

MINUTES OF THE YEAR-END
PUBLIC BOARD MEETING
HELD MONDAY, JUNE 15, 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 6:33 p.m. Mr. Riddick 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

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

The Board returned to open session at 7:35 p.m.

E. The Pledge of Allegiance occurred at 7:40 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> 20 </u>	
Members of the Public	<u> 175 </u>	
Members of the Press	<u> 1 </u>	

G. MINUTES

Mr. Kautz moved to approve the following minutes:

1. Public Board Meeting held on Monday, May 18, 2009
2. Public Board Meeting held on Monday, June 1, 2009
3. Public Board Meeting held on Monday, June 8, 2009

Seconded by Mr. Riddick and approved by a vote of 7-0 with 0 abstentions.

H. INTRODUCTIONS, AWARDS, AND PRESENTATIONS

Dr. Alvarez presented a resolution to Carol Scantlebury’s family in her honor.

Dr. Patterson presented awards to all retirees in the district.

Ms. Harrison presented the following awards to the following students:

1. **Fed Challenge Competition – Montclair High School**

Second Place

- Marshall Holmes
- Julian Lucas
- Justin Meretab
- Rebecca Newman
- Allison O’Brien
- Joseph Staehle

2. **Project Pride Essay Contest**

First Place – Montclair District

Katherine Cummings	Nishuane Kindergarten
Sam Schreiber	Rand Grades 1&2
Christopher Agard	Edgemont Grades 3&4
Stella Balsamini	Edgemont Grades 5&6
Mel Bandler	Montclair High School Grades 9-12

First Place – Essex County

Mel Bandler	Grade 10
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Second Place – Essex County

Stella Balsamini	Grade 5
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Third Place – Essex County

Katherine Cummings	Kindergarten
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3. **NASA S.O.A.R. Program – Montclair High School**

Accepted into the program

Elijah Hodges

4. **Model School in the Arts Project**

Presentation to Montclair High School

5. **Congressional Art Competition for High School Students**

Participation

Benjamin Grund
Phoebe Lytle
Alisa Mezhevaya
Elina Zabtcheva

6. **City Without Walls Artreach XVII Program**

Montclair High School Selected to Participate

7. **Essex County High School Math League Competition- Mount Hebron Middle School**

Third Place
Tausif Ahmed
Nate Goodman
Crystal Iton

Emma Kyono
Shayon Mottahed

8. **Russell Lanning Piano Competition**

Winner of Competition and Performance at Carnegie

Ian Dwyer Grade 8, Mount Hebron Middle School

9. **National Spanish Exam Competition – Montclair High School**

First Place – Level 6 – Gold Certificate

Yda Zamora

Third Place – Level 5 – Silver Certificate

Noah Westreich

Level 4- Bronze Certificate

Brendan Dwyer

Sebastian Reyes Cummings

Level 5 – Award of Excellence Certificate

Francini Hidalgo-Roman

Gavriella Keyles

Aaron Williams

Level 4 – Award of Excellence Certificate

Gabriella Green

Emily Gurniak

Eve Gutman

Silvana Martinez

Vicente Surraco

Molly Waggett

10. **Mat Meets, Pythagorean Division Competition – Edgemont School**

Outstanding Participation

Thomas Lee

Allen Liu

Natan Schattner-Elmaleh

Timothy Shaw

I. SUPERINTENDENT'S REPORT

Dr. Alvarez announced to the Board that the district received \$500,000 in additional state aid. He indicated that the enrollment for next year is 450 students for Kindergarten and the enrollment for grades K-8 is higher with 83 students entering the school district. Dr. Alvarez thanked the Board, Senior Staff, Principals and Central Office Staff for all of their support this year.

Dr. Alvarez made the recommendation to the Board for Mr. James Earle to assume the position of Principal at Montclair High School.

Mr. Carlton moved to approve Mr. Earle as Montclair High Schools' Principal; seconded by Mr. Riddick and approved by a majority vote. He stated that he hoped the Board and Community would give their support to Mr. Earle in the very important task that he has ahead of him.

Dr. Alvarez introduced Mrs. Trigg-Scales to present information about the new high school graduation requirement.

Mrs. Trigg- Scales stated that the State new requires students to pick up credits in economics or financial literacy. She proposed to the Board that now students complete a financial literacy course requirement at 2 ½ credits and 2 ½ credits in an integrated senior project. Students over the 4-year period would have to provide a finished product consisting of four components of communication, technology, career, and community service at the end of senior year. She added that a more definitive request would be provided in September for approval.

Mr. Trigg-Scales updated the Board on the Arts Education Consensus Report. She stated that arts in the areas of dance, theater, and instrumental music are provided for students at the elementary level. Students in the middle schools are engaged in programs at Sharon Millers Performing Arts and Luna Stage. She stated that a more definitive presentation will follow in the fall.

J. BOARD OF EDUCATION REPORTS

None

K. COMMENTS

1. PTA

Robin Kulwin of the PTA indicated the functions of the PTA at each school. She stated that she had received positive feedback at each school about the PTA. There has been outstanding support of the PTA throughout the year.

2. MEA

Dennis Murray congratulated all of the retirees. He stated it has been a good year for the MEA and the Montclair School District. He restated that the MEA's goal for this past year was professionalism plus accountability equals success and that the district and MEA have made this equation work during this past year.

L. COMMENTS FROM THE PUBLIC ON HEARING OF CENTRAL OFFICE CONTRACTS AND AGENDA ITEMS

1. *Joanne Aidala* of 95 Montclair Avenue stated that she enjoyed the awards presentations this evening. She thanked Dr. Alvarez and the Board for their hard work. She stated she is thrilled to hear about the new principal for the High School. She also discussed information about the health and wellness program in the district.
2. *John Lytle* of 40 Union Street expressed his concerns about change orders for the new school and Woodman Field. He suggested the Board review change orders more carefully. He encouraged the Department of Instruction to review the community service program at Renaissance School for direction for the new requirement at the high school.

M. GENERAL RESOLUTIONS

Mr. Riddick moved to approve the following resolutions:

1. Resolution re: Approval of the W-APT™ Placement Test for Students of Limited English Proficiency

WHEREAS, the recommended assessment has been shared with ESL teachers and members of the Board of Education; and

WHEREAS, it is aligned to the WIDA English Proficiency Standards which are mandated by the New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the W-APT™ as the assessment tool for students identified for screening for placement in the English as a Second Language Program (see attached)

2. Resolution re: Approval of the English as a Second Language (ESL) Parental Notification Policy and Procedures

WHEREAS, the recommended policy has been shared with ESL teachers, Principals and members of the Board of Education; and

WHEREAS, the Montclair Public Schools ESL Program follows all regulations and procedures required by Title III of the No Child Left Behind Act (NCLB) and by the New Jersey Department of Education (NJDOE) as listed in the New Jersey Administrative Code (N.J.A.C.6A:15);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the ESL Parental Notification Policy and Procedures (see attached)

3. 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
Renaissance	9-9 to 9-10-2009	7&8	Citro	Camp Mason	\$120.00	To build leadership and cooperative skills the students will work in teams and learn a strong sense of cooperation
Watchung	9-24-09	3	Verducci	Garrett Mountain, NJ	\$1.50	Nature hike to observe/identify land forms as they relate to Social Studies chapter and Science chapter
Watchung	6-22-09	K	Alvarez	Brookdale Park, NJ	None	End of year picnic for students, teachers and parents
MHS	6-16-09	9-12	Tucker	DC Comics, NY	\$14.00	Tour of publishing company for the cartooning club
MHS	9-11 to 9-13-09	10-12	Manos	Camp Fairview Lake, NJ	\$175.00	Educational teambuilding
MHS	9-2 to 9-3-09	9-12	Johnson	Woburn, Mass	None	To participate in 3 scrimmages over the course of 2 days
MHS	7-10-09	9-11	Portas	Intrepid Air, Sea & Space Museum, NY	None	Weston trip to learn about seamanship, navigation, physics as it relates to flight, science, history & mathematics
MHS	7-27 to 7-28-09		Portas	So Street Seaport Museum, NY	\$50.00	Students will go on the Pioneer on 2 consecutive days and do scientific studies

SCHOOL FIELD TRIPS						
SCHOOL	DATE	GRD	TEACHER	DESTINATION	COST	PURPOSE
MHS	7-24-09	9-11	Portas	Mutter Museum, PA	None	Students will observe the estuary, civil war era surgical lists, learn about germ warfare, conjoined twins and the impact of lead on health
MHS	6-25 to 7-1-09	9-11	Fake	Pine Hill Scout Reservation, Berlin, NJ	\$50.00	MHS Course (AFJROTC)
MHS	7-17-09	9-11	Portas	Wetlands Institute, Stone Harbor, NJ	None	Students will study life in the wetlands both on land and in the water via kayaks. They will view a video and go on a nature walk
MHS	6-26-09	9-11	Portas	USCGC Katherine Walker, Bayonne, NJ	None	Navigation, Nautical knots, salinity testing, careers using science in the coast guard
Rand	6-19-09	4-5	Sinclair	Montclair Art Museum	None	Moving Up Ceremony
Edgemont	6-18-09	4-5	Fernandez	Montclair Art Museum	None	Art experience at the art museum
Mt. Hebron	6-22-09	6-7	Allen	IMAX Theatre, West Nyack, NY	\$25.00	Students will be able to describe the physical and cultural changes that shaped how environmental conditions impacted the development of different human communities as revealed through scientific methods.

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

Seconded by Mrs. Lombard 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>

N. BUSINESS

Ms. Grill 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 \$5,112,160.13 and the attached Appropriation Adjustments for the month of May 009 in the amount of \$62,860.33

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 \$8,502,976.00 for the month June 2009 and

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

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>

2. Resolutions

Mr. Kautz moved to approve the following resolutions:

- a. Resolution re: Revised 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:

STATE CONTRACT#		
CONTRACT VENDOR		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 DIRECT	62175	FURNITURE, COMPUTER & 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	69976	FURNITURE OFFICE & LOUNGE

DIRECT		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
MARTURANO RECREATION CO. INC	59052	PARK AND PLAYGROUND EQUIPMENT & PARTS
MID ATLANTIC PARK AND PLAYGROUND CONCEPTS	59050	PARK AND PLAYGROUND EQUIPMENT & PARTS
ABLE OFFICE PRODUCTS	59763	LIBRARY SUPPLIES, SCHOOL

SUPPLIES AND TEACHING AIDS

b. Resolution re: Summer Business and Personnel Procedures for the 2009-2010 School Year

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

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

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

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

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

c. Resolution re: Acceptance of New Jersey School Boards Association Insurance Group (NJSBAIG) 2009 Safety Grant Program

WHEREAS, the Montclair Board of Education applied for grant funding for NJSBAIG 2009 Safety Grant Program, and

WHEREAS, the district was awarded a grant in the amount of \$5,000 for the 2009-2010 school year,

NOW, THEREFORE, BE IT RESOLVED, the Montclair Board of Education accepts the grant funds.

d. Resolution re: Rental Agreement with the Montclair Adult School 2009-2010 School Year

WHEREAS, the Montclair Board of Education has traditionally entered into a special rental agreement with the Montclair Adult School, and

WHEREAS, the Montclair Adult School is a self-contained component of the Montclair Board of Education, and

WHEREAS, the Adult School is insured under the Board's liability insurance, and

WHEREAS, attached is a list of classes that will be offered in the 2009-2010 school year, on and off school premises, and

WHEREAS, the School Business Administrator reviews the projected revenues and expenditures as submitted by the Adult School Board of Trustees and recommends a rental rate for each year, and

WHEREAS, the School Business Administrator reviews the cost of plant operations and maintenance for the Montclair Board of Education, and has determined that a 2.6% increase in the rental rate is required,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby establish the annual rental rate for the Montclair Adult School as \$29,292 payable semi-annually in two equal installments of \$14,646 before the end of the Fall and Spring semesters, and

BE IT FINALLY RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School for the 2009-2010 school year, and that this agreement shall commence on July 1, 2009, and terminate on June 30, 2010.

- e. Resolution re: Renewal of Rental Lease with Immaculate Conception Parish for Renaissance School 2009-2010 School Year

WHEREAS, the Montclair Board of Education leased the second and third floors of 17-Munn Street, Montclair, NJ owned by Immaculate Conception Parish since August 1, 1998, said premises being used to house a middle school program and,

WHEREAS, the Montclair Board of Education is desirous of renewing this lease for the period August 1, 2008, to July 31, 2010, with the option to renew for two additional years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education directs the Board Secretary/Business Administrator to renew the lease agreement with Immaculate Conception Parish, 30 North Fullerton Avenue, Montclair, NJ, at a rental fee of \$220,800 for the 2008-09 school year and \$215,604 for the 2009-2010 school year.

- f. Resolution re: Rejection of Bids for the George Innes Little Theater

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, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 2, 2009, for the George Innes Little Theater. Fifty-seven (57) companies received copies of the bid and nine (9) bids were received. Results of the bids are shown on Attachment A, and

WHEREAS, in accordance with N.J.S.A. 18A:18A-22, a board may reject all bids for various reasons as specified in N.J.S.A. 18A:18A-22,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the rejection of all bids because the lowest bid exceeded the appropriation and the cost estimate for the project and authorizes the Business Administrator to revise the plans and re-bid the project.

g. 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>
Calculus BC	Dana Rubin	\$1,495.00	This is a prerequisite seminar to teach AP Calculus BC.
Wilson Language Training	Karen Lang	\$623.78	To become a Foundations' presenter and trainer.
Mentor Training Program	Dana Sullivan	\$100.00	Required training to maintain mentor qualifications.
16 th Annual Summer Institute on the Teaching of Reading	Amanda Dumont	\$600.00	To develop a theoretical framework for teaching reading and a repertoire of strategies for enhancing students' independence and skills as readers.
Improving NJASK Scores	Christina Sparacino Maureen Verducci	\$179.00 \$179.00	This workshop will provide instruction to help prepare students for the NJASK.
AVID Summer Institute	Martha Barroguiero Felicia Dohm George Burroughs Jennifer Richtberg Kari DeMeo Jim Acquavia	\$2,053.00 \$1,258.00 \$2,053.00 \$1,258.00 \$2,053.00 \$1,258.00	Professional development for AVID Program/SLC.

CONFERENCE AND TRAVEL EXPENSES			
CONFERENCE	EMPLOYEE	COST	PURPOSE

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.

h. Resolution re: Acceptance of Additional State Aid - Integration Assistance Aid - \$500,000

WHEREAS, the State Department of Education has approved additional state aid in the amount of \$500,000 to enable the district to continue its Integration Program for the period July 1, 2008, through June 30, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education accepts this funding and approves the attached application.

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>

3. Change Orders

Mrs. Lombard moved to approve the following resolution:

a. Resolution re: Approval of Change Order#14 for Woodman Field House Renovations

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, in accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Biber Partnership, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 15, 2007, for Woodman Field House Renovations. The contract was awarded to Jeral Construction Services, 320 Belleville Avenue, Bloomfield, New Jersey, 07003, in the total amount of \$3,999,250.00 (base bid of \$3,152,650.00 plus 6 Alternates).

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approve change order #14 in the amount of \$17,775.60 as follows:

KF45 HVAC Changes	(\$1,178.00)
Team room Revision	\$1,601.83
Dormer Changes	\$14,836.47
Chase Wall in Room 1-02	\$729.24
Rubber Stair Treads	\$8,023.80
Gas & Water lines to Maint. Building	\$2,621.99
Unused Signage Allowance	(\$5,151.00)
Credit for painting stair treads	(\$884.26)
Added Roof Insulation	\$3,440.00
Credit for motorized shades	(\$3,500.00)
Credit for Motorized shades (associated electrical work)	(\$850.00)
Door & Frame Modifications	\$1,854.38
Owner Back charge – Rooftop Railings	(\$1,268.85)
Owner Back charge – FA Repairs	(\$2,500.00)
Total Amount of this change order:	\$17,775.60

b. Approval of Change Order #5 for General Construction for New Elementary School

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 General Construction for New Elementary School. The contract was awarded to Niram, Inc., 91 Fulton Street, Unit #4, Boonton, New Jersey, 07005, in the total amount of \$12,949,800.00 which includes the base bid of \$12,377,000 and alternates totaling \$572,800.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #5 for \$8,876.00 for labor, material, and equipment necessary to install pump house sump discharge into site storm piping.

c. Approval of Change Order #5 for Plumbing and Gas Fitting Work for New Elementary School

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 Plumbing and Gas Fitting Work for New Elementary

School. The contract was awarded to Annese Mechanical, 699 Cross Street, Unit 2, Lakewood, New Jersey, 08701, in the total amount of \$1,349,015 which includes the base bid of \$1,346,165 plus Alternate #1 – Roof Drains for Clock Tower for \$2,850.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #5 for \$14,766.00 as follows:

Cost incurred for the rental of equipment while there \$14,766.00
was a delay in the start of the job at no fault of Annese

Seconded by Mr. Carlton 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	

4. Contract Awards

Mr. Riddick moved to approve the following:

- a. Award of Contract for Athletic Supplies, Audio Visual, Copy Duplicator, Custodial, Family/Consumer Science, Fine Art, General, health, Office/Computer, Physical Education, Science and Technology Supplies for the 2009-2010 School Year

Topic: School supplies are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for elementary science, fine art, general, health, office/computer, physical education, science and technology supplies by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for athletic supplies, copy duplicator, custodial, family/consumer science, fine art, general, health, office/computer, physical education, science and technology supplies were advertised and subsequently received by the Glen Rock Board of Education, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders as follows:

Athletic Supplies (bid 3/25/09 & 4/8/09)	\$65,427.81
Copy Duplicator Supplies (bid 3/3/09)	75,860.38
Custodial Supplies (bid 10/03/08 & 3/25/09)	99,034.11
Family/Consumer Science (bid 9/12/08)	499.90
Fine Arts Supplies (bid 9/12/08)	19,511.18
General Supplies (bid 9/30/08)	98,439.33
Office/Computer Supplies (bid 9/12/08)	1,766.39
Physical Education Supplies (bid 9/12/08)	4,816.88
Science Supplies (bid 9/12/08)	13,435.26
Technology Supplies (bid 9/12/08)	248.15
Health & Trainer Supplies (9/12/08)	22,262.03

b. Renewal of Contract for Maintenance and Repair Work, HVAC Systems 2009-2010 School Year

Topic: New Jersey Statues 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 7, 2007, for Maintenance and Repair Work, HVAC Systems for the 2007-2008 school year. A contract was awarded to Envirocon, LLC. Envirocon, LLC, has offered to renew their contract for the 2009-2010 school year at the same Material Markup of 15%, but with a 3% increase in Time Charges from \$76.32 and \$44.52 per hour to \$78.61 and \$45.86 per hour.

Superintendent's Recommendations: Since the service supplied by the low bidder continues to meet the original specifications, our Engineer, Energy For America, has recommend that the Montclair Board of Education renew the maintenance contract with Envirocon, LLC, at the hourly rates of \$78.61 per hour for a Journeyman and \$45.86 per hour for a Helper, and a 15% mark-up for Materials as stated in our Energy For America's letter of May 29, 2009.

c. Renewal of Laidlaw (dba First Student) Contracts for Public School Transportation Routes, 2009-2010 School Year

Topic: New Jersey Statues 18A:39-3 requires that transportation contracts anticipated to be in excess of \$12,800 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI) of 3.34%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Laidlaw

Transit, Inc., dba First Student, and they have offered to renew their contracts for the 2009-2010 school year with a 1.5% increase over the 2008-2009 contract prices as indicated in their attached letter.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Laidlaw Transit, Inc., E-15 Pleasant Avenue, Paramus, New Jersey, 07652, it is my recommendation that the Montclair Board of Education renew their contracts (attached) for the 2009-2010 school year as per Attachment A in the total amount of \$1,208,329.65.

- d. Award of Contract for Gymnasium and Corridor Ceiling and lighting Replacement at the High School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 2, 2009, for Gymnasium & Corridor Ceiling & Lighting Replacement at the High School. Nineteen (19) companies received copies of the bid and thirteen (13) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Gymnasium & Corridor Ceiling & Lighting Replacement at the High School to Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$41,900.00.

- e. Award of Contract for Classroom Renovations at Glenfield School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 9, 2009, for Classroom Renovations at Glenfield School. Fifteen (15) companies received copies of the bid and eight (8) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Classroom Renovations at Glenfield School to GPC, Inc., 20 East Willow Street, Millburn, New Jersey, 07041, in the total amount of \$230,500.00 (base bid of \$223,000.00 plus alternate #1 for \$7,500.00).

f. Award of Contract for Renovations to Room 217 at Nishuane School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 9, 2009, for Renovations to Room 217 at Nishuane School. Ten (10) companies received copies of the bid and eight (8) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Renovations to Room 217 at Nishuane School to J.G. Drywall LLC, 303 Molnar Drive, Suite 101, Elmwood Park, New Jersey, 07407, in the total amount of \$48,800.00.

g. Award of Contract for Electrical System Repairs 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 9, 2009, for Electrical System Repairs for the 2009-2010 school year. Ten (10) companies received copies of the bid and one (1) bid was received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, at the rates shown on the bid tabulation sheet (Attachment A).

h. Award of Contract for Library and Second Floor Replacement at Glenfield School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 10, 2009, for Library and Second Floor Roof Replacement at Glenfield School. Six (6) companies received copies of the bid and six (6) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Library

and Second Floor Roof Replacement at Glenfield School to Gen II Contracting Company, Inc., 395A Millstone Road, Clarksburg, New Jersey, 08510, in the total amount of \$158,630.

i. Award of Contract for Science Wing Roof Replacement at Glenfield School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 10, 2009, for Science Wing Roof Replacement at the High School. Six (6) companies received copies of the bid and two (2) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Science Wing Roof Replacement at the High School to Kraft Roofing Company, Inc., 212 Lauren Lane, Sussex, New Jersey, 07461, in the total amount of \$165,650.00 (base bid of \$140,650.00 plus alternate #1 for \$25,000.00).

Seconded by Mrs. Lombard 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>

***The following item was tabled:**

j. Award of Contract for Play Area Renovations at Northeast School

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 Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 10, 2009, for Play Area Renovations at Northeast School. Thirteen (13) companies received copies of the bid and eight (8) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Play Area Renovations at Northeast School to Turco Golf, Inc., 212 Orange Avenue, Suffern, New York, 10901, in the total amount of 119,000.00.

Ms. Grill moved to approve the following resolutions:

5. Resolution re: Approval of the Personnel Report and Addendum

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report and addendum of June 15, 2009, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

6. Resolution re: Approval of 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 June 15, 2009.

7. Resolution re: Settlement Agreement to Resolve J.K.'s Transportation Program for the 2009-2010 School Year

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of M.K. and L.K. on behalf of J.K. vs. the Montclair Board of Education.

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

Seconded by Mr. Kautz and approved by a roll call vote:

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

O. COMMENTS

1. Members of the Public

None.

2. Board Members

Ms. Larson attended the District Management Council meeting to present the findings of gathered information from the district regarding enhancing the goals of special education services and reducing costs. At the last District Leadership Team meeting they discussed improving district communications. She thanked the PTA and school review committees for all their hard work in the district.

Mrs. Lombard thanked the PTA Council for all of the work that was done this past year.

Mrs. Taylor stated that she was very happy to hear about the instrumental music program being implemented in the elementary schools. She also stated that she was impressed with the 8th grade transition to 9th grade this year.

Mr. Riddick stated that it has been another good year. He thanked Dr. Weiss for a job well-done during a difficult time. He added that he looked forward to Mr. Earle coming to the High School this year.

Ms. Grill thanked all for attending the meeting. She commented about the elected board issue.

Mr. Carlton thanked the PTA and Montclair Times for attending all of the meetings throughout the year.

At 10:10 pm Mr. Kautz moved to go into executive session to discuss the superintendent's contract; seconded by Mr. Riddick and approved by a vote of 7-0.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, September 21, 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.

Q. ADJOURNMENT

At 10:30 p.m. Mr. Kautz moved to adjourn the meeting; seconded by Mrs. Lombard and approved by a vote of 7-0.