

MINUTES OF THE YEAR- END PUBLIC BOARD MEETING
HELD MONDAY, JUNE 20, 2011 AT 7:00 PM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At 7:04p.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:

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 *Ms. Larson* and approved by a vote of 7-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

Mrs. Wilson moved that the Board shall return from executive session; seconded by *Mrs. Kulwin* and approved by a vote of 7-0.

The Board returned to open session at 7:45 p.m.

D. 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.

E. The Pledge of Allegiance occurred at 7:46 p.m.

E. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 12 </u>	
Members of the Public	<u> 150 </u>	
Members of the Press	<u> 2 </u>	

F. AWARDS, PRESENTATIONS, AND RECOGNITIONS

Dr. Harrison presented the following awards to the following students:

1. Girls Varsity Softball

First Place Winners, SEC Liberty Division and Advancement of NJISSA Championship Finals

Amy	Bianco	Sara M.	Haefeli
Fabiana	Citro	Caroline	Kohl
Deja	Davis	Hanna	Schlager
Bridget	Festa	Dakota	Sikes-Keilp
Giuliana	Freda	Charlotte	Skutch
Carly	Goldstein	Victoria	Snedden
Laura A.	Haefeli		

2. Grade 6 K'NEXpert Classroom Challenge (Chilean Miners Rescue System)

First Place Winners

Madelyn	Blaney
Holden	Bradley
Benjamin	Cahill
Michael	Georgiou
Caprice	Pierre
Sebastian	Posada
Brandon	Shell

3. Cedar Point K'NEX Great Thrill Ride Build-Off National Math Contest – Glenfield School

First Place Winners

Brendan	Bendena	Frederick	King
Kevin	Bollinger	Max	Koep
Amari	Bowen	Brandon	Lewis
James	Checca	Sean	McCarthy
Kelly	Crawford	Andreas	Pintado-Urbanc
Michael	Cubeddu	Isaiah	Smith
Samuel	Dorow	Aidan	Stoddard
Isaiah	Garlin	Asif	Uddin
Jakel-Roy	Graham	Daniel	Washington
Orin	Joseph	Camilla	Zivari
James	Keys		

4. G-Force national Science Bowl Championship – Glenfield School

First Place Winners

Monique	Baltzer	Natan	Schattner-Elmaleh
Brian Anthony	Cole	Aidan	Stoddard
Jonathan	Estes	Mira	Tesla
James	MacCallum	Asif	Uddin
Sean	McCarthy	Daniel	Washington

5. G-Force Robotics Body Forward Challenge – Glenfield School

First Place Winners

Monique	Baltzer	James	MacCallum
Brian	Becker	Isaiah	Smith
Amari	Bowen	Mira	Tesla
Michael	Cubeddu	Asif	Uddin
Samuel	Dorow	Daniel	Washington
Travis	Korbel	Camilla	Zivari

6. National Scholastic Art and Writing Awards

Winner

Garrett Steffe Silver Medal for Photography

7. Essex County Math League Competition

The following Montclair High School students received the third place award in Algebra II, Advanced Mathematics, Calculus, Statistics, Algebra I and Geometry:

Third Place Winners

Theodore	Coyne	Huh	O'cinneide
Jacob	Erichson	Marshall	Ratliff
Abigail	Hickok	Daniel	DiFilippo
Samantha	Siegel	Christine	Deep
William	Wallace	Nathaniel	Hickok
Ari	Bernstein	Priya	Kaushik
Nora	Ellmann	Torin	Ottaway
Henry	Gifford	Cody	Saraco-Polner
Jacob	Stepansky	Ethan	Cole
Noah	Webb	Lucas	Deupree
Spencer	Bokat-Lindell	Samuel	Rapaport
Aidan	Kaplan	Hannah	Warshawsky
Emery	Melville	Taylor	Wilson

Casey Kacher, winner of the Brain Injury Association of New Jersey Public Announcement contest presented Dr. Alvarez with a \$3,000 check for the athletic department.

At 8:25 p.m. the Board took a brief recess.

At 8:31 p.m. the Board returned to the meeting.

G. MINUTES

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

1. Public Board Meeting held on Monday, June 6, 2011
2. Executive Session Board Meeting held on Wednesday, June 15, 2011

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

	A YE	N AY	AB STAIN	AB SENT
Angelica Allen-McMillan	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Tanya Coke	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Robin Kulwin	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Leslie Larson	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Shelly Lombard	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Norman Rosenblum	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _
Deborah Wilson	_ _ x _	_ _ _ _	_ _ _ _	_ _ _ _

H. SUPERINTENDENT'S REPORT

Dr. Alvarez spoke about the following accomplishments of the District during the 2010-2011 school year:

- The opening of Charles H. Bullock School
- Implementation of a new student policy based on attendance zones.
- Reporting of positive gains in student academic achievement.
- Initiating the School Action Teams for Partnerships
- Immersing teachers and students in the Teachers College Reading and Writing Project.
- Articulated the mathematics curriculum more consistently between the middle and high schools.
- Initiating plans for two new small learning communities at MHS.

I. APPOINTMENT

Resolution re: Revised Appointment of Right to Know Officer

Mrs. Kulwin moved to approve the following resolution:

RESOLVED, that Garden State Environmental is hereby appointed as Right To Know Officer for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

J. BOARD OF EDUCATION REPORTS

1. Second Reading of the Following Board Policies:
 - a. P-7250 School and Facility Names
 - b. P-1120 Board of Education Meetings

2. Committee Reports

a. Budget Committees

Mrs. Lombard stated that the two new Board of School Estimate members from the Board of Education are Deborah Wilson and Robin Kulwin.

Mrs. Lombard stated that the working group committees will continue to meet this summer and budget challenges will be the same this year. She added that the revenue generating committee will be making a presentation before the board at one of the summer meetings.

b. Communications Committee

None.

c. Curriculum Committee

Dr. Allen-McMillan provided an update on the mathematics articulation process. To date algebra teachers from all four schools collaborated on the course content alignment for all algebra I courses. This will continue to be done throughout the school year.

d. Facilities and Enrollment Advisory Committee

Mrs. Lombard stated that Mr. Chavet will be presenting information to the Board regarding the revenue generating ideas for the budget.

e. Personnel Committee

Mrs. Wilson requested that the Board return to executive session at the conclusion of the public portion of the meeting to discuss the personnel report.

f. Special Needs Committee

Mr. Rosenblum spoke about the new director of Pupil Services indentifying areas where programs can be developed where students can be brought back into the district and to prevent students from going out of district.

K. COMMENTS

1. PTA

Rochelle Wilson thanked the Board in behalf of the PTA for their cooperative relationship and looks forward to working together again to meet future needs and goals of the district and community. She acknowledged Sally Coughlin for her years of service as PTA Council Co-

President and welcomed Beth Wolensky who will now be the new co-president of the PTA for the next two terms.

2. MEA

None.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

The Board allowed time for the public to comment on agenda items.

M. GENERAL RESOLUTIONS

1. Resolution re: Adoption of P-7250 School and Facility Names

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

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

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

BE IT RESOLVED; that the Montclair Board of Education hereby approves those changes to policy 7250.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Resolution re: Adoption of P-1120 Board of Education Meetings

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

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

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

BE IT RESOLVED; that the Montclair Board of Education hereby approves those changes to policy 1120.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Resolution re: Adoption of 2011-2012 Professional Development Plan

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

WHEREAS, the New Jersey Department of Education is committed to supporting the New Jersey Professional Development Standards for Education and,

WHEREAS, state regulations require that all public school districts develop plans that are aligned to the New Jersey Professional Development Standards, encourage collaborative learning experiences for teachers and administrators and encourage professional learning to take place in collaborative teams within professional learning communities,

WHEREAS, the Montclair Public Schools' Local Professional Development Committee has completed and submitted the District Professional Development Plan for the 2010-2011 school year,

WHEREAS, The County Professional Development Board provided approval and recommendations on the District Plan,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approve the District Professional Development Plan 2011-2012.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<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 School Field Trips

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

WHEREAS, The new jersey department of education accountability regulations require approval of all school related field trips by the board of education and,

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

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

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-23-11	Hillside	4/5	D'amico	Frank Sinatra Park, Hoboken, NJ	0	Performance, Drums of Thunder
6-27-11	Hillside	4/5	D'amico	Kean University, Union, NJ	0	Half time show for All American Football
7-26-11	MHS	9	Hammond	Willow Brook golf Center, Wayne	0	Self-contained class to develop repertoire of preferred activities to increase social skills
7-12-11	MHS	9	Hammond	Turtle Back Zoo	0	Self contained class -Study habitats comparison of birds to mammals
7-6-11	MHS	9/10	Hammond	Clifton commons cinema	0	Self contained class-LA Activity-to compare Mr. Poppa's penguins to the new movie
11-18-11	Renaissance	8	Zdanowicz	Shakespeare Theatre of NY, Madison, NJ	\$17	The students will see a live performance of "To Kill a Mockingbird" which will be a follow up to the novel.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE

BE IT FINALLY RESOLVED that the field trips are approve 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
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

N. BUSINESS

1. Resolution re: Monthly Budget Reports and Bills and Claims

Ms. Larson moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2-11 (c) 4, after review of the board secretary’s monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of June 2011 \$1,639,657.48, a Supplemental Bills and Claims list for the month of May 2011 in the amount of \$1,825,771.71, a Bills and Claims list – Transportation for the month of June 2011 in the amount of \$136,288.11, and the attached Appropriation Adjustments for the month of May 2011 in the amount of \$6,937.94 and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$9,051,922.00 for the month of June 2011 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Budget Reports for the month of May 2011, the Secretary’s Report for the month of May 2011, and a Treasurer’s report for the month of March and April 2011

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Resolutions

- a. Resolution re: Approval of Submission of Amendment Application for Individuals with Disabilities Education Act (IDEA), FY, 2011

Ms. Coke moved to approve the following resolution

WHEREAS, the Montclair Board of Education hereby approves submission of an amendment application for Individual with Disabilities Education Act (IDEA), FY 2011, as per the attached.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

- b. Resolution re; Approval of Submission of Amendment Application for Individual with Disabilities Education Act ARRA (IDEA), FY 2011

Ms. Coke moved to approve the following resolution

WHEREAS, the Montclair Board of Education hereby approves submission of an amendment application for Individual with Disabilities Education Act ARRA (IDEA), FY 2011, as per the attached.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

The following item was tabled:

- c. Resolution re: Approval of School Breakfast and Lunch Prices, 2011-2012 School Year

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2011-2012 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.

- d. Resolution re: Summer Business and Personnel Procedures for the 2011-2012 School Year

Ms. Coke moved to approve the following resolution:

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,
 NOW THEREFORE BE IT RESOLVED that the Board President be and hereby is authorized to approve the above mentioned business and personnel matters and to act on behalf of the Board in matters of

accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

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

Seconded by *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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

e. Resolution re: Cancellation of Prior Year Checks

Ms. Coke moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has a bank account that has checks that are outstanding for longer than one year, and

WHEREAS, the Board of Education is desirous to cancel these checks,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education is canceling prior year checks as shown on Attachment A.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

f. Resolution re: Conference and Travel Expenses

Ms. Coke 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:

CONFERENCE AND TRAVEL EXPENSES					
CONFERENCE	BOARD MEMBER/EMPLOYEE	SCHOOL/DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION
Tri-State Consortium	Janine Gregory Jill McLaughlin Elyse D. Hoffman Michele Lowy Nancy M. Franklin Mary C. Fiumara Ellen H. Cahill Melissa Buttiglieri	DOI Nish. Hill. Bull. NE Edge. Brad. Watch.	\$360.76 \$300.00 \$366.96 \$362.00 \$368.20 \$360.14 \$360.76 \$360.76	This training will provide practical use of the Tri-State Consortium protocol.	Princeton, NJ
Lucy Calkins' Reading and Writing Project/Reading	Ellen H. Cahill	Brad.	\$675.00	To further literacy skills with reading component being offered at the Kindergarten level.	NY, NY
Data-Driven Instruction and ASSESS Workshop	Naomi Kirkman	Brad.	\$250.00	To learn step by step models for data analysis to improve student achievement.	Somerset, 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
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Contract Awards

- a. Resolution re; Award of Contract for Summer Transportation Routes for 2011-2012 School Year

Dr. Allen-McMillan moved to approve the following:

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,200 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 the rise in the Consumer Price Index (CPI) for that school year.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids received on June 14, 2011, for Summer Transportation Routes for the 2011-2012 school year. Eleven (11) companies requested copies of the bid and seven (7) bids were received. Results of the bids are shown on the attached.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards contracts for the contract period from July 5, 2011, through July 28, 2011, as follows:

Eagle Rock Bus Company	Route 31-S	2,662.50
Eagle Rock Bus Company	Route 32-S	2,662.50
Eagle Rock Bus Company	Route 33-S	2,662.50
Eagle Rock Bus Company	Route 34-S	2,662.50
Eagle Rock Bus Company	Route 35-S	2,662.50
Eagle Rock Bus Company	Route 36-S	2,662.50
Belair Transport	Route 37-S	2,685.00
First Student	Route 38-S	2,550.00
Belair Transport	Route 41-S	2,670.00
Belair Transport	Route 42-S	2,670.00
Belair Transport	Route 43-S	2,670.00
First Student	Route 48-S	2,400.00
Trans-Ed	Route 49-S	2,430.00
Trans-Ed	Route 51-S	2,430.00
Trans-Ed	Route-52-S	2,430.00

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

- b. Resolution re: Renewal of Kevah Konner Contracts for Public School Transportation Routes 551 and 256 for the 2011-2012 School Year

Dr. Allen McMillan moved to approve the following resolution:

Topic: New Jersey Statues 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,200 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) which is currently at 1.23%.

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., for Routes 551 and 256, and they have offered to renew their contracts for the 2011-2012 school year with a 1.23% increase over the 2010-2011 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 renews their attached contract for the 2011-2012 school year in the total amount of \$69,367.77.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

- c. Resolution re: Renewal of Laidlaw (dba First Student) Contract for Public School Transportation Routes, 2011-2012 School Year

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

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,200 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) which is currently at 1.23%.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and sealed bids for Public School Transportation Routes. A contract was awarded to Laidlaw Transit, Inc., dba First Student, and they have offered to renew their contract for the 2011-2012 school year with a 1.23% increase over the 2010-2011 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 Laidlaw Transit, Inc., E-15 Pleasant Avenue, Paramus, New Jersey, 07652, it is my recommendation that the Montclair Board of Education renews their attached contract for the 2011-2012 school year in the total amount of \$1,223,186.13.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

- d. Resolution re: Renewal of Contract to Trans-Ed for Routes 601,602, 603, 604, 605, 606, 607, 608, 609, 610, 611, and 999 for 3011-2012 School Year

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

Topic: New Jersey Statutes 18A:39-3 requires that transportation contracts anticipated to be in excess of \$17,200 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 2011-2012 school year with a 1.23% CPI increase over the 2010-2011 contract prices as indicated in their attached letter.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews a contract with Trans-Ed for all routes at the rate of \$827,418.60 for the period from September 1, 2011, through June 30, 2012, as per the breakdown on the attached contract.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

e. Resolution re: Contract for Services Under Chapter 226, Laws of 1991, School Year 2011-2012

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

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 services from July 1, 2011 to June 30, 2012 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.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

The following item was tabled:

f. Resolution re: Award of Contract for Food Service 2011-2012 School Year

Whereas, 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, and

Whereas, pursuant to 18A:18A-5, contracts for food services provided by a food management company pursuant to procedures established by the New Jersey Department of Agriculture are exempt from the bidding requirements, and

Whereas, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed proposals received on June 1, 2011, for Food Service for the 2011-2012 School Year. Ten (10) companies received copies of the request for proposal and three (3) proposal was received. Results of the proposal are shown on Attachment A.

Now, therefore, be it resolved that the Montclair Board of Education accepts the recommendation of Board's Consultant, Edvocate, subject to state approval, and awards a contract to Compass Group USA, Inc., by and through its Chartwells Division located at 3 International Drive Rye Brook, NY 10573 be awarded the contract for the 2011-2012 school year under the following arrangements:

- a. Reimbursement rates for the Child Nutrition Program meals will not be less than the rates estimated in Chartwells' proposal.
- b. The value of government-donated commodities will not be less than the value of government-donated commodities estimated in Chartwells' proposal.
- c. The number of days meals are served during the school year will not be less than: School Category

	<u>Breakfast</u>	<u>Lunch</u>
Elementary Schools	182 days	182 days
Middle Schools	182 days	182 days
High Schools	182 days	182 days

- d. The number of serving periods, locations, serving times and types of service will not change materially.
- e. The student enrollment for the Term of the Contract will not be less than 6,645 students.
- f. The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.
- g. Service will not be interrupted as a result of fire, work stoppage, strike or school closing.

- h. The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- i. The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- j. The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposal.
- k. The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
 - Ongoing contract monitoring in the amount of \$18,000.00
 - Annual Point-Of-Sale System service and system maintenance fees of \$4,850.00

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

Be it further resolved that this contract award is made pursuant to the terms and conditions of the specifications as advertised and in accordance with pertinent Federal and State regulations, which meets all of the requirements of the Bureau of Child Nutrition Programs, as required by Federal regulations and that this contract shall take effect on July 1, 2011.

g. Resolution re: Award of Contract, Dental Benefits, 2011-2012 School Year

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

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, 2011, to June 30, 2012, 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:

COVERAGE	MONTHLY CHARGES			
	<u>Premium</u>	<u>Preferred</u>	<u>Flagship</u>	
			<u>2010</u>	<u>2011</u>
Employee	\$25.81	\$23.62	\$17.72	\$18.23
Employee & Spouse	51.03	46.66	34.07	35.03
Employee & Child(ren)	45.31	41.47	34.07	35.03
Family	82.27	74.97	59.67	61.11

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, 2011, and

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

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

h. Resolution re: Award of Contract for Insurance Coverage for the 2011-2012 School Year

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

WHEREAS, Insurance, including the purchase of insurance coverage and consultant services is specifically exempt from the public bidding process by NJSA 18A:18A-5, but Requests for Proposals may be issued by the Board of Education in order to obtain the most competitive price for coverage, and

WHEREAS, the Board of Education approved John Daly of Wells Fargo Insurance Services as Insurance Broker of Record,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education accepts the recommendations submitted by John Daly, Wells Fargo Insurance Services, 7 Giralda Farms, 2nd Floor, Madison, New Jersey, 07940, and awards contracts for the 2011-2012 school year as shown on Attachment A.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

i. Resolution re: Award of Contact for Scholastic Read 180 and System 44

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

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 purchase of educational goods and services, and

WHEREAS, the Montclair Board of Education is in need of reading intervention programs, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby award a contract to Scholastic for the purchase of Read 180 and System 44 at a cost of \$84,026,

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to issue contracts to such provider agencies as described above.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

j. Resolution re: Award of Contract for Intercom Services Repairs and Maintenance for the 2011-2012 School Year

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

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 May 19, 2011, for Intercom Services Repairs and Maintenance for the 2011-2012 school year. Five (5) companies received copies of the bid and four (4) 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 Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, at the rates shown on the bid tabulation sheet (Attachment A).

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

k. Resolution re: Award of Contract for Electrical System Repairs for the 2011-2012 School Year

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

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 May 24, 2011, for Electrical System Repairs for the 2011-2012 school year. Sixteen (16) 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 Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, at the rates shown on the bid tabulation sheet (Attachment A).

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

1. Resolution re: Award of Contract for Central Plant Boiler Installation

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

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 June 8, 2011, for Central Plant Boiler Installation. Thirteen (13) companies received copies of the bid and five (5) bids were received. Results of the bids are shown on the attached Bid Tabulation.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Engineer and awards a contract to Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey, 07306, in the total amount of \$197,400.00.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

- m. Resolution re: Award of Contract for Athletic Supplies, Copy Duplicator, Custodial, elementary Science-Supplies, Family/Consumer Science, Fine Art, General, Health and Trainer, Office/Computer Physical Education, Science and Technology Supplies for the 2011-2012 School Year

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

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 athletic, copy duplicator, custodial, elementary science, fine art, general, health, office/computer, physical education, science, technology, special needs and teaching aids 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, elementary science, fine art, general, health, office/computer, physical education, science, technology, special needs and teaching aids 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:

Athletic Supplies (bid 4/7/11)	\$45,242.33
Copy Duplicator Supplies (bid 1/25/11)	79,191.84
Custodial Supplies (bid 10/1/10 & 4/7/11)	100,679.94
Elementary Science-Supplies (bid 10/22/10)	406.06
Fine Arts Supplies (bid 10/22/10)	11,653.18
General Supplies (bid 10/29/10)	80,230.99
Health & Trainer Supplies (bid 10/22/10)	22,140.53
Office/Computer Supplies (bid 10/22/10)	3,335.72
Physical Education Supplies (bid 10/22/10)	3,449.98
Science Supplies (bid 10/22/10)	11,448.08
Technology Supplies (bid 10/22/10)	500.68
Special Needs (bid 10/1/10)	170.95
Teaching Aids (bid 10/1/10)	1,205.27

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	x			
Tanya Coke	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Norman Rosenblum	x			
Deborah Wilson	x			

4. Change Orders

Approval of Change Order #1 and #2 for Food Service Alterations at Edgemont School

Ms. Larson moved to approve the following resolution:

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 March 11, 2010, for Food Service Alterations at Edgemont School. The contract was awarded to C&E Contracting, PO Box 690, Boonton, New Jersey, 07005.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and approves change order #1 for \$261.73 and #2 for \$1,702.40 as follows:

Change Order #1: Change range line from 60 amp to 80 amp.	
Change ansel from 60 amp to 100 amp	\$261.73
<hr/>	
Total Amount of this change order:	\$261.73
Change Order #2:	
As required by code official, install two (2) roof guards, per architects drawing 9/9/10 and contractor's quote of 10/18/10	\$3,580.00
As required by field conditions, provide and install stainless steel wall trims at food service overhead door jambs	\$190.00
Custodial overtime per Board of Education correspondence dated 9/13/10 and 10/4/10 credit in the amount of	(\$2,067.60)
<hr/>	
Total Amount of this change order:	\$1,702.40

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

	A YE	N AY	AB STAIN	AB SENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<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 Out-of-District Placements

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

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 June 20, 2011.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

6. Resolution re: Settlement Agreement to Resolve P.R.'s Educational Program

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

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of F.R. and G. R. on behalf of P.R. vs. the Montclair Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary is authorized to execute this Agreement on behalf of the Board of Education.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

7. Resolution re: Settlement Agreement to Resolve M.T.'s Educational Program

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

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of J.T. and J.B. on behalf of M.T. vs. The Montclair Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board Secretary is authorized to execute this Agreement on behalf of the Board of Education.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

8. Resolution re: Settlement of Agreement to Resolve J.F.'s Educational Program

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

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of S.F. and E.F. on behalf of J.F. vs. the Montclair Board of Education

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary is authorized to execute this Agreement on behalf of the Board of Education.

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

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

9. Resolution re: Agreement for the provision of Home Instruction for the following Special Education/Regular students;

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

Special Education

Regular Education
028543

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
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

O. COMMENTS

1. Members of the Public
None.

2. Board Members

Mrs. Wilson stated that she is looking forward to working with fellow board members this summer.

Dr. Allen-McMillan commented on the Toasts to the Teachers event at each school in the district.

Ms. Larson thanked Dr. Alvarez and staff for their work this year.

Ms. Coke thanked Mrs. Sullivan for her work on transportation and Dr.'s Harrison and Paterson for their work on the student assignment policies.

Mrs. Kulwin thanked Dr. Harrison, Department of Instruction, and Andrew Gideon for their hard work this year. She also thanked MFEE hosts for organizing the Toast to the Teachers event and parents for their support.

At 9:30 p.m. *Mrs. Kulwin* moved that the Board should return to executive session to discuss the personnel report.

Seconded by *Ms. Larson* and approved by a vote of 7-0

At 11:32 p.m. the Board returned to open session to act on the personnel report.

P. RESOLUTIONS

Approval of the Personnel Report and Addendum

Mrs. Wilson moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report and Addendum as amended pending approval by the Executive County Superintendent as needed.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report and Addendum of June 20, 2011, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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>
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </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>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Q. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, August 29, 2011 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 Atrium of the George Innes Annex, 141 Park Street.

R. ADJOURNMENT

At *11:35 p.m.* *Mrs. Kulwin* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary