

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, AUGUST 25, 2014, AT 6:30 PM
AT THE MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, AUGUST 25, 2014 AT 6:30 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

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;
- a collective bargaining agreement and/or negotiations related to it;
- a matter involving the purchase, lease, or acquisition of real property with public funds;
- 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.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION AT 7:44 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

Staff Members	8
Members of the Public	8
Members of the Press	3

G. MINUTES

Robin Kulwin moved to approve the following minutes:

1. Public Board Meeting held on July 14, 2014

Seconded by Shelly Lombard and approved by a vote of 4-0-0 .

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

H. SUPERINTENDENT'S REPORT

1. MPS Strategic Plan 13-14 Progress Report
Goal 4: Effective Internal and External Communications and Parent Engagement

I. COMMENTS FROM THE PUBLIC

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

J. BOARD OF EDUCATION REPORTS

1. Committee Reports – Deferred until September
 - a. Finance, Facilities, and Technology Committee

- b. Policy and Legislative Committee
- c. Curriculum Committee
- d. Special Education and HIB Committee

K. PUPIL SERVICES

1. 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 2014-2015 school year.

BE IT RESOLVED that the Board approves the attached lists.

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

**2. Resolution Re: Award of Contract for Services Under Chapters 192/193, P.L. 1977
School Year 2014-2015**

Shelly Lombard moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has authorized the renewal of this service contract pursuant to Chapters 192 and 193, Laws of 1977, and

WHEREAS, the Commission Direct Services Project will provide these services through a means of delivery identical to that provided by the Commission in the past,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education intends to effect a contractual agreement with the Board of Directors of the Essex Regional Educational Services Commission for the purpose of authorizing the Board of Directors of ERESC to provide the following auxiliary services:

- Compensatory Education
- English as a Second Language
- Home Instruction
- Supplemental Instruction
- Speech – Language
- Evaluation and Determination of Eligibility
to the Eligible Nonpublic School Students

from September 1, 2014, to June 30, 2015, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193 as shown on attached.

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

3. Resolution Re: Resolve 069942 Educational Program

Shelly Lombard moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 069942.

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

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

4. Resolution Re: Resolve 010923 Educational Program

Shelly Lombard moved to approve the following resolution:

WHEREAS, there exists a settlement agreement approved on April 7, 2014, and

WHEREAS, the attorney for the Board of Education has forwarded an Addendum #1 to Settlement Agreement regarding the matter of 010923.

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

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

5. Resolution Re: Resolve 008126 Educational Program

Shelly Lombard moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 008126.

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

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

6. Resolution Re: Contract for Services Under Chapter 226, Laws of 1991, School Year 2014-2015

Shelly Lombard moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has authorized the attached service contract pursuant to Chapter 226, Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Department of Health, Township of Montclair for the purpose of authorizing the Department of Health, Township of Montclair to provide Nursing services from July 1, 2014 to June 30, 2015 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed \$94.85 per pupil based upon the October 15, 2013 on roll count as allotted under Chapter 226, Laws of 1991.

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings				x
Jessica de Koninck	x			

David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Anne Mernin				x

7. Resolution Re: Award of Contract for Professional Services – Applied Behavior Analysis School Program

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", when the cost does not exceed \$36,000, and

WHEREAS, the Montclair Board of Education is in need of an Applied Behavior Analysis School Program, and

WHEREAS, ABA4You has offered to provide this service at a rate of \$150/hour for Supervisor at 1.5 hours/week, and \$70/hour for Direct Services at 5 hours/week, totaling \$500/week for 40 weeks from 9/4/14 through 6/23/15 for an estimated total of \$20,000,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint ABA4You to provide this service.

Seconded by Jessica de Koninck and approved by a vote of 4-0-0.

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

8. Resolution Re: Award of Contract for Professional Services – Speech/Language Pathologist

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", when the cost does not exceed \$36,000, and

WHEREAS, the Montclair Board of Education is in need of a Speech/Language Pathologist to provide direct therapy service, perform any needed evaluation, and recommend equipment to carry out the therapy program, and

WHEREAS, ATX Learning has offered to provide this service at a rate of \$80/hour, 7.5 hours/day, 5 days/week, from 9/4/14 through 11/14/14 for an approximate total of \$30,000,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint ATX Learning to provide this service.

Seconded by Jessica de Koninck and approved by a vote of 4-0-0.

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

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

Shelly Lombard moved to approve the following resolution:

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

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

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

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Bayada Home Health Care, for a period effective July 1, 2014 through June 30, 2015 at the rate of \$52/hour up to 8.25 hours/day for 210 days for nursing services, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to Bayada Home Health Care.

Seconded by Jessica de Koninck and approved by a vote of 4-0-0.

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

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

Shelly Lombard moved to approve the following resolution:

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for 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 \$432.00/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 Jessica de Koninck and approved by a vote of 4-0-0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings				x
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x

Shelly Lombard	x			
Anne Mernin				x

L. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

Jessica de Koninck 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.)
9/4/14	Renaissance	8	Jackson	Tourne Park, 87 Norris Rd., Denville, NJ	\$7	Students will partake in different team building exercises to learn how to collaborate and cooperate with each other.	Yes 6 hrs.	No
9/5-6/14	Renaissance	7	Citro	Camp Ralph S. Mason, 23 Birch Ridge Rd., Hardwick NJ	\$180	Students will build leadership and cooperative skills. The students will work in teams and learn a strong sense of cooperation.	Yes 2 days 1 overnight	No
9/26/14	Renaissance	8	Stulbaum	National Museum of Mathematics, 11 E. 26 th St., NY, NY 10010	\$10	This trip will supplement the 8 th grade Math and Algebra curriculum.	Yes 6 hrs.	No
9/24/14	Bullock	4	D'Andrea	Sandy Hook, 22 Macgruder Rd. Fort Hancock, NJ	\$15	Students will enhance their studies of both Environmental science and social studies.	Yes 6.5 hrs.	No
9/5/14	Renaissance	8	Jackson	Woodman Field, Montclair, NJ	\$0	Students will participate in homeroom/team building exercises.	Yes 6 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 Robin Kulwin and approved by a vote of 4-0-0.

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

M. HUMAN RESOURCES

Shelly Lombard moved to approve the following resolution:

1. Resolution Re: Approval of Personnel Report

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 August 25, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Robin Kulwin and approved by a vote of 4-0-0.

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

N. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel

Jessica de Koninck 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>
22 nd NJ Statewide Payroll – Conference – American Payroll Association	10/29-30/14	Beth Borowski	Operations	\$834.00	This conference will give her the tools to keep current and comply with payroll laws and to network with other payroll professionals.	AC, NJ
NJ Leadership Academy – Foundation for Educational Administration	11/19/14, 2/11/15, 3/18/15	Alyson Wasko	Academic	\$750.00	Participant will learn in a sustained, collaborative and structured professional environment throughout the year.	Monroe Township, NJ
Review of OPRA and Records Retention – Government Records Council	8/14/14	Diane Bertrand	Operations	\$42.44	Seminar will allow for better understanding of the mandatory requirements of the OPRA and recent rulings that affect the disclosure of government records.	Trenton, NJ
School Finance Accounting/ Reporting - NJASBO	9/6,13,20,27/14 10/4,11,18,25/14 11/1,8/14	Brian Fleischer	Operations	\$600.00	State mandated training in school finance, accounting and reporting	Perth Amboy, NJ
Case Study – Teaching in Science – University of Buffalo	9/19-20/14	Dawn De Mayo	MHS	\$1,043.00	This conference will focus on the “Flipped” classroom and will teach her how to implement case studies into the Biology classroom.	Buffalo, NY
The Essentials of MS SharePoint – National Seminars Training	10/7/14	Sonya Rold	Operations	\$114.00	Seminar will keep her up-to-date with technology.	Edison, NJ

The Essentials of MS SharePoint – National Seminars Training	10/7/14	Nina De Rosa	Superintendent	\$115.00	Seminar will keep her up-to-date with technology.	Edison, NJ
NJ Leadership Academy – Foundation for Educational Administration	2/20/15, 4/23/15	Jennifer Bloch	Academic	\$750.00	Participant will learn in a sustained, collaborative and structured professional environment throughout the year.	Monroe Township, 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 Robin Kulwin and approved by a vote of 4-0-0.

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

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

Robin Kulwin moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2.11 (c) 4, after review of the board secretary’s monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been over expended 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 July, 2014 in the amount of \$2,356,773.77

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 \$7,500,000.00 for the month of August, 2014 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of June, 2014 and Treasurer's report for the month of June, 2014.

Seconded by Jessica de Koninck and approved by a vote of 4-0-0.

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

- Resolution Re: Award of Contract for the Following Supplies for the 2014-2015 School Year: General Classroom, Copy Duplicator Supplies, Elementary Science, Fine Art, Health & Trainer, Library, Office/Computer, Physical Education, Science, Special Needs, Teaching Aids, Athletic, Audio Visual, Math, Technology, Custodial Supplies and Family/ Consumer Science

Robin Kulwin moved to approve the following resolution:

Topic: School supplies are subject to the bidding requirements of New Jersey Statute 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for supplies listed below by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for these supplies were advertised and subsequently received by the Educational Services Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education awards a contract to the vendors on the attached list for the following categories:

General Classroom Supplies	\$ 81,676.39	Teaching Aids	\$ 3,868.12
Copy Duplicator Supplies	56,646.24	Athletic Supplies	67,774.69
Elementary Science Supplies	162.54	Audio Visual Supplies	195.86
Fine Art Supplies	25,215.72	Math Supplies	602.67
Health & Trainer Supplies	22,392.00	Technology Supplies	747.23
Library Supplies	198.25	Custodial Supplies	30,741.56
Office/Computer Supplies	14,606.48	Family/Consumer Science Supplies	14.76
Physical Education Supplies	4,615.56		<u>\$ 103,944.89</u>
Science Supplies	11,723.60		
Special Needs	533.73		
	<u>\$ 217,770.51</u>	GRAND TOTAL	<u>\$ 321,715.40</u>

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

4. Resolution Re: Appointment of Board Members to Committees

Robin Kulwin moved to approve the following resolution:

RESOLVED that Board Members are hereby appointed to represent the Montclair Board of Education on committees as outlined below in accordance with N.J.S.A. 18A:65-30 until the next organizational meeting of the Board and until the appointment and qualification of their successors.

BOARD COMMITTEES

Board of School Estimate

David Deutsch, *Robin Kulwin

Community Engagement and Outreach

Jessica de Koninck, Leslie Larson, Shelly Lombard

Curriculum	David Cummings, Leslie Larson, Anne Mernin
Essex County School Boards Association	Leslie Larson
Essex Regional Educational Services Commission	Anne Mernin
Finance, Facilities and Technology	David Deutsch, Shelly Lombard, Anne Mernin
Legal Committee	All Board Members
Montclair Fund for Education Excellence Advisory	Robin Kulwin
MEA Negotiations	Jessica de Koninck, David Deutsch, Robin Kulwin
MPA Negotiations	David Cummings, Robin Kulwin, Shelly Lombard
New Jersey School Boards Association	Robin Kulwin
Personnel Committee	All Board Members
Policy & Legislative	David Cummings, Jessica de Koninck, David Deutsch
Special Education and HIB	Jessica de Koninck, Leslie Larson, Anne Mernin
Urban School Boards of the NJSBA	David Cummings

*To be replaced by Anne Mernin in December 2014

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

5. Resolution Re: Change Order #1 for Elevator Replacement at the High School – Phase 1At 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 Elevator Replacement at the High School - Phase 1 at the High School. Standard Elevator Corporation, 68 Union Avenue, PO Box 2204, Clifton, NJ 07015, in the total amount of \$67,500.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 in the amount of \$2,190.00 as follows:

As per field conditions and contractor's advise in order to pass inspection:

- Replace non-functioning LED light pack. \$610.00
- Repair leaking seals at the hydraulic line in the hoistway. \$1,580.00

Total Amount of this change order: \$2,190.00

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

6. Resolution Re: Change Order #1 for Project Application and Schematic Plans for Boiler Replacements at Glenfield School

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Board of Education desires to: Replace two cast-iron boilers installed in 1982 with three Aerco, low Nox, modular boilers with 3 MMBH input each; install a new domestic hot water heater, variable speed hot

water heating pumps, expansion tanks, fire protection and stack liners; rearrange the lighting and paint the space; tie-in new systems to the existing building automation system controls, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects that the district is requesting a Regular Operating District grant by the state, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

WHEREAS, the Montclair Board of Education approved the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan on August 27, 2013, and authorized Energy For America, Professional Engineers, to prepare all plans, specifications, drawings and necessary bid related documents for the project, and

WHEREAS, Energy For America erroneously omitted ROD Grant Agreement requirements and certification forms that should have been included in the professional engineering services contract,

NOW THEREFORE BE IT RESOLVED that Energy For America has provided a correction to this omission as per EFA-Exhibit B attached,

BE IT FINALLY RESOLVED that the Montclair Board of Education approves change order #1 as per EFA-Exhibit B attached.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

7. Resolution Re: Change Order #1 for Repair of Amphitheater Bridges 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 June 12, 2014, for Repair of Amphitheater Bridges at the High School. The contract was awarded to CMS Construction, Inc., 152 Sherman Avenue, Newark, New Jersey, 07114, in the total amount of \$75,000.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 in the amount of \$14,964.22 as follows:

As requested by Owner:

Refinish three walls near the bridges (curved walls at the foot of each bridge, and a wall extending along the brook at the northern bridge) to match the finish on the bridge walls. \$14,964.22

Total Amount of this change order: \$14,964.22

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

8. Resolution Re: Change Orders #1, #2, #3, #4, #5, #6, #7 for Renovations at the High School

Robin Kulwin moved to approve the following resolution:

RESOLUTION RE: CHANGE ORDERS #1, #2, #3, #4, #5, #6, #7 FOR RENOVATIONS 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 Renovations at the High School. The contract was awarded to SLS Construction LLC, 533 East Saddle River Road, Upper Saddle River, NJ 07458, in the total amount of \$302,400.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1, #2, #3, #4, #5, #6, and #7 as follows:

Change Order #	Description	Amount
1	As required by field conditions, secure existing unsupported electrical conduit above the cafeteria ceiling revealed after ceiling demolition (\$7,045.58); Prime contractor overhead and profit (10%) (\$704.55)	\$7,750.13
2	As requested by owner, install charging stations in cafeteria	\$17,224.07
3	As requested by owner, install ceiling, lighting, smoke detectors and door replacement	\$10,731.78
4	As requested by owner, install additional 16 feet of V4000 2 compartment raceway	\$1,493.10
5	As requested by owner, remove existing dish washing counter, cap plumbing, enlarge opening and installation of overhead door	\$9,298.77
6	As requested by owner, cafeteria painting of entire surface	\$2,934.44
7	As requested by owner, painting of stringers, underside of risers & treads on stairs (\$3,686.67); Replacement of toilet flange rings in women's toilet (\$1,323.00); Credit for VCT removal in cafeteria (-\$2,164.44)	\$2,845.23
Total Change Orders		\$52,277.52

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

9. Resolution Re: District-Wide Apple Computer Equipment

Robin Kulwin moved to approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, “ and

WHEREAS, Apple, Inc. has offered district-wide computer equipment for a quoted fee of \$306,200.81 for a 4-year lease purchase agreement,

WHEREAS, the Montclair Board of Education has approved the purchase of computer equipment based on Title 18A:18A-10 from Apple, Inc., State Contract #70259, and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize Apple, Inc. to provide the services described above effective August 15, 2014.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

10. Resolution Re: New Jersey Nonpublic School Technology Initiative Program

Robin Kulwin moved to approve the following resolution:

WHEREAS, the New Jersey Nonpublic School Technology Initiative has been authorized in the Appropriations Act for Fiscal Year 2005; and

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to public school districts for nonpublic school pupils at the rate of \$32.00 per pupil in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, this program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development, and/or maintenance of equipment, and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education enter into an agreement with the ERESC, whereby the ERESC will administer the New Jersey Nonpublic School Technology Initiative Program for participating nonpublic schools located within its boundaries for the 2014-2015 school year as per the attached contract, and

BE IT FINALLY RESOLVED that the Montclair Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the ERESC's cost for administering the program.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

11. Resolution Re: Award of Contract to First Student for Field Trips for the 2014-2015 School Year

Robin Kulwin moved to approve the following resolution:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$18,300.00 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the rise in the Consumer Price Index (CPI) for that school year.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on August 12, 2014, for Field Trips for the 2014-2015 school year. Ten (10) companies requested copies of the bid and six (6) bids were received. Results of the bids are shown on Attachment.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to First Student for Field Trips at the rates listed on the attached bid tabulation for the contract period from July 1, 2014, through June 30, 2015 in the total estimated amount of \$120,000.00.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

12. Resolution Re: Award of Contracts for Student Transportation Routes for the 2014-2015 School Year

Robin Kulwin moved to approve the following resolution:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$18,300.00 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the rise in the Consumer Price Index (CPI) for that school year.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on August 12, 2014, for Student Transportation Routes for In-District Special Need Students for the 2014-2015 school year. Ten (10) companies requested copies of the bid and seven (7) bids were received. Results of the bids are shown on the attached.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards contracts for the contract period from September 1, 2014, through June 30, 2015, as follows:

Bus Co.	Route	Total Cost
	NWK4	**REJECTED
Student Trans. of America	REN4	30,744.00
Station Wagon Bus Company	168	31,659.00
Station Wagon Bus Company	169	28,182.00
Station Wagon Bus Company	170	27,084.00
Student Trans. of America	171	32,574.00
Station Wagon Bus Company	172	38,796.00
Station Wagon Bus Company	DLC6	17,842.50
Station Wagon Bus Company	DLC7	38,430.00
Belair	163A/C/D	49,044.00
Station Wagon Bus Company	164B/D	33,672.00
Station Wagon Bus Company	165B/D	33,672.00
Belair	166A/B/C	<u>49,044.00</u>
Total		410,743.50

**NWK4 could not be awarded as all rates exceeded the state allowed amount.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

13. Resolution Re: Renewal of Contract to Trans-Ed for 2014-2015 Bus Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610 and 611

Robin Kulwin moved to approve the following resolution:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$18,300.00 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed the Consumer Price Index (CPI).

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 3, 2008, for Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, and 611. These Contracts were awarded to Trans-Ed, and they have offered to renew them for the 2014-2015 school year with a 1.69% CPI increase over the 2013-2014 contracted price totaling 832,312.80.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews a contract with Trans-Ed for all above listed routes at the approximate cost of \$846,331.20 for the 2014-2015 school year.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

14. Resolution Re: Renewal of Laidlaw (dba First Student) Contract for Public School Transportation Routes, 2014-2015 School Year

Robin Kulwin moved to approve the following resolution:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$18,300 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI.)

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids were received for Public School Transportation Routes, 711, 718, 716, 512, 513, 514, 515, 517, 519, 520, 521, 530, 902 and 903. These contract(s) were awarded to Laidlaw Transit, Inc., dba First Student, and they have offered to renew them for the 2014-2015 school year with a 1.69% CPI increase over the 2013-2014 contracted price totaling \$977,279.19.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Laidlaw Transit, Inc., 90 Kingsland Avenue, Clifton, New Jersey, 07014, it is my recommendation that the Montclair Board of Education renews their contract for the 2014-2015 school year in the total amount of \$990,747.09.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

15. Resolution Re: Acceptance of Out-Of-District Students

Robin Kulwin moved to approve the following resolution: WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the Out-of-District Students listed below:

NYC Student, ID #008275	Montclair High School	Grade 12	\$13,183.00
Caldwell Student, ID #982287	Montclair High School	Grade 10	\$13,183.00

BE IT RESOLVED that the Board approves the acceptance of the Out-of-District students.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

16. Resolution Re: Montclair Community Pre-K Lease Addendum

Robin Kulwin moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education hereby approves an addendum to the lease agreement with the Montclair Community Pre-K for the 2014-2015 school year in accordance with the terms of the lease addendum (attached) for the 2014-2015 school year, and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools, the Chief Operating Officer and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

Seconded by Shelly Lombard and approved by a vote of 4-0-0.

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

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, September 22, 2014 and will open at 6:30 p.m. This meeting will be held in the Auditorium of the Montclair High School, 100 Chestnut Street.

P. ADJOURNMENT AT 8:45 P.M.