

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, DECEMBER 18, 2017 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 18, 2017 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. ROLL CALL AT 6:02 pm

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

C. RESOLUTION FOR EXECUTIVE SESSION

Jevon Caldwell Gross 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;
- a matter in which release of information would impair the right to receive government funds;
- a collective bargaining agreement and/or negotiations related to it;
- a matter involving the purchase, lease, or acquisition of real property with public funds;
- 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

- deliberation after a public hearing that could result in a civil penalty or other loss.
- 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 Franklin Turner and approved by a vote of 5-0

	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			

Anne Mernin arrived at 6:08 pm

- D. RETURN TO OPEN SESSION at 7:34 pm
- E. THE PLEDGE OF ALLEGIANCE
- F. ROLL CALL

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

G. SUPERINTENDENT'S OFFICE REPORT AND PRESENTATIONS

1. Hillside School Traveling Troupe musical performance from Seussical
2. Recognition of the State Champion Montclair Mounties Football Team
3. AVID presentation
4. Presentation of the 2016-17 Annual Audit by Raymond Sarinelli of Nisivoccia, LLP.

H. BOARD DISCUSSION

1. Resolution: Assessment of Montclair Public Schools Current Special Education Landscape

Anne Mernin moved to approve the following resolution:

WHEREAS The Montclair School District (the "District") has over 1200 students (over 17%) currently receiving services/ accommodations defined by an Individual Education Plan ("IEP"); and,

WHEREAS The Individuals with Disabilities Education Act ("IDEA") ensures that all children with disabilities have available to them a free appropriate public education that provides special education and related services designed to meet their unique needs and prepares them for further education, employment, and independent living; and,

WHEREAS The Montclair Board of Education (the "Board") is responsible for ensuring that the District fulfills the requirements of the law by providing appropriate special education programs and related services as required by the individual children educated in our schools; and,

WHEREAS The Board has a genuine and deeply held commitment to see the faithful execution of these responsibilities; and,

WHEREAS The Board has requested management reporting to cover all significant areas of District activities, specifically including Pupil Services, in part to ensure that the Board understands the effectiveness of current Special Education ("SPED") programs and related services; and,

WHEREAS Members of the Board have articulated a need to better understand the strengths and areas for growth in the area of Special Services,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education instructs the Superintendent to perform a comprehensive holistic analysis of **the current special education needs** within the District,

This analysis of needs should include but not be limited to in its scope:

- The number of students within each SPED diagnosis/category;
- The grade level(s) when these need(s) were identified;
- How SPED needs were identified; including whether caregivers provided outside evaluations; and/or whether the District contracted for outside evaluations;
- The nature and number of evaluations (e.g., neuropsych, psychiatric), whether

internal or external, related to diagnosis of needs; and,

BE IT FURTHER RESOLVED the analysis should include data, where possible, on legal resources engaged by caregivers.

It will include any special categories at high risk for special needs such as adoption (where information is known) and,

BE IT FURTHER RESOLVED that this analysis should include in its scope:

1. What is the racial/ethnic breakdown of students who had a private psychoeducational assessment?
2. Based on a student's race/ethnicity what is the likelihood of being classified with a private psychoeducational assessment versus an MPS psychoeducational assessment?
3. What is the number of accommodations received by a student per their IEP based on race/ethnicity?
4. What is the number of accommodations received by a student per their 504 based on race/ethnicity?
5. What is the number of services received by a student per their IEP based on race/ethnicity?
6. What is the number of services received by a student per their 504 based on race/ethnicity?
7. What is the racial/ethnic breakdown of students with a 504?
8. What is the racial/ethnic breakdown of parents/guardian who had an additional person at the IEP meeting e.g. an advocate, lawyer, and/or special consultant?
9. What is the racial/ethnic breakdown of students with out-of-district placements?
10. What is the racial/ethnic breakdown of money allocated per special education student based on race/ethnicity?

All analysis/reporting related to this initiative should include the racial/ethnic and socio-economic breakdown of students covered by the analysis.

BE IT FURTHER RESOLVED that this analysis should include in its scope:

- **Programs** used to address special needs, including: program costs, personnel resource requirements, and enrollment information; program evaluation methods and latest evaluation data. This should include internally staffed programs and programs such as ESS which use outside resources.
- **Processes** used to trigger identification of special needs, the initiation and development of IEPs, compliance with IEPs and monitoring the effectiveness of interventions, methods used for evaluation process performance and latest process performance reports;
- **Communication structures**, both internal and external, and the processes used to evaluate effectiveness of these structures, and the latest reports on the effectiveness of these communication structures;
- An analysis of **specialized personnel resources** including roles, reporting structures, evaluation methods and grade-level/disability specialty; procedures used to deploy personnel;
- **Organization and reporting lines** for SPED resources, with definition of role and make-up of **Child Study Teams**,
- An analysis of **legal issues** raised in Special Needs with associated frequency and cost information,

- An understanding of **Out-of-District placements** along with any post-placement analysis to capture and provide feedback on lessons learned.

BE IT FURTHER RESOLVED that analysis should also include comprehensive **feedback** on SPED strengths and opportunities for improvement as perceived by general education staff, SPED staff, SPED parents, SPED students, District Principals and District Administrators; and,

BE IT FURTHER RESOLVED that the Montclair Board of Education instructs the Superintendent to provide the **results of this analysis accompanied by a plan** to improve the effectiveness of SPED programming. This plan will include a set of priority focus areas with the rationale for each, implementation timetables, cost projections, expected impacts on measurable outcomes (test scores, Out-of- District (“OOD”) placements, student absence rates, student feedback metrics, parent satisfaction metrics, and responsiveness to staff concerns.)

BE IT FURTHER RESOLVED the Superintendent will provide the Montclair Board of Education with a **plan to perform this analysis** of the Special Education Program by the end of January, 2018. This will include a feasibility report, plan for a formal launch of this assessment, resources required to conduct the assessment, and a timeline for updating the Board on the results of the assessment.

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

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

- I. SEARCH UPDATE
- J. COMMENTS FROM THE PUBLIC

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

- K. MINUTES

Franklin Turner moved to approve the following minutes:

1. Public meeting on November 20, 2017

Seconded by Joe Kavesh and approved by a vote of 5-0-1

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

Anne Mernin moved to approve the following resolution:

- Public workshop meeting on December 6, 2017

Seconded by Joe Kavesh and approved by a vote of 4-0-2

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

L. BUSINESS OFFICE

Jevon Caldwell Gross moved to approve the following resolution:

- Resolution: Approval of Conference and Travel Requests

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>
HELPING STRUGGLING MATH STUDENTS: IDENTIFYING AND FILLING THE GAPS IN STUDENTS' LEARNING GRADES K-5/ RUTGERS UNIV.	1/29/18	TRESSIE HALL-ARRINDELL	BRADFORD	\$205.00	THIS WORKSHOP WILL OFFER TECHNIQUES AND STRATEGIES TO BETTER ADDRESS THE CHALLENGES THAT STUDENTS ON RTI FACE.	NEW BRUNSWICK, NJ
A DAY AT THE MOVIES: LESSONS IN SCHOOL LAW/ MORRIS-UNION JOINTURE COMMISSION	3/6/18	DR. FELICE HARRISON-CRAWFORD	CO	\$195.00	THIS WORKSHOP WILL SHOW HOW TO DEVELOP LEGALLY COMPLIANT PLANS OF ACTION RELATED TO POLICIES, PROCEDURES, REGULATIONS AND PRACTICES.	NEW PROVIDENCE, NJ
SCHOOL COUNSELOR APPRECIATION DAY/ NJIT	3/9/18	SIOBHAN MEYES TERESSA FURR	MHS	\$0	THIS PROGRAM WILL PROVIDE INFORMATION REGARDING ADVISING STUDENTS.	NEWARK, NJ
NJCTO DECEMBER MEETING/ CISCO & CDW-6	12/13/17	NICK VENI	TECH	\$0	THIS EVENT WILL TEACH HIM HOW TO AUTOMATE THE CLOUD CONVERSION WHILE KEEPING THE DATA SECURE.	SOUTH ISELIN, NJ
PROFESSIONAL COLLABORATION MEETINGS/ NJ LEADERS TO LEADERS	11/28, 12/12/17, 1/23,2/27, 3/20, 4/24, 5/22, 6/26/18	MARCOS VARGAS	CO	\$0	THESE MEETINGS PROVIDE AN OPPORTUNITY TO ENGAGE IN DISCUSSIONS AROUND JOB RELATED EXPERIENCES.	DUMONT, NJ

NJECC TECHNOLOGY CONFERENCE/ NJECC	1/9/18	RAVEN MCGRATH	WATCHUNG	\$0	THIS CONFERENCE WILL ENHANCE HER ABILITY TO INTEGRATE TECHNOLOGY INTO THE EVERYDAY WORKINGS OF THE CLASSROOM.	MSU
NJECC TECHNOLOGY CONFERENCE/ NJECC	1/9,10,11/ 2018	ALICE VELEZ, NICHOLAS VENI	TECHNOLOGY	\$0	THE NJECC CONFERENCE PROMOTES, SUPPORTS AND TEACHER TECHNOLOGY INTEGRATION IN EDUCATION	MSU
EXECUTIVE FUNCTION SKILLS, STRATEGIES FOR TASKS, TIME, MATERIALS AND BEHAVIOR/ BUREAU OF EDUCATION AND RESEARCH	2/7/18	PATRICIA ASARO	BRADFORD	\$259.00	THIS SEMINAR WILL PROVIDE STRATEGIES THAT CAN BE UTILIZED TO HELP STUDENTS GAIN INDEPENDENCE.	WO, NJ
2018 NJSBGA EXPO/NSPMA CONFERENCE/ NJSBGA	3/11-14/18	JOHN ESCHMANN	B & G	\$742.00	THIS CONFERENCE WILL MAINTAIN HIS CEFM REQUIREMENTS.	AC, NJ
NJECC 2018/ NEW JERSEY EDUCATIONAL COMPUTING COOPERATIVE	1/9 & 1/11/18	SHIVAN PERSAD	BUZZ ALDRIN	\$0	THIS WORKSHOP PROVIDES TRAINING ON EDUCATIONAL TECHNOLOGY.	MSU
TOMORROW'S CLASSROOM TODAY/ EVOLVING EDUCATORS LLC	5/18 & 19/18	SHIVAN PERSAD	BUZZ ALDRIN	\$129.00	THIS WORKSHOP WILL PROVIDE STRATEGIES AND RESOURCES TO IMPROVE TEACHING INCLUDING TECHNOLOGY, PEDAGOGY, TOLERANCE AND LEADERSHIP.	LAWRENCE TOWNSHIP, NJ

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

Seconded by Joe Kavesh and approved by a vote of 6-0

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

2. Resolution: Approval of Monthly Budget Reports and Bills and Claims

Jevon Caldwell Gross 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 December 2017 in the amount of \$6,897,497.22.

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 \$10,250,000.00 for the month of December 2017.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the months of September 2017 and October 2017 and Treasurer’s report for the months of September 2017 and October 2017.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

3. Resolution: Award of Contract for Professional Services – Caldwell Pediatric Therapy Center

Jevon Caldwell Gross 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 occupational and physical therapy services for the 2017-2018 school year, and

WHEREAS, Caldwell Pediatric Therapy Center has offered to provide this service at a rate of \$90/hour and an estimated total of \$12,000.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Caldwell Pediatric Therapy Center to provide this service.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

4. Resolution: Acceptance of Donation for Academy at Glenfield

Joe Kavesh moved to approve the following resolution:

WHEREAS, Eileen Birmingham has very generously donated \$500.00 to the Academy at Glenfield,

BE IT RESOLVED, that the Montclair Board of Education acknowledges the donation from Eileen Birmingham and thanks her for her generosity.

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

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

5. Resolution: Auditor's Report Fiscal Year 2016-2017

Jevon Caldwell Gross moved to approve the following resolution:

Whereas, New Jersey Statutes 18A:23-5 states that "Within 30 days following the receipt of the report of the annual audit the board of education of the district shall, at a regularly scheduled public meeting, cause the recommendations of the auditor to be read and to be discussed and the discussion duly noted on the minutes of said board", and

Whereas, the firm of Nisivoccia, LLP has forwarded the annual Audit Report for the school fiscal year, July 1, 2016, to June 30, 2017, to the Board of Education and administration and has forwarded the Comprehensive Annual Financial Report to the Department of Education,

Now therefore be it resolved, the Board of Education acknowledges receipt of the Audit Report for the School Fiscal Year July 1, 2016, to June 30, 2017, and directs the Administration to implement the recommendations of the Auditor as shown in the Corrective Action Plan (Attachment A).

Seconded by Joe Kavesh and approved by a vote of 6-0

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

6. Resolution: Acceptance of In-District, Tuition Paid DLC Students 2017-18 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the In-District Students listed below, and

ID #	Details	Annual Cost	Total
986723	Full Day Starting 12/1/17	\$3,500 (\$500/Month)	\$3,500

WHEREAS, the parent will be required to pay for tuition,

BE IT RESOLVED that the Board approves the acceptance of the In-District Students.

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

7. Resolution: Approval of Placements to Montclair Community Pre-K

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves placements to the Montclair Community Pre-K for the 2017-2018 school year as follows:

Student ID	School	Amount
986717	Montclair Comm Pk	N/A
986708	Montclair Comm Pk	N/A
986721	Montclair Comm Pk	N/A
986744	Montclair Comm Pk	N/A
984330	Montclair Comm Pk	N/A

BE IT RESOLVED that the Board approves these placements.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

8. Resolution: Approval of Placements to Early Explorers

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves placements to the Early Explorers Program for the 2017-2018 school year as follows:

Student ID	School	Amount
986562	Early Explorers	\$4,680 (\$560/Month)

BE IT RESOLVED that the Board approves these placements.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

9. Resolution: Award of Contract for Professional Services – Psychiatric, Psychological, and Neurological Services and Evaluations

Jevon Caldwell Gross 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 psychiatric, psychological, and neurological services and evaluations, and

WHEREAS, St. Joseph's Children's Hospital has offered to provide these services at a rate of \$450/evaluation for an approximate total of \$35,000 for the 2017-2018 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint St. Joseph's Children's Hospital to provide this service.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

10. Resolution: District-Wide Copier Lease/Maintenance Service

Jevon Caldwell Gross 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 approved, based on Title 18A:18A-10, the use of Stewart Business Systems, a state-approved subcontractor of Xerox Corporation, under NJ State Contract #40469, and

WHEREAS, Stewart Business Systems has offered a district-wide copier lease agreement for a quoted fee of \$18,284.20 per month for 60 months for leasing and maintenance of the following:

<u>Qty</u>	<u>Item #</u>	<u>Item Description</u>
3	D125	125 ppm Production High Volume Copier Printer with Accessories
1	D110	110 ppm Production High Volume Copier Printer with Accessories
12	D95ACP	100 ppm Production High Volume Copier Printer with Accessories
2	B8055H2	AltraLink B/W55 ppm Copier Printer with Accessories
7	B8045H2	AltraLink B/W45 ppm Copier Printer with Accessories
1	B7035H2	AltraLink B/W35 ppm Copier Printer with Accessories
2	C8035H2	AltraLink Color 35 ppm Copier Printer with Accessories
15	C8045H2	AltraLink Color 45 ppm Copier Printer with Accessories
1	C8055H2	AltraLink Color 55 ppm Copier Printer with Accessories
2	C8070H2	AltraLink Color 70 ppm Copier Printer with Accessories
1	B405DN	Versa Link B/W 47 ppm Laser Multifunction Printer
1	PaperCut Software	Version MF, 5 years of Maintenance, Professional Services

Accessories list provided in detailed proposal. Analyst services and customer Education included for each copier. Lease includes maintenance. 1,002,000 B/W copies and 5,000 color copies per month. B/W excess copy charge \$0.0039 per copy and the color excess copy charge \$0.039 per copy. Staples are included. Check for \$20,000 from Stewart Business Systems for purchase of copiers being replaced.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator/Board Secretary to execute a lease agreement with Stewart Business Systems to provide the services described above.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

11. Resolution: Approval of Cancellation of Outstanding Balances in the Food Service Account

Jevon Caldwell Gross moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education approves the cancellation of outstanding balances in the Food Service account as follows:

Inactive Accounts as of 11/30/17 (net)	\$10,603.55
Approved Free/Reduced Applications as of 11/30/17	\$26,402.58

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

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

12. Resolution: Approval of Submission of the No Child Left Behind (NCLB) Grant Application Amendment for Fiscal Year 2018

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to approve the of submission of No Child Left Behind (NCLB) grant application amendment;

WHEREAS, the Montclair Board of Education is in need of amending the NCLB grant application to include carryover funds from the fiscal year 2017 in the following amounts:

	<u>Carryover Amount</u>	<u>Revised Grant Total</u>
NCLB Title IA	\$ 145,959	\$ 695,262
NCLB Title IIA	\$ 32,381	\$ 170,688
NCLB Title III	\$ -0-	\$ 10,290
NCLB Title III Immigrant	\$ 10,071	\$ 19,095
NCLB Title IV Part A	\$ -0-	\$ 10,000

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the No Child Left Behind grant application amendment for fiscal year 2018 to include carryover funds from the fiscal year 2017 grant as detailed above.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

13. Resolution: Acceptance of Donation From the Edgemont PTA

Joe Kavesh moved to approve the following resolution:

WHEREAS, the PTA has generously donated \$10,120 for two MacBooks at Edgemont School,

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education acknowledges the donation from the PTA and thanks them for their generosity.

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

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

M. PUPIL SERVICES

1. Resolution: Approval of Out-of-District Placements

Jessica de Koninck moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the out of –district placements for the students listed below:

Student ID	School	Tuition
013928	Holmstead School	\$36,720.12
985724	Chancellor Academy	\$64,620.00
029072	Cornerstone Dey School	\$83,001.60
033602	Cornerstone Dey School	\$83,001.60

BE IT RESOLVED that the Board approves the placement of these students.

WHEREAS, the Superintendent recommends that the Board approves the out of –district placements for the students listed below:

Student ID	School	Tuition
984150	Youth Consultation Service	\$47,000.00

BE IT RESOLVED that the Board approves the placement of these students.

Seconded by Joe Kavesh and approved by a vote of 5-0-1

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

- Resolution: Approval of Out-of-District Placements for Vocational Schools Regular Education

Jessica de Koninck moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves out-of-district placements for the 2017-2018 school year as follows:

Student ID	School	Tuition
985602	Essex County Vocational-Technical Schools	\$5,911.00
013901	Essex County Vocational-Technical Schools	\$5,911.00
039332	Essex County Vocational-Technical Schools	\$5,911.00
013673	Essex County Vocational-Technical Schools	\$5,911.00

BE IT RESOLVED that the Board approves these placements.

Seconded by Joe Kavesh and approved by a vote of 5-0-1

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

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

3. HIB

Jevon Caldwell Gross moved to approve the following resolution:

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving a student and teacher on 11/29/2017 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.(Teacher to Students)
 - a. Substantiated: Yes (Administration will communicate with Teacher)
 - b. Meeting with parents, principal and counselor and student victims
 - c. Supportive counseling as needed for student victims
 - d. On- going conversations with school support staff and administration with parents
 - e. Meeting with District Mental Health and HIB Coordinator as needed for students and parents

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving a student and teacher on 11/29/2017 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.(Teacher to Students)
 - a. Substantiated: No (Administration will communicate with Teacher)
 - b. Meeting with parents, principal and counselor and student victims
 - c. Supportive counseling as needed for student victims
 - d. On- going conversations with school support staff and administration with parents
 - e. Meeting with District Mental Health and HIB Coordinator as needed for students and parents

- C. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 066884 on 11/17/2017 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. Weekly meetings with case manager
 - c. Psychoeducational counseling regarding tolerance, diversity and respect

- D. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 050482 on 12/05/2017 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. Advisory for entire 7th grade about sexual harassment and cyberbullying
 - c. Weekly meetings with counselor
 - d. Psychoeducational counseling regarding harassment and cyber communication

- E. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 986587 from the 12/11/2017 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. Counselor will have meditations with students
School Counselor will still meet with students(as needed)

Seconded by Joe Kavesh and approved by a vote of 6-0

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

N. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Resolution: Approval of Field Trips

Jessica de Koninck 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:

1/13/2018	Bradford	K/ ABA	Cahill/Ehrmann	Buehler Challenger 400 Paramus Ave Paramus, NJ	\$15	Workshop on force,magnetism & weather science standards. K-PS.2, K-PS.3, K-ESS2, Math KG A & B, ELAWK2 &3 RFK4	Yes 3hrs.
1/17/2018	Bradford	K/ ABA	Cahill/Ehrmann	Glenfield School Planetarium 25 Maple Avenue Montclair, NJ	\$5	Workshop on our Universe Science Standards K-ESS2, K-PS2,K-PS3, Math K.MD.A & K.G.A., ELA WK 2 &3 , RFK4	Yes 2.5hrs
4/10/2018	Bradford	K/ ABA	Cahill/Ehrmann	Glenfield School Planetarium 25 Maple Avenue	\$5	Science Unit on animals. Science standards K-ESS3, Math K.M.D.A measurement	Yes 2.5hrs.

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				Montclair, NJ		& data, ELA R1.K.9 & NJ WJ 8	
5/10-5/11/2018	Charles H. Bullock	4	LaVail	Fairview Lakes YMCA Camp 1035 Fairview Lake Road Newton, NJ	\$15	To support our Environmental Science Magnet provide opportunities shown to “close the gap” & enhance the study of NJ	Yes 2days
1/9/2018 or Snow Date 1/12/2018	Buzz Aldrin	6-8	Lawton	NJIT 154 Summit St. Newark, NJ	\$0	Science Olympiad Regional Competition	Yes 10hrs
2/14/2018	Buzz Aldrin	6-8	McDonald	Clary Anderson Arena 41 Chestnut Street Montclair, NJ	\$15	Many of the students have never been ice-skating. Our students come from diverse backgrounds and some have just moved here from other countries. Since childhood obesity is a serious concern for our country, we would like to introduce the students to ice skating as a form of exercise.	Yes 3hrs.
1/4/2018	Glenfield	6-8	Maloy-Furer	NJIT 154 Summit St. Newark, NJ	\$25	Science Olympiad Regional Competition- Students will compete in the Science Olympiad competition. They have been preparing for this since September,	Yes 10hrs.
2/28/2018	Glenfield	8	Lupfer/Kitts	New Victory Theatre 229 W. 42 nd St. New York, NY	\$20	Students will attend Shakespeare Long Lost.... Play that this into their unit on Elizabethan Theatre.	Yes 2.5hrs.
3/13/2018	Glenfield	7	Lupfer/Fuentes	Pascack Valley H.S. 200 Piermont Avenue Hillsdale, NJ	\$15	Students will see matinee performance of “How to Succeed in Business Without Really Trying”.	Yes 4.5hrs.
12/10/2017	Hillside	4-5	D’Amico	Major League Soccer Stadium Philadelphia, Pa	\$0	Drums of Thunder: Halftime Performance Show	No
12/25/2017	Hillside	4-5	D’Amico	Lincoln Financial Center 11 th Street Philadelphia, Pa	\$0	Drums of Thunder: Halftime Show for the Eagles vs Raiders Game	No 6.5hrs.
2/2/2018	Hillside	4-5	D’Amico	Wells Fargo Center Philadelphia, Pa.	\$0	Drums of Thunder: Halftime Performance for 76ers vs Washington	Yes 5.5hrs.
1/24/2018	Montclair H.S.	12	Wingreen	Rutgers University-Busch Campus 640 Bartholomew Rd. Piscataway, NJ	\$0	To compete in the “We the People: the Citizen and the Constitution” Competition	Yes 7.5hrs.
3/7/2018	Northeast	5	Dey	Circle in the Square Theatre 1633 Broadway NY, NY	\$50	Broadway show. Once on this Island. In support of standard 1.4.5.A.02 students will observe instrumental & vocal	Yes 5hrs.

						performance with cultural and historical points of view.	
1/12/2018	Renaissance	6	Smith	United Nations 1 st Avenue & 46 th St. New York, NY	\$15	To experience the peace keeping and food distribution works of the United Nations	Yes 5.5hrs.
2/9/2018	Renaissance	7	Khan/Thomas	African Burial Grounds 290 Bdway New York, NY	\$5	The study of colonial Manhattan from the eras of Dutch & British control Emphasizing the major contributions for African population	Yes 5.5hrs.
2/23/2018	Renaissance	6-	Smith	Hillside Food Bank 31 Evans Terminal Rd. Hillside, NJ	\$0	To assist with and to observe the operation of the 2 nd largest Food Bank in Eastern, USA.	Yes 4hrs.
3/2/2018	Renaissance	6	Smith	American Museum of Natural History Central Park W., 77 th St. & 81 st . New York, NY	\$15	To explore the African and Asian Peoples Exhibits as related to Humanities Studies.	Yes 5hrs.
3/16/2018	Renaissance	6	Smith	Newark Museum 49 Washington Street Newark, NJ	\$15	To Explore NJ Geological History and Natural Resources vital to our State. In line with science curriculum.	Yes 5hrs.
4/10/2018	Watchung	2	Cook-McKnight	Montclair State University 1 Normal Avenue Montclair, NJ	\$13	STEM Careers	Yes 2.5hrs.
6/7/2018	Renaissance	8	Jackson	Harrisburg & Gettysburg, Pa 1 Lincoln Ct. Harrisburg, Pa 1195 Baltimore Pike Gettysburg, Pa	\$50	Visit Civil War Museum and Battlefields of the Civil War.	Yes 14hrs.
NEW							
2/21/2018	Bradford	K & ABA	O'Sullivan/ Ehrmann/Cahill	Bounce University 70 Eisenhower Drive Paramus, NJ	\$15	Science standards: Force & Motion PS.2.A, interactions PS2.B, relationship between energy & force PS3.C, Pre-K Standard 0.4 Positive interactions w/other children and adults. Standards 2.4 Develop competence and confidence in activities the reg. gross motor skills.	Yes 5hrs.
1/12/2018	Montclair H.S.	10	Vasquez/Smith	Montclair Public Library 50 South Fullerton Avenue Montclair, NJ	\$0	A component of English 10 Academic is Academic Lab. The lab gives students and opportunity to be exposed to the honors/high honors	Yes 3hrs.

						curriculum. One of the restorative literacy practices that closes the achievement Gap is access to plenty of books and other reading matter.	
2/6/2018	Montclair H.S.	10-12	Eckert/ Trajkouska	“Give Kids a Smile Day” Central Presbyterian Church 46 Park Street Montclair, NJ	\$0	To see dentistry in action & Participate in a community service event where low S&S Children receive free dental care	Yes 4.5hrs.
2/7/2017	Montclair H.S.	9-10	Baney	Montclair State University 1 Normal Avenue Montclair, NJ	\$0	College visits are an essential part of the AVID program	Yes 3.5hrs.
1/4/2018	Renaissance	6-8	Murray/Todd	NJIT 323 Dr. Martin Luther Jr. Blvd Newark, NJ	\$15	Regional Competition for science Olympiad	Yes 9.5hrs.

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

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

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

O. OPERATIONS AND SCHOOL SUPPORT SERVICES

Joe Kavesh moved to approve the following resolution:

1. Resolution: Approval of the Second Reading of the Following Policies:
 - A. Policy 2200 – Curriculum Content (Revision re: Non-Traditional Families)
 - B. Policy 2415 – No Child Left Behind Programs
 - C. Policy 5460 – High School Graduation
 - D. Policy 5533 – Student Smoking (no changes/reference only)
 - E. Policy 5755 – Equity in Educational Programs and Services (M)

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

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

2. Resolution: Adoption of the Proposed School Calendar for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Board of Education is required to annually adopt a school and staff calendar,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the proposed School Calendar for the 2018-2019 school year.

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

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

P. PERSONNEL

1. Resolution: Approval of Personnel Report

Anne Mernin 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 Franklin Turner and approved by a vote of 6-0

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

2. Resolution: Approval of Job Description: Computer Technician A

Anne Mernin moved to approve the following resolution:

WHEREAS the Montclair Board of Education requires a Computer Technician A to support the needs of the district.

BE IT RESOLVED that the Montclair Board of Education approves the attached job description for Computer Technician A.

JOB DESCRIPTION

Title: **Computer Technician A**

Qualifications: 1/ Must have experience with computer peripherals, database and software applications, with appropriate certifications for district technology; 2/ Must possess strong communication and interpersonal skills; 3/ Demonstrated knowledge of computer networks, enterprise systems, and system integration; 4/ Demonstrated ability to function effectively in a diverse and dynamic work environment; 5/ Demonstrated aptitude or competence for assigned responsibilities; 6/ Able to maintain LANS, upgrade technologies, and provide simple diagnostic services to computer devices, printers and other hardware; 7/ Required criminal background check and proof of US citizenship or

legal alien status; 8/ Ability to work on sites throughout the district during the hours required; 9/ Must be able to work independently and prioritize responsibilities to ensure projects meet deadlines; 10/ Ability to sit for extended periods of time; 11/ Ability to lift and move standard computer equipment; 12/ Ability to work flexible hours as needed to support the needs of the district; 13/ Such alternatives to the above qualifications as the Superintendent may find appropriate and acceptable.

Reports to: Director of Technology or designee

Job Goal: Develop and maintain the school technologies in a way that best utilizes the potentials of the equipment for both the educational excellence of the instructional programs and the individual enrichments of the students and staff of the Montclair Schools, and to facilitate the acquisition and installation of computer hardware and software, the training of application users, the operation of computer systems, and the development of application software and maintenance of computer systems for school and work improvement initiatives.

Performance Responsibilities: 1/ Plans, organizes, schedules, implements and maintains various technology systems that support effective and appropriate environments in the workplace, 2/ Manages technology projects including, but not limited to installation of computer hardware and software, training of users, operation of technology systems, and support for application software, 3/ Works within the school budget and works with appropriate personnel to maximize resources for technology, 4/ Prepares or supervises the timely preparation of requested reports, records, lists and other paperwork appropriate for the improvement of district operations, 5/ works within all board policies, administrative directions and state laws/regulations, 6/ Maintains positive relationships with all staff, students, parents and the community members as required in the completion of assigned tasks 7/ Attends and participates in meetings, special events, school sponsored activities, functions as required by the district or demands of the position, 8/ Maintains and prepares inventories of school property and oversees the security of that property, 9/ Assists with the continuous improvement of the district through technology support, 10/ Conducts workshops for staff, students and parents as necessary, 11/ Serve as a resource to district personnel on computer application matters including analysis, planning and strategy formulation. 12/Other duties as assigned or as related to the central job goal.

Terms: 12 month position, salary and benefits as per the MEA agreement and Board policy.

Evaluation: Performance of this job will be evaluated annually in accordance with the Board's policy on evaluation of non-certified staff.

Montclair Public School District encourages people with disabilities, minorities, veterans and women to apply. Applicants and employees will not be discriminated against on the basis of any legally protected category.
EEO/AA/Vet/Disability Employer

Established: 7/1/2002, Revised 7/10/2006, 2008, 2011, 7/2017

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

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

3. Resolution: Approve a Physical Examination

Anne Mernin moved to approve the following resolution:

Approve a physical examination for cause pursuant to Policy No. 3161 for Employee # 109420 to be conducted by Dr. Melissa Mascaro, and a neurological evaluation if recommended by Dr. Mascaro, at the expense of the Board.

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

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

4. Resolution: Approve a Psychiatric Examination

Anne Mernin moved to approve the following resolution:

Approve a psychiatric examination for cause pursuant to Policy No. 3161 for Employee # 100214 to be conducted by Dr. Helen Miller, 17 Arcadian Way, Paramus, NJ 07652, at the expense of the Board.

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

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

5. Resolution: Approve the Termination of an Employee

Anne Mernin moved to approve the following resolution:

Approve the termination for cause of Employee #109243 effective immediately.

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

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

6. Resolution: Approval of Settlement Agreement #16-0364

Anne Mernin moved to approve the following resolution:

Resolved, that the Montclair Board of Education approves the settlement agreement with the Montclair Education Association, resolving the grievance on behalf of the employees.

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

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

Q. BOARD COMMENTS

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, January 10, 2018 at 6:00 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

S. ADJOURNMENT

Joe Kavesh moved to adjourn

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

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