

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MAY 6, 2013 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:00 p.m.** *Dr. Allen-McMillan* moved the following resolution:

WHEREAS, pursuant to N.J.S.A.10:4-12(b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A.10:4-12(B) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: ***personnel report and out of district placements.***

BE IT FURTHER RESOLVED that said discussion maybe 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 7-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:35 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 *7:37p.m.*

F. ROLL CALL

	PRESENT	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>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 10 </u>	
	<u> — </u>	
Members of the Public	<u> 30 </u>	
	<u> — </u>	
Members of the Press	<u> 5 </u>	
	<u> — </u>	

G. MINUTES

Mrs. Lombard moved to approve the following:

1. Workshop Board Meeting held on Monday, March 4, 2013
2. Special Board Meeting held on Tuesday, March 5, 2013
3. Public Board Meeting held on Monday, March 18, 2013
4. Public Board Meeting held on Monday, April 8, 2013
5. Special Board Meeting held on Thursday, May 2, 2013

Seconded by *Mr. Rosenblum* and approved by a vote of 7 – 0 with 0 abstentions

H. SUPERINTENDENT’S REPORT

Dr. MacCormack formally presented Dr. Allen-McMillan and Mrs. Wilson with a gift on behalf of the Montclair Public School Community for their dedication, time, and support to the Montclair Community and read the following resolutions.

1. Awards, Recognitions and Presentations
 - a. Resolution in Honor of Dr. Angelica Allen-McMillan

WHEREAS, Dr. Angelica Allen-McMillan has served as a member of the Montclair Board of Education since 2010, and

WHEREAS, Dr. Allen-McMillan served on the Board of Education’s Communications, Curriculum, Special Needs, Policy, and Legal Committees, and

WHEREAS, Dr. Allen-McMillan served on the Essex Regional Services Commission, and

WHEREAS, as an educator, longtime school volunteer and parent of three children in the district, Dr. Allen-McMillan has brought a wide-range of practical and professional experience to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Montclair Board of Education, on behalf of the people of Montclair, extends to Dr. Angelica Allen-McMillan its appreciation for her devoted and responsible efforts, and

BE IT FINALLY RESOLVED, that the Montclair Board of Education extends all good wishes to Dr. Allen-McMillan for the future.

b. Resolution in Honor of Deborah M. Wilson

WHEREAS, Mrs. Deborah M. Wilson has served as a member of the Montclair Board of Education since 2010, and

WHEREAS, Mrs. Wilson previously served on the Montclair Board of Education from 2001-2007 and provided leadership as both Vice President and President during her tenure, and

WHEREAS, Mrs. Wilson served on the Board of Education's Personnel and Negotiations Committees, and

WHEREAS, Mrs. Wilson served on the Advisory Board of the Montclair Fund for Educational Excellence, Inc., and

WHEREAS, Mrs. Wilson in her belief that our public schools are the backbone of the community and has demonstrated her continued commitment to their success,

NOW, THEREFORE BE IT RESOLVED, that the Montclair Board of Education, on behalf of the people of Montclair, extends to Mrs. Deborah M. Wilson its appreciation for her devoted and responsible efforts, and

BE IT FINALLY RESOLVED, that the Montclair Board of Education extends all good wishes to Mrs. Wilson for the future.

Dr. MacCormack presented the awards to the following recipients

c. 2013-2014 Teacher of the Year Program

Montclair Teacher of the Year and School Teacher of the Year

Drury Thorp	Watchung School
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School Teachers of the Year

Louis DeBello	Bradford School
Jill Jackman	Charles H. Bullock School
Lucie Fernandes-Melhuish	Edgemont School
Rosalind Marchall Thompson	Glenfield School
Marjorie Noval	Hillside School
Shana Stein	Montclair High School
Jennifer Kosuda	Mount Hebron School
Caitlyn Adamo	Nishuane School
Lora Orta	Northeast School
John Garzon	Renaissance School

d. The American Association for the Advancement of Science

Achieving Lifetime Fellowship and Full Honors for Outstanding Achievement

Dominic Brown

- e. 2013 Northern NJ Regional Scholastics Art Awards

Winners-Gold Key

Anna Bonesteel

Emma Chin

Drew Harner

Winners-Silver Key

Linna Griffin

Drew Harner

Elizabeth Hays

Ariana Wescott

Winners-Honorable Mention

Cleo Bess

Elizabeth Hays

Ariana Wescott

- f. University of Pennsylvania Model Congress Awards

Winners

Emma Axelrod

Tessa Bangs

Sarah Bjerklie

Jake Ephros

Eve Feldberg

Lydia Gilbert

Jessie Gugig

Leo Hentschker

Audrey Hertzberg

Nathaniel Hickok

Isabella Levy

Claudia McKenzie

Celine Prell

Amahdi Shabaka

Gabriela Tetelbaum

Alexander Warshawsky

- g. 2013 Winter Athletics

Boys Fencing- Winner-NJSIAA Fencing Championship Epee Title

Gabriel Canaux

Lucas Della Bella

Matthew Schattner

Boys Fencing – Named – State Fencer of the Year by the Star-Ledger

Gabriel Canaux

Boys Swimming – Named – Essex County Boy Swimmer of the Year by the Star-Ledger

Marc Sambolin

Girls Swimming – Named – Essex County Coach of the Year by the Star Ledger

Ed Koenigsfest, Head Coach

Boys Basketball- Winner-Super Essex Conference Liberty Division Title

Isaiah Jennings
 Kieran Miller
 Stephon Sanders
 Tahlil Swan

2. MFEE

Lois Whipple and *Will Adkins* spoke to the Board and public about their history and mission.

3. Safe Routes to School Report

Alex Kent spoke about the continued progress for safe routes to school and she indicated that new school action plans to get the students more actively involved will be implemented.

4. Montclair Public Schools 2012 District Growth Data and School Report Card

Dr. MacCormack and *George Glass* presented information about the 2012 District Growth Data and School Performance Reports to the Board and public.

Mrs. Kulwin spoke about the situation that had occurred at Glenfield Middle School and the Board is not at liberty to publicly discuss the actual facts as they discuss student confidentiality and personnel matters. She stated that the Board will not and cannot engage in violating privacy and rights of students and staff. She added that an impartial investigation was quickly initiated and remedial actions taken. It is standard procedure that the Board attorney was to conduct this investigation. She indicated that Mr. Miller voluntarily resigned and she asked that all respect his privacy and rights. Mrs. Kulwin concluded that the laws governing confidentiality and student and personnel matters make it impossible for the Board to engage in a public dialogue about this matter.

I. BOARD OF EDUCATION REPORTS

1. The Board had the first reading of the following Regulation

R-1330 , Building Rental/General Limitations/Conditions

2. Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee
None.

Board of School Estimate
None.

b. Policy and Legal Committee
None.

Legislative Committee
None.

c. Personnel Committee
None.

Negotiations Committee
None.

d. Curriculum Committee
None.

Special Education Committee
None.

J. COMMENTS

1. PTA

Sydney Simmon, stated that the PTA Council looks forward to supporting Dr. MacCormack, the Board, the MEA, and the Glenfield community to ensure that there will be a smooth transition to new leadership that will provide a sense of security and stability for children and staff.

2. MEA

Beth Albert, Executive Board Member of the MEA, spoke about Northeast School magnet theme and mission.

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: Adoption of R-1330, Building Rental/General Limitations/Conditions

Mrs. Lombard moved to approve the following resolution:

WHEREAS, Board of Education regulations requires one reading before a Regulation is adopted,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education adopts the revised Regulation 1330, Building Rental/General Limitation/Conditions. (attached)

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

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

2. Resolution re: Approval of the HIB Report

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 026831 reported on 3/22/13 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 034846 reported on 4/24/2013 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 067242 reported on 4/24/2013 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

3. 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
5-11-13	Renaissance	6-8	Heard	NJPAC	\$25	Students need to see professional dance performances.
6-7-13	Renaissance	6	Smith	Woodman Field	0	To reenact Greek Olympics to compliment Humanities Studies and integrate physical education.
5-17-13	Renaissance	6	Smith	Field Station Dinosaur, Secaucus, NJ	\$10	Aligns with History of the Earth Curriculum
6-2-13	Renaissance	8	Heard	Peridance Center, New York City	\$16	Expose 8 th grade students to the rigor of an intermediate dance class including repertory technique and prep for auditions.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-14-13	Renaissance	6	Smith	Clary Anderson Pool, Mtc.	\$5	Physical education culminating experience for the year.
6-20-13	Bullock	K	Laurie	Turtle Back Zoo	\$7	The children will be learning about the rainforest in school, and this trip will give them the opportunity to see the animals they have learned about.
6-14-13	Bullock	4	Weitzman	Watchung Reservation, Scotch Plains, NJ	0	Students participate in the release of brook trout in partnership with NJDIV Fish & Wildlife Trout in the classroom project.
5-30-13	Bullock	4	D'Andrea	Fairview Lake YMCA Camp, Newton, NJ	\$25	Students participate in activities relative to environmental science and responsive classroom/team building.
5-23-13	Bullock	2	Harms	Field Station Dinosaurs, Secaucus, NJ	\$15	Is a working scientific expedition where students explore dinosaurs and interact with scientistst.
5-31-13	Mt. Hebron	7-8	Taylor	Liberty Science Center	0	As the STEM magnet school we will be exposing the students to concepts in STEM education and learning activities to reinforce these concepts.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-5-13	Mt. Hebron	7-8	Droz d	Boston, Massachusetts	\$425	Participating students have met the requirements for the program. They will be participating in educational tours and activities related to areas covered in Social Studies, Language Arts, Math and Science classes.
6-6-13	Mt. Hebron	6	Droz d	Washington, DC	\$297	Participating students have met the requirements for the program. They will be participating in educational tours and activities related to areas covered in Social Studies, Language Arts, Math, and Science classes.
6-18-13	Mt. Hebron	7	Tauriello	Ripleys Believe It or Not, New York	\$25	In coordination with our STEM magnet, students will explore and understand cultures and diversity to the formulas of science. Students will explore 20 galleries of educational based learning.
5-6-13	Mt. Hebron	7-8	Santos	Woodman Field	0	Participate in an intramural track and field event.
5-14-13 5-15-13 5-16-13	Mt. Hebron	6	Cunado	T.S. Ma Montclair, NJ	\$10	Trip will serve as a culminating activity to our Chinese Unit. We will observe how Chinese cuisine is made and have an opportunity to make/taste some as well.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-30-13	Bradford	4	Tamasco	NJ Law Center, New Brunswick, NJ	0	Students will participate as jurors in the NJ Bar Association
5-14-13	Bradford	Pk-5	Ehrmann	The Liberty Science Center	\$15	Science curriculum link, extend and maintain socialization skills,
5-23-13	Bradford	2	Durber	MSU	0	Attending performance of Ramona Quinby to complement our reading and writing workshop units (Realistic Fiction).
6-19-13	Bradford	k-1	Axerod	Turtle Back Zoo	\$13	Animal Studies
6-14-13	Hillside	3	Dirden	Liberty Science Center	\$15	Students will explore how fossils provide evidence about plants and animals that lived long ago including whether they lived on land or at sea.
5-10-13	Northeast	2	Caldwell	Yogi Berra Museum	0	The students will view a film which shows the concept of how helping others can change their lives and others (Henry and Me)
5-21-13	Northeast	K	Dey	NJPAC	\$13	Standards based orchestral performance with dances from around the world, designed for grades k-6,. Introduction to instruments of orchestra & multicultural composers.
5-30-13	Watchung	K	Olson	Tenafly Nature Center	\$15	We are studying the natural world including insects.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-14-13	Watchung	K	Olson	Brookdale Park	\$5	End of the year picnic.
5-6-13	MHS	9-12	Wallace	Woodman Field	0	High school students receiving the opportunity to teach middle school students the basics of track and field in the competition environment.
5-17-13	MHS	10	Wasko	Paterson Great Falls	0	Participation with MSU professor as part of Explore NJ grant program
8-28-13 Thru 8-29-13	MHS	9-12	Johnson	Woburn, Mass	0	Girls soccer team to play 2 scrimmages and have the opportunity to bond as a team.
5-8-13	MHS	10-12	Robertson	William Paterson and MSU	0	The AVID program is conducted in preparation for students to attend college. Students will visit colleges to assist in research.
5-16-13	MHS	9-12	Lavosley	William Paterson University	0	The students will participate in a World Language High School Poetry Contest.
5-22-13	MHS	8-12	Rubin	Caldwell College	0	Essex County Math League
5-13-13	MHS	10	Steinbach	NJ Vietnam Veterans Memorial Education Center, Holmdel, NJ	\$15	The students will be studying the Vietnam War in history and will be reading The Things They Carried in English class. In addition, CGI students are expected to volunteer to help those in need.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-30-13	MHS	9-12	Ennis	Pace University, NY	0	Grammy Career Day, workshops on careers in the entertainment industry.
5-6-13	Glenfield	7-8	Shannon	Woodman field	0	Town wide middle school track meet.

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

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___	_____	_____	_____

M. BUSINESS

1. Resolutions

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

a. Resolution re: Amend NJSBAIG ByLaws

WHEREAS, the New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments,

NOW THEREFORE BE IT RESOLVED that at the regular meeting of the Montclair Board of Education held on May 6, 2013, the Board

- ◇ does
- ◇ does not

hereby approve the proposed amendments to the NJSBAIG Bylaws.

- b. Resolution re: Approval of Rental Lease with Salvation Army Community Center, 2013-2014 School Year

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program for the 2013-2014 school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves a lease agreement at no fee with Salvation Army Community Center, 13 Trinity Place, Montclair, New Jersey, for the 2013-2014 school year.

- c. Approval of Submission of Renewal Application for Temporary Instructional Space for Off-Site Use- Salvation Army Community Center, 2013-2014 School Year

WHEREAS, N.J.A.C. 6:22-6.1 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program, and

WHEREAS, the Salvation Army Community Center, located at 13 Trinity Place, has space available in classrooms 4 and 5 which include a fully functioning kitchen and a coffee shop room designed with job training in mind,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of a substandard facility renewal application (attached) for an off-site location.

- d. Resolution re 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 #
T0849 10-x-20837	ABOVEGROUND FUEL TANKS, ASSOC. EQUIP., INSTALLATION, TANK REMOVAL, & SYS. SVCS.	TED SLACK ENVIRON SVCS INC	75551

- e. Resolution re: Change of Use and Schematic Plans for Alterations to Music Office at Edgemont School

WHEREAS, the Montclair Board of Education desires to change an existing Music Office into a Learning Lab at Edgemont School,

AND WHEREAS, the Montclair Board of Education requests the approval to change an existing Music Office into a Learning Lab at Edgemont School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Music Office into a Learning Lab at Edgemont 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. Resolution re: Removal of Underground Storage Tanks at Mt. Hebron and Hillside Schools

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 approved, based on Title 18A:18A-10, the use of Ted Slack Environmental Services, Inc., a state-approved environmental service, and

WHEREAS, the Montclair Board of Education has the need to remove underground storage tanks at Mt. Hebron School for a quoted fee of \$27,075.00 and at Hillside School at a quoted fee of \$28,280.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize Ted Slack Environmental Services, Inc., to provide the services described above.

- g. Resolution re: Rental Agreement with the YMCA, 2013-2014 School Year

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy and implements this agreement for the period beginning July 1, 2013, through June 30, 2014.

- h. Resolution re: Rental Agreement with the Township of Montclair, 2013-2014

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, in accordance with N.J.S.A. 40A-65-1 (Uniform Shared Services and Consolidation Act), and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Buildings & Grounds of the Montclair Board of Education and the Director of Parks, Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent-free basis,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2013, through June 30, 2014.

- i. Resolution re: Rental Agreement with the Glenfield Task Force for 2013-2014 School Year

WHEREAS, the Montclair Board of Education and the Glenfield Task Force entered into a special rental agreement on August 20, 1987, relative to the use of the Glenfield School, and

WHEREAS, said agreement authorizes the Glenfield Task Force to assist in coordinating requests for the use of Glenfield School by the community, and

WHEREAS, said agreement authorizes the Glenfield Task Force to occupy and use the Community Suite in Glenfield School, and

WHEREAS, the Montclair Board of Education recognizes Glenfield School as a special site for expanded community use,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby extend this special rental agreement for the 2013-2014 school year subject to the Task Force acknowledging that they are aware of the Board policy regarding the use of school buildings for political purposes and will abide by it, and

BE IT FURTHER RESOLVED that there shall be no rental charge for the Glenfield Task Force's use of the Community Suite and that agencies scheduled for non-school use of the Glenfield School shall pay rental rates established by Board Policy #1330, and

BE IT FINALLY RESOLVED that the extension to this agreement shall commence on July 1, 2013, and continue in effect until further action of the Board.

- j. Resolution re: Report By the Board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2013-2014

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

NOW THEREFORE BE IT RESOLVED that the Board Secretary hereby reports to the Board of Education that the premises are being used solely for pre- school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

- k. 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				
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
2nd Annual Positive Practices in Special Education: Response to Intervention	6/4/2013	Lisa Robbins Linda Mithaug	Brad. Pupil Serv.	\$60.00 \$60.00	This conference will directly impact the ability to successfully implement RTI as well as core curriculum standards.	Montclair State University
NJACAC	6/3/13-6/4/13	Raissa Maynard	Guidance	\$225.00	I am on the planning committee of this conference. It will allow me to gain essential professional development experience and opportunity to learn from college admissions personnel and other school counselors.	Long Branch, NJ
Management Training for Staff Who Work With CBI	5/15/13- 5/17/13	Leslie Wallace Kate Stanton Paule	MHS MHS	\$225.00 \$225.00	This will help to run and be more effective with T.A's who work in the CBI transition program.	New Brunswick, NJ
Spring Training Institute	5/29/13- 5/30/13	Katherine Martinez	DOI	\$475.34	To be trained in new ESEA/NCLB regulations and fiscal accountability requirements.	Atlantic City
Visualizing and Verbalizing	7/10/2013 <i>(Previously Approved. Date of Conference Changed.)</i>	Karen Plaskow	EDGE.	\$389.00	This training will promote the delivery of instruction by teaching me new strategies for reading comprehension.	Providence, NJ <i>(Previously approved. Location Change of Conference.)</i>

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

2. Contract Awards

Ms. Larson moved to approve the following resolution:

- a. Resolution re: Award of Contract for Essex Regional Educational Service Commission – IDEA-B Services for School Year 2013-2014

WHEREAS, the Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the non-public students who are classified and are residents of the District, and

WHEREAS, the Essex Regional Educational Services Commission, in consideration of the making of this contract for the 2013-2014 school year, has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the maximum and full compensation to provide additional speech services during the 2013-2014 school year to non-public students who are classified and are residents of the District,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the contract to the Essex Regional Educational Services Commission as per the provisions on the attached agreement and the following tentative rates:

- PT – Instructional Aide \$21.74-\$26.28/hour (includes fringes and 6% Admin Fee)
(Based on educational background)
- OT - \$90.00-\$140.00/hour (plus 6% Admin Fee) (Rate based on agency assigned)
- PT - \$90.00-\$140.00/hour (plus 6% Admin Fee) (Rate based on agency assigned)
- Counseling - \$55.00/hour (plus 6% Admin Fee)
- Additional Supplementary Instruction Period - \$100.00/month (incl. 6% Admin Fee)
- Additional Speech Period - \$120.00/month (includes 6% Admin Fee)
- Audiological Services - \$185.00/hour (plus 6% Admin Fee)
- Professional Development – Cost of Workshop (plus 6% Admin Fee)
- Supplies – Cost of Supplies (plus 6% Admin Fee)

- b. Resolution re: Award of Contract for Occupational and Physical Therapy Services, 2013-2014 School Year

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

WHEREAS, the Essex Regional Educational Services Commission has provided occupational and physical therapy services and has offered these same services for the 2013-2014 school year at the hourly rate of \$97.00 for the following services: assessment services, consulting services and treatment services, and

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

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

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to issue a purchase order and execute the attached contract effective July 1, 2013, through June 30, 2014.

c. Approval of Award of Contract for Food Service Renovations 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 April 3, 2013, for Food Service Renovations at Nishuane School. Seven (7) companies received copies of the bid and four (4) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Food Service Renovations at Nishuane School to Zinno Construction LLC, PO Box 333, Vernon, New Jersey, 07462, in the total amount of \$181,650.00 (\$160,000 base bid plus Alternate #1 for \$21,650).

d. Approval of Renewal of Contract for CCTV Security Systems Intrusion Alarm Upgrade, 2013-2014 School Year

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 19, 2011, for CCTV Security Systems Intrusion Alarm Upgrade for the 2011-2012 school year. A contract was awarded to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, 07083, and they have offered to renew their contract for the 2013-2014 school year at the current bid pricing.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service provided by Triad Security Systems, it is my recommendation that the Montclair Board of Education renews the contract for CCTV Security Systems Intrusion Alarm Upgrade for the 2013-2014 school year at the terms and conditions stated in their attached letter of March 27, 2013.

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

3. Resolution re: Approval 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.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of May 6, 2013 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

4. Resolution re: Stipulation of Settlement

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

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

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

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

5. Resolution re: Resolve 008512 Educational Program

Mrs. Lombard moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008512

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

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

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

N. COMMENTS FROM MEMBERS OF THE BOARD

Dr. Allen McMillan acknowledged her final night of being a board member and stated that she couldn't be prouder to be a resident of Montclair. She thanked Mayor Fried for appointing her and allowing her to engage in application and be vetted by members throughout the community. She concluded that she is very grateful for her experience and for the wonderful people she met. She looks forward to serving this community in numerous ways.

Mr. Wilson thanked Mayor Fried for another opportunity to serve as a member of the board. She thanked all of the district staff and reminded them that nothing should stay the same and without change there is not progress. She admonished all to keep up the good work and congratulated Mrs. Kulwin on her reappointment.

Ms. Larson stated that one of her main focuses since joining this board has been accountability. She added that the key focus of accountability for a board of education is the superintendent. Since hiring Dr. MacCormack, she asked the Board to hold her accountable. Dr. MacCormack acted appropriately and her decision was supported.

She stated that she attended the opening of the college guidance resource center at Montclair High School, the Strategic Planning forum presented by Dr. MacCormack, the NJ School Boards Association meeting with other board members, and the Hairspray play at MHS.

Ms. Larson acknowledged Dr. Allen-McMillan and Mrs. Wilson for their dedication, commitment and expertise brought to the board.

Ms. Coke thanked Dr. MacCormack and the staff and hard work in organizing the forum. She attended the dance show at Glenfield, the musical at Mt. Hebron, the production of hairspray at the high school. She thanked the arts staff and schools for their hard work for putting on these related art performances.

Mr. Rosenblum acknowledged Dr. Allen-McMillan and Mrs. Wilson for their professionalism on the board.

Mrs. Lombard thanked Mrs. Wilson and Dr. Allen-McMillan for devoting their time to serve on the board taking time away from their family to serve in this capacity. She appreciates their huge sacrifices. She stated that she is so proud of the changes this board made in the district and that there is no other group of people that she would rather have been on the board with other than this group. Mrs. Lombard echoed the sentiments of her colleagues regarding Dr. MacCormack's forum and that it was well attended and very impressive. She stated that she supports Dr. MacCormack's decision regarding the incident last week and that she's glad she's the superintendent of the district.

Mrs. Kulwin thanked Dr. Allen-McMillan and Mrs. Wilson from the bottom of her heart. She thanked them in behalf of the Montclair community as well.

At **9:55 pm** the Board returned to executive session.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, May 6, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public session at 7:30 p.m. This meeting will be held in the Atrium of the George Inness Annex, 141 Park Street.

P. ADJOURNMENT

At **10:00 pm** **Ms. Larson** moved to adjourn the meeting; seconded by **Mrs. Lombard** and approved by a vote of 7-0.

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary