

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, MAY 18, 2015 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MAY 18, 2015 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. ADMINISTER OATH OF OFFICE – TOWNSHIP CLERK

C. RESOLUTION FOR EXECUTIVE SESSION AT 6:30 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;
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 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.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION AT 7:40 PM

F. STATEMENTS

1. Meeting Notice

G. THE PLEDGE OF ALLEGIANCE

H. ROLL CALL

	PRESENT	ABSENT
David Cummings	X	
Jessica de Koninck	X	
David Deutsch	X	
Laura Hertzog	X	
Robin Kulwin	X	
Anne Mernin	X	
Eve Robinson	X	

Staff Members	20
Members of the Public	60
Members of the Press	5

I. SUPERINTENDENT’S REPORT

1. Student Presentations

J. ELECTION OF OFFICERS

1. Election of President

David Deutsch moved to approve the nomination of Jessica de Koninck for President

- a. Nominations for Board President
- b. Roll Call Vote on Nominations

Robin Kulwin seconded the nomination and it was approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck			x	
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

2. Meeting Turned Over to Board President

3. Election of Vice President

David Cummings moved to approve the nomination of Anne Mernin for Vice President

- a. Nominations for Board Vice President
- b. Roll Call Vote on Nominations

Laura Hertzog seconded the nomination and it was approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin			x	
Eve Robinson	x			

K. COMMENTS FROM THE PUBLIC

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

L. REORGANIZATION ITEMS

1. Resolution Re: Adoption of School Ethics Act and Code of Ethics for School Board Members for 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:12-21 requires each Board of Education to adopt a School Ethics Act and Code of Ethics for School Board members, and

WHEREAS, policies and procedures regarding training of district Board of Education members were received and discussed, and

WHEREAS, each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics (attached), and

WHEREAS, Board of Education members received training in the School Ethics Act and Code of Ethics, or will receive training within 60 days and

BE IT RESOLVED, that the attached Code of Ethics be adopted effective immediately and until the next reorganizational meeting of the Board.

18A:12-24.1 Code of Ethics for School Board Members.

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			

Anne Mernin	x			
Eve Robinson	x			

2. Resolution Re: Appointing a Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 18A:18A-1 et seq.

Anne Mernin moved to approve the following resolution:

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, the Montclair Board of Education increased its bid and quotation thresholds on 5/16/11 as provided in N.J.S.A. 18A:18A-3,

WHEREAS, Brian Fleischer possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and

NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoints Brian Fleischer as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

BE IT FINALLY RESOLVED, that Ronald Bolandi, Assistant Board Secretary of the Montclair Board of Education, in the County of Essex, State of New Jersey, does hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, at its meeting of said governing body.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

3. Resolution Re: Appointment of Anti-Bullying Coordinator

Anne Mernin moved to approve the following resolution:

RESOLVED, that Linda Mithaug is hereby appointed as Anti-Bullying Coordinator for the Montclair Board of Education, to serve in such office until such time as a successor is duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A:37-20.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

4. Resolution Re: Appointment of an Auditor

Anne Mernin moved to approve the following resolution:

RESOLVED, that the auditing firm of Nisivoccia LLP, public school accountant, be and hereby is appointed as auditor to the Montclair Board of Education, effective immediately and until the next reorganizational meeting of the Board at an annual rate of \$76,500. This appointment is made in accordance with N.J.S.A. 18A: 23-8

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

5. Resolution Re: Appointment of Board Secretary and Assistant Board Secretary for the 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

RESOLVED, that Brian Fleischer is hereby appointed Board Secretary and Ronald Bolandi is hereby appointed Assistant Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A: 16-1.

Seconded by David Deutsch and approved by a vote of 7-0

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

Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

6. Resolution Re: Appointment of Chemical Hygiene Officer and Right to Know Officer for 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

WHEREAS, the New Jersey Public Employees Occupational Safety and Health Program Hazard Communication Standard (PEOSH HCS) and New Jersey Administrative Code (N.J.A.C.) 12:100-7 requires public employers to appoint a Chemical Hygiene Officer and a Right To Know Officer, and

WHEREAS, this program applies to all work operations in and around our schools where employees are exposed to or may be exposed to hazardous chemicals,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education appoints Bob Dworkin of Garden State Environmental as the Chemical Hygiene Officer and Right To Know Officer at a rate of \$125/hour for the 2015-2016 school year.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

7. Resolution Re: Appointment of Custodians of School Records for 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

WHEREAS, the New Jersey Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1) states that government records must be readily accessible for inspection, copying, or examination by its citizens, with certain exception, for the protection of the public, and

WHEREAS, the OPRA requires the Board of Education to designate an official to serve as the custodian of district records,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education appoints Brian Fleischer, Chief Operating Officer/Board Secretary, and Ronald Bolandi, Interim Superintendent of Schools, as the Custodians of Records, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Custodian of Records to charge fees for copies in accordance with statutes as follows:

Letter Sized Pages	.05 per page
Legal Sized Pages	.07 per page

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

8. Resolution Re: Appointment of Integrated Pest Management Coordinator for 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

RESOLVED, that Leonard Saponara is hereby appointed as Integrated Pest Management Coordinator for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until

their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 7:30.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

9. Resolution Re: Appointment of Public Agency Compliance Officer (P.A.C.O.) for 2015-2016 School Year

Anne Mernin moved to approve the following resolution:

RESOLVED, that Brian Fleischer is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until his respective successor is duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 17:27-1.1.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

10. Resolution Re: Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories

Anne Mernin moved to approve the following resolution:

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.

Attachment A

Bradford School: TD BANK

Naomi Kirkman

Jackie Dorman

Nadine Heron-Fortune

Edgemont School: VALLEY NATIONAL BANK

Cheryl Hopper

Lori Mascellino

Nancy Otskey

Glenfield School: VALLEY NATIONAL BANK

Joseph Putrino

Mary Nippes

Patricia Macaluso

High School & Athletics: VALLEY NATIONAL
BANK

James Earle

Jeffrey Gannon

Damen Cooper

Sue Varlese

Kim Covello

Mary Abell

Hillside School: VALLEY NATIONAL BANK

Mt. Hebron: VALLEY NATIONAL BANK

Michael Chiles

Jill Sack

Patrick Krenn

Cheryl Cottle

Stacey Best

Major Jennings

Nishuane School: VALLEY NATIONAL BANK

Northeast School: VALLEY NATIONAL BANK

Jill McLaughlin

Cenithia Bilal

Joan Ruggiero

Teresa Matthews

Jeanne Heimlich

The Charles H. Bullock School: VALLEY NATIONAL
BANK

Renaissance School: BANK OF AMERICA

Nami Kuwabara

Barbara Weller

Maureen McCormack

Degra Aulderman

Susan Becker

Marty Turlin

Watchung School: VALLEY NATIONAL BANK

Joseph Schmidt

Margaret Morrison

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

11. Resolution Re: Approval of Certified Staff for Home Instruction for 2015-2016 School Year

Anne Mernin oved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education approves all district certificated staff to provide home instruction as assigned for the 2015-2016 school year.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

12. Resolution Re: Approval of Five Year Curriculum Review Plan for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.A.C. 6A-8.2 of New Jersey Administrative Code pertaining to education, requires a Board of Education to review and update curriculum every five years,

NOW, THEREFORE, BE IT RESOLVED that the existing five-year curriculum review plan of the Montclair Board of Education (attached) be, and hereby, is approved, effective immediately and until such time as modified by the Board of Education.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

13. Resolution Re: Approval of 2015-2016 Tuition Rates

Robin Kulwin moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education approves the 2015-2016 Tuition

Rates as follows:

Preschool/K	\$ 12,823
Grades 1-5	\$ 13,698
Grades 6-8	\$ 14,966

Grades 9-12	\$ 13,712
Learning and/or Language Disabled	\$ 16,954
Behavior Disabled	\$ 15,311
Multiple Disabilities	\$ 17,537
Autism	\$ 23,857
Pre-School Handicapped Full-Time	\$ 9,025

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

14. Resolution Re: Authorization of Petty Cash Funds for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.A.C. 6A:23-2.9 states "Pursuant to the provisions of N.J.S.A.18A:19-B, a district Board of Educationmay establish on July 1 of each year or as needed, a cash fund or funds for the purpose of making immediate payments of comparatively small amounts", and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education authorizes the establishment and maintenance of imprest type petty cash funds as follows:

Business Office \$ 3,000

BE IT FURTHER RESOLVED that each disbursement shall be evidenced by an appropriate receipt, and

BE IT FURTHER RESOLVED that the maximum allowable individual expenditure shall be \$200 for the Business Office, and

BE IT FINALLY RESOLVED that the Board Secretary shall be the custodian of the Business Office fund.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

15. Resolution Re: Award of Contracts for Professional Services 2015-2016
 Fiscal Year

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 and 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,

WHEREAS, the Montclair Board of Education has in past years received proposals from various firms providing said professional services, has appointed these firms as the appropriate agents for the Montclair Board of Education, and has been satisfied with the performance of these individual firms during the 2015-2016 fiscal year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint: Lincoln National as 403B and 457 tax shelter deferred annuity plans and Bruce Linger as agent at no fee to the district; John Daly of Wells Fargo Insurance Services to be retained as Insurance Agent with a fee of \$2,000; said appointments being made pursuant to 18A:18A-5(a) 10 "insurance, including the purchase of insurance coverage and consultant services,...", and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby appoint the firm of Edu-Met Interactive Systems Company for the maintenance of computerized

software at an annual fee of \$50,045; said appointment being made pursuant to 18A:18A-4.1a, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby appoint the firm of Educational Data Services Inc. for the provision and coordination of joint, computerized competitive bidding services at a fee of \$13,280, and

BE IT FURTHER RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the firm of Unum Provident Corporation to administer our Long Term Disability coverage for the 2015-2016 school year at an estimated annual rate of \$46,000.00,

BE IT FURTHER RESOLVED that the above mentioned appointments be made for the 2015-2016 fiscal year, and

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

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

16. Resolution Re: Designation of District Affirmative Action Officer/Title IX Coordinator for the 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act; and

WHEREAS, in accordance with district policies no student in the Montclair Public Schools shall be denied access to or benefit from any educational program or activity solely on the basis of race, color, creed, religion, sex, ancestry, national origin or handicap; and

WHEREAS, as required by N.J.A.C. 6:4-1.3, each public school district must appoint an Affirmative Action Officer/Title IX Coordinator as the district's chief equity officer;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates Felice A. Harrison-Crawford, Human Resources Officer, to serve as the district's Affirmative Action Officer/Title IX Coordinator until a respective successor is duly appointed and qualified.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

17. Resolution Re: Designation of District Section 504 Compliance Officer for the 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Section 504 of the Rehabilitation Act of 1973, Title 34 C.F.R. Part 104; and

WHEREAS, no student in the Montclair Public Schools shall be denied access to or benefit from any educational program or activity solely on the basis of race, color, creed, religion, sex, ancestry, national origin or handicap; and

WHEREAS, as required by Section 504 of the Rehabilitation Act of 1973, each public school district must appoint an employee that will be responsible for coordinating the districts efforts to comply with this statute,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates Linda Mithaug, Director of Pupil Services, to serve as the district's Section 504 Compliance Officer.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

18. Resolution Re: Designation of Newspapers for Legal Advertisement for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

RESOLVED, that the Montclair Times, Herald News, and Star Ledger be designated as newspapers for the purpose of legal advertisements, effective immediately and until the next reorganizational meeting of the Board.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

19. Resolution Re: Designation of Purchasing Authority for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A:2(b) states that the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the purchasing activity of the board of education and having the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter,

NOW THEREFORE BE IT RESOLVED that the Chief Operations Officer be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Montclair Board of Education.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

20. Resolution Re: Designation of Signatories for Board of Education Depositories for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, New Jersey Statutes designate the President and Secretary as officers of the Board of Education responsible for withdrawals against Board of Education depository accounts,

NOW, THEREFORE BE IT RESOLVED that the necessary signatures identifying the President of the Board, Secretary of the Board and the Treasurer of School Monies and appropriate documentation required by the Board depositories be completed and forwarded to the banking authorities for the following accounts:

A.* Citi Fund Services and State of New Jersey Cash Management Fund - General Fund

- B. Investors Bank – Capital Reserve Fund
- C. Valley National Bank – General Fund
- D. Valley National Bank – Capital Fund
- E. Valley National Bank – Payroll Agency
- F. Valley National Bank - Unemployment Compensation Trust Fund
- G. TD Bank - Health Insurance Escrow Account
- H. Investors Bank – Worker’s Compensation Account
- I. *Investors Bank - General Fund
- J. *Boiling Springs Savings Bank

* For investment purposes only, CDs or M/M. No checking accounts.

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President shall be empowered to execute transactions on the aforementioned accounts, and

BE IT FURTHER RESOLVED that the Treasurer be empowered to execute transactions on the following account:

- A. Valley National Bank – Payroll Account

BE IT FURTHER RESOLVED that the Board Secretary or the Assistant Board Secretary be empowered to execute transactions on the following accounts:

- A. TD Bank – Food Service;
- B. Investors Bank – Food Service;
- C. Investors Bank – Petty Cash, and

BE IT FINALLY RESOLVED that the Board Secretary and the Assistant Board 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 depositories, effective immediately and until the next reorganizational meeting of the Board.

Seconded by David Deutsch and approved by a vote of 7-0

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

Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

21. Resolution Re: Designation of Transfer Authority for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:22-8.1 states that transfer amounts among line items must be approved by resolution; however, a Board can authorize the Superintendent to approve line item transfers between meetings, as necessary,

BE IT RESOLVED that the Montclair Board of Education approves that the Superintendent be designated to approve line item budget transfers necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

22. Resolution Re: Membership in the New Jersey State Interscholastic Athletic Association for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, Montclair High School in the Montclair Public Schools, Essex County, State of New Jersey, is authorized by the Montclair Board of Education to enroll as a member of the New Jersey State Interscholastic Athletic Association, a non-profit

association of the public and parochial high schools of the State of New Jersey,
and

WHEREAS, Montclair High School is authorized to participate in the approved interschool athletic activities sponsored by the NJSIAA,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education hereby adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of this Board of Education and further agrees to enforce and abide by such rules.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

23. Resolution Re: Reaffirmation of Existing Board of Education Bylaws and Policies for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, New Jersey Statutes, Title 18A, pertaining to education, require that Bylaws and Policies of a Board of Education be reaffirmed regularly at the time of the reorganization of said Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the existing bylaws and policies of the Montclair Board of Education be, and hereby, are reaffirmed.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

24. Resolution Re: Reaffirmation of Existing Board of Education Curricula for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

NOW, THEREFORE, BE IT RESOLVED that the existing curricula of the Montclair Board of Education be, and hereby, are readopted, effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Academics Department.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

25. Resolution Re: Reaffirmation of New and Existing Board of Education Textbooks for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:34-1, requires that a Board of Education approve and adopt all textbooks,

NOW, THEREFORE, BE IT RESOLVED that the new and existing textbooks of the Montclair Board of Education be, and hereby, are readopted, effective immediately and until such time as modified by the Board of Education. An inventory of the existing textbooks is maintained in the Academics Department.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

26. Resolution Re-Establishing Board Committees for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS the bylaws of the Board of Education provide that committees be established by action of the Board, and that all committees are dissolved at the Board's annual reorganization meeting;

RESOLVED that the Board hereby re-establishes the following Board Committees until its next reorganization meeting, unless dissolved earlier by Board action:

Board of School Estimate

Community Engagement and Outreach

Curriculum/Special Education Committee

Essex County SBA
Essex Regional Educational Services Commission
Finance, Facilities and Technology
MFEE Advisory
MHCA Negotiations
MEA Negotiations
Personnel/Enrollment
Policy and Legislative
NJSBA
Urban School Boards

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

27. Resolution Re: Renewal of Contract/Appointment of Architect of Record for 2015-2016
Fiscal Year

Robin Kulwin moved to approve the following resolution:

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 Montclair Board of Education, being in need of architectural services, went through an RFP process in the 2014-2015 school year and awarded a contract to Parette Somjen Architects on November 17, 2014 at the following hourly rates:

Job Description	Rate	
Principal	\$160	/per hour
Project Manager/Coordinator	\$99	/per hour
Associate	\$139	/per hour
Project Architect	\$119	/per hour
Designer / Consultant	\$77	/per hour
Productions / Draftsman	\$60	/per hour
Administrative Support	\$50	/per hour
Contract Administrator	\$104	/per hour
Additional Reports / Prints Requested	\$0	No charge

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the renewal of contract and appointment of Parette Somjen Architects for the 2015-2016 school year at the rates provided in their RFP.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

28. Resolution Re: Renewal of Contracts/Appointments of Legal Counsel for 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

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 Montclair Board of Education, being in need of legal counsel, went through an RFP process in the 2014-2015 school year and awarded contracts to Machado Law Group and Schenck Price Smith & King, LLP on November 17, 2014 at the following hourly rates:

Machado Law Group for General Counsel and Labor/Negotiations Counsel, \$160/hr.

Schenck Price Smith & King, LLP for Special Education Counsel, \$160/hr.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the renewal of contracts and appoints legal counsel services to Machado Law Group and Schenck Price Smith & King, LLP for the 2015-2016 school year at the rates provided in their RFP.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

29. Resolution Re: Schedule of Meetings for 2015-2016

Laura Hertzog moved to approve the following resolution:

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 schedule of meetings for the 2015-2016 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 George Inness Annex Atrium, 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.

Jul. 13, 2015	Public Meeting
Aug. 24, 2015	Public Meeting
Sep. 21, 2015	Public Meeting
Oct. 19, 2015	Public Meeting
Nov. 16, 2015	Public Meeting
Dec. 14, 2015	Public Meeting
Jan. 25, 2016	Public Meeting
Feb. 22, 2016	Public Meeting
Feb. 29, 2016	Public Budget Workshop
Mar. 3, 2016	Public Budget Workshop (NOTE: Tentative Adoption of 2016-17 Budget)
Mar. 14, 2016	Public Meeting (NOTE: Adoption of 2016-17 Budget)
Apr. 18, 2016	Public Meeting
May 2, 2016	Public Meeting
May 16, 2016	Reorganization Meeting
Jun. 6, 2016	Public Meeting
Jun. 20, 2016	Public Meeting

Note: No meetings are scheduled on holidays, winter and spring vacations, or when schools are closed.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			

Anne Mernin	x			
Eve Robinson	x			

30. Resolution Re: Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2015-2016 School Year

Laura Hertzog moved to approve the following resolution:

WHEREAS, the Memorandum of Agreement was designed to ensure cooperation between law enforcement and education officials and ultimately to protect the educational environment, and

WHEREAS, recent events in New Jersey and throughout the nation have made clear that while schools are generally safe places for students or staff members, a wide range of offenses are occasionally committed on school property, during operating school hours or during school-related functions and activities, and

WHEREAS, it is understood and agreed that there is a demonstrable need for law enforcement and education officials to cooperate and share information as appropriate to address acts of violence or potential acts of violence by students that may occur off of school property or at times other than during regular schools hours, and that may involve victims or potential victims that are not members of the school community,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as required by N.J.A.C. 6:29-10.1 and 6:29-10.3 (b) 14 and,

BE IT FURTHER RESOLVED that the Board of Education further agrees to comply with the guidelines pertaining to New Jersey Administrative Code, and

BE IT FINALLY RESOLVED that copies of this agreement be forwarded to the State Department of Education.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			

Eve Robinson	x			
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31. Resolution Re: Request for Tax Levy From Township of Montclair for 2015-2016 School Year

Laura Hertzog moved to approve the following resolution:

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the school year 2015-2016 the amount of \$105,704,008 as per the attached schedule.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

M. COMMENTS FROM THE PUBLIC

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

N. MINUTES

1. Public Board Meeting held on May 4, 2015

WITHDRAWN

O. PUPIL SERVICES

1. HIB

Jessica de Koninck moved to approve the following resolution:

HIB Investigation Resolution for SUPERINTENDENT’S REPORT –May 18, 2015

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 010792 and SID No. 010996 reported on 3/27/15 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. 008406 and SID No. 023270 reported on 4/14/15 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. 056989 reported on R=3/31/15 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 SID No. 041735 reported on R= 4/14/15 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.

**Montclair Public Schools
 Report of Alleged Harassment, Intimidation or Bullying (HIB)
 May 18, 2015 Report to Board of Education**

Dates Reported Incident	Offender ID #	Race/Gender	GR	SE	School	Location	Descrip of Alleged HIB	Police Notified	Substantiated	Actions
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R=3/27/15 I=3/24/15	010792 010996	WM BM	9 9	No No	MHS	School Property	3	No	No	SAC met with students individually and reviewed HIB Handbook Ongoing monitoring by SAC
R=4/14/15 I=4/15/15	008406 023270	HM HM	12 12	Yes YES	MHS	School Property	10 (pictures- on cell phone)	No	No	Students met individually with Asst. Principal and SRO; Reviewed HIB handbook and consequences of cyber bullying with students.
R=3/31/15 I=3/27/15	056989	WM	3	No	Watchung	School Property	3	No	No	SAC and Principal met with student. Letter of Apology written Monitoring with SAC
R=4/14/15 I=4/6/15	041735	BM	4	No	Watchung	School Property	3	No	No	SAC and Principal met with student. Letter of Apology written Weekly monitoring with SAC

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 | 7. Intimidating (bullying), extorting, or exploiting |
| 3. Teasing, name-calling, making critical remarks, or threatening, in person or by other means | 8. Spreading harmful rumors or gossip |
| 4. Demeaning and making the victim the subject of jokes | 9. Unsolicited or inappropriate physical contact or comments including that of a sexual nature |
| 5. Making rude/sexually inappropriate and/or threatening gestures | 10. Other (specify) |

Total Number of Offenders by School

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

Offenders for District =4

Seconded by David Deutsch and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin			x	
Eve Robinson	x			

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

Jessica de Koninck 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 Nishuane Elementary School Grade 2 \$ 13,698

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

Seconded by David Deutsch and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin			x	
Eve Robinson	x			

3. 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: 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>
011469	Reed Academy (previously at Somerset Hills)	\$6,800
983552	Community Pre-K	\$3000
983639	Community Pre-K	\$3000
983894	Community Pre-K	\$3000

Seconded by David Deutsch and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin			x	
Eve Robinson	x			

P. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

Robin Kulwin moved to approve the following resolution:

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:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/16/15	Bradford	K	Cahill	Atlantic Highlands Nature, Atlantic Highlands, NJ	\$15	This trip will reinforce for students studies in Science) study of animal habitats, Math: measurement and data, and Writing: persuasive letters, environmental issues.	Yes 5 hrs.
6/17/15	Edgemont	K	Kenney/Olivi	Montclair Art Museum, Montclair, NJ	\$10	Walking trip: Students will be exposed to the history of art in Montclair.	Yes 4 hrs.
6/17/15	Glenfield	6	Pruksarnukul	Pt. Pleasant Beach, Point Pleasant, NJ	\$10	This is an end of the year incentive trip for students completing reading challenge. This trip will also provide socialization and team building.	Yes 6 hrs.
5/14/15	High School	10-12	Stein	Bullock School, Montclair, NJ	\$0	CGI students will participate in a social media workshop with the students of Bullock Elementary School.	Yes 4 hrs.
5/28/15	High School	11-12	Eckert	Rutgers University, 1776 Raritan Road, Scotch Plains, NJ	\$0	Medical Biology students will take an exam to receive college credits.	Yes 6 hrs.
5/28/15	Hillside	3-5	D'Amico	Nishuane School, Montclair, NJ	\$0	The Hillside Philharmonic group will provide a concert to the students at Nishuane School.	Yes 2 hrs.
6/6/15	Hillside	4-5	D'Amico	Nishuane Park, Montclair, NJ	\$0	Drums of Thunder will perform for Heritage Day.	No 2 hrs.
6/12/15	Hillside	4	Traina/Mailman	Montclair Art Museum, Montclair, NJ	\$0	Walking Trip. Students will see the "American Landscapes" exhibit and learn how the region has changed over time.	Yes 2 hrs.
6/15/15	Hillside	3	Masuzzo/Gorcica/Siebert/Chung/Schatzman/Diridin	Liberty Science Center, 222 Jersey City Blvd. Jersey City, NJ	\$20	Students will actively engage in analyzing, formulating, comparing and contrasting issues pertaining to the impact of science on everyday life.	Yes 5 hrs.
6/16/15	Hillside	3	Siebert	NJ Sea Grant Consortium, Sandy Hook, NJ	\$20	Students will learn of marsh and ocean environments, water sheds, salt marshes, estuaries, etc.	Yes 6 hrs.
6/3/15	Nishuane	2	All 2 nd Grade teachers	Hillside School, Montclair, NJ	\$0	Nishuane 2 nd grade students will visit and tour Hillside in preparation for transition to 3 rd grade.	Yes 3 hrs.
5/29/15	Renaissance	6	Smith	The Great Swamp National Wildlife Refuge, 190 Lord Stirling Rd., Basking Ridge, NJ	\$5	Students will explore various ecosystems in line with the Ecology Curriculum.	Yes 6 hrs.

6/1/15	Renaissance	6-8	Colon	Woodman Field, Montclair, NJ	\$0	Walking trip. Students will participate in the annual middle school track and field event.	Yes 4 hrs.
6/12/15	Renaissance	6	Smith	Chinatown/Brooklyn Bridge, NY, NY	\$0	Students will appreciate the history and architecture of the Brooklyn Bridge and the cultural aspects of Chinatown.	Yes 6 hrs.
6/19/15	Renaissance	6	Smith	Clary Anderson Pool, Chestnut Street, Montclair, NJ	\$10	This is an end-of-year celebration pool party.	Yes 3 hrs.
6/16/15	Watchung	4	Berman/Meisch/ Byron/Hampton	Newark Museum, 49 Washington Street, Newark, NJ	\$12	This trip reinforces and enhances the 4 th grade science and social studies curriculum.	Yes 5 hrs.
6/18&19	Watchung	4	Berman/Meisch/ Byron/Hampton	Montclair Art Museum, Montclair, NJ	\$0	This trip will connect the museum's exhibitions and tour theme with the Native American classroom curricula.	Yes 3 hrs.

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

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

Q. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

Anne Mernin 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 May 18, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

R. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel Report

Robin Kulwin 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>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Oppositional, Defiant & Disruptive Children and Adolescents/ PESI	6/22/15	Vanessa Daerti Patricia Asaro	Bradford Bradford	\$189.99 \$189.99	This seminar will provide positive alternative strategies for students who exhibit challenging behaviors such as tantrums, running out/away, non-compliance, yelling and bullying.	Hasbrouck Heights, NJ

Title 1 Technical Assistant Session for New Program Directors/ NJ Department of Education	5/7/15	Birdean Clinton	Academic	\$75.76	Her participation will ensure that the necessary supplemental instructional supports are in place to increase academic achievement of low performing students.	Mullica Hill, NJ
Student Achievement and Data Summit/ Somerville Schools	5/21/15	Birdean Clinton	Academic	\$0	Her participation will contribute to her goal of increasing the number of SES students who are at or above reading level according to the DRA and working with struggling readers.	Somerville, NJ
AP Summer Institute in Spanish Language and Culture/ Rutgers, New Brunswick	6/29-7/2/15	Maribel Tarrillo	MHS	\$1,025.00	This workshop will help to develop and present activities and assessments that will build student's proficiencies in the modes of communication and provide effective strategies to integrate authentic material into the language instruction.	New Brunswick, NJ
AP Physics Training/ Rutgers, New Brunswick	8/3-6/15	Kevin Sampson	MHS	\$1,025.00	Training will enable him to teach more effectively at the advanced level and learn to differentiate instruction based on the ability of the students.	New Brunswick, NJ
Writing Seminar/ Everyone Reading	8/10-11/15	Barrie Schwartz	Bradford	\$320.00	This writing program, SRSD is optimal for using as an intervention with RTI and students with learning disabilities.	NY, NY
Creating An Environment for Learning/ North East Foundation (Responsive Classroom)	10/5-6/15	Barbara Weller	Renaissance	\$1230.35	This conference initiates the expansion of the Responsive Classroom model to middle school.	Austin, TX
Strauss Esmay Ed Policy & School Law Seminar/ Strauss Esmay	6/12/15	Ronald E. Bolandi	CS	\$21.88	This conference will allow him to stay informed on current issues with TEACH NJ and arbitration cases, Section 504 of the Rehabilitation Act and the IDEA and tenure issues, review of statutes, administrative codes and legal cases.	Monmouth County, NJ

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

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

2. Resolution Re: Award of Contract for Shingle Roof Replacement at the Bradford 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 April 9, 2015, for Shingle Roof Replacement at the Bradford 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 Shingle Roof Replacement at the Bradford School to Gen II Contracting, 395A Millstone Road, Clarksburg, New Jersey 08510 in the total amount of \$93,500.00.

Seconded by David Deutsch and approved by a vote of 7-0

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

Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

3. Agenda Title: Renewal of Contract for Maintenance and Repair Work, HVAC Equipment 2015-2016 School Year

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 May 29, 2014 for Maintenance and Repair Work, HVAC Equipment for the 2014-2015 school year. The contract was awarded to KCG, Inc., 70 Pine Brook Road, Towaco, New Jersey, 07082, at the hourly rate of \$73.00 for a mechanic, \$65.00 an hour for a helper and a 9% mark-up for materials. KCG has offered to renew their contract for the 2015-2016 school year at the current 1% index rate which increases a mechanic to \$73.73/hour and a helper to \$65.65/hour; mark-up for materials remains at 9%.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Engineer and renews the contract with KCG, Inc., for Maintenance and Repair Work, HVAC Systems.

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

4. Resolution Re: Award of Contracts for Professional Services Facilities Management Program, 2015-2016 School Year

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 and 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,

WHEREAS, the Montclair Board of Education has in past years received proposals from Energy for America to provide said professional services, has appointed Energy for America as the appropriate agent for the Montclair Board of Education, and has been satisfied with their performance since the 2001-2002 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the engineering firm of Energy for America, Inc. to control energy systems in each school; said engineering appointment being made pursuant to 18A:18A-5(a)1, "Professional Services", and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to sign a contract with Energy for America, 675 Morris Avenue, Springfield, New Jersey, 07081 in the amount of \$100,992 (\$8,416 monthly program charge and \$289 monthly BAS maintenance charge).

Seconded by David Deutsch and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

S. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, June 1, 2015 at 6:30 p.m. in the George Inness Annex Atrium.

T. ADJOURNMENT AT 9:50 PM