

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, JUNE 8, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD WEDNESDAY, JUNE 8, 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 5-0

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;
- protection of public safety and property
- 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 7:35 pm

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson	x	
Franklin Turner	x	

Staff Members	5
Members of the Public	30
Members of the Press	6

- H. MOMENT OF SILENCE FOR KIMBERLY FOSTER-CLARK
- I. SUPERINTENDENT’S OFFICE – Renaissance Robotics presentation
- J. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION
 - 1. Homework
 - 2. SAIL (Handout)
 - 3. Magnet Summary
 - 4. End-of Year Review
 - 5. Board Governance – New resolutions

Laura Hertzog moved to approve the following resolution:

Resolution Re: Search Updates

WHEREAS Montclair has been without a permanent Superintendent of Schools since May 1, 2015; and,

WHEREAS Interim Superintendent Bolandi must leave his position no later than April 30, 2017, just over 10 months from now; and,

WHEREAS members of the Montclair Board of Education and the public have expressed deep concern that there has been no initiation of a search for a replacement for Interim Superintendent Bolandi; and,

WHEREAS members of the Montclair Board of Education and the public have expressed concern about a lack of transparency in the last search for a permanent Superintendent; and,

WHEREAS it is a key responsibility of the entire Board to proceed collaboratively and expeditiously with the search for the next Superintendent, and that collaboration cannot take place unless all Board members are equally informed; and,

WHEREAS members of the Montclair Board of Education and the public have expressed concern about a significant number of openings in senior leadership positions in the District, and a need for greater understanding of the progress on filling these positions;

NOW THEREFORE BE IT RESOLVED that the Board President will provide the full Board with a draft job description for the Superintendent position no later than June 15, 2016, for review and subsequent discussion and approval by the full Board.

BE IT FURTHER RESOLVED that effective June 17, 2016, the Board President will provide the full board with written weekly updates, on or before Friday of each week, providing status reports

on the searches for Superintendent, Director of Pupil Services, Assistant Superintendent, Director of Guidance, Director of Personnel and any other positions that report or co-report to the Superintendent. The Superintendent will provide information to the president of all searches other than the Superintendent search.

BE IT FURTHER RESOLVED that a new Agenda item "Search Updates" will be added to the Executive and Public Agendas of each Board of Education meeting until further notice. As the first item in every Executive Session, the Board President will provide the full board with a detailed verbal update on each of the above searches. In Public Session, as an Agenda item immediately after the Superintendent's Report, the Board President will provide the public with verbal updates on the above searches at each Board meeting until further notice, providing the public with all information she is able to provide without violating relevant rules with respect to personnel and confidentiality.

BE IT FURTHER RESOLVED that, effective immediately, any and all emails sent to all Board Members referencing or discussing the above searches, whether sent to Board email addresses or private email addresses, and any responses to those emails, will be forwarded to all Board members within 24 hours of being received or sent, so that the entire Board has all information regarding said searches, and may appropriately exercise its oversight responsibilities with regard to these searches, as the Board is required and permitted to do by law.

BE IT FURTHER RESOLVED that, in addition to providing the emails referenced above, effective immediately all Board members will provide the full board on a weekly basis, no later than Friday of each week, with written summaries of any and all texts, conversations or other non-email communications in which they have participated regarding the above searches. These summaries may be included as part of the President's written weekly updates referenced above, or separately, whichever is more convenient for the Board leadership.

BE IT FURTHER RESOLVED that no search consultant, firm or other agent may be hired for the Superintendent search on behalf of the Board without a majority vote of the full Board, following a full discussion by the Board of the merits of hiring such an agent.

BE IT FURTHER RESOLVED that at the Board's final spring meeting of June 20, 2016, the Board President will provide the full board and the public with a detailed, comprehensive proposal on the actions she intends to take or have taken between June 20 and the Board's first meeting in August, 2016, to advance the above searches. Such report will include but not be limited to specific plans for ensuring public engagement in the process of hiring the next Superintendent.

Seconded by Anne Mernin and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			

Franklin Turner	x			
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K. COMMENTS FROM THE PUBLIC

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

L. NEW RESOLUTIONS

1. RESOLUTION RE: BOARD REPORTING

Laura Hertzog moved to approve the following resolution:

WHEREAS Management Reporting is a recognized tool used to improve the timeliness and quality of information received by management as well as enhance the organization's focus on performance objectives, financial controls, and risks/opportunities; and,

WHEREAS the Board recently unanimously approved a resolution introduced by the Board Vice President re Management Reporting; and,

WHEREAS not only Management Reporting but reporting from leadership to the entirety of a governance organization is vital to the ability of the organization effectively to execute its mandate; and,

WHEREAS members of the Montclair Board of Education have expressed the need for greater transparency and organization of information flow from its officers to the full board; and,

WHEREAS in the Board's Governance meeting on April 30, 2016 and in other meetings the Board has discussed the need to build Board competence and to increase public engagement with and confidence in the Board; and,

WHEREAS an increase in the availability of information to the full Board and to the public will increase public confidence in the Board's performance of its governance function, and better educate less experienced Board members as to their roles and responsibilities,

NOW THEREFORE BE IT RESOLVED that effective immediately and continuing through May 14, 2017, the Board President (and the Board Vice President on occasions where she is acting with or in place of the President), will provide regular written updates to the full Board summarizing all written or oral communications with the Board attorney, (with regard to the Board attorney, the President will use discretion to determine the level of detail provided), the Superintendent, the MFEE, any group or organization engaged in raising money on behalf of or for the benefit of the Montclair Public Schools, elected officials and/or any individual on the district payroll, regarding any legal, personnel or financial matters.

BE IT FURTHER RESOLVED that this reporting is to be received by the full Board at regular intervals, no less frequently than biweekly, and

BE IT FURTHER RESOLVED that during this time period an Agenda item be added to the first public meeting each month titled "Committee, Liaison and Conference Reporting". At each such meeting, chairs of each Board committee (or their designees) will provide the full Board and the public with a comprehensive report on the activities of their committees in the preceding month. In addition, any member of the Board who acts as liaison or representative to an outside organization (e.g. Urban School

Boards, MFEE, etc.) will provide the full Board and the public with an oral report on his or her activities in that role in the preceding month. Finally, any member of the Board who has attended any conference or meeting at District expense in the preceding month will provide the full Board and the public with an oral report on the knowledge derived from that conference or meeting. To the extent any such reports would involve information that may not be discussed in public session, said reports will be delivered solely to the Board, as a scheduled Agenda item in Executive session.

Seconded by Joseph Kavesh and approved by a vote of 6-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin		x		
Eve Robinson	x			
Franklin Turner	x			

2. RESOLUTION RE: APPOINTMENT OF BOARD MEMBERS TO COMMITTEES

Laura Hertzog moved to approve the following resolution:

RESOLVED that Board Members are hereby appointed to represent the Montclair Board of Education on the committee 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

MEA Negotiations

Jessica de Koninck and Eve Robinson

Seconded by Franklin Turner and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

3. Resolution Re: Executive Session

Laura Hertzog moved to approve the following resolution:

WHEREAS during the 2015-2016 school year, Montclair Board of Education Executive Sessions have routinely exceeded the time allotted; and,

WHEREAS members of the public and the Board have expressed their frustration when the public portion of Board meetings commences well past the scheduled time; and,

WHEREAS at the Board’s governance meeting of April 20, 2016, the Board was advised on a variety of best practices regarding the conduct of meetings, including the setting of and adherence to agendas;

NOW THEREFORE BE IT RESOLVED that, commencing with the June 20, 2016 meeting, the Board President will provide the full Board with a written, timed agenda for Executive Session no later than 72 hours prior to each Executive Session;

BE IT FURTHER RESOLVED that, assuming there is a quorum present, all Executive Session discussions will begin promptly at 6:30 pm, unless another time is agreed to at least 72 hours in advance by majority vote of the Board.

BE IT FURTHER RESOLVED that, if the Executive Session Agenda is not completed by 7:30 pm, the Board will adjourn Executive Session and begin the public portion of the meeting on time, unless a majority of the Board agrees that Executive Session must be completed prior to public session. In any event, Executive Session will not extend any later than 7:45 pm. If the Executive Session Agenda items are not completed by 7:30 pm or, if approved, by 7:45 pm, the Board will return to Executive Session at the conclusion of the public portion of the meeting to finish addressing Executive Session agenda items.

Seconded by Franklin Turner and approved by a vote of 6-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson		x		
Franklin Turner	x			

M. MINUTES

Eve Robinson moved to approve the following minutes:

1. Public Board meeting held on May 16, 2016

Seconded by Joseph Kavesh and approved by a vote of 4-0-3

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross			x	

Laura Hertzog	x			
Joseph Kavesh			x	
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner			x	

2. Public Board meeting held on May 19, 2016

Seconded by Joseph Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross			x	
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

N. DEPARTMENT OF CURRICULUM AND INSTRUCTION

1. Resolution Re: Approval of Field Trips

Eve Robinson 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:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/11/2016	Central Office	K-5	Bryant	The American Museum of Natural History NY, NY	\$0	End of the year celebration of the Mega Skills Program. Participation of both Students, Parents and teachers.	No 6hrs.

Minutes/Public Board Meeting
Wednesday, June 8, 2016 Page 8

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/14/2016 Raindate 6/15/2016	Charles H. Bullock	5	Coe,Kaup, Colon, Jackson,McGrath	Nishuane Pool High Street Montclair, NJ	\$0	End of the year, culminating event providing students with social experience before moving on to Middle School.	Yes 5 hrs.
5/11-5/12/2017	Edgemont	4	Alvarado, Fagan, Lepari	Fairview YMCA Camp	\$115	Character Education, Science Curriculum, Social Studies Curriculum	Yes 1 Day
6/9/2016	Glenfield	8	Dominick/ Titus/Ramicchio	Rocking Horse Ranch Hudson Valley, Highland, NY	\$100	8 th Grade Class Trip	Yes 13hrs.
6/15/2016	Glenfield	8	Dominick/Titus/ Ramicchio	Montclair High School	\$0	Graduation Practice	Yes 3hrs.
6/11/2016	Hillside	4 & 5	D'Amico	Montclair Business Expo Church Street Montclair, NJ	\$0	Drums Of Thunder- a performance at 1:30.	Yes 2.5hrs
6/16/2016	Hillside	3	Harris/Hill	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ	\$12	Students can observe that organisms adapt to their environment in order to survive	Yes 6.5hrs.
6/20/2016	Hillside	3	Kline/Masuzzo	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ 07305	\$15	To improve long term retention of concepts that were taught in science class	Yes 5hrs.
6/21/2016	Mt. Hebron	7	Persad & Burrell	Bellevue Theater 260 Bellevue Ave. Upper Montclair, NJ 07043	\$25	Team Building –Motivational Movie (McFarland USA) and lunch afterwards.	Yes 3hrs
During 2016-2017	Mt. Hebron	7	Berger	Buehler Science Center 400 Paramus Rd. Paramus , NJ	\$25	While working in teams, students use science, math & technology to complete their space mission.	Yes 5 hrs.
10/11/16	Mt. Hebron	7	Scala & Drozd	Statue of Liberty/Ellis Island	\$22	View & experience national Sites of historic Importance.	Yes 6hrs.

Minutes/Public Board Meeting
Wednesday, June 8, 2016 Page 9

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				1 Audrey Zappa Dr. Jersey City, NJ			
11/2016	Mt. Hebron	6-8	Drozd	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ 07305	\$25	Students will be able to interact at the science exhibits that correspond with NJ standards and our magnets STEM Education program along with watching an IMAX movie.	Yes 6hrs.
Nov. or Dec.2016	Mt. Hebron	7 & 8	Lentini, Hall, Saraco, Turner, Babu and McDonald	Clary Anderson Arena 41 Chestnut Street Montclair, NJ 07042	\$12-15 approx.	Would like to introduce Ice Skating to students. So that students will see that there is making ways to do physical activities.	Yes 3 hrs.
Dec. 2016	Mt. Hebron	6-8	Drozd	Clary Anderson Arena 41 Chestnut Street Montclair, NJ 07042	\$15	Culminating activity for students who have been learning about forces, motion, Newton's Laws and Physics. Students will be able to apply what they have learned in class at the arena.	Yes 4hrs.
Dec. 2016	Mt. Hebron	7 & 8	Saraco, Hall, Lentini, Turner, McDonald and Babu	Bowtie Cinema 260 Bellevue Ave. Upper Montclair, NJ	\$5-\$10	Students will go to see a movie adaptation of the novels that they are reading.	Yes 2 hrs.
During 2016-17	Mt. Hebron	7	Berger	Buehler Science Center 400 Paramus Road Paramus, NJ	\$25	While working in teams, students use science, math & technology to complete their space mission	Yes 5hrs.
Jan. 2017	Mt. Hebron	6 & 7	Perillo	Clary Anderson Arena 41 Chestnut Street Montclair, NJ 07042	\$15	We are promoting team building and house unity/communication through physical fitness activities supported by P.E. standards 2.5 and 2.6.	Yes 4.5 hrs.
Jan. 2017, April 2017	Mt. Hebron	7 & 8	Gandhi	Drew University	\$0	Students will attend a College Lecture at various local Universities	Yes 5 hrs.
5/2017	Mt. Hebron	7 & 8	Saraco, Babu, McDonald, Turner, Hall and Lentini	Liberty Science Center	\$20-25 approx.	The students will visit STEM exhibits, participate in a	Yes 6hrs.

Minutes/Public Board Meeting
Wednesday, June 8, 2016 Page 10

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				Liberty State Park 222 Jersey City Blvd Jersey City, NJ		workshop and view an IMAX movie.	
5/2017	Mt. Hebron	6	Belsey	Washington, DC	\$400 approx.	The Book It trip is a reading incentive program which ends in a field trip.	Yes 1 day
5/2017	Mt. Hebron	7 & 8	Belsey	Washington, DC	\$400 approx.	The Book It trip is a reading incentive program which ends in a field trip.	Yes 1 day
6/2017	Mt. Hebron	6 & 8	Drozd	Yogi Berra Stadium 8 Yogi Berra Dr. Little Falls, NJ 07424	\$25	Students will learn about STEM careers related to maintaining a baseball stadium. They will also learn the importance of strategy and teamwork in both sports and life as supported by PE standards 2.2 & 2.5.	Yes 4.5
6/2017	Mt. Hebron	7	Scala & Drozd	Keansburg Runaway Rapids 275 Beachway Ave. Keansberg, NJ	?	Enhancing STEM magnet & PLTW projects by observing and experiencing slides. Reward Trip for end of 7 th grade.	Yes 6hrs.
6/2017	Mt. Hebron	6	Gandhi	Funplex 182 NJ-10 East Hanover, NJ	\$25	Students will have an end of the year trip to celebrate various accomplishments & work on team building	Yes 6 hrs.
6/2017	Mt. Hebron	6-7	Perillo	Yogi Berra Stadium 8 Yogi Berra Drive Little Falls, NJ 07424	\$25	Students will learn about STEM careers involved with running a baseball stadium. They will learn the value of teamwork and strategy in sports and life as supported by P.E. standards 2.2 & 2.5.	Yes 4 hrs.
6/2017	Mt. Hebron	8	Persad/ Burrell	Mountainside Pool Upper Mountain Ave, Montclair,NJ 07043	\$15	8 th Grade Pool party & yearbook signing	Yes 3.5hrs.
6/2017	Mt.Hebron	8	Persad/ Burrell	Six Flags Great Adventure	\$85 approx.	End of the year trip for 8 th graders	Yes 11hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				1 Six Flags Blvd, Jackson, NJ 08527			
6/10/2016	Nishuane	2	Garone/Bauer/Martire/ Hastings/White/ Weztell/Wiedmann/ DePasquale, Covello	Hillside School 54 Orange Road Montclair, NJ 07042	\$0	Second Grade tour of School.	Yes 2.5hrs.
6/8/2016	Renaissance	6-8	Yogi Berra Museum	Yogi Berra Stadium 8 Yogi Berra Dr. Little Falls, NJ 07424	\$0		Yes 1.5hrs
9/26- 9/27/2016	Renaissance	8	Citro	Camp Ralph S.Mason 23 Birch Ridge Rd. Hardwick, NJ	\$180	To build leadership cooperative skills the students will work in teams and learn a strong sense of cooperation.	Yes 1 Day

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

Seconded by Laura Hertzog and approved by a vote of 7-0/6-1 >\$200

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x	X Over \$200		
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

O. TECHNOLOGY OFFICE

1. Resolution Re: Approval of Agreement of Separation of Technology Services With Township

Anne Mernin moved to approve the following resolution:

WHEREAS, on June 15, 2015 the Montclair Board of Education approved raising funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

WHEREAS, the Montclair Board of School Estimate on July 9, 2015, approved a subset of those projects for 2015-2016, with estimated project costs of \$2,536,000, plus Section 20 costs of \$101,440, and authorized funding through the issuance of school bonds; and

WHEREAS, the funding for technology work incorporated plans to execute a separation of core technology services between the school district and the Township, as expressly discussed with the Montclair Board of Education and the Montclair Board of School Estimate; and

WHEREAS, the execution of the project for separation of services will impact the technology operations of both the school district and Township; and

WHEREAS, the execution of the project for separation of services requires an equitable distribution of certain shared equipment, software and licenses; and

WHEREAS, relevant school district and Township officials have met on multiple occasions to review and discuss project parameters and timelines, the impact on operations, and the distribution of shared equipment, software and licenses and have agreed in principle to the attached draft agreement; and

WHEREAS, the Township officials have agreed to present this draft agreement to the Township Council for approval;

IT IS THEREFORE RESOLVED, that the Montclair Board of Education approved this draft agreement and authorizes the Business Administrator/Board Secretary to execute the agreement with the Township upon confirmation that it has also been approved by the Township Council.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

P. BUSINESS OFFICE

1. Resolution Re: Approval of Conference and Travel

Joseph Kavesh moved to approve the following resolution:

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
BELIMO CLASS/ CHAS. F. CONNOLLY DISTRIBUTING	6/14/16	FRANK LAMBERTI	B & G	\$0	Training for repairs of the district's boilers.	Arlington, NJ
AP COMPUTER SCIENCE PRINCIPLES WORKSHOP/ TAFT EDUCATIONAL CENTER	7/4-8/16	SCOTT FEINSTEIN	MHS	\$1,150.00	This workshop will prepare/train him to teach the AP Computer Science Principles course as approved by the College Board.	Watertown, CT
THE DBQ PROJECT/ ORANGE BOARD OF EDUCATION	6/1/16	GEORGE BURROUGHS DANIEL DREHER	MHS	\$75.00	This workshop will assist students in writing the DBQ.	Orange, NJ
NJTESOL 2016 SPRING CONFERENCE/ NJTESOL	6/3/16	ORAH MASSARSKY	MHS	\$0	To learn new approaches, resources and strategies to incorporate into ESOL curriculum instruction.	New Brunswick, NJ
RAC/ NJDOE	6/6/16	NAMI KUWABARA	BULLOCK	\$86.10	To supply feedback to a Focus Group on RAC.	Trenton, NJ
LIVING AS A MULTICULTURAL FAMILY: ADOPTIVE PERSPECTIVE/ RUTGERS SCHOOL OF SOCIAL WORK	6/16/16	GAIL DERIVAN	WATCHU NG/EDGE MONT	\$0	This workshop focuses on working with families who have adopted children outside their own ethnicity/race.	Parsippany, 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 Laura Hertzog and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

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

Anne Mernin 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 June 2016 in the amount of \$4,678,952.76.

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$8,852,004.00 for the month of June 2016.

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

Seconded by Eve Robinson and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

3. Resolution Re: Acceptance of Department of Education Determination of Preliminary Eligible Costs for Debt Service Aid:

George Inness Annex Masonry Repairs/Restoration	3310-050-16-2000	\$174,000.00
Nishuane Site Improvements	3310-130-16-1000	\$531,000.00
Northeast Site and Interior Improvements	3310-140-16-2000	\$ 93,000.00
Renaissance Site and Interior Improvements	3310-165-16-1000	\$507,000.00
Watchung Renovations	3310-170-16-1000	\$ 92,000.00

Joseph Kavesh moved to approve the following resolution:

WHEREAS, Pursuant to Section 5 of the Educational Facilities Construction and Financing Act, the Montclair Board of Education submitted applications to the Department of Education for Rehabilitation at the schools listed above, and

WHEREAS, the Department of Education has approved the above projects and has determined that the State’s share of preliminary eligible costs for each project in Debt Service Aid are as listed above, and

WHEREAS, the School Business Administrator certifies that capital funds are available for the local share of these projects,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the State’s determination of preliminary eligible costs and the State’s share of preliminary costs, and

BE IT FURTHER RESOLVED that the Montclair Board of Education elects to accept debt service aid from the EDA as its funding option, and

BE IT FINALLY RESOLVED that the Montclair Board of Education elects to administer the construction of these projects and authorizes the Board Architect, Parette Somjen Architects, LLC, to prepare all plans, specifications, drawings and necessary bid related documents for these projects.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

4. Resolution Re: Acceptance of Grants and Donations From Local Sources

Laura Hertzog moved to approve the following resolution:

WHEREAS, various local organizations and individuals have generously provided grants and donations for specific projects and/or programs during the 2015-2016 school year;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education acknowledges the grants and donations from the various local organizations and individuals listed on the attached list.

MONTCLAIR PUBLIC SCHOOLS
GRANTS AND DONATIONS FROM LOCAL SOURCES
AS OF JUNE 1, 2016 FOR THE 2015-2016 SCHOOL YEAR

Atlantic Philanthropies	15,000.00
B. Eklund	150.00
Bradford PTA	7,472.75
BSTV	500.00
Bucco for Assembly	50.00
Bullock PTA	20,000.00
Center for Prevention	2,500.00
Friends of Montclair Rowing	29,446.50
Hillside PTA	21,774.91
Keating Crawford	800.00
Lifetouch	2,333.52
MFEE Staff Grants & Donations:	
DLC	839.00
Bradford School	7,386.47
Charles H. Bullock School	6,171.57
Edgemont School	5,159.11
Hillside School	12,546.39
Nishuane School	7,208.01
Northeast School	5,588.84
Watchung School	4,779.38
Glenfield School	11,011.45
Mt. Hebron School	8,545.26
Renaissance School	4,840.75
High School	247,177.04
Central Office - Technology	15,000.00
Central Office - Parent Coordinator	1,000.00
Central Office - Pupil Services	4,400.00
MSU	500.00
Nishuane PTA	12,575.00
NJSIG	8,785.00
Northeast PTA	17,164.84
P. Wilson & D. Dominczyk	5,000.00
Sustainable Jersey:	
Edgemont School	2,000.00
Bullock School	2,000.00
Watchung School	2,000.00
Grand Total Grants and Donations from Local Sources	<u>491,705.79</u>

Seconded by Eve Robinson and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

5. Resolution Re: Award of Contract for Cafeteria Air Conditioning at Montclair High School

Joseph Kavesh moved to approve the following resolution:

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 29, 2016, for Cafeteria Air Conditioning at Montclair High School. Fifteen (15) companies received copies of the bid and ten (10) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Parette Somjen Architects LLC, and awards a contract for Cafeteria Air Conditioning at Montclair High School to Direct Digital Control Systems, 115 Route 46, Building F, Mountain Lakes, New Jersey, 07046, in the total amount of \$169,600.00.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

6. Resolution Re: Award of Contract for Classroom Renovations at Montclair High School (1)

Joseph Kavesh moved to approve the following resolution:

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 29, 2016, for Classroom Renovations at Montclair High School. Fifteen (15) companies received copies of the bid and ten (10) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Parette Somjen Architects LLC, and awards a contract for Classroom Renovations at Montclair High School to Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$397,300.00.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

7. Resolution Re: Award of Contract for Health Benefits and Professional Services, 2016-2017 School Year

Joseph Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education currently provides medical benefits pursuant to negotiated agreements with employee associations and Board of Education policy for all covered employees through participation in the Horizon Blue Cross Blue Shield of New Jersey PPO, POS and EPO programs, and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2016 to June 30, 2017 utilizing the minimum premium funding mechanism with the Montclair

Board of Education holding the reserves with both an aggregate stop loss and an individual stop loss included, with an increase of 7.7% over the 2015-2016 maximum liability,

NOW THEREFORE BE IT RESOLVED the Montclair Board of Education does hereby approve the renewal of the Horizon Blue Cross Blue Shield of New Jersey programs to provide medical benefits for all covered employees effective July 1, 2016, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above for the 2016-17 school year.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

8. Agenda Title: Award of Contract for Historical Masonry Restoration Repairs & Services 2016-2017 School Year (1)

Joseph Kavesh moved to approve the following resolution:

Topic: Supplies, equipment and services anticipated to be in excess of \$40,000 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 25, 2016 for Historical Masonry Restoration Repairs & Services for the 2016-2017 school year. Twenty-one companies received copies of the bid and four (4) 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 awards a contract to Michael Malpere Company, Inc., PO Box 187, Cranford, New Jersey, 07016 at the rates shown on the bid tabulation sheet (Attachment A).

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			

Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

9. Resolution Re: Award of Contract for Floor Replacement at Hillside, Watchung, and Northeast Schools (1)

Joseph Kavesh moved to approve the following resolution:

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 26, 2016, for Floor Replacement at Hillside, Watchung, and Northeast Schools. Seven (7) companies received copies of the bid and two (2) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Parette Somjen Architects LLC, and awards a contract for Floor Replacement at Hillside, Watchung, and Northeast Schools to Northeastern Interior Services, LLC, 112 Mill Street, Paterson, New Jersey, 07501, in the amount of \$75,000.00 plus Alternate 1 for \$9,000.00 for a total contract amount of \$84,000.00.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

10. Resolution Re: Award of Contract for Masonry Repair & Restoration at Edgemont, George Inness & Watchung Schools (1)

Joseph Kavesh moved to approve the following resolution:

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 26, 2016, for Masonry Repair & Restoration at Edgemont, George Inness & Watchung Schools. Nineteen (19) companies received copies of the bid and ten (10) bids were received (see attached),

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Parette Somjen Architects LLC, and awards a contract for Masonry Repair & Restoration at Edgemont, George Inness & Watchung Schools to Tekcon Construction, Inc., 262 Bennetts Lane, Somerset, New Jersey, 08876, in the total amount of \$187,500.00.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

11. Resolution: Project Application and Schematic Plans for De-Escalation Rooms at the Charles H. Bullock School

Joseph Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to construct de-escalation rooms inside two existing classrooms at the Charles H. Bullock School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects where the District is requesting Debt Service Aid, 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, Educational Specifications 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.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

12. Resolution: Project Application and Schematic Plans for Multi-Purpose Room Foundation Waterproofing at the Northeast School

Joseph Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education needs to construct foundation waterproofing at the Multi-Purpose Room at the Northeast School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects where the District is requesting Debt Service Aid, 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 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.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			

Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

13. Resolution Re: Renewal of Contract, Dental Benefits, 2016-2017 School Year

Joseph Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the renewal rates quoted for Premier+PPO, PPO, and FlagShip contracts for a one-year period from July 1, 2016 to June 30, 2017 from Delta Dental Plan of New Jersey, Inc. include a -1.9% decrease in rates as follows:

COVERAGE

MONTHLY CHARGES

Premier+PPO

Single:	\$27.88
Employee+Child(ren):	\$48.95
Two Adult:	\$55.13
Family:	\$88.89

PPO

Single:	\$25.52
Employee+Child(ren):	\$44.81
Two Adult:	\$50.41
Family:	\$81.00

FlagShip

Single:	\$20.58
Employee+Child):	\$39.51

Employee+Children: \$68.11
 Two Adult: \$39.51
 Family: \$68.11

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2016, and

BE IT FINALLY RESOLVED that the Business Administrator/Board Secretary is directed to implement this decision effective immediately.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

14. Resolution Re: Transfer of 2015-2016 Surplus to Capital Reserve

Laura Hertzog moved to approve the following resolution:

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Capital Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Montclair Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Seconded by Franklin Turner and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck				
Jevon Caldwell-Gross				
Laura Hertzog				
Joseph Kavesh				
Anne Mernin				
Eve Robinson				
Franklin Turner				

15. Resolution Re: Transfer of 2015-2016 Surplus to Maintenance Reserve

Laura Hertzog moved to approve the following resolution:

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district’s Maintenance Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Montclair Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Seconded by Franklin Turner and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			

Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

16. Resolution Re: Award of Contract for Professional Services – Sports Medical Services to Support Athletic Department of the High School

Joseph Kavesh 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 \$40,000, and

WHEREAS, the Montclair Board of Education is in need of Sports Medical Services to Support the Athletic Department of the High School, as detailed in the attached draft invoice , and

WHEREAS, Saint Barnabas Medical Center, doing business as the Matthew J. Morahan III Health Assessment Center For Athletes has offered to provide this service for a total of \$23,697.30 for the period from June 15, 2016 through June 15, 2017,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education appoints Saint Barnabas Medical Center, doing business as the Matthew J. Morahan III Health Assessment Center for Athletes to provide this service.

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

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Q. PUPIL SERVICES

1. Resolution Re: Renewal of Contract for Occupational and Physical Therapy Services, 2016-2017 School Year

Laura Hertzog moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...", and

WHEREAS, the district is in need of occupational and physical therapy services for the 2016-2017 school year, and

WHEREAS, the Montclair Board of Education issued a Request for Proposal, received proposals from various firms providing this service, and awarded a contract to Trinitas Children’s Therapy Services for the 2014-2015 school year, we renewed their contract in 2015-2016, and they have offered to renew their contract with an increase of \$1/hour for 2016-2017, and

WHEREAS, the Montclair Board of Education has been satisfied with the vendor’s services,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to renew the contract with Trinitas Children’s Therapy Services for the 2016-2017 school year at a rate of \$85.75/hour.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

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

Laura Hertzog 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 \$675,600 for the 2016-2017 school year from July 1, 2016 through June 30, 2017,

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 Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

3. Resolution Re: Award of Contract for Professional Services – Independent Educational Evaluation

Laura Hertzog 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 services to perform an educational evaluation for a student, and

WHEREAS, Paul B. Yellin has offered to provide this service based on an agreement dated May 25, 2016 for a fee of \$5,800.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Paul B. Yellin to provide this service.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
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Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

4. Resolution Re: Award of Contract for Professional Services – K-12 School Physician

Laura Hertzog 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 \$40,000, and

WHEREAS, the Montclair Board of Education is in need of a K-12 School Physician, and

WHEREAS, Vanguard Medical Group has offered to provide this service for a total of \$33,000 for the period from July 1, 2016 through June 30, 2017,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education appoints Vanguard Medical Group to provide this service.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

5. Resolution Re: Award of Contract for Professional Services – Brett Dinovi & Associates, L.L.C.

Laura Hertzog 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 services associated with behavioral and educational consultations, and

WHEREAS, Brett DiNovi & Associates, L.L.C. has offered to provide this service based on a proposal dated February 2, 2016 for an approximate annual fee of \$10,000.00 with rates as follows: Clinical Associate \$40/hour; Behavioral Consultant \$155/hour, and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Brett DiNovi & Associates, L.L.C. to provide this service.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

- Resolution Re: Award of Contract for Professional Services – Speech & Hearing Associates 2016-2017 School Year

Laura Hertzog 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 services associated with evaluating speech & hearing disorders, and

WHEREAS, Speech & Hearing Associates has offered to provide this service for the 2016-2017 school year based on an offer letter dated April, 2016 for an approximate annual fee of \$10,000.00 with a fee schedule as follows:

- Central Auditory Processing Evaluation with Report \$550.00
- Comprehensive Peripheral Audiological Evaluation with Report \$250.00
- Hearing Aid Evaluation with Report \$375.00
- Speech-Language Evaluation with Report \$550.00
- Bilingual Speech-Language Evaluation with Report \$650.00
- Language Processing Evaluation with Report \$750.00
- Speech-Language Therapy, Per Session \$85.00 (1/2 hour)
- AAC Evaluation \$150.00 (1 hour)
- In-School Consultation, Per Hour \$750.00
- In-School Consultation, Per Hour \$150.00

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Speech & Hearing Associates to provide this service.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

7. Resolution Re: Resolve 026189 Educational Program

Eve Robinson moved to approve the following resolution:

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

WHEREAS, Item #4 of an additional amendment to the agreement dated May 20, 2016 states that the parents agree to the statements of this amendment which allows the child to attend school for the 2016-2017 school year,

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

Seconded by Joseph Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

8. Resolution Re: Resolve 013213 Educational Program

Eve Robinson moved to approve the following resolution:

WHEREAS , the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 013213.

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

Seconded by Joseph Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh				
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

9. Resolution Re: Resolve 069942 Educational Program

Eve Robinson moved to approve the following resolution:

WHEREAS , the attorney for the Board of Education has forwarded Amended 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 Joseph Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

10. 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 2016-2017 school year.

BE IT RESOLVED that the Board approves the attached lists.

<u>ID #</u>	<u>School</u>	<u>TUITION</u>
022270	Celebrate the Children	\$104,031.00
057686	Children's Institute Elem.	\$48,901.16
030092	Bergen County Special Services	\$82,320.00
063722	Hi-Step	\$3,600.00
072278	Essex Cty Vo Tech	\$4,552.00
018429	Harbor Haven	\$6,595.00
013246	New Alliance Academy	\$82,383.00
982276	YCS	\$101,649.20
004035	New Beginnings	\$70,082.96
071082	Chapel Hill Academy	\$69,300.00
983439	FED CAP	\$57,349.60
002655	ECLC Chatham	\$47,185.20

016989	St. Joseph's Blind Concordia	\$77,112.00
983295	PG Chambers	\$72,857.40
984309	Phoenix Center	\$97,370.70
038232	Phoenix Center	\$67,520.70
009077	Essex Cty Vo Tech	\$4,552.00
008555	ECLC Chatham	\$52,428.00
982368	Institutue for Ed.	\$106,444.80
011463	Chapel Hill Academy/Harbor Haven	\$65,730.00
009216	Holmstead	\$49,915.80
012452	Windsor Learning Center	\$62,416.20
011464	Horizon (CPC) HS	\$119,876.40
011547	Phoenix Center	\$97,370.70
011467	Celebrate the Children	\$105,431.00
100206	Chapel Hill Academy	\$69,300.00
983274	Lamberts Mill Academy	\$51,100.00
067302	YCS George Washington School	\$47,269.80
011469	Reed Academy	\$103,950.00
010962	West Essex	\$18,007.00
040332	Windsor Learning Center	\$64,050.00
009715	Sage School	\$3,000.00
066226	Chapell Hill	\$65,730.00
010012	Essex Cty Vo Tech.5	\$4,552.00
020049	Cornerstone Academy	\$81,455.00
070502	Bancroft School (Voorhees)	\$60,485.72

012150	Celebrate the Children	\$103,631.00
071262	Essex Valley School	\$69,942.60
052582	Epic	\$100,035.60
011012	Benway	\$60,145.92
982380	Cornerstone Academy	\$66,645.00
1200570	The Arc of Essex (Camp Hope)	\$2,413.00
022629	The Arc of Essex (Camp Hope)	\$4,525.00
011014	Fusion School	\$41,290.00
010733	Newmark High School	\$53,978.40
069902	PG Chambers	\$72,857.40
012769	Chapel Hill Academy	\$97,230.00
011480	Horizon(CPC)HS	\$76,673.10
026750	Chapel Hill Academy	\$97,230.00
068202	FED CAP	\$80,066.00
010743	Holmstead	\$49,915.80
011481	Children's Institute Elem.	\$90,720.00
017989	Craig School Lower	\$52,265.00
007912	Bancroft (Haddonfield)	\$104,814.92
050148	Bergen County Special Services	\$82,320.00
011559	Craig School Lower	\$45,350.00
009447	Essex Cty Vo Tech	\$4,552.00
011084	Essex Cty Vo Tech	\$4,552.00

013508	Celebrate the Children	\$103,631.00
070662	Harbor Haven	\$5,850.00
019114	Sage School	\$59,080.00
032372	Windsor Learning Center	\$64,050.00
063761	Milton School	\$62,962.20
010691	Holmstead	\$49,915.80
031792	Washington Academy	\$60,566.55
983932	Montclair Community Pre-K	\$3,000.00
020089	ECLC	\$52,428.00
067322	Cornerstone Academy	\$81,455.00
984256	Felician School	\$52,516.00
983410	Rutgers	\$19,250.00
014189	New Beginnings	\$103,449.64
011490	Horizon (CPC Ctr.)HS	\$76,673.10
009796	Essex County Vo Tech	\$4,552.00
982608	Windsor Learning Center	\$64,050.00
012293	Essex Valley	\$67,278.00
983999	PG Chambers	\$72,857.40
012451	Newmark	\$53,978.40
008078	Children's Institute Elem.	\$80,781.69
010762	Shepard Prep.	\$58,823.49
024529	Windsor Learning Center	\$62,416.20
984367	Northwest Essex Community	\$95,888.10
012148	Newmark High School	\$53,978.40
044195	Craig School Lower	\$45,350.00
010874	Newmark School	\$59,676.12
1201300	Children's Institute HS	\$64,868.15

050602	Essex Valley	\$50,513.49
024689	Newmark Middle School/ESY-Harbor haven	\$59,086.80
010446	FED CAP	\$76,342.00
012211	Newmark	\$59,676.12
006355	Childrens Institute HS	\$57,906.69
006356	Children's Institute HS	\$57,906.69
006357	Children's Institute HS	\$57,906.69
021853	Newmark School	\$53,978.40

Seconded by Joseph Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

R. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

~~**moved to approve the following resolution:**~~

WITHDRAWN

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 8, 2016 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by _____ and approved by a vote of

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck				
Jevon Caldwell-Gross				
Laura Hertzog				
Joseph Kavesh				
Anne Mernin				
Eve Robinson				
Franklin Turner				

S. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, June 15, 2016 at 5:30 p.m. in the George Inness Annex Atrium. The meeting will open in public and immediately go into closed session until approximately 7:00 pm. There will be no public action or discussion topics. The last meeting of the 2015-2016 year will be held on Monday, June 20, 2016 at 6:30 pm in the George Inness Annex Atrium.

T. RETURNED TO EXECUTIVE SESSION at 11:15 pm

U. ADJOURNMENT at 12:00 am