

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 4, 2012 AT 6:30 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **6:34 p.m.** *Mrs. Kulwin* 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 educational programs.*

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 4-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:31 p.m.**

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

1. On Wednesday, May 2, 2012 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 **7:32 p.m.**

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x_____
Tanya Coke	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____	_____x_____
Norman Rosenblum	_____x_____	_____
Deborah Wilson	_____x_____	_____
Staff Members	_____20_____	
Members of the Public	_____125_____	
Members of the Press	_____1_____	

G. MINUTES

Mrs. Wilson moved to approve the following minutes:

Executive Session Board Meeting held on Monday, April 24, 2012

Seconded by **Ms. Coke** and approved by a vote of 4-0 with 0 abstentions.

H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

Weston Awards

Wendy Sabin and **Beth Wolensky** along with Judy Weston presented awards to selected recipients.

I. SUPERINTENDENT’S REPORT

Dr. Alvarez was happy to announce that Edgemont Montessori School was one of only four schools to receive \$1,500 for participating in the Montclair State University Network for Educational Renewal (MSUNER)/Dodge Foundation Action Research Project.

Dr. Alvarez also announced the Montclair High School held a showcase on the small learning communities for students and parents on Wednesday, May 30, 2012. He indicated that the Big Picture Learning program will be discussed and presented at the June 18, 2012 Board meeting.

Dr. Alvarez invited Dr. Weller, Dr. Furnari, Mr. Glass, and Mrs. Kirkman to attend an all-day seminar with Yong Zhao at the University of Connecticut. He spoke to the entrepreneurial learner in the 21st Century, the need for schools to encourage diversified learning opportunities and the wrongheadedness of current educational policies at state and federal levels.

Dr. Alvarez announced that the principal searches for Watchung and Mt. Hebron Schools are underway with an anticipated recommendation at the June 18, 2012 board meeting.

Dr. Alvarez concluded that Montclair High School baseball team defeated the Montclair Kimberly Academy for the Yogi Berra Cup Game with a score of 1-0; 7th straight win. Go Mounties!

Tri-State Consortium Report

Dr. Weller presented information to the Board about the Tri-State Consortium report.

J. BOARD OF EDUCATION REPORTS

Committee Reports

a. Communications Committee

Ms. Coke spoke about information regarding the meetings of the communications committee.

b. Curriculum Committee

None.

c. Finance, Facilities and Enrollment Advisory Committee

None.

d. Personnel Committee

None.

e. Special Needs Committee

None.

K. COMMENTS

1. PTA

None.

2. MEA
None.

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
6-20-12	Mt. Hebron	6-7	Persad	Anderson Park, Montclair	\$5	Character and team building activities to bring positive social interactions
6-15-12	Nishuane	2	Lendman	Hillside School	0	Student orientations
6-7-12	MHS	11-12	Weber	Federal Reserve Building, NYC	0	Fed Challenge
6-15-12	Hillside	4	Traina	Montclair Art Museum	0	In Social Studies, we learn about the geography of NJ and this exhibit is about American Landscapes
6-8-12	Hillside	4	Gerdes	Montclair Art Museum	0	Artlink Program
2-12-13 to 2-22-13	Glenfield	7	Schwartz	Tour of Philadelphia	\$200	Enrichment for Rogate Program
11-13-12	Glenfield	8	Schwartz	Museum of Jewish Heritage, NYC	\$75	Enrichment of Holocaust Program

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
6-3-13 to 6-5-13	Glenfield	8	Schwartz	Washington, DC	\$350	Read Your Way Enrichment Trip
6-20-12	Glenfield	6	Gill	Brookdale Park, Blmf	\$5	Students will participate in cooperative games and team building exercises
6-12-12	Bullock	4	Kaelin	Ellis Island	\$15	This trip will conclude our social studies unit on immigration

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

Seconded by *Mr. Rosenblum* 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_____	_____	_____	_____

N. BUSINESS

1. Resolutions

Mrs. Wilson moved to approve the following resolutions:

- a. Resolution re: Report By the board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2012-2013 School Year

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary hereby reports to the Board of Education that the premises are being used solely for pre- school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

b. Resolution re: Approval of the Revised Conference and Travel Expenses

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

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

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

CONFERENCE AND TRAVEL EXPENSES						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Classroom Management	8/21/12	Vicky Chang	Nish.	\$99.00	This workshop will help to build more practical classroom management skills to deliver more engaging lessons to Montclair students.	Kean University, Union, NJ

CONFERENCE AND TRAVEL EXPENSES						
<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>
MNDC Project Oasis	6/10/12	Felice Harrison Guy Whitlock Robin Kulwin	C.O Mt. Heb. Board	\$75.00 \$75.00 \$75.00	Community Outreach	Richfield Regency, Verona, NJ
Annual Summer Inclusion Conference 2012	7/27/12	Brenda Coe Kristin Metzinger Kathy Corbbosiero Laura Wenning Dena Kaup	Bull. Brad. Bull. Brad. Bull.	\$145.00 \$145.00 \$145.00 \$145.00 \$145.00	To provide training in special education and regular education to support inclusion.	Georgian Court University, Lakewood, NJ
The Outstanding Receptionist	7/11/12	Joan P. Churchman	C.O.	\$99.00	To gain ways to provide the district and the public with better service.	Edison, NJ
NJ Explosive, Challenging and Resistant Kids	6/12/12	Kristin Metzinger	Brad.	\$79.99	This workshop will help to implement strategies for students with behavioral challenges and identify interventions to engage resistant children	CMI Education Institute, Parsippany, NJ
School Discipline	6/28/12- 6/30/12	Michael Chiles	Hill.	\$1,134.92	MPA Conference	Atlanta, Georgia
ORFF Level I	7/9/12- 7/20/12	Melanie Koebel	Edge.	\$575.00	Training in literature and performance on ORFF instruments, recorders, and movement to enhance teaching skills.	Villanova University, PA

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.

- c. Resolution re: Revised-Increasing Bid Threshold and Appointing a Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 18A: 18A-1 et seq.

WHEREAS, 18A: 18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-2013) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Dana Sullivan possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and

WHEREAS, the Montclair Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A: 18A-3

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Montclair Board of Education, in the County of Essex, in the State of New Jersey, hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400, and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Dana Sullivan as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

BE IT FINALLY RESOLVED, that Dana Sullivan, Secretary of the Montclair Board of Education, in the County of Essex, State of New Jersey does hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the governing body of the Montclair Board of Education, county of Essex, State of New Jersey, at its meeting of said governing body held on June 4, 2012.

Seconded by *Ms. Coke* 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_____	_____	_____	_____

2. Contract Awards

Ms. Coke moved to approve the following resolutions:

- a. Award of Contract for the Following Supplies: General Classroom, Copy Duplicator, Elementary Science, Family/consumer Science, Fine Arts, Office/Computer, Physical Education Science Teaching Aids, Technology and custodial for the 2012-2013 School Year

Topic: School supplies are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for general classroom, copy duplicator, elementary science, family/consumer science, fine arts, office/computer, physical education, science, technology, teaching aids and custodial supplies by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above 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 vendors at amounts on the attached list for the following categories:

General Classroom Supplies
 Copy Duplicator Supplies
 Elementary Science Supplies
 Family/Consumer Science Supplies
 Fine Arts Supplies
 Office/Computer Supplies
 Physical Education Supplies
 Science Supplies
 Teaching Aids Supplies
 Technology Supplies
 Custodial Supplies

- b. Resolution re: Award of Contract for Technical Assistance and Support Services for Montclair High School

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,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby awards a contract to Big Picture Learning Services to provide technical assistance and support services; school, program and curriculum design for a small learning community at Montclair High School, Montclair Big Picture

Learning Academy, for the period from April 1, 2012 through June 30, 2013, in accordance with the contract terms per the attached document, and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools, the Business Administrator and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

c. Resolution re: Award of Contract for Auditor 2011-2012 Fiscal Year

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

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

WHEREAS, the Montclair Board of Education has in past years received proposals from various firms providing said professional services and has appointed these firms as the appropriate agents for the Montclair Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint Nisivoccia LLP, as Auditor for the 2011-2012 fiscal year with a fee of \$60,000 (see attached bid tabulation), and

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

d. Resolution re: Award of Contract for Site Renovations 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 May 22, 2012, for Site Renovations at Watchung School. Fourteen (14) companies received copies of the bid and nine (9) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Site Renovations at Watchung School to A-Tech Concrete Company, 11 Taylor Road, Edison, New Jersey, 08817, in the total amount of \$338,650.00.

- e. Resolution re: Award of Contract for Storm Drainage Repairs and Oil Tank Removal 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 May 22, 2012, for Storm Drainage Repairs and Oil Tank Removal at the High School. Fourteen (14) companies received copies of the bid and eight (8) bids were received (see attached).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Storm Drainage Repairs and Oil Tank Removal at the High School to Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, New Jersey, 07050, in the total amount of \$129,000.00.

- f. Resolution re: Award of Contract for Custodial Cleaning 2012-2013 and 2013-2014 School Years

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 23, 2012, for Custodial Cleaning for the 2012-2013 and 2013-2014 school years. Forty-seven (47) companies received copies of the bid and three (3) bids were received. Results of the bids are shown on attached bid tabulation sheets.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a two-year maintenance contract to Pritchard Industries, 147 Columbia Turnpike, Florham Park, New Jersey, 07932, for the school years 2012-2013 and 2013-2014 at the hourly rates shown on Pritchard's bid tabulation sheet.

- g. Resolution re: Award of Contract for Asbestos O&M Repairs/Removal 2012-2013 School Year

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 22, 2012, for Asbestos O&M Repairs/Removal for the 2012-2013 school year. Fourteen (14) 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 awards a contract to Pyramid Contracting Corporation, 163 Sargeant Avenue, Clifton, New Jersey, 07013, at the rates shown on the bid tabulation sheet (Attachment A).

- h. Resolution re: Award of Contract for Tree Trimming and Pruning Services 2012-2013 School Year

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 22, 2012, for Tree Trimming and Pruning Services for the 2012-2013 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 awards a contract to Montclair Tree Experts, 118 Summit Avenue, Montclair, New Jersey, 07043, at the rates shown on the bid tabulation sheet (Attachment A).

- i. Resolution re: Renewal of Contract for Maintenance and Repair Work, HVAC Systems, 2012-2013 School Year

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

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received on June 18, 2010, for Maintenance and Repair Work, HVAC Systems for the 2010-2011 school year. The contract was awarded to KCG, Inc., 70 Pine Brook Road, Towaco, New Jersey, 07082, at the hourly rate of \$76.00 for a mechanic, \$20.00 an hour for a helper and a 10% mark-up for materials. The contract was renewed for the 2011-2012 school year at a 2.5% increase, and KCG has offered to renew their contract for the 2012-2013 school year at a 3% increase, which is the current CPI rate.

Superintendent's Recommendations: Since the service supplied by the low bidder continues to meet the original specifications, I recommend that the Montclair Board of Education accepts the recommendation of the Board's Engineer, Energy For America, and renews the maintenance contract to KCG, Inc., for Maintenance and Repair Work, HVAC Systems, for the 2012-2013 school year with a 3% increase.

- j. Renewal of Contract for Electrical System Repairs for the 2012-2013 School Year

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. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, who has offered to renew their contract for the 2012-2013 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Sal Electric Company, Inc., for the 2012-2013 school year at the terms and conditions as stated in their letter of May 10, 2011 (see attachment).

- k. Resolution re: Renewal of Contract for Intercom Services Repairs and Maintenance for the 2012-2013 School Year

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. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, who has offered to renew their contract for the 2012-2013 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Sal Electric Company, Inc., for the 2012-2013 school year at the terms and conditions as stated in their letter of May 10, 2011 (see attachment).

- l. Resolution re: Renewal of Contract for Roofing Repairs, 2012-2013 School Year

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 11, 2011, for Roofing Repairs for the 2011-2012 school year. The bid was awarded to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, New Jersey, 08861, and they have offered to renew their contract for the 2012-2013 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Northeast Roof Maintenance for the 2012-2013 school year at the terms and conditions as stated in their letter of May 23, 2012 (see attachment).

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_____	_____	_____	_____

3. Resolution re: Approval of the Revised Personnel Report and Addendum

Ms. Larson 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.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of June 4, 2012 and Addendum, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law. (*Attachment A*)

Seconded by *Ms. Coke* 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. Resolution re: To Resolve 026189's Educational Program

Mr. Rosenblum moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Agreement regarding the matter of 026189

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

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_____	_____	_____	_____

O. COMMENTS FROM MEMBERS OF THE BOARD

Ms. Larson, Ms. Coke, Mr. Rosenblum, and Mrs. Kulwin commented on various topics.

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next *public* meeting of the Board of Education will be held on Monday, June 18, 2012 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public approximately at 7:30 p.m. in the Atrium of the George Inness Annex, 141 Park Street.

Q. ADJOURNMENT

At *9:12p.m.* *Ms. Larson* moved to adjourn the meeting; seconded by *Ms. Coke* and approved by a vote of 5-0.

Respectfully submitted,

Dana Sullivan
Board Secretary