

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, JANUARY 23, 2012 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:04 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 *Dr. Allen McMillan* and approved by a vote of 5-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:42 p.m.**

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

1. On Thursday, May 19, 2011 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.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcasted, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and

employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Speakers should therefore carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

#### E. THE PLEDGE OF THE ALLEGIANCE

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

#### F. 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>    8    </u>	
Members of the Public	<u>   30   </u>	
Members of the Press	<u>    1    </u>	

#### G. MINUTES

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

1. Public Board meeting held on Monday, December 19, 2011
2. Executive Board Meeting held on Monday, January 9, 2012
3. Executive Board Meeting held on Monday, January 16, 2012

Seconded by **Mrs. Wilson** and approved by a vote of 7-0 with 0 abstentions.

#### H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

John Porcelli, presented the following awards to the following recipients:

1. 2011 Boys Varsity Football Team Accomplishments
  - a. Advanced to the Finals-North Jersey Section 1 Group 4 State Championship

Donté Bellamy	Co-Captain, Senior
Khalif Herbin	Co-Captain, Senior

Stephaun Marshall Co-Captain, Senior  
Julian Pinnix-Odrick Co-Captain, Senior

2. 2011 Boys Varsity Football Individual Accomplishments- Montclair High School

Named the Star-Ledger Offensive Football State Player of the Year for 2011 and Selected to the MSG Varsity and National Football Foundation All-Metro Team

Khalif Herbin

Selected All-State Defense First Team by the Star-Ledger

Julian Pinnix-Odrick

3. 2011 Girls Varsity Soccer Selections by the Star-Ledger -Montclair High School

Named Essex County Girls Soccer Player of the Year for 2011 and Selected All-State Defense First Team

Erika Joab

Selected All-State Offense First Team

Maya Pitts

4. 2011 Girls Varsity Field Hockey Academic All-American Award-Montclair High School

Selected by the National Field Hockey Coaches Association (NFHCA)

Jillian Alonzo  
Juliana Benton  
Heather Hammerling  
Daniella Katowitz  
Clare Keating  
Rachel Rapaport

I. SUPERINTENDENT'S REPORT

1. Mt. Hebron Presentation

*Guy Whitlock* Principal at Mt. Hebron Middle School and *Samantha Morra*, Assistant Principal presented information to the Board regarding technology and on-line communication programs at Mt. Hebron Middle School.

2. Discussion of 2012-2013 School Calendar

*Dr. Alvarez* presented the 2012-2013 School Calendar to the Board for discussion.

J. BOARD OF EDUCATION REPORTS

1. Committee Reports

- a. Budget Committee  
None.
- b. Communications Committee  
None.
- c. Curriculum Committee  
None.
- d. Facilities and Enrollment Advisory Committee  
None.
- e. Personnel Committee  
None.
- f. Special Needs Committee  
None.

K. COMMENTS

1. PTA  
None.

2. MEA

*Gayle Shephard*, President of the MEA asked the Board to clarify why they have not yet restored benefits to the Para-Professionals since they've received a response from the NJEA's attorney that they could without reopening the contract or Sidebar agreement.

The Board responded that more was involved and that they are not willing to discuss the legalities without bargaining and negotiations. They suggested that since under the current contract Para-Professionals were given an increase in supplement of benefits, this would raise several issues. Therefore, negotiations and bargaining would be valid.

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

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

## M. GENERAL RESOLUTIONS

## 1. Resolution re: Approval of the School Field Trips

*Ms. Larson* 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
2/28/12	Hillside	5	Frankle	Liberty Science Ctr	\$15	Sci/SS/LA/ MATH-3.1, 3.4 etc.
1/18/12	Hillside	4/5	D'Amico	West Point, NY	0	Drums of Thunder Performance halftime show for West Point Basketball game
1/21/12	Hillside	4/5	D'Amico	Palestra Center, Philadelphia, PA	0	Drums of Thunder Half time Performance for Penn U. vs. LSU

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
2/10/12	Hillside	4/5	D'Amico	Wells Farco Center, Philadelphia, PA	0	Drums of Thunder Half time Performance for the Philly 76's
3/20/12	Hillside	3	Siebert	Mayo Performing Arts Ctr. Morristown, NJ	\$15	The students will be engaged in math skills & problem solving through illusions, tricks and comedy
3/29/12 – 4/1/12	MHS	9-12	Wingren	U Penn Model Congress, Philadelphia, PA	\$320	Students will serve on a Model United States Congress where they will compete by creating Bills and debating for their passage.
4/25/12 – 4/29/12	MHS	9-12	Barouch	St. Louis, Mo	\$650	Students will participate in the 1 <sup>st</sup> Robotics Championship

<b>SCHOOL FIELD TRIPS</b>						
<b>DATE OF TRIP</b>	<b>SCHOOL</b>	<b>GRD</b>	<b>TEACHER</b>	<b>DESTINATION</b>	<b>COST</b>	<b>PURPOSE</b>
2/23/12	MHS	9-12	Wingren	U Penn Model UN Conference, Philadelphia, PA	\$300	Students will research issues pertaining to the issues surrounding the Continent of Africa while debating UN resolutions
2/3/12	MHS	11-12	Ryan	Kindersmile, Montclair	0	Community Service day. Assists dentist in examining preschooler teeth and showing them proper dental care
3/15/12	MHS	9-12	Manse	Princeton U, Princeton NJ	\$16	Certamen-Regional State competition

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
3/23/12	MHS	9-11	Morrison	MSU	0	The conference seeks to increase the number of African American males applying and attending college
2/3/12	MHS	12	Wingren	We the People State Competition, Rutgers U, Piscataway	0	To compete on the state level in the "We the People"
1/21/12	MHS	9-12	Altunkaya	Hightstown High School, Hightstown, NJ	\$20	Students to participate in NJ FTC
1/12/12	MHS	10-12	Powell-Sanders	Bellevue Theatre	\$10	Culminating activity for US aHistory II students



SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
Various days	Mt Hebron	6-7	Brooks	Montclair	0	Local businesses on Valley Road and Bellevue Ave. As members of a life skill class students need to practice exchanging money, ordering from a menu, purchasing groceries and other goods
2/4/12 Snowdate 2/11/12	Mt. Hebron	8	Megdonis	Liberty Middle School, West Orange, NJ	0	Math Counts-competition-National Math – Round 1

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
2/24/12	Northeast	4	McCormack	Liberty Science Ctr.	\$20	Students to participate in hands on science activities and extend learning outside of the classroom
1/26/12	Northeast	1	Walia	Yogi Berra Museum	\$5	Places in our community and everyday math, numbers and measurement
3/16/12	Glenfield	6-8	Ward	Northeast School	\$5	Jazz Bank will perform for the students
5/24/12	Glenfield	7	Smith	Watchung Reservation	\$25	Students will participate in several ecology based activities as they complete a hike through the reservation

<b>SCHOOL FIELD TRIPS</b>						
<b>DATE OF TRIP</b>	<b>SCHOOL</b>	<b>GRD</b>	<b>TEACHER</b>	<b>DESTINATION</b>	<b>COST</b>	<b>PURPOSE</b>
5/31/12 – 6/1/12	Bullock	4	D'Andrea	Fairview LakeYMCA camp	\$25	To support our environmental magnet theme and reinforce responsive classroom social and emotional team building
6/7/12	Bullock	5	Coe	Independence Hall, Liberty Bell and Philadelphia Zoo, Philadelphia, PA	\$25	As a culminating activity to our colonial revolutionary studies we visit these historic places.
5/24/12	Bullock	4	Weitzman	Watchung Reservation	0	Environment al science and conservation release trout raised in the classroom
5/31/12 – 6/1/12	Ren	7	Khan	Philadelphia, PA	\$150	American history/Cons titution Studies

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
2/26/12	Ren	6-8	Heard	Metro Community Church, Englewood, NJ	0	Students will perform for the congregation
5/22/12	Ren	8	Jackson	Washington, DC	\$300	Visit country's capital, tour museums and monuments, study the history of the United States
3/29/12	Ren	6-8	Heard	Lincoln Center, NY	\$22.50	The instruction is in the observation and critical analysis of dance technique and tools of choreography
2/17/12 and 2/24/12	Ren	7	Khan	Schomburg Ctr, NY	\$18	Study of the Harlem Renaissance.. black history studies

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

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>

## N. BUSINESS

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

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

RESOLVED that pursuant to N.J.A.C.6A:23-2.11<sup>3</sup>, 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)<sup>4</sup>, 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 January, 2012 in the amount of \$2,711,279.25, Supplemental Bills and Claims list for the month of December, 2011 in the amount of \$425,307.55, a Bills and Claims list – Transportation for the month of January 2012 in the amount of \$118,305.88, and the attached Appropriation Adjustments for the month of December, 2011 in the amount of \$121,254.94.

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the month of January, 2012 in the amount of \$7,000,000.00,

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of December, 2011, the Secretary's Report for the month of December, 2011 and the Treasurer's Reports for the months of October, 2011 (Revised) & November, 2011. **(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>

## 2. Resolutions

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

- a. Resolution re: Revised Approval of Essex Regional 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

WHEREAS, the Essex Regional 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 non-public students who are classified and are residents of the District,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the revised contract to the Essex Regional Educational Services Commission as per the provisions on the attached agreement.

- b. Resolution re: Rental Agreement with the Work Family Connection, Summer 2012

WHEREAS, the Montclair Board of Education allowed the Work Family Connection use of facilities in 2009, 2010 and 2011 to run summer camps, and

WHEREAS, the summer camp programs provide a useful service to the Montclair community,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of school facilities by the Work Family Connection on a rent free basis for the summer of 2012, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, for the period beginning June 5, 2012, through August 3, 2012 subject to approval of business administrator.

c. Resolution re: Approval of Conference and Travel Expenses(REVISED)

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

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

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

<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
FLENJ	3/30 & 3/31/12	Vicky Chang Janice Dowd	Nish Nish	\$210.00 \$210.00	The FLAP grant provides funding for teachers to learn at local conference. Will improve knowledge of teaching techniques that will assist in providing students with a better education.	Somerset, NJ
TECHSPO12	1/26/12	Maria Narciso Anthony Keys	CO HS	\$336.14 \$336.14	Will gain knowledge of new and emerging technologies and their use in improving instruction and/or administrative practices in the district.	Atlantic City, NJ
Teachers College Reading & Writing Project February Institute	2/20 – 2/23/12	Caralyn Damiano Grace Ko	NE Nish	\$600.00 \$600.00	Will focus on reading and writing in the content areas which will be	Teachers College, NY

		Victoria Meisch	Watc	\$748.00	aligned with the new common core standards.	
		Mary Fiumara	Edge	\$740.00		
Exceptional PowerPoint Presentations	2/13/12	Nina DeRosa	CO	\$35.00	Will learn the technical & creative aspects of PowerPoint using the newest multimedia tools and design features. By learning these essential PowerPoint production techniques will be able to assist the district with creative, well-structured presentations designed to get results with audiences that are increasingly sophisticated and tech-savvy.	Rockhurst University, NY
		Sonya Rold	CO	\$35.00		
ASCD National Conference	3/21 – 3/26/12	Lydia Furnari	CO	\$2,496.50	Provides opportunities for professional learning to support services to the district as Director of Curriculum.	Philadelphia, PA
Northeast Conference on the Teaching of Foreign Languages	4/20 – 4/23/12	Janice Dowd	Nish	\$1,944.50	The FLAP Grant requires attendance at regional conferences to learn new information about language, teaching, and to interact with other FLAP Grantees.	Baltimore, MD
Practical	2/7/12	Cheryl Starr	NE	\$225.00	Learn strategies for	Parsippany,



Intervention Strategies for Sp./Lang. Students in Inclusive Settings					working on sp/lang in the classroom.	NJ
PRISM – Science = Weather Data	1/27/12	Beverly D’Andrea	CHB	\$100.00	Will acquire methods for collecting and analyzing data for 4 <sup>th</sup> weather unit.	MSU, NJ
Using Technology Projects to Strengthen Student Learning	3/5/12	Jacqueline Collier-Thomas	Ren	\$215.00	Technology integration	Parsippany, NJ
A Land We Can Share: A Day on Supporting Students with Autism	2/29/12	Susan Becker Jennifer Woschinko	CHB CHB	\$50.00 \$50.00	Will present strategies for including and supporting students with autism in the areas of reading, writing, listening, and speaking.	Columbia University, NY
Singapore Math: Strategies That Work in Every Classroom	4/19 & 4/20/12	Brenda Coe	CHB	\$349.00	Will provide materials to further differentiate math instruction, introduce model drawing to help students organize their work, and learn strategies to increase place value, number sense, and computation understanding.	Rutherford, NJ
Speech Language Pathologist RTI	3/12/12	Janice Fowler Helen Cox	Hill CHB	\$225.00 \$225.00	Will develop understanding to provide ideas on how to implement SLP services within the RTI model.	Newark, NJ
The Idea Exchange	2/8 – 2/10/12	Linda Mithaug	CO	\$2750.00	Will present the philosophy and	San Diego, CA

		James Jones	HS	\$2750.00	practices of “Big Picture Learning” – small leaning community that promotes learning through internships based on the interests and goals of individual students.	
		Jeffrey Freeman	HS	\$2750.00		
		David Steinke	HS	\$2750.00		
NSTA National Conference	3/29 – 4/1/12	Alyson Wasko	HS	\$1478.50	Major PD strand this year is “Merging Inquiry, Creativity & Innovation Through STEM” which is essential to the development of MHS’s new STEM Academy.	Indianapolis, IN
		Gary Odolecki	HS	\$1568.50		
Life, Cells, & Genetics	2/24/12	Brenda Coe	CHB	\$100.00	Will enhance instruction as the lessons	MSU, 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

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

- a. Resolution re: Contract with The Love of Learning LLC

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for reading consultation, and

WHEREAS, The Love of Learning LLC will provide reading services for ten hours (10) per week to be used at the District's discretion at a cost of \$750 per week for 22 weeks from January 2012 through June 2012 – Total cost \$16,500,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with The Love of Learning. Funding Source – Special Education IDEA Budget – Early Intervening Services.

- b. Resolution re: Award of Contract for Joint Transportation Between the Educational Services Commission of Morris County and the Montclair Board of Education for the 2011-2012 School Year

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

WHEREAS, the Educational Services Commission of Morris County is offering transportation service to out-of-district special education students of Montclair for the 2011-2012 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Educational Services Commission of Morris County for transportation of all eligible students for whom applications are submitted by the Montclair Board of Education, and

BE IT FINALLY RESOLVED that the Board President and the Board Secretary be authorized to execute the contract attached and issue a purchase order for this contract for the 2011-2012 school year.

- c. Resolution re: Award of Contract to Essex County College Gateway Program - 2011-2012 School Year, Second Semester

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 sixteen (16) students to attend the Essex County College for the second semester of the 2011-2012 school year in the amount of \$2,500 per semester, per student, as per attached list.

d. Resolution re: Award of Contracts for Professional Services Supplemental Educational Services 2011-2012 School Year

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

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

WHEREAS, the No Child Left Behind Act requires that supplemental educational services be provided to eligible students in Title I schools that have not made Annual Yearly Progress (AYP) for two or more consecutive years, and

WHEREAS, these tutoring services must take place outside the regular school day and must be provided by a vendor approved by the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education does hereby approve the award of contracts to the following firms to provide tutoring services for the 2011-2012 school year per student at the hourly rates noted below, but not to exceed \$1,193.00 per student:

Alternatives Unlimited (Vendor 216)	\$60.00
American Tutor, Inc. (006)	\$60.00/group; \$65.00/Individual
Club Z! In Home Tutoring (275)	\$70.00
Community Technical Assistance, Inc.(278)	\$62.00/1-6; \$68.00/1-12; \$78.00/Individual
Essex County Educational Services Commission (037)	\$55.00/Individual; \$40.00/2-12; \$40.00/OnLine Individual; \$40.00/On Line Large Group
Kidz Universal (Kidz U) (207)	\$85.00/Individual; \$75.00/2-5; \$70.00/6-12

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

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>

4. Resolution re: Approval of the Personnel Report

*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.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of January 23, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment B*)

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>

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

*Mr. Rosenblum* moved to approve the following resolutions:

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 January 23, 2012. (*Attachment C*)

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>

#### O. COMMENTS FROM MEMBERS OF THE BOARD

*Mrs. Kulwin* requested the Board look at the Freedom of Choice policy to perhaps amend the language to reflect more accurately preference rather than choice.

*Ms. Coke* stated that she agrees with Mrs. Kulwin and that it should be parents and student having a preference rather than a choice.

*Dr. Allen-McMillan* expressed thanks and salutations to the athletes, teachers, and Para-professionals for their great efforts and work.

*Ms. Larson* reported that she attended the CGI's Social Reform Panel and it was quite impressive. She also mentioned that she had the pleasure of hearing two fantastic essays at the Martin Luther King Jr., brunch by two of Mt. Hebron students.

#### P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, February 6, 2012 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 Inness Annex, 141 Park Street.

#### Q. ADJOURNMENT

At *10:34p.m.* *Ms. Larson* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0.

Respectfully submitted,

Dana Sullivan  
Board Secretary