

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, MAY 16, 2018 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD WEDNESDAY, MAY 16, 2018 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. CALL TO ORDER at 5:32 pm

B. 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	

C. ADMINISTER OATH OF OFFICE – TOWNSHIP CLERK

D. ELECTION OF OFFICERS

1. Election of President

a. Nominations for Board President

Nominee: Laura Hertzog

b. Roll Call Vote on Nominations

Moved to Nominate: Joe Kavesh

Nomination seconded by Eve Robinson

Approved by a vote 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. Meeting Turned Over to Board President Laura Hertzog

3. Election of Vice President

a. Nominations for Board Vice President

Nominee: Joe Kavesh

b. Roll Call Vote on Nominations

Moved to Nominate: Franklin Turner

Nomination seconded by Jevon Caldwell Gross

Approved by a vote of 5-1

	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			

E. RESOLUTION FOR EXECUTIVE SESSION

Joe Kavesh moved to approve the following

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

- 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
- 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 Jevon Caldwell Gross 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			

F. EXECUTIVE SESSION

G. RETURN TO OPEN SESSION at 7:46 pm

H. STATEMENTS

1. Meeting Notice

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Friday, May 11, 2018, notice of this meeting was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.
2. On Monday, May 14, 2018, notice of this meeting was posted in the Herald News. The date, time and location of this meeting were accurately set forth therein.

3. On Tuesday, May 15, 2018, notice of this meeting was posted in the Star Ledger. The date, time and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should, therefore, carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

I. THE PLEDGE OF ALLEGIANCE

J. 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	

Jevon Caldwell-Gross left at 6:11 pm

K. OFFICE OF THE SUPERINTENDENT

1. Watchung School presenting songs from May in Montclair
2. Extraordinary life-saving honor
3. Governor’s Educator of the Year Awards

L. BOARD OF EDUCATION DISCUSSION

1. Achievement Gap Resolution

M. COMMENTS FROM THE PUBLIC

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

N. REORGANIZATION ITEMS

1. Appointing a Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 18A:18A-1 et seq.

Joe Kavesh moved to approve the following resolution:

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2015,

	Bid Threshold	Quotation Threshold
Base Amount	\$29,000	\$4,350
With Qualified Purchasing Agent	\$40,000	\$6,000

WHEREAS, the Montclair Board of Education increased its bid and quotation thresholds on 8/24/15 as provided in N.J.S.A. 18A:18A-3,

WHEREAS, Emidio D'Andrea possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Emidio D'Andrea as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

BE IT FINALLY RESOLVED, that Emidio D'Andrea, Secretary of the Montclair Board of Education, in the County of Essex, State of New Jersey, does hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, at its meeting of said governing body.

Seconded by Franklin Turner 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			

2. Appointment of ADA Officer for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Thomas Santagato as ADA Officer to serve in such office until the next organizational meeting of the Board or until his respective successor is duly appointed and qualified.

Seconded by Franklin Turner 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			

3. Appointment of Anti-Bullying Coordinator

Joe Kavesh moved to approve the following resolution:

Be It Resolved that upon the recommendation of the Superintendent, the Board of Education appoints Andrew Evangelista as Anti-Bullying Coordinator for the Montclair Board of Education to serve in such office until such time as a successor is duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A:37-20.

Seconded by Franklin Turner 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			

4. Appointment of Architect of Record for 2018-2019 Fiscal Year

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints the architectural firm of Parette Somjen Architects to the Montclair Board of Education, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Franklin Turner 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			

5. Appointment of Asbestos Management, Indoor Air Quality and AHERA/PEOSHA Officer

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Detail Associates as Asbestos Management, Indoor Air Quality, and PEOSHA Officer, and John Eschmann, Director of Buildings & Grounds as AHERA Officer, for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified. This appointment is made in accordance with the AHERA Public Law 99-519.

Seconded by Franklin Turner 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			

6. Appointment of an Auditor

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints the auditing firm of Nisivoccia LLP, Public School Accountant, to the Montclair Board of Education, effective immediately and until the next reorganizational meeting of the Board. This appointment is made in accordance with N.J.S.A. 18A: 23-8.

Seconded by Franklin Turner 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			

7. Appointment of Board Secretary and Assistant Board Secretary for the 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

Be It Resolved that upon the recommendation of the Superintendent, the Board of Education approves that Emidio D’Andrea is hereby appointed Board Secretary and Dr. Kendra V. Johnson is hereby appointed Assistant Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board or until their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A: 16-1.

Seconded by Franklin Turner 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			

8. Appointment of Chemical Hygiene Officer and Right to Know Officer for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, the New Jersey Public Employees Occupational Safety and Health Program Hazard Communication Standard (PEOSH HCS) and New Jersey Administrative Code (N.J.A.C.) 12:100-7 requires public employers to appoint a Chemical Hygiene Officer and a Right To Know Officer, and

WHEREAS, this program applies to all work operations in and around our schools where employees are exposed to or may be exposed to hazardous chemicals,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Rich Lester of Garden State Environmental as the Chemical Hygiene Officer and Right To Know Officer to the Montclair Board of Education effective immediately and until the next reorganizational meeting of the Board, and approves the Chemical Hygiene Plan.

Seconded by Franklin Turner 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			

9. Appointment of Custodians of School Records for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, the New Jersey Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1) states that government records must be readily accessible for inspection, copying, or examination by its citizens, with certain exception, for the protection of the public, and

WHEREAS, the OPRA requires the Board of Education to designate an official to serve as the custodian of district records,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Emidio D’Andrea, Business Administrator/Board Secretary, and Dr. Kendra V. Johnson, Superintendent, as the Custodians of Records, and

BE IT FINALLY RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education authorizes the Custodian of Records to charge fees for copies in accordance with statutes as follows:

Letter Sized Pages	.05 per page
Legal Sized Pages	.07 per page

Seconded by Franklin Turner 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			

10. Appointment of Emergency Management Coordinator for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Dr. Felice A. Harrison-Crawford as Emergency Management Coordinator to serve in such office until the next organizational meeting of the Board or until her respective successor is duly appointed and qualified.

Seconded by Franklin Turner 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			

11. Appointment of Engineer for 2018-2019 Fiscal Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints the engineering firm of Energy for America, Inc. as Engineer of Record for the Montclair Board of Education effective immediately and until the next reorganizational meeting of the Board.

Seconded by Franklin Turner 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			

12. Appointment of Integrated Pest Management Coordinator for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints John Eschmann as Integrated Pest Management District Coordinator, and Head Custodians as School IPM Coordinators, to oversee and implement the IPM Plan for the Montclair Board of Education, and to serve in such office until the next organizational meeting of the Board or until his respective successor is duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 7:30.

Seconded by Franklin Turner 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			

13. Appointment of Member to the Civil Rights Commission

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Dr. Felice A. Harrison-Crawford to represent the Montclair Board of Education on the Civil Rights Commission until the next organizational meeting of the Board or until the appointment and qualification of her successor.

Seconded by Franklin Turner 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			

14. Appointment of Labor Relations Counsel Services, Genova Burns, for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Labor Relations Counsel Services to Genova Burns Attorneys-At-Law for the 2018-2019 school year.

Seconded by Franklin Turner 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			

15. Appointment of Legal Counsel Services, General, Machado Law Group for 2018-2019 School Year

WITHDRAWN

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints General Legal Counsel Services to Machado Law Group for the 2018-2019 school year.

16. Appointment of Legal Counsel Services, Special Education, Schenck Price Smith & King, LLP for 2018-2019 School Year

WITHDRAWN

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Special Education Counsel Services to Schenck Price Smith & King, LLP for the 2018-2019 school year.

17. Appointment of Public Agency Compliance Officer (P.A.C.O.) for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education that Emidio D'Andrea is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board or until his successor is duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 17:27-1.1.

Seconded by Franklin Turner and approved by a vote of 4-0

	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. Appointment of a Treasurer of School Monies for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Andrea Del Guercio to be retained as Treasurer of School Monies to the Montclair Board of Education to serve in such office until the next reorganizational meeting of the Board. This appointment is made in accordance with N.J.S.A. 18A: 17-31.

Seconded by Franklin Turner and approved by a vote of 4-0

	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. Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories

Joe Kavesh moved to approve the following resolution

WHEREAS, N.J.S.A. 18A:17-34 requires that the Board of Education approve the Board depositories and signatories,

NOW THEREFORE BE IT RESOLVED that the Board approves the bank on the attached list as depositories for the School Internal Accounts and that the authorized personnel, as listed on Attachment A, are empowered to execute transactions,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that the 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.

Attachment A

DEPOSITORY FOR ALL SCHOOLS: VALLEY NATIONAL BANK

SIGNATORIES FOR EACH SCHOOL:

Bradford Elementary School:

Naomi Kirkman, Principal
Jackie Dorman, Secretary
Nadine Heron-Fortune, Secretary

Charles H. Bullock Elementary School:

Nami Kuwabara, Principal
Marty Turlin, Secretary

Edgemont Elementary School:

Cheryl Hopper, Principal
Lori Mascellino, Secretary

Hillside Elementary School:

Samanthaa Anglin, Principal
Patrick Krenn, Assistant Principal
Stacey Best, Secretary

Nishuane Elementary School:

Jill McLaughlin, Principal
Joan Ruggiero, Secretary

Northeast Elementary School:

Gail Clarke, Principal
Diane Pugliese, Secretary

Watchung Elementary School:

Anthony Grosso, Principal
Jeanne Heimlich, Secretary

Buzz Aldrin Middle School:

Jill Sack, Principal
Major Jennings, Assistant Principal
Cheryl Cottle, Secretary

Glenfield Middle School:

Joseph Putrino, Principal
Erika Pierce, Assistant Principal
Jasmin Culver, Secretary
Patricia Macaluso, Secretary

Renaissance at Rand Middle School:

Edward Wilson, Principal
Degra Alderman, Secretary

Montclair High School & Athletics:

James Earle, Principal
Eileen Gilbert, Assistant Principal
Patrick Scarpello, Athletic Director
Maryann Wasko, Secretary
Susan Varlese, Secretary
Kim Covello, Secretary

Seconded by Franklin Turner and approved by a vote of 4-0

	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. Approval of Certified Staff for Home Instruction for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves all district certificated staff to provide home instruction as assigned for the 2018-2019 school year.

Seconded by Franklin Turner and approved by a vote of 4-0

	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. Approval of Chart of Accounts

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the Chart of Accounts as on file in the Business Office.

Seconded by Franklin Turner and approved by a vote of 4-0

	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. Approval of District Purchasing Manual

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the District Purchasing Manual as on file in the Business Office.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

23. Approval of Standard Operating Procedures and Internal Controls

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the Standard Operating Procedures and Internal Controls as on file in the Business Office.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

24. Approval of Student Activity Accounts Manual

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the Student Activity Accounts Manual as on file in the Business Office.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

25. Approval of 2018-2019 Tuition Rates

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the 2018-2019 Tuition Rates as follows:

Pre-K/Kindergarten	\$ 12,740
Grades 1-5	\$ 14,459
Grades 6-8	\$ 14,998
Grades 9-12	\$ 13,651

Cognitive Mild	\$ 8,618
Learning and/or Language Disabled	\$ 16,030
Behavior Disabled	\$ 34,706
Multiple Disabilities	\$ 27,087
Autism	\$ 42,013
Pre-School Handicapped Full-Time	\$ 17,128

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

26. Authorization to Pay Claims Against the Board

Joe Kavesh moved to approve the following resolution

WHEREAS, the Board of Education at times has the need to made a payment of claims in between regular monthly board meetings, and

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the Business Administrator/Board Secretary to approve such intermittent payments as may be required for the effective conduct of school district affairs, and for said payments to be presented to the Board of Education for approval at its next regular meeting.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

27. Authorization of Petty Cash Funds for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, in accordance with N.J.S.A. 18A:19-13 and N.J.A.C. 6A:23A-16.8N: Petty Cash Funds,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves as follows:

- that the Montclair Board of Education authorizes the establishment and maintenance of imprest type petty cash funds of \$3,000 for the Business Office
- that each disbursement shall be evidenced by an appropriate receipt
- that the maximum allowable individual expenditure shall be \$600 for the Business Office
- that the Board Secretary is authorized to be the custodian of the Business Office Fund.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

28. Designation of District Affirmative Action Officer/Title IX Coordinator for the 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act; and

WHEREAS, in accordance with district policies no student in the Montclair Public Schools shall be denied access to or benefit from any educational program or activity solely on the basis of race, color, creed, religion, sex, ancestry, national origin or handicap; and

WHEREAS, as required by N.J.A.C. 6:4-1.3, each public school district must appoint an Affirmative Action Officer/Title IX Coordinator as the district's chief equity officer;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education designates Dr. Kendra V. Johnson, Superintendent, to serve as the district's Affirmative Action Officer/Title IX Coordinator until a respective successor is duly appointed and qualified.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

29. Designation of District Section 504 Compliance Officer for the 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Section 504 of the Rehabilitation Act of 1973, Title 34 C.F.R. Part 104; and

WHEREAS, no student in the Montclair Public Schools shall be denied access to or benefit from any educational program or activity solely on the basis of race, color, creed, religion, sex, ancestry, national origin or handicap; and

WHEREAS, as required by Section 504 of the Rehabilitation Act of 1973, each public school district must appoint an employee that will be responsible for coordinating the districts efforts to comply with this statute,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education designates Thomas Santagato or his designee, to serve as the district’s Section 504 Compliance Officer – Students, and Lamonica Mclver or her designee, to serve as the district’s Section 504 Compliance Officer – Employees.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

30. Designation of Newspapers for Legal Advertisement for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education that the Montclair Times, Montclair Local, Herald News, and Star Ledger be designated as newspapers for the purpose of legal advertisements, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

31. Designation of Purchasing Authority for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, N.J.S.A. 18A:18A:2(b) states that the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the purchasing activity of the board of education and having the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education designates that Emidio D’Andrea, Business Administrator/Board Secretary be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Montclair Board of Education.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

32. Designation of Signatories for Board of Education Depositories for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, New Jersey Statutes designate the President and Secretary as officers of the Board of Education responsible for withdrawals against Board of Education depository accounts,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education acknowledges that the necessary signatures identifying the President of the Board, Secretary of the Board and the Treasurer of School Monies and appropriate documentation required by the Board depositories be completed and forwarded to the banking authorities for the following accounts:

- A.* State Street Bank and Trust/State of New Jersey Cash Management Fund -General Fund
- B. Investors Bank – Capital Reserve Fund
- C. Valley National Bank – General Fund
- D. Valley National Bank – Capital Fund
- E. Valley National Bank – Payroll Agency

- F. Valley National Bank - Unemployment Compensation Trust Fund
- G. Valley National Bank - Health Insurance Escrow Account
- H. Investors Bank – Worker’s Compensation Account
- I. *Investors Bank - General Fund
- J. *Boiling Springs Savings Bank

* For investment purposes only, CDs or M/M. No checking accounts.

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President shall be empowered to execute transactions on the aforementioned accounts, and

BE IT FURTHER RESOLVED that the Treasurer be empowered to execute transactions on the following account:

- A. Valley National Bank – Payroll Account

BE IT FURTHER RESOLVED that the Board Secretary and the Supervisor of Accounting be empowered to execute transactions on the following accounts:

- A. Investors Bank – Food Service;
- B. Investors Bank – Petty Cash, and

BE IT FINALLY RESOLVED that the Board Secretary and the Supervisor of Accounting 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 depositories, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

33. Designation of Transfer Authority for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, N.J.S.A. 18A:22-8.1 states that transfer amounts among line items must be approved by resolution; however, a Board can authorize the Superintendent to approve line item transfers between meetings, as necessary,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that the Superintendent be designated to approve line item budget transfers necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

34. Membership in the New Jersey State Interscholastic Athletic Association for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, Montclair High School in the Montclair Public Schools, Essex County, State of New Jersey, is authorized by the Montclair Board of Education to enroll as a member of the New Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of New Jersey, and

WHEREAS, Montclair High School is authorized to participate in the approved interschool athletic activities sponsored by the NJSIAA,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of this Board of Education and further agrees to enforce and abide by such rules.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

35. Purchase Authorization from State and Cooperative Purchasing Contracts

Joe Kavesh moved to approve the following resolution

WHEREAS, Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Montclair Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2018-2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the District purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property, the Federal General Services Administration, and cooperative purchasing programs in other states, and those contained on the Division's website (<http://www.state.nj.us/treasury/purchase/pricelists.shtml>); and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the District purchasing agent to make purchases of all goods and services entered into on behalf of the following cooperative purchasing agencies:

- Educational Data Services
- Hunterdon Regional Cooperative
- Educational Services Commission of New Jersey
- Keystone Purchasing Network
- Western States Contracting Alliance
- Sussex County Regional Transportation Cooperative
- Essex Regional Educational Services Commission

BE IT FUTHER RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the continued participation in ACES Natural Gas Services and ACES Electric Generation Services bidding process through the Alliance for Competitive Energy Services Bid Cooperative Pricing System.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

36. Reaffirmation of Existing Board of Education Bylaws and Policies for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, New Jersey Statutes, Title 18A, pertaining to education, require that Bylaws and Policies of a Board of Education be reaffirmed regularly at the time of the reorganization of said Board of Education.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education reaffirms the existing bylaws and policies of the Montclair Board of Education.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

37. Reaffirmation of Existing Board of Education Curricula for 2018-2019 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,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education reaffirms the existing curricula of the Montclair Board of Education to be 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 Curriculum and Instruction.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

38. Reaffirmation of New and Existing Board of Education Textbooks for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, N.J.S.A. 18A:34-1, requires that a Board of Education approve and adopt all textbooks,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education reaffirms that the new and existing textbooks of the Montclair Board of Education are readopted effective immediately and until such time as modified by the Board of Education. An inventory of the existing textbooks is maintained in the Department of Curriculum and Instruction.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			
-----------------	---	--	--	--

39. Re-Establishing Board Committees for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS the bylaws of the Board of Education provide that committees be established by action of the Board, and that all committees are dissolved at the Board’s annual reorganization meeting;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education re-establishes the following Board Committees until its next reorganization meeting, unless dissolved earlier by Board action:

- Board of School Estimate
- Community Engagement/ Communications Committee
- Essex County SBA
- Essex Regional Educational Services Commission
- Martin Luther King Breakfast Committee
- MEA Negotiations
- MFEE Advisory/Liaison
- MHCA Negotiations
- MPA Negotiations
- NJSBA
- Policy and Legislative
- School Climate and Wellness
- SEPAC Liaison
- Special Education Committee
- Technology, Finance and Facilities
- Urban School Boards

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

40. Request for Tax Levy From Township of Montclair for 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the school year 2018-2019 the amount of \$115,941,279 as per the attached schedule.

MONTCLAIR BOARD OF EDUCATION
 TAX LEVY REQUEST SCHEDULE
 2018-2019

<u>Date</u>	<u>Amount</u>
7/10/2018	\$5,250,000
7/27/2018	\$5,000,000
8/13/2018	\$5,250,000
9/12/2018	\$5,500,000
9/26/2018	\$5,250,000
10/11/2018	\$5,250,000
10/29/2018	\$5,250,000
11/13/2018	\$5,250,000
11/28/2018	\$5,250,000
12/12/2018	\$5,470,640
12/19/2018	\$5,250,000
1/11/2019	\$5,000,000
1/29/2019	\$4,700,000
2/13/2019	\$5,000,000
2/26/2019	\$4,700,000
3/13/2019	\$5,000,000
3/27/2019	\$4,700,000
4/11/2019	\$4,970,639
4/26/2019	\$4,500,000
5/13/2019	\$5,000,000
5/29/2019	\$4,700,000
6/12/2019	\$5,000,000
6/24/2019	\$4,700,000

\$115,941,279

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

41. Schedule of Meetings for 2018-2019

Joe Kavesh moved to approve the following resolution

WHEREAS, the open public meeting act requires that all board meetings be advertised in advance,

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the attached schedule of meetings for the 2018-2019 school year, and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education authorizes the board secretary to advertise these meetings.

<p>All Board Meetings are held at 6:00 p.m. in the George Inness Annex Atrium, Montclair, New Jersey, unless noted otherwise. The Board will open in Public Session and go immediately into Executive Session. The public portion of the meetings will begin at approximately 7:30 p.m., unless noted otherwise.</p>	
Wednesday, June 6, 2018	Workshop
Monday, June 18, 2018	Public Meeting
Monday, July 16, 2018	Public Meeting
Monday, Aug. 20, 2018	Public Meeting
Wednesday, Sep. 5, 2018	Workshop
Monday, Sep. 17, 2018	Public Meeting
Wednesday, Oct. 3, 2018	Workshop
Monday, Oct. 15, 2018	Public Meeting
Wednesday, Nov. 7, 2018	Workshop
Monday, Nov. 19, 2018	Public Meeting
Wednesday, Dec. 5, 2018	Workshop

Monday, Dec. 17, 2018	Public Meeting
Wednesday, Jan. 2, 2019	Workshop
Monday, Jan. 14, 2019	Public Meeting
Wednesday, Feb. 6, 2019	Workshop
Tuesday, Feb. 19, 2019	Public Meeting
Wednesday, Mar. 6, 2019	Workshop
Monday, Mar. 18, 2019	Public Meeting
Wednesday, Apr. 3, 2019	Workshop
Monday, Apr. 15, 2019	Public Meeting
Wednesday, May 1, 2019	Public Meeting/Workshop
Thursday, May 16, 2019	Reorganization Meeting

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

42. Summer Business and Personnel Procedures for the 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education after the last board meeting of the school year on June 18, 2018 and during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED that the Superintendent, in consultation with the Board president, be and hereby is authorized to approve the above-mentioned business and personnel matters and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Montclair Board of Education for ratification at the next regular meeting of the Board of Education.

Seconded by Franklin Turner and approved by a vote of 4-0

	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			

43. Adoption of School Ethics Act and Code of Ethics for School Board Members for 2018-2019
 School Year

Joe Kavesh moved to approve the following resolution

WHEREAS, N.J.S.A. 18A:12-21 requires each Board of Education to adopt a School Ethics Act and Code of Ethics for School Board members, and

WHEREAS, policies and procedures regarding training of district Board of Education members were received and discussed, and

WHEREAS, each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics (attached), and

WHEREAS, Board of Education members received training in the School Ethics Act and Code of Ethics, and

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that the attached Code of Ethics be adopted effective immediately and until the next reorganizational meeting of the Board.

18A:12-24.1 Code of Ethics for School Board Members.

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

Seconded by Franklin Turner 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			

O. MINUTES

Joe Kavesh moved to approve the following minutes:

1. Public/Executive Session Board Meeting held on April 16, 2018

Seconded by Franklin Turner and NOT APPROVED by a vote of 3-0-2

	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/Executive Session Board Meeting held on May 2, 2018

Seconded by Franklin Turner 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			

P. DEPARTMENT OF CURRICULUM AND INSTRUCTION

1. Approval of School Field Trips

Franklin Turner moved to approve the following resolution:

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING FIELD TRIPS ARE APPROVED:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/5/2018	Charles H. Bullock	1	Mason, Rounsaville, Coleman	Essex County Environmental	\$10	Students learn about plants and animals including their habitats and growth, we will get to experience this on the trip	Yes 5hrs.
5/31/2018	Edgemont	2-5	Hopper	Barnes and Noble 395 NJ-3 Clifton, NJ	\$0	Trip to bookstore with students in the after school program. Each child will be able to buy a book.	Yes 1.5hrs
6/6/2018	Glenfield	7	O'Sullivan	Six Flags Theme Park 1Six Flags Blvd. Jackson, NJ	\$27	After studying physics of motion, students will be able to apply theme park concepts & complete a demonstration of learning in class.	Yes 8.5hrs.
5/17/2018	Montclair H.S.	10-12	Lubitz/Freeman	United Nations 405 E. 42 nd Street New York, NY	\$0	CSJ Senior, Corinna Davis will be speaking at the UN Convention on the Rights of the child.	Yes 5hrs.
5/24/2018	Montclair H.S.,	8-12	Rubin	Caldwell College	\$0	Competition for Essex County Math League	Yes 6hrs.
6/14/2018	Northeast	4	Ayres/Jecki/Viereck	Tuers Park 68 Stonehenge Road Montclair, Nj	\$0	End of the year wrap up with community building games/activities for students	Yes 5hrs.
6/15/2018	Northeast	3	Ferguson/Frank/Greenhalgh	Tuers Park 68 Stonehenge Road	\$0	End of the year wrap up with community building	Yes 5hrs.

				Montclair, NJ		games/activities for students	
6/18/2018 Rain date 6/19/2018	Northeast	5	Maher/San Martin/Campbell	Tuers Park 68 Stonehenge Road Montclair, NJ	\$0	End of the year wrap up with community building games/activities for students	Yes 5hrs.
6/7/2018	Bradford, Bullock, Edgemont, Northeast and Watchung	3	All Grade 3 Teachers	Hillside School 54 Orange Road Montclair, NJ	\$0	Grad 3 Students will hear the Montclair Orchestra perform and present information on instrumental music which begins in Grade 4.	Yes 2.5hrs.

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 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			

Q. BUSINESS OFFICE

1. Approval of Conference and Travel Report

Joe Kavesh moved to approve the following resolution – As Amended:

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 upon the recommendation of the Superintendent, the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES

<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
AP BIO READER FOR AP BIO EXAM/ COLLEGE BOARD/ETS	6/11-15/18	SUSAN ECKERT	MHS	\$0	THIS COURSE WILL COMPLETE THE TRAINING TO BE A READER FOR THE AP BIO EXAM.	KANSAS CITY, MO
2018 AP EXAM READING/ COLLEGE BOARD	5/31- 6/8/18	ALYSON WASKO	MHS	\$0	THIS COURSE WILL ALLOW HER TO BECOME A TABLE LEADER FOR AP ENVIRONMENTAL SCIENCE READING.	CINCINNATI, OH
AP READING KANSAS CITY SESSION TWO/ ETS	6/11-18/18	SCOTT FEINSTEIN	MHS	\$0	THIS TRAINING WILL PROVIDE INSIGHT AND GUIDANCE FOR TEACHING COMPUTER SCIENCE AND AP COMPUTER SCIENCE.	KANSAS CITY, MO
THE POWER OF BOB/ UNITED METHODIST WOMEN	5/18-20/18	DAVIDA LINDSAY HAREWOOD	MHS	\$0	THIS CONFERENCE WILL DEEPEN HER KNOWLEDGE OF SOCIAL JUSTICE AND ECONOMIC ISSUES.	COLUMBUS, OH
NJ WORLD LANGUAGE & ESL SUPERVISOR ROUNDTABLE/ NJ WORLD LANGUAGE SUPERVISOR GROUP	6/8/18	FRANK SEDITA III	DECI	\$0	THIS ROUNDTABLE WILL BRING TOGETHER WORLD LANGUAGE SUPERVISORS TO CONSULT AND COLLABORATE WITH EACH OTHER.	CRANFORD, NJ

STUDENTS TAKING ACTION TOGETHER	5/30/18	TRACIE MORRISON	MHS	\$0	THIS WORKSHOP WILL PROVIDE MATERIALS AND STRATEGIES TO ENHANCE SOCIAL-	PISCATAWAY, NJ
------------------------------------	----------------	-----------------	-----	------------	---	----------------

TRAINING/ RUTGERS U.					EMOTIONAL AND CHARACTER BUILDING.	
-------------------------	--	--	--	--	--------------------------------------	--

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 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			

2. Approval of Monthly Budget Reports

Joe Kavesh moved to approve the following resolution:

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of May 2018 in the amount of \$3,853,019.72

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 \$9,250,000.00 for the month of May 2018.

Seconded by Franklin Turner 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			

3. Approval of PlanConnect Third Party Administrative Services, Service Agreement

Joe Kavesh moved to approve the following resolution

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves PlanConnect as the Third Party Administrator for its Section(s) 403(b) and 457(b) Plans pursuant to the Hold Harmless and Third Party Administrative Agreement between the Montclair Board of Education and PlanConnect. Same shall be at no cost to the Board and shall run for the period of July 1, 2018 through June 30, 2021. Thereafter this agreement may be subject to one (1) two-year or two (2) additional one-year extensions at the Board's sole option.

Seconded by Franklin Turner 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			

4. Approval of Disposal of Surplus, Broken, And/Or Outdated Equipment

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 'as is' condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED that upon the recommendation of the Superintendent, the Board of Education in the Township of Montclair, County of Essex does hereby approve 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:

Item	Quantity
Miscellaneous Headsets	50
Miscellaneous Mice	8
Apple Power Adapter 60W	1
Epson LCD 5500 Projector	1
Logitech Speakers – Set	1
Dell Computer Speaker Bar	3
Apple Keyboards	2
Apple iMac	3
Apple iPad 2	2
Apple iPad	1
iPad Case	1
Apple LC575	1
Misc. PC Laptops (Lenovo, Dell, Compaq)	23
MacBook	3
iPad	2
Dell Monitor	7
HP Monitor	2
Sceptre Monitor	2
Epson Projector Powerlite S4	1
ViewSonic Projector PH551D	1
Apple iMac G5	3
HP LaserJet Printer 2100tn	1
Monoprice Router	3
Cisco Router Catalyst	11
3Com Switch 4400	2
Linksis Access Point	1
Ethernet Switch – D-Link	2
Ink Lexmark	20
HP Ink Assorted	1 bag
Radeon Video Card	1
Ethernet Card D-Link	2
2 Port USB Card D-Link	2
4 Port USB Card SIIG	1
3 Port Firewire Card VIA	1
Video Cards Assorted	22
Apple Airport Base Station	1
Cisco Router	7
CPU Stand	4
Assorted Keyboards	20
VGA & DVI Cables Assorted	1 box
Power Cables Assorted	1 box

Hard Drives Non-Working	21
Hard Drives Non-Working	38
Hard Drives Non-Working	43
80Gb Hard Drives SATA	3
80Gb Hard Drives Siecor	3
Internal DVD Drives	6
Internal CD Drive	1
Internal Notebook CD Drives Dell	10
Brother Wireless Print Server	1
3Com Ethernet Client Bridge	1
Intek21 Parallel Port	1
Linksys Network Adapter	1
Gigabit Server Network Interface Card	1
PCI USB Adapter D-Link	1
LinkSys Network Adapter	1
D-Link Adapter	1
D-Link Ethernet Adapter	1
Trendnet Adapter	10
Netgear Ethernet Switch	1
LinkSys Switch	1
Parallel/Serial Interface Card	19
D-Link Switch	3
ZoneNet Switch	2
LinkSys WiFi Router	1
NetGear Router	1
GigaFast Switch	1
Syba Controller Card	2
SmartBoard Pen Sets	17
Assorted Laptop Power Adapters	1 Box
Assorted Security Cables	1 Box
Antennas for WiFi Routers D-Link	17
Premier Projector Mount	1
HP Maintenance Kit	2
Replacement Lamps Epson ELPLP41,42	5
Pair Speaker Ceiling Mounts	1
Desktop Speakers – pairs	4
Dell Monitor Speaker	8
Power Supplies	2
VGA-DVI Adapters New	36
DisplayPort to DVI Adapters New	31
Eno Mini Drawing Tablet	1
Mimio Pens, Accessories	1
IDE & Other Terminators	1 bag
RGB Composite Adapter Cables	15
HP Printer P2035	1
Dell Printer 300CN	1
Power Adapters	2 boxes

SCSI Cables	1 box
Power Cords	10 boxes
PolyCom Wiring	1 box
VGA & DVI Cables	1 box
Assorted Mice	25
Assorted Keyboards	25
Security Cables	1 box
Heavy Duty VGA Cables/New	1 box
USB A/A Cables/New	1 box
Ethernet Cables – large bags	4
Assorted Cables	1 box
TV Mounting Bracket	1
Brother Printer Drum DR510	1
Dell Optiplex 380	9
Dell Optiplex 330	2
Dell Monitor	9

(5) The surplus property as identified shall be sold in “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 Franklin Turner 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			

5. Renewal of Contract for Food Service 2018-2019 School Year

Joe Kavesh moved to approve the following resolution

Whereas, in accordance with Public School Contract Law, requests for proposals were prepared, advertised and sealed proposals were received on May 23, 2017 for Food Service for the 2017-2018 school year. Three (3) proposals were received and reviewed, and an award was made to Pomptonian Food Service, Inc. for food service operation for the 2017-2018 school year, and

Whereas, the Montclair Board of Education has been satisfied with the services provided by Pomptonian Food Service, Inc., for the 2017-2018 school year,

Therefore Be it Resolved that upon the recommendation of the Superintendent, the Board of Education approves the renewal of Pomptonian Food Service, Inc. for food service operation for the 2018-2019 school year. The Montclair Township Board of Education approves the contract which contains the following language regarding management fee and guarantee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1668 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1668 will be multiplied by total meals.

The FSMC guarantees the SFA a maximum deficit of one hundred six thousand, nine hundred twenty-nine dollars (\$106,929.00) for school year 2018-2019. This guarantee is limited to 100% of the total 2018-2019 administrative/management fee.

Seconded by Franklin Turner 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			

R. PUPIL SERVICES

1. Approval of Out-of-District Placements

Franklin Turner 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	Effective Date
038932	Montgomery Academy	\$15,051.08	4/30/2018
038932	Stepping Forward Counseling Ctr.	\$1500.00	4/16/2018
020189	Holmstead School	\$10,660.68	5/2/18

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the placement of these students.

Seconded by Joe Kavesh and approved by a vote of 4-0-1

	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

Joe Kavesh moved to approve the following resolution – As Amended

HIB Investigation Resolution for SUPERINTENDENT’S REPORT –May 16th, 2018

- A. **Hearing an Appeal case; Superintendent’s decision in HIB Investigation Involving SID # 983523 as Alleged offender** from the 3/05/2018 hearing 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. The case was Substantiated as HIB
 - b. See reports from Glenfield Middle School

- B. **Hearing an Appeal case; Superintendent’s decision in HIB Investigation Involving SID # 019033 as Alleged offender** from the 4/16/2018 hearing 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. The case was Substantiated as HIB
 - b. See reports from Montclair High School.
- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #045356, 050147 from 4/20/2018 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: Yes
 - b. 30 bus suspension, parents contacted
 - c. Counseling with school counselor
- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #023529 from 3/16/2018 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: Yes
 - b. After school detention
 - c. parents contacted
 - d. Work in Student activities workbook
- E. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #028012 from 4/23/2018 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. Meeting with School Psychologist
 - c. parents contacted
 - d. Work in Student activities workbook
- F. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #048195 from 4/27/2018 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: Yes
 - b. After school detention
 - c. parents contacted
 - d. Counselor meetings with students
- G. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #059442 from 4/27/2018 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: Yes
 - b. 1 day in school suspension
 - c. parents contacted
 - d. Counselor meetings with students sensitivity training

- H. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID #065924 from 4/26/2018 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: Yes
 - b. Loss of recess
 - c. parents contacted
 - d. Counselor meetings with student working in Student Activity Handbook
- I. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID #066306 from 4/25/2018 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: Yes
 - b. 2 day out of school suspension
 - c. parents contacted, written apology
 - d. Counselor meetings with student working in Student Activity Handbook

Seconded by Franklin Turner 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			

S. OPERATIONS AND SCHOOL SUPPORT

None

T. HUMAN RESOURCES

1. Approval of Appointment of Staff

Joe Kavesh moved to approve the following resolution

Approval of Appointment of Staff for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam, fingerprinting qualifications, and HR clearance:

Stroller, Jacquelin
 LDTC
 Office of Pupil Services
 Salary: \$73,990.00 Step 10 MA+30
 Effective: September 1, 2018
 Replacing: Dana Gellis

Bunonocore, David
 Computer Tech, Systems Integration Specialist
 Office of Technology
 Salary: \$65,000.00
 Effective: July 1, 2018
 Replacing: New Position

Seconded by Eve Robinson 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			

2. Approval of Resignations of Staff

Joe Kavesh moved to approve the following resolution

Approval of Resignations of Staff for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Staff Resignation:

Staff

Mayer, Barbara
 Aide, Library
 Edgemont Elementary School
 Effective: July 1, 2018
 Salary: \$32,755.00
 Retirement

Thomas, Patricia
 English Teacher
 Buzz Aldrin Middle School
 Effective: July 1, 2018
 Salary: \$111,220.00
 Retirement

Seconded by Eve Robinson 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			

3. Approval of Substitutes

Joe Kavesh moved to approve the following resolution

Approval of Substitutes for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

COUNTY SUBSTITUTES

Edmond Andrew Myszkowski
 Jeanna Nalavany-Kane
 Suzanne Moyers
 Sabrina Francese

Seconded by Eve Robinson 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			

4. Approval of Stipends

Joe Kavesh moved to approve the following resolution

Approval of Stipends for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of fingerprinting qualifications, background check, and HR clearance:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Location</u>
Shannon, Yvonne	GateWAY	\$49.00 per hour	Buzz
Portas, Dean	GateWAY	\$49.00 per hour	Buzz
Berman, Scott	GateWAY	\$49.00 per hour	Buzz

Seconded by Eve Robinson 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			

5. Approval of Correction of Salary

Joe Kavesh moved to approve the following resolution

Approval of Correction of Salary for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Name	Position	Location	Salary From:	Salary To:
Voorhis, Krista	LT Assistant Principal	HS	\$118,729.00 MA	\$122,486.00 MA
Tosi, Debra	Secretary	HS	\$60,191.00	\$65,191.00 Effective July 1, 2017

Seconded by Eve Robinson 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			

6. Approval of Summer School Staff

Joe Kavesh moved to approve the following resolution

Approval of Summer School Staff for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of fingerprinting qualifications, background check, and HR clearance if **external** candidates:

Summer Step-up

Employee Name	Employee's Role	Hourly Rate
Caitlyn Adamo	Teacher	\$49.00

Jenna De Pasquale	Teacher	\$49.00
Janette Lawrence	Teacher	\$49.00
Tania Lorusso	Teacher	\$49.00
Kristin Metzinger	Teacher	\$49.00
Judith Tirador	Teacher	\$49.00
Keith Hines	Security	\$33.00

*Number of teachers need will be contingent upon student enrollment

Summer School (Middle and High)

Employee Name	Employee's Role	Hourly Rate
Nisha Gandhi	Teacher - Algebra 1	\$49.00
Eric Polhill	Teacher – ELA	\$49.00
Amir Doctry	Teacher - Math 6	\$49.00
Stacy Heuschkel	Teacher – ELA	\$49.00
Paul Morgan	Security	\$33.00
Deborah Maher	Teacher – Lead	\$49.00
Rhonda Smith	Teacher – ELA	\$49.00
Jeffrey Freeman	Teacher – ELA	\$49.00
Alyssa Rush	Teacher – Social Studies	\$49.00
Dairon Montesino	Teacher - Algebra 1	\$49.00
Jamie Siwinski	Teacher – ELA	\$49.00
Erika Chmura	Teacher – Science	\$49.00
Shawne Greene	Teacher – Geometry	\$49.00
Kevin Sampson	Teacher – Robotics	\$49

*Number of teachers need will be contingent upon student enrollment

Boot Camp @Glenfield

Employee Name	Employee's Role	Hourly Rate
Leigh Ann Fossella	Counselor	\$49.00
Whitney Gibbs	Counselor	\$49.00
Faith Blasi *	Drama Teacher	\$49.00
Tyler Jones **	Para	\$21.00

*If the numbers reach 15 students

** If numbers reach 20 or more **

Summer Nurses for Summer Programs

Employee Name	Employee's Role	Hourly Rate
Eva McGorry	Nurse	\$49.00
Patricia Dowling	Nurse	\$49.00
Jerilyn Mullen	Nurse	\$49.00
Debra Rolandelli	Nurse	\$49.00
Grace Alfaro	Nurse	\$49.00
Melissa Groffman	Nurse	\$250/day sub rate

Summer Nurses for Athletics- Physicals and Processing Paperwork

Employee Name	Employee's Role	Hourly Rate
RoseMarie Boyle	Nurse	\$49.00
Eva McGorry	Nurse	\$49.00
Patricia Feely	Nurse	\$49.00
Laura Schwartz	Nurse	\$49.00
Debra Rolandelli	Nurse	\$49.00

Jerilyn Mullen	Nurse	\$49.00
Patricia Dowling	Nurse	\$49.00
Grace Alfaro	Nurse	\$49.00

Seconded by Eve Robinson 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			

7. Approval of Curriculum Writers

Joe Kavesh moved to approve the following resolution

Approval of Curriculum Writers for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Restorative Justice

Employee Name	Employee's Role	Hourly Rate/Contract Rate	Months of Service*
Gayle Shepard	Teacher	\$49/Hour	May - August
Tara Delmour	Teacher	\$49/Hour	June – August
Brian Hillman	Teacher	\$49/Hour	June – August
Mirta Alsina	Teacher	\$49/Hour	June – August
Alecia Wells	Teacher	\$49/Hour	June – August

*Months of service will be aligned with the requisite hours allotted to the restorative justice curriculum development work.

Science, Social, English

Employee Name/Content	Employee's Role	Hourly Rate/Contract Rate	Months of Service*
Kevin Sampson, Astronomy	Teacher	\$49/Hour	May - August
Scott Feinstein, Intro Computer Science	Teacher	\$49/Hour	May - August
Tara Crisafulli, Sports ad Lit. (MHS Pattern)	Teacher	\$49/Hour	May - August
Gregory Woodruff, Philosophy and Composition – Year-long (MHS Patterns)	Teacher	\$49/Hour	May - August

Seconded by Eve Robinson 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			

U. BOARD COMMENTS

V. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, June 6, 2018 at 6:00 p.m. in the George Inness Annex Atrium at 141 Park Street, Montclair New Jersey. It will open in public and then go immediately into Executive Session until approximately 7:30 pm when it will reopen to the Public.

W. RESOLUTION FOR EXECUTIVE SESSION at 9:37 pm

Joe Kavesh moved to approve the following:

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

X. RETURN TO OPEN SESSION at 9:55 pm

Joe Kavesh moved to approve the following:

Seconded by Franklin Turner 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			
-----------------	---	--	--	--

Y. ADJOURNMENT at 9:56 pm

Franklin Turner moved to adjourn

Seconded by Joe Kavesh 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			