

MINUTES OF THE REORGANIZATION AND
PUBLIC BOARD MEETING
HELD MONDAY, MAY 18, 2009
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

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

1. On October 17, 2008 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 6:40p.m. Mrs. Lombard moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel report, out-of-district placements and legal matters.

BE IT FURTHER RESOLVED that said discussion maybe disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Ms. Grill and approved by a vote of 7-0

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

Mr. Kautz moved that the Board shall return from executive session; seconded by Mr. Riddick and approved by a vote of 7-0

The Board returned to open session at 8:05 pm.

E. The Pledge of Allegiance occurred at 8:06 p.m.

F. ROLL CALL

	PRESENT	ABSENT
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>
Staff Members	<u> 6 </u>	
Members of the Public	<u> 12 </u>	
Members of the Press	<u> 1 </u>	

G. ELECTION OF OFFICERS

1. Naming of Board Secretary as Temporary Chairperson

The meeting was turned over to Mrs. Sullivan who called for nominations for the office of the Board.

2. Election of President

Mr. Kautz nominated Mr. Carlton for the office of president of the Board; seconded by Mrs. Taylor and approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

3. Meeting Turned Over to Board President

The meeting was turned over to Mr. Carlton.

4. Election of Vice President

Mr. Carlton nominated Ms. Grill for the office of vice president of the Board; seconded by Mr. Riddick and approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

H. REORGANIZATION ITEMS

1. Appointments

Mr. Riddick moved to approve the following resolutions:

a. Resolution re: Appointment of Board Secretary and Assistant Board Secretary

RESOLVED, that Dana Sullivan is hereby appointed Board Secretary and Frank Alvarez is hereby appointed Assistant Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

b. Resolution re: Appointment of Treasurer of School Monies

RESOLVED, that Michael R. Zazzarino be and hereby is retained as Treasurer of School Monies to the Montclair Board of Education to serve in such office until the next reorganizational meeting of the Board.

c. Resolution re: Appointment of an Auditor

RESOLVED, that the auditing firm of McEnerney, Brady & Company, LLC, be and hereby is retained as auditor to the Montclair Board of Education, effective immediately and until the next reorganizational meeting of the Board.

d. Resolution re: Appointment of Legal Counsel

RESOLVED, that the law firm of Adams, Stern, Gutierrez and Lattiboudere, LLC, be and hereby is, retained as legal counsel to the Montclair Board of Education until the next reorganizational meeting of the Board. The Board shall reserve the right to utilize other counsel for special matters as determined by a majority of the Board.

e. Resolution re: Appointment of Legal Counsel

RESOLVED, that the law firm of Genova, Burns and Vernioia be and hereby is, retained as legal counsel to the Montclair Board of Education, until the next reorganizational meeting of the Board. The Board shall reserve the right to utilize other counsel for special matters as determined by a majority of the Board.

f. Resolution re: Appointment of Legal Counsel

RESOLVED, that Andrea Kahn and John Cavalierre, from the law firm of McManimon & Scotland, L.L.C. be and hereby is, retained as legal counsel to the Montclair Board of Education for matters relating to real estate transactions and other capital projects, until the next reorganizational meeting of the Board. The Board shall reserve the right to utilize other counsel for special matters as determined by a majority of the Board

g. Resolution re: Appointment of Public Agency Compliance Officer (P.A.C.O.)

RESOLVED, that Dana Sullivan is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

h. Resolution re: Appointment of Custodian of School Records

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

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education appoints Dana Sullivan, Business Administrator/Board Secretary and Frank R. Alvarez, Superintendent of Schools as the Custodian of Records, and

BE IT FURTHER RESOLVED that the Montclair Board requires all requests for public records be submitted on the attached form and,

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

Pages 1 through 10	\$0.75	per page
Pages 11 through 20	\$0.50	Per page
All pages after 20	\$0.25	Per page

i. Resolution re: Appointment of Asbestos Management and AHERA Officer

RESOLVED, that Detail Associates is hereby appointed as Asbestos Management and Ahera Officer for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

j. Resolution re: Appointment of Member of the Civil Rights Commission

RESOLVED, that Felice Harrison be, and hereby is appointed to represent the Montclair Board of Education on the Civil Rights Commission, until the next organizational meeting of the Board and until the appointment and qualification of his/her successor.

k. Resolution re: Appointment of Medical Inspector/School Physician

RESOLVED, that Dr. Howard Wilson is hereby appointed as Medical Inspector/School Physician for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

l. Resolution re: Appointment of Integrated Pest Management Coordinator

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

m. Resolution re: Adoption of Chemical Hygiene Plan and Appointment of Officer

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

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the attached Chemical Hygiene Plan and appoints Bob Dworkin of Garden State Environmental as the Chemical Hygiene Officer, and

BE IT FINALLY RESOLVED that copies of this plan will be made available to all employees of the Montclair Board of Education.

n. Resolution re: Designation of District Affirmation Action Officer/Title IX Coordinator for the 2009-2010 School Year

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates Felice Harrison, Director of School/Community Relations, to serve as the district's Affirmative Action Officer/Title IX Coordinator for the 2009-2010 School Year.

- o. Resolution re: Designation of District Section 504 Compliance Officer for the 2009-2010 School Year

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Section 504 of the Rehabilitation Act of 1973; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates James Scagliotti, Director of Pupil Services, to serve as the district’s Section 504 Compliance Officer for the 2009-2010 school year.

- p. Resolution re: Designation of Transfer Authority

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

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

Seconded by Mrs. Lombard and approved by a roll call vote:

	A YE	N AY
John Carlton	x	_____
Shirley Grill	x	_____
Robert Kautz	x	_____
Leslie Larson	x	_____
Shelly Lombard	x	_____
Ronald Riddick	x	_____
Carmen Taylor	x	_____

2. Resolutions

Mr. Kautz moved to approve the following resolutions:

a. Authorization of Petty Cash

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

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

Business Office	\$ 3,000
Adult School	\$25,000

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

BE IT FURTHER RESOLVED that the maximum allowable individual expenditure shall be \$100 for the Business Office. The Adult School fund shall have a maximum allowable individual expenditure of \$200. The Adult School fund shall be authorized to exceed this maximum for the purpose of refunding tuition and payments of trips, and

BE IT FINALLY RESOLVED that the Board Secretary shall be the custodian of the Business Office fund and the Adult School Executive Director shall be the custodian of the Adult School fund.

b. Authorizing the Procurement of Goods and Services through State Agency for the 2009-2010 School Year

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, “ and

WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2009-2010 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

CONTRACT VENDOR	STATE CONTRACT #	COMMODITY/SERVICE
COMMERCIAL INTERIORS DIRECT	65751	CARPET & PADDING SUPPLIES & INSTALLATION
CISCO SYSTEMS INC	73979	CISCO DATA COMMUNICATIONS AND NETWORKING
KONICA MINOLTA CORPORATION	64044	COPIERS – COST PER COPY
XEROX CORPORATION	64042	COPIERS – COST PER COPY
KONICA MINOLTA CORPORATION	46622	COPIERS-DIGITAL, LASER, MULTI-FUNCTION AND COPY CENTER
KONICA MINOLTA CORPORATION	68256	DIGITAL COLOR COPIES AND COLOR COPIER/PRINTERS – COST PER COPY
XEROX CORPORATION	68053	DIGITAL COLOR COPIES AND COLOR COPIER/PRINTERS – COST PER COPY
ACADEMIA FURNITURE INC	67835	FURNITURE - CLASSROOM AND FOLDING
ADELPHIA STEEL EQUIP CO	67811	FURNITURE - CLASSROOM AND FOLDING
ALLIED PLASTICS CO INC	67827	FURNITURE - CLASSROOM AND FOLDING
AMERICAN DESK	67831	FURNITURE - CLASSROOM AND FOLDING
ARTCO BELL CORPORATION	67830	FURNITURE - CLASSROOM AND FOLDING
BIOFIT ENGINEERED PRODUCTS	67826	FURNITURE - CLASSROOM AND FOLDING
CAPITOL SEATING COMPANY	67832	FURNITURE - CLASSROOM AND FOLDING
CDF SCHOOL FURNITURE	67806	FURNITURE - CLASSROOM AND FOLDING
CLARIN A DIV OF GREENWICH IND	67817	FURNITURE - CLASSROOM AND FOLDING
COLUMBIA MANUFACTURING INC	67807	FURNITURE - CLASSROOM AND FOLDING
COMMERCIAL FURNITURE GROUP	67825	FURNITURE - CLASSROOM AND FOLDING
HOWELL WAKEFIELD CORP	67819	FURNITURE - CLASSROOM AND FOLDING
INWOOD OFFICE FURNITURE	67815	FURNITURE - CLASSROOM AND FOLDING

JASPER SEATING COMPANY INC	67925	FURNITURE - CLASSROOM AND FOLDING
JONTI CRAFT INC	67822	FURNITURE - CLASSROOM AND FOLDING
JSJ SEATING COMPANY TEXAS LP	67829	FURNITURE - CLASSROOM AND FOLDING
KRUEGER INTERNATIONAL INC	67818	FURNITURE - CLASSROOM AND FOLDING
MIDWEST FOLDING PRODUCTS	67816	FURNITURE - CLASSROOM AND FOLDING
MITCHELL FURNITURE SYSTEMS	67820	FURNITURE - CLASSROOM AND FOLDING
MITY LITE INC	67836	FURNITURE - CLASSROOM AND FOLDING
NATIONAL PUBLIC SEATING	67810	FURNITURE - CLASSROOM AND FOLDING
NATIONAL SCHOOL LINES INC	67821	FURNITURE - CLASSROOM AND FOLDING
PALMER HAMILTON LLC	67809	FURNITURE - CLASSROOM AND FOLDING
PARAGON FURNITURE LP	67834	FURNITURE - CLASSROOM AND FOLDING
POLYVISION CORPORATION	67808	FURNITURE - CLASSROOM AND FOLDING
ROYAL SEATING	67833	FURNITURE - CLASSROOM AND FOLDING
SCHOLAR CRAFT PARKWAY	67828	FURNITURE - CLASSROOM AND FOLDING
SICO AMERICA INC	67824	FURNITURE - CLASSROOM AND FOLDING
SMITH SYSTEM MFG CO	67823	FURNITURE - CLASSROOM AND FOLDING
STELTERPARTNERS LLC	67812	FURNITURE - CLASSROOM AND FOLDING
VIRCO INC	67813	FURNITURE - CLASSROOM AND FOLDING
PALMER HAMILTON LLC	67809	FURNITURE - CLASSROOM AND FOLDING
ROYAL SEATING	67833	FURNITURE - CLASSROOM AND FOLDING
NATIONAL SCHOOL LINES	67821	FURNITURE - CLASSROOM AND FOLDING
COMMERCIAL INTERIORS	62175	FURNITURE, COMPUTER &

DIRECT		ELECTRONIC SUPPORT, FREESTANDING
HERTZ FURNITURE SYSTEMS CORP.	62168	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
SOYKA SMITH DESIGN STUDIOS	62177	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
AGATI	66910	FURNITURE, LIBRARY EXCLUDING SHELVING
BRETFORD MANUFACTURING	66909	FURNITURE, LIBRARY EXCLUDING SHELVING
BRODART COMPANY	66905	FURNITURE, LIBRARY EXCLUDING SHELVING
BUCKSTAFF CO	66912	FURNITURE, LIBRARY EXCLUDING SHELVING
COMMERCIAL INTERIORS DIRECT	66900	FURNITURE, LIBRARY EXCLUDING SHELVING
COUNTY BUSINESS SYSTEMS	66904	FURNITURE, LIBRARY EXCLUDING SHELVING
CREATIVE LIBRARY CONCEPTS INC	66901	FURNITURE, LIBRARY EXCLUDING SHELVING
DEMCO LIBRARY SERVICES LLC	66915	FURNITURE, LIBRARY EXCLUDING SHELVING
GLOBAL INSTALLATION RESOURCES	66906	FURNITURE, LIBRARY EXCLUDING SHELVING
JASPER SEATING COMPANY INC	67032	FURNITURE, LIBRARY EXCLUDING SHELVING
KRUEGER INTERNATIONAL INC	66913	FURNITURE, LIBRARY EXCLUDING SHELVING
LIBRARY INTERIORS INC	66898	FURNITURE, LIBRARY EXCLUDING SHELVING
LIBRARY PRODUCTS SOUTH	66899	FURNITURE, LIBRARY EXCLUDING SHELVING
LONGO ASSOCIATES INC	66897	FURNITURE, LIBRARY EXCLUDING SHELVING
NICKERSON NEW JERSEY INC	66902	FURNITURE, LIBRARY EXCLUDING SHELVING
SOYKA SMITH DESIGN STUDIOS	66903	FURNITURE, LIBRARY EXCLUDING SHELVING
TESCO INDUSTRIES LP	66914	FURNITURE, LIBRARY EXCLUDING SHELVING
WORDON COMPANY	66911	FURNITURE, LIBRARY EXCLUDING SHELVING

COMMERCIAL INTERIORS DIRECT	66900	FURNITURE, LIBRARY EXCLUDING SHELVING
SOYKA SMITH DESIGN STUDIOS	66903	FURNITURE, LIBRARY EXCLUDING SHELVING
ADELPHIA STEEL EQUIP CO	70121	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ALLSTATE OFFICE INTERIORS INC	69938	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ALLSTEEL INC	69942	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
AMERICAN SEATING CO	69977	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ARNOLD DESKS INC	70301	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ARNOLD FURNITURE MFRS INC	70354	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
BUSINESS FURNITURE INC	69935	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
COMMERCIAL INTERIORS DIRECT	69976	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
COOPERS OFFICE FURNITURE	69937	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
COUNTY BUSINESS SYSTEMS	69940	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
DAUPHIN NORTH AMERICA	69946	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ERGOSPACE DESIGN INC	69950	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
EXECUTIVE BUS PRODS	69936	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
GLOBAL INDUSTRIES INC	69980	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
GROUPE LACASSE LLC	69978	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
HAWORTH INC	69979	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
HERTZ FURNITURE SYSTEMS CORP	70269	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
HIGH POINT FURNITURE IND INC	69944	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
INWOOD OFFICE FURNITURE	69987	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
ISE INC	70094	FURNITURE OFFICE & LOUNGE

		NON-MODULAR &FILES
JAMI INC	69943	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
JSJ SEATING COMPANY TEXAS LP	70154	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
KIMBALL INTL MARKETING INC DBA	69941	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
KNOLL INC	69934	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
KRUEGER INTERNATIONAL INC	71476	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
MAYLINE COMPANY LLC	70142	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
METALWORKS INC	70308	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
OFFICE CONCEPTS OF CHERRY HILL	70268	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
OFS BRANDS INC	70302	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
PAPER CLIPS INC	69947	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
SEATING INC	69949	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
SOYKA SMITH DESIGN STUDIOS	69945	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
STEELCASE INC	70355	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
STELTERPARTNERS LLC	70093	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
TANNER NORTH JERSEY INC	69948	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
TEKNION LLC	69939	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
TRENDWAY CORP	70303	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
W B MASON COMPANY INC	69933	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
COMMERCIAL INTERIORS DIRECT	69976	FURNITURE OFFICE & LOUNGE NON-MODULAR &FILES
HERTZ FURNITURE SYSTEMS CORP.	70269	FURNITURE, OFFICE & LOUNGE, NON-MODULAR
SOYKA SMITH DESIGN STUDIOS	69945	FURNITURE, OFFICE & LOUNGE, NON-MODULAR

KONICA MINOLTA CORPORATION	52046	GSA/FSS REPROGRAPHICS SCHEDULE USE
XEROX CORPORATION	51145	GSA/FSS REPROGRAPHICS SCHEDULE USE
W. W. GRAINGER	72605	INDUSTRIAL/MRO SUPPLIES AND EQUIPMENT
SCHOOL SPECIALTY	65606	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
ACTION OFFICE SUPPLIES	65590	LIBRARY SUPPLIES, SCHOOL SUPPLIES AND TEACHING AIDS
PITNEY BOWES	63753	MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES
XEROX CORPORATION	88724	MAINFRAME ATTACHABLE PRINTERS, STATEWIDE CONTRACTS
SHERWIN WILLIAMS	73153	PAINT AND RELATED SUPPLIES
GENERAL RECREATION	59057	PARK & PLAYGROUND EQUIPMENT
COMMERCIAL INTERIORS DIRECT	59063	PARK AND PLAYGROUND EQUIPMENT & PARTS
ACTION OFFICE SUPPLIES	59754	STATIONERY AND OFFICE SUPPLIES
XEROX CORPORATION	57429	TELEFACSIMILE EQUIPMENT – PLAIN PAPER
COMMERCIAL INTERIORS DIRECT	67366	WINDOW TREATMENTS- BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
APPLE COMPUTER	70259	WSCA COMPUTER CONTRACT
DELL MARKETING LP	70256	WSCA COMPUTER CONTRACT
GATEWAY COMPANIES, INC.	70261	WSCA COMPUTER CONTRACT
HEWLETT PACKARD COMPANY	70262	WSCA COMPUTER CONTRACT
LENOVO UNITED STATES	70263	WSCA COMPUTER CONTRACT

c. Adoption of Code of Ethics

WHEREAS, N.J.S.A. 18A:12-21 requires each Board of Education to adopt a Code of Ethics and receive training in the Code of Ethics.

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

d. Adoption of Emergency Management Plan

RESOLVED, that the Emergency Management Plan be adopted effective immediately and until the next reorganizational meeting of the Board.

e. Approval of Five-Year Curriculum Review Plan

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

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

f. Approval of 2009-2010 Tuition Rates

BE IT RESOLVED that the Montclair Board of Education approves the 2009-2010 Tuition Rates as per the attached.

g. Approval of Certified Staff for Home Instruction for the 2009-2010 School Year

BE IT RESOLVED that the Montclair Board of Education approves all district certificated staff to provide home instruction as assigned for the 2009-2010 school year.

h. Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the banks on the attached list as depositories for the School Internal Accounts and that the authorized personnel are empowered to execute transactions as per Attachment A,

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

i. Designation of Signatories for Board of Education Depositories

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

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

- A.* HSBC Bank - General Fund
- B. J. P. Morgan Chase Bank – General Fund
- C.* Citi Fund Services and State of New Jersey Cash Management Fund -General Fund
- D.* Beneficial Bank – General Fund
- E.* Bank of America/MBIA-Misc-New Jersey Government Units Fund – General Fund
- F. Capital One Bank – General Fund
- G. Valley National Bank – General Fund
- H. J. P. Morgan Chase Bank – Capital Fund
- I. Valley National Bank – Payroll Agency
 - * For investment purposes only, CDs or M/M. No checking accounts.
- J. J. P. Morgan Chase Bank - Unemployment Compensation Trust Fund
- K. TD Bank - Health Insurance Escrow Account
- L. PNC Bank – Worker’s Compensation Account

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

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

- A. J. P. Morgan Chase Bank – Payroll Account

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

- A. TD – Food Service
- B. PNC Bank – Petty Cash, and

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

- j. Designation of newspapers for Legal Advertisement

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

k. Award of Contracts for Professional Services for the 2009-2010 Fiscal Year

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", and

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

WHEREAS, the Montclair Board of Education has in past years received proposals from various firms providing said professional services, has appointed these firms as the appropriate agents for the Montclair Board of Education, and has been satisfied with the performance of these individual firms during the 2008-2009 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the architectural firm of Richard Rigolo as the Architect of Record for the Montclair Board of Education at a fee of 10% of the cost estimate or actual bid, whichever is lower. For projects with a budget of more than \$50,000, the Board reserves the right to solicit proposals from other architects. The Montclair Board of Education does hereby appoint the engineering firm of Energy for America, Inc. as the Engineer of Record at a fee of 9.6% of the actual bid; said architectural and engineering appointments being made pursuant to 18A:18A-5(a)1, "Professional Services", and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby appoint: George C. Hulse, as Insurance Broker for health and dental insurance with a fee of \$46,000; Bruce Linger of Lincoln National as 403B and 457 tax shelter deferred annuity plans at no fee to the district; and John Daly of Wachovia Securities to be retained as Insurance Agent with a fee of \$2,000; said appointments being made pursuant to 18A:18A-5(a) 10 "insurance, including the purchase of insurance coverage and consultant services...", and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby appoint the firm of Edu-Met Interactive Systems Company for the maintenance of computerized software at an annual fee of \$45,215; said appointment being made pursuant to 18A:18A-4.1a, and

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

BE IT FURTHER RESOLVED that the above mentioned appointments be made for the 2009-2010 fiscal year, and

BE IT FURTHER RESOLVED that Dana Sullivan, School Business Administrator, and Andrea Del Guercio, Assistant Business Administrator, be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Montclair Board of Education, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above.

- l. Increasing Bid Threshold and Appointing a Qualified Purchasing Agent Subject to the Provisions of N.J.S.A. 18a:18:-1 et esq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

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

WHEREAS, the Montclair Board of Education approved the increase in the bid threshold as provided in N.J.S.A. 18A:18A-3 since 2003;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Montclair Board of Education, in the County of Essex, in the State of New Jersey hereby increased its bid threshold to \$29,000 for the 2009-2010 school year, and

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

BE IT FINALLY RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Dana Sullivan's certification to the Director of the Division of Local Government Services.

- m. Reaffirmation of Existing Board of Education Bylaws and Policies

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

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

n. Reaffirmation of Existing Board of Education Textbooks

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

NOW, THEREFORE, BE IT RESOLVED that the existing textbooks of the Montclair Board of Education be, and hereby, are readopted, effective immediately and until such time as modified by the Board of Education.

o. Reaffirmation of Existing Board of Education Curricula

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

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

p. Schedule of Board of Education Meetings for 2009-2010

WHEREAS, the open public meeting act requires that all board meetings be advertised in advance,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the attached schedule of meetings for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that the Montclair Board of Education authorizes the board secretary to advertise these meetings.

q. Request for Tax Levy from Township of Montclair

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the school year 2009-2010 the amount of \$96,869,014 as per the attached schedule.

Seconded by Ms. Grill and approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>

Ronald Riddick	_____x_____	_____
Carmen Taylor	_____x_____	_____

3. Board Committee Appointments

The Board appointed the following people to the following specific committees.

a. Members to the Montclair Board of School Estimate

RESOLVED, that Shirley Grill and Shelly Lombard be, and hereby are, appointed to serve as members of the Montclair Board of School Estimate, until the next organizational meeting of the Board and until the appointment and qualification of their respective successors.

b. Members to the Personnel Committee

RESOLVED, that Shirley Grill, Shelly Lombard and John Carlton be, and hereby are appointed to represent the Montclair Board of Education on the Personnel Committee, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

c. Members to Serve on the Facilities and Enrollment Committee Advisory Committee as Liaisons

RESOLVED, that Robert Kautz , Ronald Riddick and John Carlton be, and hereby are appointed as the Board of Education liaisons to serve on the Facilities and Enrollment Advisory Committee, until the next organizational meeting of the Board and until the appointment of their respective successors.

d. Members to the Montclair Curriculum Committee

RESOLVED, that Shirley Grill and Leslie Larson be, and hereby are appointed to represent the Montclair Board of Education on the Montclair Curriculum Committee, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

e. Members to the Special Needs Committee

RESOLVED, that Ronald Riddick, John Carlton and Leslie Larson be, and hereby are appointed to represent the Montclair Board of Education on the Special Needs Committee, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

- f. Members to Serve as a Member of the Representative Assembly of the Essex Regional Educational Services Commission

WHEREAS, pursuant to N.J.S.A. 18A:6-61 et seq., the Board of Education of the Township of Montclair must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the Board of Education of the Township of Montclair has held such an election among its members;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Essex Regional Education Services Commission be notified that Ronald Riddick has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission, and

BE IT FURTHER RESOLVED that a copy of the minutes indicating such election be forwarded to the Executive Director of the Commission.

- g. Members to Advisory Board of Montclair Fund for Educational Excellence, Inc.

RESOLVED, that Robert Kautz be, and hereby is appointed as the Board of Education member to serve on the Advisory Board of the Montclair Fund for Educational Excellence, Inc., until the next organizational meeting of the Board and until the appointment of their respective successors.

- h. Members to the Communications Committee

RESOLVED, that Ronald Riddick, Leslie Larson and Shirley Grill be, and hereby are appointed to represent the Montclair Board of Education on the Communications Committee, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

- i. Representative to Essex County School Boards

RESOLVED, that Ronald Riddick be, and hereby is appointed to represent the Montclair Board of Education at the Essex County School Boards Association, the next organizational meeting of the Board and until the appointment and qualification of their successors.

- j. Board Representatives to Montclair Community Intervention Alliance

RESOLVED, that Felice Harrison be, and hereby is, appointed to serve as Board Representative to the Montclair Community Intervention Alliance, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

k. Board Representatives to PTA Council

RESOLVED, that Felice Harrison be, and hereby is, appointed to serve as Board Representative to PTA Council of the Montclair Public Schools, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

l. Delegate to New Jersey School Boards Association

RESOLVED, that Leslie Larson be, and hereby is, appointed to represent the Montclair Board of Education as delegate to the New Jersey School Boards Association, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

m. Delegate to Urban School Boards Committee of the New Jersey School Boards Association

RESOLVED, that Carmen Taylor be, and hereby is, appointed to represent the Montclair Board of Education as delegate to the Urban School Boards Committee of New Jersey School Boards Association, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

n. Appointment of Legislative Chairperson

RESOLVED, that Robert Kautz be, and hereby is, appointed Legislative Chairperson, and that until the next organizational meeting of the Board and until the appointment and qualification of their successors.

I. COMMENTS FROM THE SUPERINTENDENT

Dr. Alvarez congratulated Mr. Carlton and Ms. Grill on their leadership. He welcomed Leslie Larson to the Board. He also thanked Mrs. Lombard for agreeing to serve another term on the Board of Education.

Dr. Alvarez updated the Board on several issues such as the Academic Report which highlighted the success of students and schools. He pointed out that the school district is doing well with students achieving higher ratings in mathematics. He added that at some grade levels, over 25% of students are proficient in mathematics and 50% advanced proficient in mathematics. He stated that part of that is the work of our staff and the focus on math and on academics during the past couple of years. Dr. Alvarez continued that in some cases the district is seeing good results where the Achievement Gap is closing by 20 and 30 points.

Next, he indicated that five schools in the district came off the AYP list this year. He stated that it is a moving target every year but is hoping for the same results this upcoming year.

He mentioned that the China Initiative is going strong and up and running in two of the schools and about 150 students enrolled. He added that parents are signing up to study Chinese as a way to communicate with students.

Dr. Alvarez informed the Board of the School Reorganization Task Force that is working on issues of school assignments with the new school coming opening next year. They are reviewing areas such as decreasing class size and organizing space for special education students to come back into the district. Another group is working with the Kurwan Institute to review district policies and practices with regard to the recent Supreme Court decision regarding the use of "race" as variable force for assigning students to school. They will be assessing how Montclair has been conducting business in that area and crafting new policies and procedures.

Dr. Alvarez informed the Board that the partnerships are going strong. The Health and Wellness partnership was recently involved in a grant that the Town had received working on the *Safe Routes to School* program bringing in over \$300,000 on top of all of the other support they provide to Montclair students. He stated that much of the success in academics is due to educating the whole child. The IMANI program is doing well and a major grant allocation will be awarded to them from one of the private corporations. MFEE has funded over 229 grants to the schools alone this year in excess of \$350,000. In addition, they support a number of initiatives in the district which contributes to large sums of funding from private sources. He also stated that the support from the PTA Council, their fund raisers, and the production of the new video "Our School is Our Town" has greatly benefited the district.

Dr. Alvarez stated that the district participating in a Quality Single Accountability Continuum (QSAC) review, which is part NJ State Department review and part self-assessment. As mentioned in the previous meeting, the State rated the district higher in 3 out of the 5 categories than we rated ourselves. He added that the district was given a designation as a high performing district. The Tri-State Consortium came for a follow-up visit of to review the mathematics program and found that considerable progress in that area over the last couple of years have been made. Dr. Alvarez indicated that some Board members involved with the District Management Council reviewed the special education program and identified 4 areas where the district could develop different programming strategies. With this in thought, he continued that the district will be conducting a strategic planning session on June 2nd where about 35 individuals consisting of parents, community members, teachers, administrators, and Board members to address these four areas. Under the direction of the Department of Instruction, there has been some training at the high school on systems thinking. The district is working with John's Hopkins University and their Parent Partnership program to institute systems thinking in each of the school's next year. He stated that he is very proud of the partnership that the district has with Montclair State University, particularly the network for education renewal and much of the work that they are doing at Bradford, the high school and the professional development for staff who are involved as clinical faculty for their student teachers.

Finally, he indicated that this year the district will forge a partnership with Teacher's College at Columbia University in terms of the writing project that is being piloted at Rand and Edgemont schools. He added that the district will also pilot a fire safety program using Channel 34 and Weatherman Frank Fields.

Dr. Alvarez stated that there are a couple of facilities projects in the works. One of these projects is the New School which is on schedule and planning to open September of 2010. The Edgemont Montessori School's

multipurpose classroom, the Glenfield tech lab, and the Little Theater at the High School will also be renovated this summer.

Dr. Alvarez stated that the Montclair Principal search is going well. Part of the interviews occurred last week and today and he expects to possibly have an appointment by the June 1st or June 15th meeting.

He concluded that as was seen from the past couple of board meetings, many students are doing incredibly well in a lot of respects and have been here to receive awards for their achievements. He was also proud to mention that at the high school level college acceptance rates are comparable to past years with over 20% of students accepted to some of the most competitive colleges and 7% have been accepted to Ivy League schools.

J. COMMENTS FROM THE BOARD PRESIDENT

None.

K. COMMENTS

1. PTA

Marybeth Rosenthal stated that the PTA is continuing with the screenings of the "Our School is Our Town" video at Mt. Hebron School with the Rand PTA, Nishuane and Bradford schools' PTA and at Edgemont and Hillside schools tomorrow. Then, Northeast and Renaissance will be holding their screening on the 26th.

The PTA Council has new leadership for this upcoming year with Marybeth Rosenthal being Vice President and Robin Kulwin and Sally Coughlin as Co-Presidents.

2. MEA

Dennis Murray congratulated Ms. Larson on her appointment to the Board. He thanked Mr. Barr for his service on the Board and that his tenure served is greatly appreciated. He added that on June 4 the MEA will be sponsoring a Toast to the MFEE in the Atrium of the George Inness Annex from 4:15 p.m. to 6:00 p.m. There will be a reception and presentation to the MFEE and all are encouraged to attend. He stated that it is very important that Montclair High School has a principal who is going to have a vision for the high school over the next few years. He stated that the process is working and hoped that soon a principal will be named.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

None.

M. MINUTES

Ronald moved to approve the following minutes:

- a. Public Board Meeting held on Monday, April 27, 2009
- b. Public Board Meeting held on Monday, May 4, 2009

Seconded by Mr. Carlton and approved by a vote of 6 with 1 abstention.

N. GENERAL RESOLUTIONS

Mrs. Lombard moved to approve the following resolutions:

1. Resolution re: Adoption of the Montclair Supervisors Association and Montclair Head Custodians Contract Approval

WHEREAS, The New Jersey Employer-Employee Relations Act mandates collective negotiations between public employers and employees, and

WHEREAS, the Montclair Board of Education has negotiated in good faith with the Montclair Supervisors Association and Montclair head Custodians Association for the purpose of reaching successor agreements to their previously negotiated contracts which expired July 1, 2008, and

WHEREAS, an agreement has been reached between the parties covering the terms and conditions of covered employment, therefore,

BE IT RESOLVED that the Montclair Board of Education formally adopts these approved revisions to the MSA and MHCA contracts extending from July 1, 2008 to June 30, 2011

2. Resolution re: Approval of Submission of Application of the Five-Year Pre-School Program Plan (Pre-School Expansion)

WHEREAS, the Montclair Board of Education approves the submission of an application for funds under the provisions of the Five-Year Pre-school Program Plan in the amount of \$1,431,322., and;

WHEREAS, the Board of Education further agrees to comply with the guidelines pertaining to said program plan;

NOW, THEREFORE, BE IT RESOLVED that copies of this application be forwarded to the New Jersey State Department of Education

3. Resolution re: Special Education Approval Request to add a Learning/Language Disabilities Class at the Northeast Elementary School

NOW, THEREFORE, BE IT RESOLVED The Montclair Board of Education approves the request to add a Learning/Language Disabilities Class. This complies with the New Jersey Administrative Code Section 6A:14 and N.J.A.C. 6A:26, Educational Facilities.

4. Resolution re Approval of Summer 2009 Opportunities

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

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C. 6:8-3(a)3i and Element 3, Section 3.1 of New Jersey's Manual for Evaluation of Local School Districts Pursuant to the Public School Education Act of 1975;

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

Kindergarten Summer Screening	(Bradford)
Transition to Sixth Grad LAL and Math	(Glenfield)
Middle School Summer School	(Glenfield)
Summer HSPA Prep	(Montclair High School)
Transition to World Literature	(Montclair High School)
World Literature Summer School	(Montclair High School)
Project STARS – Adventures In Learning	(Nishuane)
Kindergarten Summer Screening	(Nishuane)

5. Resolution re: Approval of School Field Trips

WHEREAS, The New Jersey Department of Education Accountability Regulations require approval of all school related field trips by the Board of Education and,

WHEREAS, the field trip must be directly related to instruction and classwork.

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

SCHOOL FIELD TRIPS						
SCHOOL	DATE	GRD	TEACHER	DESTINATION	COST	PURPOSE
MHS	5-21-09	10-12	Kalacheva	William Paterson U, Wayne, NJ	0	Contest, reciting poetry in a foreign language
MHS	5-19-08	11	Tannous	Best Western, Murray Hill, NJ	\$10.00	Cover & editors workshop for yearbook
MHS	5-19-08	9	Bonczkowski	Montclair State	0	Leadership seminar
MHS	5-27-09	9-12	Walters	Kean University, Union, NJ	0	MLK Spring Leadership Conference
MHS	5-27-09	9-12	Rubin	Caldwell College, NJ	0	Mtc. Math League to compete against other Essex County Schools
MHS	5-26-09	9-12	Tannos	B&H Photo Club, NY	\$25.00	B&H has an education program for photography students
MHS	6-10 & 6-11	10-12	Webber	Board of Gov. Washington, DC		FED Challenge, Academic competition
MHS	5-11009	10-12	Webber	FRBNY Building, NYC	0	Meet with economists in preparation for National Finals
Mt. Hebron	6-2-09	6	La Rosa	Taj Palace, Montclair		Culminating activity of India study.
Mt. Hebron	5-19-09	6-8	LaRosa	MHS	0	Model UN
Nishuane	6-25-09	2	Scally	Liberty State Pk, Jersey City, NJ	0	Science Standard 5.5-All students will gain an understanding of the structure, characteristics & basic needs of organisms and will investigate the diversity of life
Nishuane	6-11-09	1-2	Martire	Newark Museum, NJ	\$15.00	Children will learn about animals, habitats, explore African cultures, develop artistic appreciation
Hillside	6-3-09	5	Gutierrez	Mexicali Rose, Montclair	\$11.00	Practicing ordering food in Spanish and celebrating the culmination of 6 years learning a second language
Hillside	5-18, 5-28, 5-29	5	McConoughey	Mexicali Rose, Montclair	\$11.00	Annual celebration end of year successful completion of Spanish
Hillside	6-11-09	5	Quatorze	Bistro 18	\$15.00	Students have been learning about French food, placing and taking orders.

SCHOOL FIELD TRIPS						
SCHOOL	DATE	GRD	TEACHER	DESTINATION	COST	PURPOSE
Hillside	5-20-09	4	Murphy	Space Farm, Sussex NJ	\$8.00	Students will learn about farming and machine technology, rocks and minerals native to NJ
Hillside	6-16-09	3-5	Phillip	Eagle Rock Bowling Alley & Fridays Restaurant, NJ	\$10.00	Students will practice skills learned in adaptive phys. Ed, teamwork & etiquette
Watchung	6-12-09	1	Altieri	Brookdale Pk, Montclair	0	End of year picnic
Watchung	5-28-09	K	Olson	Tenaflly Nature Ctr. Tenaflly NJ	\$14.00	Study of insects
Renaissance	6-5-09	8	Hittell	Camden Aquarium	\$12.00	To support our earths waters unit in science
Renaissance	5-19-09	6-7	Thomas	MHS	0	The high school sponsors a mock Model United Nations among the 3 middleschools
Renaissance	5-15-09	7-8	Thomas	MSU	0	Rogate Critical Issues Symposium
Bradford	6-3-09	1-2	Russo	Turtle Back Zoo, West Orange NJ	\$15.00	To give the students a hands on learning experience with animals.
Bradford	5-29-09	K-self	Parsens	Essex County Zoo, Paramus, NJ	\$15.00	Study of animals, theme 10 in literacy program
Bradford	5-27-09	K	Klimink	MSU	\$5.00	Literature related
Late additions						
Edgemont	5-28-09	5	Lepari	Mtc. Kimberly Academy	0	Students will see how literature is adapted for a stage production
MHS	5-27-09	9-12	Fake	McGuire AFB & 6 Flags	\$25.00	Tour of air force base and reward trip to 6 flags

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of Education Accountability Regulations.

O. BUSINESS

Mr. Carlton moved to approve the following resolutions:

1. Resolution re: Monthly Budget Reports and Bills and Claims

RESOLVED that pursuant to N.J.A.C.6A:23-2.11©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 overexpended 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 May, 2009 in the amount of \$ and the attached Appropriation Adjustments for the month of April, 2009 in the amount of \$43,134.60 and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$8,000,000.00 for the month May, 2009 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Budget Reports for the month of April, 2009, Secretary's Report for the month of April, 2009 and Treasurer's report for the month of March, 2009.

2. Resolutions

- a. Resolution re: Adoption of Regulation 1330, Building/Rental/General Limitations/Conditions

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

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

- b. Resolution re: Change of Use of Application and Schematic Plans for Alterations to Room 24 at the Northeast School

WHEREAS, the Montclair Board of Education desires to divide an existing classroom into two self contained Special Education classrooms for students with Learning Language Disabilities at the Northeast School,

AND WHEREAS, the Montclair Board of Education requests the approval to add a Learning/Language Disabilities Class at the Northeast Elementary School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to add a Learning/Language Disabilities Class. This complies with the New Jersey Administrative Code Section 6A:14 and N.J.A.C. 6A:26, Education Facilities,

AND BE IT FURTHER RESOLVED that the Montclair Board of Education approves the submission of the Application for a Change of Use with the Essex County Superintendent of Schools, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary documents for the project.

c. Resolution re: Approval of Conference and Travel Expenses

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

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

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

CONFERENCE AND TRAVEL EXPENSES			
<u>CONFERENCE</u>	<u>EMPLOYEE</u>	<u>COST</u>	<u>PURPOSE</u>
Google Learning Institute	Chelo Keys Kristen Shala Abigail Ernst Shirley Johnson	\$250.00 \$250.00 \$250.00 \$259.92	This conference is to enhance the way technology is being used for group projects and facilitate the use of Google Tools for teachers.
Teachers College Summer Writing Institute	Nancy Myers-Alvarez Kathleen Lindsay Susan Synnott Patricia Thomas Grace Ko Karah Barroqueiro Naomi Kirkman Kristen Kaelin Nancy Franklin Amanda Dumont Elyse Hoffman	\$916.00 \$845.00 \$825.30 \$809.00 \$757.30 \$757.50 \$760.00 \$760.00 \$760.00 \$600.00 \$600.00	The Summer Institute includes small and large group writing and reading workshops that are designed to help strengthen the teaching of writing.
Dance Teacher Summit	Gail Kriftner	\$185.00	This conference consists of movement classes, workshops and seminars that will cover a variety of dance techniques.

CONFERENCE AND TRAVEL EXPENSES			
<u>CONFERENCE</u>	<u>EMPLOYEE</u>	<u>COST</u>	<u>PURPOSE</u>
Year End Medical Issues	Michele Chemidlin LaDawn McClamb	\$50.00 \$50.00	To gain updates on most common injuries such as concussions and risk management evaluations.
Blackboard 2009	Maria Narciso	\$1,972.40	This conference will present training on existing and upgraded features of the newest version of Blackboard.
iTunes U K12 National Meeting	Samantha Morra	\$416.00	This conference will address the technological needs of Title I students.
National Educational Computing Conference	Alex Anemone Samantha Morra Jill Sack Sandy Egan	\$2,483.00 \$2,344.00 \$2,113.00 \$2,113.00	This conference provides rich opportunities to enhance current teaching practices for Title I students.

Seconded by Mrs. Grill approved by a roll call vote:

	<u>AYE</u>	<u>NAY</u>
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

3. Contract Awards

Ronald Riddick moved to approve the following resolutions:

- a. Resolution re: Renewal of Contract for Food Service 2009-2010 School Year

WHEREAS, supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

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

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed proposals received on July 10, 2008, for Food Service for the 2008-2009 School Year. Nine (9) companies received copies of the request for proposal and one (1) proposal was received.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education renew a contract to Aramark at a guaranteed break even amount for the district at the same terms and conditions as the current year. Aramark shall be reimbursed for all Reimbursable Costs (as defined below) incurred by Aramark in providing services pursuant to this contract. In addition, Aramark shall receive a management fee of \$.0650 per meal or meal equivalent served payable on a monthly basis (the "Management Fee") and an administrative fee of \$35,000 (flat fee) payable on a monthly basis. For the purpose of computing the foregoing meal count, the number of National School Lunch Program meals, School Breakfast Program meals, and After School Snack Program served to children shall be determined by actual count. Cash receipts including special function receipts and ala carte sales, other than from sales of National School Lunch Program meals, School Breakfast Program meals, and After School Snack Program meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count. This contract award is made pursuant to the terms and conditions of the specifications as advertised and in accordance with pertinent Federal and State regulations, which meets all of the requirements of the Bureau of Child Nutrition Programs, as required by Federal regulations and that this contract shall take effect on July 1, 2009.

- b. Approval of Renewal of Contract for CCTV Security Systems, Intrusion Alarm Upgrade and Associated Maintenance 2009-2010 School Year

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 10, 2008, for CCTV Security Systems, Intrusion Alarm Upgrade and Associated Maintenance for the 2008-2009 school year. A contract was awarded to Triad Security Systems, who has offered to renew their contract for the 2009-2010 at the same terms and conditions stated in their bid received on June 10, 2008, and renewal letter of May 7, 2009.

Superintendent's Recommendations: Since the service supplied by the low bidder continues to meet the original specifications, I recommend that the Montclair Board of Education renew the maintenance contract for CCTV Security Systems, Intrusion Alarm Upgrade and Associated Maintenance for the 2009-2010 school year at the terms and conditions stated in their letter of May 7, 2009 (see Attachment A).

Seconded by Mrs. Lombard approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

4. Change Orders

Approval of Change Order#1 for Heating and Ventilating Systems and Equipment for New Elementary School

Mrs. Lombard moved to approve the following resolution:

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for Heating and Ventilating Systems and Equipment for New Elementary School. The contract was awarded to Centralpack Engineering Corporation, 359 Green Pond Road, Hibernia, New Jersey, 07842, in the total amount of \$3,236,429.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 for labor, material, and equipment required to provide sand as a back fill around the geo thermal piping (the sand was necessary to protect the piping from the soil conditions and contents) in the amount of \$15,856.87.

Seconded by Mr. Carlton approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>

Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

Mr. Riddick moved to approve the following resolutions:

5. Resolution re: Approval of Personnel Report and Addendum

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report and the addendum to the personnel report of May 18, 2009, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

6. Resolution re: Out-of-District Placements

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements.

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of May 18, 2009.

7. Resolution Authorizing Settlement of Lawsuit Docket No. ESX-L-006678-08

WHEREAS, a complaint was filed against the Montclair Board of Education in Superior Court, Essex County, Docket No. ESX-L-006678-08; and

WHEREAS, the Montclair Board of Education finds that it is in the best interest of the school district to resolve this dispute amicably without resort to further litigation; and

WHEREAS, the Board's legal counsel prepared a Settlement Agreement which has been executed by the Plaintiff, reviewed by the Board of Education, and filed with the Board Secretary;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby approves the settlement of this dispute pursuant to the terms and conditions set forth in the Settlement Agreement; and

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent, the Business Administrator, and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

Seconded by Mr. Carlton approved by a roll call vote:

	AYE	NAY
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

P. COMMENTS

1. Members of the Public

None.

2. Board Members

Dr. Alvarez thanked the Department of Instruction for their STARS celebration at the High School.

Mrs. Taylor shared comments from an article with the Board. She welcomed Ms. Larson to the Board.

Mrs. Lombard welcomed Ms. Larson to the Board and thanked Marybeth Rosenthal and Robin Kulwin for their tenure on the PTA Council.

Mr. Kautz also welcomed Ms. Larson and thanked Mrs. Lombard for another year of service on the Board of School Estimate.

Ms. Larson thanked all for the warm welcome and said that she hoped that her involvement in the school system can bring a positive perspective to the Board.

Mr. Riddick welcomed Ms. Larson to the Board and hoped that she has a very enjoyable three years. He suggested to Dr. Patterson and Technology Staff to hyperlink teachers websites to the district's site to make it more accessible for parents.

Ms. Grill expressed her concerns about the political cartoons in the Montclair Times becoming divisive, and the district having an elected board. She suggested that along with the PTA, the Board have dialogue concerning an elected board.

Mr. Carlton stated that he doesn't think the real goal is to have an elected Board. When the public votes "no" on a school budget, the budget then goes to the Town Council who ultimately determines

the budget amount. Since the Town Council has three members that vote already on the Board of School Estimate and a defeated budget is decided by four Town Council members the difference is ultimately one vote.

Q. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 1, 2009 and will open at 6:30 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

R. ADJOURNMENT

At 9:35 p.m. Ronald Riddick moved to adjourn the meeting; seconded by Ms. Grill and approved by a vote of 7-0.