

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 27, 2014
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:00 p.m.**, **Leslie Larson** 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. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
3. 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 **Shelly Lombard** and approved by a vote of **7 – 0**.

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, 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 **7:58 p.m.**

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	
Norman Rosenblum	x	

Staff Members	75
Members of the Public	40
Members of the Press	4

G. MINUTES

Leslie Larson moved to approve the following minutes:

1. Public Board Meeting held on Monday, December 16, 2013

Seconded by **Norman Rosenblum** and approved by a vote of **7 – 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
 - None
- b. Policy and Legal Committee
 - Strauss Esmay
- c. Communications Committee
 - Discussion re: Questions from public at open meetings – get responses out quicker
- d. Personnel Committee
- e. Curriculum/Special Education Committee
 - Gail Clarke presented Bradford PTA presented; Bradford teachers presented

K. PUPIL SERVICE

Shelly Lombard moved to approve the following resolutions and contracts:

1. RESOLUTIONS

a. Resolution Re: HIB Investigation Report

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 033735 reported on 01/16/2014 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. Out-of-District Placements

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 for the 2013-2014 school year.

BE IT RESOLVED that the Board approves the attached lists.

2. CONTRACTS

a. Resolution Re: Award of Transportation Contract For The 2013-2014 School Year

WHEREAS, N.J.S.A, 18A-18A-5(B) authorizes the awarding of a contract to other governmental agencies without benefit of advertising and bidding, and

WHEREAS, the Passaic County Services Commission has provided transportation service to an out of district displaced student of Montclair and has offered this service for the 2013-2014 school year at an estimated cost of \$13,068 and an 8% administrative fee of \$1,045.44,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education award a contract to the Passaic County Services Commission for transportation of eligible students for whom applications are submitted by the Montclair Board of Education, and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract effective July 1, 2013 through June 30, 2014.

b. RESOLUTION RE: REVISED 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, Effective School Solutions, which has offices located at 25 Deforest Avenue, Suite 310, Summit, New Jersey, 07901, 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, and

WHEREAS, on June 17, 2013, the Montclair Board of Education awarded a contract to the Effective School Solutions for these services, and

WHEREAS, there is a need to add an ESS Therapist to these services at an additional cost of \$75,000,

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

Seconded by **Leslie 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	x			
Norman Rosenblum	x			

L. ACADEMIC OFFICE

Shelly Lombard moved to approve the following resolution:

1. RESOLUTIONS

a. 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	GR D	TEACHER	DESTINATION	COS T	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
12-12-13	Hillside	4-5	D'Amico	Barclay Center, Atlantic Ave., Brooklyn, NY	\$0	Drums of Thunder will perform at halftime.	No 4.5 hours	No
1-7-13	Mt. Hebron	6-8	Lawton	Union County College, 1033 Springfield Ave, Cranford, NJ	\$0	Students will participate in the Science Olympiad.	Yes 11 hours	No
2-4-14	Northeast	3-5	Alday/Philip	Essex Green Shopping Center, 495 Prospect Ave., West Orange, NJ	\$10	Special education students will use their ELA, math and social skills to plan, organize and host a Valentine's Day social event. They will make a list items needed within a budget, write invitations and practice appropriate social etiquette.	Yes 2.5 hrs.	No
2-5-14	Hillside	4-5	Bermo	American Museum of Natural History, New	\$15	Students are studying biodiversity and will explore the	Yes 6 hrs.	No

School Field Trips								
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COS T	PURPOSE	DURING SCHOO L HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
				York, NY		Museum's Hall of Biodiversity.		
2-5-14	High School	12	Wingren	Busch Campus, Rutgers University, New Brunswick, NJ	\$0	CGI seniors will present their knowledge of constitutional topics and issues, competing against students from other New Jersey schools.	Yes 7.5 hours	No
2-7-14	Renaissance	6	Smith	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$15	Students will observe hands-on representation of in-class curriculum.	Yes 6 hrs.	No
2-7-14	Renaissance	7	Cullen/Khan	Chelsea Art Galleries, New York, NY	\$5	Students will experience authentic experience to explore, analyze and critique contemporary art. They will learn about art galleries, professions in the arts and how the art world functions.	Yes 6 hrs.	No
2-14-14	Renaissance	7	Garzon/Thomas	Chelsea Art Galleries, New York, NY	\$5	Students will experience authentic experience to explore, analyze and critique contemporary art. They will learn about art galleries, professions in the arts and how the art world functions	Yes 6 hrs.	No
2-21-14	Hillside	5	Eckardt/Brantner Frankle/Meadows	Liberty Science Center, Jersey City, NJ	\$15	Students will actively engage in, analyze, formulate, compare and contrast issues	Yes 6 hrs.	No

School Field Trips								
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						pertaining to the impact of science on everyday life and make responsible decisions about how to address such issues.		
2-21-14	Glenfield	8	Gill	Washington Memorial, Claremont & Valley Road, Montclair, NJ	\$4	The students will participate in a ceremony to rededicate the Washington Memorial on Claremont and Valley Road.	Yes 4 hrs.	No
3-7-14	Renaissance	8	Zdanowicz	Sterling Hill Mineral Mine, 30 Plant St., Ogdensburg, NJ	\$10	Students will learn about the fluorescent minerals and rocks that are unique to the Franklin, NJ area.	Yes 5 hrs.	No
3-11-14	Nishuane	2	2 nd Grade Teachers	Hillside School	\$0	The 2 nd grade students will attend a Hillside school play.	Yes 2 hrs.	No
3-11-14	Edgemont	1	Haggerty/Hart	Montclair State Memorial Auditorium, Montclair, NJ	\$12	Reinforce classroom curriculum by viewing a literature based play.	Yes 3.5 hrs.	No
3-24-14	Glenfield	6	Schwartz	Mayo Performing Arts Center, 100 South St., Morristown, NJ	\$20	Students will see a performance of "The Odyssey", enriching social studies unit on Greece.	Yes 5 hrs.	No
3/27-30/14	High School	9-12	Wingren/Manos	University of Pennsylvania Model Congress Competition, Philadelphia, PA	\$325	Students will compete/participate in the UPenn Model congress Conference. They will write, debate and pass bills with	Yes 3.5 school days 3 over night	No

School Field Trips								
DATE OF TRIP	SCHOOL	GR D	TEACHER	DESTINATION	COS T	PURPOSE	DURING SCHOO L HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						students from across the country.		
4-4-14	Nishuane	1	1 st Grade Teachers	Turtle Back Zoo, 560 Northfield Ave., West Orange, NJ	\$15	The visit to the zoo will address Life Science Standard 5.3.P.A.1.	Yes 4.5 hrs.	No
4-8-14	High School	10-11	Bland	South Orange PAC, 1 Sopac Way, South Orange, NJ	\$12	The students benefit from live performances—motivates and helps synthesize writing, reading and speaking	Yes 4 hrs.	No
5/19-21/14	Watchung	4	Meisch	Fairview Lake YMCA Camps, Fairview Lake Rd., Stillwater, NJ	\$60	Students will participate in outdoor activities and experience hands on environmental education.	Yes 3 school days 2 over night	No

BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.

Seconded by **David 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			
Anne Mernin	x			
Norman Rosenblum	x			

M. HUMAN RESOURCES

Shelly Lombard moved to approve the following resolution:

1. Resolution re: Personnel Report

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 January 27, 2014 including individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by **Leslie Larson** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x		Re: Jack Weber	
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

N. OPERATIONS OFFICE

Leslie Larson moved to approve the following resolution:

1. Resolutions re: Monthly Budget Reports And Bills And Claims

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 January 2014 in the amount of \$3,164,482.12, Supplemental Bills and Claims list for the month of December, 2013 in the amount of \$1,032,388.01 and the attached Appropriation Adjustments for the month of January in the amount of \$18,193.57 and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$7,000,000.00 for the month of January 2014 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Budget reports for the month of January 2014 and the Secretary's Report for the month of November 2013, and a Treasurer's report for the month of November 2013.

Seconded by **David 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			
Anne Mernin	x			
Norman Rosenblum	x			

2. Resolutions

Leslie Larson moved to approve the following resolution:

a. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at High School – State Plan #3310-050-10-G0KN, DOE#3010-050-10-1010

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at High School (exterior amphitheatre renovations – repair and replace exterior steps, walls and walks), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$118,360, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$118,360, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

b. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at High School/George Inness – State Plan #3010-050-10-G0KQ, DOE#3310-050-10-1017

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at High School/George Inness (A/C and ventilation in windowless staff work area), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$11,775, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$11,775, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

c. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at High School/George Inness – State Plan #3010-060-10-G0KR, DOE#3310-050-10-1007

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Rand School (fire alarm system improvements), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$2,569, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$2,569, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

d. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Glenfield School - State Plan #3010-116-10-G0KU, DOE#3310-116-10-1003

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Glenfield School (renovate home economics classroom including finishes, counters, appliances and cabinets; upgrade plumbing fixtures, lighting and electrical receptacles), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$119,022, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$119,022, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

e. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Glenfield School - State Plan #3010-116-10-G0KV, DOE#3310-116-10-1006

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Glenfield School (cafeteria and food service renovation including floor replacement and food service ventilation), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$42,227, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$42,227, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

f. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Glenfield School - State Plan #3010-116-10-G0KX, DOE#3310-116-10-1019

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 8, 2010, for bond ordinances for renovations at Glenfield (locker room renovations – locker replacement, ceiling and floor replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$46,303, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$46,303, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

g. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Hillside School - State Plan #3010-123-10-G0KY, DOE#3310-123-10-1004

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Hillside School (exterior stair, sidewalk and sitework renovations), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$83,640, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$83,640, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

h. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Hillside School - State Plan #3010-123-10-G0KZ, DOE#3310-123-10-1005

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Hillside School (masonry waterproofing), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$44,120, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$44,120, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

i. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Mt. Hebron School - State Plan #3010-127-10-G0LB, DOE#3310-127-10-1013

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Mt. Hebron (emergency generator replacement, foundation waterproofing, intercom system expansion), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$113,130, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$113,130, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

j. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Mt Hebron School - State Plan #3010-127-10-G0LC, DOE#3310-127-10-1014

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Mt. Hebron (display board replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$2,740, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$2,740, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

k. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Nishuane School - State Plan #3010-130-10-GOLD, DOE#3310-130-10-1015

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Nishuane (masonry parapet repair and waterproofing; waterproofing at elevator), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$45,695, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$45,695, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

i. Resolution re: Revised Acceptance of SDA Grant Agreement – Renovations at Northeast School - State Plan #3010-140-10-GOLE, DOE#3310-140-10-1008

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 2, 2009, for bond ordinances for renovations at Northeast School (art room sink replacement and plumbing work), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$2,607, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the total amount of \$2,607, and

WHEREAS, the Chief Operating Officer certifies that capital funds are available for the local share of this project, and

WHEREAS, a resolution was passed (copy attached) for this acceptance on August 30, 2010, and

WHEREAS, the SDA management is requesting that new administration must approve the acceptance of all SDA grants at the execution phase,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement Authorizing Execution/ Delivery of the Grant Agreement and Authorizing Delegation of Authority to Chief Operating Officer for Supervision of the School Facilities project.

m. Resolution: Change Of Use Application And Schematic Plans For Alterations To Storage Room At Renaissance School

WHEREAS, the Montclair Board of Education desires to change an existing Storage Room into a Therapeutic Counseling Office for the Effective School Solutions Program at Renaissance School,

AND WHEREAS, the Montclair Board of Education requests the approval to change an existing Storage Room into a Therapeutic Counseling Office for the Effective School Solutions Program at Renaissance School,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Storage Room into a Therapeutic Counseling Office for the Effective School Solutions Program at Renaissance School. This complies with the New Jersey Administrative Code Section 6A:14 and N.J.A.C. 6A:26, Education Facilities,

AND BE IT FURTHER RESOLVED that the Montclair Board of Education approves the submission of the attached Application for a Change of Use with the Essex County Superintendent of Schools, 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 documents for the project.

n. Resolution Re: Approval Of Salaries For No Child Left Behind (NCLB) Grant for Fiscal Year 2014

WHEREAS, the State Department of Education requires Boards of Education to approve salaries paid with grant monies;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the following list of salaries to be charged to the No Child Left Behind (NCLB) for the fiscal year 2014:

EMPLOYEE NAME	SCHOOL	TOTAL SALARY	AMOUNT OF SALARY CHARGED TO NCLB	% OF NCLB FUNDS	% OF LOCAL FUNDS
SUSAN BECKER	BULLOCK	\$ 101,712	\$ 101,712	100 %	0 %
BIRDEAN CLINTON	HILLSIDE, NISHUANE & EDGEMONT	\$ 121,186	\$ 118,000	97 %	3 %
SYLVIA BRYANT	DISTRICT-WIDE PARENT INVOLVEMENT	\$ 80,173	\$ 50,000	62 %	38 %

Title IA (20-231-200-100):

o. Resolution Re: Approval Of Submission Of the Individuals With Disabilities Education Act (IDEA) Part B Amendment Application For Fiscal Year 2014

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of Individuals with Disabilities Education Act (IDEA) Part B;

NOW THERFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the attached Individuals with Disabilities Education Act (IDEA) Part B Amendment Application for fiscal year 2014.

p. Resolution Re: Approval Of Submission Of the No Child Left Behind Amendment Application For Fiscal Year 2014

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

NOW THERFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the attached No Child Left Behind Amendment Application for fiscal year 2014 to include carryover funds from the fiscal year 2013 grant as follows:

Title IA Carryover	\$168,348
Title IIA Carryover	\$71,812
Title III Carryover	\$18,546

Seconded by **David 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			
Anne Mernin	x			
Norman Rosenblum	x			

Shelly Lombard moved to approve the following resolution:

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

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

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

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

CONFERENCE AND TRAVEL EXPENSES						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMAT ED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Dr. Martin Luther King, Jr. Scholarship Breakfast	01/20/14	Major Jennings	MH	30.00	Promote Community Engagement	GI Annex Atrium
		Davida Harewood	DOI	30.00		
		Michelle Russell	CS	30.00		
		Cenethia Bilal	NO	30.00		
		Penny MacCormack	CS	30.00		
		Robin Kulwin	Bd. Mem.	30.00		
		David Cummings	Bd. Mem.	30.00		
		Norman Rosenblum	Bd. Mem.	30.00		
		Leslie Larson	Bd. Mem.	30.00		
		Anne Mernin	Bd. Mem.	30.00		
		Sylvia Bryant	DOI	30.00		
		Naomi Kirkman	BR	30.00		
		Jill Sack	MH	30.00		
		Joe Putrino	GL	30.00		
		James Earle	HS	30.00		
		George Glass	DOI	30.00		
		Michael Chiles	HI	30.00		
		Barbara Weller	RN	30.00		
		Nami Kuwabara	BU	30.00		
		Jill McLaughlin	NI	30.00		

Every Student: Tech Tools for PARCC	2/4/14	Helena Tamasco Nataly Caceres Traci Cioffi Kristen McCann Judith Towery Jackie Collier-Thomas Ravan Magrath Chelo Keys Shana Stein Erika Pierce	BR BR ED NO HI RN WA BU HS HS	75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00	Instruction on preparing students for PARCC assessments	Monroe, NJ
Teacher Recruitment Day Consortium Job Fair	3/20/14	Michelle Russell	CS	150.00	To recruit new teachers to the district	Millersville University, PA
The College of New Jersey Education Interview Days	4/11/14	Michelle Russell	CS	75.00	Recruitment of new teachers to district	Ewing, NJ
Social Skills for Building Social Competence	2/24/14	Danielle Schragen	WA	199.99	Increase knowledge of social skills deficits and practical strategies for facilitation of groups for our special ed population	New Brunswick, NJ
FLENJ2014 World Language Spring Conference	3/15/14	Nieves Isabel Aguero Nadine Quatorze Pei-Chin Liu	GL GL GL	145.00 145.00 145.00	Keep us updated in the teaching of world language	Somerset, NJ
Council for Exceptional Children	4/9/14	Barry Schwartz	GL	189.00	Learn how to implement IEP goals aligned to the Common Core	Philadelphia, PA

Maryland College "Crab Crawl" Tour	3/23/14-3/27/14	Raissa Maynard	MH	154.16	Network and make connections with college admissions and counselors	Baltimore, MD
NSTA Annual Conference	4/2/14-4/6/14	Alyson Wasko	HS	1,732.21	Continued PD on Next Generation Science Standards, STEM, and Common Core	Boston, MA
NJSBA's 1 st Annual Technology Conference: PARCC and Beyond	2/21/14	David Cummings Brian Fleischer	Bd. Mem. CS	150.00 150.00	Technology solutions for PARCC implementation, eRate funding, disaster recovery, cloud technology	Princeton, NJ
TPRS Workshop	2/4/14, 2/5/14	Michele Doyle Jim Anagnostis	RN RN	239.00 239.00	TPRS is a storytelling technique that promotes retention of a 2 nd language through dramatization and dialogue	Newark, 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 **David Deutsch** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x		Self	
David Deutsch	x		Self	
Robin Kulwin	x		Self	
Leslie Larson	x		Self	
Shelly Lombard	x			
Anne Mernin	x		Self	
Norman Rosenblum	x		Self	

Leslie Larson moved to approve the following resolutions:

3. Resolution re: Resolve 010679 Education Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 010679.

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

4. Resolution re: Resolve 000001 Education Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 000001.

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

5. Resolution re: Resolve 009656 Education Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 009656.

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

6. Resolution re: Resolve 0007202 Education Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 007202.

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

Seconded by **Shelly Lombard** 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			

2. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

3. COMMENTS FROM MEMBERS OF THE BOARD

4. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on **Monday, February 10, 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.

5. ADJOURNMENT

David Cummings moved to adjourn the meeting; seconded by **Leslie Larson** and approved by a vote of **7 – 0**.

Respectfully submitted,

Brian Fleischer
Board Secretary

MINUTES OF THE CLOSED SESSION OF THE
PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 27, 2014
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

Robin Kulwin convened the closed session of the public board meeting at **7:05 p.m.**

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

STAFF MEMBERS: Penny MacCormack, Felice Harrison, Brian Fleischer, Linda Mithaug, Gail Clarke, Consultant Kevin Remley, Mark Tabakin, Esquire

SPECIAL EDUCATION MATTERS:

Linda Mithaug discussed SPED settlements and out-of-district placements.

PERSONNEL MATTERS:

Discussed with the Board members the actions on the January 27, 2014_Personnel Report.

LEGAL MATTERS:

Mr. Tabakin discussed legal matters with the Board.

At **7:45** the Board adjourned executive session.

Respectfully submitted,

Brian Fleischer
Board Secretary