

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, OCTOBER 16, 2017 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, OCTOBER 16, 2017 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. ROLL CALL at 6:03 pm

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

C. RESOLUTION FOR EXECUTIVE SESSION

Jessica de Koninck 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;
- a matter in which release of information would impair the right to receive government funds;
- a collective bargaining agreement and/or negotiations related to it;
- 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
- deliberation after a public hearing that could result in a civil penalty or other loss
- pending or anticipated litigation or contract negotiation and/or 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 6-0

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

Joe Kavesh arrived at 6:10 pm.

- D. RETURN TO OPEN SESSION at 7:36 pm
- E. THE PLEDGE OF ALLEGIANCE
- F. ROLL CALL

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

Staff Members	200
Members of the Public	
Members of the Press	

Rev. Jevon Caldwell Gross left at 7:09 pm

- G. SUPERINTENDENT’S OFFICE REPORT AND PRESENTATIONS
 - 1. Weston Summer Research Project
 Lynn English, Emrah Altunkaya (Montclair High School Science Teachers)

- 2. MFEE
- 3. Student Achievement

H. SEARCH UPDATE

I. COMMENTS FROM THE PUBLIC

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

J. MINUTES

Joe Kavesh moved to approve the following minutes:

- 1. Public meeting on September 18, 2017

Seconded by Franklin Turner and approved by a vote of 4-2

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

Joe Kavesh moved to approve the following minutes:

- 2. Public workshop meeting on October 4, 2017

Seconded by Jessica de Koninck and approved by a vote of 6-0

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

K. BUSINESS OFFICE

1. Resolution Re: Disposal of Surplus, Broken and/or Outdated Equipment – Various Tech

Joe Kavesh 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>Asset Name</u>	<u>Model/Year</u>	<u>Quantity</u>
iMacs 2004	G5	4
Dell Latitude	2100	1
Smart Senteo Remotes	03-00098-20A	32
With case		
Alphasmarts	Neo	60
Alphasmart Cart		2
Bretford Cart		2
iMac	G5	1
MacBook	A1181	1
MacBook	G4	1
iMac	A1124	9
Dell Optiplex	210L	4
Dell Optiplex	GX270	1
iPad	A1395	2
iPad	A1219	1

MacBook	2010	9
Bretford Cart	TL474LL/A	1
Apple Extreme		1
Airport Express		1
Meraki MR24 AP		3
RAM 512 MB	PC2-5300	27
Assorted RAM		23
LanMaster Network Tester		1
Netgear Ethernet Hub	EN116	1
Dell Laptop Power Supplies		1
HP iPAQ PDA with Dock		1
Starview 4 Port USB 2.0 KVM Switch		1
Cisco Phones Power Supplies		1
Keyboards with Mice		1
Polycom Conf. Phone	FX	1
Fluke Networks LinkRunner		1
Cisco Aironet PowerInjector		1
Assorted Used Ethernet Cables		14 large bags
Cisco IP Phones	7912	3
Cisco Access Point		1
HP Workstation	Z400	1
Dell Server		1
Dell Monitors		2
Monitor Stand		2
HP Deskjet 812C		1
Dell Optiplex GX 620		1
iMacs various models		6

(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.

(7) All items not sold will be responsibly recycled through Urban Renewal.

Seconded by Franklin Turner and approved by a vote of 6-0

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

2. Resolution Re: Change of Use Application and Schematic Plans for Speech Room at Watchung School

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education desires to change an existing Dean’s Office into a Speech Room at Watchung School, and

WHEREAS, the Montclair Board of Education requests the approval to make this change,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the request to change an existing Dean’s Office into a Speech Room at Watchung School. This complies with the N.J.A.C. 6A:26, Educational Facilities, and

BE IT FINALLY RESOLVED that the Montclair Board of Education approves the submission of the attached Application for Change Of Use of Educational Space with the Essex County Superintendent of Schools.

APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE

2017 - 2018 SCHOOL YEAR

County: Essex District: Montclair

School or Building: Watchung School

Address of School: 14 Garden Street, Montclair NJ 07042

Original Use: Dean’s Office Proposed Use: Speech

Submit the following with this application:

1. A building floor plan showing the location of the space(s) to be changed.
2. An educational description of the new use.
3. A description of any work to be done.
4. A sketch of the room(s) on an 8 ½” X 11” sheet of paper indicating:
 - location of air supply and exhaust

- direction of door swing
- listing of all fixed/moveable furniture/equipment and amount of floor space each occupies.

5. Fill in details for each item listed below

- dimensions, and total gross area in square feet 7'7" x 26'7" + 16" x 16" = 227 sf
- ceiling height 9'9"
- type of flooring Concrete
- foot-candles of light >50
- description of door hardware Classroom Function
- number of occupants: students 3 teacher and/or aides 1

Upon receipt of the above information, we will advise you as to whether or not your request can be approved by the County Office or whether formal plans are to be submitted to the Office of School Facilities Financing by a licensed architect or registered engineer.

The Board of Education approved the Change of Use Application for the 2017 - 2018 school year on October 4, 2017.

*****A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED*****

Certified by: _____

(Chief School Administrator)

(Date) _____

(School Business Administrator)

(Date) _____

FOR COUNTY SUPERINTENDENT'S USE ONLY

Date of Inspection by County Office: _____ Inspected by: _____

Included in Long-Range Facility Plan: Yes _____ No _____

Beginning with the _____ - _____ school year, approval: is granted _____ is not granted

subject to the following conditions: _____

(County Superintendent) _____ (Date)

Seconded by Franklin Turner and approved by a vote of 6-0

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

3. Resolution Re: Change in Depository Account for Bradford School Student Activity Checking Account

Joe Kavesh moved to approve the following resolution:

WHEREAS, New Jersey Statutes requires that the Board of Education approve the Board depositories and signatories,

WHEREAS, a new depository is needed for the Student Activity Account at the Bradford School for the 2017-2018 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the change in depository and that the authorized personnel are empowered to execute transactions for the Bradford School Student Activity Fund as follows:

- Depository: VALLEY NATIONAL BANK
- Signatories: Naomi Kirkman, Principal
 Jackie Dorman, School Secretary
 Nadine Heron-Fortune, School Secretary

BE IT FINALLY RESOLVED that the Board Secretary be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depository, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Franklin Turner and approved by a vote of 6-0

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

4. Resolution Re: Revised Award of Contract for Professional Services – Nursing Services 2017-2018 School Year – EPIC

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...", and

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

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

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint the firm of Epic/Loving Care Agency, Inc., for a period effective July 1, 2017 through June 30, 2018 at the rate of \$55/hr. for RN Services and \$45/hr for LPN Services for a total not to exceed \$72,500.

Seconded by Franklin Turner and approved by a vote of 6-0

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

5. Resolution Re: Award of Contract for Professional Services – Professional Evaluation Services, Inc., 2017-2018 School Year

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...", and

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

WHEREAS, the Montclair Board of Education is in need of professional services for homebound services for special and regular education students,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint the firm of Professional Evaluation Services, Inc., for a period effective September 1, 2017 through June 30, 2018 at the rate of \$45/hr. for a total not to exceed \$25,000.

Seconded by Franklin Turner and approved by a vote of 6-0

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

Franklin Turner	x			
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6. Resolution Re: Acceptance of In-District, Tuition Paid DLC Students, 2017-2018 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the In-District Students listed below, and

ID #	Details	Annual Cost	Total
985995	Full Day + Before and After Care	\$5,000 + \$500 + \$1,500	\$7,000
986190	Full Day + Before and After Care	\$5,000 + \$500 + \$1,500	\$7,000
986658	Full Day + Before and After Care	\$5,000 + \$500 + \$1,500	\$7,000
985829	Before and After Care	\$500 + \$1,500	\$2,000
985879	Before Care	\$500	\$ 500
984372	Before and After Care	\$500 + \$1,500	\$2,000
984373	After Care	\$1,500	\$1,500
985927	After Care	\$1,500	\$1,500
984254	After Care	\$1,500	\$1,500
986311	Before and After Care	\$500 + \$1,500	\$2,000
985720	Before and After Care	\$500 + \$1,500	\$2,000
985721	Before and After Care	\$500 + \$1,500	\$2,000
985647	Before and After Care	\$500 + \$1,500	\$2,000

WHEREAS, the parent will be required to pay for tuition and before and after care,

BE IT RESOLVED that the Board approves the acceptance of the In-District Students.

Seconded by Franklin Turner and approved by a vote of 6-0

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

7. Resolution Re: Revised Acceptance of Out-of-District, Tuition-Paid Students for 2016-2017 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, on May 19, 2016 the Superintendent recommended and the Board approved the Acceptance of the Out-of-District Student listed below, and

Description	ID #	Grade	Tuition Rate
Child of Staff	985304	7	\$ 14,784

WHEREAS, it has since been realized that this student requires and was in a self-contained classroom during 2016-17, which has a different tuition rate, and

WHEREAS, it is necessary for the new tuition rate to be approved as listed below, and

Description	ID #	Grade	Tuition Rate
Child of Staff	985304	7 (LLD)	\$ 17,124

WHEREAS, the employee will be required to pay for this tuition,

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

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

8. Resolution Re: Acceptance of Out-of-District, Tuition-Paid Students for 2017-2018 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the Out-of-District Students listed below, and

Description	ID #	Grade	Tuition Rate
Child of Staff	985304	8 (LLD)	\$15,970

WHEREAS, the employee will be required to pay for this tuition,

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

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

- Resolution Re: Acceptance of Out-of-District, Tuition-Paid Students for 2017-2018 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the Out-of-District Students listed below, and

Description	ID #	Grade	Tuition Rate
Out Of District	013895	11	\$14,444
Out Of District	984329	2	\$14,421
Out Of District	020629	10	\$14,444
Out Of District	057284	6	\$15,304

WHEREAS, the public school of residence will be required to pay for this tuition,

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

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

10. Resolution Re: Disposal of Surplus, Broken And/Or Out Dated Equipment – Smartboard Stands

Joe Kavesh 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:
Three (3) Smartboard Stands
- (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.
- (7) All items not sold will be responsibly recycled through Urban Renewal.

Seconded by Franklin Turner and approved by a vote of 6-0

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

11. Resolution Re: Approval of Conference and Travel Requests - Revised items

Joe 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	DATE	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
NJ SCIENCE CONVENTION/ NJSTA/NJSELA	10/24 & 25/17	LYNNE O'SULLIVAN EMMA MCKEON	GLENFIELD	\$0	THEY WILL BE PRESENTING SEVERAL TOPICS AT THE CONFERENCE.	PRINCETON, NJ
SCHOOL BASED YOUTH SUICIDE PREVENTION/ LAKEVIEW LEARNING CENTER	10/20/17	RUBY CAMPBELL JANET SCHULTZ LEON CHRISTINA CHATLOS	PUPIL SERVICES RENAISSANCE BUZZ ALDRIN	\$0	THIS SEMINAR WILL PROVIDE CURRENT RESEARCH NEEDED TO MEET THE CHANGING NEEDS OF STUDENTS.	LAKEVIEW, NJ

ARE YOU FUTURE READY?/ NJSBA	11/16/17	NICHOLAS VENI	TECH	\$17.22	THIS CONFERENCE WILL HELP TO CREATE A STRATEGIC PLAN FOR DIGITAL LEARNING.	TRENTON, NJ
GENESIS USER GROUP MEETING/ FAIR LAWN SCHOOLS	11/15/17, 2/8/18, 5/23/.18	JOSEPH PELLEGRINO	TECH	\$20.34	THIS SEMINAR WILL ALLOW HIM TO FIND OUT NEW GENESIS FEATURES AND NETWORK WITH OTHER DISTRICTS.	FAIRLAWN, NJ
TRANSFINDER U PROFICIENCY CLASS/ TRANSFINDER	11/14-16/17	CONSTANCE MATTISON	CO	\$2,312.00	KNOWLEDGE OF TRANSFINDER SOFTWARE IS VITAL TO EFFICIENTLY PERFORM IN THE TRANSPORTATION DEPARTMENT.	SCHENECTADY, NY
FUSION 360 TRAINING/ PICO TECH INSTITUTE	TBD UPON REGISTRATION 2 DAY PD	DAN GERDES DEAN PORTAS TODD SMITH	BUZZ ALDRIN GLENFIELD RENAISSANCE	\$0	THIS SEMINAR WILL PROVIDE ATTENDEES WITH INFORMATION ON THE NEW CAD PLATFORM TO IMPLEMENT DISTRICT WIDE.	JERSEY CITY, NJ
FALL 2017 CURRICULUM CONNECTIONS CONFERENCE/ EFACS-NJ & NJAFCS	10/24/17	SHELLY STEBBINS	GLENFIELD	\$0	THIS CONFERENCE WILL ENHANCE CURRICULUM SKILLS AND NETWORK WITH OTHER FCS EDUCATORS IN NJ.	MERCERVILLE, NJ
		NEW ITEMS				
NEUROSCIENCE & SELF-REGULATION FOR AUTISM,	11/16 & 17/17	JOLENE JURKOVIC EERICKA HIGGINS ABBY CAMPBELL LEAH BLOCK	DLC	\$289.99 EACH	THIS SEMINAR WILL PROVIDE TRAINING ON SENSORY PROCESSING	PARSIPPANY, NJ

ADHD AND SENSORY DISORDERS/ PESI REHAB					STRATEGIES AND SELF – REGULATION.	
SOCIAL MEDIA AWARENESS & INTERNET SAFETY, CYBER BULLYING/ RWJ BARNABAS HEALTH INSTITUTE FOR PREVENTION	10/30/17	KRISTEN NIEMCZYK-KISTNER	BRADFORD	\$75.00	THIS SEMINAR WILL PROVIDE INFORMATION AND RESOURCES TO SHARE WITH STAFF AND FAMILIES REGARDING SOCIAL MEDIA AWARENESS, CYBER BULLYING AND INTERNET SAFETY.	WEST ORANGE, NJ
AVID DISTRICT LEADERSHIP 5/ AVID	11/2 & 3/17	JENNIFER GOFORTH JAMES EARLE CHANDRA FIELDS	CO MHS	\$818.00 \$818.00 \$818.00	THIS WORKSHOP WILL PROVIDE STRATEGIES TO SUPPORT INSTRUCTION IN EQUITY, AND CURRICULUM .	BALTIMORE, MD
IEP AND 504 PLAN LEGAL WORKSHOP/ NATIONAL BUSINESS INSTITUTE	12/11/17	DR. KENDRA JOHNSON	CO	\$494.00	THIS PROFESSIONAL DEVELOPMENT WILL NEHANCE HER ADVOCACY WITH FAMILIES, STUDENTS AND STAFF.	HASBROUCK HEIGHTS, NJ
CONFERENCE FOR SCHOOL BASED SPEECH LANGUAGE PATHOLOGIST/ BUREAU OF EDUCATION AND RESEARCH	11/30/17 & 12/1/17	CYNTHIA SODER DENISE ROCHE JANINE MCGOVERN LAWLER	DLC	\$399 EACH	THIS CONFERENCE WILL FURTHER DEVELOP SKILLS IN ADDRESSING STUDENTS ORAL LANGUAGE SKILLS AS IT RELATES TO LANGUAGE AND LITERACY DEVELOPMENT.	NEW BRUNSWICK, NJ
BUILDING EXECUTIVE FUNCTIONING SKILLS/	12/8/17	PAULA RIDNER	GLENFIELD	\$0	THIS CONFERENCE WILL DISCUSS INSTRUCTIONAL AND ORGANIZATIONAL	BLOOMFIELD, NJ

WESTBRIDGE ACADEMY					MODELS TO EMPOWER ALL LEARNERS.	
FUSION 360 TRAINING/ PICO TECH INSTITUTE	1/16 &/17/17	SAMANTHA LESCHAK	MHS	\$0	THIS SEMINAR WILL PROVIDE ATTENDEES WITH INFORMATION ON THE NEW CAD PLATFORM TO IMPLEMENT DISTRICT WIDE.	JERSEY CITY, NJ
THE ROLE OF SELF REGULATION IN SOCIAL, EMOTIONAL & ACADEMIC SUCCESS/ CORNERSTONE DAY SCHOOL	10/24/17	PAULA RIDNER LESLIE BASS	GLENFIELD CST	\$0	THIS WORKSHOP WILL EXPLORE KEY ELEMENTS OF EXECUTIVE FUNCTIONING SKILLS.	WEST ORANGE, NJ
AVID PATH TRAINING: CULTUR ALLY RELEVANT TEACHING: TRANSFORMING EDUCATORS/ AVID	12/4 & 5/17	JENNIFER GOFORTH	CO	\$500.00	THE STRAND WILL PROVIDE A FRAMEWORK OF EFFECTIVE METHODOLOGIES THROUGH A GROWTH MINDSET THAT VALIDATES THE CULTURE OF ALL STUDENTS IN THE CLASSROOM AND DISTRICT.	EDISON, NJ
LIBRARY LINK NJ/ BELS NJ ORG	10/23/17	MICHELE MADDEN VIRGINIA WEAVER HARRIET PARKER	MHS BUZZ ALDRIN GLENFIELD	\$0	BELS MEETING AND TRAINING.	MONTCLAIR, NJ
MOCK TRIAL WORKSHOP/ NJ STATE BAR FOUNDATION	10/26/17	GEORGE BURROGHS SEAN COOGAN	MHS	\$0	THIS SEMINAR WILL PROVIDE TRAINING AND INFORMATION FOR THE	NEW BRUNSWICK, NJ

					MOCK TRIAL COMPETITION.	
NJPSA ELEMENTARY, MIDDLE AND SECONDARY COMMITTEE MEETING/ NJPSA	10/17/17	TRACIE MORRISON	MHS	\$0	THIS SEMINAR WILL PROVIDE INFORMATION REGARDING GRADUATION REQUIREMENTS.	MONROE, NJ
NJ L2L PEER COLLABORATION MEETING/ NJPSA	10/5/17	MARCOS VARGAS	CO	\$0	PEER SUPPORT GROUPS ENABLE RESIDENTS TO MEET WITH OTHER RESIDENTS AND ENGAGE IN DISCUSSIONS RELATED TO THEIR RESIDENCY AND JOB RELATED EXPERIENCES.	OAKLAND, NJ
NJ ELA SUPERVISORS OCTOBER 2017 MEETING/ NJ ELA SUPERVISORS CONSORTIUM	10/13/17	MARCOS VARGAS	CO	\$0	PARTICIPATION YIELDS THE LATEST AND MOST PERTINENT ELA INFORMATION AFFECTING DISTRICTS ACROSS THE STATE.	MORRISTOWN, NJ
2 ND ANNUAL SPECIAL SERVICE DIRECTOR'S TOOLKIT/ NJPSAFEAF	11/3/17	THOMAS SANTAGATO	CO	\$149.00	ATTENDEES WILL INTERACT WITH A PANEL OF EXPERIENCED DIRECTORS AND NJDOE OFFICIALS TO ENRICH THEIR TOOLKIT AND ENHANCE DECISION MAKING.	MONROE, NJ
ESSEX COUNTY BRIDGING THE GAP/ ESSEX COUNTY	10/18/17	TRACIE MORRISON	MHS	\$0	THIS CONFERENCE WILL PROVIDE INFORMATION REGARDING ALTERNATIVE PROGRAMS AND	EO, NJ

SUPERINTENDENT OFFICE					OPTIONS FOR STUDENTS 16-24.	
WHERE HISTORY, MEMORY & MYTH INTERSECT/ 9/11 MEMORIAL MUSEUM	11/7/17	KARIN LEMKE	GLENFIELD	\$0	THIS CONFERENCE WILL USE AUTHENTIC ARTIFACTS TO SHOW DIFFERENT POINTS OF VIEW ON WORLD EVENTS.	NYC

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 Franklin Turner and approved by a vote of 6-0

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

12. Resolution Re: Approval of 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 October 2017 in the amount of \$2,848,987.55.

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 \$10,250,000.00 for the month of October 2017.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the month of July 2017 and Treasurer’s report for the month of July 2017.

Seconded by Franklin Turner and approved by a vote of 6-0

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

13. Resolution Re: Acceptance of In-District, Tuition-Paid DLC Students 2017-2018 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the In-District Students listed below, and

ID #	Details	Annual Cost	Total
986692	Full Day + Before and After Care	\$5,000 + \$500 + \$1,500	\$7,000

WHEREAS, the parent will be required to pay for tuition and before and after care,

BE IT RESOLVED that the Board approves the acceptance of the In-District Students.

Seconded by Franklin Turner and approved by a vote of 6-0

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

14. Resolution Re: Award of Bids for Auditorium Stage Lighting Upgrade at Glenfield Middle School

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Board advertised bids for the Glenfield Stage Lighting Project pursuant to N.J.S.A. 18A:18A-4 on two occasions; and

WHEREAS, on November 4, 2016, the Board received three bids, and at the November 21, 2016 meeting they were rejected pursuant to 18A:18A-22(a); and

WHEREAS, on July 13, 2017, the Board received two bids, and at the September 6, 2017 meeting they were rejected pursuant to N.J.S.A. 18A:18A-22(a); and

WHEREAS, at the September 6, 2017 meeting, the Board authorized the School Business Administrator to enter into negotiations for the project pursuant to N.J.S.A. 18A:18A-5c; and

WHEREAS, following negotiations, the Board was able to negotiate the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-5c; and

Bidder	Negotiated Bid
Post & Kelley	\$101,500.00

WHEREAS, CV Electrical declined to submit a revised proposal on the basis they were unable to submit a revised bid without making a change in the scope of the project; and

WHEREAS, only Post & Kelley was able to submit a revised bid less than or equal to the lowest base bid without revising the scope of the work; and

WHEREAS, the base bid submitted by Post & Kelley has been reviewed and determined to be in compliance with N.J.S.A. 18A:39-1, et seq. and the Bid Specification; and

WHEREAS, the Board has considered the recommendations of the Superintendent of Schools and the Business Administrator and approves same; and

NOW, THEREFORE, BE IT RESOLVED that following negotiations, the Board hereby awards the contract for the Glenfield Stage Lighting Project, base bid only, to Post & Kelley in the amount of \$101,500.00 (Bond Ordinance #15-024) as the lowest responsive bidder in accordance with N.J.S.A. 18A:39-1, et seq., the Bid Specifications, and Post & Kelley's negotiated proposals and responsive documents; and

BE IT FURTHER RESOLVED that the Board declines to award the portion of the contract labeled Alternate 1 for additional stage lighting.

Seconded by Franklin Turner and approved by a vote of 6-0

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

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

15. Resolution Re: Approval of the Essex County Provisional Teacher Training Program (ECTTP)

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education approves the submission of the Essex County Provisional Teacher Training Program as required by N.J.A.C. 6A:9A-3.2., which expires on January 1, 2022 and that this agreement has been signed by the superintendent, and approved by the State Department of Education.

Seconded by Franklin Turner and approved by a vote of 6-0

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

16. Resolution Re: Acceptance of Donation From RHG A+D (Design Company)

Joe Kavesh moved to approve the following resolution:

WHEREAS, RHG A+D has generously donated boxes of assorted tile, trade catalogues and fabric binders to Hillside School's building-based MakerSpace as follows:

- 22 Boxes
- 32 Tile binders
- 27 Large loose ceramic tile
- 8 loose pieces of carpet and a black bag full of fabric pieces.

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education acknowledges the donation from RHG A+D and thanks them for their generosity.

Seconded by Franklin Turner and approved by a vote of 6-0

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

17. Resolution Re: Acceptance of Non-Resident Homeless Students From Montgomery Township School District

Joe Kavesh moved to approve the following resolution:

WHEREAS, pursuant to NJSA 18A:7B-12.1, the Superintendent recommends that the Board approves the acceptance of non-resident homeless students for whom the home district is responsible to pay tuition and provide transportation;

BE IT RESOLVED that the Board approves the acceptance of the following non-resident homeless students:

ID #986671 18-21 Program MHS (classified LLD) Tuition \$15,970

Seconded by Franklin Turner and approved by a vote of 6-0

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

18. Resolution Re: Approval of Settlement Agreement With Employee Number 105398

Joe Kavesh moved to approve the following resolution:

RESOLVED, that the Montclair Board of Education approves the settlement agreement with the Montclair Education Association, resolving the grievance on behalf of employee number 105398.

Seconded by Franklin Turner and approved by a vote of 6-0

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

19. Resolution Re: Revised Award of Contract for Legal Counsel

Joe Kavesh 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 Montclair Board of Education was in need of legal services and approved a contract with David Rubin on April 12, 2017 with a rate not-to-exceed \$2,775.00, and

WHEREAS, the services required extra hours and exceeded the approved amount of \$2,775.00 by \$123.34 for a new total of \$2,898.34,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves of the additional cost of \$123.34.

Seconded by Franklin Turner and approved by a vote of 6-0

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

20. Resolution Re: Approval and Submission of 2017-2018 New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance

Joe Kavesh moved to approve the following resolution:

WHEREAS, QSAC is the New Jersey Department of Education’s system of accountability which was adopted by the New Jersey Legislature in September, 2005, and
 WHEREAS, QSAC provides for the evaluation of all school districts at least every three years in “five key components of district effectiveness” which are: Instruction and programs, personnel, fiscal management, operations management, and governance; and this was completed in 2016-17, and
 WHEREAS, the evaluation resulted in Montclair being rated as a high-performance district, and
 WHEREAS, the QSAC review for 2017-18 involves completion of a Statement of Assurance signed by the Chief School Administrator and approved by the Board of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the 2017-18 attached Statement of Assurance to the Executive County Superintendent of the New Jersey Department of Education, and

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

Seconded by Franklin Turner and approved by a vote of 6-0

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

21. Resolution Re: Award of Contract for Professional Services – Bedside Instruction
 2017-2018 School Year

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 nature of these contract awards generally relate to the provision of professional services, 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 \$48 per hour for 5-10 hours per week per student for the 2017-2018 school year,

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

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

22. Resolution: Award of Contract for Professional Services – Innovative Therapy Group

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...", and
 WHEREAS, the Montclair Board of Education is in need of special education services as listed on the agreement dated October 16, 2017, and
 WHEREAS, Innovative Therapy Group has offered to provide this service for the 2017-2018 school year for an approximate total not to exceed \$30,000,
 NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Innovative Therapy Group to provide these services.

Seconded by Franklin Turner and approved by a vote of 6-0

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

L. PUPIL SERVICES

1. Resolution Re: Approval of Out-of-District Placements

Eve Robinson moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the out of –district placements for the students listed below:

Student ID	School	Tuition
014078	Essex County Vocational-Technical Schools	\$4,552.00
053382	Essex County Vocational-Technical Schools	\$4,552.00
066884	Essex County Vocational-Technical Schools	\$4,552.00
019752	Essex County Vocational-Technical Schools	\$4,552.00
012278	Essex County Vocational-Technical Schools	\$4,552.00

Student ID	School	Tuition
986589	Northern Valley Regional	\$63,159.41
071262	Windsor Prep High School	\$53,068.17

BE IT RESOLVED that the Board approves the placement of these students.

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

2. HIB Report

Eve Robinson moved to approve the following resolution:

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 060642 on 9/12/17 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- a. Substantiated: No
 - b. School Counselor will meet with students for mediation.
- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 983013, # 983300 on 10/10/2017 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- a. Substantiated: No
 - b. School Counselor will meet with students for meditation.
 - c. School counselor will monitor the situation (as needed)
- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #066024, 056795, # 982626, # 985679 on 10/11/2017 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- a. Substantiated: No
 - b. School Counselor will meet with students for self-refection, respect techniques.
 - c. School counselor will work with students on conflict resolution and monitor the situation (as needed)
- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #022970 on 10/04/2017 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- d. Substantiated: No
 - e. Referral to Effective School Solutions 5 times per week.
 - f. Removal from Class
 - g. Saturday Detention
- E. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 9842268 on 09/14/2017 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- h. Substantiated: Yes
 - i. Case managers are handing the counseling for the students in question.

- j. Weekly counseling
- k. Meeting with administrators and parents

Seconded by Franklin Turner and approved by a vote of 5-0-1

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

M. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Resolution: Approval of Field Trips

Joe Kavesh 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.
3/1/2018	Edgemont	3	O'Connor	MSU 1 Normal Ave Montclair, NJ 07042	\$15	Black History Follow-up on lessons about Harriet Tubman and the Underground Railroad	Yes 3hrs.
10/30/2017	Glenfield	7	Titus/Dominick/ Carrington	Sterling Mine 30 Plant St. Ogdensburg, NJ	\$25	To enrich the study of Earth Science	Yes 7hrs.
11/2/2017	Glenfield	8	Lupfer/Kitts	Shakespeare Theatre 36 Madison Ave Madison, NJ	\$30	Class will see "Shakespeare in Love".	Yes 5hrs.
11/16/2017	Glenfield	6-8	Berman/Gill/Pelli Aboushi/Carrington Blodgett	Montclair H.S.	\$5	NJCCS 6.3:Active Citizenship	No 2hrs
12/22/2017	Glenfield	7	Titus	Clary Anderson Chestnut Street Montclair, NJ	\$10	Teaching students how to bond with one another	Yes 3hrs.
3/8/2018	Glenfield	6-8	Berman/Gill/Pelli Aboushi/Carrington	Montclair H.S.	\$5	NJCCS 6.3: Active Citizenship in the 21 st Century students are	Yes 5.5hrs.

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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
			Blodgett			afforded the opportunity to simulate the United Nations	
5/4/2018	Glenfield	8	Lofrano	Great Adventure 1 Six Flags Blvd Jackson, NJ	\$50	SWBAT apply the principals of conservation of energy and properties of motion as well as explore concepts of physics.	Yes 9hrs.
11/18/2017	Hillside	4-5	D'Amico	Wells Fargo Center Philadelphia, Pa	\$0	Drums of Thunder: Halftime show for 76'ers vs Golden State Warriors.	No 6hrs.
12/16/2017	Hillside	4-5	D'Amico	Rutgers RAC Piscataway, NJ	\$0	Drums of Thunder: Halftime Performance for Rutgers VS Seton Hall	No 4hrs.
1/20/2018	Hillside	4-5	D'Amico	The Palestra Philadelphia, Pa	\$0	Drums of Thunder: Halftime Performance for University of Penn vs. Temple.	No 6.5hrs.
1/21/2018	Hillside	4-5	D'Amico	Rutgers RAC Piscataway, NJ	\$0	Drums of Thunder: Halftime Performance for Rutgers vs. Nebraska.	No 4hrs.
3/3/2018	Hillside	4-5	D'Amico	Wells Fargo Center Philadelphia, Pa.	\$0	Drums of Thunder: Halftime performance for the 76'ers vs. Cleveland.	No 6hrs
9/7/2017	Montclair H.S.	9-12	Castaldo/Zellway/ Fyfe	See Attachment	\$0	To address community based instruction components of Life Skills program and to fulfill IEP goals/objectives.	Yes 3hrs
11/14/2017	Montclair H.S.	9-11	English/Sampson	Community Food Bank 31 Evans Terminal Hillside, NJ	\$0	Volunteer sorting food donations and packing Backpacks	No 3.5hrs.
11/30/2017	Montclair H.S.	9-12	Ennis	Mountainside Hospital 1 Bay Ave. Montclair, NJ	\$0	Vocal Community Concert	Yes 3hrs.
1/25- 1/2//2018	Montclair H.S.	9-12	Wingren/Manos	Ivy League Model Un Conference 1201 Market St. Philadelphia, Pa	\$350	To Compete in the Ivy League Model United Nations Conference. The students will write and debate resolutions on World Issues.	Yes 4 days
12/1/2017	Renaissance	7	Khan/Thomas	Museum of Jewish Heritage 36 Battery Pl. NY, NY	\$10	Holocaust Studies	Yes 5.5hrs
10/20/17	Buzz Aldrin, Glenfield, Renaissance	6	TBD (Jill Sack)	Essex County Board of Chosen Freeholders Hall of Records Building 465 Dr. MLK Jr. Blvd. Newark, NJ	\$0	Project I Can Achieve Now career day	Yes 5hrs.
10/28/2017	Hillside	4-5	D'Amico	Fordham University 441 E. Fordham Rd. Bronx, NY	\$0	Drums of Thunder: Halftime show for Fordham Football vs. Lehigh	No 4hrs.
11/17/2017	Renaissance	8	Hittel	Liberty Science Center	\$30	Lesson: Chemical Investigations-learn how to predict an element's	Yes 5.5hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				222 Jersey City Blvd. Jersey City, NJ		properties by noting it's place on the Periodic Table.	

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

Seconded by Franklin Turner and approved by a vote of 6-0

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

- Resolution Re: Reaffirmation of Existing Board of Education Curricula for 2016-2017 School Year - Math

Joe Kavesh moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

NOW, THEREFORE, BE IT RESOLVED that the existing curricula of the Montclair Board of Education be, and hereby, are readopted, effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum and Instruction.

Math Curricula

Revised 9-2017

- Algebra 1 Honors
- Algebra 1 High Honors
- Geometry Honors
- Geometry High Honors
- Algebra 2 Academic
- Algebra 2 Honors
- Algebra 2 High Honors

Revised February 2017

Pre-Calculus

Pre-Calculus Honors
 Trig-Calc Honors
 Calculus
 Calculus Honors
 Probability and Statistics

Seconded by Franklin Turner and approved by a vote of 6-0

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

- Resolution Re: Reaffirmation of Existing Board of Education Curricula for 2016-2017 School Year – Science

Joe Kavesh moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

NOW, THEREFORE, BE IT RESOLVED that the existing curricula of the Montclair Board of Education be, and hereby, are readopted, effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum and Instruction.

Science Curricula (Revised 2015-16)

Middle School

6th Grade Science
 7th Grade Science
 8th Grade Science

High School

Biology Academic
 Biology Honors
 Chemistry Academic
 Chemistry Honors
 Geophysical Science Academic
 Geophysical Science Honors
 Physics Academic
 Physics Honors

Seconded by Franklin Turner and approved by a vote of 6-0

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

- Resolution Re: Board of Education Approval of Learning Strategies Curricula for 2016-2017 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

NOW, THEREFORE, BE IT RESOLVED that the Learning Strategies curriculum of the Montclair Board of Education be approved effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum and Instruction.

Seconded by Franklin Turner and approved by a vote of 6-0

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

N. BOARD OF EDUCATION

- Resolution Re: Naming the Montclair High School Athletic Complex - Aubrey Lewis, Sr. Athletic Complex

Franklin Turner moved to approve the following resolution:

Whereas: Aubrey Clemens Lewis, Sr., a son of Montclair, and a product of the Montclair Public Schools, having attended Grove Street Elementary School, George Inness Junior High School, and having graduated from Montclair High School in June of 1954; and

Whereas: Aubrey Lewis, Sr. was an all-American halfback at Montclair High School rushing for 49 touchdowns and close to 4,500 yards while leading the Montclair High School to two state championships. He set New Jersey State Track and Field records in the 100-yard dash, the 220-yard dash and the discus, and he played on undefeated basketball teams; and

Whereas: Aubrey Lewis, Sr. after receiving some 200 scholarship offers, he went to Notre Dame, setting numerous school records in track and winning the collegiate 400-meter hurdles championship in 1956, he became the first Black to be captain of an athletic team at Notre Dame, and he also set the world record in the 400-meter hurdles in 1956 and

Whereas: Aubrey Lewis, Sr. was drafted by the Chicago Bears, but an ankle injury kept him from a pro football career, he barely missed an berth on the 1956 U.S. Olympic team, stumbling over the last hurdle while leading in the trials at the Los Angeles Coliseum, and

Whereas: After Aubrey Lewis, Sr. athletic career ended, he returned to his native New Jersey to teach in Newark and Montclair and at Central High School in Paterson, where he served as football and track coach; and

Whereas: In 1962 Aubrey Lewis, Sr. was recruited by the F.B.I. as one of the first two Blacks to complete the bureau's training academy. The F.B.I. did have some Blacks before then, but the majority of them were drivers or held ceremonial positions; and

Whereas: In 1967, Aubrey Lewis, Sr. was hired by F. W. Woolworth Company as an executive recruiter. Seven years after, a sit-in at a segregated Woolworth lunch counter in Greensboro, N.C., which was a seminal moment of the civil rights movement; and

Whereas: Aubrey Lewis, Sr. was a commissioner of the New Jersey Sports and Exposition Authority during the development of the Meadowlands Sports Complex in the 1970's, then rejoined the agency as a commissioner in 1999. He was vice chairman of the New Jersey Highway Authority and a commissioner of the Port Authority of New York and New Jersey in the late 1990's. He served on the Boards of Directors of Montclair Savings Bank;

Therefore Be It Resolved: That the Montclair Board of Education honors and recognizes Aubrey Lewis, Sr. for a lifetime of service to his home town of Montclair, the State of New Jersey, and the United States of America.

Be It Further Resolved: That the Board of Education dedicates the Montclair High School Athletic Complex (located between Chestnut Street, Essex Avenue and Champlain Terrace) by naming it the Aubrey C. Lewis, Sr. Athletic Complex and that a signage that is approved by the Board of Education and donated by family and friends, so stating, shall be installed.

Seconded by Joe Kavesh and approved by a vote of 6-0

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

2. Resolution Re: Analysis and Reevaluation of Small Learning Communities

Joe Kavesh moved to approve the following resolution AS REVISED :

WHEREAS Montclair High School has a number of Small Learning Communities (“SLCs”) with differing learning goals; and,

WHEREAS Some of the Small Learning Communities, such as CSJ and CGI, were established many years ago to achieve particular purposes; and,

WHEREAS It is in the interest of the School Community to understand the strengths and opportunities provided by these established SLCs as well as the newer ones; and it is also in the interest of our students to identify opportunities for improvement; and,

WHEREAS Small Learning Communities have come under scrutiny for enrollment practices that do not attract a racially and socio-economically diverse student body which reflects the general Montclair High School population; and,

WHEREAS Questions have been raised regarding the accessibility of particular classes to students with Special Needs, including providing appropriate accommodations,

BE IT RESOLVED the Montclair Board of Education believes this is an appropriate time to step back and evaluate the goals, scheduling, recruitment methods, organization and student outcomes for Small Learning Communities; and,

BE IT RESOLVED the Montclair Board of Education instructs the Superintendent to structure and execute such an evaluation and present the results to the Montclair Board of Education no later than January 31, 2018. This evaluation should include: a vision for each SLC, defined by the specific academic, leadership and school community goals of the SLC; the expected student outcomes; and the racial and socio-economic make-up of the SLC and including STEM.

BE IT FURTHER RESOLVED that a practical and financially realistic pathway from the current state to the envisioned state should accompany this plan.

Seconded by Anne Mernin and approved by a vote of 5-0-1

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

3. Resolution Re: Financial Planning Resolution

Joe Kavesh moved to **TABLE** the following resolution:

WHEREAS Montclair Public Schools face constrained resources for the foreseeable future; and,

WHEREAS the broad outlines of our finances can currently be reasonably predicted; and,

WHEREAS it is in the interest of the Montclair Public Schools and the community that supports these schools to do regular, long term planning in advance of budget seasons,

BE IT RESOLVED the Montclair Board of Education will establish a 3-year financial plan, noting major assumptions regarding State Aid, Insurance Costs, energy costs, etc.

BE IT RESOLVED This 3-Year Financial Plan will help guide decisions regarding long-term investments in programs and priority areas of focus; and,

BE IT FURTHER RESOLVED That new initiatives, changes to existing staffing and program plans, and changes to underlying assumptions will be reflected in this 3-Year Plan as decisions are made or as new information becomes available to the District.

Seconded by Franklin Turner and approved by a vote of 6-0 TO TABLE

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

O. PERSONNEL

1. Resolution Re: Approval of Personnel Report

Eve Robinson moved to approve the following resolution:

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 5-0-1

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

P. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Resolution Re: Approval of the First Reading of the Following Policies and Regulations:
 P0263.1 – Educational Equity and Anti-Racism; P5330.04 – Administering an Opioid Antidote

Jessica de Koninck moved to approve the following resolution:

RESOLVED that the Montclair Board of Education does hereby approve the first reading of the FOLLOWING Policies and Regulations;

Policy 0263.1 – Educational Equity and Anti-Racism WITH REVISIONS

Policy 5330.04 – Administering an Opioid Antidote (Policy Alert)

Seconded by Joe Kavesh and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog				Left 10:13 pm
Jevon Caldwell-Gross				x
Jessica de Koninck	x			

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

2. Resolution Re: Approval of the Second Reading of the Following Policies and Regulations:
 P2330 - Homework; P2622.1 – Parental Refusal of Standardized Testing; P7520 – Loan of School Equipment; P3212 – Teaching Staff Members Attendance; P4212 – Support Staff Attendance

Jessica de Koninck moved to approve the following resolution:

RESOLVED that the Montclair Board of Education does hereby approve the second reading of the FOLLOWING Policies and Regulations;

Policy 2330 – Homework (Revised; 10/2/17)

Policy 2622.1 – Parental Refusal of Standardized Testing (Revised)

Policy 7520 – Loan of School Equipment (Revised)

Policy 3212 – Teaching Staff Members Attendance (Revised)

Policy 4212 - Support Staff Attendance (Revised)

Seconded by Eve Robinson and approved by a vote of 4-1

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

Q. BOARD COMMENTS

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, November 1, 2017 at 6:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

S. ADJOURNMENT at 10:30 PM

Eve Robinson moved to adjourn

Seconded by Jessica de Koninck and approved by a vote of 5-0

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