

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, JANUARY 23, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 23, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Joe Kavesh 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:

- a matter rendered confidential by federal or state law;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting
- matters of attorney-client privilege

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

Seconded by Franklin Turner and approved by a vote of 5-0

	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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- C. EXECUTIVE SESSION
- D. RETURN TO OPEN SESSION at 7:30 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	0
Members of the Public	10
Members of the Press	2

- H. SUPERINTENDENT’S OFFICE
- I. SEARCH UPDATE
- J. COMMENTS FROM THE PUBLIC

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

- K. MINUTES

Eve Robinson moved to approve the following minutes:

1. Board hearing held on December 12, 2016
2. Executive Session held on December 19, 2016
3. Public Board meeting held on Wednesday, January 11, 2017
4. Executive Session held on Tuesday, January 17, 2017

Seconded by Jevon Caldwell Gross 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			

L. DEPARTMENT OF CURRICULUM AND INSTRUCTION

Franklin Turner 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.
3/21/2017	Bradford	K	Cahill/Ehrmann	Legoland Discovery 1 Ridge Hill Blvd Yonkers, NY	\$15	Math: Exploration of 2-D & 3D shapes, Science: simple machines, spatial relations.	Yes 5hrs.
3/8/2017	Charles H. Bullock	5	Coe/Kaup/Colon/ McGrath/Torres	Mayo Performing Arts Center Morristown, NJ	\$15	“Freedom Train “Theatre Performance. Children will gain exposure to a live theatre performance while learning about the life of Harriet Tubman, conductor of the Underground Railroad.	Yes 3hrs
4/4/2017	Charles H. Bullock	5	Coe/Kaup/Colon/ McGrath/Torres	“The Lightning Thief” Memorial Auditorium-MSU Montclair, NJ	\$15	Children will experience how writing of a popular book is brought to life through a live production.	Yes 3hrs.
6/19/2017	Charles H. Bullock	5	Coe/Kaup/Colon/ McGrath/Torres	Independence Hall & Liberty Bell 525 Arch Street Philadelphia, Pa	\$25	As a culminating experience to our Revolutionary War studies, we visit these historic sites. The Zoo culminates research on endangered	Yes 10hrs.

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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				Philadelphia Zoo 3400 W. Girard Ave. Philadelphia, Pa.		species, their habitats and conservation efforts.	
5/26/2017	Buzz Aldrin	7 & 8	Scala/Gandhi	Princeton University Nassau Street Princeton, NJ 08542	\$25	To expose ROGATE students to an Ivy League Campus as well as see sights in historical Princeton including Einstein home.	Yes
3/14/2017	Glenfield	7	Juliano / Lupfer	Pascack Valley H.S. 200 Piermont Avenue Hillsdale, NJ 07642	\$10	Students will see a performance of Pippin a musical studied in class.	Yes 4hrs.
1/25/2017	MHS	12	Wingren	We the People State Finals Rutgers, Busch Campus Bartholmew Road Piscataway, NJ	\$0	To compete at the "We the People" State finals.	Yes 7hrs.
2/2/2017	MHS	9-12	Totaro/Rush/Dalbo	Rebounderz Edision 76 Carter Drive Edision, NJ	\$21	Students will be able to work on their agility, endurance, stamina and motor skills.	Yes 5hrs.
2/3/2017	MHS	11-12	Eckert/Chumra	Give Kids a Smile Day Central Presbyterian Church 46 Park Street Montclair, NJ	\$15	To complete a unit on ocean life and ocean habitats.	Yes 5.5hrs
2/15/2017	MHS	10-12	Sampson/English	ADP Innovation Lab 135 W. 18 th Street New York, N.Y.	\$0	Students will learn about Data Visualization software the design thinking process, data analysis, skills and creative thinking skills will be discussed	Yes 5hrs.
3/29/2017	MHS	9-12	Lavosky	3300 Bergenline Ave. Union City, NJ	\$30	Students will be immersed in the Spanish language and culture in a real life setting in the Hispanic community of Union City.	Yes 5.5hrs.
3/30/2017	MHS	10-12	English/Zepeda	J. Crew Headquarters 770 Broadway E. Village NYC, NY	\$0	Students will meet with different departments, marketing, sales and designers.	Yes 7hrs.
4/25/2017	MHS	10-12	Zepeda/Ippolito	Passaic Valley Sewerage 600 Wilson Ave. Newark, NJ	\$0	Students will tour the facility then work with heavy metals scientists conducting water quality dissolved O2.	Yes 6hrs.
4/26/2017	MHS	11	Morrison	NACAC NJ National Fair Meadowland Expo Center 355 Plaza Drive Seacaucus, NJ	\$5	Students have the opportunity to interact with college reps and better prepare themselves for the college admission process.	Yes 5.5hrs

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
5/11/2017	MHS	10-12	English/Zepada	ADP Headquarters 1 ADP Blvd. Roseland, NJ	\$0	Meet with different professionals on Career development in the area of cyber security. Students will tour the various cyber security labs.	Yes 3.5hrs.
1/17/2017	MHS	10-12	Rembert, McLaughlin, Robertson, Baney & Stein	Bowtie Bellevue Cinemas 260 Bellevue Avenue, Montclair, NJ	\$6	To view the film adaption of Fences. Students will be able to synthesize prior learning in history and English.	Yes 3.75 hrs
4/10/2017	Northeast	K-5	Alday/Villalobos	MSU Field Day 1 Normal Avenue Montclair, NJ	\$0	To help students develop and generalize gross motor skills, physical fitness and social skills with peers in the community.	Yes 4.5hrs
1/11/2017	Renaissance	6-8	Smith/Cullen	NJIT 154 Summit Street Newark, NJ	\$20	Competition with events based on the NJ Science Standards to increase student skills in exams & demonstration tasks.	Yes 10.5hrs
1/20/2017	Renaissance	7-8	Cullen/Khan/ Jackson/Garzon/ Thomas/Stulbaum/ Lemke/Hitter	Bow Tie Cinema 260 Bellevue Avenue Upper Montclair, NJ	\$10	Black History month studies (Hidden Figures)	Yes 3 hrs.
2/22/2017	Watchung	5	Wolff, Burnett, Thorp	Buehler Challenger & Space Center 400 Paramus Road Paramus, New Jersey	\$30	It enhances the space and astronomy portion of our science curriculum which supports our STEM magnet.	Yes 3.5hrs.
2/23/2017	Watchung	5	Wolff, Burnett, Thorp	Buehler Challenger & Space Center 400 Paramus Road Paramus, New Jersey	\$30	It enhances the space and astronomy portion of our science curriculum which supports our STEM magnet.	Yes 3.5hrs.
3/16/2017	Watchung	1	Donovan, Donohue, Ernst	Newark Museum 49 Washington Street Newark, New Jersey	\$23	To learn about Asia, explore, art and our community.	Yes 4.5hrs.

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

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			

M. BUSINESS OFFICE

Eve Robinson moved to approve the following resolution:

1. Resolution Re: Approval of Conference and Travel Requests

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>
NSTA ANNUAL CONFERENCE/ NSTA	3/30 – 4/2/17	SUSAN BARTOL	HILLSIDE	\$0	She will be presenting a workshop on “the Making of a Makerspace”.	Los Angeles, CA
NJCEC SPRING 2017 CONFERENCE/ COUNCIL FOR EXCEPTIONAL CHILDREN	3/13/17	DONNA KOBZA	CST	\$115.00	This conference will focus on the NJDOE model of a multi-tiered system of support and how to improve achievement and post-secondary outcomes for all students.	Mahwah, NJ
Effective IEP Development LRE Decision Making pt 1 & 2/ NJDOE	3/7/17	NATALE BURRELL PAULETTE SCHLATMANN PETER LENTINI SHIVAN PERSAD DONNA KOBZA ALVINA BABU PAUL CHEGWIDDEN ATARA BERNHEIM	BUZZ ALDRIN	\$0 each	Required LRE settlement activity training.	EO, NJ

Effective IEP Development LRE Decision Making Pt 1 & 2/ NJDOE	2/7/17	JANINE HARRIS EMILY BARROSO	GLENFIELD	\$0 each	Required LRE settlement activity training.	EO, NJ
How to Teach the Holocaust/ NJ State Bar Association	1/12/17	MARIANNE SENDER	RENAISSANCE	\$0	Graduate level course in teaching the Holocaust to students.	New Brunswick, NJ
NJECC 2017 CONFERENCE/ NJDOE, MSU & NJECC	1/10/17	NATALY CACERES	BRADFORD	\$95.00	This conference will teach new ways to integrate technology into general classrooms and provide resources to be used as the computer teacher to benefit all students.	MSU
Theater Day for Teachers/ MSU	1/13/16	Tom Lupfer Rick Kitts	GLENFIELD	\$0 each	These directing and movement workshops are directly in line with the curriculum for drama classes.	MSU
STEM Conference 2017/NASA/ Carnegie Science Center/Cleveland and Clinic/WHOVA /Cuyahoga CC/Cleveland State U/College of Sciences and Health Professions	4/7/17	Daniel Taylor	Buzz Aldrin	\$430.00	This conference will allow him to demonstrate the effective use of a STEAM approach to a large community.	Cleveland, OH
Board President's Meeting/ NJSBA	2/4/17	Laura Hertzog	CO	\$50.00	This training is open to all board members who aspire to improve their leadership skills.	Montville, NJ

2017 NJ Statewide Educational Tech Conference/ NJ Educational Computing Cooperative	1/11/17	Lynne O'Sullivan	Glenfield	\$0	The Google Educator Certification Boot Camp is offered to support utilizing tech tools via Google Classroom.	MSU
Zones of Regulation – Strategies to Teach Behavioral & Emotional Regulations/ Leah Kuypers & Timothy Kowalski	2/23-24/17	Nan Evangelista	Bradford	\$195.00	This conference will teach self-regulation skills so that students will have the capacity to manage everyday conflicts and stress and maintain a healthy state.	Cherry Hill/Mt. Laurel, NJ
Motivation, Mindset & Grit/ BER	2/15/17	Daniel Taylor	Buzz Aldrin	\$265.00	This seminar will improve motivation, mindset and grit.	Cherry Hill, NJ
Dr. King Scholarship Meeting/ Montclair Township	1/16/17	Laura Hertzog Joseph Kavesh Franklin Turner Ronald Bolandi Kendra Johnson Debbe Evans Felice Harrison Crawford LaMonica McIver Naomi Kirkman Nami Kuwabara Jill Sack Cheryl Hopper Joseph Putrino Anthony Grosso Jill McLaughlin Betty Strauss Anne Mernin Ted Kozlik Samanthaa Anglin	CO CO CO CO CO CO CO BRADFORD BULLOCK BUZZ ALDRIN EDGEMONT GLENFIELD WATCHUNG NISHUANE CO CO CO Hillside	\$30 EACH	Community Outreach	Montclair, NJ
3D Printing PD/ Montclair	1/20/17	Dean Portas Cathy Kondreck	Glenfield	\$0 each	This is a conference for teachers who are currently teaching 3D printing classes.	CO

DECA/ NJ DECA	1/18/17	Ken Schnitzer	MHS	\$0	This is a monthly DECA advisors meeting to discuss the results of the Regional Conference and upcoming State Conference.	Paterson, NJ
Understanding Grief and Loss/ Good Grief	1/25/17	Lauren Csuka	MHS	\$99.00	This seminar will help students deal with loss and improve grief counseling skills.	Bridgewater, NJ
Teaching Skakespeare/Skakespeare for Teachers/ MSUNER	3/9 & 16/17	Helen Kuryllo	MHS	\$0	This seminar is tailored to the current curriculum for teaching Shakespeare.	MSU
NJSFC/ North Jersey Super Football Conference	1/24, 2/15, 3/15, 4/19, 5/17, 6/21/17	John Fiore	MHS	\$0	He is a member of the Executive Committee for the North Jersey Super Football Conference, giving Montclair a voice in all decisions made by the Conference.	Montclair, NJ
Effective Strategies, Interventions and Resources for Autism, ADHD and Sensory Processing Disorder/ Summit Professional Education	2/7/17	James Janakat	Renaissance	\$205.61	This conference will support and provide direct instruction for students with autism and ADHD.	Hasbrouck Heights, NJ
Foundations of Org. School Boards/ NJEA	1/12 -15/17	Petal Robertson	MHS	\$0	This conference will provide ESSA information.	Las Craces, NM
Effectively Dealing with Disruptive Students/ Bureau of Education and Research	3/6/17	Alecia Wells	Buzz Aldrin	\$245.00	This workshop will assist the teacher in utilizing different strategies to address the needs of all students.	Newark, NJ

Open Registration/ MBOE	1/30/17	Jasmine Malloy	MHS	\$0	To further the efficient operation of the district.	Montclair, NJ
BELS Consortium/ BELS	1/30/17	Michele Madden	MHS	\$0	BELS library system information regarding 3D printers and newly formed Honor Society committee meeting.	New Milford, NJ
Maryland College Crab Crawl Tour/ St. Johns College	4/3-6/17	Chandra Fields	MHS	\$75.00	Baltimore area College tours designed for high school counselors.	Annapolis, MD
Effective IEP Development: LRE Decision Making/ Learning Resource Center	3/6/17	Ruby Campbell Marion Kozma Alyssa Augustyniak	Pupil Services Glenfield Bullock	\$0 each	Required LRE settlement activity training.	E.O., 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 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			

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

Joe Kavesh 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 January 2017 in the amount of \$3,750,672.56

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 January 2017.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the month of October 2016 and Treasurer’s report for the months of October 2016 and November 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: Amendment to Agreement, Dental Benefits, 2016-2017 School Year

Jevon Caldwell Gross 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. were approved on June 8, 2016, and

WHEREAS, Delta Dental has offered a buy-up option amendment to the agreement increasing annual payments and lifetime orthodontic services to \$2,000.00, and with new rates as follows:

COVERAGE

MONTHLY CHARGES

Single:	\$39.51
Employee+Child(ren):	\$69.36
Two Adult:	\$78.12
Family:	\$125.96

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the Delta Dental Amendment to the Agreement.

Seconded by Joe Kavesh 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: Toilet Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms – Bradford, Nishuane, Northeast and Watchung School for 2016-2017 School Year (3)**

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, N.J.A.C. 6A:26-6.2(h)4i provides that individual toilet rooms shall be provided in each pre-kindergarten and kindergarten classroom, and

WHEREAS, N.J.A.C. 6A:26-6.2(h)4ii provides for an alternate method of compliance by providing toilet rooms adjacent to or outside the classroom,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, approves an alternate method of compliance for Bradford, Nishuane, Northeast, and Watchung Schools as per attached applications, and

BE IT FINALLY RESOLVED that the Business Administrator/Board Secretary will forward a copy of this resolution to the County Superintendent of Schools.

Seconded by Joe Kavesh 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: Revised Award of Contract for Professional Services – Staff Training

Jevon Caldwell Gross 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, on November 2, 2016, the Montclair Board of Education approved a contract for the Business & Education Leadership Authority at a rate of \$9,500 for a 90-minute key-note address, and

WHEREAS, it was ascertained that additional training would be beneficial to the district, and

WHEREAS, the cost of this additional training was \$10,500,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the increase of \$10,500 for the training provided by the Business & Education Leadership Authority for this training.

Seconded by Joe Kavesh 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: Auditor’s Report Fiscal Year 2015-2016 (2)

Jevon Caldwell Gross moved to approve the following resolution:

Whereas, New Jersey Statutes 18A:23-5 states that "Within 30 days following the receipt of the report of the annual audit the board of education of the district shall, at a regularly scheduled public meeting, cause the recommendations of the auditor to be read and to be discussed and the discussion duly noted on the minutes of said board", and

Whereas, the firm of Nisivoccia, LLP has forwarded the annual Audit Report for the school fiscal year, July 1, 2015, to June 30, 2016, to the Board of Education and administration and has forwarded the Comprehensive Annual Financial Report to the Department of Education,

Now therefore be it resolved, the Board of Education acknowledges receipt of the Audit Report for the School Fiscal Year July 1, 2015, to June 30, 2016, and directs the Administration to implement the recommendations of the Auditor as shown in the Corrective Action Plan (Attachment A).

Seconded by Joe Kavesh 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 Broker of Record – Insurance Services for 2017-2018 School Year

Laura Hertzog moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-42 states in part "All contracts for the provision or performance of goods or services shall be awarded for a period not to exceed 24 consecutive months, except that contracts for professional services pursuant to paragraph (1) of subsection a. of N.J.S.A. 18A:18A-5 shall be awarded for a period not to exceed 12 consecutive months. Any board of education may award a contract for longer periods of time as follows: ... e. Insurance...", and

WHEREAS, the district is in need of a Broker of Record for Insurance Services for the 2017-2018 school year, and

WHEREAS, the Montclair Board of Education issued a Request for Proposal and has received proposals from various firms providing this service,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to Scirocco Group Insurance as Insurance Broker of Record for the 2017-2018 school year with an option to renew two one-year contracts if services are being performed in an effective and efficient manner.

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			

8. Resolution Re: Acceptance of Security Grant Award and Approval of Expenditures for NonPublic Schools for Fiscal Year 2017

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the State of New Jersey Department of Education requires Boards of Education to accept the grant allocations and approve the anticipated grant expenditures on behalf of the nonpublic schools;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the grant allocations and approves the anticipated expenditures as noted below for fiscal year 2017.

1. Saint Cassian School \$ 10,200.00
 Installation of additional security cameras; and keyless entry systems at the school doors with all associated supplies.

2. Montclair Kimberley Academy \$ 49,200.00
 Upgrades of existing security cameras and installation of additional security cameras and keyless entry systems at various doorways.
 Upgrade of security system to record/live stream images from the

security cameras. Purchase of ID printing system and various ID materials such as ID cards and lanyards.

3. Lacordaire Academy \$ 11,050.00
 Installation and/or upgrade of the school’s security camera system and intercom/public address systems.

4. Montclair Cooperative School \$ 6,250.00
 Installation and/or upgrade of outdoor lighting; installation of additional entry keypads; and installation of security film for the schools windows.

5. Immaculate Conception High School \$ 7,800.00
 Alarm services providing monitoring and servicing of security/alarm systems; installation of additional security cameras; and reimbursement of security services provided for the school.

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the nonpublic school security grant award and approves the anticipated expenditures for fiscal year 2017.

Seconded by Joe Kavesh 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: Approval of Submission of the No Child Left Behind (NCLB) Grant Application for Fiscal Year 2017** WHEREAS, the State Department of Education requires Boards of Education to approve the of submission of No Child Left Behind (NCLB) grant application amendment;

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is in need of amending the NCLB grant application to include carryover funds from the fiscal year 2016 in the following amounts:

	<u>Carryover Amount</u>	<u>Revised Grant Total</u>
NCLB Title IA	\$ 62,511	\$ 576,598
NCLB Title IIA	\$ 72,078	\$ 207,510
NCLB Title III Immigrant	\$ 1,220	\$ 12,445

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the No Child Left Behind grant application amendment for fiscal year 2017 to include carryover funds from the fiscal year 2016 grant as detailed above.

Seconded by Joe Kavesh 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: Use of Online Auction Website for Selling Surplus, Broken And/Or Outdated Equipment

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the Board of Education would like to sell surplus, broken and/or out dated equipment through an online auction website pursuant to Local Finance Notice 2008-9; and

WHEREAS, the State of New Jersey, Division of Purchase and Property, has issued a State contract titled "auctioneering services: internet auctions to sell surplus property" to GovDeals Inc. under State contract #A83453/T2581; and

WHEREAS, the Board of Education wishes to utilize GovDeals Inc.'s website www.govdeals.com to auction surplus, broken and/or outdated equipment; and

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education authorizes the Business Administrator to utilize GovDeals Inc.'s auctioneering services on www.govdeals.com to sell surplus, broken and/or outdated equipment.

Seconded by Joe Kavesh 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 Re: Disposal of Surplus, Broken And/Or Outdated Equipment

Jevon Caldwell Gross moved to approve the following resolution:

WHEREAS, the Montclair Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Montclair Public Schools is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Board of Education in the Township of Montclair, County of Essex, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Department of Technology for Montclair Public Schools.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

<u>Item</u>	<u>Quantity</u>
Wireless Access Points:	
Cisco Air-LAP-1142N-A-K9	77
Cisco Air-LAP-1262N-A-K9	4

Cisco Air-LAP-1131G-A-K9	18
Apple A1354	4
Apple A1392	5
Apple A1408	8
Apple A1521	80
Apple A1301	3
Apple A1143	12
Apple A1034	1

- (5)The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 (6)Montclair Public Schools reserves the right to accept or reject any bid submitted.

Seconded by Joe Kavesh 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 Re: Award of Contract for Door Hardware & Re-Keying at Glenfield School

Jevon Caldwell Gross 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 January 10, 2017, for Door Hardware & Re-Keying at Glenfield School. 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 Door Hardware & Re-Keying at Glenfield School to Jersey Architectural Door & Supply, Inc., 722

Adriatic Avenue, Atlantic City, NJ, 08401 in the total amount of \$63,567.00 (\$58,317.00 base bid plus Alternate #1 for \$5,250.00).

Seconded by Joe Kavesh 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: Award of Contract for Toilet Renovations for Glenfield and High Schools

Jevon Caldwell Gross 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 January 10, 2017, for Toilet Renovations for Glenfield and High Schools. Twenty (20) companies received copies of the bid and thirteen (13) 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 Toilet Renovations for Glenfield and High Schools to GK Fotinos, LLC, 281 State Route 79 North, Morganville, NJ in the total amount of \$230,391.38 (\$224,391.38 base bid plus Alternate #1 for \$3,000.00 and Alternate #2 for \$3,000.00).

Seconded by Joe Kavesh 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. Agenda Title: Award of Contracts for Student Transportation of Special Needs Routes for the 2016-2017 School Year (2)

Jevon Caldwell Gross moved to approve the following resolution:

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on January 10, 2017, for Student Transportation Routes for In-District Special Need Students for the 2016-2017 school year. Four (4) companies requested copies of the bid and Four (4) bids were received. Results of the bids are shown on the attached.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards contracts for the contract period from January 17, 2016, through June 30, 2016, as follows:

Bus Co.	Route	Total Cost
American Star Trans. Company	#180A	\$25,750.00
American Star Trans. Company	#180B	\$25,750.00
American Star Trans. Company	#184	\$25,647.00
American Star Trans. Company	DLC-11	\$15,347.00
Station Wagon Bus Company	SAL-1	\$17,304.00
Trans Ed Transport Company	#163	\$26,780.00
		Total \$136,578.00

Seconded by Joe Kavesh 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			

N. PUPIL SERVICES

1. Resolution Re: Approval of Out Of District Placements

Joe Kavesh 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 list.

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	Tuition
982353	Sage Day	\$55,980.00
982642	Sage Day	\$55,980.00

Student ID	DOB	AMOUNT
		\$15,00 a month January to June
985735	3019012	\$9,000.00

Seconded by Franklin Turner 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			

2. Resolution Re: Award of Contract for Professional Services – Homebound Instruction

Joe 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 providing homebound instruction by a New Jersey certified teacher, and

WHEREAS, Silvergate Prep has offered to provide this service at a rate of \$1,400 per week for the period 2016-2017 school year for estimated total of \$28,000,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Silvergate Prep to provide this service.

Seconded by Franklin Turner 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: Resolve 019705 Educational Program

Joe Kavesh moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 019705.

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

Seconded by Franklin Turner 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			

4. Resolution Re: Resolve 019706 Educational Program

Joe Kavesh moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 019706.

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

Seconded by Franklin Turner 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			

O. HUMAN RESOURCES

Joe Kavesh moved to approve the following resolution:

1. Resolution Re: Approval of Personnel Report

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached Personnel Report including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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			

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, February 8, 2017 at 6:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will open in public and immediately go into closed session until approximately 7:30 pm.

Q. ADJOURNMENT at 8:02 pm

Jevon Caldwell Gross moved to adjourn:

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			