

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 16, 2013 AT 5:00 P.M.
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At *5:00 p.m.* _____ 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:

1. Material the disclosure of which constitutes an unwarranted invasion of individual privacy;
2. Protection of public safety and property and/or investigations of possible violations or violations of law;
3. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
4. Specific prospective or current employees unless all who could be adversely affected request an open session; and/or

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

Seconded by _____ and approved by a vote of _____ ~ _____

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at *7:50 p.m.*

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

1. On Thursday, December 12, 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 *7:52p.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>
Anne Mernin	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Staff Members	<u> 35 </u>	
Members of the Public	<u> 40 </u>	
Members of the Press	<u> 3 </u>	

G. MINUTES

Mrs. Lombard moved to approve the following minutes:

1. Public Board Meeting held on Monday, November 18, 2013
2. Board Oversight Meeting held on Monday, December 2, 2013

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

H. SUPERINTENDENT'S REPORT

I. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

The Board allowed 30 minutes for the public to comment on agenda or non-agenda items. Additional time for public comment will be provided after Board resolution votes.

J. BOARD OF EDUCATION REPORTS

1. Committee Reports

- a. Finance, Facilities and Enrollment Advisory Committee
- b. Policy and Legal Committee
- c. Communications Committee
- d. Personnel Committee
- e. Curriculum/Special Education Committee

K. GENERAL RESOLUTIONS

1. Resolution re: Contract with Lindamood-Bell Learning Process

Ms. Larson 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, Lindamood-Bell Learning Processes will provide reading services up to 160 hours of one-to-one instruction @ \$114.00 each for two students for a total not to exceed \$36,480 for the period after November 25, 2013 and terminating on or before February 14, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with Lindamood-Bell Learning Processes.

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>
Anne Mernin	<u> </u>	<u> </u>	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Resolution re: Contract with MSU Center for Autism and Early Childhood Mental Health

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 professional services for Transition Planning for DLC Staff, Parents and Students to prepare for Kindergarten, and

WHEREAS, Montclair State University Consultants will provide professional development for a total of 6 hours for a total of \$2,800 from January 2014 to March 2014.

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with MSU Center for Autism and Early Childhood Mental Health. Funding Source – Special Education IDEA Budget.

Seconded by *Ms. Mernin* 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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> </u>	<u> Recuse </u>	<u> </u>

3. Resolution re: HIB Investigation Report

Mrs. Lombard moved to approve the following resolution:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 041955 reported on 11/27/2013 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. 012418 reported on 10/17/2013 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. 050822 reported on 11/12/2013 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. 008306 reported on 11/12/2013 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. 026755 reported on 11/5/2013 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. 010537 reported on 11/5/2013 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. 034672 reported on 10/29/2013 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. 034397 reported on 10/29/2013 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.
- i. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 013175 reported on 11/4/2013 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.

- j. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 071262 reported on 11/4/2013 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.

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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Resolution re: Approval of School Field Trips as Amended

Mrs. Lombard 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	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
11-15-13	Renaissance	6	Smith	Clary Anderson Arena, 41 Chestnut St, Montclair, NJ	\$5	Walking trip to arena where students will experience physical education exercise and trip will serve as a reward for 1 st	Yes, 2 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						marking period work.		
12-6-13 12-20-13 1-3-14 1-10-14 1-24-14 1-31-14 2-7-14 2-21-14 2-28-14 3-7-14 3-21-14 3-28-14 4-4-14 4-11-14 5-9-14	Renaissance	6-7	Prasam	<ul style="list-style-type: none"> • Bradford School • Watchung Coop Pre-School • Bullock School • Edgemont School • Watchung School • MSU-Children's Center 	\$0	Community service projects for students on various days and locations.	Yes, 2 hrs.	No
12-9-13	Hillside	4-5	D'Amico	Wells Fargo Center, 11 th Street, Philadelphia, PA	\$0	Drums of Thunder will perform at half-time.	No	No
12-13-13	Glenfield	7-8	Rodriguez	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$0	ESS students will experience areas of Health and Physical Education and Science.	Yes, 1 full day	No
12-18-13	Glenfield	6-8	Castaldo	Rockefeller Center, 45	\$25	ABT program. To promote expressive	Yes, 1 full	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
				Rockefeller Plaza, NY, NY		language, socialization and community based skills and put these skills to use.	day	
1-7-14	High School	9-12	DeMayo, Wright, Schnitzer	Ramapo College	\$0	DECA Regional Competition.	Yes, 1 full day	No
1-7-14	Renaissance	6-8	Smith	Union Community College, 1033 Springfield Ave., Cranford, NJ	\$15	Students will compete in NJ Regional Science Olympiad Competition.	Yes, 1 full day	No
1-13-14	Bradford	K	Cahill	Buehler Challenger Science Center, 400 Paramus Rd., Paramus, NJ	\$15	Students will experience study in space and science.	Yes, ½ day	No
1-15-14	Northeast	4	Scott, Conahan, Assuntino, Alday, Villabolos	South Orange Performance Arts, 1 SOPAC Way, South Orange, NJ	\$15	Trip will teach place value, base and problem solving by integrating them with vocabulary, geography, history and visual art.	Yes, 3 hrs.	No
1-17-14	Renaissance	7	Cullen, Khan, Garzon, Thomas	Montclair Public Library	\$15	Walking field trip to Library Poetry Café. Students will write and perform.	Yes, ½ day	No
1-16-14	Glenfield	6-8	Maloy	NJIT, Newark, NJ	\$20	Glenfield Science Olympiad Team will participate in the 2013 Regional (Northern) Science	Yes, 1 full day	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						Olympiad competition.		
1-31-14	Renaissance	6	Smith	Clary Anderson Arena, 41 Chestnut Ave, Montclair, NJ	\$5	End of marking period reward and student bonding exercise.	Yes, 2 hrs.	No
2-20-14 to 2-21-14	Glenfield	6-8	Schwartz	Holocaust Education Center, Cherry Hill, NJ and National Liberty Museum, Philadelphia, PA	\$200	Holocaust Gateway Trip.	Yes 2 full days	Yes
2-25-14	Bullock	3-5	Tirador	MSU Memorial Auditorium, 1 Normal Ave, Montclair, NJ	\$9	MAP Students will attend performance of Freedom Train, the story of Harriet Tubman to continue studies of Black History Month— know, understand, and appreciate values and principles of American rights, responsibilities & citizenship	Yes, 3 hrs.	No
2-26-14	High School	10-12	Shakespear	Architect Center & Skyscraper Museum, 536 LaGuardia Place, NY, NY	\$2.50	Upper Division Architect students will visit the center and view their exhibit and see plans and models of skyscrapers.	Yes, 1 full day	No
3-11-14	Glenfield	7	LoFrano	Mayhem Poets/State Theatre, 15 Livingston Ave,	\$20	Students will read and comprehend poetry.	Yes, ½ day	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
				New Brunswick, NJ				
3-11-14	Bullock	3-5	Tirador	MSU Memorial Auditorium, 1 Normal Ave, Montclair, NJ	\$9	MAP Students will attend a performance of "Charlotte's Web" for the purpose of reinforcing personal narrative, writing workshop, construct a narrative with a clear beginning and other techniques.	Yes, 2 hrs.	No
3-12-13 to 3-13-14	Glenfield	8	McCarthy	Gettysburg National Military Park, Pennsylvania	\$215	This trip will provide students with an up-close look at the civil war's most important battle.	Yes, Overnight trip-2 days	No
3-18-14 to 3-19-14	Glenfield	7	Kondreck	Baltimore, Maryland	\$215	Gateway Group will visit historical locations such as Ft. McHenry, as well as educational experiential places.	Yes Overnight trip-2 days	No
4-4-14	Renaissance	6	Smith	Clary Anderson Arena, 41 Chestnut St., Montclair, NJ	\$5	End of marking period reward and physical component of EXPO.	Yes, 2 hrs.	No
4-16-14	Northeast	4	Scott, Conahan, Assuntino, Alday, Villabolos	Newark Museum, 49 Washington St., Newark, NJ	\$15	Students will learn to recognize a problem and brainstorm ways to solve it, actively engage in the scientific process, use outcomes of	Yes, ½ day	No

School Field Trips								
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						investigations to build and refine questions, models, and explanations.		
5-20-14 to 5-22-14	Renaissance	8	Jackson	Washington, DC	\$385	Students will visit the Capital's museums, historical sites and government buildings.	Yes, 3 full days	No

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

Seconded by _____ 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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

L. BUSINESS

1. Appointments

Resolution re: Extended Appointment of Accounting Support Services

Mrs. Lombard 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, and

WHEREAS, a resolution was already approved for this appointment but the term for this service needs to extended,

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 \$90/hour effective immediately from December 1, 2013 through December 31, 2013 in accordance with the proposal on file in the office of the Board Secretary.

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>
Anne Mernin	<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

Ms. Larson 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 December, 2013 in the amount of \$3,381,005.08, Supplemental Bills and Claims for the month of November, 2013 in the amount of \$2,084,975.69 and the attached Appropriation Adjustments for the month of November, 2013 in the amount of -\$7,380.57.

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the month of December, 2013 in the amount of \$10,254,849.

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

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>
Anne Mernin	<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: Revised Approval and Submission of 2013-2014 New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance

WHEREAS, QSAC is the New Jersey Department of Education’s system of accountability which was adopted by the New Jersey Legislature in September, 2005, and

WHEREAS, QSAC provides for the evaluation of all school districts at least every three years in “five key components of district effectiveness” which are: Instruction and programs, personnel, fiscal management, operations management, and governance; and this was completed in 2011-12, and

WHEREAS, the evaluation resulted in Montclair being rated as a high-performance district, and

WHEREAS, the QSAC comprehensive review for 2013-14 involves completion of a Statement of Assurance (SOA) signed by the Chief School Administrator and approved by the Board of Education, and

WHEREAS, although a resolution approving the SOA went before the board on November 18, 2013, a slight revision was made to the SOA,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the 2013-14 revised attached Statement of Assurance to the Executive County Superintendent of the New Jersey Department of Education, and

BE IT FINALLY RESOLVED that the Superintendent and the Montclair Board of Education attest to the accuracy of the responses on the Statement of Assurance.

- b. Resolution re: Approval of the Montclair Adult School 2013-2014 School Year Spring List of Classes

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 Spring of the 2013-2014 school year, on and off school premises,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School in the Spring of the 2013-2014 school year.

- c. Resolution re: Toilet Room Facilities for Early Intervention, Pre-Kindergarten Classrooms – Bradford, Nishuane, Northeast and Watchung Schools for 2013-2014 School Year

WHEREAS, N.J.A.C. 6A:26-6.2(h)4i provides that individual toilet rooms shall be provided in each pre-kindergarten and kindergarten classroom, and

WHEREAS, N.J.A.C. 6A:26-6.2(h)4ii provides for an alternate method of compliance by providing toilet rooms adjacent to or outside the classroom,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, approves an alternate method of compliance for Bradford, Nishuane, Northeast and Watchung as per attached applications, and

BE IT FINALLY RESOLVED that the School Business Administrator will forward a copy of this resolution to the County Superintendent of Schools.

- d. Resolution re: Purchase of Electric Generations Services Through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801 – ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Montclair Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one

or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids;

NOW THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF EDUCATION
December 16, 2013

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the resolution adopted by the Montclair Board of Education at its meeting on December 16, 2013.

BY: _____ ATTESTED BY: _____
Brian Fleischer, Chief Operating Officer Sonya Rold, Executive Secretary

On Behalf of the Montclair Board of Education, County of Essex, State of New Jersey

- e. Resolution re: Purchase of Natural Gas Supply Services Through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801 – ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montclair Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for

natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids;

NOW THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System

will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF EDUCATION
December 16, 2013

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the resolution adopted by the Montclair Board of Education at its meeting on December 16, 2013.

BY: _____ ATTESTED BY: _____
Brian Fleischer, Chief Operating Officer Sonya Rold, Executive Secretary

On Behalf of the Montclair Board of Education, County of Essex, State of New Jersey

f. Resolution re: Submission of Long Range Facilities Plan

WHEREAS, Section 4. a. of the Educational Facilities Construction and Financing Act requires every school district to prepare and submit to the Commissioner of Education a long-range facilities plan (LRFP) that details the district's school facilities needs and the district's plan to address those needs for the ensuing five years, and

WHEREAS, the LRFP plan shall incorporate the facilities efficiency standards and shall be filed with the commissioner no later than December 31, 2013, and

WHEREAS, Section 4. g. provides that a copy of the districts LRFP shall be forwarded to the planning board of the school districts municipality,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, municipality of Montclair does hereby direct the Superintendent and Chief Operating Officer to submit the LRFP of the Montclair School district to the Commissioner of Education of the State of New Jersey, and

BE IT FURTHER RESOLVED that a copy of the LRFP for the Montclair School District shall be forwarded to the planning board of the municipality of Montclair.

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> Abstained from item "F" </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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

g. Resolution re: Approval of Revised Conference and Travel Expenses

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						
<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>
Preparing For Common Core STD and Assessments Sponsor: Association of Mathematics Teachers of NJ	01/18/14	Dana Rubin Larissa Famuke	CS Mt. Heb.	\$188.46 \$179.00	District will be involved with (PARCC) during 2014-2015 School Year.	Jersey City, NJ
Reading and Writing Conference Sponsor: Rutgers University	3/28/14	Grace Ko Birdean Clinton Gail Clarke Elizabeth Veneziano	CS CS CS CS	\$150.00 \$150.00 \$150.00 \$150.00	Participants will learn how to integrate the Common Core State Standards into literacy instruction..	New Brunswick, NJ

<p>Literacy Development Series 13-14 Sponsor: Rutgers University</p>	<p>1/23/14 and 6/13/14</p>	<p>Elizabeth Veneziano Grace Ko</p>	<p>CS CS</p>	<p>\$290.00 \$290.00</p>	<p>Information gained and resources obtained at sessions will be shared with subject matter leaders and curriculum coaches to assist teachers in their instruction to align with the Common Core State Standards.</p>	<p>Monroe, NJ</p>
<p>Preparing for PARCC an In-depth Examination of the Summative Score Assessment Sponsor: Solution</p>	<p>1/24/14</p>	<p>Davida Harewood Liz Veneziano Grace Ko Dana Rubin</p>	<p>CS CS CS CS</p>	<p>\$223.73 \$225.14 \$223.35 \$238.69</p>	<p>Knowledge and information gained will be essential in reviewing and revising curriculum and common assessments. Information gathered can also be shared with subject matter leaders and curriculum coaches.</p>	<p>Monroe Twp., NJ</p>
<p>Electrical License Renewal – Continuing Education Sponsor: Robert Frangipane, Sponsor #001 and Tom Valeo</p>	<p>1/24/14- 1/25/14 2/10/14 2/13/14 4/7/14 4/10/14 4/28/14 5/1/14</p>	<p>Dulix Amilcar</p>	<p>B&G</p>	<p>\$750.00</p>	<p>As part of job requirement to maintain State licensing.</p>	<p>Lyndhurst, NJ</p>

NJ Dept. of Agriculture – Training on Contracting with a Food Service Management Company Sponsor: Department of Agriculture: Division of Food and Nutrition	1/15/14	Melissa Beattie Wendy Hatchett	Bus. Off. Bus. Off.	\$42.62 \$46.62	Training will assist in following required federal and state procurement regulations, understanding management fees and guarantees, executing food service contracts, and obtaining State Agency approval.	Hamilton, NJ
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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> </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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Contract Awards

Mrs. Lombard moved to approve the following resolutions:

- a. Resolution re: Award of Contract for Search and Recruitment for MHS Guidance Supervisor

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...", and

WHEREAS, the district desires to hire a firm to conduct leadership searches for qualified candidates for the position of High School Guidance Supervisor, and

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

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Proact Search to conduct this search at a rate of \$12,000.

- b. Resolution re: Revised 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...", when the cost does not exceed \$36,000, 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 Montclair Public School students, and

WHEREAS, a resolution was approved for these services and a contract awarded to Gold Medal Health Aide on November 18, 2013 for a period effective November 1, 2013 through December 31, 2013, and

WHEREAS, since these services were not used during the afore-mentioned term, we are revising the term to January 1, 2014 through February 28, 2014,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Gold Medal Health Aide for a period effective January 1, 2014 through February 28, 2014 at the rate of \$100.00 per hour, 4 hours/day, not to exceed \$9,000, and

BE IT FINALLY RESOLVED that the Chief Operating Officer shall be authorized to issue a contract to Gold Medal Health Aide.

- c. Resolution re: Award of Contract for Professional Services-Energy Management

WHEREAS, N.J.S.A. 18A:18A-3 provides that a contract may be awarded by a qualified purchasing agent when so authorized by a resolution of the board of education without public advertising for bids if the cost or price of the contract is less than \$36,000.00

WHEREAS, the Montclair Board of Education has been offered an energy savings program whereby Enernoc, Inc., an energy management company, will monitor energy grids and offer suggested times when some of our high-usage schools might be able to turn off our power in an effort to prevent power issues, and

WHEREAS, this program is estimated to result in revenue to the Montclair Board of Education of approximately \$230,000 over the next six years, with Enernoc, Inc. offsetting it's \$6,000 "enablement fee" against payments made to the Montclair Board of Education,

WHEREAS, the program ensures that the Montclair Board of Education will face no penalty for under-performance or non-performance,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the award of contract to Enernoc, Inc., One Marina Park Drive, Suite 400, Boston, MA 02210.

d. Resolution re: Award of Contract for Technology Consultant Services

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...", and

WHEREAS, quotes were obtained for this service,

WHEREAS, the district is in need of the following services while the position in IT Director is vacant:

- to perform general duties in the IT Director's job description;
- to assist in addressing the persistence of several network/infrastructure problems being experienced within the district;
- to assist in the district implementation plan to be ready for PARCC,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract for Technology Consultant to Marinus Partners at a rate of \$140/hour for a 200-hour commitment through January 31, 2014, or at a rate of \$150/hour if less than 200 hours.

Seconded by *Mr. Rosenblum* 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			
Anne Mernin	x			
Norman Rosenblum	x			

5. Change Orders

- a. Approval of Change Order #1 for Auditorium and Science Wing Roofing at the High School

Mrs. Lombard moved to approve the following resolution:

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

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on February 14, 2013, for Auditorium and Science Wing Roofing at the High School. The contract was awarded to Patwood Roofing, 3 Peckman Road, Little Falls, New Jersey, 07424, in the total amount of \$486,335.00.

Superintendent's Recommendations: It is recommended that the Montclair Board of Education approves change order #1 in the credit amount of \$7,820 as follows:

Custodial overtime required for opening and closing of the building	(\$1,770.00)
Credit for sign not installed	(\$750.00)
Liquidated Damages: Twenty four (24) calendar days from date of substantial completion to start of school.	(\$5,300.00)
Total Amount of this change order:	(\$7,820.00)

- b. Resolution re: Change Order #5 for 2nd Floor Corridor Ceiling and 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 #5 in the credit amount of \$800.00 for a sign not installed.

Seconded by *Ms. Larson* 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			

Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Resolution re: Approval of the Personnel Report and Addendum

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 and Addendum.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report and Addendum of December 16, 2013, including individuals who have been hired under the emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	<u> </u>	<u> </u>	<u> x </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>
Anne Mernin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

7. Resolution re: Resolve 005238 Educational Program

Mr. Rosenblum moved to approve the following resolutions:

WHEREAS, regarding the matter of 005238, there exists a settlement agreement approved on March 18, 2013 and an Addendum #1 continuation agreement approved on July 15, 2013, and

WHEREAS, the attorney for the Board of Education has forwarded an Addendum #2 continuation to the Settlement Agreement which extends the agreement effective September 1, 2013 through December 31, 2013, and

WHEREAS, the attorney for the Board of Education has also forwarded a new Settlement Agreement effective January 1, 2014 through June 30, 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary is authorized to execute this Addendum #2 and Agreement on behalf of the Board of Education.

8. Resolution re: Resolve 008331 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008331.

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

9. Resolution re: 98512 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 982512.

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

10. Resolution re: Resolve 008138 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008138.

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

Seconded by *Mr. Deutsch* 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Anne Mernin	<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 additional time for the public to comment on agenda or non-agenda items.

N. COMMENTS FROM MEMBERS OF THE BOARD

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, January 27, 2014 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.

At 11:52 pm the Board returned to closed session

At 12:28 pm Mrs. Lombard moved to reconvene in public session; seconded by Mr. Deutsch and approved by a vote of 6-0.

P. ADJOURNMENT

At 12:50 pm *Mr. Deutsch* moved to adjourn the meeting; seconded by *Ms. Larson* and approved by a vote of 6-0.

Respectfully submitted

Brian Fleischer
Board Secretary

MINUTES OF THE CLOSED SESSION OF THE
PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 16, 2013 AT 5:00 P.M.
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

Mrs. Kulwin convened the closed session of the public board meeting at 5:00

p.m.

BOARD MEMBERS PRESENT: David Cummings, David Deutsch, Robin Kulwin, Leslie Larson,
Shelly Lombard, Anne Mernin and Norman Rosenblum

STAFF MEMBERS: @ 7:05pm Staff Members Arrived:

Dr. MacCormack, Dr. Harrison, Mr. Fleischer, Mrs. Mithaug, Mrs.
Clarke, and Ms. Russell

Mark Tabakin, Board Attorney was also present at the meeting
and arrived at 5:00 pm.

PERSONNEL MATTERS:

Dr. Harrison discussed with the Board members the actions on the December 16, 2013 Personnel Report which includes: adjustments, appointments, contract travel allowance, leave of absence, resignation, resignation for retirement, returning from leave of absences, stipend/activity approval, transfers, county substitutes and salaries.

LEGAL MATTERS:

Mr. Tabakin discussed legal matters with the Board.

At 7:28pm the Board adjourned executive session.

At 11:33pm the Board reconvened in closed session to discuss:

At 12:28pm the Board adjourned executive session.

Respectfully submitted,

Brian Fleischer
Board Secretary