

MINUTES OF THE PUBLIC BOARD MEETING
HELD ON MONDAY, MAY 2, 2011 AT 7:00 P.M.
IN THE ATRIUM OF THE GEORGE INNESS ANNEX
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Wednesday, June 30, 2010 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 7:10 p.m. *Mrs. Lombard* moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: *personnel report, out of district placements, and legal matters.*

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by *Dr. Allen-McMillan* and approved by a vote of 4-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

At 7:34 p.m. *Mr. Kautz* moved that the Board shall return from executive session; seconded by *Mrs. Kulwin* and approved by a vote of 4-0.

E. The Pledge of Allegiance occurred at 7:35p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
	<u>(Arrived at</u>	
	<u>7:45 pm)</u>	
Staff Members	<u> 18 </u>	
Members of the Public	<u> 100 </u>	
Members of the Press	<u> 1 </u>	

G. MINUTES

Mr. Kautz moved to approve the following minutes:

Public Board Meeting held Monday, April 11, 2011

Seconded by *Dr. Allen-McMillan* and approved by a vote 4-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS AND PRESENTATIONS

1. Resolution re: Resolution in Honor of Robert Kautz

Mrs. Kulwin moved to approve the following resolution:

WHEREAS, Mr. Robert Kautz has served as a member of the Montclair Board of Education since May of 2002, and

WHEREAS, Mr. Robert Kautz served as a member of the Advisory Board of Montclair Fund for Educational Excellence from May of 2002-2011, as Legislative Chairperson from May of 2003 to May of 2011, a member of the Curriculum Committee from May 2003 to May of 2004, and a liaison to the Facilities and Enrollment Advisory Committee from May 2003 to May of 2011, and

WHEREAS, Mr. Robert Kautz is committed to his beliefs and is a strong advocate for the Montclair Public Schools, and

WHEREAS, through his determined efforts the children of our schools have benefited greatly, as have the citizens of our community,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, on behalf of the people of Montclair, extends to Robert Kautz its appreciation for his devoted and responsible efforts, and

BE IT FINALLY RESOLVED that the Montclair Board of Education extends all good wishes to Mr. Robert Kautz for the future.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	x			
Shirley Grill				x
Robert Kautz	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Deborah Wilson				x

2. Resolution re: Resolution in Honor of Shirley Grill

Dr. Allen-McMillan moved to approve the following resolution:

WHEREAS, Ms. Shirley Grill has served as a member of the Montclair Board of Education since May of 2005, and

WHEREAS, Ms. Shirley Grill served as the Vice President of the Board from May of 2009 to May of 2010, a member of the PTA Council from May of 2005 to May of 2006, a member of the Personnel Committee from May 2005 to May 2010, a member of the Montclair Curriculum Committee from May 2005 to May 2011, a member of the Special Needs Committee from May 2005 to May 2006 and again from May 2007 to May 2008, on the Board of School Estimate from May 2009 to May 2011, and a Member of the Communications Committee from May 2009 to May 2010, and

WHEREAS, Ms. Shirley Grill is committed to her beliefs and is a strong advocate for the Montclair Public Schools, and

WHEREAS, through her determined efforts the children of our schools have benefited greatly, as have the citizens of our community,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, on behalf of the people of Montclair, extends to Ms. Shirley Grill its appreciation for her devoted and responsible efforts, and

BE IT FINALLY RESOLVED that the Montclair Board of Education extends all good wishes to Ms. Shirley Grill for the future.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Dr. Renee Baskerville read a proclamation honoring Mr. Kautz.

3. Dr. Felice Harrison presented the 2011-2012 Teacher of the Year award to the following recipients:

Montclair Teacher of the Year and the Charles H. Bullock School Teacher of the Year

Nami Kuwabara

District Nominees and School Teachers of the Year

Denise Marie Macaluso	Bradford School
Arin Leard	Mt. Hebron School
Alyson Wasko	Montclair High School

School Teachers of the Year

Stacey Heuschkel	Edgemont School
Mi Soo Chung	Hillside School
Rae D'Allegro Wiedman	Nishuane School
Joanne Beatty	Northeast School
Dione Olson	Watchung School
Brianne Fitzpatrick	Glenfield School
Cathay Macysyn	Renaissance School at Rand

4. Mrs. Gail Clarke presented the New Jersey Physical Education Teacher of the Year award to the following recipient:

Eric Eder Nishuane School

5. Mrs. Vicky Chang presented the 2011 Foreign Language Educators of New Jersey (FLENJ) Podcast Contest award to the following recipients:

First Place

Madeline Blackburn Nishuane School

Natalie Glasman Nishuane School

6. Mr. John Porcelli presented the The Star-Ledger Boys Swim Coach of the Year award to the following recipient:

Named

Edward Koenigsfest Montclair High School

7. Mr. John Porcelli presented New Jersey Fencing coaches Association Boys Fencing Coach of the Year The Star Ledger boys Fencing Coach of the year to the following recipient:

Named

Michael McTigue

8. Mr. John Porcelli presented the New Jersey High School All State Second Team Girls Epee award to the following recipients:

Named

Jacqueline Barnes Second Team Girls Epee

Jess Ochs-Willard Third Team Boys Sabre

Hugh O'Conneide Third Team Boys Sabre

9. Mrs. Stefanie Nagorka presented the National Scholastic Art and Writing Awards to the following recipients:

Winners

Jordi Artigas Silver Medal

Savannah Strenz Silver and Gold Medals

10. Mrs. Dede Portas and Mrs. Lynn English presented the New Jersey Academy of Science Annual Conference Awards Program to the following recipient:

First Place

Emma Kyono

11. Dr. Felice Harrison presented the National Achievement NMSC Scholarship award to the following recipient:

Julian Lucas

12. Mr. Thomas Manos and Mr. William Wingren presented the University of Pennsylvania Model Congress Conference Competition awards to the following Montclair High School students:

Winner

Allison Ilana Aaronson
Guillermo Avilla
Dylan Bronstein
Caroline Christie
Mary Kathleen Connors
Eve Feldberg
Lydia Gilbert
Gabriella Green
Jonathan Green
Eve Gutman
Mabel Harriman-Smith
Audrey Hertzberg
Aidan Kaplan
Julian Lucas
James Macksoud
Ian Marshall
Michael Maskin
Thomas Norrie
Carmen Perry
Yvanna Saint-Fort
Noam Sandweiss-Back
Emma Sayre
Daniel Tierney
Alexander Warshawsky

At 8:19 p.m. the Board took a brief recess.

At 8:29 p.m. the Board returned to the meeting.

I. SUPERINTENDENT'S REPORT

Teachers College Reading and Writing Program

Dr. Weller, Michele Lowy and Janine Gregory presented information about the Teachers College Reading and Writing Program to the Board.

J. BOARD OF EDUCATION REPORTS

1. The Board had the second reading of the following policies:

- a. P-6114 Emergencies and Disaster Preparedness
- b. P-6164 Intervention and Referral Services for General Education Pupils

2. Committee Reports

a. Budget Committee

None.

c. Communications Committee

Mrs. Kulwin stated that she met with the Food Service Consultant where they spoke about improving food services in the schools.

d. Curriculum Committee

Dr. Allen-McMillan reported to the Board that there will be three summer school programs held at the High School, and Middle School for credit recovery. She added that the curriculum writing program will be taking place this summer focusing on K-2 Math, K-12 Science, 9th Grade Mandarin, and curricula on small learning committees.

e. Facilities and Enrollment Advisory Committee

None.

f. Personnel Committee

None.

g. Special Needs Committee

None.

K. PUBLIC HEARING ON CONTRACTS FOR SUPERINTENDENT AND SENIOR STAFF

None.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

The Board allowed time for members of the public to comment on agenda items.

M. GENERAL RESOLUTIONS

Mrs. Wilson moved to approve the following resolution:

1. Resolution re: Adoption of P-6114 Emergencies and Disasters Preparedness

WHEREAS, The board of education must determine and approve the policies necessary to guide the decision-making process governing all activities of the school, and

WHEREAS, It must revise its policies as necessary so that they conform to changes in state code or law:

BE IT RESOLVED; that the Montclair Board of Education hereby approves those changes to policy 6114.

2. Resolution re: Adoption of P-6164 Intervention and Referral Services for General Education Pupils

WHEREAS, The board of education must determine and approve the policies necessary to guide the decision-making process governing all activities of the schools, and

WHEREAS, It must revise its policies as necessary so that they conform to changes in state code or law:

BE IT RESOLVED; that the Montclair Board of Education hereby approves those changes to policy 6164.

Seconded by *Mr. Kautz* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Resolution re: Adoption of the Twelve Month Employment Calendar, Ten Month Employment Calendar, for 2011-2012

Dr. Allen-McMillan moved to approve the following resolution:

WHEREAS, the Board of Education is required to annually adopt employment calendars for the staff, and

WHEREAS, the school calendar for 2011-12 has been previously submitted to the board and public for input and was approved, now therefore,

BE IT RESOLVED; that the Montclair Board of Education adopt the following recommended calendars; Twelve Month Employment Calendar, Ten Month Employment Calendar for the 2011-2012 school year.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	x			
Shirley Grill				x
Robert Kautz	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Deborah Wilson	x			

Mr. Kautz moved to approve the following resolutions:

4. Resolution re: Contract for School Facility Use Between Montclair Board of Education and Montclair Fund for Educational Excellence, School Year 2011-2012

WHEREAS, the Montclair Fund for Educational Excellence has requested to use school facilities for the purpose of hosting a fundraising event on October 22, 2011; and

WHEREAS, the Board maintains a Policy #1330 which governs the use of school facilities; and

WHEREAS, the Board has considered the request of the Montclair Fund for Educational Excellence and has consulted with legal counsel on this matter,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education hereby agrees to permit the Montclair Fund for Educational Excellence to use the Charles H. Bullock School cafeteria to host a fundraising event on October 22, 2011; and,

BE IT FURTHER RESOLVED, that the Montclair Board of Education hereby approves the terms of the Agreement entitled Use of School Facilities Agreement between the Montclair Board of Education and the Montclair Fund for Educational Excellence, dated May 2, 2011; and

BE IT FURTHER RESOLVED, that the Montclair Board of Education hereby 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.

5. Resolution re: Suspension of Portion of Policy #1330 as it Pertains to the Service of Alcoholic Beverages for the Montclair rocks Event Hosted by the Montclair Fund for Educational Excellence

WHEREAS, the Board maintains a Policy #1330 regarding the use of school facilities, which contains a provision prohibiting the possession of alcoholic beverages on any school property, and said policy is consistent with State law; and

WHEREAS, State law, New Jersey Criminal Code provision N.J.S.A. 2C:33-16 precludes anyone from bringing or possessing alcoholic beverages on property used for school purposes without the express written permission of the school board; and

WHEREAS, the Montclair Fund for Educational Excellence has been granted the privilege of using designated school facilities for a fundraising event to be held on October 22, 2011 as more fully set forth in the contract for the use of school facilities, namely Charles H. Bullock School; and

WHEREAS, the Montclair Fund for Educational Excellence has requested that the Board Policy #1330 be suspended as it pertains to the service of alcoholic beverages and that it be permitted to serve alcoholic beverages at said fundraising event; and

WHEREAS, the Board has the discretion to suspend its Policy #1330 as it pertains to the service of alcoholic beverages and to grant express written consent to allow the service of alcoholic beverages on its property ; and

WHEREAS, the Board has considered the request of the Montclair Fund for Educational Excellence and has consulted with legal counsel on this matter,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education hereby agrees to suspend its Policy #1330 as it pertains to the service of alcoholic beverages and grants permission to the Montclair Fund for Educational Excellence to serve alcoholic beverages at its fundraising event to be held on October 22, 2011 at the Charles H. Bullock School in accordance with the terms of the contract for use of school facilities; and

BE IT FURTHER RESOLVED, that suspension of Policy #1330 as it pertains to the service of alcoholic beverages is granted for the limited purpose of the fundraising event to be held at the Charles H. Bullock School on October 22, 2011 and that all other provisions of said policy will be applicable; and

BE IT FURTHER RESOLVED, that the Board 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.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____x_____	_____
Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

6. Resolution re: Approval of School Field Trips

Mrs. Kulwin moved to approve the following resolution:

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 the following field trips are approved:

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-20-11	Mt. Hebron	8	Cool	Great Adventure	\$48	End of year activities
6-17-11	Mt. Hebron	8	Cool	Mountainside Pool, Upper Mtc	0	End of year activities
5-17-11	Mt. Hebron	8	McDonald	Mtc State U	0	8 th grade convocation
5-13-11	Mt. Hebron	6	Drozd	Liberty Science Ctr. Jersey City	\$25	A culmination of students on going curriculum for science and math classes. Students will be participating in hands on activities.
5-13-11	Mt. Hebron	8	Persad	Harlem, NY	\$25	Will be the culmination of an interdisciplinary project between the SS, LA and Tech classes in House 1. Students researched and presented projects dealing with the Harlem Renaissance during Black History Month
5-24-11	Mt. Hebron	7	Perillo	Georgian Court University, Lakewood, NJ	0	Students will be presenting their Original Research projects for Rogate.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-24-11	Mt. Hebron	8	LaRosa	MHS	0	Model UN with all middle schools
6-1-11	Mt. Hebron	6&7	Scala	Yogi Berra Stadium	\$18	A guest speaker from MSU will address students about the math used in baseball statistics and writing skills in sports journalism.
5-17-11	Glenfield	8	Pruksarnukul	Montclair State U	0	SAIL convocation
5-17-11	Renaissance	8	Hittel	Montclair State U	0	SAIL convocation
5-25-11 thru 5-26-11	Renaissance	8	Jackson	Washington DC	\$330	The students will be instructed throughout museum tours and monument night tours. The Arlington Cemetery tour will be lead by the 8 th Grade Team Leader
4-16-11	Hillside	4&5	D'Amico	Boston, Mass.	0	Drums of Thunder will perform halftime show for the Boston Celtics
6-16-11	Northeast	1	Bator	Turtle Back Zoo	\$12	Culminating activity to support our science unit on living things.
6-6-11	Watchung	3	Santos	Liberty Science Ct	\$15	Students will engage in hands on learning experiences or various science skills and concepts
5-11-11	Watchung	K	Alvarez	Montclair Art Museum	\$5	During art classes and in homeroom instruction, we have been learning about art techniques, artists and art medium. This trip will reinforce these activities
5-12-11	MHS	10 – 12	Nesbitt & Gabowsky	Essex County College	0	The students will demonstrate understanding of important information related to education, social programs, job and other services offered.
5-17-11	MHS	10 & 11	Dede Portas	Montclair State	0	Students will be facilitators for the SAIL Convocation.
5-4-11	Northeast	2	Maliszewski	Bellevue Theatre	\$5	The documentary “Africa Cats” connects with magnet theme.
5-24-11	MHS	11 & 12	Dene Ryan	UMDNJ	0	Students taking standardized tests for college credit.
4-27-11	MHS	11/12	Weber	FRBNY	0	Academic Competition
5-3-11	Bradford	K	Cahill	Turtle Back Zoo	\$5	Enhance our study of animals.
5-9-11	MHS	9-12	Lissa Landou	Jenkinson’s Aquarium	\$25	Study of marine organisms and captive breeding programs to restore endangered marine species.
5-19-11	MHS	9-12	Kalacheva & Lavosky	William Paterson University	0	Students will be competing with other schools reciting poetry in foreign languages.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-12-11	Renaissance	7	John Garzon	Public Library	\$10	Poetry-student presentations
5-13-11	Renaissance	7	7 th grade teachers	Crane House	0	Revolutionary walk around town. American history studies
6-3-11	Renaissance	8	Carrie Hittel	Camden Adventure Aquarium	\$17	To support our "Earth's Waters" unit in science.
5-10-11	Edgemont	2	Santaloci	Central Park Zoo	\$8	Study of animals-habitats.
6-15-11	Bradford	K	Ellen Cahill	Sandy Hook	0	Trip will enhance study of animal habitats.
5-11-11	Bradford	K	Klimik	Turtle Back Zoo	\$6	Enhance our study of animals.
5-18-11	MHS	10-12	Panchecka	NJIT	0	Chemistry Olympics competition.
5-19-11	MHS	10-12	Shana Stein	MSU	0	Youth Summit
5-5-2011	Northeast		Landau	Jenkinson's	\$6	Learn about ocean ecosystem.

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of education accountability regulations.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

N. BUSINESS

Mrs. Kulwin moved to approve the following resolution:

1. Resolution re: Monthly Budget Reports and Bills and Claims

RESOLVED that pursuant to N.J.A.C.6A:23-2.11³, 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 overexpended 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 and Claims for the month of April, 2011 in the amount of \$3,049,045.72, and a Supplemental Bills and Claims list for the month of March, 2011 in the amount of \$2,369,874.32 and the attached Appropriation Adjustments for the month of March, 2011 in the amount of \$69,907.15 and

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 \$8,500,000.00 for the month of April, 2011

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of March, 2011, the Secretary's Report for the month of March, 2011, and a Treasurer's report for the months of January, 2011 and February, 2011. *(See Attachment A)*

2. Resolutions

- a. Resolution re: Acceptance of New Jersey School Boards Association Insurance Group (NJSBAIG) 2011 Safety Grant Program

WHEREAS, the Montclair Board of Education applied for grant funding for NJSBAIG 2011 Safety Grant Program, and

WHEREAS, the district was awarded a grant in the amount of \$8,686.00 for the 2011-2012 school year, NOW THEREFORE BE IT RESOLVED, the Montclair Board of Education accepts the grant funds.

- b. Resolution re: Approval of Conference and Travel Expenses

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 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	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Curriculum, Assessment, Teaching	Linda Colucci	DLC	\$764.31	As supervisor of the DLC this conference will allow her to turn key the latest curriculum & assessment to our Pre-K students. She will also be representing	Providence, RI

CONFERENCE AND TRAVEL EXPENSES					
CONFERENCE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
				Montclair as a presenter on Inclusion per her PIP.	
ADHA and the Processing Disorders	Jill Sohn	DLC	\$189.99	Identification of processing disorders, treatment strategies, training in assisting parents and teachers utilize strategies	Parsippany, NJ
Essex County Scholar Athletic Award	Ann Jennings Patricia Conk James Earle John Porcelli Tara Delmour Peter VonHoffmann Dawn DeMayo Patrick Verney	HS HS HS HS HS HS HS HS	\$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00	Student athletes are recognized for their athletic/academic achievements	Mayfair Farms, 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.

3. Contract Awards

a. Resolution re: Award of Contract for Gymnasium Bleacher Replacement at the High School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 7, 2011, for Gymnasium Bleacher Replacement at the High School. Four (4) companies received copies of the bid and four (4) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Gymnasium Bleacher Replacement at the High School to Degler-Whiting, Inc., 531 West Lancaster Avenue, Frazer, PA, 19355, in the total amount of \$65,009.00.

b. Resolution re: Award of Contracts for Emergency Power Systems Upgrades at Mt. Hebron

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 7, 2011, for Emergency Power Systems Upgrades at Mt. Hebron School. Fifteen (15) companies received copies of the bid and eleven (11) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Emergency Power Systems Upgrades at Mt. Hebron School to TSUJ Corporation, PO Box 4621, Wayne, New Jersey, 07474, in the total amount \$109,500.

c. Resolution re: Award of Contract for Roof and Cupola Replacement at Edgemont School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 14, 2011, for Roof & Cupola Replacement at Edgemont School. Seven (7) companies received copies of the bid and five (5) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Roof & Cupola Replacement at Edgemont School to RVT Construction, Inc., 90 Dayton Avenue, Suite 210, Passaic, New Jersey, 07055, in the total amount of \$163,257.00.

d. Resolution re: Award of Contract for Cupola Replacement at Glenfield School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 14, 2011, for Cupola Replacement at Glenfield School. Five (5) companies received copies of the bid and four (4) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Cupola Replacement at Glenfield School to Dell Tech, Inc., 930 New York Avenue, Trenton, New Jersey, 08638, in the total amount of \$69,000.00.

- e. Resolution re: Award of Contract for Cupola Replacement at Mt. Hebron School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 14, 2011, for Cupola Replacement at Mt. Hebron School. Five (5) companies received copies of the bid and four (4) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Cupola Replacement at Mt. Hebron School to Dell Tech, Inc., 930 New York Avenue, Trenton, New Jersey, 08638, in the total amount of \$74,000.00.

- f. Resolution re: Award of Contract for Library and Dance Studio Renovations at Nishuane School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 14, 2011, for Library & Dance Studio Renovations at Nishuane School. Nine (9) companies received copies of the bid and seven (7) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Library & Dance Studio Renovations at Nishuane School to Drill Construction, 80 Main Street, Suite 570, West Orange, New Jersey, 07052, in the total amount of \$103,500.00 (base bid of \$109,000.00 less Alt #3 for \$5,500).

- g. Resolution re: Award of Contract for the Provision of Therapeutic Mental Health Services

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 professional services to provide therapeutic mental health services to students, and

WHEREAS, the Cornerstone Day Schools, LLC d/b/a as Effective School Solutions, which has offices located at 47 Maple Street, Summit, New Jersey, 07043, has offered to provide these services through licensed professionals to Montclair Public School students at rate of \$230,000.00 for the 2011-2012 school year from July 1, 2011, through June 30, 2012,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to the Cornerstone Day Schools for these services and authorizes the Board Secretary to execute the contract.

h. Resolution re: Renewal of Contract for Fuel Oil, 2011-2012 School Year

Topic: New Jersey Statues 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 13, 2010, for Fuel Oil for the 2010-2011 school year. The contract was awarded to National Terminal, 175 Orange Street, Newark, New Jersey 07103 at the New York posted tank care price of \$2.3040 plus a delivery charge of .0189, and they have offered to renew their contract for the 2011-2012 at the current bid pricing.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by National Terminal, I recommend that the Board renews the contract for Fuel Oil for the 2011-2012 school year at the terms and conditions stated in their attached letter of April 1, 2011.

i. Resolution re: Renewal of Contract for Asbestos O & M Repairs/Removal 2011-2012 School Year

Topic: New Jersey Statues 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 7, 2009, for Asbestos O & M Repairs/Removal for the 2009-2010

school year. The bid was awarded to Lilich Corporation, 606 McBride Avenue, West Paterson, New Jersey, 07424, and they have offered to renew their contract for the 2011-2012 school year at last year's renewal rates.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by Lilich Corporation, I recommend that the Montclair Board of Education renews the maintenance contract for Asbestos O&M Repairs/Removal for the 2011-2012 school year at the terms and conditions stated in their attached letter of April 13, 2011.

- j. Resolution re: Renewal of Contract for Maintenance and Repair Work, HVAC Systems, 2011-2012 School Year

Topic: New Jersey Statutes 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 18, 2010 for Maintenance and Repair Work, HVAC Systems for the 2010-2011 school year. Sixteen (16) companies received copies of the bid and eight (8) bids were received. Results of the bids are shown on the attached Bid Tabulation. The contract was awarded to KCG, Inc., 70 Pine Brook Road, Towaco, New Jersey, 07082, at the hourly rate of \$76.00 for a mechanic, \$20.00 an hour for a helper and a 10% mark-up for materials.

Superintendent's Recommendations: Since the service supplied by the low bidder continues to meet the original specifications, I recommend that the Montclair Board of Education accepts the recommendation of the Board's Engineer, Energy For America, and renews the maintenance contract for Maintenance and Repair Work, HVAC Systems, for the 2011-2012 school year at the terms and conditions stated in their attached letter of April 8, 2011.

- k. Resolution re: Renewal of Contract for Boiler Repair and Service, 2011-2012 School Year

Topic: New Jersey Statutes 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 13, 2010, for Boiler Repair and Service for the 2010-2011 school year. The contract was awarded to Express Heating Co., Inc., 40 Bussell Court, Dumont, New Jersey, 07628, in the total amount of \$18,575, and they have offered to renew their contract for the 2011-2012 at a 2% increase, which is below the current CPI rate of 2.5%.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by Express Heating Co., Inc., I recommend that the Board renews the maintenance contract for Boiler Repair and Service for the 2011-2012 school year in the total amount of \$18,946.50 as per the hourly rates shown in their attached letter of March 23, 2011.

- l. Resolution re: Renewal of Contract for Fire Detection and Alarm System Maintenance – 2011-2012 School Year

Topic: New Jersey Statutes 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on May 13, 2010, for Fire Detection and Alarm System Maintenance for the 2010-2011 school year. A contract was awarded to Haig's Service Corporation, and they have offered to renew their contract for the 2011-2012 at the current bid pricing.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by Haig's Service Corporation, I recommend that the Board renews the maintenance contract for Fire Detection and Alarm System Maintenance for the 2011-2012 school year at the terms and conditions stated in their attached letter of March 16, 2011.

- m. Resolution re: Revised Award of Sale of 1984 F350 Ford Dump Truck

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on March 31, 2011, for the Sale of a 1984 F350 Ford Dump Truck. Six (6) companies received copies of the bid sheet and six (6) bids were received (see Attachment A).

Superintendent's Recommendations: Since the highest bidder rescinded their bid, it is my recommendation that the Montclair Board of Education award the sale of a 1984 F350 Ford Dump Truck to the next highest bidder, Larry Russumano, 7 Montclair Avenue, Montclair, New Jersey, 07042, in the amount of \$950.00.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	x			

Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

4. Resolution re: Approval of the Out-of-District Placements

Mr. Kautz moved to approve the following:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements.

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of May 2, 2011. *(See Attachment B)*

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____x_____	_____	_____	_____
Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

5. Resolution re: Settlement Agreement to Resolve A.A.'s Educational Program

Mrs. Wilson moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of V.A. and A.D. on behalf of A.A. vs. the Montclair Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary is authorized to execute this Agreement on behalf of the Board of Education.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Resolution re: Approval of the Revised Personnel Report

Mrs. Wilson moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Revised Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Revised Personnel Report of May 2, 2011 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*See Attachment C*)

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

O. COMMENTS

1. Members of the Public

The Board allowed time for members of the public to comment on general topics.

2. Board Members

Mr. Kautz stated that it was a wonderful nine years serving on the Board. He thanked fellow board members for their support.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, May 16, 2011 and will open at 7:00 p.m. in public but will go immediately into executive session. This meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

Q. ADJOURNMENT

At 9:58p.m. *Mrs. Wilson* moved to adjourn the meeting; seconded by *Mrs. Kulwin* and approved by a vote of 5-0.

Respectfully submitted,

Dana Sullivan
Board Secretary