

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, JANUARY 28, 2013 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:02p.m.** *Mrs. Wilson* 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 *Ms. Larson* and approved by a vote of 5-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:35p.m.**

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

1. On Tuesday, July 3, 2012 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 **7:40p.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_____	_____
Staff Members	_____40_____	
Members of the Public	_____60_____	
Members of the Press	_____4_____	

#### G. MINUTES

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

1. Executive Session Board Meeting held on Monday, November 5, 2012
2. Public Board Meeting held on Monday, December 17, 2012
3. Executive Session Board Meeting held on Monday, January 7, 2013

Seconded by **Mr. Rosenblum** and approved by a vote of 5-0 with 0 abstentions

#### H. SUPERINTENDENT'S REPORT

1. Awards, Recognitions and Presentations

National Board of Teaching Certification

**Dr. Mac Cormack** honored and acknowledged Casey La Rosa, Mt. Hebron Social Studies Teacher for being the first Board Certified Teacher in the Montclair Public School District.

2. DEAC Report

**Katherine Martinez, Gayle Clark, Hellen Fallon, Judy Alday, Syreeta Carrington** presented information to the Board and public about the Principal and Teacher Evaluation Rubric.

**Ms. Larson** moved to accept the recommendation of the DEAC Committee to implement The Marshal Evaluation Rubric for teacher evaluations; Seconded by **Ms. Coke** and approved by a vote of 5-0.

3. CCSS – College & Readiness Anchor Standards for Reading and Writing

**Dr. MacCormack** presented information to the Board about the Common Core State Standards College & Readiness Anchor Standards for Reading and Writing. This presentation will be made available on the District's Website.

I. BOARD OF EDUCATION REPORTS

Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee

**Dr. MacCormack** updated the Board on the budget process. She indicated that meetings have been held with principals to go over lined items and working with Central Office staff to start from a zero-based budget.

Board of School Estimate

No comments.

b. Policy and Legal Committee

No comments.

Legislative Committee

No comments.

c. Personnel Committee

**Mrs. Kulwin** indicated that the Personnel Report was discussed in closed session and will be acted on in public.

Negotiations Committee

**Mrs. Kulwin** indicated that in the coming days there will be several meetings to discuss union negotiations.

d. Curriculum Committee

No comment.

Special Education Committee

No comment.

## J. COMMENTS

## 1. PTA

**Sidney Simmon**, PTA Co-President spoke about the position posting process, Weston Award nominations, and school tours.

## 2. MEA

**Gayle Shephard**, MEA President, thanked the members of the MEA for their support and commitment to this process.

**Karen Tripucka**, Building Representative for Hillside school spoke about activities and academics at Hillside School.

**Cathleen Macysyn**, Building Representative for Renaissance School at Rand spoke about the activities, achievements, and academics of Renaissance 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

**The following item was tabled:**

## 1. Resolution re: HIB Investigation

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 009843 reported on 12-12-12 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected student's parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. Grade 5 reported on 1-14-13 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected student's parents forthwith.

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

## 2. Resolution re: Acceptance of Out-of-District Tuition Student

WHEREAS, Board policy and statute permit the acceptance of an out-of-district tuition student, and

WHEREAS, a request has been made by the Montclair Public School District to accept a student in need of supplemental services,

NOW, THEREFORE, BE IT RESOLVED that the Superintendent recommends that the Board approves the acceptance of the Out-of-District Student listed below:

Bloomfield Student      Montclair High School Grade 12      \$5,137.44

3. Resolution re: Approval of School Field Trips

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

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

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COS T	PURPOSE
3-11-13	Renaissance	7	Cullen	Metropolitan Opera House, NYC	\$11	Intro to oldest form of musical theater, operas studied connect to 7 <sup>th</sup> grade SS curriculum on Ideals of the Enlightenment.
3-1-13 And 3-8-13	Renaissance	7	Cullen	Manhattan Scavenger Walk, NY	\$5	Students will walk through major historical sites from Colonial Manhattan, New Amsterdam and will follow a scavenger hunt.
5-31-13	Renaissance	7	Cullen	Revolutionary Walk, Montclair	0	Students will connect local historical events from our revolutionary war era to their historical studies of that period.
4-5-13 And 4-12-13	Renaissance	7	Cullen	Chelsea Art Galleries, NY	\$20	All students at Renaissance take art classes with a focus on contemporary art. Chelsea is the art district in NY

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COS T	PURPOSE
6-13-13 And 6-14-13	Renaissance	7	Cullen	Philadelphia, PA	\$180	Culmination of year long studies of American History. Students will visit historical sites relating to what they have studied.
5-17-13	Renaissance	7	Cullen	Great Swamp, Basking Ridge, NJ	\$5	To study a wetland ecosystem and the biological interactions within in them.
3-15-13	Renaissance	6	Smith	United Nations, NY	\$11	US Government procedures, SS curriculum
3-8-13	Renaissance	6	Smith	United Nations, NY	\$11	US Government procedures, SS curriculum
5-10-13	Renaissance	7	Garzon	Budd Lake, NJ	\$16	Shakespeare Theater, Romeo and Juliet
2-1-13 And 2-8-13	Renaissance	7	Cullen	African Burial Ground, NY	\$18	Black History Month Studies, visit location/contribution of African Americans during colonial period in lower Manhattan.
3-7-13	Renaissance	6-8	Heard	Lincoln Center Plaza, NY	\$25	Students need to see dance to develop their observation skills and their aesthetic sense for the art of dance.
3-1-13	Renaissance	8	Hittel	Sterling Hill Mineral Mine, Ogdensburg, NJ	\$10	To learn about the fluorescent minerals and rocks that are unique to the Franklin, NJ area.
6-7-213	Renaissance	8	Hittel	Camden Adventure Aquarium, Camden, NJ	\$17	To support our "Earth's Waters" unit

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-21-13 Thru 5-23-13	Renaissance	8	Jackson	Washington, DC	\$285	Visit country's Capitol, view museums and other important sites.
2-15-13 2-22-13 3-1-13 3-8-13 3-15-13	Renaissance	6-7	Macysyn	Bradford School Watchung School Cooperative Preschool Ben Samuel's Children Ctr @MSU	0	Friday Community Service Classes
4-24-13 Thru 4-28-13	MHS	9-12	Petrigliano	First Championship, St.Louis, MO	\$700	To participate in culminating robotics event at the First Championship,.
2-5-13	MHS	12	Wingren	We the People State Competition, Rutgers, Piscataway,NJ	0	To participate in a simulated Congressional Hearing discussing the United State Constitution and Constitutional Law.
2-7-13 Thru 2-10-13	MHS	9-12	Wingren	UPenn Model Congress, PA	\$340	To compete in a Model Congress where the students will write and debate National legislature with students from all over the US
1-30-13	MHS	10-11	English	Princeton Plasma Physics Laboratory, Princeton, NJ	0	Take a tour of the facility to learn about robotics, different plasmas and the process of fusion.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COS T	PURPOSE
3-20-13	MHS	10-12	Haas	Rutgers College of Engineering, Piscataway, NJ	\$12	42 <sup>nd</sup> Annual Engineering Career Day to introduce students to career opportunities available in engineering.
4-6-13 And 4-7-13	MHS	9-12	Barouch	Bridgewater-Raritan HS, Bridgewater, NJ	\$25	To compete in First NJ Regional event with FRC Robot that students have designed and built.
3-23-13 And 3-24-13	MHS	9-12	Barouch	Mt. Olive HS, Flanders, NJ	\$25	To compete in First NJ Regional event with robot that was designed and built by students on FRC Team 555
1-31-13	Hillside	4-5	Bermeo	Van Vleck House and Garden	\$5	How do seasonal conditions affect animal survival? In what ways are animals adapted to deal with these conditions?
2-15-13	Bradford		O'Sullivan	NJ PAC, Newark, NJ	\$18	To develop and expand language arts literacy by comparing and contrasting story plots, characters, to develop performing arts skills.
4-29-13	Bradford	K	Metzinger	Jenkinson's Aquarium, Pt. Pleasant, NJ		The children will be working on a sea life theme and learning about different types of fish.
3-22-13	Glenfield	6-12	Washington	Young Women's Conference. Princeton U, Princeton, NJ	\$15	The students will meet with 40 female scientists and join them as they participate in STEM activities.



SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COS T	PURPOSE
5-20-13 Thru 5-22-13	Watchung	4	Meisch	Fairview Lake YMCA Camps	\$60	Outdoor/environmental education
5-22-13	Mt. Hebron	8	Berger	NJ Sea Grant Consortium, Ft. Hancock, NJ	\$20	Students will participate in a hands on exploration of the beach and a salt marsh environment.
4-12-13	Mt. Hebron	7-8	Drozd	Pax Amicus Castle Theatre, Budd Lake, NJ	\$25	Students will be seeing Shakespear's Romeo and Juliet drama in play form plus receive explanations of Shakespear's writing technique.
4-4-13	Mt. Hebron	7	Taylor	Buehler Challenger Sci Center, Paramus, NJ	\$25	The program corresponds with CCCS for the 7 <sup>th</sup> grade space Science Curriculum
2-15-13	Mt. Hebron	6-8	Scala	Clary Anderson Arena	\$10	Students will be exploring lifetime fitness activities and students will be discussing surfaces of ice in science
2-15-13	Mt. Hebron	6	LaRosa	Satish Palace, Montclair, NJ	\$20	This is a culminating activity for a study on India, students will taste real Indian food and learn how it is made.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COS T	PURPOSE
4-10-13 THRU 4-19-13	MHS	11-12	Cahayla	France		This exchange will provide students with the opportunity to improve their communication skills by exploring the language and the lifestyle of the country whose language they are studying.

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

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_____	_____	_____	_____

M. BUSINESS

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

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

RESOLVED that pursuant to N.J.A.C.6A:23-2.11<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 January, 2013 in the amount of \$3,532,375.01, a Supplemental Bills and Claims list for the month of December, 2012 in the amount of \$238,807.69, Transportation Bills and Claims list for the month of January, 2013 in the amount of \$134,913.00 and the attached Appropriation Adjustments for the month of December, 2012 in the amount of \$-26,147.00

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 January, 2013 in the amount of \$7,000,000.00

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month December, 2012, and the Secretary's Report for the month December, 2012 and Treasurer's Report for the months of November and December, 2012.

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_____	_____	_____	_____

2. Resolutions

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

- a. Resolution re: School Board Recognition Month and Honoring Members of the Montclair Board of Education

WHEREAS, Governor Chris Christie, The New Jersey School Boards Association and the National School Boards Association have declared January 2013 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members, and

WHEREAS, the Montclair Board of Education, whose members are President Robin Kulwin, Vice-President Leslie Larson, Angelica Allen-McMillan, Tanya Coke, Shelly Lombard, Norman Rosenblum, and Deborah Wilson, embraces the goal of high-quality education for all New Jersey public school students, and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education, and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, and

WHEREAS, the Montclair Board of Education, as the policymaking body, provides accountability to the public, communicates the needs of the school district to the public, and conveys to school administrators the public's expectations for the schools,

BE IT RESOLVED, that the Montclair Public School District does hereby recognize the services of its Montclair Board of Education as well as local school boards throughout New Jersey as we join communities statewide in observing January 2013 as SCHOOL BOARD RECOGNITION MONTH, and

BE IT FURTHER RESOLVED that the Montclair Public School District urges all New Jersey citizens to work with their local boards of education and public school staff toward the improvement of our children's education.

b. Resolution re: Approval of Salaries for IDEA-Part B Grant for 2012-2013 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the employees and salaries listed below and on the attached schedule to be charged to the IDEA Part B Grant for the 2012-13 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, LDTC 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%

c. 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						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Road Maps to Common Core Success	3/21/13	Penny MacCormack	CO	\$40.00	District advice and guidance to help conquer the challenges of implementing new curricula, effective approaches for the new literacy math standards, finding PD strategies that work and more.	Rye Brook, NY
National Association of Professional Development Schools	2/14/13- 2/17/13	Naomi Kirkman	Brad	\$1,571.62	This conference is an opportunity for Bradford and MSU to share what they do and to learn from other school- university partnerships. It will highlight best practices in building and sustaining school-university partnerships.	New Orleans, LA
UVA Darden School Turnaround Program	2/7/13- 2/9/13	Penny MacCormack Barbara Weller Nami Kuwabara Cheryl Hopper	CO Ren CHB Edge	\$1,408.00 \$889.00 \$1,658.40 \$1,130.00	Attending a conference/work shop featuring Paul Bambrick	University of Virginia

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
		James Earle Gail Clarke	MHS Nish	\$1,129.00 \$1,130.00	and his work with turn-around schools and closing the achievement gap.	
Dr. Martin Luther King, Jr.	1/21/13	Penny MacCormack Felice Harrison Guy Whitlock George Glass Thomas Adamo Michael Chiles James Earle Cheryl Hopper Naomi Kirkman Nami Kuwabara Charles Miller Joseph Putrino Jill Sack Joseph Schmidt Barbara Weller Leslie Larson Robin Kulwin Norman Rosenblum Katherine Martinez	CO CO CO CO Nish Hill MHS Edge Brad CHB Glen NE Mt. Heb Watch Ren Bd. Mem Bd. Mem Bd. Mem DOI	\$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00	Community involvement. Strengthening our commitment to the values of diversity.	Montclair High School.
New York Autism and Asperger's Syndrome Conference	2/8/13	Abby Campbell Janine McGovern Joanna Zschack Denise Roche	DLC DLC DLC DLC	\$160.00 \$160.00 \$160.00 \$160.00	This conference will provide strategies and tools to use with students in the autistic spectrum and will help address their sensory challenges, social skills and play, manage meltdown and assist with behavior plans.	Melleville, NY
Down Syndrome 101	3/4/13	Amanda Parsons	Brad	\$40.00	This workshop will offer strategies on how	Morris Plains, NJ

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					to best work with this population of students including teaching methods, behavior strategies and social skills.	
Various Workshops by Conquer Math	1/15/13; 1/28/13, 1/29/13, 3/4/13, and 3/13/13	Jill Jackman	CHB	\$105.00	To activate the strategies learned during professional development meetings as well as grade level meetings.	Fairfield, NJ
Everyday Math	3/28/13	Karen Plaskow	Edge.	\$105.00	To promote the delivery of instruction for math with the new Everyday Math method for teaching math.	Fairfield, NJ
Teachers College February Mini Institute	2/18/13- 2/21/13	Susan Becker	CHB	\$700.00	These workshops will further the efficient operation of the district by helping educators develop the curriculum methods necessary to ensure that student reach the new standards for content area literacy embedded in the	New York, NY

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					common core.	
FLENJ	3/16/13	Nadine Quatorze	Glen.	\$115.00	This conference will help to design instruction to provide students with critical skills while developing their ability to communicate in French.	Somerset, NJ
First Championship	4/24/13- 4/28/13	Joanne Petrigliano	MHS	\$1,885.00	Chaperoning the Robotics Team #555 to the First Championship event.	St. Louis, MO
Boston Area College Tour	4/9/13- 4/2/13	Janice Kirn	Guid	\$250.00	Update knowledge base of Boston area colleges.	Boston, MA
NSTA Annual Convention	4/11/13- 4/14/13	Gary Odolecki	MHS	\$2,044.00	Convention focuses on the technology T aspects of STEM by demonstrating how to promote student involvement, interest, and inquiry through extended teacher training.	San Antonio, TX
Road Maps to the Common Core	3/21/13	Birdean Clinton Katherine Martinez	DOI DOI	\$23.75 \$33.80	Promtes the delivery of isnrucion by showing ways to turn new standards into positive outcomes,	Westchester, NY



CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					facilitate implementation, prepare teachers to use standards, and give understanding of PARCC assessment.	
Seniority, RIF, and Tenure Issues	2/8/13	Felice Harrison	CO	\$145.00	This information will be needed in her new position as Interim Personnel Administrator.	Monroe Township, 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 *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. Contract Awards

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

Resolution re: Award of Contact for Search and Recruitment Services

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 wishes to hire a firm to assist in the search for a Senior Staff Member, a School Business Administrator, and a Lead Talent and Human Resources Officer, and

WHEREAS, the Montclair Board of Education has received proposals from various firms providing this service,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Proact Search for Search and Recruitment Services at a rate of \$35,000.

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_____	_____	_____	_____

4. Resolution re: Approval the *Amended* Personnel Report

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the *Amended* Personnel Report of January 28, 2013 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_____	_____	_____	_____

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

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

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 January 28, 2012.

Seconded by *Ms. Larson* 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. COMMENTS FROM MEMBERS OF THE BOARD

*Mrs. Wilson* thanked the MEA members for coming to the meeting to support and the representatives for Hillside and Renaissance for speaking about their schools.

*Ms. Coke* spoke about school security and encouraged that Dr. MacCormack has taken the necessary steps to review safety procedures to ensure safety for students and staff.

*Mrs. Kulwin* thanked all that presented this evening.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be an Executive Session meeting that is to be held on Monday, February 11, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. This meeting will be held in the Superintendent's Conference room located at 22 Valley Road.

At **9:16 pm** the Board went back into executive session.

P. ADJOURNMENT

At **10:25 pm** *Mr. Rosenblum* moved to adjourn the meeting; seconded by *Mrs. Larson* and approved by a vote of 5-0.

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary