

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, JULY 14, 2014, AT 6:30 PM
AT THE GEORGE INNESS ANNEX
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JULY 14, 2014 AT 6:30 PM
GEORGE INNESS ANNEX
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. RESOLUTION FOR EXECUTIVE SESSION AT 6:33 P.M.
- B. EXECUTIVE SESSION
- C. RETURN TO OPEN SESSION AT 7:46 P.M.
- D. STATEMENTS
 - 1. Meeting Notice

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

1. On Monday, June 30, 2014, notice of this meeting was posted in the Star Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On Tuesday, July 1, 2014, a copy of said notice was filed with the Township Clerk and was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. On Thursday, July 10, 2014, notice of this meeting was posted in the Montclair Times. The time, date and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, 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. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not 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 ALLEGIANCE

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	

Staff Members	8
Members of the Public	12
Members of the Press	2

G. MINUTES

Robin Kulwin moved to approve the following minutes:

1. Public Board Meeting held on June 16, 2014

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings				
Jessica de Koninck				
David Deutsch				
Robin Kulwin				
Leslie Larson				
Shelly Lombard				
Anne Mernin				

H. COMMENTS FROM THE PUBLIC

The Board will allow 30 minutes for the public to comment on agenda and non-agenda items. Additional time for public comment will be provided after Board resolution votes.

I. BOARD OF EDUCATION REPORTS

1. Committee Reports – Packets were distributed to MBOE members
 - a. Finance, Facilities, and Technology Committee
 - b. Policy and Legislative Committee
 - c. Community Engagement and Outreach
 - d. Personnel/Enrollment Committee
 - e. MPA Negotiations Committee
 - f. MEA Negotiations Committee
 - g. Curriculum/Special Education Committee

J. PUPIL SERVICES

Shelly Lombard moved to approve the following resolution:

1. HIB Report
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 012450 reported on 6/2/14 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.
 - b. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 012418; 011532; 011871 reported on 6/2/2014 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.

Seconded by Anne Mernin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

2. Resolution Re: Approval of Out-of-District Placements

WHEREAS, the Superintendent recommends that the Board approves the actions contained
In the attached Out-of-District Placements for the 2014-2015 school year.

BE IT RESOLVED that the Board approves the attached lists.

MONTCLAIR PUBLIC SCHOOLS

PLACEMENTS PRESENTED TO THE BOARD JULY 14, 2014

COMMUNITY PRE-K - 2014-2015

<u>STUDENT ID</u>	<u>TUITION</u>
071802	\$15,000
071822	\$15,000
982506	\$15,000
067282	\$15,000
982512	\$15,000
982515	\$15,000
982668	\$15,000
982518	\$15,000
982253	\$15,000
982625	\$15,000
071302	\$15,000
982687	\$15,000
983070	\$15,000
982517	\$15,000

EARLY EXPLORERS – 2014-2015

<u>STUDENT ID</u>	<u>TUITION</u>
982657	\$5,600
982671	\$5,600
982130	\$5,600
070342	\$5,600
058582	\$560.00 (month of July only)

CommunityPreKBoardJuly2014

Note: Tuition amounts listed below are based on full-year costs due to the need to estimate if attendance dates have not yet been determined. Actual costs will be reflected on contract

when it is issued. All tuition amounts are as approved by the New Jersey Department of Education.

Student ID	School	Amount
1201300	Children's Institute	\$63,600
067302	Cornerstone Academy	\$76,560
050602	Cornerstone Academy	\$76,560
013044	Barnstable Academy	\$43,400
009216	Barnstable Academy	\$43,400
011467	YAI Frost Lake Camp 6/29/14 – 7/11/14	\$1,047

MSW/OutDistrict/ODBoardJuly14,2014

Seconded by Robin Kulwin and approved by a vote of 6-0-1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin			x	

Shelly Lombard moved to approve the following resolution:

- 3. Resolution Re: Occupational Therapy Services Provided to Out-of-District Student in the Montclair School District

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 Morris-Union Jointure Commission has offered to provide Occupational Therapy services to Montclair Public School Out-of-District student one hour per week for school year July 1, 2014 – June 30, 2015 at a cost of \$42.00 per hour.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Morris-Union Jointure Commission for these services and authorizes the Chief Operating Officer to execute the contract.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

- 4. Resolution Re: Award of Contract for Occupational and Physical Therapy Services, 2014-2015 School Year

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...", and

WHEREAS, the district is in need of occupational and physical therapy services for the 2014-2015 school year, and

WHEREAS, the Montclair Board of Education has received proposals from various firms providing this service,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Trinitas Children’s Therapy Services at a rate of \$84.00/hour.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

- 5. Resolution Re: Award of Contract for Professional Services – Nursing Services 2014-2015 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 an out of district special education student,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Loving Care Agency, Inc., for a period effective July 1, 2014 through June 30, 2015 at the rate of \$55/hr. for RN Services and \$45/hr for LPN Services, and

BE IT FINALLY RESOLVED that the Chief Operating Officer shall be authorized to issue a contract to Loving Care Agency, Inc.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
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David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

6. Resolution Re: Award of Contract for Scholastic Read 180

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 educational 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 READ 180 at a cost of \$39,345, for the 2014-2015 school year, and

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

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

K. ACADEMIC OFFICE

Shelly Lombard moved to approve the following resolution:

1. 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	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
7/3/14	High School	9-12	Hammond	Essex County Mini Golf, 560 Northfield Ave., West Orange, NJ	\$0	Life skills self-contained students will utilize safe, effective and efficient movements to develop a healthy lifestyle.	No 2 hrs.	No
7/17/14	High School	9-12	Hammond	Eagle Rock Lanes, 424 Eagle Rock Ave., West Orange, NJ	\$0	Life skills self-contained students will experience individual and team exercises in sports and other activities.	No 3 hrs.	No
9/12/14	Renaissance	6	Smith	Sandy Hook National Park, Sandy Hook, NJ	\$3	Students will investigate and compare the diversity of living things in the ocean and bayside of the park.	Yes 6 hrs.	No
9/15-17/14	High School	12	Settembrino/Brown	YMCA Camp Bernie, 327 Turkey Top Rd., Port Murray, NJ	\$0	Peer Leadership students will participate. This trip is vital to the program because it allows the	Yes 3 days 2 nights	No

						advisors to effectively equip the seniors with leadership and facilitating skills necessary to mentor their freshmen.		
10/16/14	Bullock	3	Van Gilst/ Kontoleon/But timore	Waterloo Village, 44 Washington St.	\$10	The trip will enhance for the students the social studies unit on the Lenape Native Americans.	Yes 5 hrs.	No
7/17/14	Mt. Hebron	7 & 8	Gandhi	9/11 Memorial/Intrepid	\$0 Title IA	Students will use science & STEM to explore sea, air, design of the Freedom Tower etc	No 9.5 hrs	No
7/31/14	Mt. Hebron	7 & 8	Gandhi	Brookdale Park/Liberty Science Center	\$0 Title IA	Students will learn about engineering, history, global implications of disease etc.	No 8.5	No
8/7/14	Mt. Hebron	7 & 8	Gandhi	Dorney Park, PA	\$0 Title IA	Students will explore the laws of physics, geometry & engineering	No 8.5	No

BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			

Anne Mernin	x			
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Robin Kulwin moved to approve the following resolution:

2. Resolution Re: Approval of Bilingual/ESL Three Year Program

WHEREAS, N.J.A.C. 6A-8. 3.1(a)(7) provides that district boards of education shall be responsible for developing English language assistance programs for English Language Learners that are aligned to the Core Curriculum Content Standards and the English Language Proficiency Standards,

NOW, THEREFORE, BE IT RESOLVED that the attached Bilingual/ESL Three-Year Program Plan (attached) be, and hereby is, approved, effective immediately and until such time as modified by the Board of Education.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

L. HUMAN RESOURCES

Shelly Lombard moved to approve the following resolution:

1. Resolution Re: Personnel Report

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of July 14, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Robin Kulwin and approved by a vote of 5 to 2.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		

M. OPERATIONS OFFICE

Shelly Lombard moved to approve the following resolution:

1. Resolution Re: Approval of Conference and Travel

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>
Units of Study: Implementing Rigorous, Coherent Writing Curriculum (6-8)	9/22/14	Kersy Corporan	MHS- English	\$165.00	The conference will give strategies to achieve cohesive, high level writing. This aligns with district goals to align with the common core and prepare for PARCC.	Teacher's College, NY, NY

Units of Study: Implementing Rigorous, Coherent Writing Curriculum (6-8)	9/22/14	Andrea Bonvini	MHS- English	\$165.00	This conference will give strategies to achieve cohesive, high level writing. This aligns with district goals to align with the common core and prepare for PARCC.	Teacher's College, NY, NY
NJ Leadership Academy	11/19/14, 2/11/15, 3/18/15	Grace Ko, Liz Veneziano, Gail Clarke	Academic	\$750.00 \$750.00 \$750.00	To learn together and participate in sustained, collaborative, and structured professional development throughout the year.	Foundation for Educational Administration, Monroe Township, NJ
International Society for Technology Education	6/28 - 7/1/14	*Shivan Persad (replacing Eric Polhill due to injury)	Mt. Hebron	\$1804.00	ISTE promotes the application of best practices as well as latest findings in technology for use with struggling students. It will provide the opportunity to turn-key the information to the Mt. Hebron staff.	Atlanta, GA
NJAPSA – New Administrators Cohort	September, November, January, March, May 2014-2015 monthly sessions	Jennifer Finnerty	Pupil Services	\$2,500.00	Participation in this program will further understanding of the skills necessary to be an effective special education administrator including: management skills, budget development and grant writing, recruiting and evaluating staff, legal issues and community relations.	Westfield, NJ
Autism NJ Conference	10/23 - 24/14	Vanessa Ehrmann	Bradford	\$500.00	The conference offers workshops with professionals who work with pupils with ASD.	Atlantic City, NJ
AAoP – School Health 2014	10/22/14	Anne Frank Riordan	MHS – Nurses	\$195.00	New information on concussion management with protocol on “return to learn” – cognitive protocol effecting classroom/not athletics. Guidelines for concussed students with mandatory testing.	Edison, NJ
School Nutrition Program – Direct Certification Process	7-11-14	Melissa Beattie Wendy Hatchett	Operations Operations	\$25.73 \$25.73	Workshop required by the NJ Department of Agriculture for the food service program's direct certification process.	Somerville, NJ

FUNDATIONS	8/5/14	Badia Abdus-Salaam	DLC	\$249.00	The workshop will provide training in implementing language instruction for students with and without IEP's transitioning into a traditional Kindergarten Reading Program, mandated by State in 2015.	NJ Branch of IDA
AP Computer Science	7/21 - 25/14	Scott Feinstein	MHS	\$1,100.00	This course will prepare him for the new labs in Computer Science.	Waterbury, CT
AP Statistics Summer Institute	8/4 - 7/14	James Rodgers	MHS	\$966.96	This course will train him to teach AP statistics.	Edison, NJ
School Finance Certification	9/6,13,20,27 10/4,11,18,25 11/1,8, 2014	Brian Fleischer	Operations	\$600.00	Courses required for Board certification	Perth Amboy, NJ
Wilson Reading	8/11 - 13/14	Sherry McKeever	Northeast	\$509.00	To continue to develop as a Resource Room teacher	Saddlebrook, NJ

Seconded by Anne Mernin and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

2. Resolution Re: Monthly Budget Reports And Bills And Claims

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 over expended 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, 2014 in the amount of \$3,055,929.96.

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$4,500,000.00 for the month of July, 2014 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the month of May, 2014 and Treasurer’s report for the month of May, 2014.

Seconded by Robin Kulwin and approved by a vote of 5-0-2.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck			x	
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin			x	

Shelly Lombard moved to approve the following resolution:

- 3. Resolution Re: Revised Schedule of Meetings for 2014-2015

WHEREAS, the open public meeting act requires that all board meetings be advertised in advance,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the attached revised schedule of meetings for the 2014-2015 school year, and

BE IT FURTHER RESOLVED that the Montclair Board of Education authorizes the board secretary to advertise these meetings.

All Board Meetings are held at 6:30 p.m. in the High School Auditorium, Montclair, New Jersey, unless noted otherwise. The Board will open in public session and go immediately into executive session. The public portion of the meetings will begin at approximately 7:30 p.m.

See [agendas](#) and [approved minutes](#).

Jul. 14, 2014	Public Meeting/GI Annex
Aug. 25, 2014	Public Meeting
Sep. 22, 2014	Public Meeting
Oct. 6, 2014	Public Meeting
Oct. 20, 2014	Public Meeting

Nov. 17, 2014	Public Meeting
Dec. 1, 2014	Public Meeting
Dec. 15, 2014	Public Meeting
Jan. 26, 2015	Public Meeting
Feb. 9, 2015	Public Meeting
Feb. 23, 2015	Public Meeting
Mar. 2, 2015	Public Budget Workshop
Mar. 5, 2015	Public Budget Workshop (NOTE: Tentative Adoption of 2015-16 Budget)
Mar. 16, 2015	Public Meeting (NOTE: Adoption of 2015-16 budget)
Apr. 13, 2015	Public Meeting
May 4, 2015	Public Meeting
May 18, 2015	Reorganization Meeting
Jun. 1, 2015	Public Meeting
Jun. 15, 2015	Public Meeting
Note: No meetings are scheduled on holidays, winter and spring vacations, or when schools are closed.	

Seconded by Anne Mernin and approved by a vote of 6-0-1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin			x	

Shelly Lombard moved to approve the following resolution:

- Resolution Re: Award of Contract for Window and Door Glazing Protection at Various Schools

Shelly Lombard moved to approve the following resolution:

- 5. Resolution Re: Award of Sixteen Temporary Quoted Routes for Summer Transportation Contract for the 2014-2015 In-District and Out-of-District Extended School Year Programs

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

Background Information: In accordance with Public School Contract Law, temporary transportation quotes were solicited for Special Needs pupils in accordance with their I.E.P. Requests for temporary quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote. (SEE ATTACHMENT)

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contracts to the below listed Bus Companies. Attached quote tabulations for the contracts period from July 1, 2014, through August 8, 2014, in an approximate amount of **\$47,629.00**

Seconded by Anne Mernin and approved by a vote of 6-0-1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin			x	

- 6. Resolution Re: Acceptance of Donated Services

WITHDRAWN

WHEREAS, the two-year Strategic Operating Plan sets forth several strategies requiring a communications lead;

WHEREAS, the Superintendent has requested a communications specialist; and

WHEREAS, the Community Fund of New Jersey has offered to fund a temporary communication specialist for up to a maximum amount of \$75,000 and donate the services of such specialist to the Montclair Public Schools for a period not to exceed six months;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education acknowledges and accept the services of Matthew Frankel from the Community Fund of New Jersey.

Shelly Lombard moved to approve the following resolution:

- 7. Resolution Re: Award of Two Temporary Quoted Transportation Routes for STEM Title 1 Program at Mt. Hebron School

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

Background Information: In accordance with Public School Contract Law, temporary transportation quotes were solicited for pupils attending the STEM TITLE 1 program at the Mt. Hebron school. Requests for temporary quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contracts to the below listed Bus Companies. Attached quote tabulations for the contracts period from July 7, 2014, through August 7, 2014, in an approximate amount of **\$6,400.00**

	ROUTE	ROUTE
	SMHB3	SMHB4
TRANS ED	190.00	190.00
FIRST STUDENT	207.00	208.00
**D&M TOURS	160.00	160.00

Seconded by Robin Kulwin and approved by a vote of 7-0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			

Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

8. Resolution Re: Award of Contract for Insurance Coverage for the 2014-2015 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, 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 2014-2015 school year as shown on Attachment A.

Attachment A

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
NJ School Boards Insurance Group	Property (Includes boiler & machinery)	\$176,120.00
NJ School Boards Insurance Group	Electronic Data Processing	\$ 7,223.00
NJ School Boards Insurance Group	Equipment Breakdown	\$ 11,268.00
NJ School Boards Insurance Group	Crime	\$ 5,853.00
NJ School Boards Insurance Group	General Liability	\$127,769.00
NJ School Boards Insurance Group	Errors & Omissions	\$142,998.00
NJ School Boards Insurance Group	Auto	\$ 67,775.00
Bollinger	Student Accident	\$ 86,425.00
Selective	Flood (Rand, Northeast, HS)	\$ 18,693.00
Western Surety and Travelers	Bonds	\$ 1,700.00
Midwest Employers Casualty	Excess Workers Compensation	\$ 74,906.00

Seconded by Robin Kulwin and approved by a vote of 7-0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

N. COMMENTS FROM THE PUBLIC

The Board will allow additional time for the public to comment on agenda or non-agenda items

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on **Monday, August 25, 2014** and will **open at 6:30 p.m.** This meeting will be held in the Auditorium of the Montclair High School, 100 Chestnut Street.

P. ADJOURNMENT