

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, SEPTEMBER 23, 2013 AT 7:00 P.M.
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At *7:00p.m.* *Mrs. Lombard* moved the following resolution:

WHEREAS, the open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

Material the disclosure of which constitutes an unwarranted invasion of individual privacy;
Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
Specific prospective or current employees unless all who could be adversely affected request an open session;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Seconded by *Mr. Rosenblum* and approved by a vote of 6-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at *8:00p.m.*

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

1. On Thursday, August 1, 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, broadcast, 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. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not 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 **8:02p.m.**

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	<u> x </u>	<u> </u>
David Deutsch	<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>
Staff Members	<u> 60 </u>	
Members of the Public	<u> 25 </u>	
Members of the Press	<u> 3 </u>	

G. MINUTES

Ms. Larson moved to approve the following minutes:

1. Special Public Board Meeting held on Monday, July 15, 2013

Seconded by ***Mrs. Lombard*** and approved by a vote of 6-0 with 1 abstention.

2. Public Board Meeting held on Tuesday, August 27, 2013

Seconded by ***Mrs. Lombard*** and approved by a vote of 4-2 with 0 abstentions.

H. SUPERINTENDENT'S REPORT

1. New Communication Strategies Announced

Dr. Penny MacCormack presented information about five new communications strategies to the Board and public.

2. Emergency Management

David P. Sabagh, Montclair Chief of Police presented information about emergency management to the Board and public.

3. Curriculum Updates

Mrs. Gail Clarke presented the curriculum updates in a series of roundtable discussions on the programs in the district.

4. Meetings with Montclair High School Students

Mrs. Davida Harewood spoke about the Amistad curriculum to be implemented in the district.

5. Class Size Report

Dr. Felice Harrison presented an updated enrollment and class size overview to the Board and public.

6. Bradford School Presentation

Erick Sears, Bradford PTA President shared some of the activities at Bradford School.

I. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

J. BOARD OF EDUCATION REPORTS

1. Committee Reports

a. Finance, Facilities and Enrollment Advisory Committee

Mr. Rosenblum reported that the surplus previously budgeted will decline and there will be less money available.

Mr. Deutsch spoke about the development of certain simplified management reports to assist with the dynamics of the financial situation. The committee also discussed timing to begin the process to plan for new budgeting.

b. Policy and Legal Committee

Mr. Cummings stated that they had discussions about courses that students are being placed in, and about AP classes. They spoke about students in an AP classes being required to take the College Boards. They discussed the magnet themes and would like the community to know that the magnet them is still integral in Board accomplishments.

c. Communications Committee

None.

d. Personnel Committee

None.

e. Curriculum/Special Education Committee

Mr. Cummings reported that they discussed the improvement of having World Language in K-5 schools, the Science curriculum for 7th and 8th grade levels and a breakdown of the entire curriculum.

K. GENERAL RESOLUTIONS

- 1. Resolution re: Approval of the Superintendent's District goals and Objectives and the Superintendent's Merit Goals for 2013-2014

Ms. Larson moved to approve the following resolution:

WHEREAS, the Superintendent of Schools, Dr. Penny MacCormack, has formulated the District goals and Objectives for the 2013-2014 school year, and

WHEREAS, Dr. MacCormack has also formulated her Merit Goals for the 2013-2014 school year,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the attached District Goals and Objectives and Merit Goals for the 2013-2014 school year.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	_____	_____x_____	_____	_____
David Deutsch	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____

2. Resolution re: Revised Contract with Middlesex Regional Educational Services Commission for the 2012-2013 School Year

Mrs. Lombard moved to approve the following resolution:

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 services to recruit, manage, and compensate independent contractors for therapy services, and

WHEREAS, Middlesex Regional Educational Services Commission provided services for a Teacher of the Deaf from December 1, 2012 through June 30, 2013 at a cost of \$140.00 per hour as needed,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will award a contract with Middlesex Regional Educational Services Commission.

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

	AYE	NAY	ABSTAIN	ABSENT
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>

3. Resolution re: Approval of School Field Trips

Mr. Deutsch moved to approve the following:

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 ESOLVED that the following field trips are approved:

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-4-13	CH Bullock	4	D'Andrea	Sandy Hook, NJ	\$20	Students will visit the park and study: Environmental Science--classification of plant and animal life. Social Studies-- topography, geography & history.
10-5-13	Hillside	4-5	D'Amico	Fordham University Coffey Field, Bronx, NY	\$0	Drums of Thunder will perform during the Fordham University half-time show.
10-10-13	High School	10-12	Portas/ English	Picatinny Arsenal, Jefferson Twp., Rockaway, NJ	\$0	Weston Science Scholar Students will tour facility and learn engineering, materials science, computers (CAD) and design of vehicles and armaments. Various career opportunities and education are discussed.
10-10-13	Glenfield	6	Lupfer/Kitts	New Victory Theatre, 209 W. 42 nd Street, NY, NY	\$15	Students in the 6 th Grade Acting Group will attend Belvotr Theatre Company "Peter Pan".
10-11-13	Glenfield	6	Schwartz	Stony Hill Gardens, 15 North Rd. Chester, NJ	\$25	Students will experience team building activities, unique educational environment to learn about natural surroundings with an emphasis on agriculture.
10-12-13	Hillside	4-5	D'Amico	Montclair University, Normal & Valley Rd., Montclair, NJ	\$0	Drums of Thunder will participate in half-time performance for Montclair University Homecoming Football Game.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
10-16-13	Glenfield	6	Stebbins	Crane House, Orange Rd., Montclair, NJ	\$0	As a follow-up to a speaker from the Crane House in the classroom, students will explore herb gardens, vegetable gardens, and outdoor vegetation at Crane House.
10/30/13	Glenfield	7 (30)	Lofrano/ Charyn	Buehler Challenger & Science Center, 400 Paramus Rd., Paramus, NJ	\$45 (incl. Lunch)	In connection with the 7 th Grade science curriculum, the trip will focus on the use of technology to study & explore space. Rendezvous with Haley's Comet.
10/31/13	Glenfield	7 (60)	Lofrano/ Charyn	Buehler Challenger & Science Center, 400 Paramus Rd., Paramus, NJ	\$45 (incl. Lunch)	In connection with the 7 th Grade science curriculum, the trip will focus on the use of technology to study & explore space. Rendezvous with Haley's Comet.
11-1-13	Renaissance	7	Cullen/Khan Garzon/Thomas	Paz Amicas Theatre/Edgar Allen Poe Budd Lake, NJ	\$15	Students will experience a performance on the life of Edgar Allan Poe.
11-5-13	Bradford	4	Freeh	Franklin Mineral Museum, 32 Evans St., Franklin, NJ	\$18	Students will discover local and world-wide minerals in addition to learning about mining, mineralogy and geology.
11-11-13	Glenfield	8	Gill	Edgemont Park, Montclair, NJ	\$4	Students will participate in the township Veterans Day Program.
11-15-13	Renaissance	7	Cullen/Khan	Phillipsburg Manor/Sleepy Hollow, NY	\$10	Students will connect with colonial American studies, slavery, American literature.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-19-13	High School	10-12	Portas/English	NJ Community Food Bank, 31 Evans Terminal, Hillside, NJ	\$0	Weston Science Scholar Students are required to complete community service hours for Weston. They will sort and pack foods to be distributed to food pantries.
11-22-13	Renaissance	7	Garzon/Thomas	Phillipsburg Manor/Sleepy Hollow, NY	\$10	Students will connect with colonial American studies, slavery, American literature.
11-22-13	Renaissance	8	Stulbaum	Wall Street, 382 Central Park West, NY, NY	\$15	Tying Wall Street to the Math curriculum "Why do we learn this" American History.
11-23-13	Glenfield	6-8	Washington	Clifton High School, 333 Colfax Ave., Clifton, NJ	\$25	FLL Competition. The students will apply STEM principles to robotics. They will present their research findings and compete with their statewide peers.
12-6-13	Renaissance	7	Cullen/Khan	Museum of Jewish Heritage, Battery Park, NYC	\$10	Students will connect to Holocaust studies.
12-20-13	Renaissance	7	Garzon/Thomas	Museum of Jewish Heritage, Battery Park, NYC	\$10	Students will connect to Holocaust studies.
12-20-13	Renaissance	8	Stulbaum	Museum of Mathematics, 11 E. 26 th Street, NY, NY	\$15	Students will connect mathematics to real world situations.
2-21-14	Glenfield	6-8	Washington	Princeton University Physics plasma lab, Princeton, NJ	\$25	National Science Competition. The students will compete against their statewide peers as they apply math, science and engineering.

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

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

	AYE	NAY	ABSTAIN	ABSENT
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>

L. BUSINESS

1. Appointments

Mrs. Lombard moved to approve the following resolution:

a. Resolution re: Appointment of Board Education Members to Serve on Committees

RESOLVED, that the following Board Members be, and hereby are appointed to represent the Montclair Board of Education on the Committees outlined below, until the next organizational meeting of the Board and until the appointment and qualification of their successors.

Board Committees

Finance, Facilities and Enrollment Advisory Committee	David Deutsch, Norman Rosenblum, and Robin Kulwin
Board of School Estimate	David Deutsch and Robin Kulwin
Policy and Legal Committee	David Cummings, Robin Kulwin
Communications Committee	David Deutsch, Shelly Lombard
Personnel Committee	Leslie Larson, Robin Kulwin, and Shelly Lombard
Negotiations Committee	Robin Kulwin, Norman Rosenblum, and David Cummings

Curriculum Committee

David Cummings, Leslie Larson,
and Norman Rosenblum

State/County Committees

Essex County School Boards Association

David Deutsch

Urban School Boards Committee of the
New Jersey School Boards Association

David Cummings

Advisory Board of Montclair Fund
for Education Excellence

Robin Kulwin

b. Resolution re: Revised Appointment of Member to the Civil Rights Commission

RESOLVED, that Michelle Russell be, and hereby is appointed to represent the Montclair Board of Education on the Civil Rights Commission, until the next organizational meeting of the Board and until the appointment and qualification of his/her successor.

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

	AYE	NAY	ABSTAIN	ABSENT
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>

c. Resolution re: Appointment of Interim Assistant Business Administrator Services

Ms. Larson moved to approve the following resolution:

WHEREAS, NJSA 18A:18A-5 authorizes appointment by a Board of Education for Professional Services without competitive bidding, and

WHEREAS, a need exists for an interim Assistant Business Administrator to serve in this vacant position and ensure the efficient work of the Business Office,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby appoints the consulting firm of Summit Management Solutions, LLC, to perform such responsibilities and any other project assigned by the Superintendent of Schools at an hourly rate of \$100/hour effective immediately through October 31, 2013, with a total cost not to exceed \$28,000, in accordance with the proposal on file in the office of the Board Secretary.

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

	AYE	NAY	ABSTAIN	ABSENT
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>

2. 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(c)3, 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 September in the amount of \$3,366,261.19, and the attached Appropriation Adjustments for the month of August, 2013 in the amount of \$184,802.05.

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 September, 2013 in the amount of \$8,500,000.00.

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

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

	AYE	NAY	ABSTAIN	ABSENT
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>

3. Resolutions

Ms. Larson moved to approve the following resolution:

- a. Resolutions re: Security /Emergency management Consulting Services (Emergency Management Plan Update, Tabletop Exercise, Faculty Training)

WHEREAS, a need exists for Security/Emergency Management Consulting Services to include Emergency Management Plan Update, Tabletop Exercise, and Faculty Training, and

WHEREAS, StoneGate Associates, LLC, has submitted a proposal to provide the services,

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Schools hereby recommends the appointment of StoneGate Associates, LLC, to provide consulting services for a cost of \$15,875.00.

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

	AYE	NAY	ABSTAIN	ABSENT
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>

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

Mrs. Lombard moved to approve the following resolutions:

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 the following vendors:

T2007 13-x-22721	VEHICLES, SPORT UTILITY (SUV)	MALL CHEVROLET INC	83014
T2103 13-x-22757	VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED	MALL CHEVROLET INC	83174
T2760 11-x-21682	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES (T-2760)	MALL CHEVROLET INC	79162
T2006 13-x-22695	VEHICLES, PASSENGER VANS, 7/8/12/15- PASSENGER	MALL CHEVROLET INC	82890
T2760 11-x-21682	OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES (T-2760)	ROUTE 23 AUTO MALL	79167
T2085 09-x-39895	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	ROUTE 23 AUTO MALL	73703
T2108 09-x-20137	MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	ROUTE 23 AUTO MALL	73510
T2863 13-x-22673	UTILITY TRUCK, 9,600 LB. GVWR, 8' BODY, RETRACTABLE HARD COVER AND ACCESSORIES	ROUTE 23 AUTO MALL	83685
T2289 13-x-22633	STAKE TRUCK, 15,000 LB GVWR, 12 FT. BODY WITH SIGN STORAGE COMPARTMENTS & ACCESS.	ROUTE 23 AUTO MALL	83025
T0126 10-x-20973	MAINTENANCE AND REPAIR SERVICES FOR VEHICLES WITH 15,000 LB. GVWR OR LESS	ROUTE 23 AUTO MALL	76428

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

	AYE	NAY	ABSTAIN	ABSENT
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>

c. Resolution re: Approval of Conference and Travel

Ms. Larson moved to approve the following resolution:

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
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<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>
Effective Inclusion for Asperger's High Functioning Autism in Public School	10/25/13	Ruby Campbell	Pup. Serv.	\$100.00	Learning characteristics; strategies and support; social skills training, token system; behavior management; and role of a paraprofessional.	Monroe Twp., NJ
Teaching Social Skills	11/14/13	Ruby Campbell	Pup. Serv.	\$75.00	To learn teaching techniques; principles of reinforcement; functional analysis of behavior; functional communication strategies; curriculum and I.E.P. development; classroom design and structure.	Monroe Twp., NJ
NJASBO	2013-2014 School Year	Brian Fleischer	Bus.	\$400.00	This membership covers the cost for 10 ASBO workshops	Various locations.
NJASBO	5/7/2014	Brian Fleischer	Bus.	\$60.00	Mandatory training.	Robbinsville, NJ
NJASBO	3/1/14, 3/8/14, 3/15/14, and 3/22/14	Brian Fleischer	Bus.	\$240.00	Mandatory training.	Robbinsville, NJ
NJASBO	5/31/14	Brian Fleischer	Bus.	\$60.00	Mandatory training.	Riverdell, NJ
NJASBO	5/10/14	Brian Fleischer	Bus.	\$60.00	Mandatory training.	Andover, NJ
NJASBO	1/25/14, 2/1/14, 2/8/14, and 2/22/14	Brian Fleischer	Bus.	\$240.00	Mandatory training	Westfield, NJ

NJSBA Bargaining Training- Bargaining at the Table	10/5/13	David Cummings	Bd. Mem.	\$149.00	Mandatory training.	Mercerville, NJ
Student Achievement Share the Vision	10/22/13- 10/24/13	Robin Kulwin Norman Rosenblum Shelly Lombard David Cummings David Deutsch Leslie Larson Brian Fleischer Michelle Russell Gail Clarke Felice Harrison Penny MacCormack Linda Mithaug	Bd. Pres. Bd. Mem. Bd. Mem. Bd. Mem. Bd. Mem. Bd. Mem. Bus. CS. CS. CS. CS. CS.	\$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00 \$720.00	Annual convention for board members and senior staff.	Atlantic City, NJ
St. Marks Community Breakfast	9/8/13	Jill Sack Penny MacCormack Robin Kulwin David Cummings Gail Clarke Michelle Russell Joseph Putrino Cheryl Hopper Cenithia Bilal Nami Kuwabara Naomi Kirkman Sylvia Bryant	Mt. Heb. CS. CS. CS. CS. C.S. Glen. Edge. NE. CHB. Brad. CS.	\$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00 \$20.00	Enhances Community Relations for MPS	Montclair, NJ
FLENJ Spring Conference	3/14/14 and 3/15/14	Vicky Chang	Nish.	\$155.00	This workshop will provide guidance through model lessons aligned with ACTFL standards and CCSS to help to develop standard- based thematic curriculum, and more effective teaching strategies in the classroom.	Somerset, NJ

NJSCA 2013 Fall Conference	10/13/13-10/14/13	Tracie Morrison	Guid.	\$322.15	To keep abreast of issues pertinent to field of counseling.	Longbranch, NJ
Digital Reality	11/20/13-11/22/13	Alan Benezra	CS.	\$660.00	NJ Edge is our service provider for all infrastructure services including routing, phones and core services. Collaborating with systems engineers is paramount to our network goals and objectives.	Plainsboro, NJ
Autism NJ	10/17/13-10/18/13	April Castaldo	Glen.	\$400.00	To gain more knowledge of strategies to teach students with disabilities.	Atlantic City, NJ

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

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>
David Deutsch	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> x </u> To Name	<u> </u>

4. Contract Awards

Mr. Deutsch moved to approve the following resolutions:

- a. Resolution re: Award of Emergency Contract for Ceiling Replacement in Multi-Purpose Room at Edgemont School

WHEREAS, on or about September 11, 2013, numerous acoustical ceiling tiles fell from the ceiling at Edgemont School's cafeteria/auditorium and several more are at risk of falling, thereby requiring that the closing off of the area to all student and staff use/traffic, and

WHEREAS, the condition created in the Edgemont cafeteria/auditorium caused a substantial risk to the health, safety and welfare of the students and staff that must be immediately remediated, and

WHEREAS, N.J.S.A. 18A:18A-7 permits a the Board of Education to award a contract on an emergency basis without bidding, and

WHEREAS, the Business Administrator/Authorized Purchasing Agent for the Board in concert with the Board's architect and Supervisor of B&G, agreed that Molba Construction be retained to perform all necessary emergency repairs so as to permit the cafeteria/auditorium to be reopened as soon as possible for educational purposes,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education hereby ratifies the award of the emergency contract to Molba Construction and the payment for the services rendered in accordance with the emergency in the amount of \$27,500.00.

- b. Resolution re: Award of Contract for Professional Services – Nursing Services 2013-2014 School Year

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for nursing services for an out-of-district special education student,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Loving Care Agency, Inc., for a period effective July 1, 2013 through June 30, 2014 at the rate of \$55/hr. for RN Services and \$45/hr. for LPN Services,

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to Loving Care Agency, Inc.

c. Resolution re: Award of Contract for Achievement Series District Assessment

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 system that assesses achievement through examination of district student testing, and

WHEREAS, quotes were obtained for this service,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the award of contract to Scantron, 1251 East Dyer Road, Suite 200, Santa Ana, California, 92705, in the total amount of \$35,950.00 as follows:

6,000	Achievement Series District Assessment - Base System; ExamView Test Generator Integration for Achievement Series	27,000
30	Achievement Series Hourly Project Management	4,500
2	Achievement Series Single Day Onsite Training	<u>4,450</u>
	Total	35,950

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

	AYE	NAY	ABSTAIN	ABSENT
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>

5. Change Orders

a. Approval of Change Order #1 For Masonry Restoration & 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. The contract was awarded to Punjab Restoration Company LLC, 39 East Asbury Anderson Road, Washington, New Jersey, 07882, in the total amount of \$107,000,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves change order #1 in the total amount of \$2,024.00 as follows:

As required by field conditions, for additional masonry pointing above the allowance in the Contract at the Unit Price included in the bid as follows:

753 s.f. pointing required minus 500 s.f. pointing allowance =	
253 over allowance: 253 s.f. x \$8.00 sf.	\$2,024.00

Total Amount of this change order: \$2,024.00

- b. Approval of Change Order #2, #3, & #4 for 2nd Floor Corridor Ceiling & Lighting Replacement at the High School

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 2nd Floor Corridor Ceiling & Lighting Replacement at the High School. The contract was awarded to Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$135,000.00,

NOW, THEREFORE, BE IT RESOLVED that it is my recommendation that the Montclair Board of Education approves change order #2 in the amount of \$9,482.72, #3 in the amount of \$4,954.84, and #4 in the credit amount of \$370.00 as follows:

Change Order Number 2:

Due to unforeseen conditions, and as required by Construction Official:

- Remove and re-install grid at locations where asbestos containing plaster is to be removed by others. Fill in floor penetrations above ceiling. \$9,482.72

Change Order Number 3:

- For protection of material loosened during roof work, install ¾" plywood secured to the concrete slab at the two locations shown in Physics Lab 223 and at the corridor near Stair 12 to retain loose brick and concrete. Extend the plywood over the entire slab in the corridor and 24" wide times the width of the room in 223. Replace damaged grid and panels. \$4,954.84

Change Order Number 4:

- For custodial overtime: Sunday July 6, 2013, Saturday, July 13, 2013, and Sunday July 14, 2013 (\$370.00)

Total Amount of these Change Orders: \$14,067.56

c. Approval of Change Orders #3 & #4 for Alterations to the Engineering Commons at Mt. Hebron School

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

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 3, 2013, for Alterations to the Engineering Commons at Mt. Hebron School. The contract was awarded to Construction Contractors of New York Corporation, 208 Russell Place, Hackensack, New Jersey, 07601, in the total amount of \$197,500.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #3 in the amount of \$1,936.00 and #4 in the amount of \$2,420.00 as follows:

Change Order Number 3:

As required by field conditions, install intercom and speaker in Research B \$1,936.00

Change Order Number 4:

The Contract is changed as follows:

- As requested by Owner: Furnish and install receptacles for monitor \$968.00
- As required for network installation: Provide dedicated circuit \$1,452.00

Total Amount of this change order: \$2,420.00

Total Amount of Change Order #3 & #4: \$4,356.00

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

	AYE	NAY	ABSTAIN	ABSENT
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>

6. Approval of the Personnel Report

Mrs. Lombard 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 September 23, 2013, including individuals who have been hired under the emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<u> x </u>	<u> </u>	<u>To the following:</u> <u>Jacob Webber</u> <u>Rob McOmish</u> <u>Aaron Toure Weaver</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>

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

Mrs. Lombard moved to approve the following resolutions:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements for the 2013-2014 school year.

BE IT RESOLVED that the Board approves the attached lists.

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

	AYE	NAY	ABSTAIN	ABSENT
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. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

N. COMMENTS FROM MEMBERS OF THE BOARD

Mr. Rosenblum spoke about the saddened circumstances that Ms. Coke had to go through. He stated that the Board is really at a loss without her. He stated that he misses her and is really upset at what happened to her and her family.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, October 21, 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 Auditorium of the Montclair High School, 100 Chestnut Street.

P. ADJOURNMENT

At *12:43 pm* *Mrs. Lombard* moved to adjourn the meeting; seconded by *Ms. Larson* and approved by a vote of 6-0.

Respectfully submitted

Brian Fleischer
Board Secretary