

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, APRIL 9, 2012 AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:08 p.m.** *Mrs. Lombard* moved the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: *personnel report* 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. Kulwin* and approved by a vote of 7-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:30 p.m.**

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

1. On Thursday, May 19, 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 **7:31 p.m.**

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 12 </u>	
Members of the Public	<u> 40 </u>	
Members of the Press	<u> 1 </u>	

G. MINUTES

Mr. Rosenblum moved to approve the following minutes:

1. Public Board Meeting held on Monday, March 19, 2012
2. Special Board Meeting held on Monday, March 27, 2012

Seconded by **Ms. Larson** and approved by a vote of 7-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

Dr. Harrison presented the following awards to the following recipients:

1. The Prudential Spirit of Community Award

Winner- Giovanna Boyle

2. Philadelphia Model United Nations Awards

Winners

Jalil Alidoost

Jacob Bernstein
Hudson Harriman-Smith
Leo Hantschker
Paul Hirschhorn
Max Kraidelman
Amala Someshwar
Alexander Warshawsky

Mr. Porcelli presented the following awards to the following recipients:

3. 2011-2012 Boys Varsity Wrestling Individual Accomplishments

District Champion at 132 lbs. / Regional Champion at 132 lbs. / 8th Place – State Championships

Katon Washington

District Champion at 182 lbs. / 2nd Place – Regional at 182 lbs.

Donte Bellamy

4. The Star-Ledger Essex County Girls Basketball Coach of the Year

Named- Bianca Brown

5. 2011-2012 Girls Varsity Basketball Team Accomplishments

Team Finished 2nd Place in the Essex County Tournament

6. 2011-2012 Boys Varsity Swimming Individual Accomplishments

County Champion in 50 and 100 Free Style Named Outstanding Male Swimmer at County Championships 2nd Place in 50 Free Style- State Championships, 3rd Place in 100 Free Style- State Championships

Marc Sambolin

7. 2011-2012 Boys Varsity Swimming Team Accomplishments

County Champions in Boys 200 and 400 Free Style Relay Team

John Chow
Matthew Peknay
Marc Stambolin
Kristoffel Van Winden

I. SUPERINTENDENT'S REPORT

Dr. Alvarez updated the Board on the principal search for Bullock School. He stated that out of 108 applicants; 10 were interviewed and it has now been narrowed down to 3 applicants who have met with Senior Staff. He added that he will be making a recommendation to the Board after spring break.

Dr. Alvarez updated the Board on the following 3 surveys that the district is conducting.

District Management Council DMC Survey
Teacher Survey
Website Survey

Ms. Larson updated the Board and public on the superintendent search. She spoke about the schedule of forums that will be held so that all in the community can participate in the superintendent search process and express their desires of what they would like in a new superintendent.

Mrs. Wilson announced that the Board will pass a resolution to hire Barbara Strobert as an interim superintendent later on in the meeting.

J. BOARD OF EDUCATION REPORTS

Committee Reports

- a. Budget Committee
None.
- b. Communications Committee
None.
- c. Curriculum Committee

Dr. Allen-McMillan reported that all students passed the HSPA. She acknowledged students and staff for their hard work.

Dr. Allen-McMillan stated that the World Language Committee is making recommendations based on previous discussions at board meetings regarding world languages at throughout the district. She indicated that a revision of the math curricula for grades 6-8 was added to this years' list of revisions.

She announced that the Department of Instruction is in the process of purchasing *level libraries* for all classrooms with the purpose of addressing student needs in a specific targeted way.

- d. Facilities and Enrollment Advisory Committee
None.

- e. Finance Committee
Dr. Allen-McMillan announced that the Finance Committee has now been formed.
- f. Personnel Committee
None.
- g. Special Needs Committee
None.

K. COMMENTS

1. PTA

Beth Wolensky of the PTA informed the Board about launching a logo contest in all the schools in search of a logo for the PTA.

2. MEA

Gayle Shephard, President of the MEA addressed the Board on the issue of Mr. Zarilli and restoration of the health benefits of the Para-Professional.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

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

M. GENERAL RESOLUTIONS

Resolution re: Approval of the School Field Trips

Dr. Allen-McMillan moved to approve the following resolution:

WHEREAS, The new jersey department of education accountability regulations require approval of all school related field trips by the board of education and,

WHEREAS, the field trip must be directly related to instruction and class work,

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-18-12	Hillside	3-5	Philips	Soccer Domain, Mtc	0	Students will participate in adaptive phys ed opportunities with soccer players, improve social skills and participate in community outings.
6-13-12	Hillside	3-5	Siebert	Sandy Hook, Ft Hancock, NJ	\$17	Marsh and ocean environments, water sheds, salt marshes, estuary, food webs, barrier beaches, waves, currents tide
4-23-12	Hillside	4	Mailman	Glenfield	0	Planetarium visit
6-11-12	Hillside	3	Hart	Liberty Science Ctr, IMAX Theater, Jersey City NJ	\$15	The children will be exposed to animals from pre historic times. The will also view a documentary about orphaned orangutans and elephants raised by humans
6-14-12	Glenfield	8	Bellmonte	Great Adventures, Jackson, NJ	\$40	8 th grade end of the year activity
6-6-12	Glenfield	6	Gill	NYC	\$120	Students will visit 9/11 memorial, tour China Town and see a Broadway show
6-7-12 thru 6-8-12	Glenfield	6	Pruksasnula l	Philadelphia, PA	\$230	Students will tour the Franklin Museum tour Independence Hall and the city of Philadelphia
4-25-12	Glenfield	7	Pronovost	MSU Athletic Field	0	Generalization of attending, receptive and expressive language skills
4-24-12	MHS	10-12	Weber	Federal Reserve Building, NYC	0	Academic competition

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-18-12	Bradford	ABA	Ehrmann	Soccer Dome, MTC	0	To generalize the students skills in the community
4-30-12	Bradford	K	Metzinger	Jenkinsons Aquarium. Ocean Pt, NJ	\$15	Students will study different types of sealife at the aquarium.
5-30-12	Edgemont	3	Fagan	Montclair Municipal Building	0	To see how our town government works in conjunction with "Montclair My Hometown"
5-3-12	Watchung	1	Donovan	Liberty Science Center, Jersey City	\$15	Energy Exhibit, aligns with science fair
6-7-12	Watchung	1	Donovan	Fernbook Farms, Chesterfield, NJ	\$15	Investigation stations, pond, animal and crop studies
4-27-12	Watchung	K	Alvarez	Montclair Art Museum	0	The students have been studying different artist throughout the year and different forms of medium for artistic creations.
4-25-12	Watchung	K-3	Markham	MSU	0	Physical recreational day for special needs children
5-18-12	Northeast	3-5	Alday	Soccer Dome, Mtc.	0	To practice and generalize socialization, behavioral, communication , and physical therapy skills outside of school with other peers within the district
10-12-12	Renaissance	6	Susswein	Bronx Zoo, NY	\$10	6 TH grade diversity of life/science field trip

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
9-14-12	Renaissance	6	Susswein	Sandy Shook, Ft. Hancock,. NJ	\$5	To study the classification of life and diversity of life in different environments as covered in science class
5-18-12	Bullock	5	Coe	NJ Performing Arts Center, Nwk, NJ	0	Through partial sponsorship from a parent, students will have the opportunity to enjoy a live theatre production and gain an appreciation for “a capella”
5-9-12	Mt. Hebron	8	Berger	Sandy Hook, Ft. Hancock, NJ	\$20	Students will be studying marsh and ocean environments.
4-26-12	Mt. Hebron	6-8	Casey	Montclair High	0	Culminating competition
5-17-12	Mt. Hebron	7-8	Taneja	Montclair High	\$1.40	Visit architecture class for first hand look at the STEM learning community at the high school
6-14-12 Raindate 6-19-12	Mt. Hebron	6-7	Cool	Blackbeard’s Cave, Bayville, NJ	\$25	Students will apply the concepts and skills learned in sciences(velocity, Newtons 3 laws of motion)
6-6-12	Mt. Hebron	6	Saraco	Jackal Stadium, Mtc	\$5	This is part of a reading incentive program designed by the Minor League Baseball Club

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
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

N. BUSINESS

Dr. Allen-McMillan moved to approve the following resolutions:

1. Budget Resolutions

Resolution re: Certificates from the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, Relating to the 2012-2013 Operating and Capital Budgets

Be it Resolved that the Montclair Board of Education acknowledges receipt of the attaché Certificates of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2012-2013 school year as follows:

1. The 2012-2013 School District Budget
2. The Authorization of School Bonds for Capital Purposes

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

RESOLVED that pursuant to N.J.A.C.6A:23-2.11³, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23-2.11(a), and that pursuant to N.J.A.C.6A:23-2-11(c)⁴, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of April, 2012 in the amount of \$2,062,597.70, Supplemental Bills and Claims list for the month of March, 2012 in the amount of \$ 640,838.19, and the attached Appropriation Adjustments for the month of March, 2012 in the amount of \$18,283.02

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 April, 2012 in the amount of \$8,000,000.00,

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of March, 2012, the Secretary's Report for the month of March, 2012 and the Treasurer's Report for the month of February, 2012. (*Attachment A*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Resolutions

- a. Resolution re: Revised Amendment to Long Range Facilities Plan (LRFP)

Dr. Allen-McMillan moved to approve the following resolution:

WHEREAS, the Montclair Board of Education submitted the Long Range Facilities Plan (LRFP) in 2005, and

WHEREAS, the capital budget includes projects not included in the LRFP, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed renovations must be included in the District's Long Range Facilities Plan that was submitted to the New Jersey Department of Education, and

WHEREAS, the following proposed renovations were not included in the original submission of the LRFP:

ADMINISTRATION BUILDING & PRE-K RENOVATIONS - Install video surveillance system at Administration Building, replace doors at the Pre-K building

BRADFORD SCHOOL RENOVATIONS - Replace sidewalks (College Ave), replace roofing, install a video surveillance system, and masonry waterproofing (Rms 13 & 15)

EDGEMONT SCHOOL - Door replacement (attic), sidewalk replacement (Edgemont Road), masonry repairs / waterproofing (Library), & entrance step repairs (Library)

GLENFIELD SCHOOL - Masonry waterproofing/wall flashing replacement, replace sidewalks and paving, replace library lighting, replace doors, and install a video surveillance system

HIGH SCHOOL - Replace the Auditorium & Science Wing roofs, repair & reinforce storm drainage systems and paving, remove an oil storage tank, replace Cafeteria ceiling and lighting, replace a chemical storage room exhaust, replace flooring, and repair interior stair treads

GEORGE INNESS - Replace flooring in the Nurse's Office, and to replace Gym and Locker Room doors

HILLSIDE SCHOOL - Repair exterior stair platforms, replace sidewalks, replace boilers and renovate the heating plant, replace floors, replace ceilings & lighting, and install a video surveillance system

MOUNT HEBRON SCHOOL - Video surveillance and access control system

NISHUANE SCHOOL - Renovate the food service area, foundation waterproofing at the Cafeteria, repair a chimney and other masonry, re-paint the gymnasium ceiling, replace Cafeteria & Nurse Office flooring, install a video surveillance system, replace the clock system

NORTHEAST SCHOOL - Video surveillance system and gutter replacement

RENAISSANCE at RAND SCHOOL - Replace carpet and tile flooring, replace doors, video surveillance system

WATCHUNG SCHOOL - Replace sidewalks & retaining walls, driveway repairs and site-work for voter access, chimney repairs

WOODMAN FIELD - Storage building

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of an amendment to the District's Long Range Facilities Plan to include the renovations listed above.

- b. Resolution re: Project Application and Schematic Plans for Administration Building and Pre-K Renovations-2012-2013

WHEREAS, the Montclair Board of Education desires to install a video surveillance system at the Administration Building, and replace doors at the Pre-K building, 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.

- c. Resolution re: Project Application and Schematic Plans for Bradford School Renovations 2012-2013

WHEREAS, the Montclair Board of Education desires to replace sidewalks, replace roofing, install a video surveillance system, and perform masonry waterproofing at the Bradford 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.

- d. Resolution re: Project Application and Schematic Plans for Renovations at the Edgemont School 2012-2013

WHEREAS, the Montclair Board of Education desires to perform door replacement, sidewalk replacement, masonry repairs and waterproofing, and entrance step repairs 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 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.

- e. Resolution re: Project Application and Schematic Plans for Renovations at the George Inness High School Annex 2012-2013

WHEREAS, the Montclair Board of Education desires to replace flooring in the Nurse's Office, and to replace Gym and Locker room doors at the George Inness High School Annex, 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.

- f. Resolution re: Project Application and Schematic Plans for Renovations at the Glenfield School 2012-2013

WHEREAS, the Montclair Board of Education desires to perform masonry waterproofing and wall flashing replacement, replace sidewalks and paving, replace library lighting, replace doors, and install a video surveillance system at the Glenfield 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 High School Renovations 2012-2013

WHEREAS, the Montclair Board of Education desires to repair exterior stair platforms, replace sidewalks, replace boilers and renovate the heating plant, replace floors, replace ceilings & lighting, and install a video surveillance system 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.

h. Resolution re: Project Application and Schematic Plans for Hillside School Renovations 2012-2013

WHEREAS, the Montclair Board of Education desires to replace the Auditorium & Science Wing roofs, repair & reinforce storm drainage systems and paving, remove an above-ground oil storage tank, replace the Cafeteria ceiling and lighting, replace a chemical storage room exhaust, replace flooring, and repair interior stair treads at the 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.

- i. Resolution re: Project Application and Schematic Plans for Video Surveillance and Access Control System at the Mount Hebron School 2012-2013

WHEREAS, the Montclair Board of Education desires to install a video surveillance and access control system 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 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 Nishuane school Renovations 2012-2013

WHEREAS, the Montclair Board of Education desires to renovate the food service area, perform foundation waterproofing at the Cafeteria, repair a chimney and other masonry, re-paint the gymnasium ceiling, replace flooring, install a video surveillance system and replace the clock system at the Nishuane 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: Project Application and Schematic Plans for Northeast School Renovations 2012-2013

WHEREAS, the Montclair Board of Education desires to install a video surveillance system and replace a gutter at the Northeast 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.

- l. Resolution re: Project Application and Schematic Plans for Renovations at the Renaissance at Rand School 2012-2013

WHEREAS, the Montclair Board of Education desires to replace carpet and tile flooring, replace doors, and install a video surveillance system at the Renaissance 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.

m. Resolution re: Project Application and Schematic Plans for Watchung School Renovations
2012-2013

WHEREAS, the Montclair Board of Education desires to remove & replace sidewalks and retaining walls, perform driveway repairs and other additional site-work, and repair a masonry chimney at the Watchung 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.

n. Resolution re: Project Application and Schematic Plans for Storage Building at Woodman Field
2012-2013

WHEREAS, the Montclair Board of Education desires to construct a storage building at Woodman Field, 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.

o. 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>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Meeting Challenges with Confidence	Linda Mithaug	Pup. Services	\$449.00	Presenting information about improving special education programs in Montclair Schools.	Atlantic City, NJ
Blackboard World 2012	Marica Narciso	CO	\$1,972.71	Presenting tips for effective online learning and to learn the new features of Blackboard and best practices of other district internationally.	New Orleans, LA
Lucy Calkins Reading Institute- August	Jennette Williams Melissa Hodgins	Edge. Bull.	\$675.00 \$675.00	Attendance will enhance instruction to deliver state-of-the-art teaching methods in phonics, guided reading, test prep and other areas aligned to the CCSS.	Columbia University, NY
Lucy Calkins Reading Institute	Nancy Franklin	NE	\$675.00	Attending will help to improve the quality of reading instruction offered to students.	Columbia University, NY
Lucy Calkins	Jeanne Nevin	Edge.	\$675.00	Attendance at this	Columbia

CONFERENCE AND TRAVEL EXPENSES					
<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Summer Writing- June				conference will help to better implement the their method of teaching writing in the classroom.	University, NY
NJACAC Annual Conference	Tracie Morrison	Guidance	\$125.00	Professional development opportunity to gain information on college admissions and network with those in the field.	Long Branch, NJ
Mentor Training Program	Felice Harrison	CO	\$395.00	This training would provide information on the specific and particular goals, objectives and areas of focus required for administrators in the field of education.	Trenton, NJ
Essex County Academic Awards Banquet	James Earle	MHS	\$50.00	Essex County Superintendent's Awards Banquet for Top 2 students at MHS Class of 2012	Belleville, NJ
Math and Science Workshop	Tressie Hall	Brad.	\$200.00	To enhance understanding of teaching science and learn additional hands-on instructional strategies that will bring learning alive in the classroom.	Montclair State University

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. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Contract Awards

Ms. Larson moved to approve the following resolution:

- a. Resolution re: Award of Contract for Public School Child Study Team Services, School Year 2012-2013

WHEREAS, the Essex Regional Educational Services Commission has offered to provide child study team services to Montclair Public School students for the 2012-2013 school year from July 1, 2012, through June 30, 2013, at the following rates per evaluation:

- Social Assessments - \$300.00
- Educational Evaluations - \$300.00
- Psychological Evaluations - \$300.00
- Speech Evaluations - \$300.00
- Bilingual Evaluations - \$400.00
- Additional Projective Tests - \$310.00

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education award a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

- b. Resolution re: Award of Contract for Professional Services-Consulting Services for RFP Process Management for Food Service Program for the 2012-2013 School Year

WHEREAS, N.J.S.A. 18A:18A-3 states in part "Any purchase, contract or agreement...may be made, negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids..." when the cost does not exceed \$36,000 and

WHEREAS, the Montclair Board of Education is in need of a consultant to develop the specifications for the RFP for the district's food service program for the 2012-13 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the firm of Edvocate to provide these services for the 2012-2013 school year at a fee of \$9,975 for RFP process management, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to Edvocate.

c. Resolution re: Award of contract for Food Service Renovations at the Northeast 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 March 28, 2012, for Food Service Renovations at the Northeast School. Six (6) companies received copies of the bid and four (4) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Food Service Renovations at the Northeast School to Salazar & Associates, Inc., 625 Rahway Avenue, Suite 1A, Union, New Jersey, 07083, in the total amount of \$82,720.00 (base bid of \$69,940.00 plus Alternate #1 for \$5,590.00 and Alternate #2 for \$7,190.00).

d. Resolution re: Award of Contract for Auditorium and Planetarium Roof 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 March 29, 2012, for Auditorium & Planetarium Roof at Glenfield School. Seven (7) companies received copies of the bid and six (6) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Auditorium & Planetarium Roof at Glenfield School to RVT Construction, 90 Dayton Avenue, Suite 210, Passaic, New Jersey, 07055, in the total amount of \$101,750.00.

e. Resolution re: Award of Contract for Canopy Roof Replacement at Bradford 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 March 29, 2012, for Canopy Roof Replacement at the Bradford School. Six (6) companies received copies of the bid and three (3) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Canopy Roof Replacement at the Bradford School to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, New Jersey, 08861, in the total amount of \$7,000.00.

- f. Resolution re: Award of Contract for Mechanical Penthouse Roof at the High 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 March 29, 2012, for Mechanical Penthouse Roof at the High School. Six (6) companies received copies of the bid and three (3) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Mechanical Penthouse Roof at the High School to Eastgate Construction Company, Inc., 1218 Stewart Avenue, Ocean, New Jersey, 07712, in the total amount of \$9,600.00

- g. Resolution re: Revised Award of Sale of 1990 Ford Ranger Pick Up with Plow

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 February 28, 2012, for the Sale of a 1990 Ford Ranger Pickup with Plow. Three (3) companies received copies of the bid sheet and two (2) bids were received. Results of the bids are shown on Attachment A, and

WHEREAS, the Montclair Board of Education has contacted the highest bidder numerous times in an attempt to finalize the sale but has not received a response,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards the sale of a 1990 Ford Ranger Pickup with Plow to the second-highest bidder, Jersey One Auto, 445 Tonnelle Avenue, Jersey City, New Jersey, in the amount of \$531.99

- h. Resolution re: Award of Five(5) Temporary Quoted Contracts to the Following Bus Companies; First Student Bus Company/Student Transportation Services/Station Wagon Bus Company. For Unanticipated In-District Transportation for Special Need Students to and from School for the 2011-2012 School Year.

Topic: New Jersey Administrative Code 6A:27-9.12 states that quotations may be sought after the opening of school for unanticipated transportation services.

Background Information: In accordance with Public School Contract Law, temporary transportation quotes were solicited for Special Needs pupils in accordance with their I.E.P. Requests for temporary quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote. (*SEE BELOW*)

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contracts to the below listed Bus Companies. Attached quote tabulation(s) for the contract(s) period from September 1, 2011, through June 30, 2012 in the total estimated amount of \$ 33,538.20.

First Student	Route QREN3	5,974.20
Station Wagon Bus Company	Route Q151A	6,300.00
Station Wagon Bus Company	Route Q151C	5,928.00
Station Wagon Bus Company	Route Q150D	8,436.00
Student Transportation Services	Route Q151D	6,900.00

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

5. Resolution re: Approval of the Revised Personnel Report

Mr. Rosenblum moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Revised Personnel Report of April 9, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment B*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Resolution re: Approval of Out-of-District Placements

Dr. Allen-McMillan moved to approve the following resolutions:

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

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of April 9, 2012. (*Attachment C*)

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

O. COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Kulwin reminded everyone to fill out the Magnet survey.

Dr. Allen-McMillan asked that everyone try to attend one of the forums regarding the superintendent's search.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a *special* meeting held on Tuesday, April 24, 2012, and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will be held at 22 Valley Road.

The next *public* meeting of the Board of Education will be held on Monday, May 7, 2012 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public approximately at 7:30 p.m. in the Atrium of the George Inness Annex, 141 Park Street.

Q. ADJOURNMENT

At *8:45 p.m.* *Ms. Larson* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0.

Respectfully submitted,

Dana Sullivan
Board Secretary