

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, NOVEMBER 2, 2015 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, NOVEMBER 2, 2015 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION at 6:30 p.m.

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:

- a collective bargaining agreement and/or negotiations related to it;
- 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.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION at 7:30 p.m.

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
David Cummings		x
Jessica de Koninck	x	
David Deutsch		x
Laura Hertzog	x	
Robin Kulwin	x	
Anne Mernin	x	
Eve Robinson	x	

Staff Members	1
Members of the Public	12
Members of the Press	5

H. SUPERINTENDENT'S OFFICE

1. Resolution Re: Approval and Submission of 2015-2016 New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance

I. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. STEM Program
2. K-5 Challenges
3. District Infrastructure
4. Audit Update
5. PARCC Update
6. Assessment
7. Review of draft Agenda for November 16, 2015

J. COMMENTS FROM THE PUBLIC

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

K. OPERATIONS OFFICE

Robin Kulwin moved to approve the following resolution:

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

WHEREAS, QSAC provides for the evaluation of all school districts at least every three years in "five key components of district effectiveness" which are: Instruction and programs, personnel, fiscal management, operations management, and governance; and this was completed in 2014-15, and

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

WHEREAS, the QSAC review for 2015-16 involves completion of a Statement of Assurance signed by the Chief School Administrator and approved by the Board of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the 2015-16 attached Statement of Assurance to the Executive County Superintendent of the New Jersey Department of Education, and

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

Seconded by Laura Hertzog and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings				x
Jessica de Koninck	x			
David Deutsch				x
Laura Hertzog	x			
Robin Kulwin	x			
Anne Mernin	x			
Eve Robinson	x			

L. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, November 16, 2015 at 6:30 p.m. in the George Inness Annex Atrium.

M. ADJOURNMENT at 10:40 p.m.