

MINUTES OF THE PUBLIC BOARD MEETING  
HELD ON MONDAY, DECEMBER 20, 2010 AT 7:00 P.M.  
IN THE ATRIUM OF THE GEORGE INNESS ANNEX  
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 Friday, December 17, 2010 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 7:00 p.m. *Ms. Grill* 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, and out-of-district placements*.

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

Seconded by *Mrs. Lombard* and approved by a vote of 6-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

At 7:42 p.m. *Ms. Larson* moved that the Board shall return from executive session; seconded by *Ms. Grill* and approved by a vote of 6-0.

E. The Pledge of Allegiance occurred at 7:43 p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x_____
Shirley Grill	_____x_____	_____
Robert Kautz	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Deborah Wilson	_____x_____	_____
Staff Members	_____15_____	
Members of the Public	_____250_____	
Members of the Press	_____2_____	

G. MINUTES

*Mrs. Wilson* moved to approve the following minutes:

Public Board Meeting held on Monday, November 15, 2010

Seconded by *Mr. Kautz* and approved by a vote of 6-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS AND PRESENTATIONS

1. Rutgers Model United Nations Conference

*Thomas Manos* presented the award to the following students:

**Winner – Outstanding Delegate Award Recipients**

Guillermo Avila  
 Jake Ephros  
 Julian Lucas  
 James Macksoud  
 Emma Sayre  
 James Wholley

**Recipient – Distinguished Delegate Award**

Michael Maskin  
Noam Sandweiss-Back

## 2. North Jersey Section 1 Group 4 State Championship

*John Porcelli* and *John Fiore* presented the award to the following students:

**MHS- Boys Varsity Football Team**

Terrence Acevedo	William Kline
Rashwan Barrett	Aubrey Lewis III
Donte Bellamy	Stephaun Marshall
Wyatt Bigley	Michael Million
Ryan Bollinger	Sean Nickson
Brian Borth	Christopher O'Neal
Alec Bowers	Samuel Parker
Gerard Brown	Lateef Pendleton
Aamad Bush	Julian Pinnix-Odrick
Jodel Cadet	John Raymond
Amos Campell	Isaiah Robinson-Coates
Daniel Cano	Marqui Salley
David Chappel	Clarence Sears
Lou-Royce Christopher	Khyree Silas
Ryan Cook	Michael Smith
Nathanael Cruthcfield	Million Smith
Darin Davis	Thomas Smith
Isaiah Dorval	Chase Starks
Wesley Drew	Shawn Tann
Tyrone El	Brandon Taylor
Avery Ellis	Denzel Thompson
Al Shamiere Fields	Taylor Ulrich
Ryan Gardner	Scott Walker
Malcolm Gibbs	Ibn Wallace
Michael Gibbs	Anthony Webb
Derrick Hargrove	Brandon Williams
Khalif Herbin	Tahaj Williams
Isaiah Jennings	Devin Wilson
Gregory Jones	Henry Wilson
Aamir khawaja	Ottis Wright
	Samuel Zeff

## I. SUPERINTENDENT'S REPORT

*Dr. Alvarez* acknowledged the retirement of Dr. James Scagliotti Director of Pupil Services after 10 years of service to the district. He indicated that he has been faithful employee in the district and has always kept the students first in mind. He stated that Dr. Scagliotti has truly dedicated himself to this district. Dr. Alvarez thanked him for all of his efforts.

### 1. MHS-Small Learning Communities

*Mr. James Earle*, Principal at Montclair High School and staff presented information to the Board about the small learning communities at the high school.

### 2. Montclair Fund for Educational Excellence (MFEE) Grants

*Robin Schlaeger* Associate Executive Director of the MFEE updated the Board on the present fund raising ideas for this year..

## J. BOARD OF EDUCATION REPORTS

### 1. Second Reading of the following Board Policies:

- a. P-6146 Graduation Requirements
- b. P-4119.22 Conduct and Dress
- c. P-5141 Health

### 2. Committee Reports

#### a. Budget Committee

*Mrs. Sullivan* spoke about the sale leaseback option at 22 Valley Road and explained that it would be a short-term fix not along-term solution.

*Ms. Grill* spoke about some of the next steps of the revenue committee budget options. She spoke about using facilities in the district to bring in revenue. She talked about the need to hire a candidate for marketing facilities either in house or outside.

#### b. Communications Committee

*Mrs. Kulwin* indicated that the Board of Education's e-mail system is working.

## c. Curriculum Committee

None.

## d. Facilities and Enrollment Advisory Committee

None.

## e. Personnel Committee

None.

## f. Special Needs Committee

None.

## K. COMMENTS

## 1. PTA

*Sally Coughlin* of the Montclair PTA Council spoke about the drastic options that the Board is facing in this year's budget. She stated that the mission statement of the PTA Council gave rise to the following suggested options that would be helpful to the community in understanding how the current budget challenges can be met:

- Cut non-instructional items first
- Avoid cuts that destabilized the magnets or increase inequities –program cuts should concentrate rather than dilute the magnets.
- Retain current full-day Kindergarten as a cornerstone and foundation of the magnet system
- Insulate and improve the high school
- Shared Sacrifice across the district

## 2. MEA

*Marge Astorino* President of the Montclair Education Association (MEA) stated that they have no intentions of opening or renegotiating the current MEA contract. She stated that the MEA has a great relationship with the Board of Education and that last year employees froze their raises totaling up to \$1 million to save jobs in the district. Montclair was 1 of 2 districts in Essex County that froze their salaries to give back to the Montclair Board of Education. On Friday, December 17, 2010 the MEA and MBOE met regarding the budget. She stated that as it stands the Board will get back to the MEA with further information and the MEA will meet and present the information to the rep council at the January 12 meeting, then the information will be distributed to members on January 13 and then it will go out for a vote.

## L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

*Jim Zarilli* of 176 Bellevue Avenue and teacher assistant at Mt. Hebron addressed the comment that special needs students will not need an aide when they get out of school so why do they need an aide now. He spoke about the Board's decision to outsource aides and how much of an impact it will be to the students more than anyone else.

*Diane Franciose* of 76 Midland Avenue spoke about Para-professionals making a difference in the lives of the children that they are assigned to. If the Board outsources Para-professionals it will disrupt the needs of the children.

*Donnell Smith* of 469 Christiani Street, Roselle, New Jersey spoke about Para-professional in the district. He stated that reducing the quality of service to the children with special needs is equal to outsourcing Para-professionals. He concluded that the district will become low performing and town property value will drop.

*Shalini Taneja* of 173 Bellevue Avenue spoke in behalf Renaissance school staying open. She expressed her concerns about privatizing teacher assistants.

*Leslie Masuzzo* of 132 Alexander Avenue and Para-professional at Bradford spoke in behalf of the Para-Professional population in the district.

*Tracey Belsky* of 144 Gorndonhurst Avenue asked the Board to consider the district goals and mission while going through the budget process.

*Lynley Jones* of 17 Stephen Street a volunteer with the Save Our Schools (SOS) organization thanked the Board for all their hard work on behalf of the town. She expressed her concerns about the leaseback option and hopes that the Board considers the option. She announced that the SOS organization launched the wristband fundraiser to wear in support of saving the schools in Montclair.

*Helen Fallon* of 541 Upper Mountain Avenue spoke on behalf of characterizing Renaissance as a small non-diverse population.

*Carlos Salem* of 54 Label Street spoke about the diversity of Renaissance Middle School.

*Kate Jackson* of 17 Bellgrove Drive spoke about the finances of the Renaissance school in comparison to the other middle schools in the district. She spoke about expanding Renaissance to suit the needs of the children and the district.

*Marcy Perkins* of 20 Montclair Avenue expressed her support for having three middle schools to choose from which gives parents a choice for their children's learning ability. She added that Renaissance is a unique school and choice for students and parents.

*Grace Chow Grund* of 50 Dodd Street and Co-President of the Renaissance PTA spoke about additional finances

at Renaissance. She stated that Renaissance succeeds for many reasons and is a diverse inclusion model that offers equitable access to all students in all subjects. It is a fiscally prudent program with innovative scheduling, differentiated instruction and a small learning community. It is relevant to keep in the district.

**Melissa Shcaeper** of 115 Edgemont Road spoke on behalf of special education parents in the district. She added that attracting students out of district back into the district should be a high priority of the Board. She also spoke in behalf of the Para-professionals in the district.

**Karyn Senatore** of 23 Windsor Place spoke about the dire consequences of privatization of paraprofessionals.

**Mike Lee** of 439 Grove Street expressed his concerns about how parents are distraught over the impending closing of Edgemont and Renaissance schools.

**Gerald Fierst** of 259 Park Street expressed his concerns about the closing of Edgemont School.

**Timothy Barr** of 32 Windomere spoke on behalf of Renaissance. He spoke about the value of having a smaller school versus a big school and that Renaissance magnet theme being unique in the district. He urged the Board to give the thorough and careful consideration before electing to close the Renaissance School.

**David Cummings** of 8 Pleasant Avenue spoke about the idea of housing Renaissance in Bullock and making Bullock a K-8 school. He stated he thinks that the Board should rent the Rand building as a Pre-K school for tuition to bring in revenue. He also talked asked the Board to reconsider their option of cutting special education.

**John Lytle** of 40 Union Street complimented the Board on having Edgemont and Renaissance in the district. They are great schools. He suggested that the Board considers having Edgemont students flow into Renaissance as an option to keep them open. He indicated how impressed he was with the music program at Hillside school.

**Rachel Holsen** of 10 Wilde Place talked about how much the savings would be if the Board did actually close Edgemont and whether the savings would be greater than the cost to keep the school open.

**Avril Fagan** resident of Montclair and teacher at Edgemont School asked the Board to clarify the comments in the article of the Montclair Patch regarding the closing of Edgemont School.

**Mrs. Lombard** replied that she did not state that the Board is considering closing Edgemont, but used Edgemont as an example in response to a question.

**Jan Hoffman** of 193 Cooper Avenue stated that she is deeply grateful to the teachers for all of their hard work. She suggested that the MEA make a sacrifice and consider renegotiating the contract instead of loosing two schools of staff.

**Leslie Masuzzo** of 132 Alexander Street suggested that if jobs of the Para-professionals were restructured there could be some savings and less cuts.

*Gerthy Agard* of 5 Highland Terrace suggested that the Board consider cutting salaries of the principals, nurses and in all departments and buildings.

*Robin Schlaeger* of the MFEE asked when the decisions of the budget will be made since the middle school tours begin the week of February 7 and then elementary school tours begin February 28.

## M. GENERAL RESOLUTIONS

### The following item were tabled:

#### 1. Resolution Re: Adoption of Policy and Regulation 6146 – Graduation Requirements

WHEREAS, the State Department of Education, prescribes the minimum contents for courses of study for all public elementary and high schools in the state; and

WHEREAS, the State Department of Education allows local districts to expand upon those minimums and requirements if they so desire; and

WHEREAS, the Montclair Board of Education is required to specify through its policies the minimum requirements for graduation determined appropriate for the students graduating in Montclair; therefore:

BE IT RESOLVED that the Montclair Board of Education hereby approves those minimum requirements for graduation through policy and regulation 6146.

The following item was tabled:

#### 2. Resolution Re: Adoption of Policy 4119.22 – Staff Conduct and Dress

WHEREAS, the board of education must determine and approve the policies necessary to guide the decision-making process governing all activities of the schools. and

WHEREAS, it is reasonable and important that the boards expectations for the standards governing appropriate conduct and dress of staff should be clearly articulated for the orderly operation of the district, therefore:

BE IT RESOLVED that the Montclair Board of Education hereby approves those minimum standards for conduct and dress through policy 4119.22.

#### 3. Resolution Re: Adoption of Policy 5141 – Health

*Mrs. Wilson* moved to approve the following resolutions:

WHEREAS, the board of education must determine and approve the policies necessary to guide the decision-making process governing all activities of the schools. and



WHEREAS, it must revise its policies as necessary so that they conform to changes in state code or law:

BE IT RESOLVED that the Montclair Board of Education hereby approves those changes to policy 5141.

4. 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 class work,

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
1-21-11	Bullock	4	Kaelin	Jockey Hollow Morristown, NJ	\$15.00	Students are studying the Revolutionary War in NJ. This experience will provide students with a hands on experience.
1-11-11	Bullock	3	Buttimore	Montclair Art Museum	0	To enhance the Native American unit of study with hands on exploration of Native American artifacts.
1-28-11	Glenfield	7	Lofrano	Eagle Rock Bowling Alley, West Orange	\$20	Reinforce basic concepts incorporated into both science and math
12-21-10	Glenfield	8	Miller	Human Needs Pantry, Mtc	\$15	Humanitarian Effort
3-16-11	Glenfield	6-8	Portas	Intrepid Museum, Pier 86, NYC	\$10	To show students how history, science and math are interrelated.
6-9-11	Glenfield	8	Miller	Washington, DC	\$300	Multiple museums and memorials that relate to US history and our government
2-23-11	Hillside	5	Frankle	Liberty Science Center, NJ	\$15	Science.SS/La/Math
1-4-11	Northeast	5	Hermida	Rose Center for Space & Earth, Hayden Planetarium, NY	\$20	In order to reinforce the unit on space students will be able to explore the museums space center with the guidance of a scavenger hunt
3-23-11	Nishuane	K	Keller	Jenkinson's Aquarium, Pt Pleasant NJ	\$15	Hands on experience with ocean life to complete a science unit of study of oceans as a type of habitat
1-13-11	MHS	12	Wingren	Seton Hall -, South Orange, NJ	0	We are going to compete in the NJ Regional "We the People" Competition, a study of the constitution

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
1-10-11	MHS	9-12	Schnitzer	Middlesex County College, Edison, NJ	\$25	Regional Competition for DECA
3-2-11	MHS	12	Wasko	Indian Point Nuclear Power Plant, Buchanan, NY	0	Nuclear energy is part of the SPES curriculum and field work is essential to further the experience and strengthens book knowledge
3-23-to 3-27-11	MHS	9-12	Jennings	Orlando, Florida	\$500	Girls LaCrosse Spring Training, educational in lacrosse training, community service, student athletes will have daily study halls

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

Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____x_____	_____	_____	_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

N. BUSINESS

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

*Ms. Larson* moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C.6A:23-2.11<sup>3</sup>, 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)<sup>4</sup>, 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 December, 2010 in the amount of \$3,365,074.26 and Supplemental Bills and Claims list for the month of November, 2010 in the amount of \$629,588.39 and the attached Appropriation Adjustments for the month of November, 2010 in the amount of \$35,830.3 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 \$11,051,922.00 for the month of December, 2010

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of November, 2010, the Secretary's Report for the month of November, 2010 and the Treasurer's Report for the month of October, 2010.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____x_____	_____	_____	_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

2. Resolutions

*Ms. Grill* moved to approve the following resolutions:

- a. Resolution re: Approval of the Montclair Adult School 2010-2011 School Year Spring List of Classes

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 Spring of the 2010-2011 school year, on and off school premises, and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School in the spring of the 2010-2011 school year.

b. Resolution re: Approval of Submission of the TPAF Grant for the 2010-2011 School Year

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of Grant Program funds,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the TPAF Grant Program application in the amount of \$29,925 as per attached.

c. Resolution re: Rental Agreement with the Work Family Connection, Summer, 2011

WHEREAS, the Montclair Board of Education allowed the Work Family Connection use of facilities in 2009 and 2010 to run summer camps, and

WHEREAS, the summer camp programs provide a useful service to the Montclair community,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of school facilities by the Work Family Connection on a rent free basis for the summer of 2011, and  
BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, for the period beginning June 27, 2011, through July 31, 2011.

d. Resolution re: Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Montclair Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Montclair Board of Education in compliance with Department of Education requirements.

e. Resolution re: Project Application and Schematic Plans for Edgemont School and Cupola Replacement

WHEREAS, the Montclair Board of Education desires to replace a cupola and portions of the roof at the Edgemont School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

f. Resolution re: Project Application and Schematic Plans for Hillside School Renovations

WHEREAS, the Montclair Board of Education desires to replace a Classroom floor and portions of stage rigging at the Hillside School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed projects are not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

g. Resolution re: Project Application and Schematic Plans for Renovations at the High School

WHEREAS, the Montclair Board of Education desires to replace the gymnasium roof, replace bleacher seats in the gym, and renovate exterior stairs at the Auditorium at Montclair High School, and  
WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects,  
and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed projects are not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

h. Resolution re: Project Application and Schematic Plans for Mt. Hebron School Renovations

WHEREAS, the Montclair Board of Education desires to replace sidewalks and an exterior entrance stair at the Mount Hebron School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects,  
and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed projects are not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

i. Resolution re: Project Application and Schematic Plans for Rand School Masonry Restoration

WHEREAS, the Montclair Board of Education desires to perform masonry restoration and waterproofing at the Rand School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

j. Resolution re: Project Application and Schematic Plans for Renovations at the George Inness High School Annex

WHEREAS, the Montclair Board of Education desires to install a video surveillance & access control system and repair a retaining wall at the George Inness School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed projects are not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, 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 bid related documents for the project.

## k. 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:

<b>CONFERENCE AND TRAVEL EXPENSES</b>					
<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Governance II	Deborah Wilson	Board Member	\$50.00	Board	On-Line
FLENJ	Pin-Ying Yeh Kai Kang Pei-Chin Liu	Hillside Nishuane Glenfield	\$115.00 \$115.00 \$115.00 (1 day conference)	I will learn new methods and new ideas to improve Mandarin teacher.	Somerset, NJ
FLENJ	Janice Dowd Vicky Chang	FLAP Grant	\$210.00 \$210.00 (3 day conference)	The FLAP requires participation in local and state conference	Somerset, NJ
Animal Life Cycles	Beverly H. D'Andrea Beverly Weitzman	Bullock Bullock	\$100.00 \$100.00	Inquiring based workshop to provide engaging instruction I this life science standard requirement.	Montclair State University
Guided Math	Brenda Coe	Bullock	\$215.00	This conference will provide resources that will be used to extend and enrich daily math lessons.	East Hanover, NJ
Turf Day and Landscape Day	Edward Durkos	Buildings And	\$120.00	Job/License Requirement	County College of



CONFERENCE AND TRAVEL EXPENSES					
CONFERENCE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Program		Grounds			Morris
Teachers College Reading and Writing Project	Michele Lowy	Bullock	\$700.00	To enrich teaching ability to support other teachers and to gain more training.	

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

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____x_____	_____	_____	_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

3. Change Orders

*Ms. Grill* moved to approve the following:

- a. Approval of Change Order #8 for Heating and Ventilating Systems 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 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 #8 in the amount of \$33,220.00 as follows:

Provide all labor, materials and equipment to install retention pond, adjust grades and relocate materials as needed to properly install the geothermal well field for heating/cooling system \$33,220.00

Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirley Grill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Kautz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robin Kulwin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Larson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shelly Lombard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution re: Approval of the Personnel Report

*Ms. Larson* moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of December 20, 2010, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirley Grill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Kautz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robin Kulwin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Larson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shelly Lombard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolution re: Approval of the Amended Out-of-District Placements

*Mr. Kautz* moved to approve the following resolution:

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

BE IT RESOLVED that the Board approves the actions attached in the Amended Out-of-District Placements of December 20, 2010.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____x_____	_____	_____	_____
Robert Kautz	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

O. COMMENTS

1. Members of the Public

None.

2. Board Members

None.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, January 10, 2011 and will open at 7:00 p.m. in public in the Little Theater of the George Inness Annex, 141 Park Street for the presentation of the Budget Working Group.

Q. ADJOURNMENT

At 11:09p.m. *Ms. Grill* moved to adjourn the meeting; seconded by *Ms. Larson* and approved by a vote of 6-0.

Respectfully submitted,

Dana Sullivan  
Board Secretary