

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, FEBRUARY 25, 2013 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:00 p.m.** *Ms. Coke* 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 7-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:38 p.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 **7:40 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>    100    </u>	
Members of the Public	<u>    50    </u>	
Members of the Press	<u>    10    </u>	

G. MINUTES

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

Public Board Meeting held on Monday, January 28, 2013

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

H. SUPERINTENDENT’S REPORT

1. Awards, Recognitions and Presentations

**Dr. MacCormack** presented the awards to the following recipients:  
2012 Fall Athletic Season -MHS

**Boys Varsity Soccer**

Erik Ewersten  
 Ryan Kautz  
 Oliver Murphy  
 Jack Weber  
 Stuart Ball  
 Michael Maksymiw  
 Toure Weaver

Lena Shelley Rawley  
 Mary Pat Mercurio  
 Harold Ferguson  
 Rebecca Ferguson  
 Erinn Jenkins

**Girls Varsity Soccer**

Deja Davis  
 Angelica Hart  
 Kaila Jenkins  
 Christopher Johnson  
 Robert McOmish

**Boys Varsity Football**

Amos Campbell  
 Michael Million  
 Kamani Odrick  
 Brandon Taylor  
 Scott Walker  
 John Fiore  
 Jamie Bittner  
 George Sanguiliano  
 Patrick Krenn  
 Doug Moore  
 Dan Roberts  
 Eugene Kline

**Girls Varsity Field Hockey**

Fabiano Citro

2. Tripod Student Survey- Connection to Common Core State Standards:

*Dr. MacCormack* presented information to the Board about the Tripod Student Survey- Connection to Common Core State Standards. **(See Attached)**

3. Budget Presentation

*Dr. MacCormack* and *Mr. Puleio* presented the 2013-2014 Budget to the Board and public. **(See Attached)**

I. BOARD OF EDUCATION REPORTS

Committee Reports

None.

- a. Finance, Facilities and Enrollment Advisory Committee

None.

Board of School Estimate

None.

- b. Policy and Legal Committee

None.

Legislative Committee

None.

- c. Personnel Committee

None.

Negotiations Committee

**Mrs. Wilson** stated that on February 1, 2013 the Montclair Board of Education (MBOE) and Montclair Education Association (MEA) concluded three days of bargaining sessions. The MBOE along with the negotiations committee and the Superintendent, Dr. MacCormack presented the MEA with another enhanced offer to amicably resolve the negotiations. The MEA rejected the MBOE last best offer. The Board was unable to adjust its' last best offer to the MEA.

d. Curriculum Committee

None.

e. Special Education Committee

None.

## J. COMMENTS

### 1. PTA

**Beth Wolensky**, Co-President of the PTA expressed her concerns about the negotiations of the MEA contract for the purpose of satisfying the educators in the district to maintain excellent education for Montclair students. She expressed her thoughts about strike and impasse and what that would mean for the staff and students of Montclair.

**Mark Tabakin**, Board Attorney was present and explained the process of Impasse and how it is to be conducted in negotiations within the State of New Jersey.

### 2. MEA

**Gayl Shephard** spoke about the intentions of the MEA concerning Impasse and that the Board was willing to pay for and participate in providing a mediator for negotiations.

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

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

## L. GENERAL RESOLUTIONS

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

1. Resolution re: New Jersey Department of Education Office of Special Education Contract for Parent Survey: Cohort 7 of Students with Disabilities, Ages 3-21 December 1, 2012 to February 28, 2013

WHEREAS, the New Jersey Department of Education, Office of Special Education, in compliance with Individuals with Disabilities Education Act (IDEA) 2004, is required to collect and report information on parent involvement in special education on an annual basis, and

WHEREAS, this activity was continued through 2014, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the Contract for Parent Survey for the Montclair Public Schools.

2. Resolution re: Agreement for the Provision of Progressive Therapy of New Jersey to provide ABA Consultation Services and Direct ABA Therapy with the Montclair Public Schools during the period December 1, 2012 through June 30, 2013.

WHEREAS, the Montclair Board of Education approves services provided for ABA Consultation and Direct ABA Therapy at the sum of \$115.00 per hourly rate for coordination and \$60.00 per hourly rate for therapy not to exceed \$500.00 per week for both services.

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

3. Resolution re: Psychiatric Consultative Services and Counseling Services Provided to Students in the Montclair School District

WHEREAS, The Montclair Board of Education is in need of professional services to provide mental health services to students,

WHEREAS, The Coordinated Treatment Solutions, L.L.C. has offered to provide these services through licensed professionals to Montclair public students for psychiatric consultation and counseling services at a rate of \$55,000 for the 2012-2013 school year, funded through IDEA, not to exceed \$75,000.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to Coordinated Treatment Solutions, L.L.C. for these services and authorizes the Board Secretary to execute the contract.

4. Resolution re: HIB Investigation Report

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 023609 reported on 1/30/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 046795 reported on 2/6/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 048457 reported on 2/6/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 041475 reported on 2/6/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 042438 reported on 2/6/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 052362 reported on 2/6/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 044935 reported on 1/9/13 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 students' parents forthwith.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 044996 reported on 2/6/13 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 students' parents forthwith.

5. Resolution re: Approval of the *Revised* 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	GR D	TEACHER	DESTINATION	COS T	PURPOSE
3-12-13	Mt. Hebron	6-8	Hillman	Middlesex County College, Edison,NJ	0	NJ Science Olympiad State Finals Tournament
6-20-13	Mt. Hebron	8	Hillman	6 Flags Great Adventure	\$120	8 <sup>th</sup> Grade Team Building Activities

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COS T	PURPOSE
6-21-13	Mt. Hebron	8	Hillman	Mountainside Pool	0	8 <sup>th</sup> Grade Team Building Activities
3-12-13	Mt. Hebron	6-8	Hillman	Middlesex County College, Edison, NJ	0	NJ Science Olympiad State Finals Tournament
6-16-13	Mt. Hebron	6	Scala	Bronx Zoo, NY	\$25	In coordination with our STEM Magnet, students will explore animal habitats and discuss conservation of our natural resources.
3-12-13	Nishuane	2	Martire	Hillside School	0	Help to build art appreciation, listen for story elements, retell a story or recount an experience.
5-30-13	Nishuane	1	Mulvaney	Turtle Back Zoo	\$13	Learning about different animals and their habitats
4-29-13	Nishuane	k-2	Kolenoviz	MSU	0	Special Olympics
3-13-13	Hillside	4-5	D'Amico	Wells Fargo Center, Philadelphia, PA	0	Drums of Thunder-halftime performance for the 76 <sup>ers</sup>
3-13-13	Hillside	4-5	D'Amico	Hagen Arena, Philadelphia, PA	0	Drums of Thunder-Halftime performance for the big 10
6-3-13 to 6-5-13	Glenfield	6-8	Dominick	Philadelphia, Lancaster, Hersey, PA.	\$350	Read your way, reading incentive
3-12-13	Glenfield	6-8	Furer	Middlesex County College	\$20	Students will compete against other schools in the Science Olympiad State Finals
6-5-13	Glenfield	7	Gill	John Lennon Memorial, Central Park Zoo, Times Sq. Broadway Show	\$100	Read Your Way Trip

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COS T	PURPOSE
4-3-13	Glenfield	7-8	Castaldo	Funplex, East Hanover, NJ	\$25	Gross motor, socialization with peer buddies, promote language skills.
3-14-13  Approved by Dr. MacCormack	Renaissance	8	Calbi	Chelsea, NY	\$15	Exchange between 20 French students and our American students. Explore architecture, art galleries, music recording studio and culinary arts.
2-9-13	Renaissance	8	Heard	Livingston Mall	0	The students in the audition prep dance class have the passion backed by sweat equity to prepare themselves for the MHS Dance Co. audition. This field trip is an opportunity to hone their skills as dancers in front of shoppers & dispassionate observers.
4-29-13	Northeast	3-5  Spec. Ed.	Alday	MSU	0	To help students continue to develop and generalize gross motor skills and physical fitness and social skills with peers in the community.
3-28-13	Northeast	5	Conahan	Newark Museum	\$15	The present unit of study in Language Arts is the genre of mystery. We will be visiting a "Who Done It" exhibit.
3-26-13	MHS	9-11	English	Community Food Bank, Hillside, NJ	0	Community Service, Spring Trip.



SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COS T	PURPOSE
2-24-13 thru 2-26-13  Approved by Dr. MacCorm ack	MHS	9-12	Schnitzer	DECA Conference, Cherry Hill, NJ	0	Students compete in business scenarios.
3-12-13	MHS	10-12	Orso	Middlesex Community College	0	Competition in state finals of the NJ Science Olympics
5-29-13	MHS	10	Wasko	Stony Brook Watershed, Pennington, NJ	0	Perform water chemistry test to assess water quality, observation, inquiry and exercises.
3-20-13	Bullock	3-5	Jones	Paper Mill Playhouse, Millburn, NJ	\$9.50	Let Freedom Ring is a sensory friendly performance that celebrates of nation's birth and development.
2-26-13	Watchung	4	Berman	MHS	0	African American Read In and Quilt making workshop

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	<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>

M. BUSINESS

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

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)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 February, 2013 in the amount of \$1,952,859.30, a Supplemental Bills and Claims list for the month of January, 2013 in the amount of \$59,571.26, the attached Appropriation Adjustments for the month of January, 2013 in the amount of \$18,193.57

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 February, 2013 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 January, 2013, and the Secretary's Report for the month January, 2013 and Treasurer's Report for the month of January, 2013.

Seconded by **Mrs. Wilson** 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>

2. Resolutions

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

- a. Resolution re: Revised Approval of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2012-2013 School Year

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

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

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

- b. Resolution re: Project Application and Schematic Plans for Engineering Commons at the Mount Hebron School 2012-2013

WHEREAS, the Montclair Board of Education desires to convert the existing Media Center to an Engineering Studies Commons, consisting of several classrooms 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, Educational Specifications 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: Rental Agreement with the Work-Family Connection, Summer 2013

WHEREAS, the Montclair Board of Education allowed the Work-family Connection (WFC) use of facilities in 2009, 2010, 2011, and 2012 to run summer camps, and

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

WHEREAS, the specific services provided for summer camp 2013 include meeting the needs of Montclair's neediest students by providing \$9,000 in scholarship monies to Montclair students. This will provide free camp opportunities for approximately 45 students, depending on the camps chosen by the parents. The WFC will continue to accept MFEE scholarships of \$100 per child/per session of camp for students for summer 2013 for a maximum contribution of \$6,000. WFC will continue to subsidize the MFEE scholarships with a contribution of approximately \$10,000, thereby providing 60 students with free camp opportunities through the MFEE for a total of 105 Montclair at-risk students receiving free WFC camps.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of school facilities by the Work-family Connection on a rent free basis for the summer of 2013, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, for the period beginning July 1, 2013, through August 9, 2013, subject to approval by the Business Administrator.

d. Approval of Conference and Travel Expenses

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Director of Athletics Annual Conference	3/19/13- 3/21/13	John Porcelli	MHS	\$350.00	The annual workshop provides 3 days of seminars and relevant topics to high school athletics.	Atlantic City, NJ
NJ ABA Conference	3/15/13	Amanda Parsons	Brad	\$150.00	The workshop series will present data-based research to demonstrate the effects of instructional procedures with children with autism.	Bridgewater, NJ
School of One	3/14/13	Katherine Martinez	DOI	\$65.76	Looking at innovative	David A. Brady School

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
					programs that promote student learning.	
Maps to Common Core Success	3/21/13	Katherine Martinez	DOI	\$53.00	To enhance common core learning techniques	White Plains, NY
Leadership and Learning Event	3/26/13	Katherine Martinez	DOI	\$52.58	Looking at innovative programs that promote student learning.	Princeton University
FLENJ Spring Conference	3/16/13	Karen Rolandelli	Glen	\$115.00	To keep abreast of developments and teaching strategies in world languages.	Bridgewater, NJ
Reading, Writing and Researching in the Content Area	5/1/13	Jennifer Bailey	Ren	\$105.50	To enhance abilities to support students' content area knowledge as reading and writing skill development while meeting the CCSS.	NY, NY
Western NY School Counselor Tour	4/22/13- 4/24/13	Raissa Maynard	MHS	\$50.00	Will provide professional development to learn up-to-date information about college admission trends and best practices in school counseling	

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

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<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. Contract Awards

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

- a. Resolution re: Award of Contract for Professional Services-Tripod Project Student Surveys - \$95,000

WHEREAS, N.J.S.A. 18A:18A-5a.(2) 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 for an extraordinary unspecifiable service (EUS), and

WHEREAS, New Jersey Administrative Code (N.J.A.C. 5:34-2.2) sets forth the use of the EUS, and

WHEREAS, the Montclair Board of Education is in need of exploring the use of new measures of effective teaching in order to provide the most effective evaluation program, and

WHEREAS, The Tripod Project Student Surveys are used to gather information about the perception of the school and the teaching from stakeholders with survey questions categorized in the following seven areas:

- Caring about students (Encouragement and Support),
- Controlling behavior (Press for Cooperation and Peer Support),
- Clarifying lessons (Success Seems Feasible),
- Challenging students (Press for Effort, Perseverance and Rigor),
- Captivating students (Learning seems Interesting and Relevant),
- Conferring with students (Students Sense their Ideas are Respected), and
- Consolidating knowledge (Ideas get Connected and Integrated),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Cambridge Education, LLC to provide the services listed above at a cost of \$95,000, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to such provider agency as described above.

- b. Resolution re: Award of Contract for Professionals Services-Consulting Services for Scheduling/School Organization Project

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 serve on the scheduling/school organization project,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint Elliot Y. Merenbloom to provide these services at a fee not to exceed \$35,000 effective immediately and in accordance with his letter on file in the office of the Board Secretary.

- c. Resolution re: Award of Contract for Window Replacement at Central Heating Plant

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 February 6, 2013, for Window Replacement at Central Heating Plant. 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 Window Replacement at Central Heating Plant to EMSA Solar, 3145 Bordentown Avenue, Suite D, Parlin, New Jersey, 08859, in the total amount of \$98,500.00.

Seconded by *Dr. Allen-McMillan* 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. Resolution re: Approval the *Amended* Personnel Report

*Dr. Allen-McMillan* 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 February 25, 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	<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>

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

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

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 February 25, 2013.

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

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 February 25, 2013.

7. Resolution re: Resolve 008230 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008230.



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

8. Resolution re: Resolve 003250 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 003250.

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

9. Resolution re: Resolve 007392 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 007392.

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

Seconded by **Mr. Rosenblum** 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. COMMENTS FROM MEMBERS OF THE BOARD

None.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be a Budget Workshop that is to be held on Monday, March 4, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public session at 7:30 p.m. This meeting will be held in the Atrium of the George Inness Annex, 141 Park Street.

P. ADJOURNMENT

At **10:52 pm** **Mrs. Lombard** moved to adjourn the meeting; seconded by **Dr. Allen-McMillan** and approved by a vote of 7-0.

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary