

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, MARCH 19, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MARCH 19, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Tuesday, March 13, 2018, notice of this meeting was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.
2. On Thursday, March 15, 2018, notice of this meeting was posted in the Montclair Times and the Herald News. The date, time and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should, therefore, carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

B. ROLL CALL at 6:15 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

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 Franklin Turner and approved by a vote of 4-0

	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			

Jevon Caldwell Gross arrived at 6:20 pm, Eve Robinson arrived at 6:22 pm, Anne Mernin arrived at 6:27 pm

- D. RETURN TO OPEN SESSION at 7:40 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. Ms. Jacqueline Mroz, Director, Succeed2gether
 - 2. 2018-2019 Budget Presentation
- H. SEARCH UPDATE
- I. COMMENTS FROM THE PUBLIC

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

J. MINUTES

Franklin Turner moved to approve the following minutes:

- 1. Public/Executive Session held on March 12, 2018

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0-1

	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			

K. BUSINESS OFFICE

- 1. Resolution: Adoption of 2018-2019 Tentative Budget

Joe Kavesh moved to approve the following resolution:

RESOLVED, that the Montclair Board of Education’s tentative budget be approved for the 2018-2019 School Year utilizing the 2018-2019 state aid figures and a health care cost adjustment to the 2% tax levy increase totaling \$1,002,000.00 and that the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2018-2019 Total Expenditures	\$124,957,379	\$3,124,000	\$ -0-	\$128,081,379
Less: Anticipated Revenues	\$ 9,066,100	\$3,124,000	\$ -0-	\$ 12,190,100
Taxes to be Raised	\$115,891,279	\$ -0-	\$ -0-	\$115,891,279

WHEREAS, pursuant to N.J.S.A. 18A:11-12, the Montclair Board of Education is required to adopt a policy related to travel expenses for board employees and board members that ensures local, State and/or Federal funds are spent on travel that is educationally necessary and fiscally prudent; and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(P), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

WHEREAS, the Board shall also include the maximum amount established for the pre-budget year, \$85,000, and the amount encumbered to date is \$36,392.63 as of March 16, 2018;

NOW THEREFORE, BE IT FURTHER RESOLVED that the maximum expenditure, including all travel for the 2018-2019 school year that is supported by local and state funds, shall not exceed a total amount of \$85,000.

Seconded by Franklin Turner and NOT APPROVED by a vote of 3-0-4

	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	

SECOND VOTE

Franklin Turner moved to approve the resolution:

Seconded by Jessica de Koninck and approved by a vote of 5-0-2

	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			

2. Resolution: Approval of Conference and Travel Requests – **As Amended**

Jevon Caldwell Gross 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>
Visualizing and Verbalizing/ Linda Mood Bell	4/24-26/18	Patricia Ansaro	Bradford	\$695.00	This programs develops the ability to create an imagined or imaged gestalt from language as a basis for comprehension and higher order thinking.	Online training
Decrease Attention Getting Tantrum Behavior/ BER	5/10/18	Cynthia Soder Harven Badia Abdus-Salaam Vanessa Riccardelli	DLC	\$259.00 Each	This workshop will provide meaningful strategies to reduce disruptive and attention getting behaviors.	WO, NJ
Strategies for Managing Behavior in Adoptive Families/ Rutgers U.	6/12/18	Gail Derivan	Watchung	\$0	This workshop focuses on assisting adoptive families in understanding and responding appropriately to a child’s complicated emotions and behaviors.	Piscataway, NJ
Conceptualizing Crisis Intervention When Working With Adoptive Families/ Rutgers U.	4/17/18	Gail Derivan	Watchung	\$0	This workshop focuses on crisis intervention model to be used with adoptive families in crisis situations.	Piscataway, NJ

Family Focused therapy for Post Institutionalized Children/ Rutgers U.	3/26/18	Gail Derivan	Watchung	\$0	This workshop focuses on assessment of behavioral symptoms seen in adoptive children and behavioral strategies that can aid adoptive families in working with their adoptive child.	Piscataway, NJ
Algeos Workshop/ Rowan College of Engineering	4/27/18	Lisa Gary	Buzz Aldrin	\$0	Integrates lessons from humanities and social studies with science and engineering using biotechnologies.	Glassboro, NJ
Teaching the Whole Child: Integrating Social-Emotional Learning with Powerful Literacy Instruction/ Center for the Collaborative Classroom	4/22/18	Marcos Vargas	CO	\$45.00	This conference promotes student's social-emotional learning to ensure success in school and life.	Clark, NJ
FLENJ/FLENJ	4/13 & 14/18	Marilyn Pichardo	Buzz Aldrin	\$0	This conference will provide a network with other language educators.	Iselin, NJ
NJASBO Workshops	3-20-18,	Teressa Matthews	CO	\$50.00	Purchasing and Audit Review.	Rockaway, 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 Franklin Turner and approved by a vote of 7-0

	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 for Participation in Joint Transportation Agreement – Athletic

Franklin Turner moved to approve the following resolution:

County of Essex, State of New Jersey

2 % Ath

SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
PO BOX 1029
HOPATCONG, NJ 07843

RESOLUTION FOR PARTICIPATION IN JOINT TRANSPORTATION AGREEMENT

WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blirstown, Bridgewater, Butler, Byram Township, Caldwell/West Caldwell, Camden, Chester Twp., Clementon, Clifton, Dumont, Elizabeth, Englewood, Essex Fells, Essex Regional Education Services, Frankford, Franklin Borough, Franklin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold, Great Meadows, Green Twp., Hackensack, Hackettstown, Hamburg, Hampton Twp., Hardyston Twp., Henry Hudson, High Point Reg. H.S., Hoboken, Hopatcong Borough, Hope, Hunterdon Central, Irvington, Jamesburg, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Knowlton Twp., Lafayette Twp., Lenape-Shamong, Lenape Valley Regional, Livingston, Madison, Mansfield, Mendham Borough, Mendham Twp., Millburn, Mine Hill, Mommouth Ocean ESC, Montague, Monroe, Morris County ESC, Mount Arlington, Mountclair, Mount Olive, Netcong, Newton, Newark, North Caldwell, North Hunterdon, North Warren, Nutley, Ogdensburg, Old Bridge, Orange, Oxford, Pompton Lakes, Prospect Park, Passic, Plumstead, Randolph, Riverdale, Rockaway, Roseland, Roxbury, Region V, Sandyston Walpack, Secaucus, Somerset Hills, South Orange/Maplewood, Sparta Twp., Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Vocational, Sussex Wantage, Teaneck, Toms River, Trenton, Union Twp., Unity Charter, Vernon Twp., Verona, Wall, Wallkill Valley, Warren County Special Services School District, Warren Hills, Washington Borough, Washington Twp./Morris, Washington Twp/ Warren, Weehawken, West Milford, West Morris Reg., West Orange, Wharton, and Montclair 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 2018 - 2019 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 Fees07/31/18
(100% of estimated fees)	
Initial Deposit/First Installment07/31/18
(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 2018 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 (see “Attachment A” for cost calculations);
- 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, 2018 and June 30, 2019.

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 for Public, Athletic Events and Extra-Curricular/Field Trip Transportation.

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.

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	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			

4. Resolution for Participation in Joint Transportation Agreement – Special Education

Franklin Turner moved to approve the following resolution:

SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
PO BOX 1029
HOPATCONG, NJ 07843

RESOLUTION FOR PARTICIPATION IN JOINT TRANSPORTATION AGREEMENT

WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blairstown, , Butler, Byram Township, Caldwell/West Caldwell, Camden, Chester Twp., Clifton, Dumont, Frankford, Franklin Borough, Franklin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold, Great Meadows, Green Twp., Hackettstown, Hamburg, Hampton Twp., Hardyston Twp., High Point Reg. H.S., Hopatcong Borough, Hope, Hunterdon Central, Irvington, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Knowlton Twp., Lafayette Twp., Lenape Valley Regional, Livingston, Madison, Mansfield, Mendham Borough, Mendham Twp., Millburn, Mine Hill, Montague, Morris County ESC, Mount Arlington, Montclair, Mount Olive, Netcong, Newton, Newark, North Caldwell, North Hunterdon, North Warren, Nutley, Ogdensburg, Orange, Pompton Lakes, Prospect Park, Passaic, Randolph, Riverdale, Rockaway, Roseland, Roxbury, Region V, Sandyston Walpack, Secaucus, Somerset Hills, South Orange/Maplewood, Sparta Twp., Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Technical, Sussex Wantage, Teaneck, Toms River, Unity Charter, Vernon Twp., Verona, Wall, Warren County Special Services School District, Warren Hills, Washington Borough, Washington Twp./Morris, Washington Twp/ Warren, Weehawken, West Milford, West Morris Reg., West Orange, Wharton, and Montclair desire to transport students to specific destinations; and

2. 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:

10. 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 2018 -2019 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 Fees07/31/18
(100% of estimated fees)	
Initial Deposit/First Installment07/31/18
(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 2018 summer routes shall be billed upon completion of transportation.

11. 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 (see “Attachment A” for cost calculations);
- 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.

12. 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.

13. 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.

14. Length of Agreement – This agreement and obligations and requirements herein shall be in effect between July 1, 2018 and June 30, 2019.

15. 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.

16. 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.

17. 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.

18. 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.

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	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			

5. Resolution for Participation in Joint Transportation Agreement – General Education

Franklin Turner moved to approve the following resolution:

SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
PO BOX 1029
HOPATCONG, NJ 07843

RESOLUTION FOR PARTICIPATION IN JOINT TRANSPORTATION AGREEMENT

WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blairstown, , Butler, Byram Township, Caldwell/West Caldwell, Camden, Chester Twp., Clifton, Dumont, Frankford, Franklin Borough, Franklin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold, Great Meadows, Green Twp., Hackettstown, Hamburg, Hampton Twp., Hardyston Twp., High Point Reg. H.S., Hopatcong Borough, Hope, Hunterdon Central, Irvington, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Knowlton Twp., Lafayette Twp., Lenape Valley Regional, Livingston, Madison, Mansfield, Mendham Borough, Mendham Twp., Millburn, Mine Hill, Montague, Morris County ESC, Mount Arlington, Montclair, Mount Olive, Netcong, Newton, Newark, North Caldwell, North Hunterdon, North Warren, Nutley, Ogdensburg, Orange, Pompton Lakes, Prospect Park, Passaic, Randolph, Riverdale, Rockaway, Roseland, Roxbury, Region V, Sandyston Walpack, Secaucus, Somerset Hills, South Orange/Maplewood, Sparta Twp., Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Technical, Sussex Wantage, Teaneck, Toms River, Unity Charter, Vernon Twp., Verona, Wall, Warren County Special Services School District, Warren Hills, Washington Borough, Washington Twp./Morris, Washington Twp/ Warren, Weehawken, West Milford, West Morris Reg., West Orange, Wharton, and Montclair desire to transport students to specific destinations; and

3. 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 public school students to their specific destinations upon the following terms and conditions:

19. 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 public school students to specific destinations during the 2018 -

2019 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 Fees07/31/18
(100% of estimated fees)	
Initial Deposit/First Installment07/31/18
(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 2018 summer routes shall be billed upon completion of transportation.

20. 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 (see “Attachment A” for cost calculations);
- 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.

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

- a. requests for any public students 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 public students 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.

22. 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.

23. Length of Agreement – This agreement and obligations and requirements herein shall be in effect between July 1, 2018 and June 30, 2019.

24. 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 public school students to specific destinations during the prior year.

25. 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.

26. 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.

27. 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.

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	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			

- 6. Resolution Binding the Montclair Board of Education to Purchase Natural Gas Services Through the Alliance for Competitive Energy Services (ACES) Bid

Jevon Caldwell Gross moved to approve the following resolution:

A RESOLUTION BINDING THE MONTCLAIR BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER (N/A)

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montclair Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for

natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Seconded by Franklin Turner and approved by a vote of 7-0

	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			

7. Resolution Binding the Montclair Board of Education to Purchase Electric Generation Services Through the Alliance for Competitive Energy Services (ACES) Bid

Jevon Caldwell Gross moved to approve the following resolution:

A RESOLUTION BINDING THE MONTCLAIR BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER (N/A)

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montclair Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Seconded by Franklin Turner and approved by a vote of 7-0

	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: Award of Contract for SchoolMessenger Website

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

WHEREAS, the Montclair Board of Education is in need of professional services for the transition to and hosting of our district website on a new platform, and

WHEREAS, West Interactive Services Corporation d/b/a SchoolMessenger can provide this service in the total amount of \$17,675 for the first year with an annual renewal rate of \$10,175.00, in accordance with the proposal,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to West Interactive Services Corporation d/b/a SchoolMessenger.

Seconded by Franklin Turner and approved by a vote of 7-0

	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			

L. PUPIL SERVICES

1. H.I.B. 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 #045556 from 2/22/2018 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. Parent contact
 - c. Sensitivity training with student assistance counselor, review HIB policy
- B. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID #046035 from 2/16/2018 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. Parent contact
 - c. Sensitivity training, Psychoeducation and Diversity tolerance training with written assignment with student assistance counselor
 - d. Peer mediation
- C. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID #043555 from 3/1/2018 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. Parent contact
 - c. Conflict resolution skills, HIB literature and psychoeducation
- D. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID #100380 from 3/7/2018 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. Parent contact
 - c. Sensitivity training, outside counseling, possible referral to CST

Seconded by Franklin Turner and approved by a vote of 7-0

	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			
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M. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Field Trips

Franklin Turner moved to approve the following resolution:

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING FIELD TRIPS ARE APPROVED:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
5/16/2018 Rain date of 5/17/2018 or 5/23/2018	Bradford	K	Cahill/Ehrman/ O'Sullivan	Bergen County Zoo 216 Forest Avenue Paramus, NJ	\$15	Study of animals FOSS Animals 2X2 unit. Math sorting & classifying, ELA writing informational texts.	Yes 6hrs.
5/25/2018	Bradford	K & 2	Chanin/Ehrman/Cahill	Essex County Environmental Center	\$15	Learning about Lenape Culture in NJ	Yes 5hrs.
6/13/2018	Bradford	1	Gismondi/Richardson/ Barroquero	Longstreet Farm 44 Longstreet Rd. Holmdel, NJ	\$20	Provides a greater understanding of family roles, clothing, furniture, technology of the 1890s. Students tour the farm & participate in hands on activities.	
5/8- 5/11/2018	Bullock	5	Figueroa	Noches de Colombia 19 Elem St. Montclair, NJ	\$15	Students will have cultural experience by ordering in Spanish/sampling Spanish food in a real scenario.	Yes 1hrs.
05/30/2018	Buzz Aldrin	7-8	Perillo	Yogi Berra Stadium 8 Yogi Berra Dr. Little Falls, NJ	\$20	Students will be exposed to STEM related careers involved with a baseball Stadium. They will learn the value of sports strategy and teamwork. Supported by P.E. Standards 2.2, 2.5	Yes 4hrs.
4/9/2018	Glenfield	6	Quatorze	Montclair Film 505 Bloomfield Avenue Montclair, NJ	\$0	Francophone Film Festival organized by the Alliance Francaise to encourage children to discover foreign films and develop an active analytical appreciation of cinema	Yes 2.5hrs.

						while practicing their listening skills in French.	
4/16/2018	Glenfield	7	Quatorze	Montclair Film 505 Bloomfield Avenue Montclair, NJ	\$0	Francophone Film Festival organized by the Alliance Francaise to encourage children to discover foreign films and develop an active analytical appreciation of cinema while practicing their listening skills in French.	Yes 2.5hrs
6/12/2018	Hillside	3	Masuzzo	Legoland Discovery Center	\$20	Physic Workshop supports and extends 3 rd grade science standards and curriculum. Maker space environment fosters learning.	No 4.5hrs.
6/13/2018	Hillside	4	Siebert	Sandy Hook (NJSGC) Nj Sea Grant Consortium 22 Magruder Rd. Fort Hancock, NJ	\$25	Marsh & Ocean environments, water sheds, salt marshes, estuary, Food webs. Barrier beaches, waves, current & tides, shell identifications	Yes 7hrs.
4/11/2018	Montclair H.S.	10	Smith-Morgan	Princeton University Princeton, NJ	\$20	The English 10 Academic course includes a component called Academics lab. The academic lab addresses the academic social and emotional needs of the students.	Yes 6.5hrs.

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

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

	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. PERSONNEL

1. Appointment of Staff - WITHDRAWN
2. Stipends & Coaches

Jessica de Koninck moved to approve the following resolution:

Approval of Stipends & Coaches for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of fingerprinting qualifications, background check, and HR clearance:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Location</u>
Megdanis, Kate	National Junior Honor Society	\$2,760.00	Buzz

Approval of Correction of Coaches for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Name	Position	Location	Stipend From:	Stipend To:
Koenigsfest, Edward	Head Swimming Coach	MHS	\$6,546.00 Step 1	\$8,570.00 Step 5

**Coach was approved for the wrong step.*

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

	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			
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3. Resignations of Staff

Jessica de Koninck moved to approve the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Staff Resignation:

Staff

Papa, Carol
 Paraprofessional
 Northeast Elementary School
 Effective: July 1, 2018
 Salary: \$31,780.00
 Retirement

Spivey, Barbara
 Paraprofessional
 DLC
 Effective: April 1, 2018
 Salary: \$28,480.00
 Retirement

Tuesta, Jorge
 Paraprofessional
 Montclair High School
 Effective: March 19, 2018
 Salary: \$26,382.24
 Resignation

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

	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. BOARD COMMENTS

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be a Public Workshop held on Wednesday, March 28, 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.

Q. ADJOURNMENT at 9:04 pm

Franklin Turner moved to adjourn

Seconded by Jevon Caldwell Gross and approved by a vote of 7-0

	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			