

MINUTES OF THE PUBLIC BOARD MEETING  
HELD ON MONDAY, APRIL 11, 2011 AT 7:00 P.M.  
IN THE ATRIUM OF THE GEORGE INNESS ANNEX  
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 Wednesday, June 23, 2010 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 7:05 p.m. *Ms. Larson* 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 and out of district placements.*

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 *Mrs. Lombard* and approved by a vote of 4-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

At 7:29 p.m. *Ms. Larson* moved that the Board shall return from executive session; seconded by *Mrs. Lombard* and approved by a vote of 4-0.

E. The Pledge of Allegiance occurred at 7:31 p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x_____
Shirley Grill	_____	_____x_____
Robert Kautz	_____	_____x_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Deborah Wilson	_____x_____	_____
Staff Members	_____9_____	
Members of the Public	_____14_____	
Members of the Press	_____1_____	

G. MINUTES

*Ms. Larson* moved to approve the following minutes:

- a. Public Board Meeting held on Monday, February, 7, 2011
- b. Public Board Meeting held, Tuesday, February 15, 2011
- c. Special Board Meeting held, Thursday, February 24, 2011
- d. Public Board Meeting held, Monday, February 28, 2011
- e. Executive Board Meeting held, Monday, March 7, 2011
- f. Public Board Meeting held, Monday, March 14, 2011

Seconded by *Mrs. Kulwin* and approved by a vote of 4-0 with 0 abstentions.

H. SUPERINTENDENT'S REPORT

1. Affirmative Action Report

Dr. Alvarez, Dr. Harrison, and Dr. Patterson presented information to the Board about the attached Affirmative Action Report for 2010-2011.

2. Initial Review of the District's Professional Development Plan 2011-2012

Dr. Hoover presented information to the Board about the district's professional development plan for 2011-2012 school year.

## I. BOARD OF EDUCATION REPORTS

### 1. The Board had the first reading of the following policies and regulations:

- a. P-6114 Emergencies and Disaster Preparedness
- b. P-6164 Intervention and Referral Services for General Education Pupils
- c. R-5117 Registration/Freedom of Choice and School Assignment
- d. R-1330(A)-(E) Building Rental/General Limitations/Conditions

### 2. Committee Reports

#### a. Budget Committee

*Mrs. Lombard* stated that budget season is over for this year but beginning this summer this process will begin with reviewing some of the smaller things that can be done to save money.

#### b. Communications Committee

*Mrs. Kulwin* informed the Board that Channel 34 has requested permission to allow live broadcasting of board of education meetings. She added that the township requested that Dr. Patterson draft a policy for board discussion

Mrs. Kulwin stated that she met with the food service committee to get input for preparation of RFP.

#### c. Curriculum Committee

*Ms. Larson* updated the Board on the Lucy Calkins training. She indicated that by the end of June all teachers currently implementing Lucy Calkins program will have received 18 hours of training from the literary consultant. This summer numerous teachers will go to receive Lucy Calkin's training at Teacher's College.

Ms. Larson spoke about the small learning communities and that Mr. Earle will be working with the Department of Instruction to create curriculum.

#### d. Facilities and Enrollment Advisory Committee

*Mrs. Lombard* stated that they met with Mrs. Sullivan to determine rental rates for Bullock School. She also stated that the Revenue Generating Committee held its' first meeting and will be making recommendations to the Board of Education.

*Mrs. Wilson* recommended approval of the amended personnel report.

- e. Special Needs Committee

*Mrs. Wilson* recommended approval of the home instruction and out of district placements.

J. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

The Board allowed time for members of the public to speak on agenda items.

K. GENERAL RESOLUTIONS

*Ms. Larson* moved to approve the following resolutions:

1. Resolution re: Adoption of R-5117 Registration/Freedom of Choice and School Assignment

WHEREAS, the Board of Education must determine and approve the regulations necessary to guide the decision-making process governing all activities of the schools, and

WHEREAS, It must revise its regulations as necessary so that they conform to changes in state code or law:

BE IT RESOLVED, that the Montclair Board of Education hereby approves Regulation-5117.

2. Resolution re: Revised Adoption of Regulation 1330, Building Rental/General Limitations/Conditions

WHEREAS, Board of Education regulations requires one reading before a Regulation I adopted,

NOW, THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the revised Regulation 1330, building Rental/General Limitations/Conditions.

3. 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 OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
4-14-11	Bullock	5	Lowy	Bryant Park, NYC	\$10	This is the culmination of our Poetry Writing unit. The students will be able to read their poems in public.
5-19-11	Bullock	4/5	Turley	Liberty Science Center, Jersey City	0	Students have been experimenting with electricity, biomes and states of matter. All topics are presented in exhibits for hands on learning
4-13-11	Bullock	4	Kaelin	Paterson Falls, NJ	\$6	Students are studying the Industrial Revolution in SS and electricity in Science.
6-2-11 thru 6-3-11	Bullock	4	D'Andrea	Fairview Lake YMCA, Newton NJ	\$15	Environment Science and team building
3-29-11	Nishuane	2	Scally	Hillside School	0	View Hillside Production
6-23-11	Nishuane	2	Scally	Liberty State Park, Jersey City	0	Investigate the basic needs of organisms
5-16-11	Nishuane	1/2	Hurling	Turtle Back Zoo West Orange	\$15	To enhance and enrich the study of animals and their habitats
5-15-11	Nishuane	1/2	Scally	Montclair State U	\$15	All students will access, view and evaluate and respond to print, nonprint and other resources.
5-24-11	Nishuane	2	Scally	Museum of Natural History, NYC	\$15	Students will develop an understanding of how people of various cultures have contributed to science
5-31-11	Nishuane	K	Fragale	Turtle Back Zoo, West Orange	\$10	As students learn about different groups of animals they will take a culminating trip to the Zoo
4-15-11	Nishuane	K/1/2	Fragale	Morris Museum, Morristown, NJ	\$15	As students learn about nature and weather patterns we will go on a nature walk at the museum
4-27-11	Nishuane	K/1/2	Fragale	MSU Field Day	0	Active participation in various field day gross motor activities at MSU with peers from other schools
4-27-11	Hillside	3/4/5	Phillips	MSU field Day	0	Active participation in various field day gross motor activities

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-14-11	Hillside	3/4/5	O'Donnell	Sandy Hook, NJ	\$17	Marsh and Ocean environments, water sheds, salt marshes, estuary, food webs and barrier beaches
4-6-11	Hillside	4/5	D'Amico	Wachovia Center of Philadelphia, PA	0	Half time performance for the 76'ers & NY Knicks (they got the call on 4-4)
4-27-11	Bradford	5	Debello	American Museum of Natural History, NYC	\$15	Students will learn about various scientific concepts such as ocean life and rocks and minerals. This will supplement our classwork
5-16-11	Bradford	K/1	Barroquero	Wild West City, Netcong, NJ	\$15	After a unit of study of the American History of the Wild West students will be immersed in the sights,sounds, smells and feel of the old West.
6-9-11	Bradford	K/1/2/ 3/4/5	Parsons	Van Saun Park, Paramus, NJ	\$15	Our autistic students have learned about animals & would benefit from the opportunity to generalize skills learned.
5-26-11	Bradford	K/1/2/ 3/4/5	O'Sullivan	Bounce U Gymnasium, Paramus, NJ	\$15	Bounce U will provide our autistic students with an exciting opportunity to exercise and get needed stimulation
4-27-11	Bradford	K/1/2/ 3/4	O'Sullivan	MSU Field Day	0	Active participation in various field day gross motor activities.
4-29-11	Bardford	K	Metzinger	Jenkinson's Aquarim, Pt. Pleasant, NJ	\$15	This trip will teach us about ocean animals as part of Houghton-Mifflins's Unit on animals
6-16-11	Edgemont	3	Fichner	Newark Museum	\$12	Relating to our science study of earth and biology, we will see Dynamic Earth exhibit and visit the lab to view micros
5-18-11	Edgemont	3	Fichner	Montclair Municipal Building	0	As part of Montclair My Hometown study, we will visit town hall, learn about town government and hold a mock council meeting

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-9-11	DLC-PreK	PreK	Gomes	Van Saun Park, Paramus NJ	\$15	To generalize skills learned in the classroom and practice skills needed for a community outing.
5-26-11	DLC_PreK	PreK	Gomes	Bounce U, Paramus, NJ	\$15	To work on attending skills in a group as well as gross motor skills and sensory integration.
4-27-11	Northeast	3/4/5	Aiday	MSU Field Day	0	Active participation in various field day gross motor activities with peers from other schools.
4-15-11	Northeast	2	Maliszewski	Montclair Art Museum	0	Artlink program with Montclair School District
4-27-11	Watchung	K/1/2	Markham	MSU Field Day	0	Active participation in various field day gross motor activities
4-27-11	Mt. Hebron		Brooks	MSU Field Day	0	Same as above
5-24-11	Glenfield	6/7/8	Gill	MHS	\$4	Students will attend the annual Model UN sponsored by CGI at the High School
5-16-11	Glenfield	6/7/8	Washington	New Providence HS, New Providence, NJ	\$25	The students will race their student made solar powered cars.
4-27-11	Glenfield	6	Castaldo	MSU Field Day	0	Active participation in various field day gross motor activities
5-3-11	Renaissance	7	Garzon	National Constitution Ctr, Philadelphia, PA	\$25	American History studies including in depth presentations of the Constitution and Philadelphia area culture
4-13-11	MHS	11/12	Wasko	Liberty State Park, Jersey City, NJ	0	Part of cultural exchange program with Barnet UK
5-18-11	MHS	9-12	Ennis	Pace University, NY	0	Grammy Career Day, Students will meet professionals in the entertainment business.
5-16-11	MHS	10	Panayev	Philadelphia, PA	\$25	Visit historical locations such as the Independence Hall and Constitution Center and apply knowledge learned in the course

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
5-4-11	MHS	9-12	Nagorka	MSU Ceramic Studio	\$3	Team building exercise-students participate in outdoor "Raku" firing of the clay work and are introduced to MSU Campus and art dept.

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of education accountability regulations.

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____	_____	_____	_____x_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

L. BUSINESS

1. Resolutions

*Ms. Larson* moved to approve the following resolution:

- a. Resolution re: Acknowledge of Certificates from the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, New Jersey, and The Council of the Township of Montclair, New Jersey, Relating to the 2011-2012 Operating and Capital Budgets

BE IT RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Certificates of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2011-2012 school year as follows:

- 1. The 2011-2012 School District Budget
- 2. The Authorization of School Bonds for Capital Purposes



b. Resolution re: Sidebar Agreement with the MEA Regarding the Employment of Aides

WHEREAS, the New Jersey Employer-Employee Relations Act grants collective bargaining rights to certain public employees; and  
WHEREAS, changes to the terms and conditions of employment for aides/paraprofessionals have been modified in a sidebar agreement agreed to with the MEA on March 28, 2011; and

WHEREAS, it is mutually understood that the Board of Education and the MEA must each individually approve the sidebar agreement for these changes to be effective; therefore,

BE IT RESOLVED, that the Montclair Board of Education hereby agrees to the changes in the terms and conditions of employment specifically outlined in the sidebar agreement dated March 28, 2011 pertaining to the aides and para-professionals covered by the Montclair Education Association.

c. Resolution re: Agreement for the Provision of Bedside/Home Instruction for Students Treated at Hospitals or Rehabilitation Facilities.

WHEREAS, THE Essex County Educational Services Commission has offered to provide home instruction services to Montclair Public School students at an hourly rate of \$40.00 for the 2011-2012 school year from July 1, 2011, through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education award contracts to the Essex County Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

d. Resolution re: Approval of Essex County Educational Services Commission-IDEA-B Services for School Year 2011-2012

WHEREAS THE Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the Non-public students who are classified and are residents of the District, and

NOW, THEREFORE, BE IT RESOLVED that the Essex County Educational Services Commission, in consideration of the making of this contract for the 2011-2012 school year has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the maximum and full compensation to provide additional speech services during the 2011-2012 school year to nonpublic students who are classified and are residents of the District.

e. Resolution re: Approval of submission of Local Government Energy Audit Program Grant Application

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Montclair Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Montclair Board of Education, are served by a New Jersey regulated public utility, and that the Montclair Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Montclair Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Montclair Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Montclair Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

## CERTIFICATION

I, \_\_\_\_\_, of the Montclair Board of Education in the County of  
Dana Sullivan, Business Administrator

and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority.

- f. Resolution re: Rejection of Bids for Management Services-Solar Renewal Energy Credits (SREC's) 2011-2012 School Year.

Topic: New Jersey Statutes 18A:18A-4 require that supplies, equipment and services anticipated to be in excess of \$36,000 be awarded after advertisement and receipt of sealed bids.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and proposals were received by the Montclair Board of Education on March 30, 2011. 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 the bid because it exceeded the cost estimate for the project.

- g. Resolution re: Project Application and Schematic Plans for Library & Dance Studio Renovations at the Nishuane School

WHEREAS, the Montclair Board of Education desires to renovate the Library and Dance Studio at the Nishuane School, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan, and

BE IT FINALLY RESOLVED that the Montclair Board of Education authorizes the Board Architect, Richard Rigolo, to prepare all plans, specifications, drawings and necessary bid related documents for the project.

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____X_____
Shirley Grill	_____	_____	_____	_____X_____
Robert Kautz	_____	_____	_____	_____X_____
Robin Kulwin	_____X_____	_____	_____	_____
Leslie Larson	_____X_____	_____	_____	_____
Shelly Lombard	_____X_____	_____	_____	_____
Deborah Wilson	_____X_____	_____	_____	_____

2. Contract Awards

*Ms. Larson* moved to approve the following resolution:

- a. Resolution re: Revised Award of Contract to Essex County College- 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 desirous of a college program to serve the educational needs of high school pupils in the district, and

WHEREAS, the Essex County College has a 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 a program for eighteen students (18) for the first semester and nineteen (19) students for the second semester to attend the Essex County College effective September 1, 2010, in the amount of \$2,500 per student per semester, and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue a purchase order in the amount of \$92,500 to the Essex County College.

b. Resolution re: Contract for Services Under Chapters 192/193, P.L. 1977-School Year 2011-2012

WHEREAS, the Montclair Board of Education has authorized the renewal of this service contract pursuant to Chapters 192 and 193, Laws of 1977, and

WHEREAS, the Commission Direct Services Project will provide these services through a means of delivery identical to that provided by the Commission in the past,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education intends to effect a contractual agreement with the Board of Directors of the Essex County Educational Services Commission for the purpose of authorizing the Board of Directors of ECESC to provide the following auxiliary services:

Compensatory Education  
English as a Second Language  
Home Instruction  
Supplemental Instruction  
Speech – Language  
Evaluation and Determination of Eligibility  
to the Eligible Nonpublic School Students

From September 1, 2011, to June 30, 2012, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193.

c. Resolution re: Award of Contract for Cornice and Roof Replacement at Watchung School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 April 6, 2011, for Cornice & Roof Replacement at the Watchung 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 Cornice & Roof Replacement at the Watchung School to RVT Construction, Inc., 90 Dayton Avenue, Suite 210, Passaic, New Jersey, 07055, in the total amount of \$360,750.00 (Base Bid of \$337,750 plus Alternate 1 for \$23,000).

d. Resolution re: Award of Contract for Gymnasium Roof Replacement at the High School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 April 6, 2011, for Gymnasium Roof Replacement at the High School. Nine (9) companies received copies of the bid and nine (9) 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 Gymnasium Roof Replacement at the High School to Eastgate Construction Company, Inc., 1218 Stewart Avenue, Ocean, New Jersey, 07712, in the total amount of \$181,000.00.

e. Resolution re: Award of Contract for Roofing & Parapet Waterproofing at the George Inness School

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 April 6, 2011, for Roofing & Parapet Waterproofing at the George Inness School. Eleven (11) companies received copies of the bid and six (6) 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 Roofing & Parapet Waterproofing at the George Inness School to RVT Construction, Inc., 90 Dayton Avenue, Suite 210, Passaic, New Jersey, 07055, in the total amount of \$117,060.00 (Base Bid of \$114,560.00 plus Alternate 1 for \$2,500.00).

f. Resolution re: Award of Sale of 1984 F350 Ford Dump Truck

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 March 31, 2011, for the Sale of a 1984 F350 Ford Dump Truck. Six (6) companies received copies of the bid sheet and six (6) 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 the sale of a 1984 F350 Ford Dump Truck to Jersey One Auto Sales, Inc., 495-497 Tonnelle Avenue, Jersey City, New Jersey, 07307, in the amount of \$1,561.99.

g. Resolution re: Award of Sale of 1990 Ford Bronco with Plow

Topic: Supplies, equipment and services anticipated to be in excess of \$36,000 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 March 31, 2011, for the Sale of a 1990 Ford Bronco with Plow. Six (6) companies received copies of the bid sheet and six (6) 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 the sale of a 1990 Ford Bronco with Plow to RS Auto Sales, 211 East Blackwell Street, Dover, New Jersey, 07801, in the amount of \$626.00.

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____	_____	_____	_____x_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

3. Resolution re: Approval of Out-of-District Placements

*Ms. Larson* moved to approve the following:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements.

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of April 11, 2011. *(See Attachment A)*

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____X_____
Shirley Grill	_____	_____	_____	_____X_____
Robert Kautz	_____	_____	_____	_____X_____
Robin Kulwin	_____X_____	_____	_____	_____
Leslie Larson	_____X_____	_____	_____	_____
Shelly Lombard	_____X_____	_____	_____	_____
Deborah Wilson	_____X_____	_____	_____	_____

*Ms. Larson* moved to approve the following resolution:

4. Resolution re: Agreement for the Provision of Home Instruction for the following Special Education Students

#007903, 0300932, 000185, 012273, 029272

For Bedside Instruction General Education student:

#003475

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education approves these services and authorizes the Board Secretary to execute the contract.

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____X_____
Shirley Grill	_____	_____	_____	_____X_____
Robert Kautz	_____	_____	_____	_____X_____

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>

5. Resolution re: Approval of the Amended Personnel Report

*Mrs. Kulwin* moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of April 11, 2011 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. *(See Attachment B)*

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

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </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>

At 8:43 p.m. *Ms. Larson* moved that the Board return to executive session seconded by *Mrs. Wilson* to discuss personnel matters related to the conference and travel resolution.

At 9:00 p.m. the Board reconvened in public session to act on the conference and travel resolution.

6. Resolution re: Approval of Revised Conference and Travel Expenses

*Mrs. Wilson* moved to approve the following resolution:

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



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

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

<b>CONFERENCE AND TRAVEL EXPENSES</b>					
<b><u>CONFERENCE</u></b>	<b><u>BOARD MEMBER/ EMPLOYEE</u></b>	<b><u>SCHOOL DEPT.</u></b>	<b><u>ESTIMATED COST</u></b>	<b><u>EDUCATIONAL PURPOSE</u></b>	<b><u>LOCATION</u></b>
NJASA/NJSBA Annual Conference	Frank Alvarez	C.O.	\$453.65	Attending workshops and exhibits showcasing the latest tools and resources available in education.	Long Branch, NJ
Project Lead the Way GIT Training	Marjor Jennings Lisa M. Gary	Mt. Heb. Mt. Heb.	\$4,332.00 \$4,332.00	Training for existing PLTW program. Promotion of STEM Program.	Columbia, South Carolina
MSA 29 <sup>th</sup> National Conference: Race to Indy	Adunni Anderson	Edge.	\$1,800.50	To fine tune skills in and turn-key the information among staff and colleagues towards the furtherance of mission to promote academic excellence, achievement, and equity.	Indianapolis, IN
Environmental Engineering Protection	Alyson Wasko Pamela Wright Marc Ippolito	MHS MHS MHS	\$45.00 \$45.00 \$45.00	This seminar features topics in watershed management, storm water regulations and	Newark, NJ

**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>
				collection it engineering. This will serve as good training for project-based STEM academy and AP environmental science.	
Teacher's College July Institute-Teaching of Reading	Grace Ko (July)	Nish	\$675.00	Writing workshop will be implemented in Montclair district-wide. The Reading workshop goes hand in hand with the writing workshop.	New York, NY
July Institute-Teaching of Writing	Grace Ko (July) Samantha Dolan (July) Colleen Frank (July) Tatiana Rebelo (August) Karyn Maliszewski (August) Caralyn Damiano (August) Kerry Schmeding (August)	Nish. Nish. Northeast Northeast Northeast Northeast Nish.	\$675.00 \$675.00 \$675.00 \$675.00 \$675.00 \$675.00	District is mandating the implementation of writing workshop starting September 2011	New York, NY
Latest Pension Rules	Beth Borowski	Bus.	\$139.00	New pension procedures for reporting retro	Neptune, NJ

<b>CONFERENCE AND TRAVEL EXPENSES</b>					
<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
				increases, shortages, new column in pension report, new system for filing of IROC.	
Administrative Secretaries Program	Debra Tosi Caroline Romano-Bogner	B&G B&G	\$100.00 \$100.00	To help assist secretaries in their role as support personnel for school business administrators	Rockaway, NJ Mt. Laurel NJ
Changing Student Behavior	Gerard Citro	Ren.	\$199.00	The conference is regarding changing behavior of students.	Newark, NJ

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. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Dr. Allen-McMillan	_____	_____	_____	_____x_____
Shirley Grill	_____	_____	_____	_____x_____
Robert Kautz	_____	_____	_____	_____x_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

M. COMMENTS

1. Members of the Public

The Board allowed time for members of the public to comment on general topics.

2. Board Members

*Ms. Larson* stated that she went to the musical at Hillside and the dance show at the High School was phenomenal. She stated that it is important for board members to get out into the community and see what the children are doing.

*Mrs. Kulwin* congratulated Dr. Weller who received an honorary award for Leader in Education from the Rotary Club of Montclair. She concluded that there is a record number of candidates for the Weston Awards.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, May 2, 2011 and will open at 7:00 p.m. in public but will go immediately into executive session. This 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 9:01p.m. *Ms. Larson* moved to adjourn the meeting; seconded by *Mrs. Wilson* and approved by a vote of 4-0.

Respectfully submitted,

Dana Sullivan  
Board Secretary