

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**PUBLIC BOARD MEETING HELD ON**

**MONDAY, MARCH 16, 2015 AT 6:00 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES FOR THE PUBLIC BOARD MEETING  
HELD MONDAY, MARCH 16, 2015 AT 6:00 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION AT 6:00 PM

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 AT 7:30 PM

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

David Cummings statement re: the Passing of Barry Harmon

G. 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	<b>150</b>
Members of the Public	70
Members of the Press	4

H. MINUTES

**Shelly Lombard moved to approve the following minutes:**

1. Public Board Meeting held on February 23, 2015
2. Public Board Meeting held on March 2, 2015
3. Public Board Meeting held on March 5, 2015
4. Public Board Meeting held on March 6, 2015

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
David Cummings	<b>x</b>			
Jessica de Koninck	<b>x</b>		March 6	
David Deutsch	<b>x</b>			
Robin Kulwin	<b>x</b>			
Leslie Larson	<b>x</b>			
Shelly Lombard	<b>x</b>			
Anne Mernin			<b>x</b>	

**Seconded by Robin Kulwin and approved by a vote of 5-0,**

Walk on Resolutions read by David Deutsch 6-0

1. Resolution Re: Release of Superintendent of Schools

**Robin Kulwin moved to approve the following resolution:**

BE IT RESOLVED that the Board of Education releases Dr. Penny MacCormack as Superintendent of Schools effective April 1, 2015 with payment of a total of 22.5 vacation days (18 accrued and 4.5 carried over) at her per-diem rate in accordance with her Employment Contract

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

2. Resolution Re: Appointment of an Interim Superintendent of Schools

**Robin Kulwin moved to approve the following resolution:**

BE IT RESOLVED that the Board of Education appoints and approves Mr. Ronald E. Bolandi as Interim Superintendent of Schools effective April 1, 2015 in accordance with the Employment Contract approved by the Executive County Superintendent of Schools, New Jersey Department of Education in Essex County.

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

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

3. Resolution Re: Approval of Agreement for Consultant to Provide Educational Services to Central Services

**Anne Mernin moved to approve the following resolution:**

BE IT RESOLVED that the Board of Education approves the attached Consultant Agreement with Mr. Ronald E. Bolandi from March 16, 2015 through March 31, 2015.

**Consultant's Agreement**

THIS AGREEMENT is made this 16<sup>th</sup> day of March, 2015 by and between Ronald E. Bolandi, (hereinafter referred to as the "Consultant"), and the **MONTCLAIR BOARD OF EDUCATION** whose principal office is located at 22 Valley Road, Montclair, New Jersey 07042 , (hereinafter referred to as the "BOARD").

**WITNESSETH:**

**WHEREAS**, the Board wishes to utilize the services of Consultant, specifically Central Services Consultation (hereinafter referred to as "Educational Services" as requested by Board President, and

**WHEREAS**, the Consultant is willing and able to provide such Educational Services to the Board, and

**WHEREAS**, there is a need to reduce to writing the understanding and agreement that exists between the Board and the Consultant,

**NOW, THEREFORE**, in consideration of mutual promises, it is agreed by and between the Board and Consultant as follows:

1. **Term.** The Consultant hereby agrees to provide the Educational Services, specified above to the Board in accordance with all state laws and regulations from March 16, 2015 to March 31, 2015.
2. **Rate.** The Board hereby agrees to compensate Consultant at the rate of \$682.69 per diem, prorated for the number of hours worked, for the specified Educational Services as assigned and requested by Board.
3. **Termination.** It is hereby understood and agreed by Consultant that this Agreement may be immediately terminated by the Board upon written notice to Consultant for any reason, with or without cause.
4. **Compliance.** The Educational Services provided by Consultant shall comply with the applicable provisions of New Jersey Statutes, specifically, Title 18A and the New Jersey Administrative Code, specifically Title 6A.

5. **Confidentiality.** The Consultant agrees to maintain the strict confidentiality of all communications, records, documents, specifically including student records and other documents generated or provided for under this agreement according to federal, state and local laws and regulations.
6. **Professional Certification.** The Consultant shall possess the appropriate qualifications, licenses and certifications required by the New Jersey Department of Education.
7. **Criminal History / Background Check.** The Consultant shall be required to submit to and successfully complete a fingerprint and background check in accordance with N.J.S.A. 18A:6-7.1 prior to providing services under this agreement. The Consultant shall also report their arrest or indictment for any crime or offense to the Board within 14 calendar days. The report shall include the date of arrest or indictment and charge(s) lodged against the Consultant. The Consultant shall also report the disposition of any charges within seven calendar days of disposition.
8. **Severability.** In the event any provision of this Agreement shall be held invalid or unenforceable by any Court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision hereof.
9. **Choice of Law.** This Agreement shall be governed by and construed in accordance with laws of the State of New Jersey.
10. **Entire Agreement.** This Agreement constitutes the entire Agreement between the Board and the Consultant and may not be amended or modified except by written instruments signed by the Board and the Consultant.
11. **Notice.** Any notice to the parties under this Agreement shall be sent certified mail, returned receipt requested, to the addresses set forth above.
12. **Board Approval.** This Agreement shall become effective upon the adoption of a resolution by the Board and execution of this Agreement by all parties.

**THIS IS A LEGALLY BINDING DOCUMENT. PLEASE READ IT CAREFULLY AND SEEK LEGAL ADVICE. THE PARTIES HERETO AGREE THAT BY SIGNING THIS AGREEMENT THEY HAVE CONSULTED WITH LEGAL COUNSEL OR HAVE WAIVED SUCH RIGHT.**

**IN WITNESS WHEREOF,** the parties hereto have set their hands and seals the day and year first written above.



**PROPOSAL #1**  
Montclair Public Schools  
School Calendar 2015-2016

			<b>Number of Days</b>	
			<u>Staff</u>	<u>Students</u>
September	1-4	Tues., Wed., Thurs., and Fri., Teacher workshops, schools closed for students	19	15
	7	Mon., Labor Day, District closed		
	8	Tues., Schools in session, first day for students		
	14	Mon., Rosh Hashanah, District closed		
	23	Wed., Yom Kippur, District closed		
October	12	Mon., Teacher workshops, schools closed for students	22	21
	22	Thurs., Curriculum meetings, schools close after abbreviated day		
November	5-6	Thurs. & Fri., N.J.E.A. Convention, district closed	17	17
	25	Wed., District closed after abbreviated day		
	26-27	Thurs. & Fri., Thanksgiving, district closed		
December	9	Wed., Evening K-12 parent conferences, schools close after abbreviated day	17	17
	10	Thurs., Afternoon K-12 parent conferences, schools close after abbreviated day		
	11	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	23	Wed., District closed after abbreviated day		
	24 - 25	Thurs. & Fri., District closed		
	28 - 31	Mon. - Thurs., Winter recess, schools closed		
	31	Thurs., District closed		
January	1	Fri., District closed	19	19
	4	Mon., District reopens		
	18	Mon., Dr. Martin Luther King, Jr. Day, District closed		
	28	Thurs., Curriculum meetings, schools close after abbreviated day		
February	15	Mon., President's Day, District closed	20	19
	16	Tues., Teacher workshops, schools closed for students		
	25	Thurs., Evening K-12 parent conferences, schools close after abbreviated day		
	26	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
March	25	Fri., Good Friday, District closed	22	22
	31	Thurs., Curriculum meetings, schools close after abbreviated day		
April	11 - 15	Mon. - Fri., Spring recess, schools closed	16	16
May	27, 30	Fri. & Mon., Memorial Day weekend, District closed	20	20
June	22	Wed., Abbreviated day for pupils	17	17
	23	Thurs., Abbreviated day for pupils, last day for pupils and staff		

**Total Days for the 2015-2016 School Year      189      183**

If emergency or snow days are required, any in excess of three (3) will be made up as full days in the following sequence: 5/27, 4/15, 4/14, 4/13, 4/12, 4/11. When advisable, a two hour delayed opening will be used rather than an emergency closing. A delayed opening on an early dismissal day will cancel the early dismissal and school will end at the regular time. On delayed opening days, staff is expected at the regular time or as soon after as weather permits.



**PROPOSAL #2**  
Montclair Public Schools  
School Calendar 2015-2016

		<b>Number of Days</b>		
		Staff	Students	
September	7	Mon., Labor Day, District closed	15	12
	8-10	Tues. - Thurs., Teacher workshops, schools closed for students		
	11	Fri., Schools in session, first day for students		
	14	Mon., Rosh Hashanah, District closed		
	23	Wed., Yom Kippur, District closed		
October	12	Mon., Teacher workshops, schools closed for students	22	21
	22	Thurs., Curriculum meetings, schools close after abbreviated day		
November	5-6	Thurs.& Fri., N.J.E.A. Convention, District closed	17	17
	12	Thurs., Curriculum meetings, schools close after abbreviated day		
	25	Wed., District closed after abbreviated day		
	26-27	Thurs.& Fri., Thanksgiving, District closed		
December	9	Wed., Evening K-12 parent conferences, schools close after abbreviated day	17	17
	10	Thurs., Afternoon K-12 parent conferences, schools close after abbreviated day		
	11	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	23	Wed., District closed after abbreviated day		
	24-25	Thurs. & Fri., District closed		
	28-31	Mon.- Thurs., Winter recess, schools closed		
January	31	Thurs., District closed		
	1	Fri., District closed	19	19
	4	Mon., District reopens		
	18	Mon., Dr. Martin Luther King, Jr. Day, District closed		
February	21	Thurs., Curriculum meetings, schools close after abbreviated day		
	11	Thurs., Curriculum meetings, schools close after abbreviated day	20	19
	15	Mon., President's Day, District closed		
	16	Tues., Teacher workshops, schools closed for students		
	25	Thurs., Evening K-12 parent conferences, schools close after abbreviated day		
March	26	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	25	Fri., Good Friday, District closed	22	22
	31	Thurs., Curriculum meetings, schools close after abbreviated day		
April	11-15	Mon.- Fri., Spring recess, schools closed	16	16
May	27	Fri., Teacher workshops, schools closed for students	21	20
	30	Mon., Memorial Day weekend, District closed		
June	2	Thurs., Curriculum meetings, schools close after abbreviated day	20	20
	27	Mon., Abbreviated day for pupils		
	28	Tues., Abbreviated day for pupils, last day for pupils and staff		
<b>Total Days for the 2015-2016 School Year</b>			<b>189</b>	<b>183</b>

If emergency or snow days are required, any in excess of three (3) will be made up as full days in the following sequence: 5/27, 4/15, 4/14, 4/13, 4/12, 4/11. When advisable, a two hour delayed opening will be used rather than an emergency closing. A delayed opening on an early dismissal day will cancel the early dismissal and school will end at the regular time. On delayed opening days, staff is expected at the regular time or as soon after as weather permits.

**PROPOSAL #3**  
Montclair Public Schools  
School Calendar 2015-2016

			<b>Number of Days</b>	
			<b>Staff</b>	<b>Students</b>
September	7	Mon., Labor Day, district closed	15	11
	8-11	Tues., Wed., Thurs., & Fri., Teacher workshops, schools closed for students		
	14	Mon., Rosh Hashanah, District closed		
	15	Tues., Schools in session, first day for students		
	23	Wed., Yom Kippur, District closed		
October	12	Mon., Teacher workshops, schools closed for students	22	21
	22	Thurs., Curriculum meetings, schools close after abbreviated day		
November	5-6	Thurs., & Fri., N.J.E.A. Convention, District closed	17	17
	12	Thurs., Curriculum meetings, schools close after abbreviated day		
	25	Wed., District closed after abbreviated day		
	26-27	Thurs., & Fri., Thanksgiving, district closed		
December	9	Wed., Evening K-12 parent conferences, schools close after abbreviated day	17	17
	10	Thurs., Afternoon K-12 parent conferences, schools close after abbreviated day		
	11	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	23	Wed., District closed after abbreviated day		
	24-25	Thurs., & Fri., District closed		
	28-31	Mon., - Thurs., Winter recess, schools closed		
January	31	Thurs., District closed		
	1	Fri., District closed	19	19
	4	Mon., District reopens		
	18	Mon., Dr. Martin Luther King, Jr. Day, District closed		
February	21	Thurs., Curriculum meetings, schools close after abbreviated day		
	11	Thurs., Curriculum meetings, schools close after abbreviated day	20	19
	15	Mon., President's Day, District closed		
	16	Tues., Teacher workshops, schools closed for students		
	25	Thurs., Evening K-12 parent conferences, schools close after abbreviated day		
March	26	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	25	Fri., Good Friday, District closed	22	22
	31	Thurs., Curriculum meetings, schools close after abbreviated day		
April	11-15	Mon., - Fri., Spring recess, schools closed	16	16
May	27	Fri., Teacher workshops; schools close after abbreviated day	21	21
	30	Mon., Memorial Day weekend, District closed		
June	27	Mon., Abbreviated day for pupils	20	20
	28	Tues., Abbreviated day for pupils, last day for pupils and staff		
<b>Total Days for the 2015-2016 School Year</b>			<b>189</b>	<b>183</b>

If emergency or snow days are required, any in excess of three (3) will be made up as full days in the following sequence: 5/27, 4/15, 4/14, 4/13, 4/12, 4/11. When advisable, a two hour delayed opening will be used rather than an emergency closing. A delayed opening on an early dismissal day will cancel the early dismissal and school will end at the regular time. On delayed opening days, staff is expected at the regular time or as soon after as weather permits.

2. Budget Update - Discussion

J. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

K. RESOLUTION RE: ADOPTION OF 2015-2016 BUDGET

**Shelly Lombard moved to approve the following resolution:**

BE IT RESOLVED, that the Montclair Board of Education’s tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General	Special	Debt	
	<u>Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
2015-2016 Total Expenditures	\$113,560,781	\$2,722,453	\$ 0	\$116,638,456
Less Anticipated Revenues	\$7,856,773	\$2,722,453	\$ 0	\$ 10,579,226
Taxes to be Raised	<u>\$105,704,008</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$105,704,008</u>

BE IT FURTHER RESOLVED to advertise said tentative budget in the Montclair Times in accordance with the form suggested by the State Department of Education and according to law, and

BE IT FINALLY RESOLVED, that public hearings be held at the George Inness Annex Atrium, Montclair, New Jersey, on March 23, 2015, and March 30, 2015, at 6:30 PM for the purposes of conducting a public hearing on the budget for the 2015-2016 School Year.

	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		

**Seconded by Leslie Larson and approved by a vote of 4-3.**

L. PUPIL SERVICES

1. HIB

**Robin Kulwin moved to approve the following resolution:**

**HIB Investigation Resolution for SUPERINTENDENT'S REPORT –March 16, 2015**

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 068185 reported on 2/27/15 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. 034412 reported on 2/23/15 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.
- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 067243 reported on R=2/23/15 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.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving Teacher reported on 2/18/15 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.
- e. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 983433 reported on 2/18/15 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.
- f. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving Teacher reported on 12/19/14 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.

Dates Reported Incident	Offender ID #	Race / Gender	GR	SE	School	Location	Descrip of Alleged HIB	Police Notified	Substantiated	Actions
R=2/27/15 I=2/20/15	# 068185	HM	7	Yes	Mt. Hebron	School Property	1	No	No	Apology letter Parent conference, Meeting with SAC, Review HIB Policy Changed student's class
R= 2/23/15 I=2/19/15	#034412	BM	5	Yes	Northeast	School Property	3.4	No	Yes	SAC/CST met with Parent Ongoing Counseling with Student Student removed from Safety Patrol
R=2/23/15 I=2/20/15	#067243	BM	2	Yes	Bullock	School Property	1	No	No	In School Suspension Principal met with parents Counseling with SAC
R=2/18/15 I=2/18/15		WF	Teacher		Renaissance	School Property	10 Spoke Harshly	No	No	Principal met with Parent Principal met with Teacher Principal recommended that teacher read, "The Power of our Words" Investigation with students
R=2/18/15 I=2/5/15	#983433	BF	6	No	Renaissance	School Property	3	No	No	Student met with Principal and SAC Reviewed HIB handbook Recommended outside counseling
R=12/19/14 I=12/18/14		WM	Teacher		Glenfield	School Property	9	Yes	Yes	Teacher was interviewed by Police and DCP&P HIB investigation with students & teachers Teacher suspended with pay pending investigation

**Description Statements**

- |  |   |
|--|---|
| 1. Hitting, kicking, shoving, spitting, hair pulling, or throwing something  | 6. Excluding or rejecting the student     |
| 2. Getting another person to hit or harm the student exploiting  | 7. Intimidating (bullying), extorting, or |
| 3. Teasing, name-calling, making critical remarks, or threatening, in person or by other means contact or comments | 8. Spreading harmful rumors or gossip     |
|  | 9. Unsolicited or inappropriate physical  |

- 4. Demeaning and making the victim the subject of jokes
- 5. Making rude/sexually inappropriate and/or threatening gestures

**Total Number of Offenders by School**

Bradford – 0	Glenfield – 1	Mount Hebron – 1	Renaissance – 2
Bullock – 1	Hillside – 0	Nishuane – 0	Watchung – 0
Edgemont – 0	Montclair High - 0	Northeast – 1	

**Total Number of Offenders for District =6**

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

**Seconded by Leslie Larson and approved by a vote of 6-1.**

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

**Jessica de Koninck moved to approve the following resolution:**

**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.

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.

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
015290	As per DCP&P needs additional support	\$24,573.92
	(Previously Board Approved 8/22/14)	

	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	

**Seconded by Leslie Larson and approved by a vote of 5-1-1.**

3. Resolution Re: Resolve #009547 Educational Program

**Jessica de Koninck moved to approve the following resolution:**

**WHEREAS**, the attorney for the Board of Education has forwarded Amendment to the Parties' Settlement Agreement regarding the matter of #009547.

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

	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	

**Seconded by Leslie Larson and approved by a vote of 5-1-1.**

4. Resolution Re: Resolve #009530 Educational Program

**Jessica de Koninck moved to approve the following resolution:**

**WHEREAS**, the attorney for the Board of Education has forwarded Amendment to the Parties' Settlement Agreement regarding the matter of #009530.

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

	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	

**Seconded by Leslie Larson and approved by a vote of 5-1-1.**

**M. ACADEMIC OFFICE**

**1. Resolution Re: Approval of School Field Trips**

**Leslie Larson moved to approve the following resolution:**

**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:**

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
4/14/15	Bradford	K	Cahill	NY Transit Museum, Boerum Place, Brooklyn, NY	\$15	The class is interested in studying busses. Social studies and community learning about past transportation.	Yes 4 hrs.
5/21/15	Bullock	3	Kontoleon	Hershfield Park, Hershfield Park Place, Pompton Lakes, NJ	\$0	Students will be releasing trout after caring for them since October. This is part of their life cycle studies.	Yes 2 hrs.
4/13/15	Glenfield	7	Titus/Schwartz/ Dominick	Branch Brook Park, 77 <sup>th</sup> Ave & Clifton Ave., Newark, NJ	\$25	STEM education program with free skating afterwards.	Yes 4 hrs.
4/16/15	Glenfield	6-8	Ward	Edgemont School, Montclair, NJ	\$0	The Jazz band will perform for the students of Edgemont school.	Yes. 3 hrs.
5/29/15	Glenfield	7-8	Pruksarnukul	Watchung School, Montclair, NJ	\$0	Science Summit. Our students will be assisting the presenters with their experiments.	Yes 6 hrs.
6/12/15	Glenfield	8	Dominick/Kozma/ Lofrano	Woodlock Pines, 731 Welcome Lake Rd.,	\$100	Students will celebrate their 8 <sup>th</sup> grade graduation	Yes 12 hrs.



Minutes/Public Board Meeting  
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				Hawley, PA 13428			
6/22/15	Glenfield	6	Harris/ Pruksarnukul/ Rodrigues/Ruehle/ Stout	Fountain Springs Country Club, 234 Conklin town Rd., Ringwood, NJ	\$25	Socialization/Team building and culmination of reading incentive activity.	Yes 8 hrs.
3/7&8/15	High School	9-12	Barouch/ Sampson/Zepeda	Mount Olive High School, 18 Corey Rd., Flanders, NJ	\$0	Robotics students will attend the FRC Robotics Competition.	No 2 full weekend days
3/12/15 3/17/15 4/16/15	High School	11-12	Weber	Federal Reserve Bank New York, 33 Liberty Street, New York, NY	\$0	Students will participate in an academic competitions.	Yes 8 hrs.
3/13/15	High School	9-10	Weber	Bank National of Paris Paribus, 787 7 <sup>th</sup> Ave., New York, NY	\$0	Students will participate in an academic competition.	Yes 8 hrs.
3/25/15	High School	9-10	Weber	Credit Suisse, 24 <sup>th</sup> & Madison, NY, NY	\$0	Students will participate in an academic competition.	Yes 7 hrs.
3/25/15	High School	12	Totaro/Rush/ Brown	Rebounderz, 76 Carter Dr., Edison, NJ	\$23	The students will be working on their anaerobic capacity. The non-endurance activities at Rebounderz will promote strength, speed, power to help build muscle mass.	Yes 5 hrs.
3/28&29/ 15	High School	9-12	Barouch/Sampson/ Zepeda	Bridgewater-Raritan High School, 600 Garretson Road, Bridgewater, NJ	\$0	Students will participate in the FRC Robotics Competition.	No 9 hrs./day
4/3&4/15	High School	9-12	Barouch/Sampson/ Zepeda	North Brunswick High School, 98 Raider Road, North Brunswick, NJ	\$15	Students will participate in the FRC Robotics Competition.	1 school day/1 weekend day 9 hrs./day

4/10/15	High School	11-12	Eckert	Discovery Museum Times Square, 22 W. 44 <sup>th</sup> Street, NY, NY	\$16	Students will visit the Bodies Exhibit. They have been learning anatomy and physiology all year. This trip will allow the students to see what lies under the skin.	Yes 6 hrs.
4/16/15	High School	10-12	Stein/Baney	Brooklyn Museum, 200 Eastern Pkwy., Brooklyn, NY	\$15	NOW Club Women of the World Students will look at and analyze art by women and art as a form of protest and social justice.	Yes 7 hrs.
3/7/15	Hillside	4-5	D'Amico	Wells Fargo Center, 11 <sup>th</sup> St., Philadelphia, PA	\$0	Drums of Thunder will perform.	No 6 hrs.
4/4/15	Hillside	4-5	D'Amico	Madison Square Garden, Penn Plaza, NY, NY	\$0	Drums of Thunder will perform.	No 5 hrs.
4/13/15	Hillside	3&5	Eckardt, Brantner/ Frankle/Masuzzo/ Hart/Tripuka/ Smith/Johnson/ Bongiovanni	Meadowlands Environmental Center, 2 DeKorte Park Plaza, Lyndhurst, NJ	\$15	Students will analyze and determine the importance of the wetlands ecosystem and roles plants and animals play in the food web by collecting samples and data.	Yes 6 hrs.
3/27/15	Mt. Hebron	6	LaRosa	Mausam Indian Rest, 379 Bloomfield Ave., Montclair, NJ	\$20	This trip is a culminating activity on the study of ancient India and also students will appreciate the culture of India and spices.	Yes 2 hrs.
4/6/15	Mt. Hebron	6-7	Lawton/Persad	Liberty Science Center, 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ	\$25	7 <sup>th</sup> grade students will attend workshops in space science and 6 <sup>th</sup> grade students will participate in culminating activities in science matters.	Yes 6 hrs.

4/15/15	Mt. Hebron	6-8	Chambers/Khan	Montclair State University, Montclair, NJ	\$0	Special Olympics. This event will help Special Education students continue to develop and generalize gross motor skills and physical fitness and social skills with peers in the community.	Yes 5 hrs.
6/5/15	Mt. Hebron	6-8	Strauss/Cool	Dorney Park, Cedar Crest Blvd, Allentown, PA	\$60	Band/Chorus students will participate in a national music festival.	Yes 10 hrs.
6/18-19/15	Mt. Hebron	6-7	Thomas/Belsky	Philadelphia, PA	\$369	This "Book-It" trip is the culmination of a year-long reading incentive program. The trip supports interdisciplinary instruction & activities.	Yes 2 full school days/1 overnight
4/15/15	Watchung	K-2	Markham	Montclair State University, Montclair, NJ	\$0	Special Olympics. This event will help Special Education students continue to develop and generalize gross motor skills and physical fitness and social skills with peers in the community.	Yes 5 hrs.

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

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

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

2. Resolution Re: Approval of New Board of Education Courses

**Leslie Larson moved to approve the following resolution:**

WHEREAS, N.J.S.A. 18A:33-1 requires that all courses of study be adopted by a recorded roll call majority vote of a Board of Education, and

WHEREAS, N.J.S.A. 18A:4-25 requires that a Board of Education submit to the commissioner for approval or disapproval courses of study adopted by them,

NOW, THEREFORE, BE IT RESOLVED that the following New Jersey Department of Education Model Curriculum of the Montclair Board of Education be, and hereby, are adopted, effective immediately and until such time as modified by the Board of Education:

- Mandarin III Honors
- Mandarin IV High Honors

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

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

**N. HUMAN RESOURCES**

**4. Resolution Re: Approval of Personnel Report**

**Robin Kulwin moved to approve the following resolution:**

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 March 16, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

**Seconded by Leslie Larson and approved by a vote of 6-1**

5. Resolution Re: Personnel Report Item X

**Shelly Lombard moved to approve the following resolution:**

**Item X**

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

**Seconded by Robin Kulwin and approved by a vote of 4-3.**

O. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel

**Jessica de Koninck moved to approve the following resolution**

**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>ESTIMATE D COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
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Applied Physical Training/ Crisis Prevention Institute	3/18-20/15	Jennifer Woschinko	Bullock	\$2422.50	This training seminar will provide additional training in the management of challenging behaviors in the classroom, specifically in the use of positive ed-escalation strategies as well as advanced training in handling physical behaviors.	Philadelphia, PA
Essex County Student Art Exhibit/ Art Educators of NJ	3/30/15	Jorge Larrea	Northeast	\$0	To participate in the Essex County Exhibit for Youth Art Month with several students and attend the reception on 3/30/15 as a member of AENJ.	Newark, NJ
Evidence, Evidence and More Evidence: Are You on Target with Observations?/ NJPSA	3/31/15	Birdean Clinton	Academic	\$0	This session will enhance her skill in teacher observation/evaluation of a teacher's skill in planning and carrying out instructional processes.	Monroe Twn, NJ
Dyslexia and the Reading Brain (K-12)/ NJPSA	4/15/15	Birdean Clinton	Academic	\$0	This session will strengthen her knowledge about Dyslexia and its effect on reading.	Monroe Twn, NJ
High Quality Feedback – The Key to Change/ NJPSA	4/27/15	Birdean Clinton	Academic	\$0	This session will enhance her knowledge on providing quality feedback to teacher's including how to collect "good evidence".	Monroe Twn, NJ
Governmental Purchasing Association of NJ Educational Symposium/ GPANJ	4/15-17/15	Melissa Beattie	Operations	\$656.20	This conference will review the fundamentals of Public School Purchasing.	AC, NJ
Transfinder Annual Client Summit/ Transfinder	5/4-6/15	Christine Harris	Operations	\$1,915.50	To learn the Transfinder School Transportation system that will be implemented prior to the start of the school year.	Austin, TX
33 <sup>rd</sup> Annual Spring NJASA/NJAPSA Conference/ NJASA/NJAPSA	5/13-15/15	Gail Clarke	Academic	\$1,030.06	These workshops will address the most critical topics facing public school educators in NJ. Topics will include developing teacher centered PD's, effective RTI using the Common Core, closing the achievement gap and unique issues for school leadership.	AC, NJ

**BE IT FINALLY RESOLVED** that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

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

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

2. Resolution Re: Bills and Claims

**Robin Kulwin moved to approve the following resolution:**

BE IT RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of March 2015 in the amount of \$3,540,707.91

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 \$9,000,000.00 for the month of March 2015

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

**Seconded by Leslie Larson and approved by a vote of 4-0-1-1.**

3. Resolution Re: Approval of Submission of NJSIG's 2015 Safety Grant Program Application in the Amount of \$8,785.00

**Robin Kulwin moved to approve the following resolution:**

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of Safety Grant Program funds

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the NJSIG's 2015 Safety Grant Program application for \$8,785.00.

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

**Seconded by Jessica de Koninck and approved by a vote of 7-0.**

- Resolution Re: Award of Contract for Mechanical Ventilation Improvements at Watchung School

**Robin Kulwin moved to approve the following resolution:**

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 February 26, 2015, for Mechanical Ventilation Improvements at Watchung School. Ten (10) companies received copies of the bid and six (6) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Mechanical Ventilation Improvements at Watchung School to C. Dougherty & Company, 7 Washington Avenue, Paterson, New Jersey 07503, in the total amount of \$292,100.00.

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
David Cummings	<b>x</b>			
Jessica de Koninck	<b>x</b>			
David Deutsch	<b>x</b>			
Robin Kulwin	<b>x</b>			

Leslie Larson	<b>x</b>			
Shelly Lombard	<b>x</b>			
Anne Mernin	<b>x</b>			

**Seconded by Jessica de Koninck and approved by a vote of 7-0.**

5. Resolution Re: Award of Transportation Contract for the 2015-2016 School Year (Renewal)

**Leslie Larson moved to approve the following resolution:**

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 County Services Commission has provided transportation service to out-of-district special education students of Montclair and has offered these same services for the 2015-2016 school year at the same administrative fee of 4%,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education award a contract to the Essex County Educational Services Commission for transportation of eligible students for whom applications are submitted by the Montclair Board of Education, and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract effective July 1, 2015, through June 30, 2016.

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

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

6. Resolution Re: Award of Contract for Professional Services, TRANSFINDER® Software for Student Transportation to Support the Office of Transportation

**Robin Kulwin moved to approve the following resolution:**



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, when the cost does not exceed \$36,000, and

WHEREAS, Proposals from Edulog, Transfinder, and Versa Trans were reviewed by the Montclair Board of Education during the 2014-2015 school year for a Student Transportation Software program that will provide, Student Transportation Management Software Program with the following but not limited to; Non Eligibility Zone Functionality \* Redistricting Functionality \*NJ DRTRS State Reporting \* Custom Data Conversion\*, and

WHEREAS, the Montclair Board of Education is in need of a Student Transportation Software program, and will contract with "Transfinder ®, 440 State Street, Schenectady, NY as per the attached Software Contract and Software License Agreement,

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint "Transfinder ®" to provide this service.

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

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

7. Resolution Re: Award of Contract for Air Conditioning of Room 114 at the High School

**Robin Kulwin moved to approve the following resolution:**

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 March 10, 2015, for Air Conditioning of Room

114 at the High School. Eleven (11) companies received copies of the bid and eight (8) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Air Conditioning of Room 114 at the High School to Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, NJ 07840, in the total amount of \$29,146.00.

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

8. Resolution Re: Award of Contract for Unit Ventilation in Room 21 at Northeast School

**Robin Kulwin moved to approve the following resolution:**

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 March 10, 2015, for Unit Ventilator in Room 21 at Northeast School. Six (6) companies received copies of the bid and six (6) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Air Unit Ventilator in Room 21 at Northeast School to Direct Digital Control Systems, 115 Route 46, Suite B-11, Mountain Lakes, New Jersey, 07046, in the total amount of \$23,000.00.

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

9. Resolution Re: Rejection of Bid for Stage Floor Replacement at Hillside School

**Robin Kulwin moved to approve the following resolution:**

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 March 10, 2015 for Stage Floor Replacement at Hillside School. Three (3) companies received copies of the bid and one (1) bid was received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the rejection of the bid because the bid exceeded the appropriation and the cost estimate for the project and thus authorizes the Chief Operating Officer to revise the plans and re-bid the project.

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

10. Agenda Title: Change Order #2 for Glenfield Boiler Replacement

**Robin Kulwin moved to approve the following resolution:**

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 April 30, 2014, for Boiler Replacement at Glenfield School. A contract was awarded to Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey, 07306, in the total amount of \$407,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #2 in the total amount of \$55,600.00 to remove top portion of existing stack in disrepair and install concrete chimney cap. Repair is required for the installation of the chimney liner

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

11. Resolution Re: Rebid Ceilings and Attic Access at the Glenfield and Hillside Schools

**Robin Kulwin moved to approve the following resolution:**

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 and advertised for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education; however, no bids were received on March 10, 2015 for Ceilings & Attic Access at the Glenfield & Hillside Schools. Three (3) companies received copies of the bid (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, to rebid this project.

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

**Seconded by Leslie Larson and approved by a vote of 7-0.**

**P. ANNOUNCEMENT OF FUTURE MEETING DATES**

The next public meeting of the Montclair Board of Education will be held on Wednesday, March 25, 2015 and will open at 6:00 p.m. in the George Inness Annex Atrium. No Board Action will be taken at this Workshop Meeting. The next regular public meeting of the Montclair Board of Education will be held on Monday, April 13, 2015 at 6:30 p.m. This meeting will be held in the George Inness Annex Atrium.

**Q. ADJOURNMENT AT 11:35 PM**