

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 18, 2012 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At *7:05 p.m.* *Mrs. Kulwin* 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*, and *out of district placements*.

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 5-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at *7:40 p.m.*

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

1. On Thursday, May 19, 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.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcasted, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and

employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Speakers should therefore carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

E. THE PLEDGE OF THE ALLEGIANCE

The Pledge of Allegiance occurred at *7:41p.m.*

F. 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> x </u>	<u> </u>
Staff Members	<u> 20 </u>	
Members of the Public	<u> 160 </u>	
Members of the Press	<u> 1 </u>	

G. MINUTES

Mrs. Lombard moved to approve the following minutes:

1. Public Board Meeting held on Monday, May 7, 2012 as Amended
2. Special Public Board Meeting held on Tuesday, May 15, 2012
3. Reorganization Public Board Meeting held on Thursday, May 17, 2012
4. Public Board Meeting held on Monday, June 4, 2012

Seconded by *Mrs. Wilson* and approved by a vote of 7-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

1. PTA Logo Contest Winner

Beth Wolensky and Rochelle Wilson presented

Dr. Felice Harrison presented the below awards to the following recipients:

2. Grade 6 K'NEXpert Classroom Challenge National Math Contest

Winners

Ian Jonathan Brand	Edward Connel-French
Henry Fellner	Ryan Gibbons
Samuel Joslyn	Maxwell Kaplan
Andrew Konya	Julian Kraidelman
Emma Lebleboojian	Justin Leong
Jackson Levine	Jacob Levy
Ian McLaughlin	Joshua Moed
X'andra Moore	Jamal Quince-McGhee
Ben Sacks	Peter Solotaroff-Webber
Joshua Winston	Zion Wyatt

3. Cedar Point K'NEX Great Thrill Ride Build-Off National Math Contest

Winners

Brian Becker	Brendan Bendena	Holden Bradley
Elijah Bussey	Benjamin Cahill	Josephine Cahill
Jack Carrigan	Henry Christian	Brian Anthony Cole
Paige Davenport	Hamza El Filali	Alexander Estes
Tuaere Falaise	Nathan Farrell	Henry Fellner
Joycelyn Frazier	Nash Mitchell Greene	Ellery Gladston-Groth
Carson Gutierrez	Lawrence Hillman	Kai-Sigurd Jensen
Orin Joseph	Maxwell Kaplan	Kalila Khan
Lily Kuhn	Xavier Kuzin	Joel Le Scouarnec
Justin Leong	Jay Li	Raven Mc Andrew
Eric McKenzie	Oliver Menken	Kai Michaud
Geoffrey Minet	Julia Paredes	Michael Pisciotta
Sebastian Posada	Logan Ritter	Kathryn Rizzo
Alex Rosen	Patrick Ruvo	Shawn Smith
Joshua Tapper	Jadyn Trayvick	Ethan Vest
Daniel Washington	William Weiss	Alisa Wiggins
Heaven Williams-Claudio	Zion Wyatt	Quentin Zimbalist

4. University of Pennsylvania Model Congress Conference Competition

Winners – Best Delegation Award

Allison Ilana Aaronson	Jalil Alidoost
Emma Axelrod	Tessa Bangs
Caroline Christie	Harris Cohen
Jake Ephros	David Epstein
Daniel Erichson	Patrick Daniel Fallon
Eve Feldberg	Lydia Gilbert
Audrey Hertzberg	Paul Hirschhorn
Henry Kanengiser	Aidan Kaplan
Silas Kezengwa	Hannah M. Liu

Claudia McKenzie	Yvanna Saint-Fort
Eital Schattner-Elmaleh	Amahdi Shabaka
Amala Someshwar	Alexander Warshawsky

5. Math League Achievements 2011-2012

Top Scorers-Montclair High School

Theodore Coyne	Nora Ellmann
Jacob Erichson	Henry Gifford
Lee Johnson	Sarah McDonald
Chetan Rangachar	Benjamin Rodriguez-Vars
Jacob Stepansky	William Wallace
Noah Webb	Michelle Yuan

Top Scorer-Glenfield Middle School

Natan Schattner-Elmaleh

Top Scorer-Renaissance Middle School

Allen Liu

6. The 2012 Greater Newark Tournament – Boys Baseball Team

Winners

Sam Ackerman	Jared Berman
John Biebel	Brett Cooper
Miles Davenport	Eric Frazzano
Cameron Freda	Stetson Cole Futterman
Mackenze Genauier	Elliot Gertner
Benjamin Guterl	Benjamin Hamilton
Keith Harrison	Darren Horne
Evan Janifer	Elijah Kashi
William Kline	John Lee
Leo Poggie	Max Rosen
Nicholas Starpoli	Brandon Taylor
Nicholas Towmey	Christopher Vincent
Aaron Yanku	

7. 2012 Stotesbury Cup Regatta – Crew Team

Medal Winners-Boys Varsity Quad

William Burstein
Reid Cucci
Christophe E. Delaunay
Aaron Dowd

Medal Winners-Boys Junior Varsity Four

Amelia Dunnell
Nathaniel Goodman
Hayden Kline
Justin Murphy
Jacob Stepansky

Medal Winners- Girls Junior Varsity Eight

Megan Ayala	Siri dolce-Bengtsson
Shay Loos	Chantal Naegeli

Andrea Schneider
Hannah Steffe
Alexander Van Inwegen

Emily Anya Schnittman
Courtney Stith

8. The Len Roland Sportsmanship Award for the North – Boys Lacrosse Team

Voted the Winner by the New Jersey Lacrosse Officials

Edward Adams	Captain, Senior
Ryan Cook	Captain, Senior
James Sestilio	Captain, Senior

I. SUPERINTENDENT'S REPORT

Big Picture Learning

Dr. Weller, Mrs. Mithaug and *Mr. Cooper* presented information to the Board about the Big Picture Learning program.

Dr. Alvarez stated that the Mt. Hebron principal search was unsuccessful. Therefore an interim principal will be named and a new search will begin in the fall.

Dr. Alvarez announced that Joseph Schmidt was selected as the principal of Watchung School. He also announced that Maria Narciso would be leaving the District at the end of the year. He wished her lots of success in her new position.

J. BOARD OF EDUCATION REPORTS

Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee

Mrs. Lombard spoke about the rental regulation that was revised at a previous meeting.

Ms. Coke updated the Board on the implementation of a new assignment zone map that the Kirwan Institute produced.

Mrs. Sullivan presented an update on fund balance to the Board. She noted that the report is based on projections because the fiscal year has not yet been closed out and fund balanced will not be finalized until November when the audit is completed.

Board of School Estimate
None.

b. Policy and Legal Committee
None.

Legislative Committee

None.

Communications Committee

None.

c. Personnel Committee

None.

Negotiations Committee

None.

d. Curriculum Committee

Ms. Larson reported that a brochure regarding the course selections at Mt. Hebron School. A full report will be presented to the Board about potential direction for world language instruction in grades K-12. She congratulated Montclair High School for the three new small learning communities set to open in the fall. The Department of Education updated the curricula for nearly 100 courses and grade levels.

Ms. Larson announced that James Aquavia is now the Secondary Supervisor in the Department of Instruction along with Ms. Birdean Clinton who joins the District as the Elementary Supervisor.

Special Needs Committee

None.

K. COMMENTS

1. PTA

Rochelle Wilson, Co-President of the PTA congratulated the Board, Staff, and Dr. Alvarez for another successful school year.

2. MEA

Gayle Shephard, President of MEA thanked the Board for their work and effort. She stated that the PTA Council and the Department of Education have been great and it's been wonderful to work with them.

On behalf of the MEA, Ms. Shephard presented Dr. Alvarez with a gift of appreciation for his hard work.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

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

M. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

Ms. Larson moved to approve the following resolution:

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-18-12	Watchung	K	Olson	Brookdale Park	\$8	End of year picnic
6-11-12	Northeast	5	Hermida	Atlantic Club, Manasquan, NJ	\$0	5 th grade moving up trip- approved By Dr. Alvarez
7-11-12	MHS	9-10	Hammond	Essex County Golf Safari, West Orange	0	To apply practices, rules, procedures and etiquette in physical activity setting./
7-18-12	MHS	9-12	Hammond	Cinema Clifton Commons	0	The International Reading Assoc. has researched that being literate in today's society means being able to understand not only print media but also to comprehend information through the visual language
7-9-12 thru 8-2-12	DOI	2-3	Wiedmann	Local walking trips	0	Local walking trips related to thematic summer instruction
9-6-12 thru 9-7 12	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

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>Not in the room</u>	_____	_____	_____
Tanya Coke	<u> x </u>	_____	_____	_____
Robin Kulwin	<u> x </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> x </u>	<u> </u>	<u> </u>	<u> </u>

N. BUSINESS

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

Mrs. Lombard moved to approve the following resolution:

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 June, 2012 in the amount of \$3,913,394.86, Supplemental Bills and Claims list for the month of May, 2012 in the amount of \$ 326,979.90, Transportation Bill list for the month of June, 2012 in the amount of \$123,167.28, and the attached Appropriation Adjustments for the month of May, 2012 in the amount of \$38510.44

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the month of June, 2012 in the amount of \$8,754,849.00,

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of May, 2012, the Secretary’s Report for the month of May, 2012 and the Treasurer’s Report for the month of April, 2012.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>Not in the room</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> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Resolutions

The following resolution was tabled.

- a. Resolution re: Approval of MECC Amendment to Lease Agreement for 2012-2013 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves an amendment to the lease agreement with the Montclair Community PreK for the 2012-2013 school year in accordance with the terms of the lease amendment (attached) for the 2012-2013 school year, 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.

Mrs. Lombard moved to approve the following resolutions:

- b. Resolution re: Approval of Submission of Amendment Application for Individual with Disabilities Education Act (IDEA) FY 2012

WHEREAS, the Montclair Board of Education hereby approves submission of an amendment application for Individual with Disabilities Education Act (IDEA), FY 2012, as per attached.

- c. Resolution re: Approval of the FY2013 Workforce Investment Act Youth Enrichment Program Grant in the Amount of \$29,000

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 \$29,000.

- d. Resolution re: Approval of School Breakfast and Lunch Prices, 2012-2013 School Year

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2012-2013 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the price list which appears as Appendix A of this agenda item for paid, reduced and adult lunches.

- e. Resolution re: School Bus Evacuation and 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 listed Montclair District Schools (see attached) 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 2011-2012 school year pursuant to the New Jersey Administrative Code (NJAC 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.**

f. Resolution re: Summer Business and Personnel Procedures for the 2012-2013 School Year

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW, THEREFORE, BE IT RESOLVED that the Board President be and hereby is authorized to approve the above mentioned business and personnel matters and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Montclair Board of Education for ratification at the next regular meeting of the Board of Education.

g. Resolution re: Resolution re: Capital Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.1 states in part "A district board of education or board of school estimate may, at any time, establish by board resolution a capital reserve account, pursuant to N.J.S.A. 18A:21-2 and 3, and 18A:7G-31.,", and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a capital reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent school years. Any such transfer resolution shall be adopted by the board no earlier than June 1 and no later than June 30 of the respective school year.

NOW, THEREFORE, BE IT RESOLVED, the Montclair Board of Education approves an increase to the capital reserve account in an amount not to exceed \$2.5 million.

h. Resolution re: Maintenance Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.2 states in part "A district board of education shall establish, by resolution, a maintenance reserve account, to be used to implement required maintenance of the school

district's facilities. The district board of education is prohibited from using such funds for routine or capital maintenance, and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a maintenance reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent school years. Any such transfer resolution shall be adopted by the board no earlier than June 1 and no later than June 30 of the respective school year.

NOW, THEREFORE, BE IT RESOLVED the Montclair Board of Education approves the establishment of a maintenance reserve account and a deposit into that account in an amount not to exceed \$500,000.

- i. Resolution re: Authorizing the Procurement of Goods and Services through Cooperative Purchasing for the 2012-2013 School Year-Educational Data Services

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Educational Data Services, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, on May 17, 2012, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Educational Data Services and the bids were analyzed by them,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby award contracts to the Educational Data Services' vendors on the attached list at the bid prices attached.

- j. Resolution re: Authorizing the Procurement of Goods and Services through Cooperative Purchasing for the 2012-2013 School Year-Middlesex Regional

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, on February 7, 2011, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Middlesex Regional Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby award contracts to the Middlesex Regional Educational Services Commission's vendors on the attached list at the bid prices attached.

- k. Resolution re: Authorizing the Procurement of Goods and Services through Cooperative Purchasing for the 2012-2013 School Year – Hunterdon County

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, on May 17, 2012, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Hunterdon County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby award contracts to the Hunterdon County Educational Services Commission's vendors on the attached list at the bid prices attached.

- l. 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>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>

CONFERENCE AND TRAVEL EXPENSES						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
BLC Conference	7/18/12- 7/20/12	Jill Sack	Ren.	\$1,302.41	To gain opportunity to provide additional strategies and innovative practices to Renaissance staff for the upcoming school year.	Boston, MA
AP French Language and Culture	7/30/12- 8/3/12	Gaelle Cahayla	MHS	\$1,082.35	To learn how to align the curriculum with the new AP course and to become proficient in assessing students.	New Brunswick, NJ
Rethinking Leadership: Coherence Matters	10/18/12- 10/19/12	Cenithia Bilal	Glen	\$195.00	This conference will prepare school administrators for major educational reform.	Long Branch, NJ
Lead the Change to Common Core State Standards	8/5/12- 8/8/12	Cenithia Bilal	Glen	\$1,305.00	School-based administrators will learn strategies for building school communities to implement CCSS.	Washington, DC

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.

- m. Resolution re: Approval of Submission of the No Child Left Behind Amendment Application for FY2012

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of No Child Left Behind Amendment Application,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the attached No Child Left Behind Amendment Application for FY2012.

Seconded by *Mrs. Wilson* 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> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Contract Awards

Mrs. Lombard moved to approve the following resolutions:

- a. 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 07092 has offered to provide these services through licensed professionals to Montclair Public School students at a rate of \$240,000 for the 2012-2013 school year from July 1, 2012 through June 30, 2013,

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 attached contract.

- b. Resolution re: Award of Contract for Health Benefits and Professional Services, 2012-2013 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, 2012, to June 30, 2013, 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 6.0% over the 2011-2012 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, 2012, 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 2012-13 school year.

c. Resolution re: Award of Contract, Dental Benefits, 2012-2013 School Year

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2012, to June 30, 2013, from Delta Dental Plan of New Jersey, Inc., for the Premier and Preferred contracts with no increase and renewal of a one-year Flagship contract with the following increases:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>		
	<u>Premier</u>	<u>PPO</u>	<u>Flagship</u>
Employee	\$27.36	\$25.04	\$18.99
Employee & Spouse	54.09	49.46	36.48
Employee & Child(ren)	48.03	43.96	36.48
Family	87.21	79.47	63.40

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2012, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

d. Resolution re: Award of Contract for Foundation Waterproofing 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 June 5, 2012, for Foundation Waterproofing at Nishuane School. Eight (8) 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 Foundation Waterproofing at Nishuane School to KDP Developers, Inc., 220 Goodsprings Road, Stewartsville, New Jersey, 08886, in the total amount of \$64,940.00.

- e. Resolution re: Award of Contract for Clock System Replacement at Bradford and Nishuane 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 June 5, 2012, for Clock System Replacement at Bradford & Nishuane Schools. Five (5) companies received copies of the bid and three (3) 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 Clock System Replacement at Bradford & Nishuane Schools to Bingham Communications, Inc., 819 Pompton Avenue, Cedar Grove, New Jersey, 07009, in the total amount of \$21,997.00.

- f. Resolution re: Award of Contract for Floor Replacement at Various 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 June 5, 2012, for Floor Replacement at Various Schools. Four (4) companies received copies of the bid and three (3) 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 Rug & Floor Store, Inc., PO Box 736, Little Ferry, New Jersey, 07643, in the total amount of \$57,300.00.

- g. Resolution re: Award of Contract for Occupational and Physical Therapy Services, 2012-2013 School Year

WHEREAS, N.J.S.A. 18A-18A-5(B) authorizes the awarding of a contract to other governmental agencies without benefit of advertising and bidding, and

WHEREAS, the Essex Regional Educational Services Commission has provided occupational and physical therapy services and has offered these same services for the 2012-2013 school year at the hourly rate of \$97.00 for the following services: assessment services, consulting services and treatment services, and

WHEREAS, the Essex Regional Educational Services Commission will provide a 15% discount off the current rate to be applied quarterly once it is determined that Montclair will maintain the same level of service throughout the year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education award a contract (per attached) to the Essex Regional Educational Services Commission for occupational and physical therapy services, and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to issue a purchase order and execute the attached contract effective July 1, 2012, through June 30, 2013.

h. Resolution re: Award of Contract for Wall Flashing Installation 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 June 13, 2012, for Wall Flashing Installation at Glenfield School. Eight (8) companies received copies of the bid and six (6) 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 Wall Flashing Installation at Glenfield School to Michael J. Malpere Company, Inc., PO Box 187, Cranford, New Jersey, 07016, in the total amount of \$29,000.00.

i. Resolution re: Award of Contract for Joint Transportation Between the Educational Services Commission of Morris County and the Montclair Board of Education for the 2012-2013 School Year

WHEREAS, N.J.S.A. 18A-18A-5(B) authorizes the awarding of a contract to other governmental agencies without benefit of advertising and bidding, and

WHEREAS, the Educational Services Commission of Morris County is offering transportation service to out-of-district special education students of Montclair for the 2012-2013 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Educational Services Commission of Morris County for transportation of all eligible students for whom applications are submitted by the Montclair Board of Education, and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract for the 2012-2013 school year.

- j. Resolution re: Award of Contract for Maintenance and Repair Work Various Trades, Time 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 the attachment.

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, 2012, through March 31, 2013.

- k. Resolution re: Award of Contract for Asbestos Abatement at Boiler Room Central Heating Plan

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 June 13, 2012, for Re-Roofing at Bradford School. Six (6) companies received copies of the bid and three (3) 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 Re-Roofing at Bradford School to RVT Construction, 90 Dayton Avenue, Passaic, New Jersey, 07055, in the total amount of \$27,125.00.

- l. Resolution re: Award of Contract for Proprietary Software for 2012-2013 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 proprietary software, and

WHEREAS, the Montclair Board of Education is in need of a new software program for the student database system, and

WHEREAS, the board reviewed several different software programs and received quotes from three companies,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Skyward, Inc., for the purchase of Proprietary Software at a cost of \$93,530 for the 2012-13 school year plus additional one-time costs for the following modules if purchased:

Curriculum mapping	\$1,500.00
Lesson plan	\$1,500.00
Special Education	\$4,725.00
Response to intervention	\$1,125.00

The recurring licensing fees will be \$40,451 beginning in the 2013-14 school year, BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above.

- m. Resolution re: Award of contract for Re-Roofing at Bradford 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 June 13, 2012, for Re-Roofing at Bradford School. Six (6) companies received copies of the bid and three (3) 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 Re-Roofing at Bradford School to RVT Construction, 90 Dayton Avenue, Passaic, New Jersey, 07055, in the total amount of \$27,125.00.

- n. Resolution re: Award of Contract for Food Service 2012-2013 School Year

WHEREAS, 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, and

WHEREAS, pursuant to 18A:18A-5, contracts for food services provided by a food management company pursuant to procedures established by the New Jersey Department of Agriculture are exempt from the bidding requirements, and

WHEREAS, in accordance with Public School Contract Law, requests for proposal were prepared, advertised, and sealed proposals received on May 10, 2012, for Food Service for the 2012-2013 School Year. Nineteen (19) companies received copies of the request for proposal and three (3) proposals were received.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the Food Service Management Contract, subject to state approval, between the Montclair Board of Education and Compass Group USA, Inc., by and through its Chartwells Division located at 3 International Drive Rye Brook, NY 10573. The contract is awarded for the 2012-2013 school year under the following arrangements:

Chartwells shall charge the Local Education Agency a Management Fee of Twenty-Three Cents (\$0.23) per meal served and meal equivalents. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$2.00 to arrive at an equivalent meal count. The per meal Management Fee of \$.23 will be multiplied by total meals.

Chartwells guarantees that the bottom line of the operational financial report for the school year will be at break-even or result in no subsidy to the bottom line of the LEA. In the event that the costs of operating the Food Service Program exceed total revenues (from all sources), Chartwells will be responsible for any losses (shortfalls) incurred but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee. The Guaranteed Break-even is based on the following conditions and assumptions remaining in effect for the school year.

1. Reimbursement rates for the Child Nutrition Program meals will not be less than the rates estimated in Chartwells' proposal.
2. The value of government-donated commodities will not be less than the value of government-donated commodities estimated in Chartwells' proposal, \$0.225.
 - a. The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Breakfast</u> (if applicable)	<u>Lunch</u>
Elementary Schools	180 days	180 days
Middle Schools	180 days	180 days
High Schools	180 days	180 days

3. The number of serving periods, locations, serving times and types of service will not change materially.
4. The student enrollment for the Term of the Contract will not be less than 6,690 students.

5. The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal. This will not apply should Chartwells decide to increase the wages, salaries and fringe benefits on its own without any change in service or service levels.
6. The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.
7. Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
8. The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
9. The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
10. The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposal.
11. The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
 - a. Ongoing contract monitoring in the amount of \$18,000.00
 - b. Annual Point-Of-Sale System service and system maintenance fees of \$4,580
12. The cost of provision of alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a standard meal, provided such student informs FSMC staff of this prior to sale. Such alternate meals may consist of items such as cold sandwiches or other comparable substitutes, the cost of which shall be billed to and paid for by the LEA.
13. Any change to the specifications of food or non-food products that result in a higher cost than the costs submitted in Chartwells' proposal. However should there be a conflict between what Chartwells proposed and what is required in the District's RFP then the specifications in the RFP will prevail.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

Be it further resolved that this contract award is made pursuant to the terms and conditions of the specifications as advertised and in accordance with pertinent Federal and State regulations, which meets all of the requirements of the Bureau of Child Nutrition Programs, as required by Federal regulations and that this contract shall take effect on July 1, 2012.

- o. Resolution re: Award of Contract for Insurance coverage for the 2012-2013 School Year

WHEREAS, Insurance, including the purchase of insurance coverage and consultant services is specifically exempt from the public bidding process by NJSA 18A:18A-5, but Requests for Proposals may be issued by the Board of Education in order to obtain the most competitive price for coverage, and

WHEREAS, the Board of Education approved John Daly of Wells Fargo Insurance Services as Insurance Broker of Record,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendations submitted by John Daly, Wells Fargo Insurance Services, 7 Giralda Farms, 2nd Floor, Madison, New Jersey, 07940, and awards contracts for the 2012-2013 school year as shown on Attachment A.

Seconded by *Ms. Coke* 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> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Change Orders

Approval of Change Order #1 for Library and Dance Studio Renovations at Nishuane School

Mrs. Lombard moved to approve the following resolution:

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. The bid was awarded to Drill Construction in the total amount of \$103,500.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 for \$8,661.00 as follows:

As required by field conditions and/or requested by Owner for additional work itemized on the attached summary sheet	\$8,661.00
Total Amount of this change order:	\$8,661.00

Seconded by *Ms. Larson* 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> x </u>	<u> </u>	<u> </u>	<u> </u>

Ms. Larson moved to approve the following resolutions:

5. Resolution re: Approval of the Amended Personnel Report

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of June 18, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment B*)

6. Resolution re: Approval of Out-of-District Placements

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

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of June 18, 2012. (*Attachment C*)

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> x </u>	<u> </u>	<u> </u>	<u> </u>

7. Resolution re: Stipulation of Settlement

Ms. Larson moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded a Stipulation of Settlement in the matter of G.W. and the Montclair Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Board President is authorized to execute this Stipulation of Settlement on behalf of the Montclair Board of Education.

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> x </u>	<u> </u>	<u> </u>	<u> </u>

O. COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Wilson stated that she was privileged to be at Dr. Alvarez' first and last board meeting. She congratulated Dr. Alvarez on his future endeavors.

Mr. Rosenblum echoed the sentiments of Mrs. Wilson.

Dr. Allen-McMillan added that it has been a privilege and a pleasure to work alongside of Dr. Alvarez and wished him well. She added that the awards ceremony was a testament to the parents, teachers, and students and the overall achievement of the district.

Ms. Larson thanked Dr. Alvarez for his hard work and wished him well in the future. She also updated the Board on the superintendent search. There are 66 applicants and the superintendent search firm will be looking at 16 applicants and suspect 8-10 applicants will make it to the next round. On June 27 they will present their recommendations to the Board and then the Board will begin to conduct interviews on July 9 and July 10.

Ms. Coke announced that she was interviewed by TV 34 and spent a portion of that interview talking about the achievements of Dr. Alvarez. She state that it is with thanks and gratitude that the Board and district say goodbye to Dr. Alvarez. She wished him the best in his new position.

Mrs. Lombard thanked all who attended the Toast to congratulate Dr. Alvarez. She added that maintaining the duties and responsibilities of a superintendent of school is a very difficult and tough job.

She added that the district needed a special person to be able to handle the tasks and that Dr. Alvarez was that special person and held it down for nine years. She thanked Dr. Alvarez for being kind and thoughtful and for being a consummate educator. She wished him all the best in the future.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be an Executive Session meeting held on Monday, June 28, 2012 and will open at 7:30 p.m. in public but will go immediately into executive session. The meeting will be held at 22 Valley Road.

Q. ADJOURNMENT

At **10:23 p.m.** *Ms. Larson* moved to adjourn the meeting; seconded by *Ms. Coke* and approved by a vote of 7-0.

Respectfully submitted,

Dana Sullivan
Board Secretary