

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

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:00 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, out of district placements, and educational programs.*

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 *Ms. Larson* and approved by a vote of 6-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:40 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 ~~7:41~~ *7:41 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> </u>	<u> x </u>
Staff Members	<u> 20 </u>	
Members of the Public	<u> 120 </u>	
Members of the Press	<u> 1 </u>	

G. MINUTES

Ms. Larson moved to approve the following minutes:

- Executive Session Board Meeting held o Wednesday, April 4, 2012
- Public Board Meeting held on Monday, April 9, 2012
- Special Board Meeting held on Monday, April 30, 2012

Seconded by *Mrs. Kulwin* and approved by a vote of 6-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

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

- 2012-2013 School Teacher of the Year

Montclair Teacher of the Year and School Teacher of the Year

Judy M. Alday

Northeast School

School Teachers of the Year

Cary Bangs

Bradford School

Susan E. Synnott

Charles H. Bullock School

Jeanne Nevin

Edgemont School

Robert DeRosa

Edgemont School

Kimberly A. Foster-Clark

Nishuane School

Carolyn Jochem	Watchung School
Syreeta L. Carrington	Glenfield School
Consuelo Ortiz	Mt. Hebron School
Timothy Michael Anagnostis	Renaissance School at Rand
Mirta E. Alsina	Montclair High School

2. New Jersey Academy of Science Junior Division Conference- Montclair High School

Winner-First Place, Medicine and Health Division

Dominic Brown

3. 2012 Scholastic Art and Writing Awards- Mt. Hebron School

Winner – Gold Key

Deryn Mierlak

Winner-Honorable Mention

Josie Cerbone
Elle Gardner
Thomas Iovine
Rebecca Taub
Erik William Zeug

4. 2012 Scholastic Art and Writing Awards (Visual Arts)

Winners – Gold Key

Isabella Artale
Linna Griffin
Anne Hurley
John Lee
Theresa Meyer
Alyssa Osborne
Savannah Strenz
Walker Walls –Tarver

Winners – Silver Key

Isabella Artale
Anne Hurley
John Lee
Aleksander Siemaszko
Nathan Wright

Winners – Honorable Mention

Eva DeMeo
Greta Gardner
Elizabeth Hays
Claire Hentschker
Chelsea Newman

5. 2012 Scholastic Art and Writing Awards (Writing)

Winners – Gold Key

Bridget Fiesta
Isabella Pfeffer

Winners – Silver Key

Bridget Festa
Leo Hentschker
Isabella Pfeffer

At **8:04 p.m.** the Board took a brief reception.
 At **8:11 p.m.** the Board reconvened the meeting.

I. SUPERINTENDENT'S REPORT

District Professional Development Plan

Dr. Barbara Weller, and *Dr. Lydia Furnari* presented information to the Board about the district's professional development plan.

J. BOARD OF EDUCATION REPORTS

1. The Board had the First Reading of Board Regulation 1330-Building and Field Rental/General Limitations/Conditions

2. Committee Reports

a. Budget Committee
None.

b. Communications Committee
None.

c. Curriculum Committee

Dr. Allen-McMillan spoke about the meeting held on May 3 where they discussed the new math common core state standards. She reported that in September of 2012 all buildings will have a comprehensive phonics, vocabulary and spelling program at the elementary level. They will work in concert with the Wilson Foundations Program. She spoke about small learning communities and reported that the NJ Ask test has been completed.

d. Facilities and Enrollment Advisory Committee

Mrs. Lombard mentioned that they are still working on the revenue RFP with Dana Sullivan.

e. Finance Committee

Mr. Rosenblum spoke about the monthly reports for the end-of-the year surplus.

f. Personnel Committee
None.

g. Special Needs Committee
None.

Ms. Coke updated the Board on the food RFP and District Magnet Study.

Ms. Larson updated the Board and public on the superintendent search.

Dr. Alvarez announced the appointment of Nami Kuwabara as Principal of the Charles H. Bullock School.

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

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

L. GENERAL RESOLUTIONS

Mr. Rosenblum moved to approve the following resolutions:

1. Resolution re: Approval of Regulation 1330 – Building and Field Rental/General Limitations/Conditions

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

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

2. Resolution re: Approval of Summer 2012 Opportunities

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

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

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

Middle School Summer School	(Mt. Hebron)
Summer HSPA Prep	(Montclair High School)
World Literature Summer School	(Montclair High School)
Elementary STARS Summer Program	(Charles H. Bullock)

3. Resolution re: Approval of 2012-2013 Professional Development Plan

WHEREAS, the New Jersey Department of Education is committed to supporting the New Jersey Professional Development Standards for Education and,

WHEREAS, state regulations require that all public school districts develop plans that are aligned to the New Jersey Professional Development Standards, encourage collaborative learning experiences for teachers and administrators and encourage professional learning to take place in collaborative teams within professional learning communities,

WHEREAS, the Montclair Public Schools' Local Professional Development Committee has completed and submitted the District Professional Development Plan for the 2012-2013 school year,

WHEREAS, the County Professional Development Board provided approval and commendations on the District Plan,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approve the District Professional Development Plan 2012-2013.

4. Resolution re: Approval of the 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
5-30-12	Mt. Hebron	7-8	Scala	Yogi Berra Stadium	\$22	NJ Jackals "Hit the BooKs" Reading/writing program
5-21-12	Mt. Hebron	7-8	Perillo	MSU	0	Students will present their original research project at a Rogate conference
5-23-12	MHS	9-12	Rubin	Caldwell College	0	Essex County Math League
5-14-12	MHS	9-12	Kalacheva	William Paterson U, Wayne, NJ	0	Students will participate in the Poetry Recitation contest in Foreign Languages
5-18-12	MHS	11-12	Ryan	UMDNJ, Scotch Plains, NJ	0	Standardized testing
5-12-12	MHS	9-12	Manse	Franklin HS, Somerset, NJ	\$20	State-wide competitions
8-29-12 thru 8-30-12	MHS	9-12	Johnson	Woburn, Mass	0	Varsity Soccer Scrimmages

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-29-12	Bradford	K	Cahill	Bergen County Zoo, Paramus	\$15	As part of our study of animals we will visit the zoo and the butterfly exhibit
5-22-12	Bradford	2-3	Chanin	MSU	\$10	Children will read Newberry Medal winning from the mixed up files of Mrs. Basil Frankweiler before attending play of the book-literacy connection
6-12-12	Bradford	K	Cahill	Atlantic Highlands, Sandy Hook, NJ	\$10	As part of our animal study, we are looking at different habitats in the ocean bay and grasslands
5-11-12	Nishuane	2	Hurling	Turtle Back Zoo, West Orange, NJ	\$15	To understand and enrich the study of animals and their habitats
5-30-12	Nishuane	K-2	Scally	Space Farm, Sussex NJ	\$15	Compare how different animals obtain food and water as part of our science unit on animals
6-21-12	Nishuane	2	Scally	Liberty State Park, Jersey City, NJ	\$10	Science Unit on habitat-identify the characteristics of a habitat that enable the growth of different plants
6-14-12	Edgemont	4	Plaskow	Ellis Island ,	\$9	Study of immigration in Northeast United States
5-16-12	Edgemont	1	Hart	Meadow	\$3	Culmination on study of birds

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-14-12	Glenfield	6-8	Washington	Cedar Point Amusement Park, Kalahari Resorts, Ohio	\$250	Students won the Cedar Pt Great Thrill Ride Build Off math contest. Their project will be on display in Ohio for the Math and Science Week
6-18-12	Glenfield	7	Schwartz	Tamahawk Lake Park, Sparta, NJ	\$10	Nature trails to enhance curriculum
5-31-12	Bullock	K	Dillman	Turtle Back Zoo, West Orange NJ	\$14	To enhance our environment studies
5-14-12	Bullock	4	Kaelin	Paterson Falls & Museum, Paterson, NJ	\$10	Students are studying the industrial revolution in social studies and Paterson was the first planned industrial city
6-15-12	Bullock	2	Harms	Doricy Park Nature Center, Middletown, NJ	\$10	Culminating trip to enrich our Earth Science, Fossil and Dinosaur Unit.
5-19-12	Hillside	4-5	D'Amico	Verizon Center, Washington, DC	0	Drums of Thunder Performance half time show for the Wizards
6-14-12	Hillside	4-5	D'Amico	Woodmans Field, NJ	0	Drums of Thunder, Performance for MFEE Toast
6-2-12	Hillside	4-5	D'Amico	Nishuane Park	0	Drums of Thunder, Performance for Heritage Day
5-16-12	Hillside	4-5	D'Amico	VanVleck	0	Photographing symmetry in nature and constructed world
6-8-12	Hillside	5	Frankle	Yogi Berra Museum & Van Vleck	\$10	Sportsmanship, social justice, math cultural diversity, history, community

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-4-12	Hillside	4-5	D'Amico	Wells Fargo Center, Pa.	0	Drums of Thunder, last minute call, Performance for 76'ers playoff
5-6-12	Hillside	4-5	D'Amico	Wells Fargo Center, PA	0	Drums of Thunder, last minute call, Performance for 76'ers playoff
6-12-12	Watchung	4	Berman	Newark Museum	\$12	Earth, Moon and Sun Presentation

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

Seconded by *Ms. Coke* 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> </u>	<u> </u>	<u> </u>	<u> x </u>

M. BUSINESS

1. Resolutions

Ms. Larson moved to approve the following resolution:

- a. Resolution re: Approval of Submission of Application of the Anti-Bullying Bill of Rights Act Grant

WHEREAS, the Montclair Board of Education approves the submission of an application for funds under the provisions of the Anti-Bullying Bill of Rights Act Grant in the amount of \$20,000, and

WHEREAS, the Board of Education further agrees to comply with the guidelines pertaining to said grant, and

WHEREAS, the Board of Education authorizes the Business Administrator to execute the required documents,

NOW, THEREFORE, BE IT RESOLVED that copies of this application be forwarded to the United States Department of Education.

b. Resolution re: Rental Agreement with the YMCA, 2012-2013 School Year

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy and implements this agreement for the period beginning July 1, 2012, through June 30, 2013.

c. Resolution re: Rental Agreement with the Township of Montclair, 2012-2013 School Year

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Buildings & Grounds of the Montclair Board of Education and the Director of Parks, Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent-free basis,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2012, through June 30, 2013.

d. Resolution re: Agreement with the Glenfield Task Force for 2012-2013 School Year

WHEREAS, the Montclair Board of Education and the Glenfield Task Force entered into a special rental agreement on August 20, 1987, relative to the use of the Glenfield School, and

WHEREAS, said agreement authorizes the Glenfield Task Force to assist in coordinating requests for the use of Glenfield School by the community, and

WHEREAS, said agreement authorizes the Glenfield Task Force to occupy and use the Community Suite in Glenfield School, and

WHEREAS, the Montclair Board of Education recognizes Glenfield School as a special site for expanded community use,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby extend this special rental agreement for the 2012-2013 school year subject to the Task Force acknowledging that they are aware of the Board policy regarding the use of school buildings for political purposes and will abide by it, and

BE IT FURTHER RESOLVED that there shall be no rental charge for the Glenfield Task Force's use of the Community Suite and that agencies scheduled for non-school use of the Glenfield School shall pay rental rates established by Board Policy #1330, and

BE IT FINALLY RESOLVED that the extension to this agreement shall commence on July 1, 2012, and continue in effect until further action of the Board.

- e. Resolution re: Approval of Submission of Renewal Application for Temporary Instructional Space for Off-Site Use-Salvation Army community Centre, 2012-2013 School Year

WHEREAS, N.J.A.C. 6:22-6.1 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program, and

WHEREAS, the Salvation Army Community Center, located at 13 Trinity Place, has space available in classrooms 4 and 5 which include a fully functioning kitchen and a coffee shop room designed with job training in mind,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of a substandard facility renewal application (attached) for an off-site location.

- f. Resolution re: Approval of Rental Lease with Salvation Army Community Center, 2012-2013 School Year

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program for the 2012-2013 school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves a lease agreement at no fee with Salvation Army Community Center, 13 Trinity Place, Montclair, New Jersey, for the 2012-2013 school year.

- g. Resolution re: Approval of Lease Agreement for the Montclair Neighborhood Development Corporation, 2012-2013 School Year

WHEREAS, the lease agreement with the Montclair Neighborhood Development Corporation for classroom facilities in Glenfield School may be mutually renewed by agreement of both parties,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the lease agreement (attached) for the 2012-2013 school year, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby direct the School Business Administrator to execute the above mentioned lease.

- h. Resolution re: Approval of the Revised 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						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Building an APP Toolkit for the SLP	5/18/12	Phyllis Lowenthal Jane Sellar Cheryl Starr	Nish/Hill Brad. Pupil Serv.	\$150.00 \$150.00 \$ 30.00	To gain information on how to build an idevice for students with the primary focus on iPad and iPod Touch.	Kean University
Teachers College Principals Cafeteria	5/23/12	Naomi Kirkman Barbara Weller	Brad. DOI	\$140.00 \$200.64	This conference will review the Lucy Calkins Curricular Calendar for 2012-2013; discussions of latest research and developments in the Teachers College Reading & Writing program.	Italian Academy, NYC
PRISM: Algebraic and Geometric	5/23/12	Howard Bousel	Glen.	\$100.00	Helping to prepare students for higher	Montclair State

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>
Understanding for Trigonometry					level math at the high school.	University
PRISM: Math and Human Body	5/18/12	Howard Bousel	Glen.	\$100.00	It helps to work across the curriculum combining math and science.	Montclair State University
NACAC	10/4/12- 10/6/12	Scott White	Guidance	\$1,210.00	Presenting a panel on the future of college admissions with national experts in the field.	Denver, Colorado
NJ Explosive, Challenging and Resistant Kids	6/12/12	Sirena Richardson Nan Evangelista	Brad. Brad.	\$ 79.99 \$ 79.99	To help teachers implement strategies for students with behavioral challenges	Parsippany, NJ
2012 Special Education Conference	5/31/12	Rebecca Ross	Brad.	\$60.00	To gain up-to-date research, assessment and intervention strategies regarding RIT.	Montclair State University
Broadway Teachers Workshop	7/9/12- 7/11/12	Clarissa Newby- Phillips	Hill.	\$649.00	To prepare teachers in the arts for school productions, theater, and dance with Broadway professionals.	Broadway, NY
Lucy Calkins Teachers College Reading Institute- August	8/6/12- 8/10/12	Elaine Blafer	Watch.	\$675.00	To promote the delivery of operation of reading workshop in the classroom.	Columbia University, NY
Lucy Calkins Teachers College Writing Workshop-June	6/25/12- 6/29/12	Carmen Blanco	Glen.	\$675.00	To gain instruction for writing workshop and implement into the Language Arts curriculum.	Columbia University, NY

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>
Child Study Team Training	5/16/12	Miya Thompson-Smith Ruby Campbell Marisa Klar Cynthia Knott	CST CST CST CST	\$ 75.00 \$ 75.00 \$ 75.00 \$ 75.00	To gain ways to provide the district with most effective assessment procedures and protocols for working with children on the autism spectrum.	Monroe Township, NJ
The ABC's of PLC's (inadvertently left off 4/9/12 resolution)	4/18/12	Barbara Weller	DOI	\$50.00	Update on State Procedures	West Orange, NJ
2012 National Conference on Bullying	7/23/12- 7/26/12	Felice A. Harrison	CO	\$1,753.80	Leading experts in the field of school and child safety provided national certificated instruction and training on the new anti-bullying legislation, procedures, and collaborations, and showcasing "Best Practices" as a model for school and community partnership.	Orlando, Florida
RTI-Positive Practices	5/31/12	Joyce Hobbs Gail Robinson Jill McLaughlin Gail Clarke Janette Lawrence Linda Mithaug Susan Becker	MHS Mt. Heb. Nish. Nish. Hill. Pup. Serv. Bull.	\$60.00 \$60.00 \$60.00 \$60.00 \$60.00 \$60.00 \$60.00	This conference will provide current strategies and research	Montclair State University
NJASA/NJSBA Annual Spring Conference	5/22/12	Barbara Weller	DOI	\$742.87	Conference sessions include common core standards implementation	Atlantic City, NJ
Spanish Language	7/9/12- 7/12/12	Silvia Jankowski	MHS	\$1,057.92	To fulfill requirements to instruct this course.	Molloy College, Long Island, NY

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
AP Summer Institute	7/30/12-8/3/12	Monica Lavosky	MHS	\$1,390.00	This training will introduce the new curriculum framework effective 2013-2014 for the AP Spanish Language Course	Manhattan College, Riverdale, NY

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> </u>	<u> </u>	<u> </u>	<u> x </u>

2. Contract Awards

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

- a. Resolution re: Award of Contract for Professional Services –PMA Management Corporation Fiscal Years 2012-2015

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 a complete and comprehensive claims management program,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the firm of PMA Management Corporation for a three-year period

effective July 1, 2012, through June 30, 2015, at the cost of \$24,500 annually for the three-year period, and

BE IT FINALLY RESOLVED that the Montclair Board of Education approves the attached contract with PMA Management Corporation.

b. Resolution re: Award of contract for Masonry Waterproofing at 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 April 24, 2012, for Masonry Waterproofing at Northeast School. Ten (10) companies received copies of the bid and nine (9) 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 Masonry Waterproofing at Northeast School to Wonder Star Construction, Inc., 440 Route 31, Washington, New Jersey, 07882, in the total amount of \$55,900.00

c. Resolution re: Renewal of Contract for Fuel Oil, 2012-2013 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 13, 2010, for Fuel Oil for the 2010-2011 school year. The contract was awarded to National Terminal, 175 Orange Street, Newark, New Jersey 07103 at the New York posted tank care price of \$2.3040 plus a delivery charge of .0189, renewed for the 2011-12 school year at the current bid pricing, and they have offered to renew their contract for the 2012-2013 at the current bid pricing.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by National Terminal, I recommend that the Board renews the contract for Fuel Oil for the 2012-2013 school year at the terms and conditions stated in their attached letter of April 12, 2012.

d. Resolution re: Renewal of Contract for CCTV Security Systems: Intrusion Alarm Upgrade, Associated maintenance, Fire and Intrusion Alarm Central Station Monitoring 2012-2013 School Year

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, advertised, and sealed bids received on May 19, 2011, for CCTV Security Systems Intrusion Alarm Upgrade for the 2011-2012 school year. A contract was awarded to Triad Security Systems, who has offered to renew their contract for the 2012-2013 school year at the same terms and conditions stated in their bid and as indicated in their renewal letter dated April 19, 2012 (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract for CCTV Security Systems with Triad for the 2012-2013 school year.

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> </u>	<u> </u>	<u> </u>	<u> x </u>

N. COMMENTS

1. PTA
None.

2. MEA

Gayle Shepard of the MEA expressed her support in Nami Kuwabara as principal of the Bullock School.

At **9:30 p.m.** *Ms. Larson* moved to go into executive session. Seconded by *Ms. Kulwin* and approved by a vote of 6-0.

At **10:31 p.m.** the Board went back into public session.

Ms. Coke moved to approve the following resolutions:

3. Resolution re: Approval of the Revised Personnel Report and Addendum as Amended

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Revised Personnel Report of May 7, 2012 and Addendum as Amended, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. *(Attachment A)*

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

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 May 7, 2012. *(Attachment B)*

5. Resolution re: To Resolve 008078's Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 008078

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

6. Resolution re: To Resolve 003090's Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 003090

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

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> </u>	<u> </u>	<u> </u>	<u> x </u>

O. COMMENTS FROM MEMBERS OF THE BOARD

None.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next *public* meeting of the Board of Education will be held on Thursday, May 17, 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 *10:25 p.m.* *Ms. Larson* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 6-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary