

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, APRIL 12, 2017 AT 6:30 PM
AT GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD WEDNESDAY, APRIL 12, 2017 AT 6:30 PM
THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. CALL TO ORDER at 6:30 PM

B. RESOLUTION FOR EXECUTIVE SESSION

Joe Kavesh moved to approve the following

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:

- a matter rendered confidential by federal or state law;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege

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

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			

Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

C. EXECUTIVE SESSION

D. ROLL CALL at 6:30 PM

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin		x
Eve Robinson	x	
Franklin Turner	x	

E. RETURN TO OPEN SESSION at 7:30 pm

F. OPENING STATEMENTS

1. Meeting Notice

G. THE PLEDGE OF ALLEGIANCE

H. ROLL CALL at 7:4 0 pm

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin		x
Eve Robinson	x	
Franklin Turner	x	

Staff Members	10
Members of the Public	60
Members of the Press	5

I. COMMITTEE, LIAISON AND CONFERENCE REPORTING

J. SEARCH UPDATES

K. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. Montclair High School Students/Homework Policy
2. Equity Progress Report
3. Special Ed Review

L. COMMENTS FROM THE PUBLIC

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

M. MINUTES

Joe Kavesh moved to approve the following resolution

1. Public Board meeting held Monday, March 13, 2017
2. Public Board Workshop held Wednesday, March 29, 2017

Seconded by Franklin Turner and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

N. BUSINESS OFFICE

Franklin Turner moved to approve the following resolution

1. Resolution Re: Acknowledge Receipt of Certificates From the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, Relating to the 2017-2018 Operating Budget

BE IT RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Certificate of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2017-2018 school year as follows:

1. The 2017-2018 School District Budget

CERTIFICATE

OF THE

BOARD OF SCHOOL ESTIMATE

TO THE

BOARD OF EDUCATION OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

AND THE

COUNCIL

OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted at the Board of School Estimate Meeting held at the Municipal Building, 205 Claremont Avenue, Montclair, New Jersey on Thursday, March 30, 2017, at 6:30 p.m. relating to the 2017-2018 budget.

THE BOARD OF SCHOOL ESTIMATE
Montclair, New Jersey

WHEREAS, NJSA Title 18A:22-14 requires that the Board of School Estimate fix and determine by official action the amount of money necessary to be appropriated for the use of the public schools in the district for ensuing year and,

WHEREAS, NJAC 6:19-5.2 requires that if the amount of money appropriated by the board of school estimate is less than the amount proposed by the board of education, the board of school estimate shall present to the board of education, the governing body and the county superintendent a statement of the specific line-item reductions made by the board of school estimate, along with a certification that the board of school estimate has reviewed the budget proposed by the board of education and deems the revised budget sufficient for provision of a thorough and efficient system of education and that the reductions will not adversely affect the stability of the district given the need for long term planning and budgeting,

THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby approve a FY 2017-2018 school district tax levy in the amount of One Hundred Twelve Million, Six Hundred Thirty Six Thousand, Five Hundred Forty Eight Dollars (\$112,636,548).

BE IT FURTHER RESOLVED that the Montclair Board of School Estimate approves a Separate Proposal of \$165,000.00 to provide for additional instructional staff and that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-19.

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF SCHOOL ESTIMATE
March 30, 2017

	Aye	Voting Nay
Board of School Estimate Montclair, New Jersey _____	x	
Mayor Robert Jackson		

Councilor William Hurlock		x

Councilor Rich McMahon	x	

Jessica de Koninck	x	

Joseph Kavesh	x	

ATTEST:

Steven DiGeronimo
State of New Jersey
County of Essex

Steven DiGeronimo, being duly sworn on his oath, deposes and says:

- A. I am Secretary of the Board of School Estimate of the Township of Montclair, County of Essex, State of New Jersey.
- B. I was present at the meeting of the said Board of School Estimate held on Thursday, March 30, 2017, at 6:30 p.m. at the Municipal Building, 205 Claremont Avenue, Montclair, New Jersey, and I hereby certify that the foregoing is a full, true and complete copy of the Resolution adopted at this meeting.

Steven DiGeronimo
Interim Business Administrator/Board Secretary
Sworn and subscribed to before me on this _____ day of _____, 2017

Notary – State of New Jersey

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

2. Resolution Re: Adoption of the Final 2017-2018 Budget

Franklin Turner moved to approve the following resolution

- WHEREAS, the Montclair Board of Education’s 2017-2018 tentative budget was submitted to the Executive County Superintendent of Schools on March 7, 2017 and has been approved.
- WHEREAS, the Montclair Board of Education’s 2017-2018 proposed budget is utilizing a health care cost adjustment to the 2% tax levy in the amount of \$351,518 and Medicaid Reimbursement (SEMI) revenues of \$87,794.
- WHEREAS, the Board of School Estimate at the March 30, 2017 meeting proposed the use of a Separate Proposal of \$165,000 to provide for additional instructional staff for the 2017-2018 school year increasing the tax rate to 2.47% from 2.32%.

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2017-2018 Total Expenditures	\$ 120,431,410	\$ 2,730,725	\$ -0-	\$ 123,162,135
Less Anticipated Revenues	\$ 7,794,862	\$ 2,730,725	\$ -0-	\$ 10,525,587
Taxes to be Raised	\$ 112,636,548	\$ -0-	\$ -0-	\$ 112,636,548

BE IT RESOLVED, that the Montclair Board of Education approves the final 2017-2018 General Fund budget of \$120,431,410 which included a Separate Proposal of \$165,000 to provide for additional instructional staff and a tax levy of \$112,636,548 as approved by the Board of School Estimate on March 30, 2017.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

3. Resolution Re: Approval Conference and Travel Requests

Franklin Turner moved to approve the following resolution

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee’s or Board member’s current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Google Certification Bootcamp Level 1/ EdTech Team NJ	5/8 & 9/17	Judith Towery	Hillside	\$0	This workshop will provide knowledge and understanding of the use of Google tools in the classroom.	WO, NJ
Traditional Chinese Culture/ Shen Yun	5/4/17	Henry Boote	Watchung	\$0	This program will enhance his knowledge of Chinese culture with	Newark, NJ

Performing Arts					specific emphasis on music.	
Online Learning Consortium/Co llaborate with Emerging Learning Design	5/31-6/2/17	Catherine Kondreck	Glenfield	\$0	This conference features presentations on active learning, digital humanities, games, gamification, STEAM etc.	

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

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

4. Resolution Re: Approval of Monthly Budget Reports and Bills and Claims

Franklin Turner 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 April 2017 in the amount of \$2,260,383.89

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$9,500,000.00 for the month of April 2017.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of January 2017 and Treasurer's report for the month of January 2017.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

5. Resolution Re: Rental Lease With Soccer Domain, 2107-2018 School Year

Franklin Turner moved to approve the following resolution

WHEREAS, the Montclair Board of Education leased space in a building owned by the Soccer Domain, Inc. located at 14 Depot Square, Montclair, New Jersey to house a physical education program for children at the Renaissance School for the 1999-2000 school year through the 2009-2010 school year, and

WHEREAS, the Montclair Board of Education reinstated this lease for the 2015-2016 school year, renewed it for 2016-2017, and is desirous to continue this lease for 2017-2018,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education authorizes the Board Secretary/Business Administrator to execute a one-year lease agreement with the Soccer Domain, Montclair, New Jersey for academic use for physical education in exchange for scheduled time on Montclair Board of Education soccer fields, with no monies exchanged.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			

Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

6. Resolution Re: Approval of Submission of Initial Application for Temporary Instructional Space for Off-Site Use – Soccer Domain, 2017-2018 School Year

Franklin Turner moved to approve the following resolution

WHEREAS, N.J.A.C. 6A:26-3.14 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education is in need of space for use by the Renaissance Middle School for physical education for grades six, seven and eight, and

WHEREAS, the Soccer Domain, located at 14 Depot Street, has space available,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of a temporary instructional space application for an off-site location.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

7. Resolution Re: Report by the Board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2017-2018 School Year

Franklin Turner moved to approve the following resolution

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

NOW THEREFORE BE IT RESOLVED that the Board Secretary hereby reports to the Board of Education that the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			

Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

8. Resolution Re: Rental Agreement with the YMCA, 2017-2018 School Year

Franklin Turner moved to approve the following resolution

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy and implements this agreement for the period beginning July 1, 2017, through June 30, 2018.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

9. Resolution Re: Change Order #1 for Storm System Drainage Piping at Bradford School

Franklin Turner moved to approve the following resolution

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 14, 2016, for Storm System Drainage Piping at Bradford School. The contract was awarded to Alltec, 23 Jeffrie Trail, Whippany, New Jersey, 07981, in the total amount of \$44,779.00,

WHEREAS, the project is now complete and the allowance for contingency of \$4,500.00 built into the total cost of the project, less approved deductions from the allowance of \$3,770.00, results in the unused amount of \$730.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 for a credit amount of \$730.00.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

10. Resolution Re: Disposal of Surplus, Broken and/or Out Dated Equipment

Franklin Turner moved to approve the following resolution

WHEREAS, the Montclair Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Montclair Public Schools is desirous of disposing said surplus property in an

environmentally friendly manner.

WHEREAS, Urban Renewal Corp. of 53 So. Hackensack Avenue, Kearny, NJ is a nonprofit company that manages electronic waste by de-manufacturing, recycling or refurbishing for sale or donation to worthy causes.

WHEREAS, the Montclair Public Schools has identified the following surplus property to be disposed of to Urban Renewal Corp.:

<u>ITEMS</u>	<u>QUANTITY</u>
Battery – 15-inch PowerBook G4 Rechargeable	1
Battery – Macbook Rechargeable	4
Keyboard – Apple A1243	30
Keyboard – Apple A1048	13
Keyboard – Apple M7803	8
Keyboard – Apple M2452	3
Keyboard – Kensington K64338B	12

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education authorized the Business Administrator to dispose of the surplus property listed above to Urban Renewal Corp. of Kearny, NJ.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

11. Resolution Re: Disposal of Surplus, Broken and/or Out Dated Equipment – Tech

Franklin Turner moved to approve the following resolution

WHEREAS, the Montclair Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Montclair Public Schools is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Board of Education in the Township of Montclair, County of Essex, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Department of Technology for Montclair Public Schools.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

<u>Item</u>	<u>Quantity</u>
HP DeskJet 5550 Printer	1
HP DeskJet 6940 Printer	1
HP DeskJet 4500 Printer	2
HP LaserJet Printer 1160	1
HP LaserJet Printer 2100	1
HP Printer 6MP	1
HP 1020 Printer	1
Brother Printer HL-2170	1
Brother Printer HL-5150	1
iMac Desktop 2006	13
White Plastic iMac year unknown	1
eMac year unknown	1
Dell PC Optiplex GX620	1
Dell PC Optiplex 330	1
Dell PC Optiplex 390	1
Dell PC Poweredge 1400	1
HP Desktop dc5750	1
HP Desktop dc5700	1
HP Compaq Small Form Factor PC 2009	23
Dell OptiPlex 360 CPU 2009	8
MacBook Pro Laptop 2007	2
MacBook 2010	1
Powerbook G4 Laptop 2004	1
MacBook Laptop 2009	20

Lenovo Laptop 0769FAU 2007	1
Dell Inspiron Laptop 1100 2008	1
Dell Latitude Laptop E5400	2
Epson PowerLite 83C Projector	1
Dell Monitor model unknown	1
Dell Monitor AS501	1
Samsung Monitor model unknown	1
Dell 15/17" Monitor Flat	27
SmartBoard WC6-R1	1

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) Montclair Public Schools reserves the right to accept or reject any bid submitted.

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

12. Resolution Re: 2017-2018 Joint Resolution for Participation of Student Transportation Services

Franklin Turner moved to approve the following resolution

THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY

RESOLUTION RE: 2017-2018 JOINT RESOLUTION FOR PARTICIPATION OF STUDENT
TRANSPORTATION SERVICES'

WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blairstown, Bloomfield, Butler, Brick, Bridgewater-Raritan, Byram Township, Caldwell/West Caldwell, Cedar Grove, Central Regional, Chester Twp., Clementon, Clifton, Denville, East Orange, Elizabeth, Englewood, Essex Fells, Essex Regional Education Services, Fairfield, Frankford, Franklin Borough, Franklin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold Regional, Great Meadows, Green Twp., Hackensack, Hackettstown, Hamburg Borough, Hamilton, Hammonton, Hampton Twp., Harding, Hardyston Twp., Henry Hudson, High Point Reg. H.S., Hoboken, Hopatcong Borough, Hope, Hunterdon Central, Hunterdon County Vo-Tee, Irvington, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Kearny, Knowlton, Lafayette Twp., Lenape Valley Regional, Livingston, Madison, Manchester, Mansfield, Mendham Borough, Mendham Twp., Millburn, Monmouth-Ocean ESC, Monroe, Montague, Montclair, Morris Hills Regional, Mount Arlington, Mount Olive, Netcong, Newark, Newton, North Caldwell, North Hunterdon-Voorhees, Nutley, Ogdensburg, Old Bridge, Orange, Oxford, Park Ridge, Paterson, Penns-Grove, Plumsted, Pompton Laces, Prospect Park, Randolph, Riverdale, Roseland, Roxbury, Sandyston-Walpack, Secaucus, Somerset Hills, South Orange/Maplewood, Southern Regional, Sparta Twp., Spring Lake, Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Vocational, Sussex Wantage, Teaneck, Toms River, Trenton, Union County ESC, Vernon Twp., Verona, Wall, Walkill Valley Regional, Warren County Special Services School District, Warren Twp., Washington Borough, Washington Twp./Morris, Washington Twp./Warren, Wayne, Weehawken, West Essex RSD, West Milford, West Morris Reg., West Orange, and **Montclair Public Schools** desire to transport students to specific destinations; and

1. WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of "Sussex County Regional Transportation Cooperative."

NOW THEREFORE, BE IT RESOLVED by the Montclair Board of Education that pursuant hereto the President and Secretary of the Montclair Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Montclair Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of special education, private, vocational-technical, or their school students to specific destinations upon the following terms and conditions:

1. The Montclair Board of Education shall pay to the Sussex County Regional Transportation Cooperative in consideration of the services it shall render pursuant to this agreement an amount to equal two percent (2.0%) of the Montclair Board of Education's actual cost paid for transportation of students to special education, private,

vocational-technical, or other school students to specific destinations during the 2017 -2018 school year, said sum to be paid as follows in each year during the term of this agreement or any extension hereof.

	<u>Payment Due</u>
2.0% Administrative Fees	07/13/17
(100% of estimated fees)	
Initial Deposit/First Installment	07/31/17
(20% of estimated charges)	

All services will be invoiced on a monthly basis September – June.
June will include any plus or minus final adjustments.

*All 2017 summer routes shall be billed upon completion of transportation.

2. The Sussex County Regional Transportation Cooperative will provide the following services:

- a. routes coordinated with other districts to attempt to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
- c. computer print-outs of student lists for all routes coordinated by the Sussex County Regional Transportation Cooperative for DRTRS reporting deadlines;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. timely review and revision of routes;
- f. provide transportation within three days or sooner after receipt of the formal written request;
- g. timely submission of contracts, renewals or addenda to the county office for approval.

3. The Montclair Board of Education will provide the Sussex County Regional Transportation Cooperative with the following:

- a. requests for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by Montclair Board of Education Secretary or other designated district personnel;
- b. withdrawal for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by the Montclair Board of Education Secretary or other designated district personnel; no billing adjustment will be made without this completed form; and
- c. strict adherence to the above payment schedule.

4. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs, early dismissals, change in number of children being transported on each route, or change in mileage during the year, will be borne by the Montclair Board of Education.

5. Length of Agreement – This agreement and obligations and requirements herein shall be in effect between July 1, 2017 and June 30, 2018.

6. It is a condition of this agreement that it shall automatically be renewed annually without amendment and may not be terminated without a notice by certified mail; return receipt requested having been delivered to the Secretary of either party hereto at least 180 days before

June 30 of any year. In the event this agreement is renewed, the consideration to be paid to the Sussex County Regional Transportation Cooperative set forth in Paragraph 1 hereof, shall be revised to equal two percent (2.0%) of the Montclair Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destinations during the prior year.

7. The Hopatcong Board of Education under the name of Sussex County Regional Transportation Cooperative accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Sussex County Regional Transportation Cooperative is otherwise noticed in writing to delete the pupil from the assigned route.

8. Entire Agreement – This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

9. It is a condition of this agreement that a representative from each applicable position: School Business Administrator/School Board Secretary, Special Services Director, and Transportation Supervisor attend at least one (1) Sussex County Regional Transportation Cooperative meeting on an annual basis to promote and provide effective and efficient transportation services.

AUTHORIZED SIGNATURES

HOPATCONG BOARD OF EDUCATION
 SUSSEX COUNTY REGIONAL
 TRANSPORTATION COOPERATIVE

MONTCLAIR BOARD OF
 EDUCATION

ATTEST:

ATTEST:

 Board President Date

 Board President Date

 Board Secretary Date

 Board Secretary Date

 County Superintendent Date

 County Superintendent Date

SUSSEX COUNTY REGIONAL
 TRANSPORTATION COOPERATIVE

SUSSEX COUNTY REGIONAL
 TRANSPORTATION COOPERATIVE

 Director of Transportation Date

 Director of Transportation Date

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

13. Resolution Re: Change in Bank Account for Student Activity Checking Account

Franklin Turner moved to approve the following resolution

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

WHEREAS, Renaissance School’s Student Activity checking account is currently with Bank of America and they have requested that we close the account;

WHEREAS, a new checking account is need and Valley National Bank is able to accommodate the needs of Renaissance School’s Student Activities;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the change of the bank for the Renaissance School Internal Account as follows:

Renaissance School: Valley National Bank

Signatories: Edward E. Wilson, Principal and Degra Alderman, School Secretary

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

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

14. Resolution Re: Authorization to Cancel Stale Dated Checks

Franklin Turner moved to approve the following resolution

WHEREAS, the Montclair Board of Education has the authority to remove stale dated checks from the district's bank reconciliation outstanding check list through board resolution;

WHEREAS, the Montclair Board of Education General Fund account at Valley National Bank has 113 stale dated checks from the 2014/2015 and 2015/2016 school years; and

WHEREAS, the checks, identified on the attached list and totaling \$61,811.27, will not be honored by the bank;

WHEREAS, in the event it is found to be warranted upon further investigation, and that presentation of a legitimate claim for this money is received, payment will be made from current funds;

BE IT RESOLVED, that the Montclair Board of Education, upon the recommendation of the Business Administrator, cancel the stale dated checks as identified on the attached list.

MONTCLAIR PUBLIC SCHOOLS
 PRIOR YEAR OUTSTANDING CHECKS TO BE CANCELLED
 VALLEY NATIONAL BANK GENERAL ACCOUNT

<u>Check No.</u>	<u>Check D</u>	<u>Amount</u>	<u>Total</u>
2014/2015 School Year:			
10166	7/31/2014	\$ 678.00	
10169	7/31/2014	442.00	
10795	10/21/2014	122.00	
10886	10/21/2014	8.24	
10922	10/21/2014	18.53	
10931	10/21/2014	18.53	
10937	10/21/2014	105.01	
11065	10/21/2014	24.71	
11938	1/27/2015	442.00	
12080	1/27/2015	442.00	
12310	1/27/2015	395.00	
12901	4/14/2015	111.94	
13063	4/14/2015	100.00	
13119	4/14/2015	11.00	
13120	4/14/2015	11.00	
13124	4/14/2015	25.70	
13846	6/30/2015	442.00	
13852	6/30/2015	442.00	
14068	6/30/2015	442.00	
14094	6/30/2015	442.00	
			\$ 4,723.66

2015/2016 School Year:

14228	8/6/2015	42.76
14295	8/6/2015	74.44
15226	12/15/2015	2,637.95
15230	12/15/2015	200.00
15300	12/15/2015	85.24
15365	1/26/2016	442.00
15368	1/26/2016	442.00
15394	1/26/2016	442.00
15401	1/26/2016	442.00
15402	1/26/2016	884.00
15407	1/26/2016	442.00
15446	1/26/2016	442.00
15472	1/26/2016	884.00
15482	1/26/2016	442.00
15492	1/26/2016	442.00
15514	1/26/2016	884.00

MONTCLAIR PUBLIC SCHOOLS
 PRIOR YEAR OUTSTANDING CHECKS TO BE CANCELLED
 VALLEY NATIONAL BANK GENERAL ACCOUNT
 (Continued)

<u>Check No.</u>	<u>Check Date</u>	<u>Amount</u>	<u>Total</u>
15517	1/26/2016	\$ 442.00	
15518	1/26/2016	442.00	
15524	1/26/2016	442.00	
15536	1/26/2016	442.00	
15537	1/26/2016	442.00	
15538	1/26/2016	442.00	
15543	1/26/2016	442.00	
15545	1/26/2016	442.00	
15552	1/26/2016	442.00	
15558	1/26/2016	442.00	
15559	1/26/2016	442.00	
15561	1/26/2016	884.00	
15562	1/26/2016	442.00	
15565	1/26/2016	442.00	
15567	1/26/2016	1,326.00	
15571	1/26/2016	442.00	
15579	1/26/2016	442.00	
15589	1/26/2016	442.00	
15590	1/26/2016	83.57	
15592	1/26/2016	142.49	
16098	2/23/2016	442.00	
16128	2/24/2016	1,280.00	
16550	4/19/2016	285.00	
16601	4/19/2016	1,200.00	
17093	6/21/2016	240.00	
17134	6/21/2016	4,611.97	
17320	6/30/2016	18.60	
17331	6/30/2016	4,400.00	
17402	6/30/2016	2,318.59	
17466	6/30/2016	620.00	
17488	6/30/2016	442.00	
17490	6/30/2016	442.00	
17494	6/30/2016	442.00	
17496	6/30/2016	442.00	
17505	6/30/2016	442.00	
17512	6/30/2016	884.00	
17518	6/30/2016	442.00	
17520	6/30/2016	442.00	
17526	6/30/2016	442.00	

MONTCLAIR PUBLIC SCHOOLS
 PRIOR YEAR OUTSTANDING CHECKS TO BE CANCELLED
 VALLEY NATIONAL BANK GENERAL ACCOUNT
 (Continued)

<u>Check No.</u>	<u>Check Date</u>	<u>Amount</u>	<u>Total</u>
17532	6/30/2016	\$ 442.00	
17536	6/30/2016	442.00	
17539	6/30/2016	884.00	
17553	6/30/2016	442.00	
17566	6/30/2016	442.00	
17567	6/30/2016	442.00	
17573	6/30/2016	442.00	
17574	6/30/2016	884.00	
17592	6/30/2016	442.00	
17599	6/30/2016	442.00	
17600	6/30/2016	442.00	
17603	6/30/2016	442.00	
17608	6/30/2016	442.00	
17612	6/30/2016	442.00	
17617	6/30/2016	442.00	
17620	6/30/2016	442.00	
17626	6/30/2016	442.00	
17627	6/30/2016	442.00	
17633	6/30/2016	442.00	
17643	6/30/2016	442.00	
17645	6/30/2016	442.00	
17650	6/30/2016	442.00	
17663	6/30/2016	442.00	
17666	6/30/2016	442.00	
17680	6/30/2016	442.00	
17682	6/30/2016	442.00	
17685	6/30/2016	442.00	
17689	6/30/2016	442.00	
17696	6/30/2016	442.00	
17698	6/30/2016	1,326.00	
17705	6/30/2016	442.00	
17716	6/30/2016	884.00	
17717	6/30/2016	309.43	
17720	6/30/2016	417.45	
17724	6/30/2016	275.06	
17725	6/30/2016	407.63	
17726	6/30/2016	309.43	
17727	6/30/2016	442.00	
			<u>\$ 57,087.61</u>
		GRAND TOTAL	<u><u>\$ 61,811.27</u></u>

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

O. PUPIL SERVICES

- 1. Resolution Re: Resolve 036672 Educational Program

Eve Robinson moved to approve the following resolution

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 036672.

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

Seconded by Jevon Caldwell Gross and approved by a vote of 4-1-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin				x
Eve Robinson	x			
Franklin Turner		x		

- 2. Resolution Re: Resolve 020193 Educational Program

Eve Robinson moved to approve the following resolution

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 020193.

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

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

3. Resolution Re: Resolve 010884 Educational Program

Eve Robinson moved to approve the following resolution

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 010884.

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

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

4. Resolution Re: Award of Contract for Professional Services – Bancroft Neurohealth

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 \$40,000, and

WHEREAS, the Montclair Board of Education is in need of a one-time neuropsychological assessment for a student, and

WHEREAS, Bancroft Neurohealth has offered to provide this service at a rate of \$175/hour and an estimated total not to exceed \$1,500.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Bancroft Neurohealth to provide this service.

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

5. HIB Report

Eve Robinson moved to approve the following resolution

a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 026163 reported on 3/9/17 for reason 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.

a. Substantiated: No

b. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 059042 on 3/31/17 for reason 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.

- a. Substantiated: yes
- b. School social worker will meet with student, apology letter, counseling, cultural awareness and sensitivity education.

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

P. OFFICE OF CURRICULUM AND INSTRUCTION

1. Resolution Re: Approval of School Field Trips

Franklin Robinson 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.
6/20/2017	Bradford	5	Liddy/DeByl/ Finerty	Sandy Hook (Wetlands Institute) 1075 Stone Harbour Stone Harbour, NJ 08247	\$0	Hands on (feet wet) wetlands environmental education program.	Yes 6hrs.
5/26/2017	Buzz Aldrin	7-8	Scala/Gandhi	Princeton University Nassau Street Princeton, NJ 08542	\$25	To expose ROGATE students to an Ivy League Campus as well as see sights in historical Princeton, including Einstein's home.	Yes 4.5hrs
6/1/2017	Buzz Aldrin	6-8	Strauss	Calvary Temple 3436 Winchester Ave.	\$50	To attend High Note Music Festival, performing before professional music	Yes 8.5hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				Allentown, PA & Dorney Park		adjudicators, at Nationally recognized event. Remainder of the time will be spent at Dorney Park.	
6/15/2017	Buzz Aldrin	6-8	Chambers/Khan	Eagle Rock Lanes	\$12	To apply socialization and teamwork skills in a community environment	Yes 4hrs.
5/1,5/2, 5/3	Charles H. Bullock	5	Figueroa	Noches de Colombia Restaurant Elm Street Montclair, NJ	\$13	5 th grade Spanish students will experience Spanish culture & Cuisine at a class luncheon.	Yes 1hr.
5/3 & 5/5/2017	Charles H. Bullock	2	Harms/ Mbayed/ Nanfara/Jackson	Montclair Art Museum 3 South Mountain Avenue Montclair, NJ07042	\$0	“Storytelling in Art”. 2 nd graders will visit the art galleries and discuss them during inquiry-based conversations about the artwork. They will then create their own tales in word & images.	Yes 3hrs.
4/26/2017	Edgemont	K	Kenney/Olivi	Montclair Art Musuem 2 S. Mountain Ave. Montclair, NJ 07042	\$0	Support Art Curriculum	Yes 3hrs.
5/8/2017	Edgemont	K	Kenney	Van Vleck Gardens 21 Van Vleck St. Montclair, NJ	\$7	Part of Science Spring Curriculum	Yes 3hrs.
6/15/2017	Glenfield	6	Titus/Meech	The Met Cloisters 99 Margaret Corbin Drive NY, NY	\$50	This trip ties into our closing the year in medieval Europe in social studies.	Yes 6hrs.
4/28/2017	MHS	10-12	Stein/Baney	Brooklyn Art Museum 200 Eastern Pkwy Brooklyn, NY 11238	\$15	The students will get a guided tour of the museum to the “We wanted a Revolution: Black Radical Women Artist” exhibit.	Yes 6.5hrs.
4/29/2017	MHS	9-12	Manse/Yurga	Franklin H.S. 500 Elizabeth Ave Somerset, NJ 08873	\$0	Jr. classical League State Convention	No 8.5hrs.
5/19/2017	Nishuane	2	Martire/Wentzel/ Covello	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	Students will discuss images with rich narrative content and back up their interpretations with visual evidence, students will weave own tales in word/image.	Yes 5.5hrs
9/20/2017	Northeast	K-5	Alday/Villalobos	Demarest Farms 244 Wierimus Rd	\$12	Students will apply academic and social skills learned in the	

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				Hillside, NJ 07642		classroom to the community. This will give them a chance to use these skills outside of the school building.	
6/9/2017	Watchung	2	Ko	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ 07042	\$6	Students will explore: Story telling in Art” based on the exhibit-Matisse. They will look for images w/rich narrative content.	Yes 2hrs.
6/19/2017	Watchung	4	Berman/Hampton	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	\$20	A day of education and exploration that meets science curriculum goals (science & math). It also will get students excited about STEM.	Yes 6hrs.

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

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

Q. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

Franklin Robinson moved to approve the following resolution

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

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

Seconded by Laura Hertzog and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

R. OFFICE OF THE SUPERINTENDENT

- 1. Resolution Re: Award of Contract for Legal Counsel

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 Montclair Board of Education is in need of legal services,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to David Rubin at a rate of \$185/hour/not to exceed \$2775.00.

Seconded by Franklin Turner and approved by a vote of 5-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh		x		
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

R. OPERATIONS AND SCHOOL SUPPORT

- 1. Resolution Re: Approval of the First Reading of the Following Policies and Regulations

Jevon Caldwell Gross moved to approve the following resolution

RESOLVED that the Montclair Board of Education does hereby approve the first reading of the FOLLOWING Policies and Regulations;

- Policy 2200 – Curriculum Content
- Policy 2340 – Field Trips
- Policy 2360 – Use of Technology
- Policy 2419 – School Action Team for Partnerships
- Regulation 5330 - Administration of Medication
- Policy 5338 - Diabetes Management
- Policy 7424 – Bed Bugs
- Regulation 7424 – Bed Bugs
- Regulation 7510 – Use of School Facilities
- Regulation 8451 – Control of Communicable Disease
- Policy 8454 – Management of Pediculosis (Head Lice)

Seconded by Eve Robinson and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

S. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Public Meeting held on Wednesday, May 3, 2017 at 4:30 p.m. at the George Inness Annex Atrium at 141 Park Street in Montclair.

T. ADJOURNMENT at 11:48 pm

Joe Kavesh moved to adjourn closed session

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			