

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, JUNE 2, 2008, AT 6:30 P.M.  
54 ORANGE ROAD, MONTCLAIR, NEW JERSEY

A. The meeting opened at 6:44 p.m. and the following statement was read:

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

On May 13, 2008, notice of this meeting was faxed to the Montclair Times, the Herald and News, and the Star-Ledger. The time, date, and location of this meeting were accurately set forth therein.

On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education Building, 22 Valley Road.

Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 6:45 p.m. Mr. Kautz moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-(b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel matters covered by the attorney-client privilege; and matter rendered confidential by state or federal law: personnel matters, personnel report, and out-of district placements.

BE IT FURTHER RESOLVED that said discussion maybe disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Ms. Grill and approved by a vote of 4-0.

At 6:45 p.m. the Board went into executive session.

C. EXECUTIVE SESSION

1. Personnel Matters
2. Personnel Report
3. Out-of-District Placements

D. RETURN TO OPEN SESSION

Ms. Grill moved that the Board shall return from executive session; seconded by Mrs. Lombard and approved by a vote of 4-0.

The Board returned to open session at 7:40 p.m.

E. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance occurred at 7:41 p.m.

F. ROLL CALL

	Present	Absent
Timothy Barr	_____	_____X
John Carlton	_____	_____X
Shirley Grill	_____X	_____
Robert Kautz	_____X	_____
Shelly Lombard	_____X	_____
Ronald Riddick	_____	_____X
Carmen Taylor	_____X	_____
Staff Members Present	_____18	
Members of the Public	_____150	
Members of the Press	_____1	

G. INTRODUCTIONS, AWARDS, PRESENTATIONS

Dr. Alvarez stated this is always one of the great nights of the year for us to honor some outstanding achievements by our teachers, who are truly the backbone of the district. There are several awards tonight that did not make it on the agenda we will also be honoring the Governor's Teacher Recognition Program and Montclair's Teacher of the Year Award.

First, we have the Weston Awards, Josh and Judy Weston are here with us tonight they are great friends of the district, we are always grateful for their support and enthusiasm. The awardees are nominated by the selection committee, by the students, by the parents, or anyone who wants to acknowledge a teacher who they feel has played a significant part in a child's life. We have a number of nominees that we will honor this evening and a number of winners.

Dr. Alvarez introduced Judy and Josh Weston to present the awards.

Weston Award Winners

Presented by Judy & Josh Weston

Wendy Sabin and Andrea Spears helped with the Weston Awards

Lisa Frankle	Hillside
Damian Frye	High School
Sheila Frye	Mount Hebron
Naomi Kirkman	Bradford
Kasey La Rosa	Mount Hebron
Samantha Lennon	Northeast
Michele Lowy	Rand
Delia Maloy	Glenfield
Bernard Maniscalco	Bradford
Maria Martire	Nishuane
Kathleen Mulhall	Hillside
Reena Napolitano	Renaissance
Oliver Pruksarnukal	Glenfield
Joy Scally	Nishuane
Christina Sparacino	Watchung
Regina Waller	Edgemont
Jacob Weber	High School

Governor's Teacher Recognition Program

Presented by Evelyn Spivey

Kelly Russo	Bradford
Regina Waller	Edgemont
Deborah Stickle	Glenfield
Louis D'Amico	Hillside
Major Jennings	Mount Hebron
Virginia Reilly	Nishuane
Joanne Beatty	Northeast
Helen Cox	Rand
Christina Sparacino	Watchung

Teacher of the Year

The nominees were:

Aysha Ames	Bradford
Naomi Kirkman	Bradford
Anthony Benjamin	Renaissance
Damian Frye	High School

Mr. Anthony Grosso was named teacher of the year.

Friendly Employer Award

Presented by Brian Roth to Dr. Jim Patterson

H. SUPERINTENDENT'S REPORT

Dr. Alvarez thanked the MFEE for "Dancin in the Streets", which he noted was a hugely successful event.

He also congratulated Rand for receiving an award from Bristol Myers in the amount of \$7,700 to be used to establish a coaching model for Math and Science Professional Development.

The 1<sup>st</sup> Annual Yogi Berra Cup game was played between the Mounties and the Montclair Kimberly Academy. The Mounties won the 1<sup>st</sup> Annual Trophy. Many people turned out for this event and Yogi Berra presented the trophy. The Berra Family and Dave Kaplan arranged for the use of the Berra Stadium and Museum. Dr. Alvarez also thanked Chris Swensen who provided a reception for the players and their families, and invited guests.

Finally, Dr. Alvarez introduced the Assistant Superintendent for Curriculum and Assessment Terry Trigg-Scales to present the World Languages Curriculum and Health & Physical Education Curriculum.

World Language Curriculum K-8 & Comprehensive Health & Physical Education Curriculum K-12

Presented by Terry Trigg-Scales and Jean Wuensch

The World Language Curriculum is based on what students will be able to do by having a working knowledge of the language and culture. This is taught in a way that the student will be able to communicate in this language, and speak in complete sentences.

Next year, we will develop benchmark assessments to measure students' performance. Books will also be purchased for 5<sup>th</sup> graders.

The skills for Comprehensive Health & Physical Education are wellness, integrated skills, drugs & medicine, sexuality, motor skills, and fitness. The goal is to help students develop and honor these skills, and to achieve academic success.

The revisions include lessons plans and references to the health and wellness partnership. The D.A.R.E. and G.R.E.A.T. programs are also included. Our curriculum has been made more comprehensive and user friendly.

I. BOARD OF EDUCATION REPORTS

Mrs. Taylor moved to approve the following Board Policies:

- 1. Board Policies (Second Reading)
  - a. Policy 6153, Field Trips
  - b. Policy 5131, Conduct/Discipline
  - c. Policy 5142, Pupil Safety
  - d. Policy 5142.1, Pupil Safety at Dismissal

Seconded by Ms. Grill and approved by a roll call of:

	Aye	Nay
Timothy Barr	_____	_____ ABSENT
John Carlton	_____	_____ ABSENT
Shirley Grill	_____ <u>X</u> _____	_____
Robert Kautz	_____ <u>X</u> _____	_____
Shelly Lombard	_____ <u>X</u> _____	_____
Ronald Riddick	_____	_____ ABSENT
Carmen Taylor	_____ <u>X</u> _____	_____

J. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

None.

K. RESOLUTIONS

- 1. Other Resolutions

Mrs. Lombard moved to approve the following resolution:

- a. Approval of Conference and Travel Expenses

WHEREAS, New Jersey Administrative Code N.J.A.C. 23 B 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:

## Minutes, 6/2/08

<u>Conference</u>	<u>Board Member/ Employee</u>	<u>Estimated Cost</u>	<u>Educational Purpose</u>
Institute for New Math Teachers	Felicia Canino	\$1795.00	Focuses on hands on activities, problem solving, and real-world applications.
PRISM- Thinking with Mathematics	Jennifer D'Agostino	\$40.00	Will allow her to effectively teach the 1 <sup>st</sup> 8 <sup>th</sup> grade book.
Designing an Equitable Future	Jean Wuensch	\$1780.00	Closing the achievement gap inclusive, collaborative, and culturally responsive schools, multicultural assessment practices.
	Bruce Dabney	\$1780.00	
	Cenithia Bilal	\$1780.00	
	George Glass	\$1780.00	
	Sylvia Bryant	\$1780.00	
	Marcus Rhaney	\$1780.00	
	Charles Cobb	\$1780.00	
Terry Trigg- Scales	\$1780.00		
“On the Road” Track & Field World Tour	Anthony Keys	\$99.00	Will learn methodologies to teach/coach the pole vault.
National Association of College Admission	Scott White	\$1675.00	Will learn about current admissions trends, will be furthering contacts with college admissions professionals and will be speaking on a panel on disclosure on college admissions.
STS General Meeting	Leonard Romano	\$115.00	State presentation on transportation issues related to the upcoming school year.
2008 Chinese Bridge Delegation	Felice Harrison	\$2862.20	Will help her be directly involved with the Chinese curriculum.
IMP 3 Training	Shawne Greene	\$1612.5	Training needed for IMP 3 curriculum.

IMP4 Training	Shawne Greene	\$1491.00	Training needed for IMP 4 curriculum.
Calculus AB Training	Richard Matto	\$953.00	Promote delivery of instruction.
Drew Univ. Summer Instruction for AP Teachers	Jamie Siwinski	\$835.00	Will enhance teaching by offering teaching strategies & by examining various aspects of the course: texts, lessons, AP rubric, etc.
2008 Chinese Bridge Delagation	Kim Joy Scally	\$900.00	Will deepen the understanding of China help to discover ways to bring Chinese into the classrooms and to make valuable contacts with educational leaders of China.
Connected Mathematics 2	Nisha Gandhi	\$100.00	Will help the teacher to implement the connected Math curriculum for both 6 <sup>th</sup> and 8 <sup>th</sup> grade courses, effectively & correctly.

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.

b. Approval of Summer 2008 Opportunities

WHEREAS, Board of Education Policy 6410(a) charges the certified staff with making provisions for a range of student abilities, aptitudes and interests, and;

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C. 6:8(a)3i and Element 3, Section 3.1 of New Jersey's Manual for Evaluation of Local School Districts Pursuant to the Public School Education Act of 1975;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the following summer opportunities:

Summer Camp for Children With Special Needs 2008	(Developmental Learning Center)
Bradford School Learning Fun!	(Bradford)
What's Cookin'?	(Bradford)
Edgemont Creative Arts for Kids	(Edgemont)
Edgemont Summer Fun! Friends and Discovery for 4's and 5's	(Edgemont)
Edgemont Summer Program, Ages 6 to 9	(Edgemont)
Day Trekkers Summer Camp I and II	(Glenfield)
Funky Art Frenzy	(Glenfield)
"Magic For Muggles" III	(Glenfield)
Project Oasis	(Glenfield)
The Mike Arace Adventure Education Summer Camp 2008	(Glenfield)
Transition to Sixth Grade	(Glenfield)
Broadway Performance Workshop	(Montclair High)
Crime Scene Investigation	(Montclair High)
Hillside Summer Arts	(Montclair High)
Manga Madness!!!	(Montclair High)
Metal Art and Fabrication	(Montclair High)
Mountie Speed Camp	(Montclair High)
Robot Rumble	(Montclair High)
Summer Art Studio @ MHS	(Montclair High)
Summer HSPA Prep	(Montclair High)
Transition to World Literature	(Montclair High)
Watchung Sports Camp, Grades 3 to 5	(Montclair High)
Watchung Sports Camp, Grades 6 to 7	(Montclair High)
World Literature Summer School	(Montclair High)
Middle School Summer School	(Mount Hebron)
Nishuane Summer Spectacular	(Nishuane)
Project STARS – Adventures In Learning	(Nishuane)
Northeast Summer Fun 2008	(Northeast)
Rocket Science 2008!	(Northeast)
Ocean Commotion	(Rand)
Recycled Arts and Crafts	(Rand)
Surf and Turf Adventures 2008	(Renaissance)

c. Approval of World Language Curriculum Grades K-8

WHEREAS, the recommended curriculum has been revised and updated by the staff of the Montclair School District, and correlates closely with the New Jersey Department of Education Core Curriculum Content Standards, 2007



WHEREAS, Title 18A (NJSA) requires New Jersey Boards of Education to adopt courses of study for children between the ages of 5 and 20, and

WHEREAS, this curriculum is developmentally appropriate, inclusive and challenging

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the adoption of the World Language Curriculum, Grades K-8.

d. Approval of Physical Education and Health Curriculum Grades K-12

WHEREAS, the recommended curriculum has been revised and updated by the staff of the Montclair School District, and correlates closely with the New Jersey Department of Education Core Curriculum Content Standards, 2007

WHEREAS, Title 18A (NJSA) requires New Jersey Boards of Education to adopt courses of study for children between the ages of 5 and 20, and

WHEREAS, this curriculum is developmentally appropriate, inclusive and challenging

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the adoption of the Physical Education and Health Curriculum, grades K-12.

e. Approval of Salaries for No Child Left Behind Grant for 2008-2009 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the No Child Left Behind Grant (NCLB) for the 2008-09 school year:

<u>Name</u>	<u>School</u>	<u>Total Salary</u>	<u>Amount Of Salary Charged To NCLB</u>	<u>% of NCLB Funds</u>	<u>% of Local Funds</u>
Amy Foust	Nishuane	\$88,064	\$44,379	50.4%	49.6%
Janice Guerriero	Rand	61,451	30,207	49.1%	50.9%
Rosalind Thompson	Glenfield	85,578	73,080	85.4%	14.6%
Shiela Frye	Mt. Hebron	56,807	56,807	100.0%	0.0%

f. Authorization to Receive Bids for Supplies, Services, and Equipment for the 2008-2009 Fiscal Year - The School Business Administrator be authorized to prepare specifications for the purchase of supplies, services, and equipment for the 2008-2009 school year; to advertise and receive bids

and quotations; to participate in the contract program with the State of New Jersey as appropriate and necessary; to continue as a member of the Essex/Hudson/Passaic County Cooperative Pricing Systems as coordinated by Educational Data, Inc., with the Glen Rock Board of Education as lead agency; to issue purchase orders for other items as appropriate and necessary; and to authorize the preparation of plans and specifications for capital projects by the Architect and the Engineer for the Board

g. Renewal of Rental Lease for 2008-2009 School Year

1. Renewal of Rental Lease With YMCA, 2008-2009 School Year

WHEREAS, the Montclair Board of Education leased space in a building owned by YMCA, located at 25 Park Street, Montclair, New Jersey to house a physical education program for children at the Renaissance School since the 1999-2000 school year, and

WHEREAS, the Montclair Board of Education is desirous of renewing this lease for the 2008-2009 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education directs the Board Secretary/Business Administrator to execute a one-year lease agreement with the YMCA, Montclair, New Jersey for a rental fee of \$21,945.

2. Renewal of Rental Lease With Sharron Miller Dance Academy 2008-2009 School Year

WHEREAS, the Montclair Board of Education leased space in a building owned by Sharron Miller Dance Academy, located at 427 Bloomfield Avenue, Montclair, New Jersey, to house a physical education program for children at the Renaissance School since 1999, and

WHEREAS, the Sharron Miller Dance Academy moved in 2006 and is now located at 14 South Park Street, Montclair, New Jersey, and

WHEREAS, the Montclair Board of Education is desirous of renewing this lease for the 2008-2009 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education directs the Board Secretary/Business Administrator to execute a one-year lease agreement with Sharron Miller Dance Academy, Montclair, New Jersey, for a rental fee of \$89,740 annually, plus up to \$2,500 for additional costs incurred for special programs, specifically for the Renaissance School, plus an additional \$10,360 for the music program.

3. Renewal of Rental Lease With Soccer Domain  
2008-2009 School Year

WHEREAS, the Montclair Board of Education leased space in a building owned by Soccer Domain, located at 14 Depot Square, Montclair, New Jersey to house a physical education program for children at the Renaissance School since the 1999-2000 school year, and

WHEREAS, the Montclair Board of Education is desirous of renewing this lease for the 2008-2009 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education directs the Board Secretary/Business Administrator to execute a one-year lease agreement with the Soccer Domain, Montclair, New Jersey for a rental fee of \$52,500 annually.

h. Rental Agreement 2008-2009 School Year

1. Rental Agreement With the Glenfield Task Force for 2008-  
2009 School Year

WHEREAS, the Montclair Board of Education and the Glenfield Task Force entered into special rental agreement on August 20, 1987 relative to the use of the Glenfield School, and

WHEREAS, said agreement authorizes the Glenfield Task Force to assist in coordinating Requests for the use of Glenfield School by the community, and

WHEREAS, said agreement authorizes the Glenfield Task Force to occupy and use the Community Suite in Glenfield School, and

WHEREAS, the Montclair Board of Education recognizes Glenfield School as a special site for expanded community use,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does Hereby extend this special rental agreement for the 2008-2009 school year subject to the Task Force acknowledging that they are aware of the Board policy regarding the use of school buildings for political purposes and will abide by it, and

BE IT FURTHER RESOLVED that there shall be no rental charge for the Glenfield Task Force's use of the Community Suite and that agencies scheduled for non-school use of the Glenfield School shall pay rental rates established by Board Policy #1330, and

BE IT FINALLY RESOLVED that the extension to this agreement shall commence on July 1, 2008, and continue in effect until further action of the Board.

2. Rental Agreement With the Township of Montclair,  
2008-2009 School Year

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Plant Operations of the Montclair Board of Education and the Director of Parks, Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent free basis,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2008, through June 30, 2009.

3. Rental Agreement With the Montclair Adult School  
2008-2009 School Year

WHEREAS, the Montclair Board of Education has traditionally entered into a special rental agreement with the Montclair Adult School, and

WHEREAS, the Montclair Adult School is a self-contained component of the Montclair Board of Education, and

WHEREAS, the School Business Administrator reviews the projected revenues and expenditures as submitted by the Adult School Board of Trustees and recommends a rental rate for each year, and

WHEREAS, the School Business Administrator reviews the cost of plant operations and maintenance for the Montclair Board of Education, and has determined that a 2.6% increase in the rental rate is required,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby establish the annual rental rate for the Montclair Adult School as \$28,165 payable semi-annually in two equal installments of \$14,082.50 before the end of the Fall and Spring

semesters, and

BE IT FINALLY RESOLVED that this agreement shall commence on July 1, 2008, and terminate on June 30, 2009.

i. Approval of MECC Lease for 2008-2009 School Year

WHEREAS, the Montclair Board of Education (Board) is the owner of certain property located at 22 Valley Road, Montclair, New Jersey, and

WHEREAS, Montclair Early Childhood Corporation (MECC) is a nonprofit child care service organization duly organized under the laws of the State of New Jersey, which continues to offer a child care program for children in the Montclair community, and

WHEREAS, the Board has determined not to dispose of the Available Property by reason that the Available Property may, at some future time, again be required for school purposes, and

WHEREAS, N.J.S.A. 18A:8.2(a) permits the Board in such circumstances to lease such property to a nonprofit child care organization, duly incorporated under the laws of the State of New Jersey, such as MECC, by private agreement for a nominal fee and without advertisement for bids, and

WHEREAS, representatives of the Board and the MECC have reached agreement upon the form of lease to be utilized, which form of lease the Board has reviewed and believes to be appropriate under the circumstances, and

WHEREAS, the Lease provides that the MECC shall construct and operate a pre kindergarten program for children residing within the Township of Montclair, and that the lease will terminate if such Pre-K program shall cease, or the Board, in the future shall require the property for school purposes, and

WHEREAS, the Board believes approval of the proposed lease with the MECC is in the best interests of the School District, the Township of Montclair, its students, residents, and taxpayers,

NOW, THEREFORE, BE IT RESOLVED by the Montclair Board of Education that, pursuant to N.J.S.A. 18A:20-8.2(a), the Board hereby determines that the Available Property is not necessary for school purposes, and

BE IT FURTHER RESOLVED that the Board hereby approves the Lease with the MECC and directs and authorizes the Board President to execute same on its behalf.

- j. Approval of Lease Agreement for the Montclair Neighborhood Development Corporation, 2008-2009 School Year

WHEREAS, the lease agreement with the Montclair Neighborhood Development Corporation for classroom facilities in Glenfield School may be mutually renewed by agreement of both parties,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the lease agreement for the 2008-2009 school year, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby direct the School Business Administrator to execute the above mentioned lease.

- k. Report by the Board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2008-2009 School Year

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the

property to the Board of Education at the beginning of each school year,

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary hereby reports to the Board of Education that the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

Seconded by Mrs. Taylor and approved by a roll call of:

	Aye	Nay
Timothy Barr	_____	_____ ABSENT
John Carlton	_____	_____ ABSENT
Shirley Grill	_____ <u>X</u>	_____
Robert Kautz	_____ <u>X</u>	_____
Shelly Lombard	_____ <u>X</u>	_____
Ronald Riddick	_____	_____ ABSENT
Carmen Taylor	_____ <u>X</u>	_____

2. Contract Awards

Ms. Grill moved to approve the following contract awards:

- a. Award of Contract for Occupational and Physical Therapy Services, 2008-2009 School Year

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

WHEREAS, the Essex County Services Commission has provided occupational and physical therapy services and has offered these same services for the 2008-2009 school year at the hourly rate of \$92.00 for the following services: assessment services, consulting services and treatment services,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education award a contract to the Essex County Educational Services Commission for occupational and physical therapy services and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract effective July 1, 2008, through June 30, 2009.

- b. Award of Contracts for Professional Services  
Facilities Management Program, 2008-2009  
School Year

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated and 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,

WHEREAS, the Montclair Board of Education has in past years received proposals from Energy for America to provide said professional services, has appointed Energy for America as the appropriate agent for the Montclair Board of Education, and has been satisfied with their performance since the 2001-2002 school year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the engineering firm of Energy for America, Inc. to control energy systems in each school; said engineering appointment being made pursuant to 18A:18A-5(a)1, "Professional Services", and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to sign a contract to Energy for America, 675 Morris Avenue, Springfield, New Jersey, 07081 in the amount of \$85,632 (\$6,512 monthly program charge and \$624 monthly BAS maintenance charge).

- c. Renewal of Laidlaw Contracts for Public School Transportation Routes, 2008-2009 School Year- Renew their contracts (attached) for the 2008-2009 school year as per Attachment A in the total amount of \$1,190,483.49.
- d. Renewal of Kevah Konner Contracts for Public School Transportation Routes, 2008-2009 School Year - Renew their contracts (attached) for the 2008-2009 school year in the total amount of \$54,302.79.
- e. Renewal of Eagle Rock Contracts for Public School Transportation Routes, 2008-2009 School Year - Renew their contracts (attached) for the 2008-2009 school year in the total amount of \$189,496.98.
- f. Renewal of Eagle Rock Contract for Athletic Runs 2008-2009 School Year - Renew the Athletic contract for the 2008-2009 school year as per Attachment A in the total estimated amount of \$190,000.00



- g. Masonry Restoration at Various Schools - The Boca Bay Group, 16 South Avenue West, Suite 267, Cranford, New Jersey, 07016, in the total amount of \$222,240.00 (base bid of \$215,040.00 plus alternate #1 for \$7,200.00)

Seconded by Mrs. Taylor and approved by a roll call of:

	Aye	Nay
Timothy Barr	_____	_____ ABSENT
John Carlton	_____	_____ ABSENT
Shirley Grill	_____ X _____	_____
Robert Kautz	_____ X _____	_____
Shelly Lombard	_____ X _____	_____
Ronald Riddick	_____	_____ ABSENT
Carmen Taylor	_____ X _____	_____

Ms. Grill moved to table the following resolution:

- h. Junior and Senior Proms 2009

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education award contracts as follows: Junior Prom 2009 to Mayfair Farms, 481 Eagle Rock Avenue, West Orange, New Jersey, 07052, in the amount of \$52.00 per person plus gratuities; and Senior Prom 2009 to the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey, 07424, in the amount of \$73.00 per person plus gratuities.

Seconded by Mrs. Lombard and approved by a roll call of:

	Aye	Nay
Timothy Barr	_____	_____ ABSENT
John Carlton	_____	_____ ABSENT
Shirley Grill	_____ X _____	_____
Robert Kautz	_____ X _____	_____
Shelly Lombard	_____ X _____	_____
Ronald Riddick	_____	_____ ABSENT
Carmen Taylor	_____ X _____	_____

Mrs. Taylor moved to approve the Personnel Report and Out-of-District Placements

- 3. Personnel Report of June 2, 2008, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.
- 4. Out-of-District Placements

Seconded by Mrs. Lombard and approved by a roll call of:

	Aye	Nay
Timothy Barr	_____	_____ ABSENT
John Carlton	_____	_____ ABSENT
Shirley Grill	_____ X _____	_____
Robert Kautz	_____ X _____	_____
Shelly Lombard	_____ X _____	_____
Ronald Riddick	_____	_____ ABSENT
Carmen Taylor	_____ X _____	_____

L. COMMENTS

- 1. Board Members

Ms. Grill feels that it is a challenge for the teachers and principals to maintain a special link within the schools.

Mrs. Taylor enjoyed MFEE “Dancin in the Streets” event.

Mr. Kautz also enjoyed “Dancin in the Streets” and stated that it was sold out.

- 2. Members of the Public

None.

M. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on June 16, 2008, at 6:30 p.m. in closed session and will open in public at approximately 7:30 p.m. in the Board of Education Building, 22 Valley Road. The Board of Education will hold a special meeting on June 9, 2007. This meeting will be held at 6:30 p.m. in the Board of Education Building, 22 Valley Road, and will be convened in public session and then go immediately into executive session for the purpose of discussing legal and personnel matters.

N. ADJOURNMENT

