

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, NOVEMBER 19, 2012 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:02 p.m.** *Mr. Rosenblum* 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 6-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:33 p.m.**

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

1. On Tuesday, July 3, 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 *7:35p.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> </u>	<u> x </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 10 </u>	
Members of the Public	<u> 100 </u>	
Members of the Press	<u> 4 </u>	

G. SUPERINTENDENT’S REPORT

Dr. MacCormack announced that since storm issues have finally subsided she is now able to start her entry plan. She added that the plan is meant for her to have significant amount of time to meet with important people in the schools- parents, teachers, and students. These meetings will allow her to grasp what she could learn from the school communities-what they see as some of the challenges that are facing them as well as some of the strengths that the schools have.

In addition, Dr. MacCormack indicated that she will be attending community meetings and thanked the Montclair Fund for Educational Excellence (MFEE) and the Parent Teacher Association (PTA) Council for arranging an excellent event that gave her a wonderful welcome and beginning.

Dr. MacCormack stated that she met with Board members one-on-one and the Mayor who is an impressive and dedicated supporter of the schools in Montclair. She shared the method of 'kitchen conversations' which will allow her to reach out to people who cannot make the school time meetings and who would feel more comfortable in other settings. She stated that she is looking for the community to open up its doors to house these small group meetings.

Dr. MacCormack spoke about how the opportunities and experiences of her career history have allowed her to gain the knowledge and expertise to be a good superintendent and a good leader. She stated that she believes that in any organization, improvement is necessary to enable all high level achievement for all students. Dr. MacCormack added that in order for this kind of work to be done in a complex organization, requires a plan outlining broad goals, measurable objectives, and monitoring implementation of strategies that will make a difference.

Dr. MacCormack concluded that she looks forward to continue meeting with different groups in the district and community and she appreciates everyone's attendance at the meeting.

1. Awards, Recognitions and Presentations

Dr. Mac Cormack presented awards and recognitions to the following recipients:

- a. The Presidential Debate "Female Moderator" Recognition

Honorees

Emma Axelrod
Samantha Siegel
Elena Tsemberis

- b. 2013 National Merit Scholarship Program

Semi-finalists

Ian Dwyer
Nora Ellmann
Daniel Galef
Eli Maskin
Loren Sherman
Jacob Stepansky

- c. 2013 National Achievement Scholarship Program

Outstanding Participants

Desiree Bannister
Crystal Iton
Taylor Jackson
Olivia Riddick
Amahdi Shabaka
Daria Thames

Semi-finalist

Noah S. Gentry

d. National Hispanic Recognition Program 2012-2013

Award Recipients

Noah Holton-Raphael

Kyle Lopez

Donald Romano

Joaquin Surraco

Bianca Tubiana

2. Common Core Standards

Dr. MacCormack and *Dr. Weller* presented information to the Board about the Common Core State Standards.

3. Violence and Vandalism Report

Dr. Harrison presented the 2011-2012 report for violence and vandalism.

4. Update on Teacher and Principal Evaluation Work

Mr. Whitlock presented an update on the State Teacher and Principal Evaluation Work.

H. BOARD OF EDUCATION REPORTS

Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee

Mr. Puleio updated the Board on the required audit report which will be coming up next month. He added that next week the finance committee will meet with the auditors.

Mr. Puleio informed the Board of the damages done to the district buildings as a result of Hurricane Sandy. He indicated that part of the roof at the George Inness building was lost during the hurricane which was immediately addressed. In addition, there was damage at the storage facility at Woodman Field where the roof caved in and resulted in a lot of debris. He continued that power was lost in some of the other buildings and information about estimated costs is still being gathered. He reported that the district quickly filed with FEMA, notified the insurance company, and reporting damages also to the Department of Education's website that they created for districts to report their losses. He concluded that he will continue to keep the district informed and he acknowledged the buildings and grounds staff for being on hand to respond to the call of need.

Board of School Estimate
No report.

b. Policy and Legal Committee

Mr. Rosenblum took part in a State Bar Association Delegate Forum where different school district had the opportunity to present proposals of a guideline of what should be pursued such as on-line learning.

Legislative Committee

Ms. Coke stated that she attended a New Jersey Spotlight briefing on the new teacher and principal evaluation law. She stated that it was an interesting and lively discussion where everyone was in agreement that under the new law the teachers were receiving a much more rigorous evaluation.

c. Personnel Committee

No report.

Negotiations Committee

Mrs. Kulwin stated that the negotiations committee has a meeting set up next week and she look forward to making progress.

d. Curriculum Committee

Ms. Larson stated that the curriculum committee met with Dr. Weller and an example of what was discussed was presented earlier.

Special Education Committee

Mr. Rosenblum spoke about the DMC report and the recommendations made such as better use of Para-Professionals, uniformity, speech language and providers.

I. COMMENTS

1. PTA

The PTA President welcomed Dr. MacCormack. She updated the Board on their PTA/MFEE forum held on November 13 where each school prepared informative statements which embraced the theme 'one district-one community'.

2. MEA

Gayle Shephard, MEA President thanked the members of the MEA and staff from Bullock for being present and for their commitment to the process.

Anne Riordan, Nurse at George Inness School and other nurses in the district spoke to the Board about what they do in the district, their commitment and goals of caring for students and meeting their needs.

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

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

K. GENERAL RESOLUTIONS

Ms. Larson moved to approve the following resolutions:

1. Resolution re: Approval of Revisions to the District Curriculum

WHEREAS, The recommended curriculum addendum has been developed by the staff of the Montclair School District, and is aligned with the New Jersey Department of Education Common Core State Standards, 2010, and the Core Curriculum Content Standards, 2009, and

WHEREAS, Title 18A (NJSA) requires New Jersey Boards of Education to adopt courses of study for children between the ages of 5 and 20, and

WHEREAS, This curriculum addendum is developmentally appropriate, inclusive and challenging.

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

- Mathematics 3-5, Mathematics 6-8, Algebra I, H, HH, Algebra I/II HH, Geometry, H, HH, Algebra II, H, HH, Trig HH/Intro to Calculus HH, Pre-Calculus H, Calculus H, AP Calculus AB, BC, Calculus III
- Language Arts K-2, Language Arts 3-5, Language Arts 6-8, World Literature, English 10 CP, H, HH, English 11 H, HH, English 12, H, HH, AP, & AP Language & Composition
- Social Studies K-5, Social Studies 6-8, Global Studies CP, H, US History I CP, H, AP, US History II CP, H, AP, World History AP, Modern European History AP
- Physical Education/Health K-5, 6-8, 9-12
- Art K-5, 6-8, 9-12
- Music K-5, 6-8, 9-12
- Elective courses for Mount Hebron School 6-8

- Project Lead The Way,
- Civics and Government,
- Do You Want to Be a Millionaire?,
- Extreme Weather,

- Forensic Science,
- For the Love of Money,
- Game Creation,
- Hollywood or History?,

- Design Innovation,
- Global Communications,
- Literature Alive!
- Math Detectives,
- Movie Magic,
- Psychology and the Mindful Brain,
- Set Design,
- Sign Language,
- Sports-Related Fitness)

2. Resolution re: Contract with Therapy Source to Provide Occupational and Physical Therapy 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 services to recruit, manage, and compensate independent contractors for therapy services, and

WHEREAS, Therapy Services will provide the following services for a period of one year September 2012 through June 2013

\$93.00 per hour for speech, occupational and physical therapists
\$107.00 per hour plus travel time for speech, occupational and physical therapists servicing homecare, special meetings or limited patient cases that are consistently, as determined by Therapy Source, less than or equal to two hours of session service (minimum of one hour of service time is charge)

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the attached contract with Therapy Source.

3. Resolution re: Enrollment at Essex County Vocational Technical Schools for the 2012-2013 School Year

WHEREAS, In accordance with N.J.A.C. 6A23-3.1-(f)-(3), the Montclair Board of Education authorizes the awarding of contract with Essex County Vocational Technical Schools to provide Special Vocational Education at \$9,104 per student for the 2012-2013 school year.

NOW, THEREFORE BE IT RESOLVED that the Montclair Board of Education awards the attached contract to the Essex County Vocational Technical Schools for these services and authorizes the Board President and Board Secretary to execute the attached contract.

4. Resolution re: Approval of School Field Trips

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

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

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-20-12	Mt. Hebron	6-8	Brooks	Jumpnasium, Fairfield, NJ	\$12	To help students to continue developing gross motor skills and physical fitness skills outside of school and practice appropriate social skills
11-30-12	Mt. Hebron	8	Brennan	Montclair Public Library	0	This trip is a 3 hr retreat to review leadership, communication and other social skills
12-4-12	Mt. Hebron	6-7	Saraco	American Museum of Natural History, NY	\$25	Students will be able to tour the Fossil Hall in depth and to go on the Creature of Light Tour.
12-11-12	Mt. Hebron	6-8	LaRosa	MHS	\$5	Congressional debate with other middle schools
4-26-13	Mt. Hebron	6-8	Larosa	MHS	\$5	World debate on world issues with 2 other middle schools
3-15-13	Mt. Hebron	6-7	Saraco	Clary Anderson Arena	\$7.50	Physical activity is an essential component of a healthy lifestyle.
5-17-13	Mt. Hebron	6-8	Cool	Dorney Prk, PA	\$50	Students will participate in an adjudicated national music festival

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
12-11-12	Hillside	5	Frankle	Sterling Hill Mine, Ogdensburg, NJ	\$15	NCCCS: 5.1, 5.2, 5.3, 5.4, 3.1, 3.3, 3.4. 6.1, 6.4, 6.6
11-21-12	Hillside	4-5	Bermeo	Thomas Edison Museum, West Orange, NJ	\$12.75	Students will see the history of electricity and participate in a hands on lab activity
12-12-12	Hillside	3-5		Valley Regency	0	Lion's Club celebration
11-27-12	MHS	11-12	Ryan`	Jacob Javits Center, NY	0	Students attend a professional dental convention to interact with people in the field
11-21-12	MHS	9-12	Portas	Liberty Science Center, Jersey City, NJ	0	Par-take in the Inter Active theater to view live robotics surgery
12-12-12	MHS	9-12	Petrigliano	Montclair Art Museum	0	To view the current exhibit at the museum to enrich art history experience
12-17-12	Glenfield	8	Castaldo	Rockerfeller Center, NY	\$25	Promote language, social skills, community skills and build on peer relationships
1-15-13	Glenfield	7-8	Lupfer	Broadway, NY		Students will attend the play "The Mystery of Edwin Drood"
4-12-13	Glenfield	6	Stickle	Field Station Dinosaur, Secaucus, NJ	\$25	To learn about archeology, geology and dinosaurs
11-20-12	Glenfield	8	Castaldo	Jumpnasium, Fairfield, NJ	\$12	Help students develop gross motor & physical fitness skills in a community setting.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
3-13-13	Glenfield	7-8	Lupfer	Broadway, NY	0	Trip to see the musical "Newsies: the Musical" and attend workshop pre-show.
12-11-12	Glenfield	6-8	Gill	MHS	\$5	Students from Glenfield will participate in the Annual Model Congress sponsored by CGI
12-14-12	Glenfield	7	Gill	Medieval Times, Lyndhurst, NJ	\$42	This is in conjunction with our study of the Middle Ages
12-14-12	Glenfield	8	Schwartz	Human Needs Pantry, Mtc.	\$10	3 rd Annual House Hurwick Hunger Walk
2-1-13	Glenfield	8	Schwartz	Yogi Berra Museum	\$15	Educational Tour of Museum studying historical artifacts and relating to social studies curriculum
12-19-12	Glenfield	7	Pruksarnke l	Clary Anderson Arena	\$10	RYW half way trip
12-21-12	Glenfield	6	Belmonte	Floyd Hall Arena	\$12	Ice skating to promote socialization team work student helping student.
6-3-13 thru 6-4-13	Glenfield	6	Lofrano	Rocking Hourse Ranch, NY	\$250	Reward for participating in Read your way incentive program
11-30-12	Glenfield	8	Etter	Food Pantry/Clary Anderson Arena	\$10	Encourage students to participate in community service

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-20-12	Bullock	4	D'Andrea	Clary Anderson Arena	\$2.50	Develop Fitness through ice skating, expose students to an activity they may have never had an opportunity try.
12-12-12	Bullock	k-5	Woschinko	Valley Regency	0	Opportunity for social skills development
2-8-13	Renaissance	8	Jackson	Tenement Museum, NY	\$15	To understand and visit the living work conditions of the European immigrant
12-17-12	Renaissance	8	Stulbaum	Newark Day Care Center	0	Community Service
11-20-12	Northeast	3-5	Alday	Jumpnasium, Fairfield, NJ	\$12	To help students continue to develop gross motor and physical fitness skills, practice appropriate social skills in a community setting
12-12-12	Northeast	3-5	Alday	Valley Regency	0	To participate in the Holiday Celebration hosted generously by the Lions Club
5-1-13	Northeast	K	Garvey	Jenkinson's Aquarium, Pt.Pleasant, NJ	\$6	Hands on experience to culminate a unit on ocean animals
2-15-13	Niswane	k-2	Veneziano	NJ Performing Arts Center, Newark,NJ	\$15	Age appropriate retelling of a story. Also, we will be preparing for our production in April.
12-12-12	Nishuane	k-2	Kolenovic	Valley Regency	0	Lion's Club Luncheon

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-16-13	Nishuane	2	Bowen	American Museum of Natural History, NY	\$15	To enhance students understanding of science and the natural world aligned with the NJCCS
12-12-12	Bradford	k-5	Ehrmann	Valley Regency	0	This is the Spec Ed Dept annual event for our students.
12-17-12	Bradford	4-5	Parsons	Times Square, NY	\$25	Students in our ABA program work on functional living skills and social skills. This trip will be an opportunity to generalize skills learned in the classroom
12-15-12	MHS	9-12	Barouch	Livingston HS	\$15	To compete in a FTC qualifier event with Team 147
1-5-13	MHS	9-12	Barouch	NJIT	\$15	To learn the FRC game plan for the 2013 season in order to build the robot & compete.
12-7-12	MHS	12	Kalacheva	German Art Museum, NY	\$24	To study the art of a famous Swill painter as part of the unit on German Swiss culture
12-12-12	DLC	8	Gomes	Valley Regency	0	Using the social skills that are taught in the classroom
12-12-12	Watchung	3-5		Valley Regency	0	Lion's Club celebration

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

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

L. BUSINESS

1. Appointments

Resolution re: Appointment of Legal Counsel

Mr. Rosenblum moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 permits appointment of Professional Services by Board of Education resolution without publicly advertising for bids;

NOW, THEREFORE, BE IT RESOLVED that the firm of Weiner Lesniak, LLP is retained as legal counsel to the Montclair Board of Education effective immediately. The Board reserves the right to utilize counsel for special matters as determined by the majority vote of the Board.

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

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

Ms. Larson 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 November, 2012 in the amount of \$3,194,287.60, a Supplemental Bills and Claims list for the month of October, 2012 in the amount of \$ 793,193.96, and the attached Appropriation Adjustments for the month of October, 2012 in the amount of \$81,745.57,

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 November, 2012 in the amount of \$10,500,000.00,

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

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

3. Resolutions

Ms. Larson moved to approve the following resolutions:

- a. Resolution re: Approval of Project Application and Schematic Plans for Door Replacement at the Hillside School 2012-2013

WHEREAS, the Montclair Board of Education desires to replace interior doors and hardware in the Auditorium & Gymnasium at the Hillside School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

b. Resolution re: Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Montclair Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Montclair Board of Education in compliance with Department of Education requirements.

c. Resolution re: New Jersey Non-Public School Technology Initiative Program

WHEREAS, the New Jersey Nonpublic School Technology Initiative has been authorized in the Appropriations Act for Fiscal Year 2005; and

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to public school districts for nonpublic school pupils at the rate of \$19.50 per pupil in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, this program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district

to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development, and/or maintenance of equipment, and

WHEREAS, the Essex Regional Educational Services Commission (ERESC) has agreed to conduct the responsibilities mandated by this program in a manner resulting in greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education enter into an agreement with the ERESA, whereby the ERESA will administer the New Jersey Nonpublic School Technology Initiative Program for participating nonpublic schools located within its boundaries for the 2012-2013 school year as per the attached contract, and

BE IT FINALLY RESOLVED that the Montclair Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the ERESA's cost for administering the program.

d. 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>
"Practical Strategies to Accelerate Student Progress for Occupational Therapists Working in Schools"	12/3/12	Elizabeth Tallaksen	Pupil Serv.	\$225.00	Will provide evidence based strategies to strengthen a child's hand function/skills; sensory processing; prevocational skills for older students; and	Parsippany, NJ

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>
					review of evaluation tools.	
Payroll Law 2013	12/4/12	Beth Borowski	Bus.	\$329.00	This seminar will provide the legalities of payroll such as IRS regulations, 403b guidelines, health, FSA, garnishment regulations, and new W-2 requirements.	Edison, NJ
Downs Syndrome 101	11/30/12	Amanda Parsons	Brad.	\$40.00	This workshop will offer a variety of information about Downs Syndrome and strategies on how to best work with this population of students.	Morris Plains, NJ
Thurgood Marshall Freedom Fund Dinner and Award Ceremony	10/28/12	Robin Kulwin	Board President	\$100.00	Community Outreach	Verona, NJ
ASCD Annual Conference	3/16/13- 3/18/13	Barbara Weller	DOI	\$1,907.50	To gain ways to help professionals stay abreast of the latest research and trends and to help the District to remain in the vanguard of educational progress.	Chicago, IL

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>
Working Effectively with Difficult, Defiant and Non-Compliant Students	12/19/12	Sarah Kornblum	Glen.	\$225.00	To learn strategies to become more effective in dealing with non-compliant students, to influence long-term positive behavior change.	Newark, NJ
Conquer Mathematics	01/07/13 and 3/26/13	Avril Fagan Kathy Hart Corrine Haggerty Regina O'Connor Anna Passamano Stacey Heuschkel Kate Pastorino	Edge. Edge. Edge. Edge. Edge. Edge. Edge.	\$210.00 \$210.00 \$210.00 \$210.00 \$210.00 \$210.00 \$210.00	Implement everyday mathematics in the classroom.	Fairfield, NJ
The Holocaust in Poland: A Terrible Yet Extraordinary History	11/15/12	Frederick Reissig Davida Lindsay Shivan Persad	Mt. Heb. Mt. Heb. Mt. Heb.	\$20.00 \$20.00 \$20.00	To gain content and instructional strategies that will be beneficial in the classroom when teaching Holocaust and Genocide studies.	Madison, NJ
Rutgers 45 th Annual Reading	4/12/13	Grace Ko	Nish.	\$175.00	National literacy experts will present workshops on language and literacy.	Somerset, NJ
Time to Teach	2/23/13	Mary Fiumara	Edge.	\$199.00	This is a seminar on classroom management with student teachers and new assistants.	Jamesburg, NJ
AP Workshop	12/08/12	Rebecca Novalis	MHS	\$180.00	Currently teaching AP Modern European	Verona, NJ

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					History	
National Science Teachers Conference	4/11/13-4/14/13	Alyson Wasiko	MHS	\$2,039.75	One of this conference's strands is 'putting the "T" in STEM' as well as "improving science instruction to meet the needs of diverse learners.	San Antonio, TX
21 st Century Teachers	10/24/12; 11/7/12; 11/14/12; 11/28/12; 12/5/12; and 12/12/12	Piedad Gutierrez	Hill.	\$95.00	This will promote academic achievement for all students through use of differentiated instruction and continue to promote equity and efficiency in the services delivered to each student.	Montclair State University

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

4. Contract Awards

Mr. Rosenblum moved to approve the following resolutions:

- a. Resolution re: Award of Contract for Professional Services – Nursing Services 2012-2013 School Year

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 for nursing services for in-district special education students,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Loving Care Agency, Inc., for a period effective July 1, 2012, through June 30, 2013, at the rates on the attached contracts at the estimated annual cost of \$72,000.00 and \$64,800.00, totaling \$136,800.00

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to Loving Care Agency, Inc.

- b. Resolution re: Award of Contract for Automated Library Database System for 2012-2013 School Year

WHEREAS, the Montclair Public Library currently supports the VUBIS database system for the Montclair school libraries, and

WHEREAS, the VUBIS system is in need of an upgrade one (1) new server and is an antiquated database, and

WHEREAS, the Montclair Public Library no longer has the resources to support the school libraries, and

WHEREAS, the BELS System is compatible with the BCCLS System currently used by the Montclair Public Library and will allow the district to network with 19 school districts and numerous public libraries,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the award of contract to BELS Consortium of School Library Media Centers for the 2012-2013 school year to include the startup fee of \$39,737.50 payable over three years (see attached; this is year two of three) plus an annual maintenance cost of \$28,203. The maintenance contract is renewable annually; however, the startup costs will be payable immediately if the Board decides not to renew the program.

- c. Approval of Award of 2 Temporary quoted Contracts to Station Wagon Services, STA Bus Company, for In-District and Out-of-District special Needs Pupil Transportation Services for the 2012-2013 School Year

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. to and from in-district and out-of-district schools. Requests for temporary quotes were solicited by a minimum of four bus companies and awarded to the bus company who provided the lowest quote.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the two (2) contracts as per the attached quote tabulation for a total of 60 days as to not exceed the bid threshold in the total amount of \$21,520.00.

- d. Approval of 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 November 13, 2012, for Student Transportation Routes for the 2012-2013 school year. Six (6) companies requested copies of the bid and four (4) bids were received. Results of the bids are shown on the attached.

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

Trans Ed Bus Company	Route 155	40,635.90
Station Wagon Bus Company	Route 153	37,653.00
Station Wagon Bus Company	Route 154	25,754.00
Station Wagon Bus Company	Route HOM1	22,240.00
Station Wagon Bus Company	Route CHILD1	20,000.00
Station Wagon Bus Company	Route COR1	33,120.00
Trans Ed Bus Company	Route CORHS	11,680.00
Station Wagon Bus Company	Route 882	33,280.00

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

5. Change Orders

Ms. Larson moved to approve the following resolutions:

a. Approval of Change Order #1 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. The contract was awarded to Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey, 07306, in the total amount of \$337,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the credit amount of \$1,870.00 as follows:

Install CW Line. Provide credits for demo and door. (\$1,870.00)

Total Amount of this change order: (\$1,870.00)

b. Approval of Change Order #3 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 #3 as follows:

As required by field conditions: Regrade and extend concrete steps and platform at new paving area per Contractor's quote dated 8/8/12	\$2,565.50
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Total Amount of this change order:	\$2,565.50

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

6. Resolution re: Approval the Personnel Report

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of November 19, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment B*)

Seconded by *Mr. Rosenblum* 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> </u>	<u> </u>	<u> </u>	<u> x </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: Approval of Out-of-District Placements

Mr. Rosenblum moved to approve the following resolution:

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

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of November 19, 2012.

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

M. COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Wilson congratulated and welcomed Dr. MacCormack on her first meeting. She thanked the nurses and Bullock staff for their support of the MEA.

Mr. Rosenblum stated that it was refreshing to hear conversation about curriculum and although he is somewhat skeptical about the processes discussed, he is confident in Dr. MacCormack's abilities and experience.

Dr. Allen-McMillan welcomed Dr. MacCormack to Montclair.

Ms. Larson welcomed Dr. MacCormack to her first Board meeting and looks forward to working with her and learning from her. She acknowledged Mrs. DeRosa for having a willing and positive attitude while having undergone several changes.

Ms. Coke welcomed Dr. MacCormack and enjoyed her conversation with her and described it as serious, purposeful, engaging, and creative. She added that she appreciates the report from Mr. Whitlock regarding the teacher and principal evaluation process.

Mrs. Kulwin welcomed Dr. MacCormack and is extremely happy that she is here in Montclair. She spoke about the article she read about the Girl's Scouts creating a fund raiser in order to replace the computers at Nishuane School.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next Public meeting of the Board of Education will be held on Monday, December 17, 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 **9:59 p.m.** the Board returned to executive session.

O. ADJOURNMENT

At **10:00 p.m.** **Mr. Rosenblum** moved to adjourn the meeting; seconded by **Dr. Allen-McMillan** and approved by a vote of 6-0.

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary