

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, JUNE 15, 2015 AT 5:00 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 15, 2015 AT 5:00 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION at 5:08 pm

David Deutsch moved to approve the following resolution:

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

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

- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- 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.

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

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

- C. EXECUTIVE SESSION
- D. RETURN TO OPEN SESSION at 7:42 pm
- E. STATEMENTS
 - 1. Meeting Notice
- F. THE PLEDGE OF ALLEGIANCE
- G. 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	35
Members of the Public	80
Members of the Press	3

H. MINUTES

David Deutsch moved to approve the following minutes:

- 1. Public Board Meeting held on May 4, 2015

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

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

Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

David Deutsch moved to approve the following minutes:

- Public Board Meeting held on May 11, 2015

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

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

- Public Board Meeting held on May 18, 2015

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

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

I. SUPERINTENDENT'S REPORT

J. BOARD OF EDUCATION REPORTS

1. Policies and Regulations

a. First Reading of the District Policy 7250 School and Facility Names

POLICY
7250/Page 1 of 1
School and Facility Names

7250 SCHOOL AND FACILITY NAMES

School buildings, rooms and separate school facilities, on school grounds and within school buildings, shall be named or have their names changed only by formal action of a 2/3 vote of the Board of Education. In naming schools, rooms, and separate school facilities, the Board shall strive to honor the traditions and high ideals of this District and the community it serves.

School buildings, rooms and separate school facilities may be named to memorialize the outstanding service, legacy or career of a school district employee, officer, or student.

No school district employee or officer will be considered for a naming honor in a school building, room or separate school facility name during his/her lifetime.

If a proposed honoree is a student, the naming honor shall not be considered unless a minimum of fifteen years have passed from the date such student graduated or, if the student is deceased, unless at least one year has passed from the date of the student's demise, prior to the effective date of such memorialization.

This Policy shall not apply to (1) non-permanent school property, including but not limited to bricks, separate walls, walks, trees, memorials, or installed property which depicts or identifies the name of any person or organization recognized for contribution or recognition, no matter the form, as previously approved by resolution of the Board; or to (2) trophies, plaques, tournaments, or awards.

The Board welcomes the suggestions of members of the community in the naming of the school buildings and facilities and may, in its discretion, appoint a committee of interested persons to conduct appropriate studies and make recommendations for Board consideration.

Adopted:

K. COMMENTS FROM THE PUBLIC

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

L. PUPIL SERVICES

1. HIB

Robin Kulwin moved to approve the following resolution:

HIB Investigation Resolution for SUPERINTENDENT’S REPORT – June 15, 2015

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 026842 reported on 5/18/15 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.
- b. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 013112 reported on 5/21/15 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. 010862 reported on 5/8/15 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)**

Dates Reported Incident	Offender ID #	Race/Gender	GR	SE	School	Location	Descrip of Alleged HIB	Police Notified	Substantiated	Actions
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R=5/18/15 I=5/12/15	026842	AF	6	No	Glenfield	School Property	6	No	No	SAC met with students individually and reviewed HIB Handbook Ongoing monitoring by SAC
R=5/21/15 I=3/30/15	013112	WM	8	No	Mt. Hebron	School Property	4, 10 (photo)	No	Yes	SAC and Principal met with student. Reviewed HIB Handbook and consequences of cyber bullying. Letter of Apology written Monitoring with SAC
R= 5/8/15 I=5/1/15	010862	WM	11	No	MHS	School Property	9	School Resource Officer	No	Students met individually with Asst. Principal and SRO; Reviewed HIB handbook

<p>Description Statements</p> <p>1. Hitting, kicking, shoving, spitting, hair pulling, or throwing something 2. Getting another person to hit or harm the student 3. Teasing, name-calling, making critical remarks, or threatening, in person or by other means 4. Demeaning and making the victim the subject of jokes 5. Making rude/sexually inappropriate and/or threatening gestures</p> <p>6. Excluding or rejecting the student 7. Intimidating (bullying), extorting, or exploiting 8. Spreading harmful rumors or gossip 9. Unsolicited or inappropriate physical contact or comments including that of a sexual nature 10. Other (specify)</p>										
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Total Number of Offenders by School

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

Total Number of Offenders for District =3

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: Out-of-District Placements

David Deutsch 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.

ID #	CL	School	TUITION
983932	OHI	Montclair Community Pre- K	3,000.00
007912	AU	Bancroft (Haddonfield)	99,511.00
071202	SLD	Bancroft (Haddonfield)	99,511.00
070502	MD	Bancroft School (Voorhees)	58,665.00
009216	OHI	Barnstable Academy	43,900.00
031792	OHI	Bensay School	73,926.00
022270	OHI	Celebrate the Children	103,631.00

011467	MD	Celebrate the Children	103,631.00
012150	AU	Celebrate the Children	103,631.00
013508	AU	Celebrate the Children	103,631.00
012769	AU	Chapel Hill Academy	97,238.00
026750	OHI	Chapel Hill Academy	97,238.00
011463	AU	Chapel Hill Academy/Harbor Haven	65,738.00
011481	MD	Children's Institute Elem.	91,163.24
008078	AU	Children's Institute Elem.	91,163.94
011460	AU	Children's Institute HS	65,184.58
1201300	AU	Children's Institute HS	57,906.69
011632	AU	Cornerstone Academy	79,860.00
020049	ED	Cornerstone Academy	79,860.00
010679	OHI	Cornerstone Academy	79,860.00
067322	MD	Cornerstone Academy	79,860.00
017989	SLD	Craig School Lower	51,265.00
011559	MD	Craig School Lower	44,065.00
020089	MD	ECLC	52,428.00
002655	MD	ECLC Chatham	52,428.00

008555	MD	ECLC Chatham	52,428.00
009796	SLD	Essex County Vo Tech	4,552.00
050822	SLD	Essex County Vo Tech	4,552.00
009077		Essex Cty Vo Tech	4,552.00
009447	OHI	Essex Cty Vo Tech	4,552.00
011084	AU	Essex Cty Vo Tech	4,552.00
072278		Essex Cty Vo Tech	4,552.00
010012	OHI	Essex Cty Vo Tech.5	4,552.00
014047	MD	Essex Cty Vo Tech	4,552.00
007799	SLD	Essex Valley	67,278.00
012293	SLD	Essex Valley	67,278.00
050602	ED	Essex Valley	67,278.00
010446	OHI	FED CAP	76,342.00
006355	AU	Childrens Institute Elem.	65,413.00
006356	AU	Children's Institute Elem.	65,413.00
006357	AU	Children's Institute Elem.	65,413.00
018429	AU	Harbor Haven	6,595.00
010743	ED	Holmstead	49,916.00
010691	ED	Holmstead	49,916.00
011490	SLD	Horizion (CPC Ctr.)HS	72,015.00
011464	MD	Horizon (CPC) HS	72,015.00

011480	MD	Horizon(CPC)HS	124,515.00
983502		Kearny High School	
012220	ED	Lord Stirling	95,144.70
063761	ED	Milton School	69,786.00
071262	SLD	Mt.St.Joseph's Children's Home	73,920.00
009500	ED	New Allianz	79,989.00
004035	AU	New Beginnings	65,749.00
014189	MD	New Beginnings	100,399.00
030092		New Beginnings	65,749.00
032713	AU	Newmark School	58,642.00
021853	AU	Newmark School	58,642.00
012148	MD	Newmark High School/Summit Camp	59,236.80
006923	MD	Newmark High School	58,560.48
010874	AU	Newmark School	58,642.00
983295	PSD	PG Chambers	73,345.00
069902	MD	PG Chambers	73,345.00
067182	MD	PG Chambers	73,345.00
983999		PG Chambers	73,345.00
068342	MD	Phoenix	65,528.00
038232	MD	Phoenix Center	65,528.00
983495	AU	Phoenix Center	65,528.00
011547	MD	Phoenix Center	99,528.00
050148		Phoenix Center	65,528.00
983495	AU	Phoenix Center	65,528.00
011469	AU	Reed Academy	105,431.00
023609	ED	Sage School	54,054.00
014026	OHI	Sage School	54,054.00
010762		Shepard Prep.	58,794.39
019114		Silver Gate Prep	9,800.00

		(Gen Psych)	
983274		Silver Gate Prep (Gen Psych)	9,800.00
016989	MD	St. Joseph's Blind Concordia	77,112.00
982584	MD	Strang School Ranch Hope	50,850.00
012452	MD	Windsor Learning Center	62,416.00
024529	AU	Windsor Learning Center	62,416.00
032372	OHI	Windsor Learning Center	62,416.00
Total 79 Revised	6/15/15		
			4,988,677.82

Seconded by Laura Hertzog 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			

2A. Resolution Re: Approval of Out-of-District Placement for Homeless Student

David Deutsch moved to approve the following resolution:

WHEREAS, pursuant to NJSA 18A:7B-12.1, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placement for a Homeless Student.

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of June 15, 2015.

SEX	SCHOOL/PROGRAM	GRADE	RATIONALE	PRORATED COST FOR 2/15 THROUGH 5/15
FEMALE	Newton Public Schools	Pre-School SPED	Montclair is the last district of residence which makes it responsible for her educational placement.	\$3,744 tuition \$200 Speech/Language \$680 Physical Therapy \$4,624 TOTAL

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

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

- Resolution Re: Occupational and Physical Therapy Services Provided to Out-of-District Students in the Montclair School District – AJL Therapy for Kids, LLC

David Deutsch moved to approve the following resolution:

RESOLUTION RE: Occupational and Physical Therapy Services Provided to Out-Of-District Students in the Montclair School District – AJL Therapy for Kids, LLC

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, The Montclair Board of Education is in need of professional services to provide occupational and physical therapy services to out-of-district students, and

WHEREAS: The AJL Therapy for Kids, LLC has offered to provide these services through licensed professionals to Montclair public school students and maintain the same 2014-15 rates of \$94.00 per hour and \$350 per evaluation for an approximate total of \$18,000 for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to AJL Therapy for Kids, LLC for these services and authorizes the Board Secretary to execute the contract.

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

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

- Resolution Re: Occupational and Physical Therapy Services Provided to Out-of-District Students in the Montclair School District – Rickard Rehabilitation Services, Inc.

David Deutsch moved to approve the following resolution:

RESOLUTION RE: Occupational and Physical Therapy Services Provided to Out-Of-District Students in the Montclair School District – Rickard Rehabilitation Services, Inc.

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, The Montclair Board of Education is in need of professional services to provide occupational and physical therapy services to out-of-district students, and

WHEREAS: The Rickard Rehabilitation Services, Inc. has offered to provide these services through licensed professionals to Montclair public school students and maintain the same 2014-15 rates of \$65.00 per session and \$365 per evaluation for an approximate total of \$24,000 for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to Rickard Rehabilitation Services, Inc. for these services and authorizes the Board Secretary to execute the contract.

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

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

5. Resolution Re: Contract with EdNet Technologies, LLC

David Deutsch 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, the Montclair Board of Education requires a license renewal for the software program used to manage student special education data,

WHEREAS: EdNet Technologies, LLC will provide its IEP Planner software and annual license for the School Year 2015-2016 for a total cost of \$9,483,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to EdNet Technologies, LLC for these services and authorizes the Board Secretary to execute the contract.

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

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

6. Resolution Re: Award of Contract for the Provision of Therapeutic Mental Health Services

Eve Robinson 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...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair Board of Education is in need of professional services to provide therapeutic mental health services to students, and

WHEREAS, Effective School Solutions, which has offices located at 25 Deforest Avenue, Suite 310, Summit, New Jersey, 07901, has offered to provide these services through licensed professionals to the Montclair High School, Mt. Hebron Middle School, Glenfield Middle School, 9th grade Academy and Renaissance School students for a total contract cost of \$662,400 for the 2015-2016 school year from July 1, 2015 through June 30, 2016,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Effective School Solutions for these services and authorizes the Board Secretary to execute the contract which is kept on file in the office of the Board Secretary.

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

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

7. Resolution Re: Resolve 026189 Educational Program.

Eve Robinson moved to approve the following resolution:

WHEREAS, there exists a settlement agreement approved on June 4, 2012, and

WHEREAS, Item #4 of an additional amendment to the agreement dated May 19, 2015 states that the parents agree to the statements of this amendment which allows the child to attend school for the 2015-2016 school year,

NOW, THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute the terms of this settlement on behalf of the Board of Education.

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

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

8. Resolution Re: Renewal of Contract for Professional Services – Nursing Services 2015-2016 School Year

Eve Robinson 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...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair Board of Education is in need of professional services for nursing services for Montclair Public School students,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint the firm of Gold Medal Health Aide for a period effective July 1, 2015 through June 30, 2016 at the rate of \$74.00/hour, and

BE IT FINALLY RESOLVED that the Chief Operating Officer shall be authorized to issue a contract to Gold Medal Health Aide.

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

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

9. Resolution Re: Renewal of Contract for Occupational and Physical Therapy Services, 2015-2016 School Year

Eve Robinson 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 district is in need of occupational and physical therapy services for the 2015-2016 school year, and

WHEREAS, the Montclair Board of Education issued a Request for Proposal, received proposals from various firms providing this service, and awarded a contract to Trinitas Children’s Therapy Services for the 2014-2015 school year, and

WHEREAS, the Montclair Board of Education has been satisfied with the vendor’s services,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Chief Operations Officer to renew the contract with Trinitas Children’s Therapy Services for the 2015-2016 school year at a rate of \$84.75/hour.

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

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

10. Resolution Re: Contract with Lindamood-Bell Learning Processes for Individual Instruction Services Contract for Extended School Year

Eve Robinson 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...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, Lindamood-Bell Learning Processes will provide Individual Instructional Services up to 200 hours of one-to-one instruction @ \$120.00 for one student for a total not to exceed \$24,000 for the extended school year period June 29, 2015 and terminating on or before September 4, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with Lindamood-Bell Learning Processes.

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

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

11. Resolution re: Contract with Therapy Source to Provide Occupational and Physical Therapy Services

Eve Robinson 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...”, and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair Board of Education is in need of services to recruit, manage, and compensate independent contractors for therapy services, and

WHEREAS, Therapy Source will provide the following services for one year effective July 1, 2015:

- \$89.00 per hour for direct and indirect time for Speech-Language Therapy Services
- \$89.00 per hour for direct and indirect time for Occupational and Physical Therapy Services
- \$89.00 per hour for direct and indirect time for Physical Therapy Services

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the contract with Therapy Source.

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

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

M. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

Robin Kulwin 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.
5/27/15	Bullock	5	Tirador	Renaissance at Rand, Montclair, NJ	\$0	The 5 th grade MAP students will tour the MAP Middle School program to prepare for and ease the transition.	Yes 2 hrs.
6/16/15	Bullock	1	Santos	Essex County Environmental Ctr., 621-B Eagle Rock Ave., Roseland, NJ	\$0	Students have been studying habitats and learning about wetlands and frog life cycle. This will be a hands-on experience.	Yes 5 hrs.
6/8/15	Glenfield	7-8	Shannon	Montclair High School, Woodman Field	\$0	Students will participate in the annual Middle School Track Meet.	Yes 5 hrs.
6/16/15	Glenfield	8	Dominick/Kozma/Lotrano	Montclair High School	\$0	8 th Grade Graduation Practice.	Yes 2 hrs.
6/8/15	High School	9-12	Wallace	Montclair High School, Woodman Field	\$0	Walking trip. Students will assist middle school athletes on the fundamentals and encourage them in friendly competition.	Yes 5 hrs.
7/10/15	High School	9-11	English	Paterson Falls, 65 McBride Ave, Paterson, NJ	\$0	SUMMER TRIP: Weston students will learn the geology of the rocks and their formation. In addition, students will calculate the hydrogeology flow of the falls.	No 4 hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
7/14/15	High School	9-11	English	NJ Food Bank, 31 Evans Terminal Hillside, NJ	\$0	SUMMER TRIP: Weston students will receive community service hours.	No 4 hrs.
7/17/15	High School	9-11	English	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$0	SUMMER TRIP: Weston students will conduct an electromagnetic workshop measuring infrared absorption.	No 7 hrs.
7/24/15	High School	9-11	English	Mutter Museum-College of Physicians, 19 South 22 nd Street, Philadelphia, PA	\$0	SUMMER TRIP: Weston student will tour the museum of medical oddities and see organs removed, various items swallowed, growth malignancies.	No 10 hrs.
6/13/15	Hillside	4-5	D'Amico	Church Street & Bloomfield Ave., Montclair NJ	\$0	Walking trip. Drums of Thunder will perform at the street fair in Montclair.	No 1 hr.
6/10/15	Mt. Hebron	6-8	Khan/Chambers	VanSaun County Park, 215 Forest Ave., Paramus, NJ	\$14	Students will observe the physical attributes of a seasonal change in a novel environment, exercise socialization skills in a community and peer interaction.	Yes 4 hrs.
6/16/15	Mt. Hebron	6	Persad/Burrell	FunPlex, 182 Rt. 10 W., East Hanover, NJ	\$25	Students will experience activities based on forces and motions related to science.	Yes 6 hrs.
6/16/15	Mt. Hebron	7	Gandhi/Schlatmann	FunPlex, 182 Rt. 10 W., East Hanover, NJ	\$25	Students will celebrate the end of the year activities by performing team building, grade-level exercises.	Yes 5 hrs.
6/5/15	Renaissance	6	Smith	Edgemont Park, Valley Road, Montclair, NJ	\$0	Walking trip. Class reward, team games, and picnic for school fundraiser.	Yes 3 hrs.
6/3/15	Watchung	2	Bassett	Native Lands, Parsippany, NJ	\$10	Students will explore the diversity of the Native Americans while participating in daylong events.	Yes 5 hrs.

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

Seconded by Anne Mernin 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: Approval of Summer 2015 Opportunities

Robin Kulwin moved to approve the following resolution:

WHEREAS, Board of Education Policy 6410(a) charges the certified staff with making provisions for a range of student abilities, aptitudes and interests, and;

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C6:8-3(a)3i and Element 3, Section 3.1 of New Jersey’s Manual for Evaluation of Local School Districts Pursuant to the Public School Education Act of 1975;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the following summer opportunities:

Middle School Summer Program	High School Annex
World Literature Credit Recovery	High School Annex
High School Biology Credit Recovery	High School Annex
High School Algebra Credit Recovery	High School Annex

Seconded by Anne Mernin 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: Revised Reaffirmation of Existing Board of Education Curricula

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, and

WHEREAS, the curricula for 2014-2015 was approved on May 19, 2014, and

WHEREAS, since May 19, 2014 the following curriculum was revised:

6-8 ELA Curriculum

Suggested 6-8 Optional Reading List

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

Seconded by Anne Mernin 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			

- Agenda Title: Award of Contract for Technical Assistance and Support Services for Montclair High School

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...if the subject matter consists of library and educational goods and services”, and

WHEREAS, the nature of these services generally relate to the provision of copyrighted educational materials and services relating thereto,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby awards a contract to Big Picture Learning Services to provide technical assistance and support services; school, program and curriculum design for a small learning community at Montclair High School, Montclair Big Picture Learning Academy, for the period from July 1, 2015 through June 30, 2016 in accordance with the contract terms and at a total contract cost of \$38,000, and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools, the Business Administrator and the Board Attorney to execute the contract, which is kept on file in the office of the Board Secretary, and to take whatever steps are necessary to effectuate the purposes of this resolution.

Seconded by Anne Mernin 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			

N. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

David Deutsch 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 June 1, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Robin Kulwin and approved by a vote of 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			

1A. Resolution Re: Abolishment of Titles

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education authorized the Interim Superintendent to present a Central Office reorganization plan for the 2015-16 school year,

WHEREAS, the Interim Superintendent's reorganization plan includes the abolishment of some titles and the creation of others,

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the recommendation of the Interim Superintendent and abolishes the following titles for the 2015-16 school year:

Titles

Chief Academic Officer
Chief Talent Officer
K-3 Reading Supervisor
Supervisor of Professional Development
Pre-K to Kindergarten Coordinator

Seconded by Laura Hertzog 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			

1B. Resolution Re: Creation of Titles

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education authorized the Interim Superintendent to present a Central Office reorganization plan for the 2015-16 school year,

WHEREAS, the Interim Superintendent's reorganization plan includes the abolishment of some titles and the creation of others,

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the recommendation of the Interim Superintendent and creates the following titles for the 2015-16 school year:

Titles

Director of K-5

Supervisor of K-5
 Director of Operations and School Support Services

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

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

2. Resolution Re: Award of Contract for Professional Services – K12 School Physician

Eve Robinson 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, the Montclair Board of Education is in need of a K-12 School Physician, and

WHEREAS, Vanguard Medical Group has offered to provide this service for a total of \$33,000 for the period from July 1, 2015 through June 30, 2016,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Vanguard Medical Group to provide this service.

Seconded by Anne Mernin 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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O. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel Report

Anne Mernin 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:

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.

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>
International Bullying Prevention Association Conference/ International Bullying Prevention Association	11/7-12, 2013	Joseph Putrino	Glenfield	\$1,382.43	He was the co-presenter of “R.E.S.P.E.C.T. Campaign: Addressing Bullying and Promoting Resiliency Inclusive of Sexual Minority Youth”. This research and program aligned with Montclair’s anti-bullying training for our community.	Nashville, TN

Rethinking Discipline: Creating a Pipeline From School to Success/ Rutgers Schools of Law and Criminal Justice	5/28/15	Ronald E. Bolandi	CS	\$17.00	This conference will enhance his reflection on fostering safe, supportive and productive learning environments. This is an opportunity for stakeholders in education to collaborate on ways to reduce the disproportionate removal rates of minority and special education students.	Newark, NJ
Fireeye Class/ Chas. F. Connolly Distributing	6/16/15	Frank Lamberti	B & G	\$100.00	Training to repair the District's boilers.	Arlington, NJ
A.L.I.C.E. – Active Shooter Response Training/ Denville NJ BOE and Twp. Police Dept.	7/7-8/15	Damen Cooper	MHS	\$595.00	This training will make him more knowledgeable in statistics and information about active shooter situations and why A.L.I.C.E. training is effective as the emergency response administration at MHS.	Denville, NJ
Summer Biology Advance Placement Institute/ Rutgers U.	7/13-16/15	Susan Eckert	MHS	\$1,025.00	The training will prepare her to teach AP Biology by focusing on how to implement the four big ideas in the course along with the science practices.	New Brunswick, NJ
PARCC Year One: Lessons Learned and Emerging Legal Issues/ Legal One	6/17/15	Gail Clarke	CS	\$180.43	This workshop will provide understanding of the lessons learned from the first year of implementation of PARCC and will review the legal requirements and emerging legal issues.	Monroe Township, NJ
Preparing for Your Audit/ Nisivoccia LLP	6/16/15	Melissa Beattie	CS	\$0	This seminar will cover updates to the audit process for the June 30, 2014 year end.	Mt. Arlington, NJ
School Law Forum/ NJSBA	6/18/15	Jessica de Koninck	CS	\$299.00	The forum will cover recent developments and emerging issues in education law.	Monroe Township, NJ

**Seconded by Eve Robinson and approved by a vote of 6-0-1
5-0-2**

	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			

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

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

David Deutsch moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2-11 (c) 4, after review of the board secretary’s monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of June 2015 in the amount of \$3,937,888.87.

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 \$8,246,043.00 for the month of June 2015.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the month of April 2015 and Treasurer’s report for the month of April 2015.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
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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: Award of Sale of 1993 GMC Pickup Truck With Plow

David Deutsch moved to approve the following resolution:

WHEREAS, personal property of the board of education no longer required for school purposes which may be sold for a profit are subject to the bidding requirements of New Jersey Statutes 18A:18A-45, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 19, 2015, for the Sale of a 1993 GMC Pickup Truck with Plow. Four (4) companies received copies of the bid sheet and four (4) bids were received. Results of the bids are shown on Attachment A,

NOW THEREFORE BE IT RESOLVED THAT the Montclair Board of Education awards the sale of a 1993 GMC Pickup Truck with Plow to Jersey One Auto, 495 Tonnelle Avenue, Jersey City, New Jersey, 07307, in the amount of \$1,663.99.

Attachment
A

TABULATION OF PROPOSALS

PROJECT NAME: Sale of 1993 GMC PICKUP TRUCK WITH PLOW

BID DATE: 5/19/15

PLACE OF OPENING: 2nd Floor Conference Room, 22 Valley Rd.

BID TIME: 11:00 a.m.

VENDORS	TOTAL BID
Jersey One Auto Sales	\$1,663.99
Bruce Washington	\$450.00
13 Ocean	\$708.99
RS Auto Sales	\$1,261.00

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

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

4. Agenda Title: Award of Contract for Tree Trimming and Pruning Services 2015-2016 School Year

David Deutsch 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 19, 2015 for Tree Trimming and Pruning Services for the 2015-2016 school year. Twenty-one companies received copies of the bid and five (5) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to High Tech Landscapes, Inc., 10 Culnen Drive, Branchburg, New Jersey, 08876, at the rates shown on the bid tabulation sheet (Attachment A).

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

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

5. Resolution Re: Acceptance of Grant Award and Approval of Submission of the Individuals With Disability Act (IDEA) Part B Grant Application for Fiscal Year 2016

David Deutsch moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to accept the grant allocations and approve the submission of Individuals with Disabilities Education Act (IDEA) Part B grant application;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the grant allocations as noted below and approves the submission of the Individuals with Disabilities Education Act (IDEA) Part B grant application for fiscal year 2016.

IDEA Part B, Basic Allocation	\$ 1,773,746
IDEA Part B, Preschool Allocation	\$ 56,751

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

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

6. Resolution Re: Acceptance/Refusal of Grant Award and Approval of Submission of the No Child Left Behind (NCLB) Grant Application for Fiscal year 2016

David Deutsch moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to accept/refuse the grant allocations and approve the submission of No Child Left Behind (NCLB) grant application;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the grant allocations as noted below and approves the submission of the NCLB grant application for fiscal year 2016.

NCLB Title I, Part A Allocation	\$ 525,918
NCLB Title II, Part A Allocation	\$ 145,293

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education refuses the grant allocation as noted below due to insufficient funding to cover program administration.

NCLB Title III	\$ 8,049
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Seconded by Robin Kulwin and approved by a vote of 7-0

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

7. Resolution Re: Summer Business and Personnel Procedures for the 2015-2016 School Year

Laura Hertzog moved to approve the following resolution:

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education after the last board meeting of the school year on June 15, 2015 and during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED that the Superintendent, in consultation with the Board president, be and hereby is authorized to approve the above mentioned business and personnel matters and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Montclair Board of Education for ratification at the next regular meeting of the Board of Education.

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

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

8. Resolution Re: School Bus Evacuation Drills

David Deutsch moved to approve the following resolution:

WHEREAS, School Bus Evacuation Drills are to be conducted and documented each school year, and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) School Bus Emergency Evacuation Drills must be conducted twice each school year; and

WHEREAS, the Montclair District Schools listed below have completed mandated School Bus Evacuation Drills,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education ratifies the action of the Superintendent in approving the implementation and documenting School Bus Evacuation Drills for the 2014-2015 school year pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) where School Bus Emergency Evacuation Drills must be conducted twice each school year.

***All original documentation is on file in the Office of Transportation.**

SCHOOL	ADDRESS
Bradford School	87 Mt. Hebron Rd.
Charles H. Bullock School	55 Washington St.

Edgemont School	20 Edgemont Rd.
Glenfield School	25 Maple Ave.
Hillside School	54 Orange Rd.
Developmental Learning Center	49 Orange Rd.
Montclair High School	100 Chestnut St.
Mt. Hebron School	173 Bellevue Ave.
Nishuane School	32 Cedar Ave.
Northeast School	603 Grove St.
Renaissance School	176 N. Fullerton Ave.
Watchung School	14 Garden St.

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

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

9. Resolution Re: Award of Contract for Professional Services – Sports Medical Services to Support Athletic Department of the High School

David Deutsch 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, the Montclair Board of Education is in need of Sports Medical Services to Support the Athletic Department of the High School, as detailed in the attached draft memorandum of understanding, and

WHEREAS, Saint Barnabas Outpatient Centers Corporation d/b/a the Ambulatory Care Center has offered to provide this service for a total of \$20,000 for the period from June 15, 2015 through June 30, 2016,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Saint Barnabas Outpatient Centers Corporation d/b/a the Ambulatory Care Center to provide this service.

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

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

10. Agenda Title: Award of Contract for Custodial Cleaning 2015-2016 and 2016-2017 School Years

David Deutsch 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 21, 2015, for Custodial Cleaning for the 2015-2016 and 2016-2017 school years. Forty-nine (49) companies received copies of the bid and five (5) bids were received. Results of the bids are shown on attached bid tabulation sheet.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a two-year maintenance contract to Pritchard Industries, 147 Columbia Turnpike, Florham Park, New Jersey, 07932, for the school years 2015-2016 and 2016-2017 at the hourly rates shown on Pritchard's bid tabulation sheet.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			

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

11. Resolution Re: Renewal of Contract, Dental Benefits, 2015-2016 School Year

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the rates approved on June 16, 2015 for Premier and PPO contracts were locked in for a two-year period from July 1, 2015 to June 30, 2016 from Delta Dental Plan of New Jersey, Inc.; and they have offered to renew our contract with a 4% one-year rate increase as follows:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>	
	<u>Premier</u>	<u>PPO</u>
Employee	\$28.45	\$26.04
Employee & Spouse	56.25	51.44
Employee & Child	49.95	45.72
Employee & Children	49.95	45.72
Family	90.70	82.65

WHEREAS, the amended rate for Flagship Health Systems, Inc., covering the period from 7/1/15 through 6/30/16 is as follows:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>
One Party	\$20.24
Two Party	\$38.85
Three Party	\$67.07

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2015, and

BE IT FINALLY RESOLVED that the Chief Operating Officer is directed to implement this decision effective immediately.

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

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

12. Resolution Re: Approval of Job Description: Manager of District Information Systems

Eve Robinson moved to approve the following resolution:

WHEREAS the Montclair Board of Education requires a Manager of District Information Systems to coordinate the management, analysis and reporting of data at the district level across multiple information systems and databases to comply with federal and state requirements and to support the educational and operational needs of the district,

BE IT RESOLVED that the Montclair Board of Education approves the attached job description for Manager of District Information Systems pursuant to Board Policy P-2130.

Human Resources Department

JOB DESCRIPTION

Position Title: Manager of District Information Systems

Who We Are:

The Montclair Public School District is dedicated to creating a culture of learning and continuous improvement that provides every child with a high quality, rich, and rigorous education, through a magnet system of integrated schools in which every school represents a strong, diverse, and vibrant community of learners. Montclair Public Schools is committed to recruiting and retaining high quality staff who will

cultivate and support our students to become high academic achievers, curious and creative thinkers, and socially adept young people who are prepared for college and careers of the 21st century.

Why We Do This Work:

We believe that all children, regardless of circumstances, can achieve at high levels and academic achievement gaps can and will be eliminated with the support of teachers who deliver engaging, relevant, and academically rigorous instruction that excites students and instills a love of learning in them.

What We Need:

The Manager of District Information Systems is the point-person for all data hardware and software needs, including: infrastructure, initiatives, maintenance, and reporting requirements. This position additionally provides support and assistance systems, processes, and reporting needs.

Essential Duties and Responsibilities:

1. Participates in the budgeting process for district wide information systems, and administrative technology initiatives.
2. Plans and manages a detailed calendar and schedule to ensure the timely delivery of all data reports and requirements, such as – but not limited to – student quarterly assessments, report cards, NJ-Smart, PARCC digital assessments, and all data reporting needed for local, state, and federal reporting requirements.
3. Manages the maintenance of administrative databases, including, but not limited to, Edumet (financials/personnel), NJHomeroom, NJAsk, Skyward (including the Parent, Student, Progress Report, Gradebook, and Lesson Planner modules)(student information systems), Naviance, Nutrikids - Meal ordering, and Transportation programs.
4. Manages the design and maintenance of customized reports and electronic files in response to local client requests, and to assist in fulfilling district requirements for federal, state, and county reporting.
5. Manages the preparation of information required by outside agencies and vendors.
6. Manages monitoring daily interface transactions between various administrative systems such as HR, Financials, Payroll, and Student Information.
7. Manages the use of administrative systems, including student and special services data.
8. Plans staff training in administrative systems, and assists in training staff in the application of the software.
9. Assists in identifying corrective measures needed to maintain quality of information.
10. Assists in the development of the long range technology plan
11. Manages the governance, including creation and maintenance of user access to administrative and instructional systems, including MPS staff, students, and parents.
12. Manages and supervises periodic software patches and hardware upgrades.
13. Manages routine maintenance on equipment utilized by administrative systems.
14. Manages enhancing the existing administrative technology infrastructure.

15. Manages and supervises the technical support and training needed for both administrative and instructional systems end-users with tasks such as attendance, school scheduling, and student and facilities reports.
16. Participates in professional development and technical training as necessary to maintain and upgrade skills.
17. Performs such other duties that may be assigned.

Qualifications:

1. Commitment to education and dedication to the Montclair Public Schools' Mission and Vision demonstrating the belief that all children, regardless of circumstances, can achieve at high levels
2. Demonstrated passion and belief that all students can achieve success through education
3. Capability to work independently, develop strategies, and build alliances
4. Strong written, oral communication, and public speaking skills
5. Strong managerial and leadership skills
6. Excellent inter-personal skills and ability to work cooperatively with different types of personalities
7. Demonstrated ability to multitask effectively and prioritize strategically
8. Openness to feedback and willingness to take personal responsibility
9. A track record of distinguished success in educational and organizational leadership.
10. Minimum two years working with database integration of application systems. Experience with current district administrative application systems is preferable.
11. Working knowledge of Crystal, Sequel, SQL, or other similar database management and reporting software.
12. Strong technology background. Experience in client, server, and web-based solutions, as well as PC, MAC, and VM based networks is a plus.
13. Must be able to interface with and provide support for district instructional and administrative systems users.
14. Self-motivated with the ability to work, and travel, independently within the district.
15. Ability to recommend hardware and software needs. Experience in a school setting is desirable.
16. Ability to work on site during the hours required
17. Required criminal history background check and proof of U.S. citizenship or legal resident alien status.
18. Valid proof of US citizenship or legal alien status

Terms of Employment: Twelve months as contracted.

Evaluation: Performance of this job will be evaluated annually in accordance with state law, administrative code, and the board's policy on evaluation of certified staff.

Established: 1973

Revised: 3/2015

E.O.E/AA M/F/H/V

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

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

13. Resolution Re: Award of Contract for Asbestos O & M Repairs/Removal 2015-2016 School Year

Eve Robinson 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 June 2, 2015, for Asbestos O&M Repairs/Removal for the 2015-2016 school year. Eight (8) companies received copies of the bid and five (5) bids were received. Results of the bids are shown on Attachment A which shows Jupiter as the low bidder with a substantially-lower bid. In follow up with Jupiter, it was confirmed that Jupiter misinterpreted the bid specifications and, thus, erroneously bid the costs of the requested services. Jupiter confirmed that it could not perform the services at the prices bid in error.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to the next lowest qualified bidder, Lilich Corporation, 606 McBride Avenue, Woodland Park, New Jersey, 07424, at the rates shown on the bid tabulation sheet (Attachment A).

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

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

14. Resolution Re: Approval of Withdrawal of Funds from Capital Reserve for Support of ROD Grant Projects

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Public Schools has included in the 2014-2015 budget withdrawals from Capital Reserve to fund capital needs throughout the district.

WHEREAS, the budgets for various projects has been revised to reflect increased costs and the Schools Development Authority ROD grants have been awarded to the district in excess of the original amount budgeted requiring additional local funding for the projects.

WHEREAS, it has been determined that the additional local funding amount needed for the various projects is \$248,834 as detailed below.

	Original Budget	Revised Budget	Difference	Funded with	
				SDA Grants	Capital Reserve
Total Security Systems - Group 1	547,000	824,250	277,250	78,234	199,016
Main Shingle Roof - Bradford	85,000	108,741	23,741	5,270	18,471
Field Renovations - Bradford	51,000	62,934	11,934	3,162	8,772
Shingle Roof & Dormer Replacements - Edgemont	148,000	179,107	31,107	9,176	21,931
Shed Roof Replacement - Renaissance	6,000	7,016	1,016	372	644
Total	837,000	1,182,048	345,048	96,214	248,834

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the withdrawal of Capital Reserve funds totaling \$248,834 to support the additional project costs.

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

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

Anne Mernin	x			
Eve Robinson	x			

15. Resolution Re: Award of Contract for Field Renovations at the Bradford School

Eve Robinson 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 May 20, 2015, for Field Renovations at the Bradford School. Four (4) companies received copies of the bid and two (2) 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 Field Renovations at the Bradford School to JC Landscape Construction & Management Company, Inc., in the total amount of \$54,000.00.

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

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

16. Resolution Re: Renewal of Contract for Food Service 2015-2016 School Year

Eve Robinson 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, pursuant to 18A:18A-5, contracts for food services provided by a food management company pursuant to procedures established by the New Jersey Department of Agriculture are exempt from the bidding requirements, and

Whereas, in accordance with Public School Contract Law, requests for proposals were prepared, advertised, and sealed proposals received on May 10, 2012, for Food Service for the 2012-2013 school year and the contract was awarded to Chartwells Division and renewed for the 2013-2014 and 2014-2015 school years, and

Whereas, Chartwells and the Local Education Agency wish to extend the term of the Food Service Agreement entered into as of the 1st day of July 2012 (the "Agreement").

Now, Therefore, be it resolved that in consideration of the mutual agreements set forth below and other good and valuable consideration, acknowledged by each of the parties to be satisfactory and adequate, Chartwells and the Local Education Agency agree as follows:

A. DURATION OF ADDENDUM

This addendum begins on 7/1/15 and ends on 6/30/16.

B. MANAGEMENT FEE(S) / GUARANTEES

1) FEES

Management Fee. Chartwells shall charge the Local Education Agency a Management Fee of twenty three cents (\$.2300) per meal served and meal equivalents.

Computing Meals. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$2.00 to arrive at an equivalent meal count.

The per meal Management Fee of \$.2300 will be multiplied by total meals.

2) GUARANTEE

Conditional Guaranteed Subsidy. Chartwells guarantees that the bottom line of the operational financial report for the school year will reflect a loss no greater than \$115,000.00. If the actual bottom line is a loss greater than this amount, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set forth above. The Guaranteed Subsidy is based on the following conditions and assumptions remaining in effect for the school year.

3) CONDITIONS

(a) Reimbursement rates for the Child Nutrition Program meals will not be less than the rates estimated in Chartwells' budget.

- (b) The value of USDA donated foods will not be less than the value of USDA donated foods received during the prior agreement year.
- (c) The number of days meals are served during the school year will not be less than:
- | Category | Breakfast | Lunch |
|--------------------|-----------|----------|
| Elementary Schools | 183 days | 183 days |
| Middle Schools | 183 days | 183 days |
| High Schools | 183 days | 183 days |
- (d) The number of serving periods, locations, serving times and types of service will not change materially.
- (e) The student enrollment for the current year will not be less than 6,690 students.
- (f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' budget.
- (g) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the budget.
- (h) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- (i) The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- (j) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- (k) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' budget.
- (l) The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
- The high school is exempt from the additional requirements in the contract which exceed the U.S.D.A. requirements for the National Lunch and Breakfast program.
 - Annual Point-Of-Sale System service and system maintenance fees of \$4,580.00.
- (m) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining

achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal, provided such student informs FSMC staff of this prior to sale. Such alternate meals may consist of items such as cold sandwiches or other comparable substitutes, the cost of which shall be billed to and paid for by the LEA.

Should the student not inform FSMC staff of his or her inability to pay beforehand and presents a reimbursable meal for purchase, The FSMC shall allow the student to retain such meal (per LEA policy), and the standard meal price will be charged to and paid for by the LEA.

(n) If meals are to be provided to charter schools or any other outside entity, the number of such meals ordered shall not fall below n/a.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

Be it further resolved that this contract award is made pursuant to the terms and conditions of the specifications as advertised and in accordance with pertinent Federal and State regulations, which meets all of the requirements of the Bureau of Child Nutrition Programs, as required by Federal regulations and that this contract shall take effect on July 1, 2015.

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

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

17. Resolution Re: Approval of School Breakfast and Lunch Prices, 2015-2016 School Year

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2015-2016 fiscal year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the price list which appears as Appendix A of this agenda item for paid, reduced and adult lunches.

APPENDIX A

Breakfast and Lunch Prices – 2015-2016

School	Breakfast			Lunch			
	Paid	Reduced	Adult	Paid	Reduced	Premium Paid	Adult
Bradford	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Bullock	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Edgemont	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Hillside	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Nishuane	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Northeast	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Watchung	2.10	0.30	2.60	3.35	0.40	N/A	3.85
Glenfield	2.35	0.30	2.85	3.60	0.40	3.85	4.10
Mt. Hebron	2.35	0.30	2.85	3.60	0.40	3.85	4.10
Renaissance	2.35	0.30	2.85	3.60	0.40	3.85	4.10
High School	2.60	0.30	3.10	3.85	0.40	4.10	4.35
George Inness	2.60	0.30	3.10	3.85	0.40	4.10	4.35

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

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

18. Resolution Re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2015-2016 School Year – Hunterdon County

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Hunterdon County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission’s for the 2015-2016 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

Seconded by Laura Hertzog 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: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2015-2016 School Year – Middlesex Regional

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, seeks to continue participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Middlesex Regional Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the 2015-2016 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

Seconded by Laura Hertzog 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: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2015-2016 School Year – Educational Data Services Through Morris County Educational Services Commission

Robin Kulwin moved to approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the Morris County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by the Morris County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with Educational Data Services for the 2015-2016 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

Seconded by Laura Hertzog 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: Authorizing the Procurement of Goods and Services Through State Agency for the 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

- WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, “ and
- WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and
- WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2015-2016 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,
- WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors which can be found on a list kept in the office of the Board Secretary.

Seconded by Laura Hertzog 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. Agenda Title: Award of Contract for the Following Supplies: General Classroom, Copy Duplicator, Elementary Science, Family/Consumer Science, Fine Arts, Health and Trainer, Language Arts, Library, Math, Office/Computer, Physical Education, Science, Teacher Aids and Technology for the 2015-2016 School Year

Robin Kulwin moved to approve the following resolution:

Topic: School supplies 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for athletic, general classroom, copy duplicator, elementary science, fine arts, office/computer, physical education, science, teaching aids, audio visual, health & trainer, library, and special needs supplies by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Services Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the vendors on a list kept on file in the Business Office for the following categories:

General Classroom Supplies	\$ 60,531.76	Library Supplies	\$ 871.52
Copy Duplicator Supplies	9,137.76	Math Supplies	835.21
Elementary Science Supplies	280.13	Office/Computer Supplies	7,813.40
Family/Consumer Science Supplies	499.15	Physical Education Supplies	1,806.48
Fine Arts Supplies	22,345.93	Science Supplies	15,112.32
Health & Trainer Supplies	24,069.81	Teaching Aids Supplies	4,845.94
Language Arts Supplies	128.90	Technology Supplies	599.17

Seconded by Laura Hertzog and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
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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: Report of Awarded Contracts

Robin Kulwin moved to approve the following resolution:

Pursuant to PL 2015, Chapter 47, the Montclair Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education as listed on Attachment A. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

Attachment A – Page 1

VENDOR #	VENDOR NAME
18891	ABA 4 U, LLC.
15283	ABC FIRE & SAFETY, INC.
42	ADAMS BOOK COMPANY
17225	ADAMS, GUTIERREZ & LATTIBOUDERE.LLC
16705	ADELE C. KATZ
62	ADULT SCHOOL OF MONTCLAIR
17385	ADVANTAGE EDUCATIONAL CONSULTANTS
18188	AJL THERAPY FOR KIDS
17077	ALARM & COMMUNICATION TECHNOLOGIES INC.
11297	ALL AMERICAN SPORTS CORP.
15687	ALLIANCE COMMERCIAL PEST CONTROL, INC.
19573	AMERICAN FLOOR MATS
19675	AMERICAN PROGRAM BUREAU, INC.
4702	AMERICAN ROYAL HARDWARE
19704	AMERICAN VAN EQUIPMENT INC.
19284	ANDREW & KAREN COHEN
6017	APPLE, INC
15182	AQUA-MIST IRRIGATION OF NJ, INC
15133	ARC OF ESSEX COUNTY

191 ASCD
18727 ASSISTIVE TEK, LLC.
9049 AT&T
9067 AT&T
19483 ATHENIA MASON SUPPLY, INC
19672 ATX LEARNING
16235 AUGUSOFT, INC.
19101 BANCROFT NEUROHEALTH
11767 BANYAN UPPER SCHOOL
14776 BARNES & NOBLE INC.
10884 BARNSTABLE ACADEMY
19099 BAYADA HOME HEALTH CARE
11541 BEARCOM WIRELESS WORLDWIDE
18517 BELAIR SERVICES LLC
18550 BELAIR TRANSPORT, INC.
10118 BELL RIDGE PLUMBING SUPPLY
18599 BELS CONSORTIUM FOR SCHOOL
19668 BEYER FORD
18728 BIG PICTURE LEARNING
18265 BILL WING'S TENNIS ACADEMY
308 BINGHAM COMMUNICATIONS, INC.
14025 BIOSHINE
13981 BLACKBOARD INC.

<u>VENDOR #</u>	<u>VENDOR NAME</u>
15457	BLEJWAS ASSOCIATES, INC.
324	BLOOMFIELD DRAPERY COMPANY, INC.
15134	BLUE GAUNTLET FENCING GEAR INC.
8776	BOARD OF EDUCATION EMPLOYEES
3802	BOB FRASER MASTER LOCKSMITHS
15787	BOOKSOURCE, INC.
18123	BREHM SCHOOL
18814	BROWN'S JANITORIAL EQUIPMENT & SUPPLIES
19659	BURKETT RESTAURANT EQUIPMENT & SUPPLIES
17200	C & C MASONRY, INC.
15729	C. DOUGHERTY & CO., INC..
19648	C.J. OFFICE FURNITURE
4615	CALAIS SCHOOL
13715	CAPSTONE PRESS, INC.
19757	CAROL A. FIORILE, PH.D.
446	CASCADE SCHOOL SUPPLIES, INC.
9691	CATCOM COMPUTERS, INC.
12560	CDW GOVERNMENT LLC.
15894	CELEBRATE THE CHILDREN
19303	CENGAGE LEARNING
11822	CENTRAL POLY CORP.

13835 CEREBRAL PALSY OF NORTH JERSEY, INC.
19350 CHANCELLOR ACADEMY
16317 CHAPEL HILL ACADEMY
6908 CHAS. F. CONNOLLY DIST. CO., INC.
12990 CHILDREN'S HOME OF BURLINGTON COUNTY
6272 CHILDREN'S INSTITUTE
10580 CIFELLI & SON GENERAL CONSTRUCTION
5876 CIGNA HEALTHCARE
19420 CITY ELECTRIC SUPPLY LLC
14992 CITY FIRE EQUIPMENT CO., INC.
19594 CLASSIC FLOOR FINISHING, INC.
19569 CLOUD INSTITUTE FOR SUSTAINABILITY EDUCATION
19616 CMS CONSTRUCTION, INC.
10524 COMMERCIAL INTERIORS DIRECT, INC.
3840 COMMUNITY SCHOOL, INC.
13616 CONSOLIDATED ENVIRONMENTAL INC.
6642 CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.
19330 CORE MECHANICAL INC.
16062 CORNERSTONE DAY SCHOOL
19586 CPC BEHAVIORAL HEALTHCARE
19652 CPM EDUCATIONAL PROGRAM

VENDOR #	VENDOR NAME
10217	CRAIG SCHOOL
14010	D & M TOURS, INC.
19814	DANIEL NACHMAN & JAN HOFFMAN
19484	DANIEL NIGRO , SR. & MELODY KIMMEL
19779	DAVID ROGERS & KAREN VROTSOS
19299	DECKER EQUIPMENT
18436	DEFINED CONTRIBUTION PLANS UNIT
13783	DELL MARKETING L.P.
5084	DELTA DENTAL OF NEW JERSEY, INC.
19352	DELTA-T GROUP NORTH JERSEY, INC.
10626	DERBY APPLIANCES, INC.
8716	DETAIL ASSOCIATES, INC.
16403	DEVELOPMENTAL CENTER
9118	DIAL PEST CONTROL, INC.
13825	DICK BLICK COMPANY
19285	DIRECT ENERGY BUSINESS
19607	DIRECT ENERGY BUSINESS
15326	DISTRICT MANAGEMENT COUNCIL
19327	DLS PRINTING COMPANY
19788	DONNA LOBIONDO M., DIV., PHD
19329	DOWNES TREE SERVICE CO INC,
19597	DYN TEK SERVICES, INC.
19605	DYNTEK SERVICES, INC.

19512 EARLY EXPLORERS LLC
800 ECLC OF NEW JERSEY
13777 EDNET TECHNOLOGIES, LLC
827 EDU-MET INTERACTIVE SYSTEMS CO.
12771 EDUCATION LOGISTICS, INC.
16818 EDUCATION TO GO
14893 EDUCATION, INC.
828 EDUCATIONAL DATA SERVICES, INC.
19199 EDUCATOR SOFTWARE SOLUTIONS
18529 EFFECTIVE SCHOOL SOLUTIONS, LLC.
13612 ELAINE PARDALOS
8530 ELEVATOR MAINTENANCE CORP.
14522 ELLEN D. FISHMAN
898 EMC/PARADIGM PUBLISHING
6959 ENERGY FOR AMERICA, INC.
19469 ENGAGED INSTRUCTION, LLC.
15506 EPLUS TECHNOLOGY INC.
19828 ERATE EXCHANGE, LLC
8517 ERIC ARMIN INC.
15417 ESSEX COUNTY COLLEGE

<u>VENDOR #</u>	<u>VENDOR NAME</u>
911	ESSEX COUNTY EDUCATIONAL SERVICES COMM.
8994	ESSEX COUNTY VOCATIONAL SCHOOLS
18455	ESSEX REGIONAL EDUCATIONAL SERVICES COMM.
934	ESSEX VALLEY SCHOOL
19645	EXCEL SERVICE CONSULTING, LLC.
19606	FEDCAP SCHOOL
7965	FELDMAN BROTHERS ELECTRICAL SUPPLY
19074	FILEBANK, INC.
19755	FIRESTONE BUILDING PRODUCTS COMPANY LLC
14318	FIRST
17226	FIRST STUDENT, INC.
12850	FLAGSHIP DENTAL PLANS, INC.
3474	FLINN SCIENTIFIC, INC.
10044	FOLLETT EDUCATIONAL SERVICES
1035	FOLLETT LIBRARY RESOURCES
1051	FORUM SCHOOL
13171	FOUNDATION FOR EDUCATIONAL ADMINISTRATION, INC.
19855	FRANK HARRISON INC.
16138	FRONTLINE TECHNOLOGIES GROUP, LLC.
19344	FULL SERVICE MAILERS, INC.
17092	G.W. VERZI, INC.
8717	GARDEN STATE ENVIRONMENTAL, INC.
16289	GE MONEY/AMAZON

19803 GEOFF ZYLSTRA
19487 GEORGE KENDALL
19699 GFI USA, INC.
19347 GLASSTECH SPECIALIST, INC.
19437 GOLD MEDAL HOME HEALTH
5690 GOPHER SPORT
12040 GOVCONNECTION, INC.
15778 GREAT A & P TEA COMPANY
15935 GUARDIAN GYM EQUIPMENT
13691 HAIG'S SERVICE CORPORATION
19826 HANNAH HOCH
14549 HARBOR HAVEN
19620 HD ENDZONECAM LLC.
19340 HEARTLAND PAYMENT SYSTEMS INC.
14735 HEINEMANN
15808 HENRY & WRIGHT CORPORATION
14311 HENRY SCHEIN, INC.
18147 HERB SPORT SHOP
1264 HOLMSTEAD SCHOOL

<u>VENDOR #</u>	<u>VENDOR NAME</u>
7754	HORIZON BLUE CROSS BLUE SHIELD OF NJ
1274	HOUGHTON MIFFLIN HARCOURT
17374	HOUGHTON MIFFLIN HARCOURT
19150	HUDSON BOAT WORKS, INC.
19660	I2I TECHNOLOGY LLC
15382	IBIS NETWORK, C/O JENNIFER SUSAN YOUNG
16482	IDVILLE
14305	IMMEDICENTER
11219	INDCO, INC.
18548	INFOBASE PUBLISHING
19130	INK TECHNOLOGIES LLC.
16518	INSTITUTE OF NEUROLOGY
14336	INTERPREP, INC.
14487	IPARADIGMS, LLC
18268	IRA AND CINDIE SIEGEL
19705	JANICE L FORSTER, M.D.
18086	JENNIFER LEVINE
11654	JEWEL ELECTRIC SUPPLY COMPANY
14021	JEWISH VOCATIONAL SERVICES
15735	JILL KIMBALL
19227	JMT MEDIA GROUP LLC
18089	JOSTENS
17527	JOURNEY ED.COM
17351	JUDITH M. REW
14770	KCG INC.

6312 KEER ELECTRICAL SUPPLY COMPANY
12904 KEYBOARD CONSULTANTS, INC.
15728 KLOGIX, LLC
16936 KONICA MINOLTA PREMIER FINANCE
17207 KRAFT ROOFING INC.
8157 LAKESHORE LEARNING MATERIALS
19720 LATHAM CENTERS INC.
19126 LAURA A KSYNIAK, M.A. CCC-SLP (PC)
17189 LEARNING A-Z
18498 LEARNING MILESTONES, INC.
19810 LEON BERMAN & DAWN BERMAN
1522 LEVY'S SPORTS, INC.
17823 LIGHTSPEED TECHNOLOGIES, INC.
17728 LILICH CORP
14036 LINDAMOOD-BELL LEARNING PROCESSES
19775 LITLIFE WEST HUDSON, INC.
1560 LORD STIRLING SCHOOL
17561 LOVING CARE AGENCY, INC.

<u>VENDOR #</u>	<u>VENDOR NAME</u>
8957	M & R TIRE AND AUTO CENTER, INC.
10047	M-F ATHLETIC COMPANY, INC.
19784	MACHADO LAW GROUP, LLC.
19423	MADISON PLUMBING SUPPLY
19364	MALL CHEVROLET
10733	MANHATTAN WELDING COMPANY, INC.
19312	MARINUS PARTNERS LLC.
13076	MATHUSEK SPORT AND COMMERCIAL FLOORING
18656	MCGRAW HILL SCHOOL EDUCATION GROUP
4683	MCGRAW-HILL COMPANIES
16431	MCMANUS & SON
4411	METUCHEN CENTER, INC.
18108	MICHAEL J MALPERE CO. INC
18497	MICHAEL J. MALPERE CO., INC.
14343	MILTON SCHOOL
16994	MONOPRICE, INC.
1807	MONTCLAIR ART MUSEUM
13461	MONTCLAIR COMMUNITY PRE-K
8859	MONTCLAIR FUND FOR EDUCATIONAL
19774	MONTCLAIR HOSPITAL LLC.
13381	MONTCLAIR NEIGHBORHOOD DEVELOPMENT CNTR
16324	MONTCLAIR SEWER UTILITY
18710	MONTCLAIR STATE FOOTBALL
14887	MONTCLAIR STATE UNIVERSITY
16282	MONTCLAIR STATE UNIVERSITY
14752	MONTCLAIR TREE/LANDSCAPE EXPERTS INC.

1862 MONTCLAIR WATER BUREAU
18242 MOORE MEDICAL LLC.
19589 MORRIS COUNTY ELEVATOR
6725 MORRIS-UNION JOINTURE COMMISSION
17336 MOUNT SAINT JOSEPH CHILDREN'S CENTER
1883 MOUNTAIN LAKES BD. OF ED.
18143 MPS VIRGINIA
16607 MUSIC & ARTS CENTER, INC.
1939 NASCO
11263 NCS PEARSON, INC.
14871 NEREID BOAT CLUB
18798 NEW ALLIANCE ACADEMY, LLC.
17171 NEW BEGINNINGS
13439 NEW JERSEY DEPARTMENT OF EDUCATION
19654 NEW JERSEY SCHOOLS INSURANCE GROUP
16402 NEW JERSEY TRANSIT

<u>VENDOR #</u>	<u>VENDOR NAME</u>
15754	NEWMARK HIGH SCHOOL
18667	NISIVOCCIA, LLP
15380	NJ MECHANICAL, LLC
19306	NJ SPORTS MEDIA
2120	NJASA
11503	NJCIE, INC.
15124	NJEDGE.NET
1914	NJPSA
1922	NJSBA
8784	NJSHB
9033	NJSIAA
17679	NORTHEAST ROOF MAINTENANCE, INC.
19615	NORTHEASTERN INTERIOR SERVICES
14268	NORTHERN TOOL & EQUIPMENT CO.
18713	NOVEMBER LEARNING, LLC.
19320	OFFICE CONCEPTS GROUP
14430	OPEN SYSTEMS INTEGRATORS, INC.
11409	P.G. CHAMBERS SCHOOL
2239	PAPER MART, INC.
19482	PASSAIC COUNTY EDUCATIONAL SERVICES COMM.
19252	PASSON'S SPORTS/BSN SPORTS INC.
18184	PEARSON
8121	PEARSON EDUCATION
13131	PEARSON EDUCATION
13410	PEARSON EDUCATION
6926	PENNETTA INDUSTRIAL AUTOMATION
15469	PHILADELPHIA SCHOLASTIC ROWING ASSOC.

19707 PHILIP'S ACADEMY CHARTER SCHOOL
8894 PHOENIX CENTER, INC.
11677 PITNEY BOWES
19211 PITNEY BOWES
14691 PLATT PSYCHIATRIC ASSOCIATES, L.L.C.
12818 PMA INSURANCE GROUP
9206 POLAND SPRING WATER CO.
19283 POSITIVE DEVELOPMENTS
9666 POSTAGE BY PHONE
19425 PRECISION ELECTRIC MOTOR WORKS, INC.
7680 PREMIER AGENDAS, INC.
15120 PRITCHARD INDUSTRIES, INC.
12764 PROFESSIONAL EDUCATIONAL SERVICES, INC.
19114 PROGRESSIVE THERAPY OF NEW JERSEY
12017 PROMEDIA TECHNOLOGY SERVICES, INC.
15121 PROQUEST
2417 PSAT/NMSQT

<u>VENDOR #</u>	<u>VENDOR NAME</u>
2426	PUBLIC SERVICE ELECTRIC & GAS CO.
19696	PYRAMID DANCE COMPANY
15994	R & L PRINTING, INC.
8019	R & R TROPHY & SPORTING GOODS
19429	R.D. SALES DOOR & HARDWARE LLC.
19619	RALLY ATHLETIC
17326	RAMAPO FOR CHILDREN
17848	READING & WRITING PROJECT NETWORK,LLC.
19220	REALLY GOOD STUFF, INC.
18974	RELIANCE COMMUNICATIONS, LLC
2518	RICCIARDI BROTHERS OF BLOOMFIELD, INC.
19539	RICHARD & LAURIE GOLDBERG
5240	RICHARD RIGOLO, ARCHITECT
6220	RICKARD REHABILITATION SERVICES INC.
16646	RIVERSIDE PUBLISHING
5631	RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE
12451	SAGE DAY SCHOOL
19805	SAINT BARNABAS OUTPATIENT CENTERS
15846	SAL ELECTRIC CO., INC.
19721	SATOMI KATZ AND TODD KATZ
2553	SAX ARTS & CRAFTS
2632	SCANTRON CORPORATION
13312	SCHENCK, PRICE, SMITH & KING, LLP
18737	SCHOLASTIC BOOK CLUB
18179	SCHOLASTIC STORE ONLINE
7986	SCHOLASTIC, INC.

11936 SCHOLASTIC, INC.
18813 SCHOOL DUDE.COM
13324 SCHOOL HEALTH CORP.
16246 SCHOOL MART
14065 SCHOOL OUTFITTERS
2667 SCHOOL SPECIALTY, INC.
19287 SCOL'S FLOORSHINE INDUSTRIES
8425 SCOTT FORESMAN
13674 SELECTIVE INSURANCE
19651 SHAUGER PROPERTY SERVICES INC.
16347 SHEPARD PREP HIGH SCHOOL
19495 SILVERGATE PREP
19765 SKYLINE AUTOMATION NJ LLC.
18897 SKYWARD, INC
19613 SLS CONSTRUCTION LLC.
19632 SNYPER SPORTS
14585 SOCCER PLAZA
16751 SOFTMART GOVERNMENT SERVICES

<u>VENDOR #</u>	<u>VENDOR NAME</u>
14324	SOMERSET HILLS LEARNING INSTITUTE
18191	SPORTCARE SYNTHETIC FIELD MAINTENANCE
15117	SPORTMAN'S
19142	SPRING GARDEN MARINA
5616	ST. JOSEPH'S HEALTHCARE, INC.
14105	ST. JOSEPH'S SCHOOL FOR THE BLIND
19614	STANDARD ELEVATOR CORPORATION
16426	STAPLES BUSINESS ADVANTAGE CONTRACT DIVISION
19641	STAR AGENDAS
2839	STATE OF NEW JERSEY DEPT. OF EDUCATION
18575	STATION WAGON SERVICE, INC.
19545	STEFANI GORE
19723	STEFANO & LISETTE FACHIN
19722	STEPHANIE MCGHEE
18305	STEPPING FORWARD COUNSELING CENTER, LLC
19583	STEWART BUSINESS SYSTEMS
15277	STONE GATE ASSOCIATES
18993	STRANG SCHOOL
18966	STUDENT TRANSPORTATION OF AMERICA
19701	SUMMIT CAMP, LLC.
9042	SUPER DUPER PUBLICATIONS
17768	SUPER ESSEX CONFERENCE
13292	TANNER NORTH JERSEY, INC.
13217	TEACHERS COLLEGE COLUMBIA UNIVERSITY
19670	TEAM WORKS INTERNATIONAL

19411 TELVUE CORPORATION
19771 TERRENCE & MARGARET GORMAN
16258 TEXTBOOK WAREHOUSE, LLC.
18275 THERAPY SOURCE, INC.
3041 TOWNSHIP OF MONTCLAIR
9305 TOWNSHIP OF MONTCLAIR
17982 TOWNSHIP OF MONTCLAIR
16380 TRANS-ED, INC.
19815 TRANSFINDER
5689 TREASURER, STATE OF NEW JERSEY
18239 TRI STATE FOLDING PARTITIONS
19204 TRI-C PUBLICATIONS, INC.
11383 TRIAD SECURITY SYSTEMS
3066 TRIARCO ARTS & CRAFTS
18642 TRINITAS CHILDREN'S THERAPY SERVICES
11867 TRIPLE CROWN SPORTS, INC.
16509 TRUGREEN CHEM LAWN
18894 TRUST ACCOUNT OF NICOLE G. CONFORTI, ESQ
19669 TRUST ACCOUNT OF SUSSAN, GREENWALD & WESLER

<u>VENDOR #</u>	<u>VENDOR NAME</u>
11645	UNION COUNTY EDUCATIONAL SERVICES COMM.
19503	UNITED SALES USA CORP
12883	UNUM LIFE INSURANCE CO. OF AMERICA
19513	VELVETSPEECH, LLC.
10243	VERIZON
14364	VERIZON SELECT SERVICES
13330	VERIZON WIRELESS
18911	VISTA HIGHER LEARNING
18100	W.B. MASON CO., INC.
8012	W.W. GRAINGER, INC.
16148	W.W. GRAINGER, INC.
8884	WATCHUNG BOOKSELLERS
19567	WD3, LLC
19494	WE CARE SOLAR, INC.
18679	WEINER LESNIAK, LLP
17753	WELLS FARGO INSURANCE SERVICES USA INC.
3284	WEST ESSEX BUILDING SUPPLY CO.
15547	WILLIAM KOHL CONSTRUCTION, CORP.
9293	WILSON LANGUAGE TRAINING CORP.
11957	WINDSOR LEARNING CENTER
19311	WOODCLIFF ACADEMY
17759	WORK-FAMILY CONNECTION
16437	XEROX
19804	XEROX CORP

7990 XEROX CORPORATION
13647 YMCA CAMP BERNIE
8200 YOUTH CONSULTATION SERVICE
19579 ZENDESK, INC.

Seconded by Eve Robinson 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: Mentoring Fiscal Impact

Robin Kulwin moved to approve the following resolution:

WHEREAS, the New Jersey Department of Education requires that the fiscal impact of the Montclair Public Schools mentoring program to be reviewed and approved by the Board of education as per New Jersey Statute N.J.A.C.6A:9-8.4(a)1,

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the attached Fiscal Impact statement for the Montclair Public Schools Mentoring Program.

FUNDING RESOURCES

As requested by NJDOE the fiscal impact of the mentoring program must be reviewed and approved by the Board of Education for the 2014-2015 school year.

Fiscal Impact of Mentoring Program

The District is working to provide high-quality, ongoing professional development opportunities for new and non-tenured teachers and mentors throughout the year. The District leads the programs, workshops and meeting opportunities.

All mentor payments will continue to be handled by the District's Operations Office. All new teachers requiring a mentor will be responsible for the payment of the mentoring fees to their individual mentors as per N.J.A.C.6A:9-8.4(a)1.

Fees are typically \$500.00- \$1000.00 per new teacher depending on certification type/ status.

Seconded by Eve Robinson 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: Award of Contract for Maintenance and Repair Work Various Trades, Time and Material

Robin Kulwin moved to approve the following resolution:

Topic: School supplies 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for maintenance and repair work, various trades, time and material basis by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for maintenance and repair work various trades, times and material were advertised and subsequently received by the Educational Services Commission of Morris County, host for Mocescom (Morris County) Cooperative School District Bids (North Group), Essex/Hudson/Passaic Cooperative School District Bids (North Group), West/Central Cooperative School District Bids (South Group), Southern Cooperative School District Bids (South Group), and Bergen Cooperative School District Bids (North Group). Educational Data analyzed the results of the bids and recommends a contract award as shown on a list kept on file in the Business Office.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders for period April 1, 2015 through March 31, 2016.

Seconded by Eve Robinson 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: Adoption of Regulation 1330, Building Rental/General Limitations/Conditions

Laura Hertzog moved to approve the following resolution:

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

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

BUILDING & FIELD RENTAL/GENERAL LIMITATIONS/CONDITIONS R-1330(A)

Applications for building use are not valid until approved by both the building administrator and the Director of Buildings and Grounds. Applications for field use are not valid until approved by the Assistant Principal in charge of athletics at Montclair High School, the building administrator and the Director of Buildings and Grounds. The approval of the Assistant Principal in charge of athletics and the building administrator indicates the space is available; the approval of the Director of Buildings and Grounds assures compliance with Board policy, appropriate Certificates of Insurance are held and the needed personnel are notified.

Applications must be filed with the building administrator a minimum of ten days before the requested date; any changes in the original application must be requested of the building administrator at least five days before the scheduled use. Applications for use will not be accepted prior to January 1 of the preceding school year.

Any group with approval for the use of a school facility is responsible for any damages.

The Board of Education requires the lessee to submit to the Buildings and Grounds Department a Certificate of Insurance for Bodily Injury and Property Damage Liability in the minimum sum of \$1,000,000 prior to the approval of the application. Such policy shall protect lessee from liability claims, but shall also name the Board of Education, Township of Montclair as "Additional Insured -Lessor". In addition, the Lessee agrees to hold the Board of Education (Lessor) harmless from any and all accidents resulting out of the activities of the lessee. The Certificate of Insurance must encompass the above requirements, and must also state that at least ten days written notice of cancellation of the policy be provided to the board of education. The Board of Education assumes no responsibility for damage or theft of property of others left on school premises.

Permits are subject to cancellation if information on the application is false or the use is contrary to policies, rules and regulations of the Board of Education. The Board and its agents are to be held harmless of any expense or losses incurred by the sponsoring organization due to the required cancellation of programs or activities in violation of policies, rules or regulations.

LIMITATIONS OF USE

- 1 The Director of Buildings and Grounds can transfer with due notice any activity from one area to another in the same building should economic and efficient use of the facility so require.
- 2 No school facility can be used for unlawful purposes. Sponsoring organizations cannot conduct meetings or sponsor activities which are abusive of other groups or individuals. No person can be excluded from participating because of age, race, creed, color, national origin, gender, sexual orientation, gender identity, gender expression, disability, military status, marital status or genetic predisposition or carrier status.
- 3 Smoking is prohibited. Alcoholic beverages are not permitted on school premises. Gambling, games of chance, raffles and lotteries as prohibited by law, are not permitted.
- 4 Use of a gymnasium requires proper footwear to prevent damage to floors; dances must have the approval of the Building Principal. Use of special apparatus must have been prearranged with the Principal.
- 5 Programs and activities must have adequate supervision. Participants are allowed access only to areas approved on the rental application.
- 6 Signs, banners, placards, etc., cannot be placed in schools or on school grounds without the permission of the Principal.
- 7 Ticket selling and the sale of merchandise or food require prior approval on the written application.
- 8 Groups requesting storage of equipment and materials must make separate arrangements with the building administrator.

Building Rental/General Limitations/Conditions (continued) **R-1330(B)**

RESPONSIBILITIES OF USERS

- 1 Someone must be designated to take responsibility for the use of the approved area during the rental period and check in with the custodian in charge; that name must appear on the rental application.
- 2 The person in charge and on duty during the approved period of time must: a) assure exit doors are free from obstruction; b) identify the location of the pay telephone and bathrooms to facility users; c) locate the fire extinguishers; d) monitor the presence and behavior of the persons in his/her supervision; e) assure the safety and prompt exiting of the building at the activity's conclusion; f) report the departure of the group to the custodian in charge.

RESPONSIBILITIES OF CUSTODIANS

- 1 Represent the Board of Education and execute all policies, rules and regulations during the use of the building.
- 2 Notify event organizers of risk to district property. Notify the police if assistance is requested.
- 3 Permit only persons/groups to use the building or grounds who present a copy of the approved application and whose name appears on the form.
- 4 Do not accept payment in any form from building users.

(CF. 1230, 3515)

LEGAL REFERENCE:

NJSA 26:3D17 Prohibits tobacco 2C:33-16 Alcoholic Beverages 18A:20-35 Use of schoolhouse

Regulation accepted: June 28, 1982 Revised: June 2, 1986, March 2, 1987, June 29, 1987, June 26, 1989, December 16, 1991, January 6, 1992, October 4, 1993, May 2002, November 1, 2004, May 16, 2005, June 5, 2006, June 4, 2007, May 19, 2008, May 18, 2009, May 17, 2010; April 11, 2011, May 7, 2012, May 6, 2013, June 16, 2014, June 15, 2015

MONTCLAIR BOARD OF EDUCATION
MONTCLAIR, NEW JERSEY

FEE SCHEDULE FOR THE USE OF BUILDINGS

Classification of Groups

Group I - Free use of school facilities may be granted to the following school groups, youth activities and adult community groups Monday through Friday during hours of regular custodial shifts:

- A. Programs offered by Montclair Parks and Recreation and cultural programs sponsored by the Township of Montclair
- B. School Groups – PTA, school committees, staff in-service, staff committees, student activities
- C. Youth Activities protected by No Child Left Behind; (i.e. Boy Scouts, Girl Scouts and other organizations on Appendix C)
- D. Adult community groups, recreational and educational programs benefiting the citizens of Montclair, service clubs, sororities and fraternities not operating for profit and for which no fee is charged participants

Group II * – Rates as per schedule on Appendix A will be assessed for use of buildings and groups to the following organizations or groups Monday through Friday during hours of regular custodial shifts:

- A. Non-profit community groups charging fees except for the Township of Montclair, which will always be a Group I for participation Monday through Friday during hours of regular custodial shifts
- B. Any user from Group I or II above desiring to use the school facility during hours outside regular custodial shifts, on weekends and holidays except regular school programs approved by the Principal

Group III * – Rates as per Schedule on Appendix A will be assessed for the use of the buildings to the following groups:

- A. All community groups operating for profit
- B. All groups, profit and non-profit, who do not operate within the Township of Montclair

Group IV – TV Studio Rental and Rate Schedule – Montclair High School. The TV studio will be rented for a minimum of three hours. Studio set-up and strike are included in this time. The rental includes production crew, consisting of camera operator(s), lighting director, technical director, video engineer, floor manager, set designer, character generator operator and director, when needed.

Client will be liable for payment of any additional production time and/or personnel needed for

their production(s). If client needs services of a producer for their production, there will be a separate charge for these services.

No post-production editing is included in the basic rental.

* If Any user in Group II or III that is a full-time employee of the district and wishes to run a sports camp to benefit Montclair students in a gym or indoor facility, the rate for each gym or room will be 50% of the Group II rate specified on Appendix A.

MONTCLAIR BOARD OF EDUCATION
MONTCLAIR, NEW JERSEY

FIELD RENTAL R-1330(C)

Assignment Priority and Fee Schedule by Classification Group:

The scheduling of fields will be determined in the following order. First priority will always be given to Montclair athletic teams or Montclair schools. Priority for all other entities will be given in the order of the groups outlined on the fee schedule below:

Group I - Free use of school facilities may be granted to the following groups, youth activities and adult community groups Monday through Friday during hours of regular custodial shifts:

- A. Programs offered by Montclair Parks and Recreation and cultural programs sponsored by the Township of Montclair
- B. School Groups – PTA, school committees, staff in-service, staff committees, student activities
- C. Youth Activities protected by No Child Left Behind; (i.e. Boy Scouts, Girl Scouts and other organizations on Appendix C), and other clubs/activities primarily involving Montclair’s students
- D. Adult community groups, recreational and educational programs benefiting the citizens of Montclair, service clubs, sororities and fraternities not operating for profit and for which no fee is charged participants

Group II * – Rates as per schedule on Appendix B will be assessed for use of fields to the following organizations or group.

Non-profit community groups charging fees for participation

Group III * – Rates as per Schedule on Appendix B will be assessed for the use of the fields to the following groups:

- A. All community groups operating for profit
- B. All groups, profit and non-profit, who do not operate within the Township of Montclair

Applications for summer field requests must be submitted by April 1st. Applications for fall sports must be submitted by June 1st. Fields will then be assigned according to the priorities listed above. Applications for spring sports must be submitted by March 1st. Fields will then be assigned according to the priorities listed above.

Note: Organizations requesting field use for a sport that is considered “in season” may be given priority over organizations requesting fields for a sport that is not considered “in season”.

TV Studio Rental & Rate Schedule **R-1330(D)**

Group IV – TV Studio Rental and Rate Schedule – Montclair High School. The TV studio will be rented for a minimum of three hours. Studio set-up and strike are included in this time. The rental includes production crew, consisting of camera operator(s), lighting director, technical director, video engineer, floor manager, set designer, character generator operator and director, when needed.

Client will be liable for payment of any additional production time and/or personnel needed for their production(s). If client needs services of a producer for their production, there will be a separate charge for these services.

No post-production editing is included in the basic rental.

Basic Studio Rental

	<u>3 Hour (Minimum)</u>	<u>Overtime</u>
One (1) Camera	\$200	\$ 75/hr
Two (2) Cameras	\$350	\$100/hr

Tape Editing Fees:

	<u>Without Editor</u>	<u>With Editor</u>
1/2" – 1/2" - cut only	\$ 25/hr	\$ 45/hr
3/4" - 3/4" - cut only	\$ 55/hr	\$ 75/hr
3/4 : -A/B - roll	\$100/hr	\$150/hr

One (1) Camera
Insert = \$75/hr
Two (2) Camera Insert
\$150/hr

Tape Duplication Fees:

	<u>Tape Stock Provided</u>	<u>Studio Provided Tape Stock</u>
1/2" – 1/2"	\$ 5 per tape	\$10 per tape
1/2" – 1/2"	\$10 per tape	\$25 per tape
3/4" - 3/4"	\$10 per tape	\$25 per tape
3/4 " – 1/21"	\$10 per tape	\$15 per tape

Additional Staff

Producer	\$25/hr (8/hr minimum)
Associate Producer	\$10/hr (15/hr minimum)

GROUP V -PLANETARIUM USAGE R-1330(E)

The educational experience of the Montclair Public Schools Planetarium will be offered to other school districts, agencies and organizations on a fee basis. The fee charged is \$180 for a half day (three hours). Programs of one hour duration will be offered for up to 60 students per hour for a fee of \$77. Students visiting the Planetarium must be accompanied by adults (teachers, parents, etc.).

The fee charged will cover the salary of the Planetarium Teacher and allow for maintenance of equipment and purchase of materials for the Planetarium.

Sessions for other districts, agencies and organizations will be scheduled by the planetarium coordinator after all Montclair students are scheduled for programs.

PAYMENT FEES

All assigned costs shall be paid to the Board of Education prior to the requested meeting dates. Checks should accompany the application form to the Department of Buildings and Grounds. Any additional costs incurred by the event will be paid within 30 days following the event.

EXCEPTIONS

- 1 Groups which have signed an annual lease with the Board of Education
- 2 Board of Elections is charged a rental fee of \$19.00 per building per day
- 3 Non-profit groups within the community of Montclair, for extraordinary and unique circumstances, may request a waiver and/or reduction of the rental fee, from the Superintendent of Schools. Said waiver shall be approved only if the use of the facility directly relates to public school or adult education and/or activities benefiting Montclair students
- 4 The Montclair Cobra Football program will be the only program grandfathered to allow use of the football field at a reduced rate. This reduction in fee is being given only to the Montclair Cobra Football program because they have been in existence since 1969, primarily benefit Montclair students and do not have the option of using other Board of Education fields, since Woodman Field is the only field lined for football. The rate charged the Montclair Cobra Program will be \$57 per hour for Sunday use. This rate is 1 ½ times the hourly rate of pay for one security guard. If the number of children participating in the program exceeds 80, the Montclair Cobra Program will be required to pay for two security guards or \$114 per hour for use
- 5 Any user in Group II or III who is a full-time employee of the district and wishes to run a sports camp to benefit Montclair students in a gym or indoor facility will be charged 50% of the Group II rate specified on Appendix A

Regulation

MONTCLAIR BOARD OF EDUCATION
MONTCLAIR, NEW JERSEY

GROUP TWO FEES FOR USE OF SCHOOL FACILITIES R-1330

APPENDIX B
Effective July 1, 2015

FEE SCHEDULE

GROUP I: No Fee

GROUP II: ALL FIELDS EXCEPT WOODMAN FOOTBALL FIELD

Monday – Friday \$47 per day (5 days) or \$194 per week. This fee will permit usage of fields for up to five hours per day.

Saturday and Sunday \$111 per day. This fee will permit usage of fields for up to five hours per day.

WOODMAN FOOTBALL FIELD :
\$188 Per Hour

GROUP III: ALL FIELDS EXCEPT WOODMAN FOOTBALL FIELD

Monday – Friday \$95 per day (5 days) or \$389 per week. This fee will permit usage of fields for up to five hours per day.

Saturday and Sunday \$219 per day. This fee will permit usage of fields for up to five hours per day.

WOODMAN FOOTBALL FIELD:
\$269 Per Hour

Seconded by Eve Robinson 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			

27. Resolution Re: Award of Contract for Concrete & Asphalt Paving & Oil Tank Removal At Various 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 for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 11, 2015, for Concrete & Asphalt Paving & Oil Tank Removal at Various Schools. Three (3) companies received copies of the bid and two (2) 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 T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, New Jersey 07033 in the total amount of \$76,165.00.

Seconded by Eve Robinson 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: On Call Environmental Consultant 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 district is in need of On-Call Environmental Services for the 2015-2016 school year, and

WHEREAS, the Montclair Board of Education issued a Request for Proposal received proposals from various firms providing this service,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Detail Associates at the following rates

6-Month Inspections/Tech Support	3-Month Inspections/Tech Support	On-Site Supv/Asbestos Safety Tech (per Hour Time Regular)	On-Site Supv/Asbestos Safety Tech (per Hour Time OT/Weekend/ Holidays)	Analytical: Bulk Samples	Analytical: Air Samples (PCM)	Analytical: Air Samples (TEM)	Site Visits (per Hour)	Indoor Air Quality Testing (per Hour)	Indoor Air Quality Testing: Air Samples for Mold	Indoor Air Quality Testing: Surface Samples for Mold	Indoor Air Quality Testing: Cultured Surface Samples for Mold	For Other Environmental Svcs that are not Asbestos Related (per Hour)	Designated LEA
1,900	2,250	55	83	25	25	150	350	60	45	60	150	60	None

Seconded by Eve Robinson 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: Authorization of School Bonds for Capital Purposes

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has reviewed the Long Term Capital Needs Plan 2015-2016 through 2019-2020; and

WHEREAS, the Montclair Board of Education does hereby determine, after careful study and due deliberation, that it is necessary to raise funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

WHEREAS, the needs identified in the capital plan have also been identified in the district's Long Range Facilities Plan; and

NOW THEREFORE BE IT RESOLVED, that the total amount estimated to be necessary for said projects for 2015-2016 is \$5,251,000 (attached), plus Section 20 costs of \$210,040 related to the issuance of bonds, for a total of \$5,461,040; and

BE IT FINALLY RESOLVED that the Chief Operating Officer is hereby directed to forward a certified copy of this resolution to the Montclair Board of School Estimate forthwith.

Seconded by Eve Robinson 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: Appointment of School Board Members to Committees

Robin Kulwin moved to approve the following resolution:

RESOLVED that Board Members are hereby appointed to represent the Montclair Board of Education on committees as outlined below in accordance with N.J.S.A. 18A:65-30 until the next organizational meeting of the Board and until the appointment and qualification of their successors.

BOARD COMMITTEES

Board of School Estimate 1/1/16-12/31/16	David Deutsch, Jessica de Koninck, Alternate – Anne Mernin
Community Engagement, Outreach & Planning	David Cummings (Chair), Laura Hertzog, Anne Mernin
Essex County School Boards Association	David Cummings
Essex Regional Educational Services Commission	Eve Robinson
Montclair Fund for Education Excellence Advisory	Robin Kulwin
MEA Negotiations	Robin Kulwin (Chair), David Deutsch, Jessica de Koninck, Alternate – Laura Hertzog
New Jersey School Boards Association	David Cummings
Policy	Laura Hertzog (Chair), Eve Robinson, Anne Mernin
Urban School Boards	David Cummings

Seconded by Eve Robinson 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			

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, July 13, 2015 at 6:30 p.m. in the George Inness Annex Atrium.

Q. ADJOURNMENT AT 11:40 pm.