

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, OCTOBER 17, 2011 AT 6:30 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **6:34 p.m.** *Mrs. Kulwin* 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, settlement agreement, and legal matters.*

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 *Mr. Rosenblum* and approved by a vote of 4-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:34 p.m.**

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

1. On Wednesday, September 21, 2011 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.

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

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and

employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Speakers should therefore carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

#### E. THE PLEDGE OF THE ALLEGIANCE

The Pledge of Allegiance occurred at **7:35p.m.**

#### F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x_____
Tanya Coke	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____	_____x_____
Shelly Lombard	_____x_____	_____
Norman Rosenblum	_____x_____	_____
Deborah Wilson	_____x_____	_____
	(Arrived at 7:30 p.m.)	
Staff Members	_____10_____	
Members of the Public	_____125_____	
Members of the Press	_____1_____	

#### G. MINUTES

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

Public Board Meeting held on Monday, September 19, 2011

Seconded by *Mrs. Kulwin* and approved by a vote of 5-0 with 0 abstentions.

#### H. AWARDS, RECOGNITION, AND PRESENTATIONS

##### Quarter Century Staff Recognition

*Dr. Alvarez* presented the awards to the following recipients in recognition of 25 years of employment in the district:

Karen Bell,	Central Office
Amelia Foust	Nishuane School
Jacqueline Jackson	Watchung School
Camile Mailman	Hillside School
Linda McConoughey	Glenfield

## I. SUPERINTENDENT'S REPORT

## 1. Watchung School 2011 National Blue Ribbon Recognition

*Dr. Alvarez* congratulated Watchung School for winning the United States' Department of Education Blue Ribbon Award. He stated that this is a great honor and Watchung School won the award based on an assessment of a certain level of achievement among students and the complete educational program. He stated that Watchung has won this award a number of three times and it is a well deserved honor for Principal, Peter Turnamian and Faculty to receive this award.

## 2. District Goals and Objectives 2011-2012

*Dr. Hoover* presented information to the Board about the district goals and objectives for 2011-2012 consisting of the following categories:

- *Academic Achievement*
- *Equity Access and Efficiency*
- *Community Engagement*

## 3. Academic Achievement Report

*Dr. Furnari* presented detailed information to the Board about the academic achievement report.

## J. BOARD OF EDUCATION REPORTS

## 1. Presentation- Revenue Generating Committee

*Cary Chevat, Mitch Heisler, Robin Schlaeger* and *Karen Evans-Farkas* presented information to the Board regarding ways to generate revenue in the district.

*Mrs. Lombard* stated that the goal is not to push students out but to have priority first. She added that the volunteers have done excellent work to devise these ideas.

*Ms. Coke* also commended the Committee on their diligence and efforts. She asked what the cost would be to the Board for a consultant and for how long would this process be.

*Mr. Chevat* responded that the consultant would be specifically developing a financial business plan identifying current rental rates.

## 2. First Reading of the following Board Policies

- a. P-1100 Communicating with the Public
- b. P-4121 Substitute Teachers-Certified Personnel
- c. P-4211 Recruitment, Selection and Hiring-Non Certified Personnel
- d. P-5131.10 Dating Violence
- e. P-5141.8 Sports Related Concussion and Head Injury

- f. P-5145.12 Search and Seizure
- g. P-6142.4 Physical Education and Health
- h. P-6145.1/6145.2 Intramural Competition; Interscholastic Competition

3. First Reading of the following Board Bylaws

- a. B-9250 Expenses
- b. B-9270 Conflict of Interest
- c. B-9273 Nepotism-Board Members

4. Second Reading of the following Board Policies:

- a. P-1250 Visitors
- b. P-2240 Research, Evaluation and Planning
- c. P-3220/3230 State Funds; Federal Funds
- d. P-3516 Safety
- e. P-3542/3542.1 Food Service/Wellness/Nutrition
- f. P-3570 District Records and Reports
- g. P-3570.1 Email and other Electronic Communications
- h. P-3610 Internal Business Controls
- i. P-4111 Recruitment, Selection and Hiring-Certified Personnel
- j. P-4112.8/4212.8 Nepotism-Certified and Non-Certified Staff
- k. P-4116 Evaluation
- l. P-4133 Travel Expenses – Certified Staff
- m. P-5111 Admission
- n. P-5127 Commencement Activities

5. Second Reading of the following By Laws

- a. B-9111 Qualifications
- b. B-9126 Board Attorney

6. First Reading of the following Board Regulations:

- c. Revised R-4119.26/4219.26 Staff Use of the Internet, Social Networks, and Other Forms of Electronic Communication
- d. R-5131.10 Dating Violence
- e. R-6153 Field Trips

1. Committee Reports

- a. Budget Committee

None.

## b. Communications Committee

*Ms. Coke* updated the Board on the topics of discussion at their meeting where they spoke about the efforts the district has made to distribute communication electronically.

## c. Curriculum Committee

*Ms. Coke* reported on professional development day held on October 10 in the district.

## d. Facilities and Enrollment Advisory Committee

*Mrs. Lombard* mentioned that Mrs. Sullivan is working with a group of volunteers on the energy audit.

*Mrs. Sullivan* indicated that they applied to the State of New Jersey's Clean Energy Program and was approved to have the State fund the energy audit. She stated that there are five companies approved by the State to conduct the audit and RFP's were issued to those companies. She added that they are trying to gather a small group of volunteers with energy expertise to review the RFP's and select a vendor.

## e. Personnel Committee

None.

## f. Special Needs Committee

None.

## K. COMMENTS

## 1. PTA

None.

## 2. MEA

*Mrs. Shephard* of the MEA spoke about the programs at the high school and within the district that provide cutting edge curriculum offerings at the high school. She urged that the Board consider the staff in the high school. She added that the teachers in the high school are the consultants that have lasting affects within the high school. She urged the Board to solicit the counsel of the educators and allow them to share in the academic and financial conversations and also to create a forum that will provide an opportunity for the MEA to collaborate at the onset.

## L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

The Board allowed time for the public to comment on agenda items.

## M. GENERAL RESOLUTIONS

*Mrs. Kulwin* moved to approve the following resolution:

1. Resolution re: Adoption of Board Policy Resolution re: Adoption of Board Policies 1250 Visitors; 2240 Research, Evaluation and Planning; 3220/3230 State Funds; Federal Funds; 3516 Safety; 3542/3542.1 Food Service/Wellness/Nutrition; 3570 District Records and Reports; 3570.1 Email and other Electronic Communications; 3610 Internal Business Controls; 4111 Recruitment, Selection and Hiring-Certified Personnel; 4112.8/4212.8 Nepotism-Certified and Non-Certified Staff; 4116 Evaluation; 4133 Travel Expenses – Certified Staff; 5111 Admission; and 5127 Commencement Activities

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 the **attached** policies.

2. Resolution re: Adoption of Board Bylaws 9111 Qualifications and 9126 Board Attorney

WHEREAS, the Board of Education must determine and approve the bylaws necessary to guide the decision-making process governing all activities of the schools and

WHEREAS, it must revise its bylaws 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 bylaws 9111 Qualifications and 9126 Board Attorney.

3. Resolution re: Adoption of the Revised Regulation 4119.26/4219.26 Staff Use of the Internet, Social Networks, and Other Forms of Electronic Communication; Regulation 5131.10 Dating Violence; and Regulation 6153 Field Trips

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

WHEREAS, the first reading of this regulation took place today, October 17, 2011 and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education adopts the attached revised regulation 4119.26/4219.26, Staff use of the Internet, Social Networks, and Other Forms of Electronic Communication; regulation 5131.10 Dating Violence; and regulation 6153 Field Trips.

4. Resolution re: Agreement for the Provision of Social Skills Training Project/Jed Baker to do Consulting for Early Intervention Services at Nishuane School for the 2011-2012 School Year

WHEREAS, the Montclair Board of Education approves consulting for Early Intervention Services 5 hours per week for 36 weeks at \$185 per hour. Total Cost-\$33,300. Funding through IDEA Consulting Early Intervention Services

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves these services and authorizes the Board Secretary to execute the agreement.

5. Resolution re: Nursing Service Plan 2011-2012

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the **attached** Nursing Services Plan for the Montclair Public Schools per Title 6A:16-21, 8b.

6. Resolution re: Enrollment at the Essex County Vocational Technical School for the 2011-2012 School Year

WHEREAS, In accordance with N.J.A.C. 6A23-3.1-(F)-(3), the Montclair Board of Education authorizes the awarding of contract with Essex County Vocational Technical Schools to provide General Vocational Education and \$5,911 per student and Special Vocational Education at \$9,104 per student for the 2011-2012 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education awards the contract to the Essex County Vocational Technical Schools for the services and authorize the Board President and Board Secretary to execute the contracts.

7. Resolution re: The Live Broadcast of Public Board Meetings

WHEREAS, it is in the public interest to provide a means to witness the deliberations, policy formations, and decision making of public bodies; and

WHEREAS, The Montclair Public Schools maintains a technology infrastructure which allows for the live broadcasting of board meetings through a partnership with TV34; and

WHEREAS, Members of the Montclair Board of Education wish to provide the public this access to information through this partnership; therefore be it...

RESOLVED, That Montclair Board of Education authorizes access to the district technology network for the purpose of the live broadcasts of public board meetings from George Inness Annex only by TV34; providing TV34 supplies and maintains the necessary equipment and personnel for that purpose.

8. Resolution re: Revised Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials, 2011-2012 School Year

WHEREAS, The Montclair Board of Education approves the submission of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as required by N.J.A.C. 6A:16-6.2(b)13 through 15 and

WHEREAS, THE Board of Education further agrees to comply with the guidelines pertaining to New Jersey Administrative Code,

NOW, THEREFORE BE IT RESOLVED, That copies of this agreement be forwarded to the State Department of Education.

9. 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
10-7-11 and 10-14-11	Renaissance	7	Khan	Harriman State Park  Palisades, NJ	\$5	
11-4-11 and 11-7-11	Renaissance	7	Khan	Sleepy Hollow, NY	\$10	SS- slavery, colonial American setting & Washington Irving
10-28-11	Renaissance	8	Hittel	Liberty Science Ctr.  Jersey City	\$20	The study of science through various exhibits
11-4-11	Renaissance	6	Susswein	Clary Anderson Arena, Mtc	\$5	Physical education component of our EXPO



SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-25-11	Renaissance	8	Korotkin	Mtc Art Museum	-	View a show, respond to work, create our own exhibition of student work to be exhibited in the museum
10-28-11	Renaissance	7	Khan	Pax Amicus, Budd Lake , NJ	\$20	Language Arts Curriculum, Edgar Allen Poe
12-9-11 and 12-16-11	Renaissance	7	Khan	Museum of Jewish Heritage, NY	\$5	Holocaust Studies
11-18-11	Renaissance	6	Susswein	Radio City Music Hall, NY	\$25	Students will observe dance techniques and choreography at the professional level.
9-27-11	Northeast	5	Conahan	MSU	-	Learning about the Constitution
10-20-11	Hillside	3	Gorcica	Heaven Hill Farms, Vernon, NJ	\$15	The students will be introduced to a working farm as well as plant and animal life
10-14-11	Hillside	4/5	Newby-phillips	Robert Treat Hotel, Newark	-	NJ Partnership for healthy kids- students will perform a high impact dance in order to promote fitness
10-9-11	Hillside	4/5	D'amico	Giant Stadium	-	Halftime show for the NY Giants
10-4-11	Hillside	9/10	Fyfe	Giant Stadium	-	Special Olympics, meet and play football with the NY Giants and have lunch
10-29-11	Hillside	4/5	D'amico	MSU	-	Half time show for the homecoming football game

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-18-11	Hillside	3	Siebert	Stony Hill Farms, Chester, NJ	\$15	To introduce the students to a working farm and to the introduction of plant and animal life
11-16-11	Hillside	3/4/5	Phillip	Alstead Farms, Chesterfield	\$3	Students will learn how different land forms and how resources impact how people live and work.
10-26-11 12-20-11 2-8-12 3-2-12	Glenfield	7	Schwartz	Bullock School	-	Reading enrichment with kindergarten students
11-3-11	Glenfield	8	Kitts	Storm King Art Center, New Windsor NY	\$10	Visual Art students will study/sketch sculptures and dance students will be using the artwork as video background for dance.
11-9-11	Glenfield		Etter	Montclair Human Needs Food Pantry	-	Teach students to be good citizens through philanthropic deeds
11-18-11	Glenfield	7	Kitts	New Victory Theatre, NY	\$20	Students will see a performance of Untapped, a dance theatre piece.
11-15-11	Glenfield	8	Schwartz	Museum of Jewish History, NY	\$70	Holocaust Rogate Trip
10-24-11	Glenfield	8	Charyn	Meadowland Environment, Lyndhurst	\$16	Science skills, microscope, collecting specimens, test samples

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-20-11	Glenfield	6	Gill	Alstead Farms, Chester, NJ	\$20	Team building activities, learn about agriculture techniques and learn how food goes from farm to table
10-14-11	Glenfield	8	Stickle	Bodies the Exhibit, NY	\$25	To learn about and see the human body
10-12-11	Glenfield	6/7/8	Freedman	Memorial Field, Summit	\$10	Physical Education, 1 mile run
10-3-11 thru 10-4- 11	Glenfield	6	Pruksarnuku 1	Camp Bernie, Pt. Murray, NJ	\$55	Socialization, team building, environmental education
12-21-11	Glenfield	7	Schwartz	Human Foods Pantry, Mtc	\$10	Hungerwalk to food pantry-1/2 of the RYW trip to Ave
11-8-11	Glenfield	7	Schwartz	Bodies Exhibit, South Street Seaport, NY	\$30	Human Body enrichment- conclusion of science lessons on human body
11-9-11	Bradford	4	Freeh	Franklin Mineral Museum, Franklin, NJ	\$19	Students will learn about fossils, mining, and geology in conjunction with unit on rocks and minerals
10-28-11	Bradford	k/1/2	Metzinger	Wightman's Farm, Morristown, NJ	\$15	Students will see harvest time in the fall and write about the seasonal changes as well as write a description of their pumpkins
10-17-11	Bradford	K	Cahill	Race Farm, Blairstown, NJ	\$15	Apple & pumpkin picking. Relates to science curriculum

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-18-11	Bradford	2	Chanin	Essex County Environment Center, Roseland	\$15	Learn history of NJ native people/culture life skills
12-7-11	Bradford	K	Klimik	Theatreworks @ MSU	\$8	The study of the story The nutcracker and the Mouse King
10-24-11	Nishuane	K	Foster-Clark	Wightmans Farm, Morristown, NJ	\$15	Students will explore the life cycle of a pumpkin, culminating with this hands on experience
10-24-11	Nishuane	K	Keller	Wightmans Farm, Morristown, NJ	\$15	Hands on experience with pumpkin life cycle from seed to pumpkin
11-8-11	Edgemont	3	Fagens	The Cloister Museum, Ft. Tyron Park, NY	\$11	In relation to our study of Medieval Europe, we will see the art and architecture of the era
11-15-11	Northeast	4/5	Dey	NJ Pac	\$12	NJ Symphony Orchestra performance
11-15-11	Mt. Hebron	6/7/8	LaRosa	MHS	-	Competition of Model Congress
11-1-11	Mt. Hebron	7	Berger	Buehler Science Ctr. Paramus, NJ	\$25	Students work in a mission control and space station simulator to solve problems through teamwork & insight
11-28-11	Bullock	1	Synnott	Meadowlands Environment Ctr. Lyndhurst	\$11	Trip will enhance the new 1 <sup>st</sup> grade thematic science unit on the Wetlands.
10-7-11	Bullock	4	D'Andrea	Sandy Hook, NJ	\$15	Science study of plant and animal life, NJ geography and history

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-27-11	Bullock	K	Dillman	Ort Farm, Long Valley, NJ	\$15	To reinforce our farm unit being taught in class.
10-21-11	Bullock	3	Cowan	Montclair Public Library	-	Children will be able to obtain a library card and tour the library.
11-4-11	Watchung	1	Falco	Trailside Nature & Science Ctr, Mountainside, NJ	\$13	Science curriculum
10-18-11	Watchung	K	Myers	Melick's Town Farm, Oldwick NJ	\$10	Students will study about a variety of apples in school and at the farm, they will make apple cider and compare pumpkins
10-5-11	Watchung	5	Cuevas	Liberty Science Ctr.-IMAX-Hubble	\$15	To prepare students for Buehler Space activity
10-20-11	MHS	10	Robertson	Deutsch Bank, Wall St., NY	-	Students will explore careers in business and meet with top executives to form partnerships
10-27-11	MHS	9/10/ 11/1 2	Blackburn	MSU	\$20	Working with Peak Performances program augmenting artist workshop
11-2-11	MHS	9/10/ 11/1 2	Nagorka	MSU	\$3	Team building "Raku " firing introduces students to MSU campus and chemistry & physics of ceramics
11-19-11 & 11-21-11	MHS	9/10/ 11/1 2	Wasko	Izod Center, Secaucus, NJ	-	After school performance at the 2011 legend classis NCAA basketball tournament

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-17-11 & 11-18-11	MHS	9/10/ 11/1 2	Wasko	Madison Square Garden, NY	-	After school performance at the 2011 coaches vs. cancer 2k NCAA basketball tournament
11-5-11	MHS	9/10/ 11/1 2	Petrigliano	Brunswick Eruption, No. Brunswick, NJ	\$20	To compete in robotics event-FRC Team & FTC Team
11-9-11	MHS	10/1 1/12	McLaughlin	YMCA Camp Mason, Hardwick, NJ	\$85	Annual CGI retreat to promote community service, leadership and responsibility
10-1-11	MHS	10/1 1/12	Portas	Lamont Doherty Earth Observatory	-	Earth Science cutting edge research, volcanoes, earthquakes
11-8-11	MHS	10/1 1/12	Portas	NJ Foodbank, Hillside, NJ	-	To volunteer to repack food items which are used by statewide food pantries & stuff envelopes.
12-7-11	MHS	10/1 1/12	Portas	South Street Seaport, NY	-	To view real anatomical human body parts and organ systems, functions and diseases.

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of education accountability regulations.

10. Resolution re: Approval of District Goals and Objectives 2011-2012

WHEREAS, In accordance with N.J.A.C. 6A, all New Jersey school districts are required to establish goals and objectives annually, and

WHEREAS, each school within each New Jersey school districts is required to establish goals and objectives specific to the academic growth of students, as measured by New Jersey benchmarks for academic achievement, and

WHEREAS, the Superintendent of Schools approves, and members of the Board of Education accept both district and school level goals and objectives annually;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education accepts the 2011-2012 District and School level goals and objectives, for implementation.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

N. BUSINESS

1. Appointments

Resolution re: Appointment of Member to the Montclair Early Childhood Corporation (MECC)

*Mrs. Kulwin* moved to approve the following resolution:

RESOLVED, that Scott Novak is hereby appointed to serve as a member to the Montclair Early Childhood Corporation (MECC) for the term 2011-2014 or until the appointment and qualification of his respective successors.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

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

*Mr. Rosenblum* 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 October, 2011 in the amount of \$2,427,635.38, Supplemental Bills and Claims list for the month of September, 2011 in the amount of \$1,092,143.31, and the attached Appropriation Adjustments for the month of September, 2011 in the amount of \$390,175.32

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the month of October, 2011 in the amount of \$10,500,000.00

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of September, 2011, the Secretary's Report for the month of September, 2011 and the Treasurer's Report for the months of July and August.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

3. Resolutions

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

- a. Resolution re: Approval of Flexible Spending Account and Award of Contract to AmeriFlex to Administer the Account



WHEREAS, pursuant to the requirements of Chapter 78 of P.L. 2011, the Montclair Board of Education hereby resolves to implement a Section 125 Flexible Spending Account (FSA) program effective January 1, 2012, with the following provisions:

- Maximum annual contribution \$2,000 (\$1,000 prorated for year 1)
- Optional Dependent Care Account (maximum annual contribution of \$4,000-\$2,500 prorated for year 1)
- Additional administrative costs for Dependent Care Account, if any, to be paid by employee, and

WHEREAS, the Board appoints Brown and Brown Benefits Advisors, Inc., as its FSA broker-of-record, and

WHEREAS, Brown and Brown solicited quotes from four companies to provide services as a third party administrator for the Flexible Spending Account and has recommended that a contract be awarded to AmeriFlex,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves AmeriFlex, LLC, as the Board's Administrator of the Flexible Spending Account at a fee of \$6 per month per participant.

b. Resolution re: Approval of Submission of the No Child Left Behind FY2012 Application

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of No Child Left Behind funds,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the No Child Left Behind, FY 2012 application in the amount of \$708,241 as per attached.

c. Resolution re: Approval of Salaries For No Child Left Behind Grant for 2011-2012 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the No child Left Behind Grant (NCLB) for the 2011-2012 school Year:

<u>Name</u>	<u>School</u>	<u>Total Salary</u>	<u>Amount Of Salary Charged To NCLB</u>	<u>% of NCLB Funds</u>	<u>% of Local Funds</u>
<b>Title I:</b>					
<b><u>20-231-100-101</u></b>					
Maggie Zeigler	Nishuane	\$89,987	\$59,357	65.0%	35.0%
Gail Robinson	Mt. Hebron	92,538	78,037	84.0%	16.0%
Margaret Murray	Hillside	105,710	76,233 7	2.0%	28.0%

Jeannette Williams	Edgemont	105,710	33,753	31.0%	69.0%
Susan Becker	Bullock	97,593	57,610	59.0%	41.0%

**20-231-200-104**

Sylvia Bryant	Bullock	76,721	50,000	65.0%	35.0%
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**Title II-A:**

**20-270-100-101**

Stephanie Cataneo	Bullock	56,263	56,263	100.0%	0.0%
Lauren Amendola	Watchung	53,085	8,419	15.0%	85.0%
Mary Ann Genneken	Northeast	66,653	66,653	100.0%	0.0%

- d. Resolution re: Approval of Submission of the FY2012 IDEA Basic part B Funds Application in the amount of \$1,624,392 and Pre-school Funds in the amount of \$57,803

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission for the FY2012 IDEA-B Basic in the amount of \$1,624,392 and Preschool Funds in the amount of \$57,803 as per attached.

- e. Resolution re: Approval of Salaries for IDEA-Part B Grant for 2011-2012 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the IDEA Part B Grant for the 2011-2012 school year:

<u>Name</u>	<u>Total Salary</u>	<u>Amount Of Salary Charged To IDEA</u>	<u>% of IDEA Funds</u>	<u>% of Local Funds</u>
Keith Breiman, CST Supervisor 20-250-200-104	\$122,969	\$122,969	100%	0%
Maureen O'Connell, LDIC 20-250-200-104	\$ 90,301	\$ 90,301	100%	0%
Nicole Frasier, Secretary 20-250-200-105	\$ 53,049	\$ 31,829	60%	40%
Kettelie Joseph, Secretary 20-250-200-105	\$ 52,549	\$ 52,549	100%	0%
Dina Castriglio, Psychologist 20-250-200-104	\$74.16/hour, 13 hours/week		100%	0%

- f. Resolution re: Corrective Action Plan~American Recovery and Reinvestment ACT (ARRA) and No Child Left Behind (NCLB)

WHEREAS, the Department of Education, Office of Fiscal Accountability and Compliance, has completed an examination of the Montclair Board of Education's fiscal operations of the ARRA and NCLB program for the period July 1, 2011 through June 30, 2010, and

WHEREAS, the Department of Education, Office of Fiscal Accountability and Compliance, has issued a monitoring report containing findings which require the Montclair Board of Education to issue a corrective action plan to address the actions taken,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education has reviewed the report and correction action plan at the Board meeting held on October 17, 2011, and does hereby approve the attached Corrective Action Plan (Attachment A) and instructs the School Business Administrator to submit a copy of this resolution along with a certified copy of the minutes to the Office of Compliance.

- g. Resolution re: Contract with Advantage Educational Consultants

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for reading consultation, and

WHEREAS, Advantage Educational Consultants will provide reading services for sixteen and one half (16.5) hours per week to be used at the District's discretion at a cost of \$1,237.5 per week for 36 weeks, from September 2011- through June 2012 - Total cost \$44,550,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with Advantage Educational Consultants. Funding Source - Special Education IDEA Budget - Early Intervening Services.

- h. Resolution re: Contract with Empowering Academics

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for reading consultation, and

WHEREAS, Empowering Academics will provide reading services for fifteen (15) hours per week to be used at the District's discretion at a cost of \$1,125 per week for 33 weeks, from October 2011 through June 2012 – Total cost \$37,125.00,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with Empowering Academics. Funding Source – Special Education IDEA Budget.

- i. Resolution re: Contract with Helena Curtain for and Evaluator of NJ STEM Foreign Language Assistant Program (FLAP)

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for an outside evaluator to assess the progress in the NJ STEM FLAP, and

WHEREAS, Helena Curtain will provide an evaluator for a period of one year from September 2011 through June 2012 at a total cost of \$15,000,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the contract with Helena Curtain for an evaluator.

- j. Resolution re: Contract with Rutgers Graduate School of Education for a Development Program for NJ STEM Foreign Language Assistant Program (FLAP)

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

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

WHEREAS, the Montclair Board of Education is in need of curriculum development to support the NJ STEM FLAP grant activities, and

WHEREAS, Rutgers Graduate School of Education will provide curriculum development consulting services for a period of one year September 2011 through June 2012 at a cost of \$50,000,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the contract with Rutgers Graduate School of Education.

k. Resolution re: Contract with Therapy Source to Provide

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

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

WHEREAS, the Montclair Board of Education is in need of curriculum development to support the NJ STEM FLAP grant activities, and

WHEREAS, Rutgers Graduate School of Education will provide curriculum development consulting services for a period of one year September 2011 through June 2012 at a cost of \$50,000,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the contract with Rutgers Graduate School of Education.

l. Resolution re: Contract with Therapy Source to Provide Occupational and Physical Therapy Services

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

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

WHEREAS, the Montclair Board of Education is in need of services to recruit, manage, and compensate independent contractors for therapy services, and

WHEREAS, Therapy Services will provide occupational and physical therapy services for a period of one year September 2011 through June 2012 at an estimated cost of \$38,000,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District approves the contract with Therapy Source.

m. 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>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
National Blue Ribbon Schools Program	11/13/11- 11/15/11	Peter Turnamian Drury Thorp	Wate. Wate.	\$725.00 \$725.00	Attendance will bring great recognition to Montclair Public Schools for outstanding record on student achievement and legacy of leadership as a model of an outstanding public school district.	Washington, D.C
Teachers College Reading and Writing Project Coaching Institute	10/22/11- 10/26/11	Janine Gregory	DOI	\$890.00	This conference will play a vital part in professional development services for teachers	Columbia University, NY, NY
Superintendents' Strategy Summit	01/18/12- 01/20/12	Frank Alvarez	CO	\$160.00	This conference is about getting the most from staff during times of fiscal austerity	NY, NY
Thurgood Marshall Freedom Fund Dinner and Award Ceremony	10/30/11	Frank Alvarez Clarence Hoover Sylvia Bryant Barbara Weller	CO DOI DOI Bul.	\$85.00 \$85.00 \$85.00 \$85.00	Community Outreach	Verona, NJ
Teaching about Asia	10/21/11	Tom Risoldi Inga-Marie Hye	MHS MHS	\$35.00 \$35.00	Teacher of global studies; there is a	Princeton, NJ

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					heavy emphasis on Asia and its place in the world.	
NJ Edge.Net Conference 8.0	11/16/11-11/18/11	Alan Benezra	CO	\$780.00	Network management, upgrades and district security – collaboration with vendors and presenters.	Plainsboro, NJ
E-Mail Writing Workshop	11/28/11	Nina DeRosa	CO	\$30.00	Write emails that simply get the message out with the right tone intended.	NY, NY
ACTFL	11/15/11-11/20/11	Janice Dowd	FLAP Grant Coordinator	\$2,457.65	The grant requires attendance at the ACTFL conference to meet with government grant managers and learn about how to ensure Montclair students achieve high levels of oral proficiency.	Denver, CO
Mid-Atlantic School Safety	11/2/11-11/5/11	Felice Harrison	CO	\$777.11	Leading experts in the field of school and child safety will provide national certificated instruction/training on new anti-bullying	Baltimore, MD

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					legislation, procedures, collaboration with local law enforcement establishments.	
IEP Development	12/7/11	Donna Karanja Eric Nivens Michael Cole Lynn Coyle Gail Derivan Lindsay Reddington Soukaina Barnes Kristina Whitman Miya Thompson Marli Klar Ruby Campbell	Pupil Services	\$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00 \$11.00	To gain an understanding of the IEP decision making process and learn how to create coherent document that brings together the collective perspectives of educators, families, and students.	East Orange, NJ

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

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

4. Contract Awards

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

- a. Resolution re: Award of Sale of 1992 Dodge Ram Van



WHEREAS, personal property of the board of education no longer required for school purposes which may be sold for a profit are subject to the bidding requirements of New Jersey Statutes 18A:18A-45, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on October 12, 2011, for the Sale of a 1992 Dodge Van Ram. Three (3) companies received copies of the bid sheet and three (3) bids were received. Results of the bids are shown on Attachment A,

NOW THEREFORE BE IT RESOLVED THAT the Montclair Board of Education awards the sale of a 1992 Dodge Van Ram to Jersey One Auto, 495 Tonnelle Avenue, Jersey City, New Jersey, 07307, in the amount of \$316.00.

- b. Resolution re: Award of Contract to Essex County College Gateway Program – 2011-2012 School Year

WHEREAS, N.J.S.A. 18A:6-63 states in part "Commissions may enter into contracts with other public and private agencies for the provision of approved services and programs to participating public schools, and

WHEREAS, the Montclair Board of Education is desirous of a college program to serve the educational needs of high school pupils in the district, and

WHEREAS, the Essex County College has a program to provide such service,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby approve a program for sixteen (16) students to attend the Essex County College effective September 1, 2011, in the amount of \$2,500 per semester, per student, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a purchase order in the amount of \$40,000 to the Essex County College.

- c. Resolution re: Award of Contract for Automated Library Database System

WHEREAS, the Montclair Public Library currently supports the VUBIS database system for the Montclair school libraries, and

WHEREAS, the VUBIS system is in need of an upgrade one (1) new server and is an antiquated database, and

WHEREAS, the Montclair Public Library no longer has the resources to support the school libraries, and

WHEREAS, the BELS System is compatible with the BCCLS System currently used by the Montclair Public Library and will allow the district to network with 19 school districts and numerous public libraries,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the award of contract to BELS Consortium of School Library Media Centers at a startup fee of \$39,737.50 payable over three years (see attached) plus an annual maintenance cost of \$28,203. The maintenance contract is renewable annually; however, the startup costs will be payable immediately if the Board decides not to renew the program. The contract for year one will begin November 1, 2011, and the maintenance fee will be pro-rated for year one.

d. Resolution re: Revised Award of Contract for Food Service 2011-2012 School Year

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 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, requests for proposal were prepared, advertised, and sealed proposals received on June 1, 2011, for Food Service for the 2011-2012 School Year. Ten (10) companies received copies of the request for proposal and three (3) proposals were received.

Now, therefore, be it resolved that the Montclair Board of Education approves the Food Service Management Contract, subject to state approval, between the Montclair Board of Education and Compass Group USA, Inc., by and through its Chartwells Division located at 3 International Drive Rye Brook, NY 10573. The contract is awarded for the 2011-2012 school year under the following arrangements:

1. Chartwells shall charge the local education agency a management fee of \$0.231 per meal served and meal equivalents
2. Administrative Fee: Intentionally deleted
3. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and afterschool snacks) served and meal equivalents. Cash receipts, including vending machine, other than from sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$2.00 to arrive at an equivalent meal count.
4. Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be \$30,000.00. If the annual operating statement shows a return less than \$30,000.00, Chartwells shall reimburse the LEA for the difference. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year:
  - a. Reimbursement rates for the Child Nutrition Program meals will not be less than the rates estimated in Chartwells' proposal
  - b. The value of government-donated commodities will not be less than the value of government-donated commodities estimated in Chartwells' proposal
  - c. The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Breakfast</u>	<u>Lunch</u>
Elementary Schools	182 days	182 days
Middle Schools	182 days	182 days
High Schools	182 days	182 days

- d. The number of serving periods, locations, serving times and types of service will not change materially
- e. The student enrollment for the Term of the Contract will not be less than 6,645 students
- f. The level of wages (average wage rate of \$10.61 for hourly food service staff), salaries and fringe benefits will not exceed those included in Chartwells' proposal
- g. The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal
- h. Service will not be interrupted as a result of fire, work stoppage, strike or school closing
- i. The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program
- j. The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells
- k. The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposal
- l. The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
  - Ongoing contract monitoring in the amount of \$18,000.00
  - Annual Point-Of-Sale System service and system maintenance fees of \$4,850.00

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

BE IT FURTHER RESOLVED that 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, 2011.

- f. Resolution re: Renewal of Contract for Professional Utility Auditing Services

Topic: New Jersey Statutes 18A:18A-4 require that supplies, equipment and services anticipated to be in excess of \$36,000 be awarded after advertisement and receipt of sealed bids.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and proposals were received by the Montclair Board of Education on July 7, 2009. The contract was awarded to George A. Koteen Associates, 209 Queen Anne Road, Teaneck, New Jersey, 07666, for Utility Audit Services at a yearly cost of 45% of annual savings realized.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service provided by George A. Koteen Associates, it is my recommendation that the Montclair Board of Education renew the contract for Utility Audit Services for the 2011-2012 school year.

The following item was tabled:

8. Resolution re: Award of Contract for Consulting Services

Topic: New Jersey Statutes 18A:18A-4 require that supplies, equipment and services anticipated to be in excess of \$36,000 be awarded after advertisement and receipt of sealed bids.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and proposals were received by the Montclair Board of Education on September 27, 2011, for Consulting Services for Magnet School Review for the 2011-2012 school year. 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 awards a contract for Consulting Services for Magnet School Review to District Management Council, 7 Harcourt Street, Boston, Massachusetts, 02116, in the total amount of \$75,000.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

5. Change Orders

*Mrs. Kulwin* moved to approve the following resolution:

- a. Resolution re: Change Order #1 for Video Surveillance and Access Controls at George Inness School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 28, 2011, for Video Surveillance & Access Controls at George Inness School. The contract was awarded to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, 07083, in the total amount of \$218,500.00 with unit pricing as follows: Additional Cameras \$1,275, Additional Door Controls \$1,025, Additional Proximity Reader and REX \$1,200.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the credit amount of \$847.57 as follows:

The Contract is changed as follows:

As requested by Owner and required by field conditions:

Relocate equipment rack from principal's office to security office, per contractor's quotation dated 9/13/11:	\$5,527.43
Unused allowance credit for additional cameras not installed:	(\$6,375.00)

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**Total Amount of this change order:** **(\$847.57)**

- b. Resolution re: Approval of Change Order #1 for Exterior Concrete Step and Walk Replacement and Repairs at various Schools

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 28, 2011, for Exterior Concrete Step & Walk Replacement & Repairs at Various Schools. The contract was awarded to Drill Construction Company, Inc., 80 Main Street, Suite 570, West Orange, New Jersey, 07052, in the total amount of \$62,660.00 (base bid of \$37,400 plus Alternate #1 for \$5,440, Alternate #2 for \$5,520 and Alternate #3 for \$14,300).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 for \$3,410.00 as follows:

As required by field conditions:

Mt. Hebron School: Remove and replace cement plaster on side of stair per contractor's quote	\$500.00
Nishuane School: Remove and rebuild High Street stair and landing per contractor's quote dated 8/16/11	\$2,600.00
Drill overhead and profit and insurance	\$310.00

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**Total Amount of this change order:** **\$3,410.00**

- c. Resolution re: Approval of Change Order #1 of Contract for Cupola Replacement at Glenfield School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 April 14, 2011, for Cupola Replacement at Glenfield School. The contract was awarded to Dell Tech, Inc., 930 New York Avenue, Trenton, New Jersey, 08638, in the total amount of \$69,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$5,500.00 as follows:

The Contract is changed as follows:

As required by field conditions, cleaning cupola chase and mechanical duct, per contractor's invoice dated 8/12/11 negotiated to:

\$5,500.00

**Total Amount of this change order:**

**\$5,500.00**

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

6. Resolution re: Approval of the Amended Personnel Report

*Mrs. Kulwin* moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of October 17, 2011, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

7. Resolution re: Out-of-District Placements

*Mr. Rosenblum* moved to approve the following resolutions:

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 October 17, 2011.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

8. Resolution re: Agreement for the Provision of Home Instruction for the Following Special Education/Regular Education Students

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

Special Education

017789  
0914470  
000297  
059842  
010138

Regular Education  
008579  
008267

NOW, THEREFORE, BE IT RESOLED that the Montclair Board of Education approves these services and authorizes the Board Secretary to execute the contract.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

9. Resolution re: Settlement Agreement to Resolve M.T.'s Education Program

*Mrs. Kulwin* moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of J.T. and J.B. on behalf of M.T. 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 *Ms. Coke* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____	_____	_____	_____x_____
Shelly Lombard	_____x_____	_____	_____	_____



Norman Rosenblum	<u>      x      </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>      x      </u>	<u>          </u>	<u>          </u>	<u>          </u>

O. COMMENTS

- 1. Members of the Public.

The Board allowed time for the members of public to comment on general topics.

- 2. Board Members

*Mrs. Kulwin* indicated that the Charter School’s application was denied but they are speaking about resubmitting. She asked that the founders of the charter school converse with the high school to get an update on progress being made at Montclair High School.

P. ADJOURNMENT

At *10:35 p.m.* *Mrs. Wilson* moved to adjourn the meeting; seconded by *Mrs. Kulwin* and approved by a vote of 5-0.

Respectfully submitted,

Dana Sullivan  
Board Secretary