

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 17, 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 *Mrs. Kulwin* and approved by a vote of 4-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at 7:30 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 7:30p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Deborah Wilson	<u> </u>	<u> x </u>
Staff Members	<u> 10 </u>	
Members of the Public	<u> 50 </u>	
Members of the Press	<u> 4 </u>	

The Board had a brief moment of silence in honor of the victims in Newtown, Connecticut.

G. MINUTES

Ms. Larson moved to approve the following:

1. Public Board Meeting held on Monday, October 15, 2012
2. Public Board Meeting held on Monday, November 19, 2012

Seconded by *Ms. Coke* and approved by a vote of 7-0 with 0 abstentions.

H. SUPERINTENDENT'S REPORT

1. Awards, Recognitions and Presentations
 - a. Terry Trigg-Scales Recognition

Dr. MacCormack personally recognized the hard work and services that Mrs. Trigg Scales devoted to the District at Mount Hebron Middle School. She presented her with a certificate in honor of the work that she performed for the District.

- b. Montclair Scholarship Fund, Inc. President

Dr. MacCormack congratulated Ms. C.Y. Treene on her completion of years of service as President of the Montclair Scholarship Fund, Inc. She also thanked her for her dedication to the students of Montclair.

- c. 2012 New Jersey Exemplary Elementary Educator

Dr. MacCormack recognized the following educators:

Syreeta Carrington
Robert DeRosa
Kimberly Foster-Clark

- d. Rutgers Model United Nations 2012 Awards

Dr. MacCormack recognized the following winners:

Jake Ephros
David Epstein
Eve Feldberg
Audrey Hertzberg
Alana Schreiber
Amahdi Shabaka
Babriela Teitelbaum
Alexander Warsawsky
Benjamin Weintraub

2. Resolution re: Approval the Amended Personnel Report

Ms. Larson moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of December 17, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

Dr. MacCormack announced that Jill Sack was unanimously appointed by the Board to become the principal at Mt. Hebron Middle School.

Dr. MacCormack announced that Dr. Barbara Weller was unanimously appointed by the Board to become the principal at Renaissance at Rand Middle School.

1. Academic Achievement-Spring 2012

Dr. MacCormack presented information to the Board about the attached Academic Achievement-Spring 2012 report.

2. Common Core State Standards: Math Practices

Dr. MacCormack presented information to the Board about the attached Common Core State Standards: Math Practices.

I. BOARD OF EDUCATION REPORTS

Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee

Mr. Ray Sarinelli of Nisivoccia LLP presented the attached 2011-2012 Audit Report to the Board.

Board of School Estimate
No report.

b. Policy and Legal Committee

No report.

Legislative Committee
No report.

c. Personnel Committee

No report.

Negotiations Committee
No report.

d. Curriculum Committee
No report.

Special Education Committee
No report.

J. COMMENTS

1. PTA

Sydney Simon Co-PTA President spoke about the Wrap and Roll event and that it was a great success. She announced that the One District –Once Community t-shirts are available.

2. MEA

Gayle Shephard of the MEA thanked everyone for participating in the Wrap and Roll event.

Valerie Hampton, 4th Grade Science and Social Studies Teacher at Watchung School updated the Board on the Science and Technology Magnet.

Dr. MacCormack spoke about the revised school calendar days to the Board and public.

Dr. MacCormack addressed the issues of security in the schools by reassuring parents and staff that they are giving serious and full attention to following the emergency procedures that are in place.

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

Mrs. Lombard moved to approve the following resolutions:

1. Resolution re: Auditor's Report Fiscal Year 2011-2012

WHEREAS, New Jersey Statutes 18A:23-5 states that "Within 30 days following the receipt of the report of the annual audit the board of education of the district shall, at a regularly scheduled public meeting, cause the recommendations of the auditor to be read and to be discussed and the discussion duly noted on the minutes of said board", and

WHEREAS, the firm of Nisivoccia, LLP has forwarded the annual Audit Report for the school fiscal year, July 1, 2011, to June 30, 2012, to the Board of Education and administration and has forwarded the Comprehensive Annual Financial Report to the Department of Education,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education acknowledges receipt of the Audit Report for the School Fiscal Year July 1, 2011, to June 30, 2012, and directs the Administration to implement the recommendations of the Auditor as shown in the Corrective Action Plan (Attachment A).

2. Resolution re: Contract with Middlesex Regional Educational Commission

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, Middlesex Regional Educational Services Commission Teacher Of The Deaf will provide services from December 2012 through February 2013 at a cost of \$140.00 hour as needed,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will award a contract with Middlesex Regional Educational Services Commission.

3. Resolution re: Modification to the School Calendar for 2012-2013

WHEREAS, The environmental impact of Hurricane Sandy under the current school calendar has left the district one day short of the New Jersey state requirement of 180 school days for students annually, and

WHEREAS, the board must approve one additional day of school for students to bring the total number of days for 2012-13 back to 180 days, and

WHEREAS, there is a continuing possibility that more emergency days will be needed especially during the winter snow season, therefore

BE IT RESOLVED; that the Montclair Board of Education approves the changing of the adopted school calendar to reflect that schools will be open on May 24, 2013, the day prior to the Memorial Day weekend; and that it

BE IT FURTHER RESOLVED; that the Montclair Board of Education, should additional emergency days be required, will hold the required additional school days on March 29, 2013 and February 19, 2013 in that order as needed.

4. Resolution re: Approval of the *Revised* 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
1-17-13	Renaissance	6-8	Cullen	Newark, NJ	\$20	Science Olympiad Competition
3-8-13	Renaissance	7-8	Calbi	Montclair Art Museum	\$10	Students will be engaged with 20 French speaking students. Arts tours given bi-lingually.
1-18-13	MHS	9-11	Morrison	University of New Haven, Ct.	0	Campus visitation allows students to obtain first hand information regarding the college application process.
12-17-12 Approved by Dr. MacCormack	MHS	9-11	Zellway	Rockefeller Plaza, NYC	\$20	Life Skills Travel Training, Socialization, ordering from a menu in a restaurant, money skill, leisure skills
1-8-13	MHS	10-12	Schnitzer	Middlesex County College, Edison, NJ	\$20	DECA Regional Competition
2-5-13	MHS	11-12	Wasko	Indian Pint Energy Center, Buchanan, NY	0	To supplement our curriculum regarding renewable/alternative energy sources.
6-11-13	Nishuane	2	White	Space Farms, Sussex, NJ	\$15	We will be able to observe mammals, reptiles, birds and other animals in a man-made habitat and observe artifacts.
12-8-12	Hillside	4-5	D'Amico	MCI Center, Washington, DC	0	Drums of Thunder, Halftime Performance for the Washington Wizards

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
2-6-13	Hillside	4-5	D'Amico	The Palastra Philadelphia, Pa	0	Drums of Thunder, Halftime show for St. Joe's vs. Temple (televised)
12-30-12	Hillside	4-5	D'Amico	Met Life Stadium, Rutherford, NJ	0	Drums of Thunder, Halftime performance for NY Giants vs. Eagles
2-1-13	Hillside	4-5	D'Amico	The Palastra Philadelphia, Pa	0	Drums of Thunder Halftime performance
2-9-13	Hillside	4-5	D'Amico	West Point Academy, NY	0	Drums of Thunder Half time performance
1-8-13	Hillside	4-5	D'Amico	Wells Fargo Center, PA	0	Halftime performance
1-26-13	Hillside	4-5	D'Amico	The Palastra, PA	0	Halftime show for St. Joe's
1-5-13	Hillside	4-5	D'Amico	Rutgers, New Brunswick	0	Halftime show
2-16-13	Hillside	4-5	D'Amico	Rutgers, New Brunswick	0	Halftime show
1-8-13	Mt. Hebron	6-8	Hillman	Union County College, Cranford, NJ	0	New Jersey Science Olympiad Regional Tournament
1-25-13	Glenfield	6	Lofrano	Floyd Hall Arena, Little Falls, NJ	\$20	Community building activity and celebration of Cycle 1 for 6 th grade
2-1-13	Glenfield	7	Gill	NYC	\$100	Read Your Way
12-21-12	Glenfield	6-8	Dominick	Clary Anderson Arena, Mtc.	\$10	Ice Skating

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
1-14-13 1-15-13	Watchung	5	Bassett	Buehler Challenger & Space Center, Paramus, NJ	0	Culminating activity and 5 th grade trip for Earth Science study.

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

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

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

M. BUSINESS

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

Mr. Rosenblum 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 December, 2012 in the amount of \$2,695,585.98, a Supplemental Bills and Claims list for the month of November, 2012 in the amount of \$ 430,580.41, and the attached Appropriation Adjustments for the month of November, 2012 in the amount of \$52,262.35,

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 December, 2012 in the amount of \$10,254,849,

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

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

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

2. Resolutions

Ms. Larson moved to approve the following resolutions:

a. Resolution re: Appointment of Accounting Services

WHEREAS, NJSA 18A:18A-5 authorizes appointment by a Board of Education for Professional Services without competitive bidding, and

WHEREAS, a need exists for accounting services to the Business Office to assist with reconciliation of various accounts on a monthly basis, review the monthly Treasurer's Report, assist with preparation of the 2013-2014 budget, review all student activity accounts, review outstanding SDA capital projects, and review the district's Position Control Roster,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints the consulting firm of Summit Management Solutions, LLC, to perform such responsibilities and any other project assigned by the Superintendent of Schools at an hourly rate of \$120/hour effective immediately and in accordance with the proposal on file in the office of the Board Secretary.

b. Resolution re: Approval of the Montclair Adult School 2012-2013 School Year Spring List of Classes

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 Spring of the 2012-2013 school year, on and off school premises,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School in the Spring of the 2012-2013 school year.

- c. Resolution re: Approval and Submission of 2012-2013 New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance

WHEREAS, QSAC is the New Jersey Department of Education's system of accountability which was adopted by the New Jersey Legislature in September, 2005, and

WHEREAS, QSAC provides for the evaluation of all school districts at least every three years in "five key components of district effectiveness" which are: Instruction and programs, personnel, fiscal management, operations management, and governance; and this was completed in 2011-12, and

WHEREAS, the evaluation resulted in Montclair being rated as a high-performance district, and

WHEREAS, the QSAC comprehensive review for 2012-13 involves completion of a Statement of Assurance signed by the Chief School Administrator and approved by the Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the 2012-13 attached Statement of Assurance to the Executive County Superintendent of the New Jersey Department of Education, and

BE IT FINALLY RESOLVED that the Superintendent and the Montclair Board of Education attest to the accuracy of the responses on the Statement of Assurance.

- d. Resolution re: Revised Approval of Out-of-District Replacement of Students – Tuition Rate

WHEREAS, a request has been made to approve students to attend the Essex County Vocational and Technical School, County of Essex, on a full-time as well as shared-time basis, and

WHEREAS, the Essex County Vocational and Technical School has established tuition rates for the 2012-2013 school year,

NOW, THEREFORE, BE IT RESOLVED that the following students are approved to attend the Essex County Vocational and Technical School at the listed tuition rates:

<u>STUDENT</u>	<u>FULL-TIME / SHARED TUITION RATE</u>	
069442	Full-Time	\$5,911.00
069602	Full-Time	\$5,911.00
010013	Shared Program	\$2,955.50

- e. Resolution re: Change of Use Application and Schematic Plans for SAC Office at Watchung School

WHEREAS, the Montclair Board of Education desires to change an existing Storage Room into a SAC Office at Watchung School,

AND WHEREAS, the Montclair Board of Education requests the approval to change an existing Storage Room into a SAC Office at Watchung School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Storage Room into a SAC Office at Watchung 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.

- f. Approval of the Conference and Travel Expenses

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Superintendent's Strategy Summit	01/17/13- 01/18/13	Penny MacCormack	CO	\$50.00	This seminar will focus on roles, responsibilities and results for new superintendents.	NYC, NY
New Superintendent's Academy	02/07/13 and 04/09/13	Penny MacCormack	CO	\$465.00	The academy is designed to prepare new superintendents for their positions	Trenton, NJ

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					by orienting them to practices and priorities that are critical to early and continued achievement of their goals.	
One Day Seminar Series	03/22/13; 04/23/13; and 05/03/13	Penny MacCormack	CO	\$410.00	Professional development seminars covering How do we lead our teachers down the road towards being distinguished, special education issues, actions and promising practices, and legal update HIB, special education, and new legislation affecting your daily operations.	Monroe Twp., NJ
Bargaining at the Table	01/26/13	Tanya Coke	Bd. Mem.	\$155.00	This fast-paced program will guide her through the negotiations process, from the initial bargaining session to the final agreement.	Mercerville, NJ
Non-Violent Crisis Intervention Training Program	01/22/13- 01/25/13	Michael Cole	Ren.	\$1,271.00	This program provides instruction which will allow for the acquisition of	Manhattan, NY

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					skills to respond to and prevent verbally and physically acting out behaviors.	
North Jersey Ornamental Horticulture Symposium Turf Day and Tree Day	01/07/13 and 01/08/13	Edward Durkos	B&G	\$120.00	The purpose of this training is to maintain his pesticide license as part of the job requirements.	Randolph, NJ
Teacher's College Reading Workshop Coaching Institute	01/27/13- 01/31/13	Katherine Martinez Victoria Meisch Patricia Thomas	DOI Watc. DOI	\$850.00 \$800.00 \$850.00	This workshop will provide critical training and site visits necessary for the successful implementation of reading workshop in Montclair schools.	NYC, NY
Everyday Math Workshops	01/03/13, 01/04/13, 03/27/13, and 03/28/13	Howard Bousel	Bull.	\$420.00	The purpose of this workshop familiarizes educator with the core of the test book being used for math at the elementary level.	Fairfield, NJ
Time to Teach	02/23/13	Regina O'Connor	Edge.	\$199.00	To improve classroom management.	Jamesburg, NJ
Classroom Reset 2013: Digital	01/11/13	Chelo Keys	Bull.	\$45.00	To gain the opportunity to see how fully integrated setting operates in terms of	Montvale, NJ

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					technology and all her to bring best practices to Bullock schools and share with other tech coordinators.	
Ninth Institute: A Focus on Implementing CCS in Reading	01/27/13- 01/31/13	Birdean Clinton	DOI	\$810.00	Methods of staff development, emphasis on accelerating reading development, and emphasis on using performance assessments.	NYC, NY
Counselor "Road Trip"	03/20/13	Nedra Clark	Guidance	\$20.00	This tour allows counselors to visit two colleges to overview programs, tour campus, speak with students and faculty and have information sessions.	NYC, NY
Maryland Crab Crawl	4/7/13- 4/11/13	Tracie Morrison	Guidance	\$185.00	Visiting colleges allows counselors the opportunity to learn first-hand information about admissions, special programs and financial aid.	Baltimore Maryland,
Conquer Mathematics	01/07/13 and 3/26/13	Zoe Fechner Mary Fiumara	Edge. Edge.	\$210.00 \$210.00	Implement everyday mathematics in the classroom.	Fairfield, 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. Lombard* and approved by a roll call vote:

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

3. Contract Awards

Ms. Larson 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 and out-of-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 BAYADA Home Health Care, Inc., for a period effective January 3, 2013, through June 30, 2013, at an estimated annual cost of \$76,320.

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

- b. Resolution re: Rescind 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, and

WHEREAS, the Montclair Board of Education awarded a contract on November 19, 2012, to the firm of Loving Care Agency, Inc., for a period effective July 1, 2012, through June 30, 2013, at the estimated annual cost of \$72,000.00 and \$64,800.00, totaling \$136,800.00, and

WHEREAS, the Montclair Board of Education has determined that the services provided by Loving Care Agency, Inc., are not meeting the standards required by the Board,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education hereby rescinds its prior resolution awarding a contract to Loving Care Agency, Inc., effective January 11, 2013.

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

4. Change Orders

Mrs. Lombard moved to approve the following resolution:

Approval of Change Orders #1 and #2 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. The contract was awarded to Allmark Door Company, 15 Stern Avenue, Springfield, New Jersey, 07081, in the total amount of \$170,584.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$15,720.00 and change order #2 in the amount of \$10,290.00 as follows:

<u>Change Order #1:</u> As requested by Owner for Multipurpose Room at the Renaissance School at the Rand Building:	\$14,330.00
• Remove, dispose, and replace two (2) pairs of existing doors	\$1,390.00
• Installation of four (4) metal vision panels	
<hr/>	
Total Amount of this change order:	\$15,720.00

<u>Change Order #2:</u> As requested by Owner to replace five (5) Interior Doors at Glenfield:	
• Remove, dispose, and replace three (3) doors in the Main Office & two (2) doors at the Child Study Team Offices in the Library	\$10,290.00
<hr/>	
Total Amount of this change order:	\$10,290.00

Seconded by *Ms. Coke* 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

5. 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 December 17, 2012.

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

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

N. COMMENTS FROM MEMBERS OF THE BOARD

Mr. Rosenblum spoke about the shooting in Newtown, Connecticut and read a report regarding the disability of the gunman and assured parents that autistic children are no more violent than non-disabled children. He added that there is no evidence of information that would support those speculations and that the autistic community is not and has not been linked with violent crimes.

O. ANNOUNCEMENT OF FUTURE MEETING DATES


The next meeting of the Board of Education will be an Executive Session that is to be held on Monday, January 7, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. This meeting will be held in the Superintendent's Conference room at 22 Valley Road.

The next Public meeting of the Board of Education will be held on Monday, January 28, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

P. ADJOURNMENT

At *9:33 a.m.* *Dr. Allen-McMillan* moved to adjourn the meeting; seconded by *Mrs. Larson* and approved by a vote of *6-0*.

Respectfully submitted,


Nicholas Puleio
Interim Board Secretary