

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, MARCH 14, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MARCH 14, 2016 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 pm

Eve Robinson moved to approve the following resolution:

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

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

- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 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.

Seconded by Laura Hertzog and approved by a vote of 6-0-1

	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			

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION at 8:07 pm

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	120
Members of the Public	30
Members of the Press	4

H. MINUTES

David Deutsch moved to approve the following minutes:

1. Board meeting held on February 22, 2016
2. Board Budget Workshop meeting held on February 29, 2016
3. Board Budget Workshop and meeting held on March 3, 2016

Seconded by Laura Hertzog and approved by a vote of 7-0

	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			

I. SUPERINTENDENT

J. COMMENTS FROM THE PUBLIC

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

K. SUPERINTENDENT’S REPORT

Anne Mernin moved to approve the following resolution:

- 1. Resolution Re: Approval of an Action Plan for Meeting Participation

WHEREAS the New Jersey Department of Education notified the Montclair Board of Education that it needs to develop, approve and submit an action plan for meeting participation targets for the New Jersey State PARCC Assessments,

BE IT RESOLVED that the Board of Education hereby approves the attached action plan for submission to the New Jersey Department of Education.

Seconded by Robin Kulwin and approved by a vote of 7-0

	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. ACADEMIC OFFICE

David Deutsch 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:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
3/15/2016 Raindate 3/22/2016	Bradford	K	Cahill	Discovery Museum NYC, NY	\$15	Students beginning study of the human body.	Yes 5hrs.
4/28/2016	Bradford	Pre K-1	Ehrmann/O'Sullivan	Jenkinson's Aquarium Pt.Pleasant Beach , NJ	\$15	This is an opportunity to teach students marine life and environmental factors	Yes 5hrs.
4/28/2016	Bradford	K -1	Barroqueiro/ Richardson	Jenkinson's Aquarium Pt.Pleasant Beach, NJ	\$15	Students have been studying variations of traits, environment and growth of sea life	Yes 5.5hrs.
4/28/2016	Bradford	5	Spicer/Liddy/ Finnerty	Medieval Times Lyndhurst, NJ	\$5	Anti-bullying program combined with an educational presentation on medieval history	Yes 3.5hrs.
3/17/2016	Glenfield	6-8	Pruksarnukal	Montclair High School Montclair, NJ	\$5	Debate competition with other middle school students about topics related to real world issues	Yes 4hrs.
4/22/2016	Glenfield	7	Lupfer/Kitts	NYU-Pless Hall NY, NY	\$20	Students will present a devised dance/theatre piece at an International Forum on Educational Theatre	Yes 5hrs.
3/8/2016	MHS	9-12	Orso	Middlesex County College Edison, NJ	\$0	Competition in NJ State Science Olympics.	Yes 9hrs.
3/14/2016, 4/19/2016	MHS	10- 12	Weber	Federal Reserve Bank of NY, NY	\$0	Academic Competition	Yes 7.5hrs.
3/15/2016, 3/16/2016, 4/14/2016	MHS	10- 12	Weber	Federal Reserve Bank of NY, NY	\$0	Academic Competition	Yes 7.5hrs.
3/31/2016	MHS	10- 12	English	Rutgers Dental Hygiene Scotch Plains, NJ	\$0	Clinical Dental Assisting Training	Yes 6hrs.
4/2/2016	MHS	9-11	English	American Museum of Natural History NYC, NY	\$0	Explore the human microphone, visit the exhibit Opulent Oceans, Conduct hands-on-lab.	No 6.5hrs.
4/2/2016 & 4/3/2016	MHS	9-12	Yanette	Bridgewater Rartan High School Bridgewater, NJ	\$25	First Robotics Competition	No 9.5hrs.
4/9/2016 & 4/10/11	MHS	9-12	Yanette	Montgomery Township H.S. Skillman,NJ	\$25	First Robotics Competition	No 10hrs.
4/13- 4/16/2016	MHS	9-12	Yanette	Stabler Arena, Lehigh University Bethlem, Pa	**	Mid-Atlantic Robotics District Championship. ** Price & trip contingent on the outcome of the Competition (4/2-4/10/2016)	No 4 Days
4/19/2016	MHS	9-11	English/Portas	Community Food Bank of New York	\$0	Volunteer to sort food, pack week-end Backpacks of food for	No 4hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
						the underprivileged.	
4/27/2016	MHS	10-12	English/Zepada	Stevens Institute Hoboken, NJ	\$0	Students will visit the senior Innovation Expo.	Yes 4hrs.
4/28/2016	MHS	9-12	Blackburn	Hamilton Stage, Union COPAC Rahway, NJ	\$25	High School Drama Festival. Opportunity for SVPA productions to be critiqued by professionals along with workshops & a play production.	Yes 3hrs.
5/25/2016	MHS	8-12	Rubin	Caldwell College Caldwell, NJ	\$0	Essex County Math League. Competition of Essex County High Schools	Yes 5hrs.
6/17/2016 Raindate 6/21/2016	Mt. Hebron	8	Gandhi	Mountainside Pool Upper Montclair, NJ	\$18	Students will celebrate their end of the year 8 th grade graduation and awards at the pool.	Yes 6hrs.
6/21/2016	Mt. Hebron	6	Scala/Drozd	Funplex East Hanover, NJ	\$25	6 th Grade students will participate in Team building & socialization activities while on the year end trip	Yes 6hrs.
6/22/2016	Mt. Hebron	8	Gandhi/Schlatmann	Richfield Regency Verona, NJ	\$62	Students will have a dinner dance to celebrate three years at Mt. Hebron and 8 th grade graduation	No 3hrs.
3/15/2016	Nishuane	2	Martire	Hillside School Montclair, NJ	\$0	School Play	Yes 2.5hrs
6/1/2016	Northeast	5	Walia/Whang	United Nations NY, NY	\$15	Ties in with our global magnet theme and culminating experience at Northeast	Yes 5.5hrs.
6/20/2016	Northeast	5	Maher, Walia, Whang	Jeff Lake Stanhope, NJ	\$15	Social and Academic celebration of culminating activities for 5 th grade.	Yes 5.5hrs.
4/20/2016	Watchung	K-2	Markham	Montclair State University Upper Montclair, NJ	\$0	Physical/Occupational	Yes 5hrs.

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 6-0

	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			

M. OPERATIONS OFFICE

David Deutsch moved to approve the following resolution:

1. Resolution Re: Approval of Conference and Travel Report

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>
CUSTOMIZED EMPLOYMENT STRATEGIES/ NJ COUNCIL OF DEVELOPMENTAL DISABILITIES	3/17, 3/18, 4/28, 4/29, 5/18, 5/20/16	JOE KRALOVICH STACEY HAYNES	MHS	\$0	THIS SEMINAR WILL PROVIDE VALUABLE INFORMATION AND STRATEGIES FOR HELPING WORK STUDY STUDENTS BECOME BETTER ACCLIMATED TO THE WORKING ENVIRONMENT.	MONTCLAIR, NJ
IF IT ISN'T IN WRITING IT DIDN'T HAPPEN/ RUTGERS SCHOOL OF SOCIAL WORK	5/23/16	GAIL DERIVAN	WATCHUNG AND EDGEMONT	\$0	THIS WORKSHOP FOCUSES ON BEST PROFESSIONAL DOCUMENTATION PRACTICES FOR SOCIAL WORKERS IN A VARIETY OF PROFESSIONAL SETTINGS.	PARAMUS, NJ
EXECUTIVE FUNCTIONS AND ADHD IN CHILDREN AND ADOLESCENTS/ PESI	3/14/16	KAREN LANG	BRADFORD	\$199.99	THIS WORKSHOP WILL INCLUDE STRATEGIES TO HELP THE STUDENTS THEY SERVICE DEVELOP THE NECESSARY SKILLS TO FUNCTION IN A GENERAL EDUCATION CLASS MORE EFFECTIVELY.	PARSIPPANY, NJ

ABOLITIONIST SHOWCASE "ADDRESSING HUMAN TRAFFICKING IN NJ"/ MSU	3/18/16	FRANCES ABOUSHI	GLENFIELD	\$0	THE ABOLITIONIST SHOWCASE CONTENT IS APPLICABLE TO MANY CONTENT AREAS IN SOCIAL STUDIES. HUMAN TRAFFICKING CAN BE COMPARED AND ANALYZED WITH SLAVERY.	MONTCLAIR, NJ
GENESIS USER GROUP MEETING/ FAIRLAWN PUBLIC SCHOOLS	3/23/16	JOSEPH PELLEGRINO	TECH	\$6.82	GENESIS WILL PRESENT NEW FEATURES AND NETWORKING OPPORTUNITIES.	FAIRLAWN, NJ
NJ PARCC TRAINING WORKSHOP/ PEARSON	3/8/16	ERICA PIERCE	GLENFIELD	\$0	THIS TRAINING WILL PROVIDE THE SKILLS AND TOOL NEEDED TO ADMINISTER THE PARCC.	MONROE, NJ
THE HIDDEN BIAS GAP – GENDER, RACE AND ZIP CODE/ NJSBA	3/18/16	JESSICA DE KONINCK	CO	\$75.00	THE ISSUE OF HIDDEN BIAS WILL BE EXPLORED.	WEST TRENTON, NJ
STRENGTHEN YOUR W.L. INSTRUCTION/ BUREAU OF EDUCATION & RESEARCH	4/21/16	MARILYN PICHARDO	MT. HEBRON	\$239.00	THIS SEMINAR ALLOWS WL TEACHERS TO ENHANCE OUR INSTRUCTION THROUGH ACTIVITIES, ARTICULATION AND ASSESSMENT WHILE SUPPORTING RETENTION.	NEWARK, NJ
MUSIC EDVENTURES INC. CONFERENCE/ MUSIC EDVENTURES, INC.	4/7-9/16	MAX MELLMAN	EDGEMONT	\$175.00	HE WILL PRESENTING AT THE CONFERENCE ANALYZING THE UNDERLYING ETYMOLOGICAL DIFFERENCES BETWEEN HUNGARIAN MUSIC PEDAGOGY AND ENGLISH MUSIC PEDAGOGY. HE WILL ALOS ACQUIRE NEW SONGS, ACTIVITIES AND STRATEGIES TO KEEP HIS MUSIC CLASSES VIBRANT AND ENGAGING.	DENVER, CO
SUSTAINABLE JERSEY SMALL GRANT ANNOUNCEMENT/ SUSTAINABLE JERSEY FOR SCHOOLS	3/21/16	BEVERLY WEITZMAN NAMI KUWABARA	BULLOCK	\$0	RECEIVING GRANT AWARD FOR SUSTAINABLE SCHOOLS.	EAST BRUNSWICK, NJ

ISTE 2016/ INTERNATIONAL SOCIETY FOR TECHNOLOGY IN EDUCATION	6/26-29/16	BARRY HAINES	TECH	\$628.69	THE CONFERENCE WILL BETTER ENABLE HIM TO SHARE SUCCESSFUL STRATEGIES, PRACTICES AND MODELS OF TECHNOLOGY INTEGRATION THAT SUPPORTS THE DISTRICT 2 YEAR TECH PLAN.	DENVER, CO
LUNCH AND LEARN FOR THE DYSLEXIA INITIATIVE/ TEACHERS COLLEGE OF NEW JERSEY	4/1 & 15/16	GAIL ROBINSON	MT. HEBRON	\$100.00	THE LUNCH AND LEARN SESSION WILL INFORM HER ABOUT THE LATEST TOOLS AND TECHNIQUES TO ADDRESS STUDENTS WHO EXHIBIT LEARNING DIFFICULTIES THAT RELATE TO DYSLEXIA.	EWING, 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 Eve Robinson and approved by a vote of 6-0

	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			

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

David Deutsch 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 March 2016 in the amount of \$4,589,070.85

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 \$9,000,000.00 for the month of March 2016.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of January 2016 and Treasurer's Report for the month of January 2016.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

3. Resolution Re: Project Application and Schematic Plans for Storm Piping Repair at the Bradford School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to repair deteriorated storm drainage piping at the Bradford School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

- Resolution Re: Project Application and Schematic Plans for Renovations at the Northeast School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to perform various site improvements, and replace Music Room flooring at the Northeast School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

5. Resolution Re: Project Application and Schematic Plans for Site Renovations at the Nishuane School 2015-2016

David Deutsch moved to approve the following resolution

WHEREAS, the Montclair Board of Education needs to perform various site improvements including parking area repaving, exterior stair replacement, and boiler room fence replacement at the Nishuane School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

6. Resolution Re: Project Application and Schematic Plans for Renovations at the Renaissance at Rand School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to perform various site improvements, install lockers in 6th grade classrooms, and renovate the room G5 Dance studio at the Renaissance at Rand School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

7. Resolution Re: Project Application and Schematic Plans for Renovations at the Watchung School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to perform various masonry stair and railing repairs/replacements and classroom floor replacements at the Watchung School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

8. Resolution Re: Project Application and Schematic Plans for Renovations at the Edgemont School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to perform various masonry cornice repairs and sidewalk replacements at the Edgemont School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

9. Resolution Re: Project Application and Schematic Plans for Renovations at the Glenfield School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to renovate two toilets, add attic insulation and exhaust, and re-key door hardware at the Glenfield School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

10. Resolution Re: Project Application and Schematic Plans for Floor Replacements at the Hillside School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to abate tile and replace flooring at the Hillside School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

11. Resolution Re: Project Application and Schematic Plans for Renovations at the High School 2015-2016

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to renovate locker room and gym lobby toilets, perform parking area repaving, renovate ten classrooms in the Chestnut Street wing, and replace unit ventilators for air-conditioning in the Cafeteria at the High School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, 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,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district’s Long Range Facility Plan by Parette Somjen Architects.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

12. Agenda Title: Award of Contracts for Temporary Student Transportation Routes for the 2015-2016 School Year

David Deutsch moved to approve the following resolution:

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

WHEREAS, the Essex County Services Commission has provided transportation service to out-of-district special education students of Montclair and has offered these same services for the 2016-2017 school year at the same administrative fee of 4%,

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

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract effective July 1, 2016, through June 30, 2017.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

13. Resolution Re: Award of Transportation Contract for the 2016-2017 School Year (Renewal)

David Deutsch moved to approve the following resolution:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$18,800.00 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, temporary transportation quotes were solicited for students attending tutoring after school programs at Hillside School, Edgemont School, and Northeast School. Requests for temporary quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote. (*SEE BELOW*)

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contract to the Trans Ed Bus Company. Quote tabulation for the contract, period of up to 70 days; (see below) an approximate cost of \$14,300.00

Bus Co.	Route	Total Cost
TRANS ED	EDG2	2,250.00
TRANS ED	HILL1	7,980.00
TRANS ED	NE1	4,070.00

PROPOSAL FOR STUDENT TRANSPORTATION

TABULATION OF QUOTE
 ATTACHMENT
TRANSPORTATION FROM AFTER SCHOOL PROGRAM

TRANS ED

TRIP ID	VEHICLE	ROUTE COST	AIDE COST	INC/DEC	TOTAL PER Diem				
EDG2	54 psgr.	67.00	23.00	0	90.00		25daysX90.00	=	2,250.00
NE1	54 psgr.	59.00	15.00	0	74.00		55daysX74.00	=	4,070.00
HILL1	54 psgr.	90.00	24.00	0	114.00		70daysX114.00	=	7,980.00

SCHOLASTIC

TRIP ID	VEHICLE	ROUTE COST	AIDE COST	INC/DEC	TOTAL PER Diem				
EDG2	54 psgr.	No quote							
NE1	54 psgr.	No quote							
HILL1	54 psgr.	No quote							

BELAIR

B

TRIP ID	VEHICLE	ROUTE COST	AIDE COST	INC/DEC	TOTAL PER Diem				
EDG2	54 psgr.	No quote							
NE1	54 psgr.	No quote							
HILL1	54 psgr.	No quote							

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

14. Resolution Re: Acceptance of 2016 Sustainable Jersey for Schools Grant Program - Bullock

David Deutsch moved to approve the following resolution:

WHEREAS, the Montclair Board of Education applied for grant funding for Charles H. Bullock Elementary School under the 2016 Sustainable Jersey Grant Program, and

WHEREAS, the district was awarded a grant in the amount of \$2,000.00 for the 2015-2016 school year,

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

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

15. Resolution Re: 2016-2017 Maximum Travel Expenditure Amounts

David Deutsch moved to approve the following resolution:

WHEREAS, pursuant to N.J.S.A. 18A:11-12, the Montclair Board of Education is required to adopt a policy related to travel expenses for board employees and board members that ensures local, State and/or Federal funds are spent on travel that is educationally necessary and fiscally prudent; and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(P), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

WHEREAS, the Board shall also include the maximum amount established for the pre-budget year (if any) and the amount spent to date is \$22,773.32 as of February 29, 2016;

NOW THEREFORE, BE IT RESOLVED that the maximum expenditure, including all travel for the 2016-2017 school year that is supported by local and state funds, shall not exceed a total amount of \$85,000.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

16. Resolution Re: Award of Emergency Contract for Replacement Stair 4 at the High School

David Deutsch moved to approve the following resolution:

WHEREAS, upon inspection of the deteriorated stair condition at the Park Street entrance stairs of the High School, it was discovered that several of the stair treads were insecure causing a hazardous condition which required the area to be closed off, and

WHEREAS, the Board of Education is permitted to award an emergency contract without bidding in cases affecting the health or safety of occupants of school property, under N.J.S.A. 18A:18A-7 and N.J.A.C. 6A:26-2.13, and

WHEREAS, the Business Administrator/Authorized Purchasing Agent for the Board in concert with the Board's architect and Supervisor of B&G, agreed that James Zylstra Enterprises, Inc. be retained to perform all necessary emergency repairs so as to permit the stairs be reopened as soon as possible,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education hereby awards an emergency contract to James Zylstra Enterprises, Inc. And the payment for the services be rendered in accordance with the emergency in the amount of \$12,304.00.

Seconded by Eve Robinson and approved by a vote of 6-0

	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			

17. Resolution Re: Adoption of 2016-2017 Proposed Budget

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education's 2016-2017 tentative budget was submitted to the Executive County Superintendent of Schools on March 4, 2016 and has been approved.

WHEREAS, the Montclair Board of Education includes in the 2016-2017 proposed budget an adjustment of \$ 249,633 for increased costs of health benefits and an adjustment of \$1,853,877 for banked cap generated from the 2013-2014 school year.

BE IT RESOLVED, that the Montclair Board of Education’s 2016-2017 proposed budget be approved for submission to the Montclair Board of School Estimates:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2016-2017 Total Expenditures	\$118,853,642	\$2,618,000	\$ - 0-	\$121,471,642
Less: Anticipated Revenues	\$ 8,932,044	\$2,618,000	\$ -0-	\$ 11,550,044
Taxes to be Raised	\$109,921,598	\$ -0-	\$ -0-	\$ 109,921,598

BE IT FURTHER RESOLVED, that the Montclair Board of Education’s 2016-2017 proposed budget be advertised in the Montclair Times in accordance with the form suggested by the State Department of Education and according to law, and

BE IT FINALLY RESOLVED, that the Montclair Board of School Estimates public hearing be held at the George Inness Annex Atrium, 141 Park Street, Montclair, NJ, on March 22, 2016 at 8:00 pm and March 28, 2016 at 7:00 pm for the purposes of conducting a public hearing on the budget for the 2016-2017 school year.

Seconded by Laura Hertzog and approved by a vote of 5-2

	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			

18. Resolution Re: Authorization of School Bonds for Capital Purposes

David Deutsch moved to approve the following resolution:

Whereas, the Montclair Board of Education has reviewed the Capital Needs Plan for 2016-2017; and

Whereas, the Montclair Board of Education does hereby determine that it is necessary to raise the funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

Whereas the needs identified in the capital plan have also been identified in the district's Long Range Facilities Plan; and

NOW THEREFORE BE IT RESOLVED, that the total amount estimated to be necessary for said projects for 2016-2017 is \$14,064,418 (attached), plus Section 20 costs of \$562,577 related to the issuance of bonds, for a total of \$14,626,995; and

BE IT FINALLY RESOLVED that the Business Administrator is hereby directed to forward a certified copy of this resolution to the Montclair Board of School Estimate forthwith.

Seconded by Robin Kulwin and approved by a vote of 7-0

	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			

N. PUPIL SERVICES

1. Resolution Re: Out of District Placements

Eve Robinson 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 2015-2016 school year.

BE IT RESOLVED that the Board approves the attached lists.

OUT OF DISTRICT PLACEMENTS PRESENTED TO THE BOARD

Note: Tuition amounts listed below are based on full-year costs due to the need to estimate if attendance dates have not yet been determined. Actual costs will be reflected on contract when it is issued.

Student ID	School	Amount
984268	Essex Valley School	\$67,278.12
013246	New Alliance Academy	\$79,989.00
982276	YCS	\$45,972.00
984367	Northwest Essex Community Healthcare Network	\$37,504.38

Seconded by Laura Hertzog and approved by a vote of 6-0-1

	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			

2. Resolution Re: Approval of Contract to Reed Academy Bridge Program

Eve Robinson 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 home based services in accordance with the requirements of a student's IEP, and

WHEREAS, REED Academy Bridge Program has offered to provide this service to include ABA therapy, coordination by a case manager, BCBA supervision, and administrative services for \$2,330.00/month totaling \$9,320 for the period from March, 2016 through June, 2016,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education appoints REED Academy Bridge Program to provide this service.

Seconded by Laura Hertzog and approved by a vote of 6-0-1

	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			

3. HIB

Eve Robinson moved to approve the following resolution:

HIB Investigation Resolution for SUPERINTENDENT’S REPORT –March 14, 2016

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 040532 reported on 2/18/16 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. 042175, 023529, 044476 reported on 2/12/16 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
- c. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 040392, reported on 2/17/16 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 018809 reported on 3/3/16 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
- e. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 052122, 0592003, 011823, 983437, reported on 3/3/16 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
- f. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 983550, reported on 3/1/16 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.

**Report of Alleged Harassment, Intimidation or Bullying (HIB)
March 14, 2016 Report to Board of Education**

Dates Reported Incident	Offender ID #	Race/Gender	GR	SE	School	Location	Description Statement of Alleged HIB	Police Notified	Substantiated	Actions
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R=2/18/16 I=2/18/16	#040532	WF	5	No	Bullock	School Property	3	No	No	Apology letter Meeting with SAC, Review HIB Policy
R=2/12/16 I=2/12/16	#042175 #023529 #044476	HM BM WM	5 5 5	No Yes No	Bullock	School Property	3	No	No	Students lost privilege to go on Field Trip Group counseling with SAC to learn how to be an "upstanding bystander"
R=2/17/16 I=2/17/16	#040392	AM	3	No	Hillside	School Property	3	No	No	Daily Check In with SAC Small group counseling
R=3/3/16 I=3/1/16	#018809	BF	8	No	Mt. Hebron	School Property	10 (Instagram)	No	No	Student met with SAC; Group counseling/peer mediation
R=3/3/16 I=3/2/16	#052122 #059203 #011823 #983437	HM BM BF BM	9 9 10 9	Yes Yes Yes Yes	MHS	School Property	3,4	No	Yes	Students received either ISS or Afterschool Detention Students reviewed HIB Handbook with SAC SE Students received increased monitoring by case manager
R=3/1/16 I=2/29/16	#983550	BM	5	No	Brad	School Property	1,3,4	No	Yes	Principal met with student and Parent Student watched a video about HIB with Dean Daily Positive Behavior Plan developed- monitor with SAC

Description Statements

- | | |
|--|--|
| 1. Hitting, kicking, shoving, spitting, hair pulling, or throwing something | 6. Excluding or rejecting the student |
| 2. Getting another person to hit or harm the student | 7. Intimidating (bullying), extorting, or exploiting |
| 3. Teasing, name-calling, making critical remarks, or threatening, in person or by other means | 8. Spreading harmful rumors or gossip |
| 4. Demeaning and making the victim the subject of jokes | 9. Unsolicited or inappropriate physical contact or comments including that of a sexual nature |
| 5. Making rude/sexually inappropriate and/or threatening gestures | 10. Other (specify) |

Total Number of Offenders by School

Bradford – 1	Glenfield – 0	Mount Hebron – 1	Renaissance – 0
Bullock – 4	Hillside – 1	Nishuane – 0	Watchung – 0

Edgemont – 0

Montclair High - 4

Northeast – 0

Total Number of Offenders for District =11

Seconded by Laura Hertzog and approved by a vote of 6-0-1

	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			

O. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

Anne Mernin moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of March 14, 2016 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 7-0

	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			
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P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, April 6, 2016 at 6:30 p.m. in the George Inness Annex Atrium.

Q. ADJOURNMENT at 10:30 pm