

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, AUGUST 27, 2013 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION RE: ELECTRONIC PARTICIPATION IN MEETINGS

The Board opened the meeting in public session.

At **7:02 p.m.** *Ms. Coke* moved to approve the following resolution:

WHEREAS, the Open Public Meeting Law permits the Board to allow for members to participate via communication equipment such as speaker phones and video conferencing, and

WHEREAS, the Board wishes to foster full participation by its members in public meetings in situations where there is good cause why the board member cannot attend in person, and

WHEREAS, the request from the Board member was received sufficiently in advance to allow a good quality electronic connection to be set up,

NOW THEREFORE BE IT RESOLVED that Leslie Larson is permitted to fully participate in the Board meeting and be counted in the quorum.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	x			
David Cummings				x
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Norman Rosenblum				x

B. RESOLUTION FOR EXECUTIVE SESSION

At **7:04 p.m.** *Ms. Kulwin* moved the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

Material the disclosure of which constitutes an unwarranted invasion of individual privacy;

Specific prospective or current employees unless all who could be adversely affected request an open session; and/or

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

E. STATEMENTS

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

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

1. On Friday, August 23, 2013 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.

“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.”

F. THE PLEDGE OF THE ALLEGIANCE

The Pledge of Allegiance occurred at *7:43p.m.*

G. ROLL CALL

	PRESENT	ABSENT
Tanya Coke	<u> x </u>	<u> </u>
David Cummings	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
	(Left At 8:00 p.m.)	
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> x </u>
Staff Members	<u> 45 </u>	
Members of the Public	<u> 20 </u>	
Members of the Press	<u> 4 </u>	

H. MINUTES

Mrs. Lombard moved to approve the following:

Public Board Meeting held on Monday, June 17, 2013

Seconded by *Ms. Coke* and approved by a vote of 5-0 with 0 abstentions

I. SUPERINTENDENT'S REPORT

1. New Hires-Principals

a. Resolution re: Appointment of a Principal of Schools

Mrs. Lombard moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education hereby appoints Cenithia Bilal as Principal at Northeast Elementary School in Accordance with the terms outlined in a contract of employment effective August 28, 2013.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<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> </u>	<u> </u>	<u> </u>	<u> x </u>

b. Resolution re: Appointment of a Principal of Schools

Ms. Coke moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education hereby appoints Jill McLaughlin as Principal of Nishuane Elementary School in Accordance with the terms outlined in a contract of employment effective August 28, 2013.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<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> </u>	<u> </u>	<u> </u>	<u> x </u>

2. Updates

Dr. MacCormack invited the following Central Services Administrators to present updates to the Board.

Gail Clarke, Chief Academic Officer, presented an update to the Board on curriculum

Michelle C. Russell, Chief Talent Officer, presented an update to the Board on professional development.

Brian Fleischer, Chief Operating Officer, presented an update to the Board on Skyward.

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

Mrs. Lombard moved to approve the following resolutions:

1. Resolution re: Contract for Services Under Chapter 226, Laws of 1991, School Year 2013-2014

WHEREAS, the Montclair Board of Education has authorized the attached service contract pursuant to Chapter 226, Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Department of Health, Township of Montclair for the purpose of authorizing the Department of Health, Township of Montclair to provide Nursing services from July 1, 2013 to June 30, 2014 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

2. Resolution re: Contract with Middlesex Regional Educational Services Commission for 2013-2014 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 services to recruit, manage, and compensate independent contractors for therapy services, and

WHEREAS, Middlesex Regional Educational Services Commission will provide services for a Teacher of the Deaf from July 1, 2013 through June 30, 2014 at a cost of \$140.00 per 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: 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	GR D	TEACHER	DESTINATION	COST	PURPOSE
9/16/13-9/18/13	High School	12	Settembrin o/ Brown	YMCA camp Bernie, 327 Turkey top Road, Port Murray, NJ	\$20	Senior Peer Leaders will learn the foundational group processing skills that are necessary to facilitate weekly freshman outreach.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COST	PURPOSE
10-18-13	Renaissance	7	Cullen/Khan	Harriman State Park Stony Point, NY	\$5	Students will connect to the Native American Unit, Circulatory System, Ecological Diversity, Map Studies.
10-25-13	Renaissance	7	Garzon/Thomas	Harriman State Park Stony Point, NY	\$5	Students will connect to the Native American Unit, Circulatory System, Ecological Diversity, Map Studies.

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

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

L. BUSINESS

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

Ms. Coke moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C.6A:23-2.11(c)3, 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 July in the amount of \$2,331,697.50 and August, 2013 in the amount

of \$1,530,020.29, and the attached Appropriation Adjustments for the month of June, 2013 in the amount of \$20,679.89 and for the month of July, 2013 in the amount of \$1,205,639.07.

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the month of July, 2013 in the amount of \$3,000,000.00 and for the month of August in the amount of \$6,000,000.00.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the months June and July, 2013, and the Secretary's Report for the months June and July, 2013 and Treasurer's Report for the months of June and July, 2013.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Ms. Coke moved to approve the following resolutions:

2. Resolutions
 - a. 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>

NCTM 2013 Grades 9-12 Institute	8/1/13- 8/3/13	Consuelo Ortiz	DOI	\$1,599.60	This institute will enhance my understanding on mathematical practices as specified in the CCSS.	Washington, DC
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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.

- b. Resolution re: Approval of MECC Amendment to Lease Agreement for 2013-2014 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves an amendment to the lease agreement with the Montclair Community PreK for the 2013-2014 school year in accordance with the terms of the lease amendment (attached) for the 2013-2014 school year, and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools, the Business Administrator and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

- c. Resolution re: Approval of Submission of the No Child Left Behind, FY 2014 Application

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the No Child Left Behind, FY2014 application in the amount of \$669,245.

- d. Approval of Submission of the FY2014 IDEA Basic Part B Funds Application Funds Application and Preschool Funds

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of IDEA funds,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the FY2014 IDEA-B Basic in the amount of \$1,627,891 and Preschool Funds in the amount of \$54,781 as per attached.

- e. Revised Approval of Banks and Bard Depositories for Student/Activity Accounts and Designation of Signatories

WHEREAS, New Jersey Statutes requires that the Board of Education approve the Board depositories and signatories,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the banks on the attached list as depositories for the School Internal Accounts and that the authorized personnel are empowered to execute transactions as per Attachment A,

BE IT FINALLY RESOLVED that the Secretary be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depository, effective immediately and until the next reorganizational meeting of the Board.

- f. Resolutions re: District-Wide Copier Lease/Maintenance Service

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 sought quotes for copier lease/maintenance service in an effort to streamline and reduce costs, and

WHEREAS, Stewart Business Systems has offered district-wide copier maintenance service for a quoted fee of \$21,422.40/month for leasing and maintenance of copiers,

WHEREAS, the Montclair Board of Education has approved, based on Title 18A:18A-10, the use of Stewart Business Systems, a state-approved copier maintenance service, State Contract #A51145, and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize Stewart Business Systems to provide the services described above effective July 30, 2013.

- g. Resolution re: Revised Extra Compensation Positions

WHEREAS, the Superintendent of Schools has determined that the District is in need of Curriculum Development and Interim/Common Assessment Development for the 2013/14 school year, and

WHEREAS, the Superintendent of Schools recommends utilizing the Board's teaching staff to perform the curriculum writing and assessment work, according to the Personnel Postings of May 29, 2013 and June 10, 2013 (attached),

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves the assignment of staff and payments for services rendered as set forth on the attached Tab 1 and authorizes the administration to take appropriate actions to effectuate the intent of the Postings and this resolution.

h. 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 \$20.00 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 ERES, whereby the ERES will administer the New Jersey Nonpublic School Technology Initiative Program for participating nonpublic schools located within its boundaries for the 2013-2014 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 ERES's cost for administering the program.

i. Resolution re: Project Application and Schematic Plans for Boiler Replacements at Glenfield School

WHEREAS, the Montclair Board of Education desires to: Replace two cast-iron boilers installed in 1982 with three Aerco, low Nox, modular boilers with 3 MMBH input each; install a new domestic hot water heater, variable speed hot water heating pumps, expansion tanks, fire protection and stack liners;

rearrange the lighting and paint the space; tie-in new systems to the existing building automation system controls, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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 Energy For America, Professional Engineers, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

- j. Resolution re: Project Application and Schematic Plans for Renovations at George Inness School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace floors, remove loose plaster and waterproof exterior masonry at the Little theater stage loft, and repair windows at the George Inness High School Annex, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- k. Resolution re: Project Application and Schematic Plans for Renovations at Edgemont School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace shingle roofing and dormers, and repair windows at the Edgemont School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- l. Resolution re: Project Application and Schematic Plans for Bullock School Renovations 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing at the Bullock School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- m. Resolution re: Project Application and Schematic Plans for Bradford School Renovations 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace shingle roofing, improve site drainage and repair windows at the Bradford 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 projects are not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

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.

- n. Resolution re: Project Application and Schematic Plans for Renovations at the Furlong Field House 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing at the Furlong Field House, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- o. Resolution re: Project Application and Schematic Plans for Renovations at the Watchung School 2014-2015

WHEREAS, the Montclair Board of Education desires to install systems and protect glazing, improve upper floor classroom ventilation, and repair windows at the Watchung School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- p. Resolution re: Project Application and Schematic Plans for Renovations at the Renaissance at Rand School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace Multi-Purpose Room lighting, replace the shed shingle roof, provide air conditioning in the Reading Room, and repair windows at the Renaissance School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

q. Resolution re: Project Application and Schematic Plans for Renovations at the Pre-K 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing at the Montclair Pre-K, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

r. Resolution re: Project Application and Schematic Plans for Renovations at the Nishuane School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, remove existing lead paint from the Boiler Room, replace floors in the Nurses Office, and repair windows at the Nishuane School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

s. Resolution re: Project Application and Schematic Plans for Renovations at the Northeast School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace a classroom unit ventilator, remove existing lead paint from the Boiler Room, and waterproof the Multi-Purpose Room foundation wall at the Northeast School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- t. Resolution re: Project Application and Schematic Plans for Renovations at the Mt. Hebron School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace the Second Floor Corridor Ceiling & Lighting, and repair windows at the Mt. Hebron School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- u. Resolution re: Project Application and Schematic Plans for Site Renovations at the High School

WHEREAS, the Montclair Board of Education desires to repair the two bridges at the Montclair High School Amphitheater, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- v. Resolution re: Project Application and Schematic Plans for Renovations at the Glenfield School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace Library & Ground Floor Corridor Lighting, remove an underground oil storage tank, replace the Auditorium mechanical ventilation unit, and repair windows at the Glenfield School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- w. Resolution re: Project Application and Schematic Plans for Renovations at the Hillside School 2014-2015

WHEREAS, the Montclair Board of Education desires to install security systems and protect glazing, replace floors, and repair windows 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 that the district is requesting a Regular Operating District grant by the state, 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, and

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.

- x. Resolution re: Project Application and Schematic Plans for Renovations at the High School 2014-2015

WHEREAS, the Montclair Board of Education desires to expand security systems and protect glazing, replace floors, provide air conditioning in the Computer/ Technology Room, renovate toilets near the Cafeteria, replace the main entrance door with an automatic operating door, repair and install barrier free entrance ramps at the Auditorium and Gym side entrance, renovate the Cafeteria, replace ground & first floor corridor ceilings and lighting, and repair windows at the High School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, 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, and

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.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Mr. Deutsch moved to approve the following resolutions:

3. Contract Awards

- a. Resolution re: Award of Contract for Professional Services-Nursing Services 2013-2014 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 Montclair Public School students,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Delta-T Group for a period effective August 16, 2013 through June 30, 2014 at the rate of \$41.75 per hour, and

BE IT FINALLY RESOLVED that the Chief Operating Officer shall be authorized to issue a contract to Delta-T Group.

- b. Resolution re: Award of Contract for Scholastic Read 180 and System 44

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 purchase of educational goods and services, and

WHEREAS, the Montclair Board of Education is in need of reading intervention programs,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Scholastic for the purchase of Read180 and System 44 at a cost of \$56,746,

BE IT FINALLY RESOLVED that the School Chief Operations Officer shall be authorized to issue contracts to such provider agencies as described above.

- c. Resolution re: Award of Contract for Services Under Chapters 192/193, P.L. 1977 – School Year 2013-2014

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

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

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

Compensatory Education

English as a Second Language

Home Instruction

Supplemental Instruction

Speech – Language

Evaluation and Determination of Eligibility

to the Eligible Nonpublic School Students

from September 1, 2013, to June 30, 2014, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193 as shown on attached.

d. Resolution re: Revised Award of Contract for Insurance Coverage for the 2013-2014 School Year

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

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

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendations submitted by John Daly, Wells Fargo Insurance Services, 7 Giralda Farms, 2nd Floor, Madison, New Jersey, 07940, and awards contracts for the 2013-2014 school year as shown on Attachment A.

e. Approval of Award of Contract to First Student for Athletic Runs for 2013-2014 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500.00 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 August 6, 2013, for Athletic runs for the 2013-2014 school year. Eight (8) companies requested copies of the bid and one (1) bid was received. Results of the bids are shown on Attachment.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to First Student, Inc. for Athletic runs at the rates listed on the attached bid tabulation for the contract period from July 1, 2013, through June 30, 2014 in the total estimated amount of \$150,000.00.

f. Approval of Award of Contract to First Student for Trans Ed for District Field Trips for the 2013-2014 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500.00 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 August 21, 2013, for Field Trips for the 2013-2014 school year. Eight (8) companies requested copies of the bid and three (3) bids were received. Results of the bids are shown on Attachment.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to First Student, Inc. & Trans Ed for District Field Trips at the rates listed on the

attached bid tabulation for the contract period from July 1, 2013, through June 30, 2014 in the total estimated amount of \$150,000.00 (\$140,000.00 Trans Ed; \$10,000.00 First Student).

g. Approval of Award of Contracts for Student Transportation Routes for the 2013-2014 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500.00 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 August 6, 2013, for Student Transportation Routes for the 2013-2014 school year. Eight (8) companies requested copies of the bid and five (5) 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 September 1, 2013, through June 30, 2014, as follows:

Bus Co.	Route	Total Cost
First Student	902	39,070.50
First Student	903	39,070.50
Station Wagon Bus Company	DER2	34,020.00
D & M Tours	CHILD2	34,380.00
First Student	COR2	40,212.00
Station Wagon Bus Company	HOM2	37,620.00
Station Wagon Bus Company	156	34,587.00
First Student	157A	16,836.00
First Student	157C	16,836.00
First Student	157D	16,836.00
First Student	158A	16,836.00
First Student	158D	16,836.00
Station Wagon	159	35,685.00
D & M Tours	160	29,854.62

Station Wagon	161	22,143.00
Station Wagon	162	37,515.00
Station Wagon	REN3	23,241.00
Station Wagon	DLC5	16,653.00
	Total	508,231.62

- h. Approval of Renewal of Contract to Trans-Ed for 2013-2014 Bus Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611 and 155

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the Consumer Price Index (CPI). The 2013-2014 CPI is 2.63%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 3, 2008, for Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, and 611. These contracts were awarded to Trans-Ed, and they have offered to renew them for the 2013-2014 school year with a 2.00% CPI increase over the 2012-2013 contracted prices.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews a contract with Trans-Ed for all above listed routes at the approximate cost of \$878,661.21 for the 2013-2014 school year.

- i. Approval of Contract to Laidlaw (dba First Student) for 2013-2014 School Bus Routes, 512, 513, 514, 515, 517, 519, 520, 521, 711, 716, 718, 402, 410, and 411

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 annual increase does not exceed the Consumer Price Index (CPI). The 2013-2014 CPI is 2.63%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. A contract was awarded to Laidlaw Transit, Inc., dba First Student, and they have offered to renew their contract for the 2013-2014 school year without an increase over the 2012-2013 prices.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Laidlaw Transit, Inc., E-15 Pleasant Avenue, Paramus, New Jersey, 07652, it is my recommendation that the Montclair Board of Education renews the above listed routes for the 2013-2014 school year at the approximate cost of \$966,537.09.

- j. Approval of Renewal of Kevah Konner Contract for Public School Transportation Routes 551 and 256 for the 2013-2014 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,500 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI). The 2013-2014 CPI is 2.63%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Kevah Konner, Inc., for Routes 551 and 256, which they have agreed to renew for the 2013-2014 school year with a 2.0% increase over the 2012-2013 contract prices.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Kevah Konner, Inc., 65 Route 46, Box 683, Pine Brook, New Jersey, 07058, it is my recommendation that the Montclair Board of Education renews their contract for the 2013-2014 school year at the approximate total cost of \$72,090.27.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Mrs. Lombard moved to approve the following resolution:

4. Change Orders

- a. Approval of Change Order #1 for Window Replacement at Central Heating Plant

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 February 6, 2013, for Window Replacement at Central Heating Plant. The contract was awarded to EMSA Solar, 3145 Bordentown Avenue, Suite D, Parlin, New Jersey, 08859, in the total amount of \$98,500.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$300.00 as follows:

As required by field Conditions, cut concrete slab at door to allow door to open fully.	\$300.00
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Total Amount of this change order: \$300.00

b. Approval of Change Order #1 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. The contract was awarded to Zinno Construction LLC, PO Box 333, Vernon, New Jersey, 07462, in the total amount of \$181,650.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the total amount of \$656.77 as follows:

As required by field conditions – top of existing sanitary main only 4" below floor: Purchase two (2) substitute floor sinks	\$656.77
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Total Amount of this change order: \$656.77

c. Approval of Change Order #1 and #2 for Alterations to the Engineering Commons at Mt. Hebron 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 Alterations to the Engineering Commons at Mt. Hebron School. The contract was awarded to Construction Contractors of New York Corporation, 208 Russell Place, Hackensack, New Jersey, 07601, in the total amount of \$197,500.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$3,548.93 and change order #2 in the amount of \$17,760.38 as follows:

Change Order #1 - As required by field conditions:

- Remove electrical conduit to allow for duct installation,

re-feed corridor unit heater:	\$816.75
• Laminate gypsum board over deteriorated furred out wall, enclose exposed heating piping:	\$2,732.18

Total Amount of this change order: \$3,548.93

Change Order #2 - As required by Owner:

• Replace existing fan coils at basement level per Contractor's Proposal dated 7/26/13	\$17,760.38
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Total Amount of this change order: \$17,760.38

- d. Resolution re: Change Order #1 for Concrete Column Reinforcement Phase 2, Deck Resurfacing and Walk Replacement at Glenfield School

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

WHEREAS, in accordance with Public School Contract Law, 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 14, 2013, for Concrete Column Reinforcement Phase 2, Deck Resurfacing & Walk Replacement at Glenfield School. The contract was awarded to A-Tech Construction, 11 Taylor Road, Edison, New Jersey, 08817, in the total amount of \$207,000,

NOW THEREFORE BE IT RESOLVED It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$40,000.00 as follows:

Eight additional columns B-16, B-17, C-16, E-16, G-10, K-8, I-16, I-17 to be reinforced per drawing CO#1 dated July 12, 2013 at the quoted unit prices no. 3 @ \$5,000.00 per column	<u>\$40,000.00</u>
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Total Amount of this change order: \$40,000.00

- e. Resolution re: Change Order #1 for 2nd Floor Corridor Ceiling and Lighting Replacement at the High School

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

WHEREAS, in accordance with Public School Contract Law, 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 14, 2013, for 2nd Floor Corridor Ceiling & Lighting Replacement at the High

School. The contract was awarded to Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$135,000.00,

NOW THEREFORE BE IT RESOLVED It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$7,998.00 as follows:

As requested by owner, replace ceiling and lighting in Stair 12. \$7,998.00

Total Amount of this change order: \$7,998.00

- f. Resolution re: Construction Change Directive #1 for 2nd Floor Corridor Ceiling and Lighting Replacement at the High School

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

WHEREAS, in accordance with Public School Contract Law, 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 14, 2013, for 2nd Floor Corridor Ceiling & Lighting Replacement at the High School. The contract was awarded to Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$135,000.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves Construction Change Directive #1 for a not-to-exceed amount of \$10,000.00 for additional work requested by the Code Office.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

- 5. Resolution re: Approval of the Personnel Report as *Amended* and Addendum

Mr. Deutsch moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report as *Amended* and Addendum of August 27, 2013, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

g. Resolution re: Personnel Action for Increment Withholding

Mrs. Lombard moved to approve the following resolution:

WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee # 104963, whose name is on record in the Office of the Superintendent of Schools, be withheld for the 2013/14 school year,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the 2013/14 school year and that said employee's salary for said school year be the same as it was in 2012/13; and

BE IT FURTHER RESOLVED, that the Board's Secretary notify said employee in writing of the Board's action and the reasons or thee withholdings within ten (10) days of the date on which action is taken.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

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

Mrs. Lombard moved to approve the following resolution:

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

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of August 27, 2013.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

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

Ms. Coke moved to approve the following resolution:

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

Child of Staff – Helen Kuryllo Montclair High School Grade 12 \$13,550

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

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

8. Resolution re: Resolve 007392 Educational Program

Ms. Coke moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 007392.

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

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
David Deutsch	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

M. COMMENTS FROM MEMBERS OF THE BOARD

The Board commented on agenda items.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, September 23, 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 Auditorium at Montclair High School, 100 Chestnut Street.

O. ADJOURNMENT

At **9:40 pm** *Ms. Kulwin* moved to adjourn the meeting; seconded by *Mrs. Lombard* and approved by a vote of 4-0.

Respectfully submitted,

Brian Fleischer
Board Secretary