

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, JUNE 17, 2019 AT 5:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

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

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The next meeting of the Montclair Board of Education will be a Special Meeting; Executive Session Only held on Tuesday, June 25, 2019, at 7:00pm at the Montclair Board of Education Office, 22 Valley Road.

The following meeting of the Montclair Board of Education will be held on Monday, July 15, 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.

- S. ADJOURNMENT

THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY

APPOINTMENT OF BOARD MEMBERS TO COMMITTEES/LIAISONS

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board Members are hereby appointed to represent the Montclair Board of Education on committees as outlined below in accordance with N.J.S.A. 18A:65-30 until the next organizational meeting of the Board and until the appointment and qualification of their successors.

BOARD COMMITTEES

Communications	Latifah Jannah, Chair; Anne Mernin, Al Davis
Curriculum/Special Education	Anne Mernin, Chair; Priscilla Church
Policy	Priscilla Church, Chair; Latifah Jannah, Jessica de Koninck
Personnel	Priscilla Church, Chair; Eve Robinson
Technology, Finance and Facilities	Jessica de Koninck, Al Davis, Anne Mernin (each take one area to chair)
School Culture/Climate/Restorative Justice	Latifah Jannah, Chair; Anne Mernin, Al Davis
Board of School Estimate	Eve Robinson, Jessica de Koninck
Martin Luther King, Jr. Breakfast	Al Davis

NEGOTIATIONS

Montclair Education Association	Eve Robinson, Jessica de Koninck
Montclair Head Custodians Association	Priscilla Church, Chair; Eve Robinson
Montclair Principals Association	Latifah Jannah, Chair; Al Davis

LIAISONS

Essex Regional Educational Services Commission	Latifah Jannah
Essex County School Business Administrators	Jessica de Koninck
Urban School Boards	Jessica de Koninck
Special Education Parent Advisory Council	Anne Mernin
New Jersey School Boards Association	Jessica de Koninck
Team Up Montclair	Priscilla Church
Civil Rights Commission	Anne Mernin
Parent Teacher Association Council	Latifah Jannah
Montclair Fund for Educational Excellence	Al Davis

THE PUBLIC SCHOOLS
 Montclair, New Jersey

CONFERENCE AND TRAVEL REQUESTS

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>
MSUNER – SUMMER CONFERENCE	6/24/19	NADINE QUATORZE	GLENFIELD- WORLD LANGUAGE DEPT.	\$0	THIS CONFERENCE PROMOTES COLLABORATION AND SHARING AMONG TEACHERS FOR THEIR INDIVIDUAL GROWTH.	MONTCLAIR STATE UNIVERSITY CAMPUS
RESTORATIVE JUSTICE PARTNERSHIP	7/1-7/2/19	SHIVONYE A. TRIM	MHS; SPECIAL EDUCATION DEPT.	\$0	THIS IS A CONFERENCE ON RACIAL AND SOCIAL JUSTICE SPONSORED BY THE NEA.	HOUSTON, TEXAS
ELEVATING JUSTICE: WIDENING THE CIRCLE	6/14-6/16/19	GAYL SHEPARD	MHS; CENTRAL OFFICE	\$4,070.00	AS THE RJ TEACHER ON ASSIGNMENT, THEY WILL ACQUIRE NEW SKILLS FOR THE FOUR PILOT SCHOOLS.	DENVER, COLORADO
ELEVATING JUSTICE: WIDENING THE CIRCLE	6/14-6/16/19	PETAL ROBERTSON	MHS; CENTRAL OFFICE	\$4,070.00	EDUCATOR WILL ACQUIRE NEW SKILLS FOR THE FOUR PILOT SCHOOLS, TO HELP THEM IMPLEMENT RESTORATIVE JUSTICE WITHIN THESE SCHOOLS.	DENVER, COLORADO
(MSU) HOLOCAUST, GENOCIDE & HUMAN RIGHTS	6/21/19	MICHELLE FRUHSCHIEN	GLENFIELD MIDDLE SCHOOL	\$0	THIS WORKSHOP DIRECTLY CONNECTS TO LITERATURE TAUGHT IN THE CLASSROOM.	MONTCLAIR STATE UNIVERSITY

FLENJ 2019 SUMMER REFRESHER CONFERENCE	8/15/19	FRANK SEDITA	DEPT. OF EQUITY, CURRICULUM & INSTRUCTION	\$35.00	THIS CONFERENCE IS DESIGNED TO PROVIDE A "REFRESH" FOR THOSE EDUCATORS WHO NEED TRAINING IN BASIC MODERN WORLD LANGUAGE PEDAGOGY, AS WELL AS PROVIDE INSPIRATION FOR SOME FRESH NEW IDEAS FOR THE WL CLASSROOM.	NEW BRUNSWICK, NEW JERSEY
AP SUMMER INSTITUTE LITERATURE AND COMPOSITION	8/5/19-8/8/19	KERSY CORPORAN	MHS	\$895.00	THIS WILL BRING AP TO SLC'S IN JUNIOR YEAR AND WILL STRENGTHEN THE PROGRAM.	MADISON, NEW JERSEY

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

SCHOOL BUS EVACUATION DRILLS

WHEREAS, School Bus Evacuation Drills are to be conducted and documented each School year; and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27 – 11.2) School Bus Emergency Evacuation Drills must be conducted twice each school year; and

WHEREAS, the Montclair District Schools listed below have completed mandated School Bus Evacuation Drills,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education ratifies the action of the Superintendent in approving the implementation and documenting School Bus Evacuation Drills for the 2018-2019 school year pursuant to the New Jersey Administrative Code (N JAC 6A:27-11.2) where School Bus Emergency Evacuation Drills must be conducted twice each School year.

**All original documentation is on file in the Office of Transportation*

SCHOOL	ADDRESS	DATE RECEIVED
Bradford Elementary School	87 Mt. Hebron Road	04/17/2019
Buzz Aldrin School Middle	173 Bellevue Ave.	04/16/2019
Charles H. Bullock Elementary	55 Washington St.	05/07/2019
Edgemont Montessori School	20 Edgemont Road	05/01/2019
Glenfield Middle School	25 Maple Avenue	04/08/2019
Hillside Elementary School	54 Orange Rd.	04/08/2019
Developmental Learning Ctr.	49 Orange Rd.	04/11/2019
Montclair High School	100 Chestnut St.	05/02/2019
Nishuane Elementary School	32 Cedar Ave.	04/30/2019
Northeast Elementary School	603 Grove St.	50/01/2019
Renaissance Middle School	176 No. Fullerton Ave.	04/16/2019
Watchung Elementary School	14 Garden St.	04/15/2019

THE PUBLIC SCHOOLS
Montclair, New Jersey

SUBMISSION OF RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR OFF-SITE USE – CENTER COURT AT MONTCLAIR, LLC, 2019-2020 SCHOOL YEAR

WHEREAS, N.J.A.C. 6A:26-3.13(c)6 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education is in need of space for use by the Renaissance Middle School for physical education for grades six, seven and eight, and

WHEREAS, the Center Court at Montclair, LLC, located at 14 Depot Street, has space available,

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the submission of a temporary instructional space application for an off-site location, and

BE IT FURTHER RESOLVED that the Application will be forwarded to the County Superintendent and the Department of Education for their approval.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**REPORT BY THE BOARD SECRETARY TO THE BOARD OF EDUCATION CONCERNING THE USE OF
MINNIE A. LUCEY SCHOOL PROPERTY FOR 2019-2020 SCHOOL YEAR**

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes,

title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

NOW THEREFORE BE IT RESOLVED that the Board Secretary hereby reports to the Superintendent and the Board of Education that the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**SUBMISSION OF RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR OFF-SITE USE –
SALVATION ARMY COMMUNITY CENTER, 2019-2020 SCHOOL YEAR**

WHEREAS, N.J.A.C. 6A:26-3.13(c)6 requires approval of the County Superintendent for off-site facilities,
and

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community
Center, at no cost, for use by special education students transitioning from 12th grade into
adult life at age 21 to work with them in a collaborative relationship with our Transition
Program for the 2019-2020 school year, and

WHEREAS, the Salvation Army Community Center, located at 13 Trinity Place, has space available in
classrooms 3, 4, and 6 which include a fully functioning kitchen and a coffee shop room
designed with job training in mind,

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair
Board of Education approves the submission of the attached Renewal Application for
Temporary Instructional Space for an off-site location, and

BE IT FURTHER RESOLVED that the Application will be forwarded to the County Superintendent and the
Department of Education for their approval.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**LEASE FOR EXCHANGE OF USE OF FACILITIES AGREEMENT WITH THE TOWNSHIP OF MONTCLAIR,
2019-2020 SCHOOL YEAR**

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, in accordance with N.J.S.A. 40A-65-1 (Uniform Shared Services and Consolidation Act), and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Buildings & Grounds of the Montclair Board of Education and the Director of Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent-free basis except when the usage includes custodial overtime on Sundays and holidays, whereby the Director of Recreation and Cultural Affairs will be charged,

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2019, through June 30, 2020.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENTAL AGREEMENT WITH THE YMCA, 2019-2020 SCHOOL YEAR

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy and implements this agreement for the period beginning July 1, 2019, through June 30, 2020.

THE PUBLIC SCHOOLS
Montclair, New Jersey

PLACEMENTS TO EARLY EXPLORERS FOR 2019-2020 INCLUDING EXTENDED SCHOOL YEAR

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the placements to the Early Explorers for the 2019-2020 school year and for the extended school year listed below:

Student ID	School	Amount/Month	Effective Date
987660	Early Explorers	\$650.00	7/1/19-7/31/19
986562	Early Explorers	\$650.00	7/1/19-7/31/19
986809	Early Explorers	\$650.00	7/1/19-7/31/19
987381	Early Explorers	\$650.00	7/1/19-7/31/19

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO HILLSIDE SCHOOL

WHEREAS, LinkedIn has generously donated 4 student tables and 12 student chairs valued at about \$900 to Hillside School.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges their donation.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO EDGEMONT SCHOOL

WHEREAS, the Edgemont PTA has generously donated 10 round cafeteria tables valued at \$13,799.80 to Edgemont School,

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges their donation.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - THE PROVISION OF BEDSIDE/HOME INSTRUCTION FOR STUDENTS TREATED AT HOSPITALS OR REHABILITATION FACILITIES

WHEREAS, the Essex Regional Educational Services Commission has offered to provide home instruction services to Montclair Public School students at an hourly rate of \$52.00 for the 2019-2020 school year from July 1, 2019, through June 30, 2020,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – IDEA-B
SERVICES FOR SCHOOL YEAR 2019-2020**

WHEREAS, the Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the non-public students who are classified and are residents of the District, and

WHEREAS, the Essex Regional Educational Services Commission, in consideration of the making of this contract for the 2019-2020 school year, has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the maximum and full compensation to provide additional speech services during the 2019-2020 school year to non-public students who are classified and are residents of the District,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve the contract to the Essex Regional Educational Services Commission as per the provisions on the agreement and the following rates:

PT - Instructional Aide \$21.74-\$26.28 per hour (includes fringes and 6 % Admin. Fee)

(Based on educational background)

OT - \$90.00-\$150 per hour (Rate based on agency assigned) (plus 6% Admin. Fee)

PT - \$90.00-\$140 per hour (Rate based on agency assigned) (plus 6% Admin. Fee)

Counseling - \$55.00 per hour (plus 6% Admin. Fee)

Additional Supplementary Instruction Period - \$150.00/month (includes 6% Admin Fee)

Additional Supplementary Instruction Period –
(Out of State Student)-\$150.00 /Month (includes 6% Admin Fee)

Additional Speech Period - \$150.00 per month (includes 6% Admin. Fee)

Audiological Services-\$185.00-\$200.00 per hour (plus 6% Admin. Fee)

Professional Development- Cost of Workshop (plus 6% Admin. Fee)

Supplies- Cost of Supplies

(plus 6% Admin. Fee)

Itinerant Teacher of the Deaf-\$110.00-\$200.00

(plus 6% Admin. Fee)

Teacher of the Blind-\$1,900.00-\$2,100 from Sept.-June 2019

(plus 6% Admin. Fee)

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - CHILD STUDY
TEAM SERVICES, SCHOOL YEAR 2019-2020**

WHEREAS, the Essex Regional Educational Services Commission has offered to provide child study team services to Montclair Public School students for the 2019-2020 school year from July 1, 2019, through June 30, 2020, at the following rates per evaluation:

Social Assessments - \$385.00

Educational Evaluations - \$385.00

Psychological Evaluations - \$385.00

Psychological Evaluations with Projective Testing - \$450.00

Speech Evaluations - \$385.00

Bilingual Evaluations - \$500.00

CST Meetings at the District

LDTC - \$110.40/meeting

Social Worker - \$110.40/meeting

School Psychologist - \$110.40/meeting

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - SERVICES
UNDER CHAPTER 226, LAWS OF 1991, SCHOOL YEAR 2019-2020**

WHEREAS, the Montclair Board of Education has authorized the attached service contract pursuant to Chapter 226, Laws of 1991.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Essex Regional Educational Services Commission to provide Nursing services from July 1, 2019 to June 30, 2020 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR ASBESTOS O&M REPAIRS/REMOVAL 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 2, 2015, for Asbestos O&M Repairs/Removal for the 2015-2016 school year. A contract was awarded to Lilich Corporation, 606 McBride Avenue, Woodland Park, New Jersey, 07424, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on June 2, 2015,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Lilich Corporation for Asbestos O&M Repairs/Removal for the 2019-2020 school year at the terms and conditions stated in their letter of May 1, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR ELECTRICAL SYSTEM REPAIRS FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 18, 2017, for Electrical System Repairs for the 2017-2018 school year. A contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on May 18, 2017,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Sal Electric Company, Inc., for Electrical System Repairs for the 2019-2020 school year at the terms and conditions stated in their letter of May 7, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR FIRE DETECTION AND ALARM SYSTEM MAINTENANCE 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on April 30, 2015, for Fire Detection and Alarm System Maintenance 2015-2016 school year. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, NJ 07306, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on April 30, 2015,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Sal Electric Company, Inc., for Fire Detection and Alarm System Maintenance for the 2019-2020 school year at the terms and conditions stated in their letter of May 7, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR HISTORICAL MASONRY RESTORATION REPAIRS & SERVICES 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 25, 2016 for Historical Masonry Restoration Repairs & Services for the 2016-2017 school year. The contract was awarded to Michael Malpere Company, Inc., PO Box 187, Cranford, New Jersey, 07016, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on May 25, 2016,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Michael Malpere Company, Inc., for Historical Masonry Restoration Repairs & Services for the 2019-2020 school year at the terms and conditions stated in their letter of April 11, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR ROOFING REPAIRS, 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 18, 2017, for Roofing Repairs for the 2017-2018 school year. A contract was awarded to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, New Jersey, 08861, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on May 18, 2017,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Northeast Roof Maintenance for the 2019-2020 school year at the terms and conditions stated in their letter of April 22, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF CONTRACT FOR TREE TRIMMING AND PRUNING SERVICES 2019-2020 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 5, 2016 for Tree Trimming and Pruning Services for the 2016-2017 school year. A contract was awarded to Montclair Tree/Landscape Experts, Inc., 118 Summit Avenue, Montclair, New Jersey, 07043, and they have offered to renew their contract for the 2019-2020 school year at the current bid pricing which was established on May 5, 2016,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract to Montclair Tree/Landscape Experts, Inc., for the 2019-2020 school year at the terms and conditions stated in their letter of May 20, 2019, which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS SERVICES

WHEREAS, N.J.S.A. 18A:18A-5(a)(1) 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 advertising for bids..., and

WHEREAS, The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession, and

WHEREAS, The Montclair Board of Education is in need of professional services for the following providers:

<u>Vendor Name</u>	<u>Professional Service</u>	<u>Rate</u>
Parette Somjen Architects	Architectural Services	Per Fee Schedule
Nisivoccia LLP	Auditing Services	\$86,221/Year
Machado Law Group	General Counsel	\$160/Hour
Schenck Price Smith & King, LLP	Special Education Counsel	\$175/Hour Senior Associates \$165/Hour Junior Associates \$125/Hour Paralegals & Law Clerks
Genova Burns LLC	Labor Negotiations Counsel	\$165/Hour
Family & Sports Medicine Inst of NJ	School Physician Services	\$38,000/Year
RWJ Barnabas Health	Sports Medicine Related Services	\$19,965/Year
Energy For America, Inc.	Facilities Management Program	Per Fee Schedule
Detail Associates	Asbestos Management, Indoor Air Quality, and Public Employees Occupational Safety and Health	Per Fee Schedule

WHEREAS, Funds are or will be available for this purpose,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves these providers’ proposals which are on file in the Business Office. A notice in accordance with the Public School Contracts Law of New Jersey.

THE PUBLIC SCHOOLS
Montclair, New Jersey

TRANSFER OF 2018-2019 SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Maintenance Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

THE PUBLIC SCHOOLS
Montclair, New Jersey

TRANSFER OF 2018-2019 SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Capital Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUTHORIZATION TO CANCEL STALE DATED CHECKS

WHEREAS, the Montclair Board of Education has the authority to remove stale dated checks from the district's bank reconciliation outstanding check list through board resolution;

WHEREAS, the Montclair Board of Education General Fund account at Valley National Bank has 68 stale dated checks from the 2016-2017 and 2017-2018 school year; and

WHEREAS, the checks, identified on the attached list and totaling \$39,604.14, will not be honored by the bank; and

WHEREAS, in the event that a legitimate claim for this money is received payment will be made from current funds;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the cancellation of the stale dated checks as identified on the attached list.

MONTCLAIR PUBLIC SCHOOLS
 PRIOR YEAR STALE DATED CHECKS TO BE CANCELLED
 VALLEY NATIONAL BANK GENERAL ACCOUNT

	<u>Check Date</u>	<u>Check No.</u>	<u>Amount</u>
<u>2016-2017 School Year</u>			
1	11/22/2016	18668	\$ 149.99
2	1/6/2017	18998	970.30
3	1/24/2017	19080	442.00
4	1/24/2017	19127	442.00
5	2/28/2017	19597	3,334.00
6	3/14/2017	19768	625.00
7	3/14/2017	19784	5,549.54
8	3/14/2017	19921	200.00
9	6/8/2017	20619	80.00
10	6/30/2017	20959	442.00
11	6/30/2017	21162	1,308.00
<u>2017-2018 School Year</u>			
12	8/7/2017	21392	\$ 150.00
13	10/17/2017	21894	320.00
14	10/30/2017	1248	25.00
15	12/19/2017	22276	24.99
16	1/23/2018	22655	375.00
17	1/23/2018	22697	500.00
18	1/23/2018	22722	500.00
19	1/23/2018	22742	500.00
20	1/23/2018	22763	500.00
21	1/23/2018	22772	500.00
22	1/23/2018	22811	500.00
23	1/23/2018	22829	500.00
24	1/23/2018	22839	500.00
25	1/23/2018	22840	500.00
26	1/23/2018	22842	500.00
27	1/23/2018	22883	500.00
28	1/23/2018	22884	500.00
29	1/23/2018	22918	500.00
30	1/23/2018	22926	500.00
31	1/23/2018	22928	500.00
32	1/23/2018	22934	1,308.00
33	1/23/2018	22936	500.00
34	1/23/2018	22938	500.00

MONTCLAIR PUBLIC SCHOOLS
PRIOR YEAR STALE DATED CHECKS TO BE CANCELLED
VALLEY NATIONAL BANK GENERAL ACCOUNT
(Continued)

	<u>Check Date</u>	<u>Check No.</u>	<u>Amount</u>
35	1/23/2018	22939	\$ 500.00
36	1/23/2018	22946	500.00
37	1/23/2018	22966	500.00
38	1/23/2018	22971	500.00
39	2/21/2018	23253	500.00
40	2/21/2018	23254	500.00
41	3/13/2018	23456	500.00
42	4/17/2018	23767	8.06
43	4/17/2018	23783	299.50
44	6/7/2018	24147	175.00
45	6/29/2018	24512	500.00
46	6/29/2018	24538	500.00
47	6/29/2018	24539	500.00
48	6/29/2018	24545	500.00
49	6/29/2018	24551	500.00
50	6/29/2018	24598	360.76
51	6/29/2018	24600	500.00
52	6/29/2018	24601	500.00
53	6/29/2018	24653	500.00
54	6/29/2018	24658	500.00
55	6/29/2018	24665	500.00
56	6/29/2018	24669	500.00
57	6/29/2018	24673	500.00
58	6/29/2018	24674	500.00
59	6/29/2018	24700	500.00
60	6/29/2018	24701	500.00
61	6/29/2018	24715	500.00
62	6/29/2018	24734	500.00
63	6/29/2018	24736	500.00
64	6/29/2018	24744	500.00
65	6/29/2018	24755	500.00
66	6/29/2018	24760	500.00
67	6/29/2018	24770	500.00
68	6/29/2018	24792	15.00
		GRAND TOTAL	<u>\$ 39,604.14</u>

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR THE FOLLOWING SUPPLIES: GENERAL CLASSROOM, ATHLETIC, AUDIO VISUAL, COPY DUPLICATOR, CUSTODIAL, ELEMENTARY SCIENCE GLM, ELEMENTARY SCIENCE, FAMILY/CONSUMER SCIENCE, FINE ARTS, HEALTH AND TRAINER, LIBRARY, MATH, MUSIC, OFFICE/COMPUTER, PHYSICAL EDUCATION, SCIENCE, SPECIAL NEEDS, TEACHING AIDS, TECHNOLOGY AND WORLD LANGUAGE SUPPLIES FOR THE 2019-2020 SCHOOL YEAR

Topic: School supplies are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for general classroom, athletic, audio visual, copy duplicator, custodial, elementary science GLM, elementary science, family/consumer science, fine arts, health and trainer, library, math, music, office/computer, physical education, science, special needs, teaching aids, technology and world languages supplies by the firm Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Data Services Inc. as indicated below. The bids were analyzed and contracts were awarded by Educational Data Services Inc..

Superintendent's Recommendations: Be It Resolved that upon the recommendation of the Superintendent and in accordance with the recommendations of the firm of Educational Data Services, Inc., the Board of Education awards a contract to the vendors on a list kept on file in the Business Office for the following categories:

General Classroom Supplies	\$ 56,990.53	Library Supplies	\$ 1,419.80
Athletic Supplies	96.85	Math Supplies	1,710.27
Audio Visual Supplies	985.00	Music Supplies	1,143.88
Copy Duplicator Supplies	39,831.12	Office/Computer Supplies	11,885.92
Custodial Supplies	104.64	Physical Education Supplies	4,409.61
Elementary Science GLM Supplies	58.85	Science Supplies	9,887.85
Elementary Science Supplies	229.13	Special Needs Supplies	2,605.21

Family/Consumer Science Supplies	499.86	Teaching Aids Supplies	4,443.47
Fine Arts Supplies	19,336.41	Technology Supplies	317.69
Health and Trainer Supplies	20,096.54	World Languages Supplies	1,017.06

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 June 2019 in the amount of \$6,562,000.29.

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 June 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 April 2019 and Treasurer's report for the month of April 2019.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REJECTION OF BIDS FOR SITE MASONRY RESTORATION AT VARIOUS SCHOOLS

WHEREAS, the Board advertised bids for Site Masonry Restoration at Various Schools pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, on May 30, 2019, the Board received the following bids in accordance with N.J.S.A. 18A:18A-1, et seq.:

<u>CONTRACTOR</u>	<u>TOTAL PRICE</u>
A1 Construction Service, Inc.	\$889,260.00
Alimi Builders, Inc.	\$443,240.00
Askari Construction, Inc.	\$762,543.00
Drill Construction	\$652,000.00
Hear Construction, Inc.	\$846,725.00
M&N Construction Services	\$410,000.00
Northeast Roof Maintenance	\$599,000.00

WHEREAS, after review of the bid package submitted by M&N Construction Services Inc., it has been determined that same contained a defect; and

WHEREAS, such defect has been determined to be material, thus necessitating the rejection of the bid submitted by M&N Construction Services, Inc.; and

WHEREAS, after review of the bid package submitted by Alimi Builder, Inc., it has been determined that same contained defects; and

WHEREAS, such defects have been determined to be material, thus necessitating the rejection of the bid submitted by Alimi Builder, Inc.; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-22, a board may reject all bids for when the lowest bid substantially exceeds the cost estimated for the good or service;

WHEREAS, the remaining responsive bid substantially exceeded the Board's appropriation for the Project;
and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the rejection of all bids because the lowest responsive bid exceeded the appropriation and the cost estimate for the project.

BE IT FURTHER RESOLVED that the Board hereby authorizes the School Business Administrator to re-advertise the project in accordance with N.J.S.A. 18A:18A-1, *et seq.*

THE PUBLIC SCHOOLS
Montclair, New Jersey

DISPOSAL OF SURPLUS, BROKEN, AND/OR OUTDATED EQUIPMENT

WHEREAS, the Montclair Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Montclair Public Schools is desirous of selling said surplus property in "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education in the Township of Montclair, County of Essex does hereby approve as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at GovDeals.com and also available from the Department of Technology for Montclair Public Schools.
- (2) The sale will be conducted online and the address of the auction site is GovDeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

Item	Quantity
iMac 2009	10
iMac 2009	5
MacBook	3
iMac	4
eMac	3
Apple G4	10
Apple G3	2
Apple MacBook	3
MacBook 2009	6
Apple iBook	10

Apple MacBook	31
Dell Computers (various models)	10
Dell Monitor	1
HP Printers (various models)	9
HP Scanner	1
Brother Printer	10
Apple Floppy Drive	1
Apple Monitor	2
Apple 2E	1
Elmo Document Camera	1
Epson Document Camera	1
Boston Speakers	1
Brother Scanner	2
InFocus Projector	9
Toshiba Laptop	1
Apple PowerMac G5	3
VHS Recorder	2
Apple Computers (various models)	32
Portable DVD Player	1
3Com Ethernet Hub	1
Dell Desktop	2
Acer Desktop	1
Samsung Desktop	1
Nokia Desktop	1
Viewsonic Desktop	1
Apple Laptop A1181	62
Epson Projector	5
Gateway Tower	1
Toshiba Laptop	1

Optoma Projector	1
LXI VCR	1
Epson Printer	1
Goldstar VCR	1
DVD Recorder	1
SmartBoard	6
Xerox Printer	2

The surplus property as identified shall be sold in "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

- (6) Montclair Public Schools reserves the right to accept or reject any bid submitted.

- (7) Items not sold at auction will be responsibly recycled.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REPORT OF AWARDED CONTRACTS

Pursuant to PL 2015, Chapter 47, the Montclair Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education as listed. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

THE PUBLIC SCHOOLS
Montclair, New Jersey

OUT-OF-DISTRICT PLACEMENTS FOR 2018-2019 SCHOOL YEAR

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the 2018-2019 school year for the below:

Student ID	School	Tuition	Effective Date
987517	Westbridge Academy	\$17,666.12	4/29/19
018429	ECLC of New Jersey	\$11,970.70	5/20/19

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

OUT-OF-DISTRICT PLACEMENTS FOR 2019-2020 INCLUDING EXTENDED SCHOOL YEAR

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the 2019-2020 school year and for the extended school year listed below:

<u>ID #</u>	<u>SCHOOL</u>	<u>TUITION</u>	<u>COST FOR ONE-ON-ONE AIDE</u>
020189	The Center School	\$ 74,652.00	
022270	Celebrate the Children	\$ 84,738.00	\$ 32,224.50
029072	Cornerstone Academy	\$ 86,358.80	
029652	Spectrum360	\$ 81,252.16	
985696	Horizon (CPC)HS	\$ 87,220.98	\$ 41,580.00
054142	Banyan School	\$ 71,516.28	
018429	ECLC of NJ	\$ 64,092.60	\$ 41,250.00
027243	Cornerstone	\$ 86,358.80	
067163	Academy360	\$ 82,855.46	
982276	YCS	\$ 70,439.83	\$ 44,265.96
987517	Westbridge Academy	\$ 90,384.80	
016989	St. Joseph's Blind Concordia	\$ 94,497.48	
983295	PG Chambers	\$ 83,722.80	
984309	Phoenix Center	\$ 75,477.51	\$ 34,371.00
987320	Academy360	\$ 73,963.65	
062262	Phoenix Center	\$ 75,477.51	\$ 34,371.00
033602	The Deron School	\$ 82,053.51	
982368	Institute for Ed.	\$ 126,798.21	
985556	Community School	\$ 54,842.02	

983472	New Beginnings	\$ 84,621.28	\$ 47,806.00
012452	Shepard HS	\$ 67,520.57	
011464	Horizon (CPC)HS	\$ 87,220.98	\$ 41,580.00
033193	Essex Valley School	\$ 84,015.79	
067302	Shepard HS	\$ 67,520.57	
987597	Community School	\$ 45,419.22	
011469	Reed Academy	\$ 116,602.50	
987346	Cerebral Palsy-Horizon	\$ 87,220.98	
068185	HoHoKus School	\$ 10,065.00	
982394	Banyan School	\$ 63,102.60	
040332	Banyan School	\$ 71,516.28	\$ 19,380.00
987620	Ben Samuels Children Center/Montclair State Univ.	\$ 82,533.00	\$ 3,575.00
033256	Sage School	\$ 63,625.00	
020049	Windsor School	\$ 77,700.00	
985816	Benway	\$ 72,240.33	
983428	The Deron	\$ 74,594.10	\$ 29,400.00
070502	Bancroft School (Voorhees)	\$ 90,146.64	
985724	Chancellor Academy	\$ 78,967.00	
012150	Celebrate the Children & Summer Program DCCF	\$ 84,738.50	\$ 32,224.50
052582	Epic	\$ 107,599.80	
033695	Barnstable Academy	\$ 82,980.00	
022629	YCS& Arc of Essex County (ESY)	\$ 70,439.83	
012769	Chapel Hill Academy	\$ 78,309.00	\$ 34,650.00
100246	Craig School Lower	\$ 57,790.00	
983809	Academy360	\$ 73,963.66	\$ 29,188.50
067362	New Beginnings	\$ 76,928.44	\$ 43,460.00

986589	Academy360	\$ 82,855.46	\$ 37,620.00
026750	Essex Valley School	\$ 74,402.04	
986639	Lake Drive School	\$ 75,020.00	
057584	NewAlliance Academy	\$ 89,460.00	
010221	Windsor PrepHS	\$ 59,367.40	
011481	Spectrum360	\$ 81,252.16	\$ 32,697.50
011559	Community HS	\$ 54,842.04	
013507	Benway/HoHoKus Trades & Tech.	\$ 46,225.08	
013508	Celebrate the Children	\$ 84,738.50	
982434	Phoenix Center	\$ 75,477.51	
985835	Phoenix Center	\$ 75,477.51	\$ 34,371.00
019114	Sage School	\$ 62,415.00	
032372	Phoenix Center	\$ 75,477.51	\$ 34,371.00
013070	Chancellor Academy	\$ 75,580.09	
986305	The Phoenix Center	\$ 75,477.51	\$ 34,371.00
986577	Academy360	\$ 82,855.46	
039452	Community	\$ 45,419.22	
067322	Cornerstone Academy	\$ 86,358.80	
014189	Spectrum360	\$ 72,532.42	\$ 29,188.50
982642	Mountain Springs Prep. Academy	\$ 79,200.00	\$ 29,188.50
067164	Chapel Hill Academy	\$ 78,309.00	\$ 34,650.00
982608	Windsor Learning Center	\$ 57,600.00	
983999	PG Chambers	\$ 83,722.80	
983869	Craig School Lower	\$ 57,790.00	
982353	Sage Day	\$ 69,987.50	\$ 24,893.00
982354	Montgomery Academy	\$ 67,035.06	\$ 24,893.00
985917	Sage Day	\$ 65,740.00	

012451	Newmark	\$ 68,666.74	
008078	Spectrum360	\$ 72,532.42	\$ 29,188.50
026706	FedCap	\$ 57,684.00	
056583	Legacy Treatment Services	\$ 72,560.00	
022910	HoHoKus School	\$ 10,065.00	
021630	HoHoKus School	\$ 10,065.00	
986722	Spectrum360	\$ 73,963.66	
985796	East Mountain School	\$ 79,417.80	
038932	Montgomery Academy	\$ 74,785.40	
987483	The Deron	\$ 63,351.86	
021629	Windsor PrepHS	\$ 58,374.98	
985840	Fusion Academy	\$ 96,415.00	
044195	Craig School Lower	\$ 57,790.00	
010874	Newmark	\$ 68,666.74	
983044	Academy360	\$ 82,855.46	
986358	Holmstead	\$ 60,936.40	
028511	Transition Ctr. At Woodbridge	\$ 82,600.00	
984150	East Mountain School	\$ 53,701.56	
012211	Newmark	\$ 68,666.74	
057504	Chapel Hill Academy	\$ 67,122.00	
Total :		\$6,718,922.30	\$854,758.46

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

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –June 17th, 2019

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 066065 from 5/21/2019 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: No
 - b. Counseling with school counselor; HIB activity workbook

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 066065 from 5/21/2019 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: No
 - b. Counseling weekly
 - c. Counseling with school counselor; HIB activity workbook

- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 985706 from 5/21/2019 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. Counseling with school counselor; HIB activity workbook

- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 986787 from 6/04/2019 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. Quiet lunch with principal
 - c. HIB handbook activities with counselor

- E. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 985706 from 5/31/2019 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: No
 - b. Counseling with school counselor; HIB activity workbook

- F. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 064885 from 5/31/2019 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: No
 - b. Counseling with school counselor; HIB activity workbook

- G. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 987560 from 6/5/2019 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: No Conflict
 - b. Counseling with school counselor; HIB activity workbook

THE PUBLIC SCHOOLS
Montclair, New Jersey

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 2340 – Field Trips
- B. P 2351 – Magnet Themes
- C. P 2430 – Extra-Curricular Activities (M)
- D. P 2431 – Athletic Competition (M)
- E. P 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- F. P 3214 – Conflict of Interest
- G. P 3232 – Tutoring Services
- H. P 4214 – Conflict of Interest
- I. P 5111 – Eligibility of Resident/Nonresident Students (M)
- J. P 5339 – Screening for Dyslexia (M)
- K. P 5460.1 – Commencement Activities
- L. P 5530 – Substance Abuse (M)
- M. P 5533 – Student Smoking (M)
- N. P 6162 – Corporate Sponsorships
- O. P 7230 – Gifts, Grants, and Donations
- P. P 9191 – Booster Clubs

THE PUBLIC SCHOOLS
Montclair, New Jersey

THE FIRST READING OF THE FOLLOWING REGULATION:

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

- A. R 1570 – Internal Controls (M)
- B. R 2340 – Field Trips
- C. R 2431.1 – Emergency Procedures for Athletic Practices and Competitions (M)
- D. R 2460.8 – Special Education – Free and Appropriate Public Education
- E. R 2460.9 – Special Education – Transition From Early Intervention Programs to Preschool Programs (M)
- F. R 5330 – Administration of Medication (M)
- G. R 5530 – Substance Abuse (M)
- H. R 5533 – Student Smoking
- I. R 7420 – Handling and Disposal of Body Wastes and Fluids (M)
- J. R 7420.2 – Chemical Hygiene (M)
- K. R 9191 – Booster Clubs

THE PUBLIC SCHOOLS
Montclair, New Jersey

THE SECOND READING OF THE FOLLOWING POLICIES:

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

- A. P 1620 – Administrative Employment Contracts

THE PUBLIC SCHOOLS
Montclair, New Jersey

THE SECOND READING OF THE FOLLOWING REGULATION:

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

- A. R 2460.1 – Special Education – Location, Identification, and Referral (M)
- B. R 2460.16 – Special Education – Instructional Material For Blind or Print-Disabled Students (M)
- C. R 5519 – Dating Violence at School (M)
- D. R 5610 – Suspension Procedures (M)
- E. R 5611 – Removal of Students for Firearms Offenses (M)
- F. R 5612 – Assaults on District Board of Education Members or Employees (M)
- G. R 5613 – Removal of Students for Assaults with Weapons Offenses (M)
- H. R 6471 – School District Travel Procedures (M)

THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY

SCHOOL SECURITY DRILL STATEMENT OF ASSURANCE 2019-2020 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the School Security Drill Statement of Assurance.

THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY

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.
11/6/2019	Bradford	4	Freeh/Macaluso/Liddy	Franklin Mineral Museum 32 Evans Street Franklin, NJ	\$25	This trip aligns with the 4 th grade teaching of our FOSS science unit on soils, rocks, and land forms. Also our unit on the new verses.	Yes 5.5 hrs.
9/25/2019 10/2/2019 10/16/2019 10/23/2019 10/30/2019 11/13/2019 11/20/2019	Bradford	K	Chisholm	Montclair State University 1 Normal Ave. Upper Montclair, NJ	\$0	Walking Trip: Our connect series introduces students to different genres of classic musical performances. All students in grades K-5 will participate.	Yes 1.5 hrs.
6/26/2019	Hillside	4-5	D'Amico	Today's Show 30 Rockefeller Plaza NY, NY	\$0	Drums of Thunder: Performance on the Today's Show	Yes 4 hrs.
8/26 – 8/28/2019	Montclair H.S.	9-12	Mercuro	Annapolis Technology Park 2559 Riva Rd Annapolis, MD	\$0	Varsity trip to play (scrimmage) with 2 Maryland teams.	No 2 days
11/6/2019	Northeast	5	Dey	VA Hospital 385 Tremont Avenue East Orange	\$20	To foster community engagement while providing a performance venue for developing instrumentalists.	Yes 4.5hrs.
11/12/2019	Northeast	4	Dey	NJPAC 1 Center Street Newark, NJ	\$20	NJSO concert for young people series. It supports our in class study of the orchestra	Yes

3/17/2020	Northeast	5	Dey	Gershwin Theatre 222 W. 51 st . NY, NY	\$50	Students will observe real and instrumental performance at a professional level to support their musical studies.	Yes 6 hrs.
5/1/2020	Northeast	5	Dey	Watchung Plaza Montclair, NJ	\$0	Walking Trip: To foster community engagement while providing a performance venue for developing instrumentalist. May In Montclair opening ceremony.	Yes 3 hrs.
5/26/2020	Northeast	3	Dey	NJPAC 1 Center St. Newark, NJ	\$20	NJSO concert for young people series, support 3 rd grade pre-band program as students choose instruments to play in 4 th grade.	Yes 3.5 hrs.

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