

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, JUNE 17, 2013 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:03 p.m.** *Ms. Larson* 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. Coke* and approved by a vote of 6-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:43 p.m.**

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

1. On Friday, June 14, 2013 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.

“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 **7:45p.m.**

F. ROLL CALL

|                       | PRESENT      | ABSENT |
|-----------------------|--------------|--------|
| Tanya Coke            | _____x_____  | _____  |
| David Cummings        | _____x_____  | _____  |
| David Deutsch         | _____x_____  | _____  |
| Robin Kulwin          | _____x_____  | _____  |
| Leslie Larson         | _____x_____  | _____  |
| Shelly Lombard        | _____x_____  | _____  |
| Norman Rosenblum      | _____x_____  | _____  |
| Staff Members         | _____20_____ |        |
| Members of the Public | _____75_____ |        |
| Members of the Press  | _____3_____  |        |

G. MINUTES

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

1. Public Board Meeting held on Monday, May 6, 2013
2. Reorganization and Public Board Meeting held on Thursday, May 16, 2013

Seconded by **Mr. Rosenblum** and approved by a vote of 7 - 0 with 0 abstentions

H. SUPERINTENDENT’S REPORT

**Dr. MacCormack** presented Mr. Puleio with a gift of appreciation for his service as Interim Business Administrator at Central Services. She stated that she appreciates all that he has done on behalf of the Business Office and Board of Education.

**Dr. MacCormack** congratulated the following recipients and presented them with the following awards.

1. Awards, Recognitions and Presentations
  - a. Wipro Science Education Fellowship Program at Montclair State University

**Recipients**

Gloria Lepari  
Owen Ambrose  
Joyce Weeg

- b. School Assignment Award

**Contribution of Computer Programming Expertise**

Allen Liu

- c. 2013 Spring Athletics

**Girls Lacrosse- Recipient-US Lacrosse Jackie Pitts Award**

Allison Murnick

**Girls Lacrosse-Named-US Lacrosse Academic All American**

Kayla Anne Bigelow  
Christina Daniskas  
Eve Mahaney  
Allison Murnick  
Jamie Putman

**Girls Track-Winners-Super Essex Conference-Liberty Division**

Co-Captains-India Hill, Stephanie Hayes, and Eliana Tyler

**Girls Track-Winners-Set New Record in the 800 Meter Run**

Eliana Tyler

**Girls Track-Set New Record in the Shot Put**

Ciara Stewart

**Girls Track-Winner-1600 Meter Run**

Stephanie Hayes

**Crew Teams-Winners-Gold Medal**

Madeline Aase-Remedios  
Theresa Meyer  
Hannah Steffe  
Daria Thames

Charlotte Cilliarac  
Arielle Mann  
Hallie Meisler

Andrea Schneider  
Emily Schnittman

Nina Alvarado-Silverman  
Megan Ayala  
Zoe Foglizzo  
Jaime Knoth  
Shay Loos  
Chantal Naegeli

Courtney Stith  
Danique Van Winden  
Jenna Walpole

Allison Connors  
Sophia Corriere  
Caton Day  
Kelly Freedman  
Catharine Heisler  
Caroline Kelly  
Elizabeth Levendosky  
Rachel Rosenberg  
Nicole Vascimini

Neave Burton  
Elle Gardner  
Glynnis Harvey  
Anastaysiya May

Kaya Benitez  
Rachael Brown  
Tyler Nedzi  
Elisabeth Schifrin  
Rebecca Taub

Amelia Dunnell  
Nathaniel Goodman  
Hayden Kline  
Justin Murphy  
Jacob Stepansky

Theodore Cahill  
Dylan Lewis

Janek Bielski  
Matias Hahn  
Abush Kolko  
Joesph Michalitsianos  
Eli Pimpao  
Nathan Pollack  
Noah Schifrin  
Jonathan Silverman  
James Wisniewski

Owen Daly-Smith  
James Pew  
Adam Pollack  
Ethan St. John

2. New Hires- Central Services Leads

*Dr. MacCormack* presented her recommendations of new hires for Central Services to the Board and public. She recommended appointing the Chief Operating Officer and Chief Talent Officer

Resolution re: Approval the 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 Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of June 17, 2013 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

|                | AYE           | NAY           | ABSTAIN       | ABSENT        |
|----------------|---------------|---------------|---------------|---------------|
| Tanya Coke     | <u>  x  </u>  | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings | <u>      </u> | <u>  x  </u>  | <u>      </u> | <u>      </u> |

|                  |                  |                   |                   |                   |
|------------------|------------------|-------------------|-------------------|-------------------|
| David Deutsch    | <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> |

3. CCSS: Strategic Plan

*Dr. MacCormack* presented the Strategic Plan to the Board and public.

I. BOARD OF EDUCATION REPORTS

1. The Board had the First Reading on the following policy:

P-5117 School Placement Request (School Selection and Assignment)

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

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

At 10:15 pm the Board took a brief recess.

At 10:26pm the Board returned to the meeting.

K. COMMENTS

1. PTA

*Sidney Simon*, PTA Co-President, she updated the Board on their activity in the community and how the PTA functions.

2. MEA

*Gayle Shepard*, President of the MEA spoke about the Montclair community be one voice.

L. GENERAL RESOLUTIONS

1. Resolution re: Adoption of Strategic Plan

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

WHEREAS, the Superintendent of Schools, Dr. Penny MacCormack, has been developing a two-year strategic plan through the input of all stakeholders of the school community by holding a series of public forums, and

WHEREAS, the public forums have provided valuable input to the Superintendent through a variety of mediums providing feedback on the identified areas which have been shared with the Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the two-year strategic plan submitted by the Superintendent of Schools that is aligned to the Board's mission statement, vision and core beliefs, and

BE IT FURTHER RESOLVED that this strategic plan will continue as a work in progress based on future recommendations by the Superintendent for approval by the Board.

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

|                  | AYE          | NAY           | ABSTAIN       | ABSENT        |
|------------------|--------------|---------------|---------------|---------------|
| Tanya Coke       | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Deutsch    | <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> |

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

2. Resolution re: Approval of Summer 2013 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 Credit Recovery Summer Program | (Mt. Hebron)            |
| Mt. Hebron Middle School Title 1 Summer Program     | (Mt. Hebron)            |
| Montclair High School Summer HSPA Prep              | (Montclair High School) |
| World Literature Credit Recovery Summer School      | (Montclair High School) |

3. Resolution re: Approval of the HIB Investigation Report
- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 014077 reported on 5/28/2013 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.
  - b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 019969 reported on 5/22/2013 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.
  - c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 014077 reported on 5/9/2013 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.
  - d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 021630 reported on 5/2/2013 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.
  - e. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 091446 reported on 5/8/2013 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.
  - f. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 019730 reported on 5/29/2013 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.
  - g. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 013771 reported on 5/29/2013 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.
  - h. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 059203 reported on 5/24/2013 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.

4. Resolution re: Approval of School Field Trips

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

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

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

| SCHOOL FIELD TRIPS   |             |     |          |   |       |  |
|----------------------|-------------|-----|----------|---|-------|--|
| DATE OF TRIP         | SCHOOL      | GRD | TEACHER  | DESTINATION   | COST  | PURPOSE  |
| 6-24-13              | Glenfield   | 8   | Schwartz | MHS   | 0     | Graduation rehearsal   |
| 6-21-13              | Glenfield   | 6   | Lofrano  | Clairidge Cinema  | \$15  | Culminating activity connected to the book Alan and Naomi  |
| 6-19-13              | Bradford    | 3   | Patel    | Scherman Hoffman Wildlife Sanctuary,, Bernardsville, NJ | \$15  | Students will explore lessons with the Cornell School of Ornithology.  |
| 10-11-13             | Renaissance | 8   | Hittel   | Liberty Science Center                                  | \$20  | "Infection Connection" exhibit as extension of Cells & Heredity unit and. "Our Hudson Home" exhibit as extension of "Earth Waters" unit. |
| 6-24-13              | Renaissance | 7   | Macysyn  | Montclair Public Library                                | \$5   | Attending a talent show as a culminating celebration of students talents.  |
| 9-9-13 to<br>9-10-13 | Renaissance | 7/8 | Citro    | Camp Mason  | \$180 | Students will work in teams to build leadership and learn a strong sense of cooperation.   |

| SCHOOL FIELD TRIPS |             |     |         |               |      |                         |
|--------------------|-------------|-----|---------|---------------|------|-------------------------|
| DATE OF TRIP       | SCHOOL      | GRD | TEACHER | DESTINATION   | COST | PURPOSE                 |
| 9-13-13            | Renaissance | 6/7 | Macysyn | Watchung      | 0    | Community Service Class |
| 9-20-13            |             |     |         | Cooperative   |      |                         |
| 9-27-13            |             |     |         | Preschool,    |      |                         |
| 10-4-13            |             |     |         | Bradford, Ben |      |                         |
| 10-11-13           |             |     |         | Samuel's      |      |                         |
| 10-18-13           |             |     |         | Children      |      |                         |
| 10-25-13           |             |     |         | Center        |      |                         |
|                    |             |     |         |               |      |                         |

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

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

|                  | AYE          | NAY           | ABSTAIN       | ABSENT        |
|------------------|--------------|---------------|---------------|---------------|
| Tanya Coke       | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Deutsch    | <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> |

M. BUSINESS

- Resolution re: Monthly Budget Reports and Bills and Claims

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

RESOLVED that pursuant to N.J.A.C.6A:23-2.11<sup>3</sup>, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23-2.11(a), and that pursuant to N.J.A.C.6A:23-2-11(c)<sup>4</sup>, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of June, 2013 in the amount of \$2,194,754.41, a Supplemental Bills and Claims list for the month of May, 2013 in the amount of \$536,912.36, Transportation Bills and Claims list for the month of June, 2013 in the amount of 134,808.00 and the attached Appropriation Adjustments for the month of May, 2013 in the amount of \$191,332.00

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 June, 2013 in the amount of \$8,754,849.00

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month May, 2013, and the Secretary's Report for the month May, 2013 and Treasurer's Report for the months of April and May, 2013.

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

|                  | AYE          | NAY           | ABSTAIN       | ABSENT        |
|------------------|--------------|---------------|---------------|---------------|
| Tanya Coke       | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Deutsch    | <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> |

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

- 2. Resolutions
  - a. Resolution re: Capital Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.1 states in part "A district board of education or board of school estimate may, at any time, establish by board resolution a capital reserve account, pursuant to N.J.S.A. 18A:21-2 and 3, and 18A:7G-31.,", and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a capital reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent school years. Any such transfer resolution shall be adopted by the board no earlier than June 1 and no later than June 30 of the respective school year.

NOW THEREFORE BE IT RESOLVED, the Montclair Board of Education approves an increase to the capital reserve account in an amount not to exceed \$350,000.

b. Resolution re: Maintenance Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.2 states in part "A district board of education shall establish, by resolution, a maintenance reserve account, to be used to implement required maintenance of the school district's facilities. The district board of education is prohibited from using such funds for routine or capital maintenance, and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a maintenance reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent school years. Any such transfer resolution shall be adopted by the board no earlier than June 1 and no later than June 30 of the respective school year.

NOW THEREFORE BE IT RESOLVED the Montclair Board of Education approves the establishment of a maintenance reserve account and a deposit into that account in an amount not to exceed \$250,000.

c. Resolution re: School Bus Evacuation Drills

WHEREAS, School Bus Evacuation drills are to be conducted and documented each school year, and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) School Bus emergency evacuation drills must be conducted twice each school year; and

WHEREAS, the listed Montclair District schools (See attached) have completed all mandated school bus evacuation drills,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education ratifies the action of the Superintendent in approving the implementation and documenting school bus evacuation drills for the 2012-2013 school year pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) where school bus emergency evacuation drills must be conducted twice each school year.

**\*All original documentation is on file in the Office of Transportation.**

d. Resolution re: Summer Business and Personnel Procedures for the 2013-2014 School Year

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED that the Board President be and hereby is authorized to approve the above mentioned business and personnel matters as recommended by the Superintendent and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Montclair Board of Education for ratification at the next regular meeting of the Board of Education.

- e. Resolution re: Approval of School Breakfast Lunch Prices, 2013-2014 School Year

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2013-2014 fiscal year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the price list which appears as Appendix A of this agenda item for paid, reduced and adult lunches.

- f. Resolution re: Approval of Submission of the No Child Left Behind Amendment Application for FY2013

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

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the attached No Child Left Behind Amendment Application for FY2013.

- g. Resolution re: Approval of the 2013-2014 Workforce Investment Act Youth Enrichment Program Grant in the Amount of \$60,000

BE IT RESOLVED that the Montclair Board of Education approves the submission of the 2013-2014 Workforce Investment Act Youth Enrichment Program Grant in the amount of \$60,000.

- h. Resolution re: Authorizing the Procurement of Goods and Services Through State Agency for the 2013-2014 School Year

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property," and

WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2013-2014 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of

the State by the Division of Purchase and Property utilizing various vendors which can be found on a list kept in the office of the Board Secretary.

- i. Resolution re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2013-2014 School Year – Middlesex Regional

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, seeks to continue participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Middlesex Regional Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the 2013-2014 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

- j. Resolution re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2013-2014 School Year- Hunterdon County

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Hunterdon County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission's for the 2013-2014 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

- k. Resolution re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2013-2014 School Year – Educational Data Service Through Morris County Educational Services Commission

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the Morris County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by the Morris County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with Educational Data Services for the 2013-2014 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

- l. Resolution re: Project Application and Schematic Plans for Renovations at the Watchung School

WHEREAS, the Montclair Board of Education desires to replace doors and install mechanical ventilation on the Ground Floor at the Watchung School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and  
WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district’s Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

- m. Resolution re: Project and Schematic Plans for Gymnasium Door Replacement at the Nishuane School

WHEREAS, the Montclair Board of Education desires to replace the Gymnasium Doors at the Nishuane School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

- n. Resolution re: Project Application and Schematic Plans for Foundation Waterproofing at the Mount Hebron School

WHEREAS, the Montclair Board of Education desires to install foundation waterproofing at Room 20 of 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 that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

- o. Resolution re: Project Application and Schematic Plans for Renovations at the High School

WHEREAS, the Montclair Board of Education desires to replace Computer Room Floor receptacles, repair cafeteria windows, and repair stair treads at the High School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

p. Resolution re: Project Application and Schematic Plans for Renovations at the Hillside School

WHEREAS, the Montclair Board of Education desires to replace the Stage wood floor, correct "balcony" drainage, and replace the ceiling & lighting in Room 23 at the Hillside School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

q. Resolution re: Project Application and Schematic Plans for Renovations at the Glenfield School

WHEREAS, the Montclair Board of Education desires to install ceiling reinforcing in a part of the building constructed circa 1928, and install an attic access ladder, at the Glenfield School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

x. Resolution re: Rental Agreement with the Montclair Adult School 2013-2014 School Year

WHEREAS, the Montclair Board of Education has traditionally entered into a special rental agreement with the Montclair Adult School, and

WHEREAS, the Montclair Adult School is a self-contained component of the Montclair Board of Education, and

WHEREAS, the Adult School is insured under the Board's liability insurance, and

WHEREAS, attached is a list of classes that will be offered in the 2013-2014 school year, on and off school premises, and

WHEREAS, the School Business Administrator reviews the projected revenues and expenditures as submitted by the Adult School Board of Trustees and recommends a rental rate for each year, and

WHEREAS, the School Business Administrator reviews the cost of plant operations and maintenance for the Montclair Board of Education, and has determined that a 0% increase in the rental rate is required,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby establish the annual rental rate for the Montclair Adult School as \$31,356 payable semi-annually in two equal installments of \$15,678 before the end of the Fall and Spring semesters, and

BE IT FINALLY RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School for the 2013-2014 school year, and that this agreement shall commence on July 1, 2013, and terminate on June 30, 2014.

s. Resolution re: Approval of Conference and Travel Expenses

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

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

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

| CONFERENCE AND TRAVEL EXPENSES       |                   |                                     |                         |                           |   |                                   |
|--------------------------------------|-------------------|-------------------------------------|-------------------------|---------------------------|---|-----------------------------------|
| <u>CONFERENCE</u>                    | <u>DATE</u>       | <u>BOARD MEMBER/<br/>EMPLOYEE</u>   | <u>SCHOOL<br/>DEPT.</u> | <u>ESTIMATED<br/>COST</u> | <u>EDUCATIONAL<br/>PURPOSE</u>  | <u>LOCATION</u>                   |
| AP Summer Institute Computer Science | 07/14/13-07/19/13 | Scott Feinstein                     | MHS Math                | \$899.06                  | This will provide training to teach AP Computer Science   | Watertown, CT                     |
| Fundations Workshop                  | 7/22/13           | Amanda Parsons                      | Brad.                   | \$219.00                  | Fundations reading program focuses on carefully sequenced skills and is a multi-sensory approach that has proven to work well with students with special needs. | Saddle Brook, NJ                  |
| Student Growth Objective Symposium   | 6/24/13           | Joseph Schmidt                      | Watch.                  | \$175.00                  | This conference will provide guidance on writing effective and achievable student growth objectives as required under the NJDOE mandates.                       | Hillsborough, NJ                  |
| 2013 Special Education Conference    | 6/4/13            | Joseph Schmidt<br>Danielle Schragen | Watch.                  | \$60.00<br>\$60.00        | The conference will help the school in developing an effective RTI program for all students requiring academic assistance.                                      | Montclair State University        |
| Leadership in Crisis Situations      | 7/23/13           | Leonard Saponara                    | B&G                     | \$244.00                  | Leadership and emergency management   | Rutgers University, New Brunswick |

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 *Mr. Cummings* and approved by a roll call vote:

AYE

NAY

ABSTAIN

ABSENT

|                  |                  |                   |                   |                   |
|------------------|------------------|-------------------|-------------------|-------------------|
| Tanya Coke       | <u>    x    </u> | <u>          </u> | <u>          </u> | <u>          </u> |
| David Cummings   | <u>    x    </u> | <u>          </u> | <u>          </u> | <u>          </u> |
| David Deutsch    | <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> |

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

3. Contract Awards

a. Resolution re: Award of Contract for the Provision of Therapeutic Mental Health Services

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

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

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

WHEREAS, the Cornerstone Day Schools, LLC d/b/a as Effective School Solutions, which has offices located at 47 Maple Street, Summit, New Jersey 07092 has offered to provide these services through licensed professionals to the High School, Mt. Hebron Middle School, and Glenfield Middle School students for a total contract cost of \$566,600 for the 2013-2014 school year from July 1, 2013 through June 30, 2014,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Cornerstone Day Schools for these services and authorizes the Board Secretary to execute the contract which is kept on file in the office of the Board Secretary.

b. Resolution re: Award of Contract for Insurance Coverage for the 2013-2104 School Year

WHEREAS, Insurance, including the purchase of insurance coverage and consultant services is specifically exempt from the public bidding process by NJSA 18A:18A-5, but Requests for Proposals may be issued by the Board of Education in order to obtain the most competitive price for coverage, and

WHEREAS, the Board of Education approved John Daly of Wells Fargo Insurance Services as Insurance Broker of Record,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendations submitted by John Daly, Wells Fargo Insurance Services, 7 Giralda Farms, 2nd Floor, Madison, New Jersey, 07940, and awards contracts for the 2013-2014 school year as shown on Attachment A.

c. Resolution re: Award of Contract, Dental Benefits, 2013-2014 School Year

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2013 to June 30, 2014 from Delta Dental Plan of New Jersey, Inc., for the Premier, Preferred and Flagship contracts with the following increases:

|                     | <u>COVERAGE</u> | <u>MONTHLY CHARGES</u> |                 |
|---------------------|-----------------|------------------------|-----------------|
|                     | <u>Premier</u>  | <u>PPO</u>             | <u>Flagship</u> |
| Employee            | \$27.36         | \$25.04                | \$19.56         |
| Employee & Spouse   | 54.09           | 49.46                  | 37.57           |
| Employee & Child    | 48.03           | 43.96                  | 37.57           |
| Employee & Children | 48.03           | 43.96                  | 65.05           |
| Family              | 87.21           | 79.47                  | 65.05           |

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2013, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

d. Resolution re: Award of Contract for Health Benefits and Professional Services, 2013-2014 School Year

WHEREAS, the Montclair Board of Education currently provides medical benefits pursuant to negotiated agreements with employee associations and Board of Education policy for all covered employees through participation in the "Blue Cross Blue Shield of New Jersey's Blue Select and Blue Choice Programs", and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2013 to June 30, 2014 utilizing the minimum premium funding mechanism with the Montclair Board of Education holding the reserves with both an aggregate stop loss and an individual stop loss included, with an increase of 8.5% over the 2012-2013 maximum liability,

NOW THEREFORE BE IT RESOLVED the Montclair Board of Education does hereby approve the renewal of the Blue Cross programs to provide medical benefits for all covered employees effective July 1, 2013, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above for the 2013-14 school year.

- e. Resolution re: Award of Contract for Masonry Restoration and Waterproofing at Various Schools

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, 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 May 14, 2013, for Masonry Restoration & Waterproofing at Various Schools. Ten (10) companies received copies of the bid and six (6) bids were received (see attached),

NOT THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Masonry Restoration & Waterproofing at Various Schools to Punjab Restoration Company LLC, 39 East Asbury Anderson Road, Washington, New Jersey, 07882, in the total amount of \$107,000.

- f. Resolution re: Award of Contract for Technical Assistance and Support Services for Montclair High School

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,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby awards a contract to Big Picture Learning Services to provide technical assistance and support services; school, program and curriculum design for a small learning community at Montclair High School, Montclair Big Picture Learning Academy, for the period from July 1, 2013 through June 30, 2014 in accordance with the contract terms and at a total contract cost of \$37,700, and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools, the Business Administrator and the Board Attorney to execute the contract, which is kept on file in the office of the Board Secretary, and to take whatever steps are necessary to effectuate the purposes of this resolution.

- g. Resolution re: Award of Contract for Automated Library Database System for 2013-2014 School Year

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

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

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

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

WHEREAS, the Montclair Board of Education has previously approved this contract for three years but wishes to extend the contract to five years, and

WHEREAS, the maintenance contract is renewable annually; however, the startup costs will be payable immediately if the Board decides not to renew the program,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the award of contract to BELS Consortium of School Library Media Centers for the 2013-2014 school year with fees as follows:

| <u>Description of Costs</u> | <u>2011-12</u>     | <u>2012-13</u>     | <u>2013-14</u>     | <u>*2014-15</u>    | <u>*2015-16</u>    | <u>Totals</u>       |
|-----------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|
| One-Time Costs              | \$5,898.50         | \$11,279.67        | \$7,519.78         | \$7,519.78         | \$7,519.78         | \$39,737.50         |
| Polaris Software            | \$4,369.00         | \$6,927.50         | \$7,182.50         | \$7,350.00         | \$7,500.00         | \$33,329.00         |
| BELS Management             | <u>\$9,732.50</u>  | <u>\$18,615.00</u> | <u>\$19,635.00</u> | <u>\$20,100.00</u> | <u>\$20,600.00</u> | <u>\$88,682.50</u>  |
| <b>Total Fees</b>           | <b>\$20,000.00</b> | <b>\$36,822.17</b> | <b>\$34,337.28</b> | <b>\$34,969.78</b> | <b>\$35,619.78</b> | <b>\$161,749.00</b> |

**\*Estimated Costs**

- h. Resolution re: Renewal of Contract for Tree Trimming and Pruning Services 2013-2014 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 22, 2012, for Tree Trimming and Pruning Services for the 2012-2013 school year. The bid was awarded to Montclair Tree Experts, 118 Summit Avenue, Montclair, New Jersey, 07043, at the rates to follow, and they have offered to renew with no increase:

|                    |         |
|--------------------|---------|
| Foreman:           | \$30/hr |
| Journeyman:        | \$25/hr |
| Journeyman Helper: | \$25/hr |
| Chipper:           | \$40/hr |

Crane Truck: \$50/hr

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Montclair Tree Experts for the 2013-2014 school year at the terms and conditions stated in their attached letter of June 10, 2013.

- i. Resolution re: Award of Thirteen (13) Temporary Quoted Contracts for Summer Transportation Routes for the 2013-2014 In-District Extended School Year Programs

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

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

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contracts to the attached listed Bus Companies. Attached quote tabulations for the contracts period from July 8, 2013, through August 8, 2013, in an approximate amount of **\$47,407.08**.

- j. Resolution re: Award of Contract for Fuel Oil, 2013-2014 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 June 4, 2013, for Fuel Oil for the 2010-2011 school year. Eleven (11) companies received copies of the bid and six (6) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract to Rachle's/Michele's Oil Company, 116 Kuller Road, Clifton, New Jersey, 07011, at the New York posted tank care price of \$2.7525 plus a delivery charge of .0404.

- k. Resolution re: Award of Contract for the Following Supplies: Athletic, General Classroom, Copy Duplicator, Elementary Science, Fine Arts, Office/Computer, Physical Education, Science, Teaching Aids, Audio Visual, Health & Trainer, Library, and Special Needs for The 2013-2014 School Year

Topic: School supplies 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for athletic, general classroom, copy duplicator, elementary science, fine arts,

office/computer, physical education, science, teaching aids, audio visual, health & trainer, library, and special needs supplies by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Services Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the vendors kept on file in the Business Office for the following categories:

|                             |              |
|-----------------------------|--------------|
| Athletic Supplies           | \$ 82,698.12 |
| General Classroom Supplies  | 51,536.21    |
| Copy Duplicator Supplies    | 41,510.86    |
| Elementary Science Supplies | 234.92       |
| Fine Arts Supplies          | 10,719.57    |
| Office/Computer Supplies    | 6,589.56     |
| Physical Education Supplies | 3,562.58     |
| Science Supplies            | 2,476.37     |
| Teaching Aids Supplies      | 2,164.59     |
| Audio Visual Supplies       | 95.37        |
| Health & Trainer Supplies   | 13,432.47    |
| Library Supplies            | 199.87       |
| Special Needs Supplies      | 193.95       |

1. Resolution re: Award of Contract for Maintenance and Repair Work Various Trades, Time and Material

Topic: School supplies 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for maintenance and repair work, various trades, time and material basis by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for maintenance and repair work various trades, times and material were advertised and subsequently received by the Educational Services Commission of Morris County, host for Mocescom

(Morris County) Cooperative School District Bids (North Group), Essex/Hudson/Passaic Cooperative School District Bids (North Group), West/Central Cooperative School District Bids (South Group), Southern Cooperative School District Bids (South Group), and Bergen Cooperative School District Bids (North Group). Educational Data analyzed the results of the bids and recommends a contract award as shown on a list kept on file in the Business Office.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders for period April 1, 2013 through March 31, 2014.

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

|                  | AYE          | NAY           | ABSTAIN       | ABSENT        |
|------------------|--------------|---------------|---------------|---------------|
| Tanya Coke       | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Deutsch    | <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> |

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

4. Resolution re: 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 June 17, 2013.

5. Resolution re: Resolve 026189 Educational Program

WHEREAS, there exists a settlement agreement approved on June 4, 2012, and

WHEREAS, Item #8 of the agreement states that the parents provide sworn certification to continue the terms of the settlement which allows the child to attend school for 2013-14 school year,

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

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

|                | AYE          | NAY           | ABSTAIN       | ABSENT        |
|----------------|--------------|---------------|---------------|---------------|
| Tanya Coke     | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| David Cummings | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |

|                  |                  |                   |                   |                   |
|------------------|------------------|-------------------|-------------------|-------------------|
| David Deutsch    | <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> |

N. COMMENTS FROM MEMBERS OF THE BOARD

All of the Board members thanked Dr. Mac Cormack for implementing the structure and balance of that the strategic plans will bring to the district.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, August 19, 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 **11:18 pm** Mrs. Lombard moved to adjourn the meeting; seconded by **Mr. Deutsch** and approved by a vote of 7-0.

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary

