

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 7, 2010
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 June 10, 2009, 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 6:40 p.m. *Mrs. Lombard* 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 may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by *Dr. Allen-McMillan* and approved by a vote of 4-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

Mrs. Kulwin moved that the Board shall return from executive session; seconded by *Mrs. Wilson* and approved by a vote of 5-0.

The Board returned to open session at 7:20 p.m.

E. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance occurred at 7:40 PM.

F. ROLL CALL

	Present	Absent
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> </u>	<u> x </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 65 </u>	
Members of the Public	<u> 145 </u>	
Members of the Press	<u> 3 </u>	

G. INTRODUCTIONS, AWARDS AND PRESENTATIONS

1. Weston Awards

Dr. Alvarez thanked Josh and Judy Weston for all of their support of the Montclair Public Schools.

Wendy Sabin and Beth Wolenski, Weston Award facilitators welcomed all to the celebration and 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.

Josh and Judy Weston presented the Weston Awards to the following recipients

Nan Evangelista	Bradford School
Lisa Adams	Edgemont School
Nicole Blank	Glenfield School
Peter VonHoffman	Glenfield School
Christian Hart	Hillside School
Eli Siebert	Hillside
Thomas Esposito	Montclair High School
Ryan Casazza	Montclair High School
Thomas Clifford	Montclair High School
Davida Harewood	Montclair High School

Valerie Hampton	Nishuane School
Jill McLoughlin	Nishuane School
Felice Landau	Northeast School
Ted Shrensel	Rand School
Susan Thomas	Renaissance School
Drury Thorp	Watchung School

Mrs. Felice Harrison presented the following recipients with the following awards:

1. Essex County Bar Association Committee n the Rights of Persons with Disabilities Writing Contest

First Place

Anya Martin

Third Place

Chase Starks

2. Model School in the Arts Project

Presentations were awarded to Hillside Elementary School and Glenfield Middle School

At 8:18 PM the Board took a brief 5 minute recess

At 8:29 PM the Board returned from recess.

H. SUPERINTENDENT'S REPORT

Dr. Alvarez mentioned that on last Wednesday evening the underclassmen awards assembly was held and Thursday evening the senior awards were held. He added that Montclair School District experienced an all time high of \$1million in scholarships offered to students this year.

Dr. Alvarez mentioned that the end of the year IMANI ceremony was held and students were honored for their success and accomplishments.

Dr. Alvarez mentioned that he was glad to have been a part of League of Women votes discussed on charter schools. He stated that he was somewhat disappointed that the charter school representatives were not present so that dialogue could have taken place. Nevertheless, it was well attended.

He indicated that there will be more student awards at the last board meeting on June 21.

I. BOARD OF EDUCATION REPORTS

Mrs. Kulwin moved to approve to change the time of the board meetings from 6:30pm to 7:00 pm; seconded by *Mrs. Wilson* and approved by a vote of 5-0 with 0 abstentions

The Board discussed the proposed changes for the 2010-2011 public board meetings.

Ms. Larson attended the District Leadership Team meeting where they discussed concerns raised about the math connection. She thanked Mrs. Trigg-Scales for her academic leadership over the many years of service in the district. Board communication committee met to discuss how to proceed with better communication between board and public. She also attended the charter school meeting and encouraged people to get involved with how the charter school program would affect Montclair. She attended the IMANI end-of-year celebration and the memorial celebration for Mr. Elder at Hillside School.

Dr. Allen-McMillan attended the charter school meeting and found the presentation to be informative. She attended the toast to the child study team at Edgemont Park. It was wonderful to see them recognized in a large group setting. She commended parents and all who had a part in this event. Curriculum committee met on June 1 to share information with staff in advancing the goals of the district.

Mrs. Kulwin stated that she has been trying to attend as many Toast's to the Teachers as possible.

Mrs. Lombard commended the MFEE and community for their involvement in the Toast to the Teacher celebrations in all schools.

J. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

None.

K. RESOLUTIONS

1. Other Resolutions

Dr. Allen-McMillan moved to approve the following resolutions:

- a. 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>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL/DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Teachers College Reading and Writing Project – July Writing	Grace Ko	Nishuane	\$650.00	To enhance ability to provide efficient and effective writing instruction.	New York, NY
Teachers College Reading and Writing Project – August Writing	Kristen Freeh Sirena Richardson	Bradford Bradford	\$650.00 \$650.00	To enhance reading fluency, comprehension and analysis	New York, NY

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. Resolution re: Approval of School Field Trips

WHEREAS, The New Jersey Department of Education Accountability regulations require approval of all school related field trips by the Board of Education and,

WHEREAS, the field trip must be directly related to instruction and class work,

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

SCHOOL FIELD TRIPS

DATE	SCHOOL	Grade	Teacher	DESTINATION	COST	PURPOSE
6-8-10	Nishuane	2	Scally	Hillside School	0	School visit and tour for current 2 nd graders to help with Sept. 2010 transition
6-7-10	Nishuane	2	Fragale	Hillside School	0	School visit and tour for current 2 nd graders to help with Sept. 2010 transition
6-18-10	Nishuane	1	Rourke	Newark Museum	\$8	Follow up to our unit on early America SS6:14, Family & Community life
6-8-10	MHS	10-12	Fyfe	Museum of Natural History, NYC OUT OF STATE	\$15	Life skills class will practice life skills, communication and social skills-history lesson
6-1-10	MHS	10-12	Portas	Montclair State U	0	High School students serve as facilitators for the SAIL Convocation arranged by DOI
6-17-10	Watchung	1	Altieri	Brookdale Park	0	End of the year picnic
6-21-10	Watchung	K	Olson	Brookdale Park	0	End of the year picnic
6-9-10	Watchung	5	Arnold	Nishuane Park	0	Environmental education program-complete 6 yr team building program for graduating 5 th grade class
6-8-10	Bradford	5	Ames	Pershing Plaza, Jersey City	0	Stock Market Game Awards Ceremony will recognize the top teams of 2009-2010
6-22-10	Rand	5	Lowy	Montclair Art Museum	0	Moving up ceremony
6-14-10	Rand	5	Lowy	Mountainside Pool, Montclair	\$10	5 th Grade pool party
11-11-10	Glenfield	8	Schwartz	Museum of Jewish Heritage, NY OUT OF STATE	\$70	Holocaust Study
6-1-10	Glenfield	8	Thompson	Bellevue Theater Charlie Brown's	\$10	Year End Convocation of Sister to Sister/Peer Leadership Program
6-18-10	Mt. Hebron	8	Hillman	Great Adventure, Jackson, NJ	\$48	8 th Grade Award and graduation trip
6-10-10	Hillside	5	Quatorze	Bistro 18, Montclair	\$15	The students will have the opportunity to experience French culture first hand and practice ordering food in real life setting
6-17-10	Hillside	4	Traina	Liberty Science Center, IMAX, Jersey City NJ	\$15	Addresses 4 th grade science and social studies standards. Focuses on major scientific discoveries and their impact on today, explains how humans interact with the environment and expands study of the universe.
6-22-10	Edgemont	3	Fechner	Bellevue Branch Public Library	0	To introduce students to the summer reading program

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

- c. Resolution re: Submission of Statement of Assurance of Comprehensive Equity Plan Implementation

WHEREAS, the Department of Education requires New Jersey School Districts to submit an annual Statement of Assurance of Comprehensive Equity Plan Implementation, and

WHEREAS, the Montclair Public Schools will comply with the attached Comprehensive Equity Plan Annual Statement of Assurance for the 2010-2011 School Year,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby authorizes the submission of the attached Statement of Assurance of Comprehensive Equity Plan Implementation in school year 2010-2011.

- d. Resolution re: Approval of Submission of NJSBAIG'S 2010 Safety Grant Program Application in the Amount of \$2,500.00

WHEREAS, the State Department of Education requires Boards of Education to approve the application of submission of Safety Grant Program funds

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the NJSBAIG's Safety Grant Program application for \$2,500.00

- e. Resolution re: Approval of Salaries for No Child Left Behind Grant for 2009-2010 School Year (Revised)

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 2009-2010 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>
Title II-A: Jennette Williams	Watchung	103,153	92,838	90.0	10.0
Sabra Scott	Nishuane	59,079	43,952	74.4	25.6
Sandra McKnight (Effective 6/1/10)	Watchung	94,993	9,499	10.0	90.0

- f. Resolution re: Approval of Submission of Amendment Application for Individual with Disabilities Education Act (IDEA), FY 2010

WHEREAS, the Montclair Board of Education hereby approves submission of an amendment application for Individual with Disabilities Education Act (IDEA), FY 2010, as per the attached

- g. Resolution re: Approval of Summer 2010 Opportunities

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

WHEREAS, the Board of Education must approve all curricula as per N.J.A.C. 6:8-3(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:

Middle School Summer School	(Mt. Hebron)
Summer HSPA Prep	(Montclair High School)
World Literature Summer School	(Montclair High School)
Business and Entrepreneurial Learning Lab	(Glenfield)

- h. Resolution re: Revised Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories

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

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

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

Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY	Abstain	Absent
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Contract Awards

Mrs. Larson moved to approve the following resolutions:

- a. Resolution re: Award of Contract, Dental Benefits, 2010-2011 School Year

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2010, to June 30, 2011, from Delta Dental Plan of New Jersey, Inc., for the Premier and Preferred contracts with no increase and renewal of a one-year Flagship contract with the following increases:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>		<u>FLAGSHIP</u>	
	<u>PREMIUM</u>	<u>PREFERRED</u>	<u>2009</u>	<u>2010</u>
Employee	\$25.02	\$22.89	\$17.01	\$17.72
Employee & Spouse	49.46	45.23	32.73	34.07
Employee & Child(ren)	43.92	40.20	32.73	34.07
Family	79.74	72.67	57.55	59.67

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2010, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

b. Resolution re: Award of Contract, Health Benefits, 2010-2011 School Year

WHEREAS, the Montclair Board of Education currently provides medical benefits pursuant to negotiated agreements with employee associations and Board of Education policy for all covered employees through participation in the "Blue Cross Blue Shield of New Jersey's Blue Select and Blue Choice and HMO Blue Programs", and

WHEREAS, the Montclair Board of Education has received an offer of renewal for the period July 1, 2010, to June 30, 2011, utilizing the minimum premium funding mechanism with the Montclair Board of Education holding the reserves with both an aggregate stop loss and an individual stop loss included, with an increase of 7.0% over the 2009-2010 maximum liability and an increase of 8.78% for the HMO Blue program.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the renewal of the Blue Cross programs to provide medical benefits for all covered employees effective July 1, 2010, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

c. Resolution re: Award of Contract for Professional Services Facilities Management Program, 2010-2011 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 with Energy for America, 675 Morris Avenue, Springfield, New Jersey, 07081 in the amount of \$88,224 (\$6,709 monthly program charge and \$643 monthly BAS maintenance charge).

d. Resolutions re: Award of Contract for Fire Detection and Alarm System Maintenance, 2010-2011 School Year

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 13, 2010, for Fire Detection and Alarm System Maintenance for the 2010-2011 school year. Nineteen (19) companies received copies of the bid and three (3) 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 for Fire Detection and Alarm System Maintenance for the 2010-2011 school year to Haig's Service Corporation, 211A Route 22, Greenbrook, New Jersey 08812 in the annual amount of \$8,800 and at the hourly emergency rates stated in their bid.

e. Resolutions re: Award of Contract for Fuel Oil, 2010-2011 School Year

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 13, 2010, for Fuel Oil for the 2010-2011 school year. Nine (9) companies received copies of the bid and two (2) 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 National Terminal, 175 Orange Street, Newark, New Jersey 07103 at the New York posted tank care price of \$2.3040 plus a delivery charge of .0189.

f. Resolution re: Award of Contract for Roof Replacement at Northeast 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, 2010, for Roof Replacement at Northeast School. Eleven (11) companies received copies of the bid and eight (8) 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 awards a contract for Roof Replacement at Northeast School to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, New Jersey, 08861, in the total amount of \$205,200.00 (base bid of \$180,000.00 plus alternate #1 for \$10,200.00 and alternate #2 for \$15,000.00).

g. Resolution re: Award of Contract for Multi-Purpose Room roof Replacement at Bradford 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, 2010, for Multi-Purpose

Room Roof Replacement at Bradford School. Eleven (11) companies received copies of the bid and eight (8) 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 awards a contract for Multi-Purpose Room Roof Replacement at Bradford School to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, New Jersey, 08861, in the total amount of \$112,500.00 (base bid of \$110,000.00 plus alternate #1 for \$2,500.00).

h. Resolution re: Award of Contract for Library Roof Replacement at the High 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, 2010, for Library Roof Replacement at the High School. Eleven (11) companies received copies of the bid and eight (8) 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 awards a contract for Library Roof Replacement at the High School to Kraft Roofing Company, Inc., 14 Higgins Drive, Vernon, New Jersey, 07462, in the total amount of \$61,650.00 (base bid of \$53,650.00 plus alternate #1 for \$8,000.00).

i. Resolution re: Award of Contract for Amphitheater Renovations & Stair Waterproofing at the High 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 20, 2010, for Amphitheater

Renovations & Stair Waterproofing at the High School. Eight (8) companies received copies of the bid and five (5) 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 awards a contract for Amphitheater Renovations & Stair Waterproofing at the High School to Mark Construction, 25 Montgomery Avenue, Montville, New York, 07045, in the total amount of \$162,600.00.

- j. Resolution re: Award of Contract for Foundation Drainage & Waterproofing at Mt. Hebron 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 20, 2010, for Foundation Drainage & Waterproofing at Mt. Hebron School. Six (6) companies received copies of the bid and three (3) 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 awards a contract for Foundation Drainage & Waterproofing at Mt. Hebron School to KDP Developers, Inc., 220 Goodsprings Road, Stewartville, New Jersey, 08886, in the total amount of \$98,950.00.

- k. Resolution re: Award of Contracts for Site Renovations & Masonry Waterproofing at Hillside 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 20, 2010, for Site Renovations & Masonry Waterproofing at Hillside School. Ten (10) companies received copies of the bid and two (2) 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 awards a contract for Site Renovations & Masonry Waterproofing at Hillside School to C&C Masonry, Inc., 471 Chestnut Street, Ridgefield, New Jersey, 07657, in the total amount of \$139,147.00.

l. Resolution re: Award of Contract for Essex Campus Program- 2010-2011 School Year

WHEREAS, N.J.S.A. 18A:6-63 states in part "Commissions may enter into contracts with other public and private agencies for the provision of approved services and programs to participating public schools, and

WHEREAS, the Montclair Board of Education is in need of a program to serve the educational needs of disaffected and disruptive pupils in the district, and

WHEREAS, the Essex Regional Educational Services Commission has an Alternative Education Program to provide such service,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby approve the contract for one (1) at risk students between the Essex Regional Educational Services Commission and the Montclair Board of Education effective September 1, 2010, in the amount of \$20,599 per student, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a purchase order in the amount of \$20,599 to the Essex Regional Educational Services Commission.

m. Resolution re: Contract for Services under Chapter 226, Laws of 1991, School Year 2009-2010

WHEREAS, the Montclair Board of Education has authorized this service contract pursuant to Chapter 226, Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Department of Health, Township of Montclair for the purpose of authorizing the Department of Health, Township of Montclair to provide Nursing service from July 1, 2009 to June 30, 2010 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

n. Resolution re: Contract for Services under Chapter 226, Laws of 1991, School Year 2010-2011

WHEREAS, the Montclair Board of Education has authorized this service contract pursuant to Chapter 226, Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Department of Health, Township of Montclair for the purpose of authorizing the Department health, Township of Montclair to provide Nursing services from July 1, 2020 to June 30, 2011 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

- o. Resolution re: Rejection of Bids for Parapet & Cornice Waterproofing at Nishuane School

WHEREAS, 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, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on September 23, 2008, for June 3, 2010, for Parapet & Cornice Waterproofing at Nishuane School. Seven (7) companies received copies of the bid and four (4) bids were received (see Attachment A), and

WHEREAS, in accordance with N.J.S.A.18A:18A-22, a board may reject all bids for various reasons as specified in N.J.S.A.18A:18A-22,

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education approves the rejection of all bids because the lowest bid submitted was not responsive and all other bids exceeded the appropriation and the cost estimate for the project.

- p. Resolution re: Award of Contract for Parapet Waterproofing at the High 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 June 3, 2010, for Parapet Waterproofing at the High School. Six (6) companies received copies of the bid and four (4) 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 awards a contract for Parapet Waterproofing at the High School to Michael J. Malpere Co., Inc., PO Box 187, Cranford, New Jersey, 07016, in the total amount of \$18,765.00.

- q. Resolution re: Award of Contract for Athletic Supplies, Copy Duplicator, Custodial, Elementary Science-Supplies, Family/Consumer Science, Fine Art, General, Health & Trainer, Office/Computer, Physical Education, Science and Technology Supplies for the 2010-2011 School Year

Topic: School supplies 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 the provisions of N.J.S. 18A:18A-4, specifications were developed for elementary science, fine art, general, health, office/computer, physical education, science and technology supplies by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for athletic supplies, copy duplicator, custodial, family/consumer science, fine art, general, health, office/computer, physical education, science and technology supplies were advertised and subsequently received by the Educational Services Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed by Educational Data.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders as follows:

Copy Duplicator Supplies (bid 2/24/10)	77,285.84
Custodial Supplies (bid 10/1/09 & 4/7/10)	121,664.20
Elementary Science-Supplies (bid 9/18/09)	69.02
Family/Consumer Science (bid 9/18/09)	549.97
Fine Arts Supplies (bid 9/18/09)	21,467.71
General Supplies (bid 9/22/09)	88,349.71
Health & Trainer Supplies (9/18/09)	23,186.52
Office/Computer Supplies (bid 9/18/09)	4,930.42
Physical Education Supplies (bid 9/18/09)	4,264.65
Science Supplies (bid 9/18/09)	12,841.61
Technology Supplies (bid 9/18/09)	884.57

- r. Resolution re: Rejection of Bids for Roofing & Masonry Waterproofing at the Mt. Hebron 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 June 3, 2010, for Roofing & Masonry Waterproofing at the Mt. Hebron School. Three (3) companies received copies of the bid and one (1) bid was received (see Attachment A).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves the rejection of all bids because the lowest bid exceeded the appropriation and the cost estimate for the project and authorizes the Business Administrator to revise the plans and re-bid the project.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	Abstain	Absent
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Change Orders

Mrs. Kulwin moved to approve the following:

- a. Resolution re: Change Orders #10, #11, #12, #13 for Electrical Work for New Elementary 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 The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for Electrical Work for New Elementary School. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, in the total amount of \$4,145,945 which includes the base bid of \$2,515,940 plus the alternates amounting to \$1,630,005.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #10 in the amount of \$3,317.93; #11 in the amount of \$1,558.80; #12 in the amount of \$1,521.91; and #13 in the amount of \$3,900.35 as follows:

Change Order #10: Labor, material and equipment necessary to set up generator temporary power to test the elevator equipment. This was necessary because permanent electric was not available from utility company **\$3,317.93**

Change Order #11: Labor, material and equipment necessary to wire the water heater after the water heater was relocated to second floor. **\$1,558.80**

Change Order #12: Labor, material and equipment necessary to wire the cash register in a relocated location. This direction was at the request of the owner. **\$1,521.91**

Change Order #13: Labor, material and equipment necessary to provide additional speakers in room 137,221,227. **\$3,900.35**

b. Resolution re: Change Orders #21, #22, #23, #24, #25, & #26

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 The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for General Construction for New Elementary School. The contract was awarded to Niram,

Inc., 91 Fulton Street, Unit #4, Boonton, New Jersey, 07005, in the total amount of \$12,949,800.00 which includes the base bid of \$12,377,000 and alternates totaling \$572,800.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change orders #21, #22, #23, #24, #25 & #26 as follows:

Change Order #21: Frame 2x2 openings in the 4x4 ceiling tiles for HVAC diffusers as per site visit **\$5,135.00**

Change Order #22: Labor, material, and equipment necessary to provide the building with temporary heat during the winter 2009-10 **\$30,076.00**

Change Order #23: Labor, material, and equipment necessary to install a freestanding safety rail at PRE-2 roof location. The handrail is a code requirement to provide fall protection when performing service to PRE. **\$3,344.00**

Change Order #24: Labor, material, and equipment necessary to realign curb lines along Washington Street and add "E" type cover to storm catch basin at the corner of Elm and Washington Streets. This was at the request of City Engineer. **\$4,517.38**

Change Order #25: Labor, material, and equipment necessary to modify casework in rooms 100b and 203 as per Tt pr gc-09 dated 4/6/10 **\$732.00**

Change Order #26: Labor, material, and equipment necessary to install additional fencing and gates at the following locations:

- Owner requested additional gate at the new field from parking lot

next to Fulton Street for secondary access to field.

- Owner requested additional gate and fencing at the relocated generator. Generator was relocated at the direction of PSEG.
- Protection fence and gate for the relocated gas meter and piping. Gas meter and piping were relocated at the direction of PSEG.

\$7,380.00

Seconded by *Mrs. Wilson* and approved by a roll call vote:

	AYE	NAY	Abstain	Absent
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

4. Resolution re: Approval of the Personnel Report

Ms. Larson moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of June 7, 2010, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Dr. Alvarez read the following list of employees who wanted their personnel transfers to be discussed in public:

Reassign Harriet Parker from Glenfield, Librarian to Glenfield Social Studies Teacher

Transfer Linda McConoughey from Hillside School, Spanish Teacher, to Glenfield, Spanish Teacher

Transfer Nadine Quatorze from Hillside School, French Teacher, to Glenfield, French Teacher

Transfer Mary Ann Genneken from Northeast, Librarian to Bullock School, Elementary Teacher

Transfer Ben Brennen from Northeast School, Student Assistant Counselor to Mt. Hebron Middle School, Student Assistant Counselor

Transfer Pasquale Martire from Northeast School, E.S.L. Teacher to Hillside School, Elementary Teacher

Transfer Linda Lendman from Rand School, Student Assistant Counselor to Nishuane/Bullock, Student Assistant Counselor

Transfer Dana Spagnuolo from Various Schools, Music Teacher to Renaissance School at Rand, Music Teacher

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

L. COMMENTS

1. Members of the Public

None.

2. Board Members

None.

Dr. Alvarez announced the appointment of Charles Miller as the new principal at Renaissance Middle School.

M. ANNOUNCEMENTS OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 14, 2010, and will open at 7:00 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 conference room located at 22 Valley Road.

N. ADJOURNMENT

At 9:05 p.m. *Mrs. Kulwin* moved to adjourn the meeting; seconded by *Mrs. Lombard* and approved by a vote of 5-0.

Respectfully submitted,

Dana Sullivan
Board Secretary