

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, FEBRUARY 24, 2014 AT 5:30 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

RESOLUTION RE: CLOSED SESSION AS NECESSARY

At 5:30 p.m. Shelly Lombard moved to approve the following resolution:

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

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

- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- specific prospective or current employees unless all who could be adversely affected request an open session; and/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 Leslie Larson and approved by a vote of 7 – 0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:40 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 sent 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 on 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 ALLEGIANCE – **7:45 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	50
Members of the Public	50
Members of the Press	3

G. MINUTES

***Norman Rosenblum* moved to approve the following minutes:**

1. Special Public Board Meeting held on January 13, 2014
2. Public Board Meeting held on January 27, 2014
3. Board Oversight Meeting held on February 10, 2014

Seconded by *Leslie Larson* and approved by a vote of 7 – 0.

	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			

H. SUPERINTENDENT’S REPORT

1. Preliminary Budget Presentation
2. Enrollment Report

3. Violence & Vandalism Report

I. COMMENTS FROM THE PUBLIC

The Board will allow 30 minutes for the public to comment on agenda and 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. PUPIL SERVICES

1. HIB Investigation Report

***Shelly Lombard* moved to approve the following resolutions:**

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 033735 reported on 1/16/2013 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. 012295 reported on 1/17/2014 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.
- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 011678 reported on 1/17/2014 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.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 013169 reported on 1/15/2014 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.
- e. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 009714 reported on 2/7/2014 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.
- f. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 009367 reported on 2/10/2014 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.

2. Resolution Re: Resolve 008512 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008512.

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

3. Resolution Re: Agreement for the Provision of Bedside/Home Instruction for Students Treated at Hospitals or Rehabilitation Facilities

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 professional services”, and

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

WHEREAS, the Union County Educational Services Commission has offered to provide home instruction services to Montclair Public School students at a weekly rate of \$660.00 for special education students and \$330.00 for general education students for the 2013-2014 school year from February 10, 2014 through June 30, 2014,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Union County Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

4. Resolution Re: Agreement for Outreach Services for Behavior Management 2013-2014 School Year

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 professional services”, and

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

WHEREAS, the Morris-Union Jointure Commission has offered to provide behavior management services to Montclair Public School students for a half day on February 19, 2014 at a one-time fee of \$875.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Morris-Union Jointure Commission for these services and authorizes the Board Secretary to execute the contract.

Seconded by *Leslie Larson* and approved by a vote of 7 – 0.

	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. Resolution Re: Approval of Out-Of-District Placements

Shelly Lombard moved to approve the following resolution:

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

BE IT RESOLVED that the Board approves the attached lists.

Seconded by Anne Mernin and approved by a vote of 6 – 0.

	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

1. Resolution Re: Approval of School Field Trips

Leslie Larson moved to approve the following resolution:

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING FIELD TRIPS ARE APPROVED:

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
2/7/14	High School	11-12	Eckert	Central Presbyterian Church, 46 Park Street, Montclair, NJ	\$0	Walking trip. Med./Bio students will be escorting/helping children receive free dental care. This is part of the community service required for the course.	Yes 5 hrs.	No
2/28/14	Watchung	K	Myers-Alvarez/Amendola/ Olson/Markh	Montclair Art Museum, Montclair, NJ	\$2	Students have been studying artists through "Artists of the Month" and they have learned about landscapes & portraits in art class.	Yes 2 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
			am					
3/2/14	High School	9-12	Rodriguez	NJIT, #23 MLK Blvd. Newark, NJ	\$15	Robotics Team will participate in FTC State Championship Competition	No 9 hrs.	No
3/4/14	Bradford	Pre-K-3	O'Sullivan/Russo/ Parsons/Ehrman	Morris Museum, Morristown, NJ	\$15	Students will practice expressive and receptive language skills and gain exposure to special concepts and buildings and design elements.	Yes 3 hrs.	No
3/5/14	Watchung	1	Donovan	Museum of Early Trades, 9 Main Street, Madison, NJ	\$12	1 st Grade students will learn about simple machines. This trip supports the science fair theme.	Yes 3 hrs.	No
3/6/14	Watchung	1	Donovan	Museum of Early Trades, 9 Main Street, Madison, NJ	\$12	1 st Grade students will learn about simple machines. This trip supports the science fair theme.	Yes 3 hrs.	No
3/7/14	Renaissance	7	Cullen/Khan	African Burial Grounds, New York, NY	\$5	Students will learn of African contributions to the economic development of colonies and the hardships endured by individuals	Yes 6 hrs.	Yes
3/10/14	High School	10-12	English/Eckert	Hoboken Water Treatment Plant, 1600 Adam Street, Hoboken, NJ	\$0	STEM students will experience the process of water testing and quality, new technologies for wastewater PH nitrates parameters.	Yes 5 hrs.	No
3/10-12/14	High School	10-12	DeMay/Schnitzer	DECA State Competition, Crown Plaza, 2349 Cherry Hill, NJ	\$0	DECA students will compete in the DECA State Competition	Yes 2 full days	No
3/11/14	Glenfield	6-8	Maloy	Science Olympiad, Middlesex County College	\$10	Science Olympiad Team will participate in the state level of competition in the Science Olympiad.	Yes 10 hrs.	No
3/11/14	Mt. Hebron	6-8	Lawton	Middlesex County College, 2600 Woodbridge Ave., Edison, NJ	\$0	Science Olympiad Team will participate in the state level of completion in the Science Olympiad.	Yes 10 hrs.	No
3/12/14	Bradford	K & 3	Macaluso/Cahill	Environmental Education Center, 190 Lord Sterling Road, Basking Ridge, NJ	\$10	Students will experience a collaborative study of plant life and plant life cycles	Yes 5 hrs.	No
3/14/14	Renaissance	7	Garzen/Thomas	African Burial Grounds, New York, NY	\$5	Students will learn of African contributions to the economic development of colonies and the hardships endured by individuals	Yes 6 hrs.	Yes
3/18/14	Bullock	4	D'Andrea/Lavail/ McGrath/Shrinsel	Clary Anderson Arena, Montclair, NJ	\$3	Walking trip. Students will develop fitness through ice skating. Expose students to an activity they may have never had an opportunity to explore.	Yes 3 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
3/19-24/14	High School	9-12	Roberts	Orlando, Florida	\$500	Varsity Softball team will visit the Wide World of Sports training complex. This trip will give the players a valuable opportunity to train and prepare for the 2014 season.	Yes 4 school days 2 week-ends	No
3/20/14	Glenfield	6	Stebbins	Crane House, Orange Road, Montclair	\$0	Crane house staff will visit glen field to work with the 6 th gr. classes to learn how food was grown, harvested and cooked/preserved in the 1800's. The students will visit Crane House and start seedlings in the outside kitchen and learning how herbs and food were used in 1800's.	Yes 3 hrs.	No
3/28/14	Renaissance	7	Cullen/Kahn	Scavenger Hunt throughout NYC	\$5	Students will be visiting several historical sites related to the revolutionary war era and development of the new government.	Yes 6 hrs.	No
3/31/14	High School	12	Novalis	The United Nations, New York, NY	\$15	Seniors in CSJ global issues will learn about the UN and how the organization works.	Yes 5.5 hrs.	No
4/2-6/14	High School	9-12	Rodriguez	Windsor University, 2555 College Ave, Winsor Ontario Canada	\$662	Robotics students will participate in the FRC Regional Championship.	Yes 5 days	No
4/4/14	Renaissance	7	Garzon/Thomas	Scavenger Hunt throughout NYC	\$5	Students will be visiting several historical sites related to the revolutionary war era and development of the new government.	Yes 6 hrs.	No
4/15/14	Bullock	5	Hodgins/Coe / Colon/ Kaup/Hilton	Clary Anderson Arena, 41 Chestnut, St., Montclair	\$3	Students will walk to the area and develop fitness through ice skating and expose students to an activity they may have never had an opportunity to try.	Yes 3 hrs.	No
5/2/14	Renaissance	7	Kahn	Great Swamp, 241 Pleasant Plains, Rd., Basking Ridge, NJ	\$5	Students will learn how energy flows through the ecosystem, how ecosystems change over time, and how human activities affect nature.	Yes 5 hrs. **Friday before NJASK for middle schools	No
5/9/14	Renaissance	7	Cullen/Kahn/ Garzon/Thomas	Pax Amicus-Castle Shakespeare, 23 lake Shore Rd., Budd Lake, NJ	\$20	Students read "Romeo and Juliet" in class. They will observe and compare drama aspects to reading a play in class.	Yes 5.5 hrs.	No
5/14/14	Glenfield	7	Dominick	Lincoln Center, NY,	\$12	To enrich the student's curriculum and to	Yes	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
				NY		tour Lincoln Center.	4 hrs.	
5/19/14	High School	10	Panayev	Independence Hall/Liberty Bell, Philadelphia, PA	\$25	US History students will explore the areas that they have been learning about.	Yes 10 hrs.	No
6/16/14	Mt. Hebron	8	Persad/Burre II	Mountainside Pool, Upper Montclair, NJ	\$15	End of year 8 th Grade activities. Walking trip to pool.	Yes 4 hrs.	No
6/19/14	Mt. Hebron	8	Persad/Burre II	Great Adventure, 1 Six Flags Blvd., Jackson, NJ	\$60	End of year 8 th Grade trip.	Yes 11 hrs.	No

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

Seconded by Anne Mernin and approved by a vote of 7 – 0.

	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

1. Resolution Re: Approval of Personnel Report

Leslie Larson moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approved the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of February 24, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Shelly Lombard and approved by a vote of 7 – 0.

	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. Resolution Re: Approval of Contract to Districtonline/Policy Alert Support Service (PASS) Online for the 2013-2014 School Year

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-3 states in part "Any purchase, contract or agreement...may be made, negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", when the cost does not exceed \$36,000 and

WHEREAS, quotes were obtained for this service,

WHEREAS, a need exists for online Internet service for school districts to have their school district's policy and/or regulation manuals published on the Internet using an Internet browser,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby awards a contract to Strauss Esmay Associates, LLP, School Policy & Regulation Consultants effective February 25, 2014 with costs as follows:

1. Labor, equipment, material, and services	\$13,000.00
2. Initial Set-Up Fee for DISTRICT <i>Online</i> (one-time fee)	\$ 1,995.00
3. Annual DISTRICT <i>Online</i> Fee (pro-rated from effective date)	\$ 1,595.00
4. Annual PUBLICACCESS <i>Online</i> Fee	\$ 395.00
5. Annual PASS Free (2013-2014, 2014-2015)	<u>\$ 2,445.00</u>
Total Cost	\$19,430.00

Possible Additional Costs

Additional cost per password after 15 (15 free passwords)	\$ 95.00
Additional cost per password after 25 (15 free passwords)	\$ 75.00
On-Site Training	\$ 200.00

Seconded by Leslie Larson and approved by a vote of 7 – 0.

	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			

N. OPERATIONS OFFICE

1. Resolution Re: Monthly Budget Reports and Bills and Claims

Shelly Lombard moved to approve the following resolutions:

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 February 2014 in the amount of \$2,191,749.83, Supplemental Bills and Claims list for the month of January, 2014 in the amount of \$345,591.23 and the attached Appropriation Adjustments for the month of February in the amount of \$301,227.00 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 \$8,000,000.00 for the month of February 2014 and

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

2. Resolution Re: Award of Transportation Contract for the 2014-2015 School Year (Renewal)

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 Essex County Services Commission has provided transportation service to out-of-district special education students of Montclair and has offered these same services for the 2014-2015 school year at the same administrative fee of 4%,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education award a contract to the Essex County Educational 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, 2014, through June 30, 2015.

3. Resolution Re: Acceptance of New Jersey School Boards Association Insurance Group (NJSBAIG) 2012 Safety Grant Program

WHEREAS, the Montclair Board of Education applied for grant funding for NJSBAIG 2012 Safety Grant Program, and

WHEREAS, the district was awarded a grant in the amount of \$9,921.00 for the 2011-2012 school year,

NOW THEREFORE BE IT RESOLVED, the Montclair Board of Education accepts the grant funds.

4. Resolution Re: Approval of Submission of NJSIG'S 2014 Safety Grant Program Application in the Amount of \$13,554.00

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of Safety Grant Program funds,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the NJSIG's 2014 Safety Grant Program application for \$13,554.00.

Seconded by *David Deutsch* and approved by a vote of 7 – 0.

	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. Resolution Re: Extension of Services of Contract for Technology Consultant Services

Shelly Lombard moved to approve the following resolution:

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, and

WHEREAS, a resolution awarding a contract for Technology Consultant to Marinus Partners was approved at the December 16, 2013 board meeting, and

WHEREAS, there is a necessity to extend services with Marinus through March 29, 2014 as follows:

<u>Interim IT Director:</u>	Fixed Fee based on	
	60 hours/week @ \$140/hour =	\$67,200
Central Tech Team Management and Coordination;		
PARCC Program Management;		
Tech Procurement – Strategy and Management;		
Overall Client/Engagement Management and Communication;		

Shared Services Audit & Security Assessment: Fixed Fee = \$45,000
 Shared Services Audit;
 Full Security/Vulnerability Assessment provided by Allied
 InfoSecurity, Accredited IT Security Specialists;

Staff Supplementation: \$95/hour for estimated 320 hours = \$30,400
 Day-to-Day Tech Support

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards an extension of contract for Technology Consultant to Marinus Partners at the fees listed above.

Seconded by *David Deutsch* and approved by a vote of 7 – 0.

	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			

6. Resolution Re: Approval of Conference and Travel Expenses

***Shelly Lombard* 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						
CONFERENCE	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMA- TED COST	EDUCATIONAL PURPOSE	LOCATION
Blaine Ray / TPR Storytelling	2/4-5/14	Marilyn Pichardo	MH	339.00	Allows WL teachers to enhance their methodology. Through TRRS, language is picked up by comprehensible input.	Newark, NJ

1 st Annual Tech Conference: PARCC & Beyond	2/21/14	Leslie Larson Michelle Russell	Bd. Mem. CS	150.00 150.00	Technology solutions for PARCC implementation, disaster recovery, cloud technology.	Princeton, NJ
Poles and Jews during WW2	3/13/14	Rachel A. Dunn	RN	20.00	Can apply lessons of European history to the Holocaust unit included in the Social Studies curriculum.	South Orange, NJ
Spring Into Assessment	4/4/14	Dana Gellis	BR & WA	140.00	Provide updated instruction on cross-battery achievement testing	Bridgewater, NJ
DSM-5 for Children & Adolescent	3/24/14	Andrew Evangelista Lindsay Reddington	GL MHS	189.00 189.99	Intro to new disorders in DSM-5 as well as reviewing current evidence based on therapeutic strategies for treatment.	Hasbrouck Heights, NJ
Montessori Fundamentals	2/10 – 4/30/14	Angelique Kenney	ED	360.00	Montessori Training	Online Course
K-5 PARCC English Language Arts	3/31/14	Grace Ko	CS	149.00	This session will provide information about PARCC for ELA at the elementary level.	Monroe Township, NJ
NJ ASCD-Annual Conference	2/28/14	Helena Tamasco	BR	149.00	Differentiation and the Common Core	Monroe, 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 vote of 7 – 0.

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

O. COMMENTS FROM THE PUBLIC

The Board will allow additional time for the public to comments on agenda or non-agenda items.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Budget Workshop Meeting held on Monday, March 3, 2014 and will open at 7:00 p.m. in public. This meeting will be held at the George Inness Atrium, 141 Park Street.

Q. ADJOURNMENT