

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, JUNE 2, 2014, AT 7:00 PM
AT THE MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

RESOLUTION RE: CLOSED SESSION AS NECESSARY

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:

- 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
- HIB and confidential special education/student matters that fall within the attorney-client privilege with respect to these subjects;

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

**AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 2, 2014 AT 7:00 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

- A. RESOLUTION FOR EXECUTIVE SESSION AT 7:00 P.M.
- B. EXECUTIVE SESSION
- C. RETURN TO OPEN SESSION AT 7:45 P.M.
- D. STATEMENTS
 - 1. Meeting Notice
- E. THE PLEDGE OF ALLEGIANCE
- F. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	

Shelly Lombard	x	
Anne Mernin	x	
Robin Kulwin	x	

Staff Members	60
Members of the Public	60
Members of the Press	3

G. MINUTES

Shelly Lombard moved to approve the following minutes:

1. Public Board Meeting held on May 5, 2014

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following minutes:

2. Public Board Meeting held on May 19, 2014

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

H. SUPERINTENDENT'S REPORT

1. Board of Education Awards/Recognitions
2. Weston Awards
3. First Reading: Policy and Regulation for School Action Team for Partnerships

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 – Discussion of how to set Committee priorities

Robin Kulwin moved to approve the following resolution:

1. Resolution Re: Referral of MHS Advanced Placement Course Policies and Procedures to Curriculum Committee

BE IT RESOLVED that the Board refers the following matters to the Curriculum Committee for its consideration and to report its findings and recommendations back to the Board:

- An analysis of Advanced Placement (AP) course offerings at MHS and recommendations for addition or deletion of AP course offerings;
- A recommendation whether the MBOE should require students who take AP courses to sit for the AP test;
- A recommendation whether the MBOE should pay costs for students to sit for the AP test;
- An analysis of whether there are barriers to the participation of students with special needs in AP courses;

In addressing these matters, the Curriculum Committee is encouraged to obtain and review information about:

- the process for making students aware of and providing guidance to students with respect to the opportunity to take AP courses,
- the number of students taking AP courses who do not sit for the AP test, and the reasons therefor,
- the performance of students who do sit for the AP test.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

K. PUPIL SERVICES

1.HIB REPORT

Robin Kulwin 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. 026707 reported on 5/7/2014 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.

- b. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 033478 reported on 5/9/2014 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.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

2. Resolution Re: Award of Contract for the Provision of Therapeutic Mental Health Services

Anne Mernin 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 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 Montclair High School, Mt. Hebron Middle School, Glenfield Middle School, 9th grade Academy and Renaissance School students for a total contract cost of \$657,400 for the 2014-2015 school year from July 1, 2014 through June 30, 2015,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a 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 Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

3. Resolution Re: Award of Contract for Technical Assistance and Support Services for Montclair High School

Anne Mernin 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,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby awards a contract to Big Picture Learning Services to provide technical assistance and support services; school, program and curriculum design for a small learning community at Montclair High School, Montclair Big Picture Learning Academy, for the period from July 1, 2014 through June 30, 2015 in accordance with the contract terms and at a total contract cost of \$38,000, and

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

Seconded by Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

- Resolution Re: Award of Contract for Professional Services – Nursing Services 2014-2015 School Year

Anne Mernin 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 nursing services for Montclair Public School students,

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 July 1, 2014 through June 30, 2015 at the rate of \$288.00/day, and

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

Seconded by Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

5. Resolution Re: Resolve 026189 Educational Program

Leslie Larson moved to approve the following resolution:

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

WHEREAS, an amendment to this agreement was approved on June 17, 2013 for continuation for the 2013-2014 school year,

WHEREAS, Item #4 of an additional amendment to the agreement dated May 18, 2014 states that the parents agree to the statements of this amendment which allows the child to attend school for 2014-2015 school year,

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

Seconded by David Cummings and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

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

Leslie Larson 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 2014-2015 school year.

BE IT RESOLVED that the Board approves the attached lists.

COMMUNITY PRE-K

EXTENDED SCHOOL YEAR

JULY 1 – JULY 31, 2014

067282 Early Explorers \$560.00

98268 Early Explorers \$560.00

982668 Early Explorers \$560.00

983130 Early Explorers \$560.00

ODBoardComPreKMay5,2014

Seconded by Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			

Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

L. ACADEMIC OFFICE

Robin Kulwin moved to approve the following resolution:

1. Resolution Re: Approval of School Field Trips

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

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

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

School Field Trips								
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
5/20/14	Renaissance	7	Cullen/Khan Garzon/Thomas	Bow-Tie Cinema, Claridge Theater, Montclair, NJ	\$6	Walking trip. Trip connects to seventh grade colonial social studies curriculum, particularly slavery and the slave trade.	Yes 4 hrs.	Amistad
6/4/14	Glenfield	6-8	Castaldo	FunPlex, 182 Rt. 10, Hanover, NJ	\$25	ABA students will participate in activities to promote socialization and communication. The trip will allow for special needs students to be in an age appropriate social environment.	Yes 5 hrs.	No
6/5/14	Edgemont	5	Passamano/Kepruss	Astor Place Theatre, 434 Lafayette St., NY, NY	\$15	Trip goes along with the Montessori philosophy of educating the whole child.	Yes 6 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
6/5/14	Glenfield	6-8	Ward	Northeast School	\$0	The Jazz band will perform for the Northeast students.	Yes 2 hrs.	No
6/6/14	Bradford	K	Cahill	NFL Headquarters Museum, 280 Park Ave., NY, NY	\$10	Math counting by 10's, patterns and symmetry. Writing "All About's" and biography (non-fiction), social studies—sports history.	Yes 5 hrs.	No
6/6/14	Renaissance	7-8	Spagnuolo	Calvary Temple and Dorney Park, Allentown, PA	\$35	Band members will participate in the High Note Festival band competition.	Yes 10 hrs.	No
6/7/14	Hillside	4-5	D'Amico	Nishuane Park	\$0	Drums of Thunder will perform.	No 3 hrs.	No
6/9/14	High School	9-12	Fyfe	Turtle Back Zoo, 560 Northfield Ave., West Orange, NJ	\$0	Life Skills students will participate in lessons on different habitats while exploring animals in their own natural surroundings.	Yes 5 hrs.	No
6/9/14	Nishuane	2	White/Maire/ Garone/Bowen/ Covello/Wiedmann/ Hastings/DePasquale	Hillside School	\$0	2 nd grade students will visit and tour the school.	Yes 1 hr.	No
6/10/14	Mt. Hebron	6-8	Taylor	Bradford School	\$0	Walking trip. Students will receive introduction to computer science, computer programming and agile learning via the use of robots.	Yes 5 hrs.	No
6/10-	High School	9-10	Weber	Washington DC	\$0	Euro	Yes	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
11/14						Challenge Team-Economic Presentations.	2 full days, 1 overnight	
6/11/14	Bradford	K	Cahill	Chatham State Park	\$10	Writing—"All About" books. Math—motion and speed. Science— insect collection and skateboard presentation.	Yes 3 hrs.	No
6/11/14	Mt. Hebron	6-8	Taylor	Bradford School	\$0	Walking trip. Students will receive introduction to computer science, computer programming and agile learning via the use of robots.	Yes 5 hrs.	No
6/11/14	Watchung	1	Donovan/ Buttiglieri/Schott	Fernbrook Farms, 146 Bordentown Georgetown Rd., Chesterfield, NJ	\$15	Students will participate in farm studies— pond, animal and crop.	Yes 6 hrs.	No
6/11/14	Mt. Hebron	6-7	Belsky	Yogi Berra Stadium, Montclair, NJ	\$20	Students will learn about STEM careers related to a functioning baseball stadium.	Yes 4 hrs.	No
6/12/14	Bradford	K	Cahill	Atlantic Highlands Nature Preserve	\$10	Writing—"All About Books". Science— Ecosystems and habitats. Social Studies— preserving the earth. Math— Weighing and measuring.	Yes 5 hrs.	No
6/12/14	Mt. Hebron	6-8	Taylor	Watchung School	\$0	Students will volunteer at Watchung School's Science Summit.	Yes 4 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
6/12/14	Renaissance	6-8	Cullen	Watchung School	\$0	Walking trip. Students will volunteer at Watchung School's Science Summit	Yes 4 hrs.	No
6/12/14	Glenfield	6-8	Pruksarnukul	Watchung School	\$0	Students will volunteer at Watchung School's Science Summit.	Yes 4 hrs.	No
6/12/14	Northeast	5	Hermida	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$15	Students will be reinforcing skills by applying the scientific method and connecting classroom learning with real world application.	Yes 6 hrs.	No
6/13/14	Hillside	4	Gerdes	Montclair Art Museum, Montclair, NJ	\$0	Walking trip. Students will recognize themes and historic time periods similar to narrative literature. Students will use details to make observations.	Yes 2 hrs.	No
6/17/14	Watchung	5	Mooney/Wolff/Burrell	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$15	The trip correlates to the fifth grade science curriculum.	Yes 6 hrs.	No
6/19/14	Northeast	4	Conahan/Strand/Garcia	Tuers Park, Montclair, NJ	\$0	Walking trip. This trip is the annual culmination activity to demonstrate the 4 th grade success in developing positive character	Yes 5 hrs.	No

School Field Trips

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						education, sportsmanship and academic teamwork.		
6/20/14	Edgemont	3	Fagan	Montclair Municipal Building, 205 Claremont Ave., Montclair, NJ	\$0	Walking trip. Students will learn about the town's government offices and their function.	Yes 2 hrs.	No
10/24/14	High School	9-12	Corporan/Bonvini/ McLaughlin	NJPAC, 1 Center St., Newark, NJ	\$10	Students will engage in listening and discussing poetry .	Yes 8 hrs.	No
6/11/14	Renaissance	6-7	Pastor	Yogi Berra Stadium	\$9	Positive reinforcement for following classroom behavior plan	Yes 3 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 Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

David Cummings moved to approve the following resolution:

2. Resolution Re: Approval of 2014 Summer Opportunities

WHEREAS, Board of Education Policy 6410(a) charges the certified staff with making provisions for a range of student abilities, aptitudes and interests, and;

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C6:8-3(a)3i and Element 3, Section 3.1 of New Jersey's Manual for Evaluation of Local School Districts Pursuant to the Public School Education Act of 1975;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the following summer opportunities:

Project Success Summer PARCC Readiness High School Annex for rising 10th and 11th graders
 (June 7-31, 2014)

Seconded by Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

HUMAN RESOURCES

Robin Kulwin moved to approve the following resolution:

1. Resolution Re: Approval of Personnel Report, as amended June 2, 2014

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 June 2, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Leslie Larson and approved by a vote of 5-0-1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings			x	

David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

M. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel

Anne Mernin 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>
AP Summer Institute in BIO	7/14- 18/14	Courtney Ricca	MHS- Science	\$1,079.00	This program will certify the teacher to teach AP Bio and to accommodate the increased class numbers enrolled in the program	Fordham U. NY
16 th Annual Conference for Wilson Certified Teachers	7/9-10/14	Karen Lang	BR	\$1,001.89	This conference will promote the delivery of instruction by utilizing evidence based practices in reading instruction.	Wilson Language Training, Providence, RI

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 Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

2. Resolution Re: Award of Contract for Renovations at the High School

Robin Kulwin moved to approve the following resolution:

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 13, 2014, for Renovations at the High School. Twelve (12) companies received copies of the bid and three (3) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Renovations at the High School to SLS Construction LLC, 533 East Saddle River Road, Upper Saddle River, NJ 07458, in the total amount of \$302,400.00.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			

David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

3. Resolution Re: Award of Contract for Elevator Replacement at the High School – Phase 1 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 13, 2014, for Elevator Replacement at the High School - Phase 1 at the High School. Five (5) companies received copies of the bid and three (3) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Elevator Replacement at the High School - Phase 1 at the High School to Standard Elevator Corporation, 68 Union Avenue, PO Box 2204, Clifton, NJ 07015, in the total amount of \$67,500.00.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			

David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

- Resolution Re: Award of Contract for Clock System Replacement at the High School and Hillside 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 28, 2014, for Clock System Replacement at the High School and Hillside School. Four (4) companies received copies of the bid and three (3) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Clock System Replacement at the High School and Hillside School to Open Systems Integrators, Inc., 207D Woodward Road, Manalapan, New Jersey, 07726, in the total amount of \$47,240.00.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			

David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

5. Resolution Re: Award of Contract for Door Replacement at Various Schools

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

WHEREAS, in accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 28, 2014, for Door Replacement at Various Schools. Two (2) companies received copies of the bid and one (1) bid was received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Door Replacement at Various Schools to Northeastern Interior Services LLC, 112 Mill Street, Paterson, New Jersey, 07501, in the total amount of \$44,000.00.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

6. Resolution Re: Rejection of Bid for Video Surveillance, Access Control & Duress Alarms at Various Schools

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

WHEREAS, in accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 28, 2014, for Video Surveillance, Access Control & Duress Alarms at Various Schools. Seven (7) companies received copies of the bid and one (1) bid was received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the rejection of the bid because the bid exceeded the appropriation and the cost estimate for the project and thus authorizes the Chief Operating Officer to revise the plans and re-bid the project.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

7. Resolution Re: Rebid for Window & Door Glazing Protection at Various Schools

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

WHEREAS, in accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 28, 2014, for Window & Door Glazing Protection at Various Schools. One (1) company received a copy of the bid and no bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves rebidding for this project.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

8. Resolution Re: Award of Contract for CCTV Security Systems, Intrusion Alarm Up-Grades for 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 20, 2014, for CCTV Security Systems Intrusion Alarm Upgrade for the 2014-2015 school year. Seventeen (17) companies received copies of the bid and two (2) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract for CCTV Security Systems Intrusion Alarm Upgrade for the 2014-2015 school year to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, 07083, at the base price and hourly rates as stated in their bid.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

9. Resolution Re: Award of Contract for Electrical Systems Repairs for 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 20, 2014, for Electrical System Repairs for the

2014-2015 school year. Eleven (11) companies received copies of the bid and one (1) bid was received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, at the rates shown on the bid tabulation sheet (Attachment A).

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

10. Resolution Re: Award of Contract for Intercom Services, Repair and Maintenance for 2013-2014 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 22, 2014, for Intercom Services Repairs and Maintenance for the 2014-2015 school year. Six (6) companies received copies of the bid and three (3) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract to Alarm & Communication Technologies, Inc., PO Box 596, Wharton, New Jersey, 07885, at the rates shown on the bid tabulation sheet (Attachment A).

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

11. Resolution Re: Award of Contract for Roofing Repairs for 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 22, 2014, for Roofing Repairs for the 2014-2015 school year. Ten (10) companies received copies of the bid and three (3) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract for Roofing Repairs for the 2014-2015 school year to Roof Management Inc., 615 Wayside Road, Neptune, New Jersey, 07753, at the hourly rates as stated in their bid.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

12. Resolution Re: Renewal of Contract for Fire Detection and Alarm System Maintenance
2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 14, 2012, for Fire Detection and Alarm System Maintenance 2013-2014 school year. The contract was awarded to Haig's Service Corporation, 211A Route 22, Green Brook, New Jersey, 08812, renewed for the 2013-2014 school year with no rate increase, and they have offered to renew their contract for the 2014-2015 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Haig's Service Corporation for the 2014-2015 school year at the terms and conditions as stated in their letter of April 25, 2014 (see attachment).

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

13. Resolution Re: Renewal of Contract for Fuel Oil, 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 4, 2013, for Fuel Oil for the 2010-2011 school year. The contract was awarded to Rachle's/Michele's Oil Company, 116 Kuller Road, Clifton, New Jersey, 07011, at the New York posted tank care price of \$2.7525 plus a delivery charge of .0404 per gallon; and they have offered to renew their contract for the 2014-2015 at the Newark New Jersey #2 oil price in effect on day of delivery plus delivery price of .0404 per gallon.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by Rachle's/Michele's Oil Company, I recommend that the Board renews the contract for Fuel Oil for the 2014-2015 school year at the terms and conditions stated in their attached letter of May 7, 2014.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

14. Resolution Re: Renewal of Contract for Tree Trimming and Pruning Services 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 22, 2012, for Tree Trimming and Pruning Services for the 2012-2013 school year. The bid was awarded to Montclair Tree Experts, 118 Summit

Avenue, Montclair, New Jersey, 07043, at the rates to follow, and they have offered to renew for a second year with no increase:

- Foreman: \$30/hr
- Journeyman: \$25/hr
- Journeyman Helper: \$25/hr
- Chipper: \$40/hr
- Crane Truck: \$50/hr

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Montclair Tree Experts for the 2014-2015 school year at the terms and conditions stated in their attached letter of May 20, 2014.

Seconded by Leslie Larson and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

15. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Glenfield School – State Plan #3310-116-14-G3FW, DOE#3310-116-14-1007

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Glenfield School (boiler 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 \$213,580, 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 \$213,580, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

16. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at George Inness Annex – State Plan #3310-050-14-G3FT, DOE#3310-050-14-1009

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at George Inness Annex (unbundled project – exterior closure, HVAC, building access), 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 \$127,447, 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 \$127,447, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

17. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at George Inness Annex – State Plan #3310-050-14-G3FU, DOE#3310-050-14-1010

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at George Inness Annex (unbundled project – exterior closure, building access), 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 \$48,438, 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 \$48,438, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

18. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at George Inness Annex – State Plan #3310-050-14-G3FS, DOE#3310-050-14-1008

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at George Inness Annex (unbundled project – life safety), 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 \$55,440, 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 \$55,440, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

19. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Glenfield School – State Plan #3310-116-14-G3FX, DOE #3310-116-14-1016

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Glenfield School (unbundled project – exterior closure, HVAC, building access), 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 \$116,429, 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 \$116,429, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

20. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Hillside School – State Plan #3310-123-14-G3FY, DOE#3310-123-14-1017

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Hillside School (unbundled project – exterior closure, building access), 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 \$53,434, 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 \$53,434, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

21. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Bradford School – State Plan #3310-100-14-G3FV, DOE#3310-100-14-1013

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Bradford School (unbundled project – exterior closure, building access), 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 \$119,177, 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 \$119,177, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

22. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Mt. Hebron School – State Plan #3310-127-14-G3GA, DOE#3310-127-14-1019

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Mt. Hebron School (unbundled project – exterior closure, building access), 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 \$38,630, 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 \$38,630, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

23. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Hillside School – State Plan #3310-123-14-G3FZ, DOE#3310-123-14-1025

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Hillside School (security system upgrades, interior doors), 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 \$26,633, 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 \$26,633, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

24. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Nishuane School – State Plan #3310-130-14-G3GB,DOE#3310-130-14-1020

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Nishuane School (unbundled project – exterior closure, building access), 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 \$34,044, 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 \$34,044, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

25. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Northeast School – State Plan #3310-140-14-G3GC, DOE#3310-140-14-1023

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Northeast School (unbundled project – exterior closure, HVAC, building access), 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 \$104,228, 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 \$104,228, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

26. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Renaissance School – State Plan #3310-165-14-G3GD, DOE#3310-165-14-1024

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Renaissance School (unbundled project – exterior closure, building access), 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 \$44,748, 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 \$44,748, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

27. Resolution Re: Acceptance of SDA Grant Agreement – Renovations at Watchung School – State Plan #3310-170-14-G3GE, DOE#3310-170-14-1021

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 7, 2014, for capital reserve withdrawal to fund renovations at Watchung School (unbundled project – exterior closure, building access, HVAC), 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 \$81,320, 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 \$81,320, and

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

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.

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

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

28. Resolution Re: Election of a Board of Education Member to Serve As A Member of the Representative Assembly of the Essex Regional Educational Services Commission

WHEREAS, pursuant to N.J.S.A. 18A:6-61 et seq., the Board of Education of the Township of Montclair must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the Board of Education of the Township of Montclair has held such an election among its members;

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Essex Regional Education Services Commission be notified that Anne Mernin has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission, and

BE IT FURTHER RESOLVED that a copy of the minutes indicating such election be forwarded to the Executive Director of the Commission.

Seconded by David Cummings and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

David Cummings moved to approve the following resolution:

29. Resolution Re: Extension of Contract for Custodial Cleaning 2014-2015 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 23, 2012, for Custodial Cleaning for the 2012-2013 and 2013-2014 school years, with an option to renew for 2014-2015. A contract was awarded to Pritchard Industries, 147 Columbia Turnpike, Florham Park, New Jersey, 07932, who has offered to renew their contract for 2014-2015 at the current CPI rate as allowable in the contract for a total amount of \$600,230.16.

Superintendent's Recommendations: Since the service supplied by the low bidder continues to meet the original specifications, I recommend that the Montclair Board of Education exercises its authority to extend the contract for Custodial Cleaning to Pritchard Industries for the school year 2014-2015 at the terms and conditions set forth therein.

Seconded by Robin Kulwin and approved by a vote of 6 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

30. Resolution Re: Termination of Investigation

WHEREAS, in or about October 2013, the Montclair Board of Education was provided with sufficient basis for believing that there had been an unauthorized release of proprietary/ confidential District tests/assessments, and

WHEREAS, upon learning of the unauthorized release of proprietary/confidential District tests/assessments, the Board reported the unauthorized dissemination of District tests/assessments to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance (“OFAC”); and

WHEREAS, as a further result of the unauthorized release of proprietary/confidential District tests/assessments, on November 1, 2013, the Board adopted a Resolution authorizing an investigation and hearings into the unauthorized dissemination of District tests/assessments; and

WHEREAS, in furtherance of the investigation/hearings, on November 1, 2013, the Board appointed Mark A. Tabakin, Esq. to conduct the investigation and hearings and vested him with the authority to issue subpoenas in the name of the Montclair Board of Education for the purpose of obtaining relevant documentation and/or testimony; and

WHEREAS, on or about January 7, 2014, OFAC advised the Board that it will be conducting an investigation into the potential data security breach relating to the unauthorized release of proprietary and confidential tests/assessments;

WHEREAS, on January 13, 2014, the Board adopted a resolution suspending the investigation;

WHEREAS, the Board intends to review and consider any conclusions and recommendations that result from OFAC’s investigation;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby terminates the investigation and hearings as to the unauthorized release of proprietary and confidential District tests/assessments, and terminates all subpoenas issued relating thereto.

Seconded by Anne Mernin and approved by a vote of 5-0-1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings			x	
David Deutsch	x			
Jessica de Koninck	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard				x
Anne Mernin	x			

N. COMMENTS FROM THE PUBLIC

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

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 16, 2014 and will open at 7:00 p.m. This meeting will be held in the Auditorium of the Montclair High School, 100 Chestnut Street.

P. ADJOURNMENT