students listed below, and

ID #	Details	Annual Cost	Start Date
987630	DLC	\$2,000.00	1/2/19
987645	DLC	\$ 500.00	1/2/19

WHEREAS, the parent will be required to pay for Before and After Care,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of Before and After Care for the In-District Students.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**ACCEPTANCE OF TUITION FOR IN-DISTRICT DEVELOPMENTAL LEARNING CENTER STUDENTS 2018-2019
SCHOOL YEAR**

WHEREAS, the Board must approve the Acceptance of the In-District Students listed below, and

ID #	Details	Annual Cost	Start Date
987630	DLC	\$5,000.00	1/2/19
987645	DLC	\$5,000.00	1/2/19

WHEREAS, the parent will be required to pay for tuition,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the In-District Students.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF PLACEMENTS TO Montclair Community Pre-K

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves placements to the Montclair Community Pre-K for the 2018-2019 school year as follows:

Student ID	School	Amount
987092	MTC Comm. Pre-K	N/A

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF CONTINGENCY ALLOWANCE FOR ATTIC MECHANICAL UPGRADES AT GLENFIELD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Attic Mechanical Upgrades at Glenfield School as follows:

- | | |
|--|------------|
| • Relocate (3) switches from the current closet room 337 for attic lights to boys bathroom closet with attic ships ladder. Wiring to be EMT/Wiremold to be exposed in finished areas. Wiring to be MC cable in attic and above drop ceilings | \$2,210.00 |
| • Relocate (2) existing EMT conduits for the attic lighting that has been found in the way of new ductwork to be installed for the new intake vent | \$1,140.00 |
| Total Contingency Allowance Used | \$3,350.00 |
| Total Contingency Allowance Remaining | \$6,650.00 |

On 10/15/18 the bid was awarded to EACM Corporation, 1070 Ocean Avenue, Sea Bright, New Jersey, 07760, in the total amount of \$146,500.00 which included the contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF CONTINGENCY ALLOWANCE FOR FORTUNATO FIELD TURF REPLACEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Fortunato Field Turf Replacement as follows:

• Concrete Wall Removal	\$8,558.11
• Underdrain Piping Replacement	\$5,848.70
• Nailer Board	\$7,067.68
• Additional Underdrain Replacement	\$4,348.13
• Water Line Replacement Credit	<u>(\$2,431.15)</u>
Total Contingency Allowance Used	\$23,391.47
Total Contingency Allowance Remaining	\$86,608.53

On 10/15/18 the bid was awarded to Grade Construction, 110 Pennsylvania Avenue, Paterson, New Jersey, 07503 in the total amount of \$1,319,203.30 which included the contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF CONTINGENCY ALLOWANCE FOR WOODMAN FIELD TRACK REPLACEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Woodman Field Track Replacement as follows:

• Track Curb Removal	\$5,843.83
• Concrete Manhole Slab	\$8,494.73
• Baseball Drainage	\$6,269.14
• 100M Hurdle Shuttle Markings	<u>\$2,400.00</u>
Total Contingency Allowance Used	\$18,007.70
Total Contingency Allowance Remaining	\$67,522.30

On 10/15/18 the bid was awarded to Grade Construction, 110 Pennsylvania Avenue, Paterson, New Jersey, 07503 in the total amount of \$1,285,650.21 which included the contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SETTLEMENT AGREEMENT WITH EMPLOYEE NUMBER 109243

RESOLVED, that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with the Montclair Education Association, resolving the grievance on behalf of employee number 109243 as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF MONTCLAIR EARLY CHILDHOOD CORPORATION (MONTCLAIR COMMUNITY PRE-K) ADDENDUM TO LEASE AGREEMENT FOR 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Montclair Board of Education hereby approves an amendment to the lease agreement with the Montclair Community Pre-K for the 2018-2019 school year in accordance with the terms of the lease addendum for the 2018-2019 school year, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education authorizes the Superintendent of Schools, the Business Administrator and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUDITOR'S REPORT FISCAL YEAR 2017-2018 AND CORRECTIVE ACTION PLAN

WHEREAS, New Jersey Statutes 18A:23-5 states that "Within 30 days following the receipt of the report of the annual audit the board of education of the district shall, at a regularly scheduled public meeting, cause the recommendations of the auditor to be read and to be discussed and the discussion duly noted on the minutes of said board", and

WHEREAS, the firm of Nisivoccia, LLP has forwarded the annual Audit Report for the school fiscal year, July 1, 2017, to June 30, 2018, to the Board of Education and administration and has forwarded the Comprehensive Annual Financial Report to the Department of Education,

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges receipt of the Audit Report for the School Fiscal Year July 1, 2017, to June 30, 2018, and directs the Administration to implement the recommendations of the Auditor as shown in the Corrective Action Plan.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**CHANGE IN SIGNATORY DESIGNATION OF SIGNATORIES FOR STUDENT ACTIVITY
CHECKING ACCOUNT**

WHEREAS, New Jersey Statutes requires that the Board of Education approve the Board depositories and signatories,

WHEREAS, a change of signatory is needed for various School Internal Accounts for the 2018-2019 school year;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that the authorized personnel are empowered to execute transactions for the School Internal Accounts as follows:

Watchung Elementary School: Valley National Bank
Patrick Krenn, Acting Principal
Judith Thompson-Richardson, Secretary
Audrey Pelham, Secretary

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the Board Secretary to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depository, effective immediately and until the next reorganizational meeting of the Board.

**THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY**

Resolve Student #026809 Educational Program

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #026809, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION
AND LAW ENFORCEMENT OFFICIALS 2018-2019 SCHOOL YEAR**

WHEREAS, the Montclair Board of Education approves the submission of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as required by N.J.A.C. 6A:16-6.2(b) 13 through 15, and

WHEREAS, the Board of Education further agrees to comply with the guidelines pertaining to New Jersey Administrative Code,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education agrees to forward copies of this agreement be forwarded to the State Department of Education.

THE PUBLIC SCHOOLS
Montclair, New Jersey

THREE-YEAR COMPREHENSIVE EQUITY PLAN NEEDS ASSESSMENT AND ACTION PLANNING

WHEREAS, the Montclair Board of Education is required by the New Jersey State Department of Education to ensure quality public education, and

WHEREAS, the Montclair Board of Education is required to meet the Federal and State mandates regarding educational opportunity and equity,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent that the Montclair Board of Education approves the Superintendent, the Affirmative Action Officer, Yesenia Budhu-Howell and the Affirmative Action Team to complete the Three-Year Comprehensive Equity Plan Needs Assessment and Action Planning.

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –February 19th, 2019

Teacher as alleged Bully

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# victim 057506 by alleged Teacher from 12/05/2018 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

Appeal Parent to (3) teachers

- A. **Hearing an Appeal; Superintendent's decision in HIB Investigation Involving three teachers as Alleged offenders** from the 11/07/2018 hearing 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. The file was reviewed
 - c. All redacted documents were sent

THE PUBLIC SCHOOLS
Montclair, New Jersey

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
985724	Chancellor Academy	\$7,509.20	07/02/2018
033602	The Deron School of New Jersey	\$27,275. 97	01/30/2019
987620	Montclair State University (Ben Samuels Children's Center)	\$56,390.00	12/01/2018
013507	Benway School /HoHoKus School of Trade & Technical Sciences	\$25,333.06	01/28/2019
067302	Holmstead School	\$28,313.92	01/28/2019

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE FIRST READING OF THE FOLLOWING POLICIES

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the first reading of the following Policies;

- A. P 0263.1 – Educational Equity and Anti-Racism
- B. P 2351 – Magnet Themes-Students
- C. P 2431 – Athletic Competition
- D. P 2464 – Gifted and Talented Students (M)
- E. P 5512 – Harassment, Intimidation and Bullying (M)
- F. P 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- G. P 8462 – Reporting Potentially Missing or Abused Children (M)
- H. P 9120 – Public Relations Program (M)

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL AND ADOPTION OF NEWLY CREATED AND/OR REVISED CURRICULUM

WHEREAS, the State Department of Education requires Boards of Education to approve and adopt curriculum and scope and sequence documents;

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves and adopts the following curriculum and scope and sequence documents:

- K-12 Sexuality Education – The 3 R’s – Rights, Respect, Responsibility (via Physical Education and Health curriculum)

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.
5/1/2019	Bradford	K	Cahill/Ehrmann/ O'Sullivan	Memorial Theater Montclair State Campus 1 Normal Avenue Montclair, NJ	0	Rescheduled play due to delayed opening on 1/31. "Dragon Loves Taco's given as credit.	Yes 2 hrs.
5/9/2019	Bradford	Pre/K	Cahill	Field Station Dinosaurs 40 Fort Lee Road Leonia , NJ	\$20	Study of reptiles, animals unit. Students interest in dinosaurs.	Yes 5.5 hrs.
5/21/2019	Bradford	2	Russo	MSU Theater 1 Normal Avenue Montclair, NJ	\$0	We are going to see Rosie Revere, Engineer presented in theatrical format.	Yes 2 hrs.
5/28/2019	Bradford	Pre/K	Cahill/Ehrmann/ O'Sullivan	Turtle Back Zoo 560 Northfield Ave. W. Orange, NJ	\$15	FOSS animal unit: Study of mammals	Yes 5.5 hrs.
6/12/2019	Charles H. Bullock	2	Jackson/Harms/ Mbayed	Poricy Park Nature Center 345 Oak Hill Rd. Red Bank, NJ	\$20	The second graders are studying Pebbles, Sand and Salt. This field trip will allow them to explore fossil beds and collect fossils.	Yes 5 hrs.
6/14/2019	Charles H. Bullock	3	Corbosiero	Yogi Berra Museum 8 Yogi Berra Dr. Little Falls, NJ	\$15	Third grade students will learn about sportsmanship and teamwork through the lives of Yogi Berra and Jackie Robinson	Yes 5.5 hrs.
2/25/2019- 3/8/2019	Hillside	3-5	Adamo	Montclair Art Museum 3 S. Mountain Ave. Montclair, NJ	\$0	Walking- We were invited to view the "Points of View" exhibit which is a tribute to African American Artists. Hillside teachers work to	Yes 2 hrs.

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						incorporate multi-cultural lessons into their planning. This is an excellent extension activity.	
6/13/2019	Hillside	3	Siebert/Chung	Legoland Discovery Center 39 Fitzgerald St. Yonkers, N.Y.	\$25	Student will attend two workshops. 1) "Spin the Gears" –exploring gears and how they work. They will learn about concepts about effort and force. 2) "What a great experience" students will write stories while literally building the characteristics and settings of their stories.	Yes 5.5 hrs.
2/5/2019	Montclair H.S.	9-12	Burroughs/Coogan	NJSBF-Bar Foundation 1 Constitution Sq. New Brunswick, N.J.	\$0	Mock Trial Competition	Yes 7 hrs.
3/22/2019	Montclair H.S.	10-12	Walker/Lubitz	Kean University 1000 Morris Ave. Union, NJ	\$0	International Human Rights Conference: Hunger the Politics of Food. This is the focus of our 4 th marking period in CSJ.	Yes 6 hrs.
4/6/2019	Montclair H.S.	9-10	English	American Museum of Natural History Central park W. & 79 th St. New York, NY	\$0	"Inside You" – students will explore the microbiomes and the Germ Theory related to humans. "Unseen Oceans" revealing unseen habitats.	Yes 6 hrs.
5/4/2019	Montclair H.S.	9-12	Willecke	Benjamin Franklin M.S. 33 S. N. Van Dien Ave. Ridgewood, NJ	\$30	Students will be participating in the NJ Junior Classical League State Convention.	No 8 hrs.
5/14/2019	Montclair H.S.	9-12	English	Community Food Bank 31 Evans Terminal Hillside, NJ	\$0	Students will help sort and pack food for the less fortunate. Also to help generate community service hours.	Yes
6/28/2019	Montclair H.S.	10-12	English	Mutter Museum 19 S. 22 nd St. Philadelphia, Pa	\$0	Visit , explore the museum collection of anatomical, pathological, specimens, antique medical equipment	Yes 9.5 hrs.
7/19/2019	Montclair H.S.	10-12	English	Bronx Zoo 2300 Southern Blvd. Bronx. NY	\$0	Tour the zoo and participant in Bronx Zoo Rainforest Exhibit.	Yes 8 hrs.

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7/26/2019	Montclair H.S.	10-12	English	The Seeing Eye 10 Washington Valley Rd. Morristown, NJ	\$0	Students will be presented with latest developments of technology for sight impairment, plus meet w/geneticists, veterinarians.	Yes 5 hrs.
4/15/2019	Nishuane	Pre-K/ 2	Wentzell/Kolenovic/ Engel/Christen	Montclair State University 1 Normal Ave. Montclair, NJ	\$0	Strengthen fine/gross motor skills (physical therapy); cooperative/social skills.	Yes 4 hrs.
5/1/2019	Nishuane	1-2	Pereira	Watchung Plaza Green Montclair, NJ	\$5	NJCCCS 1.3 – All students will synthesize those skills to perform & present works of art in music. 1.3 PBS participate & listen to music from a variety of cultures & times.	Yes 1.5 hrs.
5/14/2019	Nishuane	2	Risimini/Eder	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$20	Physical Education standards 2.5.2.A,2.6.2.A and 2.5.4.A.1	Yes 4 hrs.
4/15/2019	Northeast	2-5	Alday/Villalobos	Montclair State University 1 Normal Avenue Montclair, NJ	\$0	To generalize and promote social and motor skills outside of school.	Yes 4.5 hrs.
Various Dates	Renaissance	6-8	Doyle	Various Venue	\$0	Students will be doing Community Service at different venues	Yes 2 hrs.
2/22/19	Renaissance	8	Stulbaum	Claridge Theater 486 Bloomfield Avenue, Montclair, NJ	\$13.00	The students will learn about diversity and Black history by attending a viewing of the Green Book.	Yes 4 hrs.
5/2/2019	Watchung	1	Donovan/Ernst	Ferry- Statue of Liberty/Liberty State Park	\$9	The students will learn the history of immigration/national symbol.	Yes 5.5 hrs.

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