

MINUTES OF THE PUBLIC BOARD MEETING
HELD TUESDAY, SEPTEMBER 4, 2012 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At *7:05p.m.* *Ms. 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, out of district placements and educational program agreements.*

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 *Mr. Rosenblum* and approved by a vote of 5-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at *7:55p.m.*

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

1. On Monday, September 4, 2012 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 **7:57p.m.**

Mrs. Kulwin moved to approve the reorganization of the agenda as listed moving Section M6 ahead of the Superintendent’s report. Seconded by **Mr. Rosenblum** and approved by a vote of 5-0.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x
Tanya Coke	_____x	_____
Robin Kulwin	_____x	_____
Leslie Larson	_____	_____x
Shelly Lombard	_____x	_____
Norman Rosenblum	_____x	_____
Deborah Wilson	_____x	_____
Staff Members	_____6	
Members of the Public	_____15	
Members of the Press	_____2	

G. MINUTES

Ms. Coke moved to approve the following minutes:

1. Public Board Meeting held on Monday, June 18, 2012
2. Special Board Meeting held on Wednesday, June 27, 2012
3. Executive Session Board Meeting held on Monday, July 9, 2012
4. Executive Session Board Meeting held on Tuesday, July 10, 2012
5. Executive Session Board Meeting held on Monday, July 16, 2012
6. Executive Session Board Meeting held on Tuesday, July 17, 2012
7. Special Board Meeting held on Monday, August 6, 2012
8. Public Board Meeting held on Monday, August 13, 2012

Seconded by **Mr. Rosenblum** and approved by a vote of 5-0 with 0 abstentions.

M6. APPROVAL OF THE PERSONNEL REPORT

Mr. Rosenblum moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of September 4 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment A*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

H. SUPERINTENDENT'S REPORT

Dr. Hoover thanked the Board for approving the recommendation to appoint Mr. Major Jennings as Acting Assistant Principal at Mt. Hebron School.

Dr. Hoover spoke about Convocation and Guest Speaker Dr. Ron Ferguson from the Harvard Graduate School who delivered a presentation on Excellence with Equity to the staff. In addition, Mayor Robert Jackson also presented welcoming remarks while Ms. Shepard of the Montclair Education Association, and Dr. Felice Harrison acknowledged 25-year staff members and teachers of the year. He added that Dr. Weller gave the charge for the day.

Dr. Hoover reported that all 11 schools are ready to receive students for opening day of school.

Dr. Hoover also spoke about the 2012-2013 Professional Development Plan that was approved by the State and now is requesting Board approval.

Dr. Hoover stated that he met with Mt. Hebron School staff and answered questions regarding the opening of school and school readiness.

Dr. Hoover announced that administrators spent three days in a retreat discussing *World Class Learners* by Yong Zhao in preparation for strong focus on teaching for learning.

Dr. Hoover invited all to attend fall athletic activities in the district.

I. BOARD OF EDUCATION REPORTS

Committee Reports

- a. Finance, Facilities and Enrollment Advisory Committee

Mrs. Kulwin stated that enrollment for the current school year has increased in grades K-8. The finance committee will be meeting with Mr. Puleio about the budget.

Board of School Estimate

None.

- b. Policy and Legal Committee

None.

Legislative Committee

None.

Communications Committee

None.

- c. Personnel Committee

Mrs. Kulwin indicated that they had approved the Personnel Report for this board meeting.

Negotiations Committee

Mrs. Kulwin stated that they've met over the summer and that they are making progress.

- d. Curriculum Committee

Ms. Coke stated that they did not meet over the summer. However, Dr. Weller gave a brief update on the 114 curricula that were written over this summer.

Special Needs Committee

J. COMMENTS

1. PTA

Beth Wilensky, Co-President with Sydney Simon stated that they are looking forward to working with the Board and Superintendent another year.

2. MEA

Gayl Shepard spoke about Convocation and stated it was a wonderful opportunity and she enjoyed it.

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

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

L. GENERAL RESOLUTIONS

1. Resolution re: Acceptance of Out-of-District Students

Mrs. Lombard moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of Out-of-District Students listed below:

Child of Staff- Helen Kuryllo Montclair High School Grade 11 \$12,952

BE IT RESOLVED that the Board approves the acceptance of the Out- of-District students.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

Mrs. Lombard moved to approve the following resolutions:

2. Resolution re: Approval of 2012-2013 Professional Development Plan

WHEREAS, the New Jersey Department of Education is committed to supporting the New Jersey Professional Development Standards for Education and,

WHEREAS, state regulations require that all public school districts develop plans that are aligned to the New Jersey Professional Development Standards, encourage collaborative learning experiences for teachers and administrators and encourage professional learning to take place in collaborative teams within professional learning communities,

WHEREAS, the Montclair Public Schools’ Local Professional Development Committee has completed and submitted the District Professional Development Plan for the 2012-2013 school year,

WHEREAS, the County Professional Development Board provided approval and commendations on the District Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education approve the District Professional Development Plan 2012-2013.

- 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 2012-2013 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.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

- 4. Resolution re: Approval of School Field Trips

Mrs. Wilson 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
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.
7-20-12	MHS	10-11	Portas	Franklin Institute, PA	0	Students are to view scientific discoveries, inventions and most recent IMAX
9-11-12 thru 9-13-12	MHS	12	Settembrino	Camp Bernie	\$20	This retreat is the foundational bonding and training for the Peer Leadership Program at MHS
10-17-12	Glenfield	6	Kozma	9-11 Memorial, New York City	\$10	Serves as a culminating activity to our interdisciplinary unit on Terrorism, Security and remembrance as outlined by the new NJ Comprehensive k-12 curriculum
9-28-12	Bullock	4	D'Andrea	Sandy Hook, Ft. Hancock NJ	\$20	Environmental Science Classification plant & animal life and social studies

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

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____

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

M. BUSINESS

Mr. Rosenblum 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 June, 2012 in the amount of \$1,759,844.52, July, 2012 in the amount of \$2,732,512.06, and August, 2012 in the amount of \$ 2,304,549.84; Supplemental Bills and Claims list for the month of June, 2012 in the amount of \$ 43,387.12, and the attached Appropriation Adjustments for the month of June, 2012 in the amount of \$27,709.83 and July, 2012 in the amount of \$400,622.95

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 July, 2012 in the amount of \$3,000,000.00 and August, 2012 in the amount of \$6,000,000.00,

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the months of June and July 2012, the Secretary’s Report for the months of June and July, 2012 and the Treasurer’s Report for the months of June and July, 2012. (*Attachment B*)

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

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

Mr. Rosenblum moved to approve the following resolutions:

2. Appointments

a. Revised – Appointment of Board Secretary and Assistant Board Secretary

RESOLVED, that Nicholas Puleio is hereby appointed Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board and until her respective successor is duly appointed and qualified, and

BE IT ALSO RESOLVED that Clarence Hoover is hereby appointed Assistant Board Secretary to the Board until October 31, 2012.

b. Revised-appointment of Custodian of School Records

WHEREAS, the New Jersey Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1) states that government records must be readily accessible for inspection, copying, or examination by its citizens, with certain exception, for the protection of the public, and

WHEREAS, the OPRA requires the Board of Education to designate an official to serve as the custodian of district records,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education appoints Nicholas Puleio, Business Administrator/Board Secretary and Clarence Hoover, Interim Superintendent of Schools as the Custodian of Records, (Clarence Hoover until 10/31/12), and

BE IT FURTHER RESOLVED that the Montclair Board requires all requests for public records be submitted on the attached form and,

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Custodian of Records to charge fees for copies in accordance with statutes as follows:

Letter Sized Pages	.05 per page
Legal Sized Pages	.07 per page

c. Revised-Appointment of Public Agency Compliance Officer (P.A.C.O.)

RESOLVED, that Nicholas Puleio is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

d. Revised-Designation of Purchasing Authority

WHEREAS, N.J.S.A. 18A:18A:2(b) states that the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the

purchasing activity of the board of education and having the power to prepare advertisements , to advertise for and receive bids and to award contracts as permitted by this chapter,

NOW, THEREFORE, BE IT RESOLVED that Nicholas Puleio, School Business Administrator, and Andrea Del Guercio, Assistant Business Administrator, be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Montclair Board of Education.

- e. Revised-Increasing bid Threshold and Appointing a Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A 18a:18a-1 et seq.

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Nick Puleio possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and

WHEREAS, the Montclair Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3,

NOW THEREFORE BE IT RESOLVED, that the governing body of the Montclair Board of Education, in the County of Essex, in the State of New Jersey, hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400, and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Nick Puleio as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

BE IT FINALLY RESOLVED, that Nicholas Puleio, Secretary of the Montclair Board of Education, in the County of Essex, State of New Jersey, does hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, at its meeting of said governing body held on June 4, 2012.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

Mrs. Rosenblum moved to approve the following resolution:

3. Resolutions

a. Acceptance of Anti-Bullying Bill of Rights Act Grant

WHEREAS, the Montclair Board of Education applied for grant funding for Anti-Bullying Bill of Rights Act Grant, and

WHEREAS, the district was awarded a grant in the amount of \$4,099.00,

NOW THEREFORE BE IT RESOLVED, the Montclair Board of Education accepts the grant funds.

b. Approval of MECC Amendment to Lease Agreement for the 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.

c. Approval of Submission of the No Child Left Behind FY2013 Application

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the No Child Left Behind, FY2013 application in the amount of \$791,759.

d. 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.

e. Authorizing the Procurement of Goods and Services through State Agency for the 2012-2012 School Year

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, “ and

WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2012-2013 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

T-Number	Title	Vendor	Contract #
T2459 11-x-	NJDMAVA ASBESTOS ABATEMENT	ALTCHEM ENVIRONMENTAL	79144

21758	TERM CONTRACT	SERVICES	
T2459 11-x-21758	NJDMAVA ASBESTOS ABATEMENT TERM CONTRACT	B & G RESTORATION INC.	79143
T2459 11-x-21758	NJDMAVA ASBESTOS ABATEMENT TERM CONTRACT	JUPITER ENVIRONMENTAL SERVICES	79142

- f. Authorizing the Procurement of Goods and Services through State Agency for the 2012-2013 School Year

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, " and

WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2012-2013 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

T-Number	Title	Vendor	Contract #
T001812-x-22388	PAPER, FINE, VARIOUS AGENCIES RE-BID	CENTRAL LEWMAR A DIV OF INTERNATIONAL PAPER	81662
T001812-x-22388	PAPER, FINE, VARIOUS AGENCIES RE-BID	PAPER MART INC	81663

- g. Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms-Bradford, Nishuane, Northeast, and Watchung Schools for 2012-2013 School Year

WHEREAS, N.J.A.C. 6A:26-6.2(h)4i provides that individual toilet rooms shall be provided in each pre-kindergarten and kindergarten classroom, and

WHEREAS, N.J.A.C. 6A:26-6.2(h)4ii provides for an alternate method of compliance by providing toilet rooms adjacent to or outside the classroom,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, approves an alternate method of compliance for Bradford, Nishuane, Northeast and Watchung as per attached applications, and
BE IT FINALLY RESOLVED that the School Business Administrator will forward a copy of this resolution to the County Superintendent of Schools.

h. Rental Agreement with the Montclair Adult School 2012-2013 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 2012-2013 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 3.0% 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 \$31,356 payable semi-annually in two equal installments of \$15,678 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 2012-2013 school year, and that this agreement shall commence on July 1, 2012, and terminate on June 30, 2013.

i. Change of Use Application and Schematic Plans for Alteration to Room 114 at Glenfield School

WHEREAS, the Montclair Board of Education desires to change an existing Computer Lab into a Fitness Center at Glenfield School,

AND WHEREAS, the Montclair Board of Education requests the approval to change an existing Computer Lab into a Fitness Center at Glenfield School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Computer Lab into a Fitness Center at Glenfield School. This complies with the New Jersey Administrative Code Section 6A:14 and N.J.A.C. 6A:26, Education Facilities,

AND BE IT FURTHER RESOLVED that the Montclair Board of Education approves the submission of the attached Application for a Change of Use with the Essex County Superintendent of Schools, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary documents for the project.

- j. Change of Use Application and Schematic Plans for Alterations to Room 116 at Glenfield School

WHEREAS, the Montclair Board of Education desires to change an existing Weight Room into a Read 180 Room at Glenfield School,

AND WHEREAS, the Montclair Board of Education requests the approval to change an existing Weight Room into a Read 180 Room at Glenfield School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Weight Room into a Read 180 Room at Glenfield School. This complies with the New Jersey Administrative Code Section 6A:14 and N.J.A.C. 6A:26, Education Facilities,

AND BE IT FURTHER RESOLVED that the Montclair Board of Education approves the submission of the attached Application for a Change of Use with the Essex County Superintendent of Schools, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary documents for the project.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

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

Mrs. Lombard moved to approve the following resolution:

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>
Wilson Just Words Workshop	7/30/12-7/31/12	Karen Lang	Nish.	\$390.00	To expand skills in using the Wilson Reading System.	Saddle Brook, NJ
AP French Language and Culture	8/6/12-8/9/12	Gaelle Cahayla Katherine Yurga	MHS MHS	\$900.00 \$900.00	To gain ways to align curriculum with the new AP Course and to become proficient in assessing students.	Camden Community College, Blackwood, NJ
PGC Refresher Training	10/15/12	Arthur Settembrino	MHS	\$730.00	To gain updates on the PGC program and to discuss strategies and network with other experienced advisors.	Mercerville, NJ
STAR 12 Membership	Annual Membership	Nina DeRosa Sonya Rold	CO Bus.	\$199.00 \$199.00	The cost of this membership covers unlimited workshops webinars, and on-line publications for one year.	Rockhurst University Continuing Education
Partners in Student Success	10/23/12-10/25/12	Clarence Hoover Barbara Weller James Patterson Norman Rosenblum Robin Kulwin	CO DOI CO Board Member	\$570.00 \$570.00 \$570.00 \$570.00	To provide information needed to excel in board leadership roles.	Atlantic City, NJ
Big Picture Learning	8/8/12-8/10/12	Linda Mithaug Jeff Heike	Pup. Serv. MHS	\$760.00 \$1,120.00	The "Big Bang" even in August is the foundational professional	Providence, Rhode Island

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>
					development program for all districts opening new small learning communities or schools with the Big Picture Framework for 2012-2013 school year.	
BLC Conference (Approved on 6/18/12) Cost Change	7/18/12- 7/20/12	Jill Sack	Ren.	\$1,985.70	Innovative leading-edge education practices	Boston, MA
New Jersey Association of School Business Officials	2012-2013 School Year	Andrea DelGuercio	Bus.	\$400.00	Membership covers cost for 10 ASBO workshops	N/A
Classroom Management: The Key to Every Successful Classroom	8/21/12	Lauren Mazzari Alexa Kaousias Jessica Garrabrant Nancy Haven Nathalie Santuccio Sarah Williams Stephanie Gibney Patrick Dyer Mike Baratta	DOI DOI DOI DOI DOI DOI DOI DOI DOI	\$99.00 \$99.00 \$99.00 \$99.00 \$99.00 \$99.00 \$99.00 \$99.00 \$99.00	This workshop is for professional development for teachers	Kean University, Union, NJ
Responsive Classroom I	10/12/12- 10/13/12 and 10/26/16- 10/27/12	Melissa Hodgins	Bul.	\$1,399.04	To gain reinforcement in building a classroom community and using a positive approach to discipline that will help students to learn more using Responsive	Hampton, CT

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>
					Teaching practices.	
On Your Mark, Get Set, Go! Project Read	10/12/12-10/13/12	Barrie Sultan Yvette Spicer	Brad. Brad.	\$290.00 \$330.00	To assist primary through adult aged learners in breaking open text using multi-sensory strategies to explore narrative literature and expository text.	Somerset, NJ
Aligning Danielson and Common Core Standards with TCRWP Curriculum Maps, etc.	9/21/12	Vanessa Neilan	Brad.	\$105.00	To gain information on how to merge many new mandates to create suggested pathway that is aligned with the TCRWP Curriculum.	NY, NY
29 th Annual Church and Community Breakfast	9/09/12	Clarence Hoover Penny MacCormack Felice Harrison Linda Mithaug Naomi Kirkman Nami Kuwabara Cheryl Hopper James Earle Gail Clarke Joseph Putrino Jill Sack Charles Miller Anthony Grosso Major Jennings Joseph Schmidt Robin Kulwin	CO CO CO Pup. Serv. Brad. CHB Edge. MHS Nish. NE. Ren. Glen. Hill. Mt. Heb. Watch. Bd. Mem.	\$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00	Community Outreach	Montclair, 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.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____	_____	_____x_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____	_____	_____x_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

Mrs. Wilson moved to approve the following resolution:

4. Contract Awards

a. Award of Contract to First Student for Field Trip Services for 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on July 10, 2012, for Field Trip Services for the 2012-2013 school year. Nine (9) companies requested copies of the bid and four (4) bids were received. Results of the bids are shown on attached tabulation sheets.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to First Student, Inc. for Field Trip Services at the rates listed on the attached bid tabulation for the contract period from July 1, 2012, through June 30, 2013.

b. Award of Contract to First Student for Athletic Runs for 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on July 10, 2012, for Athletic Runs for the 2012-2013 school year. Nine (9) companies requested copies of the bid and three (3) bids were received. Results of the bids are shown on attached tabulation sheets.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to First Student, Inc. for Athletic Runs at the rates listed on the attached bid tabulation for the contract period from July 1, 2012, through June 30, 2013.

- c. Award of Three Temporary quoted Contracts to Jordan Bus Company, and the Trans-Ed Bus Company, for Unanticipated In-District Transportation for Special Needs Pupils for the 2012-2013 Extended School Year Program

Topic: New Jersey Administrative Code 6A:27-9.12 states that quotations may be sought after the opening of school for unanticipated transportation services.

Background Information: In accordance with Public School Contract Law, temporary transportation quotes were solicited for Special Needs pupils in accordance with their I.E.P. and a Montclair resident temporarily displaced pupil, attending a district school. Requests for temporary quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote (see attached summary).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contracts to Jordan Bus Company and the Trans Ed Bus Company. Attached quote tabulation for the contracts, period from July 2, 2012, through July 26, 2012, in the total estimated amount of \$17,055.00.

- d. Award of contract for Door Replacements 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 June 26, 2012, for Door Replacements at Various Schools. Four (4) 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 accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Door Replacements at Various Schools to Allmark Door Company, 15 Stern Avenue, Springfield, New Jersey, 07081, in the total amount of \$170,584.00 (\$103,754.00 base bid plus Alternate #1 for \$21,311.00, Alternate #2 for \$21,383.00 and Alternate #3 for \$24,136.00).

- e. Award of contract for Fire Detection and Alarm System Maintenance 2012-2013 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 June 14, 2012, for Fire Detection and Alarm System Maintenance

2012-2013 school year. Seventeen (17) companies received copies of the bid and five (5) 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 awards a contract to Haig's Service Corporation, 211A Route 22, Green Brook, New Jersey, 08812, at an annual rate of \$43,900.00.

f. Award of Contract for Central Plant Boiler Installation Phase II

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 July 12, 2012, for Central Plant Boiler Installation Phase II. Five (5) companies received copies of the bid and two (2) bids were received. Results of the bids are shown on the attached Bid Tabulation.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Engineer and awards a contract to Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey, 07306, in the total amount of \$337,000.00.

g. Award of Emergency Contract for Concrete Column Repairs at Glenfield School;

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, in accordance with Public School contract law, quotes were obtained to repair concrete columns at Glenfield School and a purchase order was issued to Zenith Construction Services, Inc., in the total amount of \$29,999, and

WHEREAS, upon starting the project it was discovered that the concrete columns needed more extensive repairs and the board architect advised the district that the repairs needed to be done immediately as they posed an immediate safety hazard, and

WHEREAS, the additional work increased the purchase order by \$10,034.86 to a new amount of \$40,033.86,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education approves the award of emergency contract to Zenith construction Services, Inc., 365 Thomas Boulevard, Orange, New Jersey, 07050, in the total amount of \$40,033.86.

h. Award of Contracts for Student Transportation Routes for the 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,200 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the rise in the Consumer Price Index (CPI) for that school year.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on July 31, 2012, for Student Transportation Routes for the 2012-2013 school year. Seven (7) companies requested copies of the bid and five (5) bids were received. Results of the bids are shown on the attached.

Superintendent's Recommendation: It is my recommendation that the Montclair Board of Education awards contracts for the contract period from September 1, 2012, through June 30, 2013, as follows:

Belair Transport	Route CHAP1	40,320.00
STA	Route 901	20,576.52
STA	Route NWK2	20,239.20
Station Wagon Bus Company	Route BEN1	26,100.00
Station Wagon Bus Company	Route DER1	21,780.00
Station Wagon Bus Company	Route DLC1	14,823.00

i. Award of Contract for the Provisions 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 Mt. Hebron Middle School students at a rate of \$110,000 and Glenfield Middle school students at a rate of \$110,000, for a total rate of \$220,000 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.

j. Award of Contract for Services Under Chapters 192/193, P.L. 1977 – School Year 2012-2013

WHEREAS, the Montclair Board of Education has authorized the renewal of this service contract pursuant to Chapters 192 and 193, Laws of 1977, and

WHEREAS, the Commission Direct Services Project will provide these services through a means of delivery identical to that provided by the Commission in the past,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education intends to effect a contractual agreement with the Board of Directors of the Essex Regional Educational Services Commission for the purpose of authorizing the Board of Directors of ERESA to provide the following auxiliary services:

Compensatory Education
 English as a Second Language
 Home Instruction
 Supplemental Instruction
 Speech – Language
 Evaluation and Determination of Eligibility
 to the Eligible Nonpublic School Students

From September 1, 2012, to June 30, 2013, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193.

k. Award of Contract for the Following Supplies: General Classroom, copy Duplicator, elementary Science, Special Needs, Teaching Aids, Technology and Athletics for the 2012-2013 School Year

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

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for general classroom, copy duplicator, elementary science, fine arts, health & trainer, office/computer, science, special needs, teaching aids, technology and athletics by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Services Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

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 vendors at amounts on the attached list for the following categories:

General Classroom Supplies
 Copy Duplicator Supplies
 Elementary Science Supplies
 Fine Arts Supplies
 Health and Trainer Supplies
 Office/Computer Supplies
 Science Supplies
 Special Needs Supplies
 Teaching Aids Supplies
 Technology Supplies
 Athletics Supplies

1. Renewal of Kevah Konner Contracts for Public school Transportation Routes 551 and 256 for the 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI) which is currently at 1.89%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Kevah Konner, Inc., for Routes 551 and 256, and they have offered to renew their contracts for the 2012-2013 school year with a 1.89% increase over the 2011-2012 contract prices.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Kevah Konner, Inc., 65 Route 46, Box 683, Pine Brook, New Jersey, 07058, it is my recommendation that the Montclair Board of Education renews their contracts for the 2012-2013 school year in the total amount of \$70,678.08 for the 2012-2013 school year.

- m. Renewal of Contract to Trans-Ed for Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611 and 999 for 2012-2013 School Year and 49-S, 51-S, 52-S For the Extended School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the Consumer Price Index (CPI)

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 3, 2008, for Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, August 8, 2008, for Route 999, June 14, 2011 for Routes 49-S, 51-S, 52-S. These Contracts were awarded to Trans-Ed, and they have offered to renew them for the 2012-2013 school year with a 1.89% CPI increase over the 2011-2012 contracted prices.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews a contract with Trans-Ed for all routes at the approximate cost of \$843,046.20 for the fall 2012-2013 school year and \$7,427.70 for the extended school year.

- n. Renewal of Belair Contract for Special Needs, extended School Year Program for the 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI.)

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. In June, 2011, a contract was awarded to BELAIR TRANSPORT INC., and they have agreed to renew their contract for the 2012-2013 school year with a 1.89% increase over the 2011-2012 contracted amount.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by BELAIR TRANSPORT INC., 641 Tremont Avenue, Orange, New Jersey, 07505, it is my recommendation that the Montclair Board of Education renew their pupil transportation contracts for the 2012-2013 extended school year, in the amount of \$11,646.90.

- o. Renewal of Laidlaw (dba First Student) Contract for Public School Transportation Routes, 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI.)

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. A contract was awarded to Laidlaw Transit, Inc., dba First Student, and they have agreed to renew their contract for the 2012-2013 school year without an increase over the 2011-2012 contracted amounts.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Laidlaw Transit, Inc., 90 Kingsland Avenue Clifton, New Jersey, 07014, it is my recommendation that the Montclair Board of Education renews their attached contract for the 2012-2013 school year in the total amount of \$1,159,798.47 (2012-2013 School Year = \$1,154,848.47, Extended School Year = \$4,950.00).

- p. Renewal of Station Wagon Contracts for Public School Transportation Routes 152 and REN1 for the 2012-2013 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding/ when the annual increase does not exceed the current Consumer Price Index (CPI).

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Station

Wagon Services, for Routes 152 and REN1, and they have offered to renew their contracts for the 2012-2013 school year with a 1.89% increase over the 2011-2012 contract prices.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by, Station Wagon Services, 429 Minnisink Road, New Jersey, it is my recommendation that the Montclair Board of Education renews their contracts for the 2012-2013 school year in the total amount of \$35,425.14.

g. Revised 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, Preferred and Flagship contracts 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	48.03	43.96	36.48
Employee & Children	48.03	43.96	63.40
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.

r. Revised 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 *Mrs. Lombard* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

Mr. Rosenblum moved to approve the following resolution:

5. Change Orders

a. Change Order #1 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. The contract was awarded to KDP Developers, Inc., 220 Goodsprings Road, Stewartsville, New Jersey, 08886, in the total amount of \$64,940.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$6,800.00 as follows:

As required by field conditions and authorized by Owner:

Rebuild one catch basin, replace aprons and castings at three catch basins and replace piping	\$6,800.00
Total Amount of this change order:	\$6,800.00

b. Change Order #1 for Food Service Renovations at the Northeast 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 March 28, 2012, for Food Service Renovations at the Northeast School. The contract was awarded to Salazar & Associates, Inc., 625 Rahway Avenue, Suite 1A, Union, New Jersey, 07083, in the total amount of \$82,720.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$2,090.00 as follows:

As required by field conditions:	
Relocate existing oven disconnect switch including additional wiring and splice box	\$2,090.00
Total Amount of this change order:	\$2,090.00

c. Change Order #1 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 June 5, 2012, for Floor Replacement at Various Schools. A contract was awarded to Rug & Floor Store, Inc., PO Box 736, Little Ferry, New Jersey, 07643, in the total amount of \$57,300.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approve change order #1 in the amount of \$8,260.95 as follows:

Per Owner's Request and field conditions, and as listed on the 1215MCFLChange Order No.1 Detail	
Deduct Hillside School, Room #29 (BG Office)	(\$973.05)
Deduct Hillside School, Room #7 (Music Room)	(\$3,827.83)
Deduct Renaissance School, Corridor G1	(\$2,410.22)
Add Hillside School, Room #7 (Music Room)	\$7,065.73
Deduct High School, Room 313 Social Studies, Social Studies Office A	(\$1,512.00)
Add Renaissance School, Corridor G1	\$11,453.72
Deduct Hillside Room #2 and Room #7A,B,C and D	(\$1,535.40)
Total Amount of this change order:	\$8,260.95

d. Change Order #1 for Storm Drainage Repairs and Oil Tank Removal 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 22, 2012, for Storm Drainage Repairs and Oil Tank Removal at the High School. The contract was awarded to Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, New Jersey, 07050, in the total amount of \$129,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 to build two catch basins and replace 24 linear feet of 12" storm drainage pipe in the total amount of \$9,676.60.

e. Change Order #2 for Storm Drainage Repairs and Oil Tank Removal 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 22, 2012, for Storm Drainage Repairs and Oil Tank Removal at the High School. The contract was awarded to Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, New Jersey, 07050, in the total amount of \$129,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #2 as follows:

As required by field conditions chamber invert reconstruction at dislodged pipe	\$8,072.99
Total Amount of this change order:	\$8,072.99

f. Change Orders #1, #2, and #3 for Site Renovations at Watchung 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 22, 2012, for Site Renovations at Watchung School. The bid was awarded to A-Tech Concrete Company, 11 Taylor Road, Edison, New Jersey, 08817, in the total amount of \$338,650.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change orders #1, #2 and #3 as follows:

CO #1: Based on field conditions, deduct Alternate #1 – Delete wall reconstruction, South Edge of	(\$5,000.00)
------------------------------------------------------------------------------------------------------	--------------

parking area	
Total Change Order #1	(\$5,000.00)
CO #2: As required by field conditions:	
Demolish existing buried structures at foundation waterproofing	\$2,828.45
Eliminate Western foundation waterproofing drain pipe	(\$300.00)
Conduit repair at greenhouse	\$1,150.00
Replace clay storm line at sidewalk N. Fullerton, lower invert	\$830.00
As requested by owner:	
Garden Street curb replacement with Belgian block	\$9,450.00
Garden Street concrete pads	\$975.00
Garden Street railings	\$1,310.00
North Fullerton porch walk/railings	\$6,200.00
Frederick Street railings	<u>\$1,342.00</u>
Total Change Order #2	\$23,785.45

CO #3:	
North Fullerton single line handrails	\$897.00
Street corner curb ramps	\$4,637.00
Garden Street sidewalk	\$749.00
Boiler Room areaway wall	\$15,554.00
North Fullerton ramp widened	\$4,125.00
Steps and railings at west walk	\$2,690.00
Greenhouse steps	\$4,653.00
Greenhouse block border	\$5,813.00
Lower drain pipe at North Fullerton	\$1,320.00
Total Change Order #3	\$40,438.00

Total Amount of Change Orders: \$59,223.45

g. Revised Change Orders #1, #2, and #3 for Site Renovations at Watchung 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 22, 2012, for Site Renovations at Watchung School. The bid was awarded to A-Tech Concrete Company, 11 Taylor Road, Edison, New Jersey, 08817, in the total amount of \$338,650.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change orders #1, #2 and #3 as follows:

CO #1: Based on field conditions, deduct	(\$5,000.00)
Alternate #1 – Delete wall reconstruction, South Edge of parking area	
Total Change Order #1	(\$5,000.00)
CO #2: As required by field conditions:	
Demolish existing buried structures at foundation waterproofing	\$2,828.45
Eliminate Western foundation waterproofing drain pipe	(\$300.00)
Conduit repair at greenhouse	\$1,150.00
Replace clay storm line at sidewalk N. Fullerton, lower invert	\$830.00
As requested by owner:	
Garden Street curb replacement with Belgian block	\$9,450.00
Garden Street concrete pads	\$975.00
Garden Street railings	\$1,310.00
North Fullerton porch walk/railings	\$6,200.00
Frederick Street railings	<u>\$1,342.00</u>
Total Change Order #2	\$23,785.45

CO #3:	
North Fullerton single line handrails	\$897.00
Street corner curb ramps	\$4,637.00
Garden Street sidewalk	\$749.00
Boiler Room areaway wall	\$15,554.00
North Fullerton ramp widened	\$4,125.00
Steps and railings at west walk	\$2,690.00
Greenhouse steps	\$4,653.00
Greenhouse block border	\$5,813.00
Lower drain pipe at North Fullerton	\$1,320.00
Total Change Order #3	\$40,438.00

Total Amount of Change Orders: \$59,223.45

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

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

Mrs. Lombard moved to approve the following resolution:

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 September 4, 2012. (*Attachment C*)

8. Resolution re: Resolve 013508 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 013508.

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

9. Resolution re: Resolve 00002 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 00002.

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

10. Resolution re: Resolve 009566 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 009566.

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

11. Resolution re: Resolve 007289 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 07289

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

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____

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> </u>	<u> </u>	<u> </u>	<u> x </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. COMMENTS FROM MEMBERS OF THE BOARD

Mr. Rosenblum stated that he is looking forward to a good year.

Mrs. Wilson echoed the sentiments of Mr. Rosenblum.

Ms. Coke stated that she is also looking forward to a great school year. She stated that she is excited to see some of the communication initiatives in place with respects to paperwork for parents.

Mrs. Lombard is excited also about the new initiatives in place.

Mrs. Kulwin welcomed Mr. Puleio to the district. She also thanked Dr. Hoover for his hard work and incredible responsiveness to the Board during this summer. She stated that the Board and MEA are moving in the right direction with negotiations. She stated that she truly wishes everyone an outstanding beginning to a new school year.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, September 24, 2012 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.

At 9:17 p.m., *Mrs. Lombard* moved to approve the Board to return to executive session; Seconded by *Mr. Rosenblum* and approved by a vote of 5-0.

P. ADJOURNMENT

At 10:16 p.m. *Mrs. Kulwin* moved to adjourn the meeting; seconded by *Mrs. Lombard* and approved by a vote of 5-0.

Respectfully submitted,

Clarence Hoover
Interim Assistant Board Secretary