

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, JUNE 6, 2011 AT 6:00 PM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **6:03 p.m.** *Dr. Allen-McMillan* 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:

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 *Ms. Larson* and approved by a vote of 6-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

*Ms. Larson* moved that the Board shall return from executive session; seconded by *Dr. Allen-McMillan* and approved by a vote of 6-0.

The Board returned to open session at 7:33 p.m.

D. STATEMENTS

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

1. On Monday, April 25, 2011 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.

E. The Pledge of Allegiance occurred at 7:34 p.m.

E. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>
Norman Rosenblum	<u>  x  </u>	<u>      </u>
Deborah Wilson	<u>      </u>	<u>  x  </u>
Staff Members	<u>  20  </u>	
Members of the Public	<u> 150  </u>	
Members of the Press	<u>   1   </u>	

F. AWARDS, PRESENTATIONS, AND RECOGNITIONS

Weston Awards

The Weston Awards were presented by **Josh** and **Judy Weston**.

**At 8:10 p.m. the Board took a brief recess.**  
**At 8:22 p.m. the Board returned to the meeting.**

G. APPOINTMENTS

Resolution re: Appointment of Member to the Civil Rights Commission

**Ms. Larson** moved to approve the following resolution:

RESOLVED, that **Felice Harrison** be, and hereby is appointed to represent the Montclair Board of Education on the Civil Rights Commission, until the next organizational meeting of the Board and until the appointment and qualification of his/her successor.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>

## H. MINUTES

*Mrs. Kulwin* moved to approve the following minutes:

Public Board Meeting held on Monday, May 16, 2011

Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>Not in room at time of vote</u>	<u>          </u>	<u>          </u>	<u>          </u>
Tanya Coke	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Robin Kulwin	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Leslie Larson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shelly Lombard	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>

## I. SUPERINTENDENT'S REPORT

Update on MHS-Small Learning Communities

*Mr. James Earle*, Principal at Montclair High School presented an update on small learning communities to the Board.

*Dr. Alvarez* spoke about updates on the charter school application to the Department of Education and had asked that they rethink the application request for a charter school in Montclair.

Dr. Alvarez stated that there is some talk about the district losing \$2.1 million and that it is not a made up figure but that this information came directly from the State Department of Education. Further information will be provided by the State Department of Education in 90 days.

Dr. Alvarez announced that the *Senior Awards Night* was a great event. There were 126 students that were honored and \$375,000 in scholarships was given. He spoke about the IMANI program and how it has been very effective in assisting students to prepare for college.

Dr. Alvarez commended Maria Narciso, Jennifer Fusco, and Sue Young for winning the silver (second place) award from the New Jersey Public Relations Association.

## J. BOARD OF EDUCATION REPORTS

## 1. First Reading of the Following Board Policies:

- a. P-7250 School and Facility Names
- b. P-1120 Board of Education Meetings

## 2. Committee Reports

- a. Budget Committees  
None.

- b. Communications committee

*Mrs. Kulwin* spoke about live broadcasting of the board meetings.

- c. Curriculum Committee

*Dr. Allen-McMillan* stated they met with the Department of Instruction (DOI) and is excited that progress is being made with the appointment of the individuals who will be teaching at the three summer school opportunities this year. The DOI is very excited about the upcoming curricular writing professional development taking place this summer.

- d. Facilities and Enrollment Advisory Committee

*Mrs. Lombard* stated that Mr. Cary Chevet a member of the revenue committee will provide a report to assist the district in exploring revenue opportunities to allow the district to generate funds that can be reinvested in the schools.

- e. Personnel Committee  
None.

- f. Special Needs Committee  
None.

## K. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

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

## L. GENERAL RESOLUTIONS

*Ms. Larson* moved to approve the following resolution:

1. Resolution re: Approval of Summer 2011 Opportunities

WHEREAS, Board of Education Policy 6410(a) charges the certified staff with making provisions for a range of student abilities, aptitudes and interests, and;

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C. 6:8-3(a)3i and Element 3, Section 3.1 of New Jersey's Manual for Evaluation of Local School Districts Pursuant to the Public School Education Act of 1975;

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education approves the following summer opportunities:

Middle School Summer School	(Mt. Hebron)
Summer HSPA Prep	(Montclair High School)
World Literature Summer School	(Montclair High School)

2. Resolution Adoption of the Aide Calendar for 2011-2012

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 calendar; Aide Employment Calendar for the 2011-2012 school year.

3. Resolution re: Approval to Submit a Grant Request to the New Jersey Child Assault Prevention Project for Implementation in the Elementary Schools for the 2011-2012 School Year

WHEREAS, the Montclair Board of Education approved the submission of an application for funding for a CAP grant

WHEREAS, the Board of Education further agrees to comply with the guidelines pertaining to said grant;

NOW, THEREFORE BE, IT RESOLVED, the Montclair Board of Education, approves the submission of an application to the New Jersey CAP Project for funding for elementary schools.

4. Resolution re: Approval of School Field Trips

WHEREAS, The new jersey department of education accountability regulations require approval of all school related field trips by the board of education and,

WHEREAS, the field trip must be directly related to instruction and class work,

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-10-11	Bullock	4	Kaelin	Ellis Island	\$10	In social studies we are studying immigration and the process by which people enter the United States
6-11, 6-12, 6-13-11	Bullock	4/5	Armada	Lincoln Center, NY	\$89	Chorus will participate in a National Children's Choir Festival at Lincoln Center
6-15-11	Edgemont	5	Passamano	Jekyll & Hyde Restaurant & blum Man Astor Theatre	\$20	Culminating activity of practical life experience
6-9-11	Hillside	5	Gutierrez	Mexicali Rose Rest., Mtc	\$11	Practicing ordering food in Spanish and completing second language program
6-14-11	Hillside	3/4/5	Phillip	Eagle Rock Bowling Lanes, West Orange	\$10	Group skills, physical activity, building community skills, using money, ordering from a menu and etiquette.
6-14-11	Hillside	5	Frankle	Yogi Berra Museum/Van Vleck Gardens	\$8	NJCCCS-6.1, 6.2,6.4,9.1,5.3
6-16-11	Hillside	4	Smith	Liberty Science Ctr.	\$15	Students will learn about habitats and wildlife of NJ and also tornados.
6-4-11	Hillside	4/5	D'Amico	Nishuane Park	0	Performance for Heritage Day
6-13, 6-14-11	Nishuane	2	Lendman	Hillside School	0	Student orientation 2 <sup>nd</sup> graders touring Hillside School
9-8 thu 9-9-11	Renaissance	7/8	Citro	Camp Mason	\$175	To build leadership and cooperative skills the students will work in teams and learn a strong sense of cooperation.
6-13-11	Renaissance	6	Napolitano	Great Adventure	\$15	Discovery Education, Read you way to Great Adventure

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-21-11	Renaissance	6	Susswein	Bronx Zoo, NY	\$10	To observe animals in their natural habitats and classify them accordingly as studied in Science.
10-14-11	Renaissance	6	Susswein	Bronx Zoo, NY	\$10	Same as above
9-16-11	Renaissance	6	Susswein	Sandy Hook, Choke Cherry Beach, NJ	\$5	To study the classification of life and diversity of life in different environments as covered in science class
6-17-11	Bradford	2	Russo	MSU	0	SWBAT learn to use teamwork to play water games. This trip is in line with our Magnet theme.
6-15-11	Bradford	3	Spoerl	Schermen Hoffman Wildlife, Bernardsville NJ	\$15	Study birds, follow up to Dr. Ernst's yearlong study with our students, travel with a naturalist for the day.
6-13-11	Bradford	5	Freeh	NJ Mann Sciences Consortium	\$15	NJMSC conducts independent research to sustain New Jersey is coastal economy and increases environmental awareness and informed decision making.
6-20-11	Mt. Hebron	6/7	Kosuda	Bellevue Movie Theatre	\$15	Students will watch an educational fantasy movie that deals with global warming and other science topics
6-20-11	Watchung	2	Fee	Turtle Back Zoo	\$6.50	Observe and learn about wildlife
6-16-11	Watchung	1	Falco	Brookdale Pk	0	End of the year picnic
7-8-11	MHS	9/10	Portas	Mutter Museum, Philadelphia, PA	0	Examine Medical Oddities, Human Abnormalities
7-22-11	MHS	9/10	Portas	Wetlands Institute, Stone Harbor, NJ	0	Environmental Kayaking, quality testing of ocean

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-19 thru 10-20-11	Glenfield	8	Sorensen	Mystic, Conn.	\$250	To provide students with the opportunity to experience interactive classes that directly relate to academics in particular earth science.

BE IT FINALLY RESOLVED that the field trips are approve 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
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Norman Rosenblum	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Deborah Wilson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>

M. BUSINESS

1. Resolutions

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

- a. Resolution re: Rental Agreement with the Montclair Adult School 2011-2012 School Year

WHEREAS, the Montclair Board of Education has traditionally entered into a special rental agreement with the Montclair Adult School, and

WHEREAS, the Montclair Adult School is a self-contained component of the Montclair Board of Education, and

WHEREAS, the Adult School is insured under the Board's liability insurance, and

WHEREAS, attached is a list of classes that will be offered in the 2011-2012 school year, on and off school premises, and

WHEREAS, the School Business Administrator reviews the projected revenues and expenditures as submitted by the Adult School Board of Trustees and recommends a rental rate for each year, and



WHEREAS, the School Business Administrator reviews the cost of plant operations and maintenance for the Montclair Board of Education, and has determined that a 2.0% increase in the rental rate is required,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby establish the annual rental rate for the Montclair Adult School as \$30,443 payable semi-annually in two equal installments of \$15,221.50 before the end of the Fall and Spring semesters, and

BE IT FINALLY RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School for the 2011-2012 school year, and that this agreement shall commence on July 1, 2011, and terminate on June 30, 2012.

b. Resolution re: Rental Agreement with the YMCA, 2011-2012

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 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, 2011, through June 30, 2012.

c. Resolution re: Approval of the FY2012 Workforce Investment Act Youth Enrichment Program Grant in the Amount of \$20,000.

BE IT RESOLVED that the Montclair Board of Education approves the submission of the FY2012 Workforce Investment Act Youth Enrichment Program Grant in the amount of \$20,000.

d. Resolution re: Rejection of Bids for Spray Acoustic Gymnasium Ceiling 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 May 19, 2011, for Spray Acoustic Gymnasium Ceiling at the High School. Five (5) companies received copies of the bid and two (2) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves the rejection of all bids because the lowest bid did not have the proper paperwork and the next highest bid exceeded the appropriation and the cost estimate for the project, and thus authorizes the Business Administrator to revise the plans and re-bid the project.

e. 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					
<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Project Oasis	Frank Alvarez	C.O.	\$75.00	To promote community collaboration in that Project Oasis provides tutoring services for Montclair High School students.	Montclair Art Museum
Essential Skills of Public Speaking	Maryann Wasko Nina DeRosa	C.O.	\$54.00	To gain critical skills and strategies for responding smoothly with impromptu remarks, preparing presentations, building effective presentations without much preparation time, and connecting with an	New York, NY

**CONFERENCE AND TRAVEL EXPENSES**

<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
				audience	
Lucy Calkins - July Writing Institute	Sandra Cook-McKnight	Watch.	\$675.00	Presently the elementary curriculum support teacher and is directly involved with reading and writing skills and development.	New York, NY
AP Summer Institute- World History	Katie Jeffery	MHS	\$1,025.00	To receive training to teach AP World History for the 2011-2012 school year.	Rutgers University
AP World History	Katie Jeffery	MHS	\$650.00	To enable her to teach AP and understand the requirements of the course and test.	George Mason University
Teachers College Reading and Writing Summer Institute	Kristen Kaelin	Bull.	\$795.00	This training seminar will provide essential professional development and will improve literacy instruction based on the common core standards.	NY, NY

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.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Norman Rosenblum	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Deborah Wilson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>

## 2. Contract Awards

*Mr. Rosenblum* moved to approve the following:

- a. Resolution re: Award of Contract for Maintenance and Repair Work Various Trades, Times and Material

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 maintenance and repair work, various trades, time and material basis by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for maintenance and repair work various trades, times and material were advertised and subsequently received by the Educational Services Commission of Morris County, host for Mocescom (Morris County) Cooperative School District Bids (North Group), Essex/Hudson/Passaic Cooperative School District Bids (North Group), West/Central Cooperative School District Bids (South Group), Southern Cooperative School District Bids (South Group), and Bergen Cooperative School District Bids (North Group). Educational Data analyzed the results of the bids and recommends a contract award as shown on Attachment A.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders as per Attachment A for period April 1, 2011, through March 31, 2012.

- b. Resolution re: Award of Contract for health Benefits and Professional Services, 2011-2012 School Year

WHEREAS, the Montclair Board of Education currently provides medical benefits pursuant to negotiated agreements with employee associations and Board of Education policy for all covered

employees through participation in the "Blue Cross Blue Shield of New Jersey's Blue Select and Blue Choice Programs", and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2011, to June 30, 2012, utilizing the minimum premium funding mechanism with the Montclair Board of Education holding the reserves with both an aggregate stop loss and an individual stop loss included, with an increase of 15.0% over the 2010-2011 maximum liability,

NOW, THEREFORE, BE IT RESOLVED the Montclair Board of Education does hereby approve the renewal of the Blue Cross programs to provide medical benefits for all covered employees effective July 1, 2011, and

AND BE IT FURTHER RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint Brown & Brown as Insurance Broker for health insurance with a fee of \$100,000, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above for the 2011-12 school year.

- c. Resolution re: Award of Contracts for Professional Services Facilities Management Program, 2011-2012 School Year

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated and 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,

WHEREAS, the Montclair Board of Education has in past years received proposals from Energy for America to provide said professional services, has appointed Energy for America as the appropriate agent for the Montclair Board of Education, and has been satisfied with their performance since the 2001-2002 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the engineering firm of Energy for America, Inc. to control energy systems in each school; said engineering appointment being made pursuant to 18A:18A-5(a)1, "Professional Services", and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to sign a contract with Energy for America, 675 Morris Avenue, Springfield, New Jersey, 07081 in the amount of \$88,836 (\$6,756 monthly program charge and \$647 monthly BAS maintenance charge).

d. Resolution re: Award of Contract for Roofing Repairs, 2011-2012 School Year

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 May 11, 2011, for Roofing Repairs for the 2011-2012 school year. Six (6) companies received copies of the bid and three (3) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract for Roofing Repairs for the 2011-2012 school year to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, New Jersey, 08861, at the hourly rates as stated in their bid.

e. Resolution re: Award of Contract for CCTV Security Systems Intrusion Alarm Upgrade, 2011-2012 School Year

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 May 19, 2011, for CCTV Security Systems Intrusion Alarm Upgrade for the 2011-2012 school year. Fourteen (14) companies received copies of the bid and one (1) bid was received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract for CCTV Security Systems Intrusion Alarm Upgrade for the 2011-2012 school year to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, 07083, at the hourly rates as stated in their bid.

f. Resolution re: Award of Contract for Track Resurfacing at Woodman Field

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 May 19, 2011, for Track Resurfacing at Woodman Field. Five (5) companies received copies of the bid and four (4) bids were received (see attached).

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

Track Resurfacing at Woodman Field to ATT Sports, 115 B Cross Keys Road, Berlin, New Jersey, 08009, in the total amount of \$76,026.82.

g. Resolution re: Award of Contract for Floor Replacement at Various Schools

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 May 19, 2011, for Floor Replacement at Various Schools. Nine (9) companies received copies of the bid and seven (7) bids were received (see attached).

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 Floor Replacement at Various Schools to Best Value Rugs & Carpet, Inc., 334 Route 22 West, Green Brook, New Jersey, 08812, in the total amount of \$52,168.00 (base bid of \$49,875.00 plus Alt. #1 for \$2,293.00).

h. Resolution re: Award of Contract for Masonry Restoration and Waterproofing at Rand 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 May 19, 2011, for Masonry Restoration & Waterproofing at Rand School. Nine (9) companies received copies of the bid and five (5) bids were received (see attached).

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 Masonry Restoration & Waterproofing at Rand School to Michael J. Malpere Co., Inc., PO Box 187, Cranford, New Jersey, 07016, in the total amount of \$161,155.00 (\$158,155.00 base bid plus Alt. 1 for \$3,000.00).

i. Resolution re: Revised 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 revised Agreement entitled Use of School Facilities Agreement between the Montclair Board of Education and the Montclair Fund for Educational Excellence, dated June 6, 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.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Norman Rosenblum	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Deborah Wilson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>

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

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

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 June 6, 2011. (*Attachment A*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>



Robin Kulwin	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Leslie Larson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shelly Lombard	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>

4. Resolution re: Agreement for the Provision of Home Instruction for the following Special Education/Regular Education Students.

*Mr. Rosenblum* moved to approve the following resolution:

<u>Special Education</u>	<u>Regular Education</u>
012023	038452
008499	1177850
024529	029532
003042	000435
	007202
	052622
	007071
	038312
	010088
	000239
	000333

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves these services and authorizes the Board Secretary to execute the contract.

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

	<u>    AYE    </u>	<u>    NAY    </u>	<u>  ABSTAIN  </u>	<u>  ABSENT  </u>
Angelica Allen-McMillan	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Tanya Coke	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Robin Kulwin	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Leslie Larson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shelly Lombard	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>

5. Resolution re: Approval of the Personnel Report and Addendum

*Ms. Coke* moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report and Addendum of June 6, 2011, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment B*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Robin Kulwin	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Leslie Larson	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Shelly Lombard	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Norman Rosenblum	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Deborah Wilson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>

#### N. COMMENTS

##### 1. Members of the Public

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

##### 2. Board Members

*Mrs. Kulwin* stated that she attended a number of Toasts to the Teachers event in the district and thanked the hosts for honoring their teachers and aides for their hard work.

*Dr. Allen-McMillan* stated that she attended Toasts to the Teachers events as well. She added that she attended the African Day Celebration at Glenfield and was awed by the Hillside School's Drums of Thunder performance. She attended the IMANI end-of-year celebration and was very inspired by the students.

*Ms. Coke* stated that she attended the Nishuane May Fair and the IMANI end-of-year celebration. She also attended the 'Crazy For You' Glenfield Schools' production. She clarified that the summer reading assignment for rising freshman is in place and as confirmed by the Department of Instruction parents will soon be receiving information.

*Mrs. Lombard* stated that the Senior Awards Ceremony was a great event. It was very impressive to see students get awards and receive scholarship. The high school is a good school and there are a lot of good things that are beneficial and rewarding.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 20, 2011 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

P. ADJOURNMENT

At 9:25 p.m. *Ms. Larson* moved to adjourn the meeting; seconded by *Mrs. Kulwin* and approved by a vote of 6-0.

Respectfully submitted,

Dana Sullivan  
Board Secretary