

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 1, 2009
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

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

1. On October 17, 2008 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. 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.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 6:30 p.m. Mr. Riddick 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. 10:4-12 (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 report

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 Mrs. Taylor and approved by a vote of 6-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

Mrs. Lombard moved that the Board shall return from executive session; seconded by Mr. Kautz and approved by a vote of 6-0.

The Board returned to open session at 7:35 p.m.

E. The Pledge of Allegiance occurred at 7:35 p.m.

F. ROLL CALL

	PRESENT	ABSENT
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>
Staff Members	<u> 15 </u>	
Members of the Public	<u> 200 </u>	
Members of the Press	<u> 1 </u>	

G. INTRODUCTIONS, AWARDS, AND PRESENTATIONS

Dr. Alvarez thanked Josh and Judy Weston for all of their support of the Montclair Public Schools. He invited Wendy Sabin and Beth Wolenski to the podium.

Wendy Sabin and Beth Wolenski, Weston Award Facilitators welcomed all to the celebration. They congratulated all of the winners and nominees of the Weston Awards. They thanked the parents, PTA and teachers for their hard work and dedication this year.

1. Josh and Judy Weston presented the *Weston Awards* to the following teachers:

Thomas Maloney	Bradford School
Karen Plaskow	Edgemont School
Gerard Belmonte	Glenfield School
Fabian Ochoa	Glenfield School
Alan Elder	Hillside School
Anthony Grosso	Hillside School
Dana Rubin	High School
Jill Sack	Mt. Hebron School
Raymond Savoie	Mt. Hebron School
Julie Ivy	Nishuane School
Ketty White	Nishuane School
Shawn Dey	Northeast School
Beverly D'Andrea	Rand School
John Garzon	Renaissance School
Marissa Altieri	Watchung School

2. Felice Harrison and Naomi Kirkman presented the *Montclair Teacher of the Year* award to:

Mrs. Kelly Russo, Bradford School 2nd Grade Teacher

3. Thomas Clifford and Jack Webber presented the *Euro Challenge Competition* awards to the following Montclair High School students:

First Place

Brendan Dwyer	Sophomore
Jordan Ellison	
Cody Fitzgerald	Sophomore
Giuliana Freda	Sophomore
Emily Burniak	Sophomore
James Macksoud	Sophomore
Sara Meretab	Freshman
Marshall Ratliff	Sophomore

4. Felice Harrison presented the *Blanche Spruill Memorial Scholarship* awards was to the following Montclair High School Students

First Place

Kira White

Second Place

Tessa Slovis
Adam Weiss

5. Felice Harrison and Boyce Ennis presented the *Grammy Career Day* award to the following Montclair High School students:

Original Composition Spotlighthed

Ryan Kelley	“What you want from Me”
Connor Smith	“What you want from Me”
Cara Jacques	“Memories”

6. Felice Harrison presented the *Grammy Career Day Excellence in Education Award* to:

First Time Winner

Boyce Ennis

7. John Carlton presented money to the MFEE in behalf of the Central Office Administrators.

H. SUPERINTENDENT'S REPORT

Dr. Alvarez commented that court decisions reaffirming Governor Corzine's *New School Funding Formula* is good news for the district. He stated that the Montclair Board of Education should gain from this funding formula. The funding formula recommends that the monies are distributed based on students needs. He indicated that Montclair School District has a number of students that are below poverty level, are English Language Learners (ELL), and are special education students. Therefore, he thinks that the formula will openly serve the district.

Next, Dr. Alvarez indicated preliminary results of the High School Proficiency Test (HSPA) have been received. It appears that the scores are comparable to other years and improvements have been shown but there are some depressed areas for some subgroups. Overall, students have done well. He added that a more detailed report will be given by Mrs. Trigg-Scales in the fall.

Dr. Alvarez mentioned that with school ending, there are so many activities going on each night. He encouraged all to visit the website for information on those activities. He asked that all participate in school reviews which focus on the goals and strengths of the school.

Dr. Alvarez stated that there are three finalists for the Montclair High School Principal search. He said that they are looking for an individual who can exhibit strong leadership skills, strong team building skills, have a true understanding of small learning communities and could operate a traditional high school program. He stated that they would also need to bring balance, understand school culture, and improve activities existing in the high school.

Finally, Dr. Alvarez noted that the Montclair High School awards assemblies are on Wednesday and Thursday. He congratulated both Dr. Mel Katz and Mr. Bruce Dabney who will be retiring this year, will be receiving pins of high honor at the awards assembly.

I. BOARD OF EDUCATION REPORTS

Mrs. Taylor attended the NJ School Boards Association Legislative Committee meeting in Princeton on Saturday. She reported that they spoke on issues regarding the redesign of the high school – to be prepared for students to have to take remediation classes and more students failing the exit test. Schools should provide facilities for special education students to help reduce budget costs. The school crossing guards' salaries are currently being paid by the Police Department but that it should be paid for by the Board of Education. She congratulated the Weston Award winners and Weston Scholars, 8th grade students, who received awards in science.

Ms. Larson attended the academic sub committee meeting where it was discussed that the writing initiative piloted at Rand school will continue next year. This will be conducted in association with training at Teachers' College which will be attended by 11 staff members, 2 principals, and 9 teachers. It is a one week long training this summer and the program will be piloted in their classrooms next year. She noted that the MFEE awarded the high school's English Department with a \$50,000 grant for a new writing lab. She added that Montclair State University will offer a one week long workshop for teachers to enhance their personal and instructional writing skills. On June 15th Mrs. Trigg-Scales will be presenting information regarding the New Jersey Department of Education's new graduation requirement. She concluded that there will be a reception

celebrating the 10th Anniversary of IMANI on Sunday. Guest speakers will be Dr. Alvarez and Senator Nia Gill. She encouraged all to attend this event.

Mrs. Lombard as a part of the Personnel Committee stated that she is glad to see the progression of the Montclair High School’s principal search moving forward.

Mr. Kautz stated that the NJ Supreme Court issued a 5 to 0 ruling upholding the School Funding Reform Act of 2008. He stated that the United States Supreme Court had agreed to hear a case involving parents who unilaterally placed their child in a private school without district consent but the district may be required to pay the costs. He added that there have not yet been a ruling on this case as of yet but will update the Board.

Mr. Carlton commented that the District Management Council will be returning to Montclair School District for the Special Education Opportunities Review. They will be reorganizing the delivery of services and taking advantage of existing resources in different ways to implement a better special education department for less money.

J. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

Dennis Murray of the MEA stated that it is tremendous what professionals staff does on a daily basis and heartwarming to see them receive their just do this evening. He thanked Josh and Judy Weston for their support in every educational program in the district.

K. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

Mr. Riddick 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 classwork.

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

SCHOOL FIELD TRIPS						
SCHOOL	DATE	GRD	TEACHER	DESTINATION	COST	PURPOSE
Bradford	6-19-09	Sp ed-2	Parsons	Charlie Browns Steakhouse, Mtc.	\$5.00	To provide peer interaction for children with autism who have severe social skills deficits and provide an an opportunity to practice eating appropriately in the community.

SCHOOL FIELD TRIPS						
SCHOOL	DATE	GRD	TEACHER	DESTINATION	COST	PURPOSE
Bradford	6-3-09	Sp ed	Griffin	Shooting Stars, Wyckoff	\$15.00	To enhance students gross motor skills and provide therapy for children with autism with sensory impairment
Bradford	6-12-09	3	Buttiglieri	Disney Publishing, White Plains, NY	\$17.00	Students will participate in a children's book focus group and learn the publishing process
Nishuane	6-9 & 6-10	2	Lennon	Hillside School	None	Visit Hillside School
Nishuane	6-17-09	1	Ko	Newark Museum, Newark	\$12.00	Follow up on Early America Unit, they have a one room schoolhouse
MHS	6-24-09	8	Fyfe	Turtle Back Zoo, West Orange, NJ	\$5.00	Work on lifeskills and community skills, studying biology in class
Edgemont	6-22-09	3	Fechner	Bellevue Ave, Public Library, Mtc	None	The engage my students in the summer reading program
Hillside	6-06-09	4 & 5	D'Amico	Glenfield School, Mtc.	None	Performing for the 20 th African American Heritage Day Parade
Edgemont	5-27-09	3	Fechner	Montclair Municipal Bldg, Mtc	None	With our study of Montclair we will have a tour of townhall, have a mock council meeting and debate a local issue
Glenfield	6-22-09	7	Bousel	Bear Mountain, NY	None	An end of year bonding trip for 7 th period. Outside games and activities
Mt. Hebron	6-4-09	6/7/8		Ortiz	None	Chess competition

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of Education Accountability Regulations.

Seconded by Mr. Kautz and approved by a roll call vote:

	AYE	NAY	
John Carlton	<u> x </u>	<u> </u>	
Shirley Grill	<u> </u>	<u> </u>	<u>ABSENT</u>
Robert Kautz	<u> x </u>	<u> </u>	
Leslie Larson	<u> x </u>	<u> </u>	
Shelly Lombard	<u> x </u>	<u> </u>	
Ronald Riddick	<u> x </u>	<u> </u>	
Carmen Taylor	<u> x </u>	<u> </u>	

L. BUSINESS

1. Resolutions

Mr. Riddick moved to approve the following resolutions:

- a. Resolution re: Acceptance of SCC Grant Agreement- Renovations at Bradford School-State Plan #3310-100-09-0NAH, doe#3310-100-09-1001

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at Bradford School (mp room roofing, masonry waterproofing, gym painting, exterior lighting), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$165,546, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$165,546, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- b. Resolution re: Acceptance of SCC Grant Agreement-Renovations at Edgemont School- State Plan#3310-110-09-0NAI, DOE#3310-110-09-1015

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Edgemont School (replace corridor lockers), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$16,940, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$16,940, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- c. Resolution re: Acceptance of SCC Grant Agreement –Renovations at Edgemont School-State Plan #3310-110-09-0NAJ, DOE#3310-110-09-1018

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Edgemont School (convert unused toilet to Library/Media Center storage), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$12,378, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$12,378, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- d. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Glenfield School – State Plan \$3310-116-09-0NAK, DOE#3310-116-09-1012

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Glenfield School (corridor lighting replacement, door replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$16,898, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$16,898, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- e. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Glenfield School – State Plan #3310-116-09-0NAL, DOE#3310-116-09-1013

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Glenfield School (roof replacement and cupola restoration, masonry waterproofing, stage fire curtain replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$158,394, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$158,394, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- f. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Glenfield School – State Plan #3310-116-09-0NAM, DOE#3310-116-09-1014

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Glenfield School (conversion of former Industrial Arts Shop into Technology Center), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$195,162, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$195,162, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- g. Resolution re: Acceptance of SCC Grant Agreement – Renovations at High School – State Plan #3310-050-09-0NAB, DOE#3310-050-09-1004

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the High School (corridor lights and ceilings), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$64,568, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$64,568, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- h. Resolution re: Acceptance SCC Grant Agreement – Renovations at High School – State Plan #3310-050-09-0NAC, DOE #3310-050-09-1005

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the High School (new security cameras, gym ceiling), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$11,920, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$11,920, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- i. Resolution re: Acceptance of SCC Grant Agreement – Renovations at High School – State Plan #3310-050-09-0NAD, DOE#3310-050-09-1006

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the High School (mechanical units, gym refinishing/painting), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$12,758, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$12,758, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- j. Resolution re: Acceptance of SCC Grant Agreement – Renovations at High School – State Plan #3310-050-09-0NAE, DOE#3310-050-09-1020

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the High School (theatre renovations), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$242,843, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$242,843, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- k. Resolution re: Acceptance of SCC Grant Agreement – Renovations at High School – State Plan#3310-050-09-0NAF, DOE#3310-050-09-1021

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on March 27, 2007, and April 3, 2008, for bond ordinances for renovations at the High School (roof replacement, storm drainage piping), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$52,238, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$52,238, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

1. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Mt. Hebron School – State Plan#3310-127-09-0NAN, DOE#3310-127-09-1016

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Mt. Hebron School (roof, masonry, gym wall and ceiling repairs, heating system and controls replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$213,910, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$213,910, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- m. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Mt. Hebron School – State Plan #3310-127-09-0NAO, DOE#3310-127-09-1017

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Mt. Hebron School (clock replacement, fire extinguisher cabinet replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$33,208, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$33,208, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- n. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Nishuane School – State Plan #3310-130-09-0NAP, DOE#3310-130-09-1007

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Nishuane School (art room kiln replacement and associated ventilation), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$5,230, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$5,230, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project

- o. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Nishuane School – State Plan#3310-130-09-0NAQ, DOE#3310-130-09-1008

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Nishuane School (sgi room renovations), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$44,346, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$44,346, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- p. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Nishuane School – State Plan#3310-130-09-0NAR, DOE#3310-130-09-1009

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Nishuane School (sidewalks rehab: replacement of cracked, uneven and deteriorated sidewalks), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$19,240, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$19,240, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project

- q. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Northeast School – State Plan#3310-140-09-0NAS, DOE#3310-140-09-1010

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Northeast School (existing playground renovations, window replacement, VAT floor removal and replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$184,002, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$184,002, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- r. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Northeast School – State Plan #3310-140-09-0NAT, DOE#3310-140-09-1011

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Northeast School (clock replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$7,152, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$7,152, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- s. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Rand School – State Plan#3310-060-09-0NAG, DOE#3310-060-09-1019

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at the Rand School (classroom floor replacement underneath existing VCT, near classroom sinks), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$3,200, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$3,200, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- t. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Watchung School – State Plan#3310-170-09-0NAU, DOE#3310-170-09-1002

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at Watchung School (roof replacement, masonry waterproofing, wood cornice replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$294,146, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$294,146, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

- u. Resolution re: Acceptance of SCC Grant Agreement – Renovations at Watchung School – State Plan#3310-170-09-0NAV, DOE#3310-170-09-1003

WHEREAS, the Montclair Board of Education in the County of Essex received Board of School Estimate approval on April 3, 2008, for bond ordinances for renovations at Watchung School (clock replacement), and

WHEREAS, total project costs will be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Construction Corporation in the amount of \$7,320, and

WHEREAS, the district has received the grant agreement from the New Jersey Schools Construction Corporation in support of the aforementioned project in the total amount of \$7,320, and

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby acknowledge receipt of this grant agreement authorizing execution and delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for supervision of the School Facilities project.

v. Resolution re: Rental Agreement with the Township of Montclair, 2009-2010 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, 2009, through June 30, 2010.

w. Resolution re: Rental Agreement with the Glenfield Task Force for 2009-2010 School Year

WHEREAS, the Montclair Board of Education and the Glenfield Task Force entered into a 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 2009-2010 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, 2009, and continue in effect until further action of the Board.

x. Resolution re: Approval of MECC Lease for 2009-2010 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.

y. Resolution re: Report by the Board Secretary to the Board of Education Concerning the use of Minnie A. Lucey School Property for 2009-2010 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.

- z. Resolution re: Approval of Lease Agreement for the Montclair Neighborhood Development Corporation, 2009-2010 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 2009-2010 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.

aa. Resolution re: Renewal of Rental lease with YMCA, 2009-2010 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 2009-2010 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.

bb. Resolution re: Personalized Student Learning Plan Pilot Program

WHEREAS, the Montclair Board of Education hereby certifies that permission has been granted to apply for program entitled Personalized Student Learning Plan Pilot Program for the purposes described in the application in the amount of \$15,000 from 7/1/09 through 6/30/11, and

WHEREAS, the Montclair Board of Education further certifies to the successful management of federal and state programs, has assessed whether these systems are compliant, and where systems are not compliant, has taken action to bring these systems into timely compliance,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby approves the submission of the Personalized Learning Plan Pilot Program.

cc. Resolution re: Approval of School Breakfast and Lunch Prices,

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2009-2010 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the price list which appears as Appendix A of this agenda item for paid, reduced and adult lunches, said prices representing the maximum level allowable under the National School Lunch Program.

dd. Resolution re: Membership in the New Jersey State Interscholastic Athletic Association for 2009-2010 School Year

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,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby 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.

ee. Resolution re: Approval of Conference and Travel Expenses

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

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

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

CONFERENCE AND TRAVEL EXPENSES			
<u>CONFERENCE</u>	<u>EMPLOYEE</u>	<u>COST</u>	<u>PURPOSE</u>
AP English Language Institute	Sally Ann Howell-Rembert	\$966.50	This course will provide tools, strategies, and materials needed to teach AP language and Composition.
Imagination and Color in Painting	Fran Legman	\$300.00	To improve painting techniques for safe painting in the classroom and to be able to deliver instruction.
Mid West Conference on Differentiated Instruction, ESL, G&T, and Regular Classroom	Jean Wuensch	\$2,889.44	Experts in the field of differentiated instruction in the areas of ESL, General Education, and Gifted and Talented.

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 Mrs. Taylor and approved by a roll call vote:

	<u>AYE</u>	<u>NAY</u>	
John Carlton	<u> x </u>	<u> </u>	
Shirley Grill	<u> </u>	<u> </u>	<u>ABSENT</u>
Robert Kautz	<u> x </u>	<u> </u>	
Leslie Larson	<u> x </u>	<u> </u>	
Shelly Lombard	<u> x </u>	<u> </u>	
Ronald Riddick	<u> x </u>	<u> </u>	
Carmen Taylor	<u> x </u>	<u> </u>	

2. Contract Awards

Mr. Kautz moved to approve the following resolutions:

- a. Approval of Renewal of Kevah Konner Contracts for Public School Transportation Routes, 2009-2010 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$12,800 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI) of 3.34%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Kevah Konner, Inc., and they have offered to renew their contracts for the 2009-2010 school year with a 1% increase over the 2008-2009 contract prices as indicated in their attached letter.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Kevah Konner, Inc., 65 Route 46, Box 683, Pine Brook, New Jersey, 07058, it is my recommendation that the Montclair Board of Education renew their contracts (attached) for the 2009-2010 school year in the total amount of \$54,845.79.

- b. Approval of Contract to Trans –Ed for Routes 601, 602, 603,604,605,606,607,608,609,610,611, and Route 999 for 2009-2010 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$12,800 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed 30%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 3, 2008, for Routes 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, and August 8, 2008, for Route 999 for the 2008-2009 school year. Contracts were awarded to Trans-Ed, and they have offered to renew their contracts for the 2009-2010 school year with a 3.34% increase over the 2008-2009 contract prices as indicated in their attached letter.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renew a contract to Trans-Ed for \$817,434.00 for the contract period from September 1, 2009, through June 30, 2010, as per the breakdown on Attachments B and

- c. Approval of Renewal of Eagle Rock Contract for Athletic Runs

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$12,800 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of

contracts entered into through competitive bidding when the increase in the original contractual amount does not exceed 30% (or Consumer Price Index (CPI)).

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Athletic Transportation Routes. The contract was awarded to the Eagle Rock Bus Company, and they have offered to renew their Athletic contract for the 2009-2010 school year with a 1% increase over the 2008-2009 contract prices as indicated in their attached letter.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the services provided by Eagle Rock Bus Company, 63 Mississippi Avenue, West Orange, New Jersey 07052, it is my recommendation that the Montclair Board of Education renew the Athletic contract for the 2009-2010 school year as per Attachment A in the total estimated amount of \$190,000.00.

- d. Approval Renewal of Eagle Rock Contracts for Public School Transportation Routes, 2009-2010 School Year

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$12,800 be awarded after advertisement and receipt of sealed bids and provides for the annual extension of contracts entered into through competitive bidding when the annual increase does not exceed the Consumer Price Index (CPI) of 3.34%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. Contracts were awarded to Eagle Rock Bus Company and they have offered to renew their contracts for the 2009-2010 school year with a 3.34% increase over the 2008-2009 contract prices as indicated in their attached letter.

Superintendent's Recommendation: Since the Montclair Board of Education continues to be satisfied with the services provided by Eagle Rock Bus Company, 63 Mississippi Avenue, West Orange, New Jersey, 07052, it is my recommendation that the Montclair Board of Education renew their contracts (attached) for the 2009-2010 school year in the total amount of \$195,814.53.

- e. Approval of Renewal of Contract for Fire Detection and Alarm System Maintenance – 2009-2010 School Year

Topic: New Jersey Statutes 18A:18A-42 permits the yearly renewal of a contract for a period not exceeding three additional years for materials, supplies or services required on a recurring basis without further solicitation for bids when materials and services continue to meet the original specifications and any increase in contract cost shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 13, 2007, for Fire Detection and Alarm System Maintenance for the 2007-2008 school year. A contract was awarded to Haig's Service Corporation, and they have offered to renew their contract for the 2009-2010 at a 3% increase, which is the current CPI rate.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service supplied by Haig's Service Corporation, I recommend that the Montclair Board of Education renews the maintenance contract for Fire Detection and Alarm System Maintenance for the 2009-2010 school year at the terms and conditions as stated in their letter of May 5, 2009 (see Attachment A).

- f. Resolution re: Award of Contracts for Professional Services Facilities Management Program, 2009-2010 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 \$90,204 (\$6,629 monthly program charge and \$635 monthly BAS maintenance charge).

- g. Approval of Award of Contract for Asbestos O&M Repairs/Removal 2009-2010

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on May 7, 2009, for Asbestos O&M Repairs/Removal for the 2009-2010 school year. Twenty (20) companies received copies of the bid and five (5) bids were received. Results of the bids are shown on Attachment A.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education award a contract to Lillich Corporation, 606 McBride Avenue, West Paterson, New Jersey, 07424, at the rates shown on the bid tabulation sheet (Attachment A).

h. Approval of Award of Contract for Classroom and Toilet Renovations at Edgemont School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 19, 2009, for Classroom and Toilet Renovations at Edgemont School. Thirty-one (31) companies received copies of the bid and sixteen (16) bids were received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and award a contract for Classroom and Toilet Renovations at Edgemont School to LG II, Inc., Construction, 2 Village Park Road, Cedar Grove, New Jersey, 07009, in the total amount of \$261,800.00 (base bid of \$218,000.00 plus alternate #1 for \$14,500.00 and alternate #2 for \$29,300.00).

i. Resolution re: Award of Contract for Professional Services – PMA 2009-2010 Fiscal year

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for a complete and comprehensive claims management program,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the firm of PMA Management Corporation for a three year period effective July 1, 2009, through June 30, 2012, at the cost of \$24,500 annually for the three-year period, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a contract to PMA Management Corporation.

Seconded by Mr. Riddick and approved by a roll call vote:

	AYE	NAY	
John Carlton	<u> x </u>	<u> </u>	
Shirley Grill	<u> </u>	<u> </u>	<u>ABSENT</u>
Robert Kautz	<u> x </u>	<u> </u>	
Leslie Larson	<u> x </u>	<u> </u>	
Shelly Lombard	<u> x </u>	<u> </u>	

Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>

Mr. Riddick moved to approve the following resolution:

3. Resolution re: Approval of the Personnel Report

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of June 1, 2009, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

	AYE	NAY	
John Carlton	<u> x </u>	<u> </u>	
Shirley Grill	<u> </u>	<u> </u>	<u>ABSENT</u>
Robert Kautz	<u> x </u>	<u> </u>	
Leslie Larson	<u> x </u>	<u> </u>	
Shelly Lombard	<u> x </u>	<u> </u>	
Ronald Riddick	<u> x </u>	<u> </u>	
Carmen Taylor	<u> x </u>	<u> </u>	

M. COMMENTS

1. Members of the Public

Marybeth Rosenthal of 269 Upper Mountain Avenue, and Co-President of the PTA Council, on behalf of the PTA congratulated all of the Weston Award winners. She updated the Board on the progression of the video “Our school Our Town”. She stated that copies will be distributed to the Montclair Public Library. She also stated that the PTA Council would like to discuss with Dr. Alvarez a formalized showing for new parents in the district and at back to school nights.

2. Board Members

Mr. Kautz congratulated all of the Weston Award winners.

Mrs. Taylor congratulated all of the Weston Award winners.

Mr. Riddick also congratulated the Weston Award winners.

Mr. Carlton commented on the question in regards to summer programs that was asked about why school run programs are more costly than the Town recreation programs. He stated that essentially that the school programs are self-sustaining enrichment programs that are not funded by the Board of Education. There are also academic programs that are funded by the Board for children that need academic assistance.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 15, 2009 and will open at 6:30 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

O. ADJOURNMENT

At 9:10 p.m. moved to adjourn the meeting; seconded by Mr. Riddick and approved by a vote of 6-0