

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, OCTOBER 15, 2012 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At *7:05 p.m.* *Mrs. Lombard* moved the following resolution:

WHEREAS, pursuant to N.J.S.A.10:4-12(b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A.10:4-12(B) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: *personnel report 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 *Mr. Rosenblum* and approved by a vote of 7-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at *7:35 p.m.*

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

1. On Tuesday, July 3, 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 **7:36p.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>    10    </u>	
Members of the Public	<u>    40    </u>	
Members of the Press	<u>    3    </u>	

#### G. MINUTES

***Mrs. Lombard*** moved to approve the following minutes:

1. Public Board Meeting held on Monday, September 24, 2012
2. Executive Session Board Meeting held on Monday, October 1, 2012

Seconded by ***Mr. Rosenblum*** and approved by a vote of 7-0 with 0 abstention.

#### H. SUPERINTENDENT'S REPORT

***Dr. Hoover*** presented the following updates and information to the Board:

1. The Enrollment Summary
2. Nutrition in Schools
3. Schedule of the PSAT's
4. Mt. Hebron Update
5. Community Support for Athletic Programs

Dr. Hoover thanked the Board for the opportunity and challenges presented to him. He added that he is grateful for being allowed to serve in his home town and wished the Board much success as the transition of the new superintendent becomes complete.

## I. BOARD OF EDUCATION REPORTS

### Committee Reports

#### a. Finance, Facilities and Enrollment Advisory Committee

*Mr. Puleio* informed the Board that the audit process is taking place and he anticipates reporting to the finance committee probably at the end of the month or early November.

Board of School Estimate  
No report.

#### b. Policy and Legal Committee No report.

Legislative Committee  
No report.

Communications Committee  
No report.

#### c. Personnel Committee No report.

Negotiations Committee  
No report

#### d. Curriculum Committee

*Ms. Coke* spoke about the option of changing spring break to March in order for athletes to have spring training to be better prepared and aligned with other school districts.

Special Needs Committee  
No Report.

## J. COMMENTS

### 1. PTA

The PTA President thanked Dr. Hoover for his hard work and leadership in fulfilling the weighty responsibilities of being superintendent of schools.

## 2. MEA

*Mirta Alsina*, Vice President of Montclair Education Association spoke about the first time ever ran by teachers professional development at the high school.

*Gayl Shepard*, President of the MEA thanked Dr. Hoover for the time that he has spent as interim superintendent.

## K. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

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

## L. GENERAL RESOLUTIONS

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

## 1. Resolution re: Approval of School Field Trips as Amended

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
6-17-13 to 6-19-13	Glenfield	7	Pruksarnukul	Boston, Ma..RYW trip	\$385	RYW trip
3-19-13 to 3-20-13	Glenfield	7	Kondreck	Baltimore Inner Habor	\$215	Our first stop is to Historical Landmark, Ft. McHenry where students will participate in an interactive discussion on the history of our flag and the star spangled banner. Other stops include MD science center and Visionary Art Museum
10-19-12	Glenfield	6-8	Dominick	Garret Mt. Reservation	TBD	To allow 6 <sup>th</sup> grade students to bond with 8 <sup>th</sup> graders
12-13-12, 2-12-13, 3- 4-13	Glenfield	8	Schwartz	Nishuane School	0	Reading Enrichment Trip

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
11-15-12	Glenfield	7-8	Lupfer	Broadway, NY		Students will attend play "Peter the Stareater" and participate in pre-show workshop
10-30-12	Mt. Hebron	7-8	Drozdz	Castle Shakespeare Repertory, Budd Lake, NJ	\$25	To view "the Life, Loves & Tales of Edgar Allen Poe" a featured author/poet in American Literature students will study
11-5-12	Mt. Hebron	6-8	Scala	Pax Amicus Castle Theater, budd Lake NJ	\$25	To view "The Life, Lovers & Tales of Edgar Allen Poe" a feature author/poet in American Literature students will study.
10-19-12	Mt. Hebron	6-8	Brooks	Eagle Rock Bowling Alley, WO	\$14	We would like to attend this trip to practice social and recreational skills in the community.
11-2-12	Mt. Hebron	7-8	Taneja	Museum of Modern Art, NY	\$16	Special Exhibit, A Century of Design for the Child. Students will view architecture and designs geared towards projects they enjoy
10-26-12	Mt. Hebron	6-8	Brooks	Stony Hill Farms, Chester, NJ	\$14	This field trip is tied to our science theme, plant life. The focus will be on the life cycle of a pumpkin.
10-16-12 thru 6-30 13	Mt. Hebron	6-8	Brooks	Local businesses on Bellevue Ave., and Valley Road	0	As part of their instruction in functional life skills, students apply time, money, and navigational skills.
2-22-13	Renaissance	6	Smith	Sri Venkatesvara Temple & Chow Patty Restaurant, Iselin, NJ	\$6	To immerse ourselves in Indian culture to better understand international studies.

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
2-15-13	Renaissance	6	Smith	Same as above	\$6	Same as above
1-18-13	Renaissance	6	Smith	American Museum of Natural History, NY	\$12	To explore history of World Cultures for Social Studies Curriculum
1-11-13	Renaissance	6	Smith	Same as above	\$12	Same as above
12-14-12	Renaissance	6	Smith	NJ food Bank, Hillside NJ	0	Community Service as part of Friday Curriculum
11-17-12	Renaissance	6-8	Smith	Clifton H.S.	0	Robotic Competition
11-16-12	Renaissance	6	Smith	Liberty Science Center	\$20	Science Curriculum Exploration
11-2-12	Renaissance	6	Smith	Liberty Science Center	\$20	Same as above
1-18-13	Renaissance	8	Jackson	Ellis Island	\$10	The study of European immigration. Push and pull factors as why they came to the US
12-14-12	Renaissance	8	Zdanowicz	Radio City Music Hall, NY	\$16	The students will tour behind the scenes of Radio City Music Hall and learn what needs to be done in order to run a show.
10-26-12	Northeast	3-5	Alday	Stony Hill Farms, Chester, NJ	\$7	Students will receive educational instruction about how pumpkins & corn grow. Develop social skills and opportunity to visit a farm
12-17-12	Northeast	4	McCormack	Branch Brook Roller Rink NJ	\$10	Students will collect data from skating activity and compete the mean median and mode of the set of numbers
11-30-12	Northeast	1	Damiano	Papermill Playhouse,	\$12	Amber Brown is not a crayon, it is a story about friendship and celebrates diversity. It ties

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
				Millburn NJ		in with our school wide respect program
4-9-13	Northeast	4	McCormack	Essex County Environmental Center, Roseland	\$10	Students will investigate the wetlands and understand their value.
11-19-12	Bullock	1	Synnott	Meadowlands Environmental Ctr. Lyndhurst, NJ	\$13	This trip will be utilizing a habitat unique to NJ and will also enhance our schools magnet theme
6-11-13	Bullock	5	Coe	Independence Hall, Liberty Bell, Philly Zoo, PA	\$25	As a culminating activity to our Revolutionary War studies we visit historic sites. The zoo culminates research on endangered species
2-11-13	Bullock	5	Coe	SOPAC	\$15	During our study of matter, a physical science student will watch scientific principles regarding atoms, and molecules.
6-11-13	Nishuane	2	White	Space Farms Museum, Sussex NJ	\$15	Students will be able to witness birds, reptiles and other living species in their replicated habitats
4-24-13	Nishuane	k-2	Martire	MSU	\$13	Students will learn about the life cycle of a butterfly, discuss metamorphosis and examine the insect world
11-14-12	MHS	11-12	Morrison	Ramapo College Mahwah, NJ	0	Students have the ability to obtain admissions, EOF and financial information and visit the campus
10-21-12	MHS	9-12	Officer Nelson	Military Park, Newark, NJ	0	Education Breast Cancer Awareness
11-6-12 thru 6-10-	MHS	11-	Hobbs	Georgia, No. Carolina,	\$250	One of the primary components of the Bridge

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
13		12		Washington		Scholar program is to promote high academic achievement and assist in transition/post secondary planning. 2 pre-college tour workshops are presented and participation is mandatory.
10-26-12	MHS	9-12	Barouch	Morris Knolls HS, Rockaway, NJ	\$15	To participate in a FTC Meet with the FTC Team #147. This is a meet that is a pre-requisite to the next round.
10-24-12	MHS	11-12	Cahayla	Colombia University, Museum of African American History, NY	\$20	Students will learn about the history of Columbia University as well as the African American history.
11-17-12	MHS	9-12	Blackburn	NJPAC	\$25	So you think you can dance tour.
1-26-13	MHS	9-12	Blackburn	Kaiser Theater, Mtc. NJ	\$25	LA Dance Project, Kaiser Theater
11-7-12	MHS	10-12	McLaughlin	YMCA Camp Mason, Hardwick, NJ	\$85	Annual CGI Retreat to promote community, leadership and responsibility and to extend our service learning experiences.
11-4-12	Bradford	4	Hall	The Franklin Mineral Museum, Franklin, NJ	\$15	This trip will culminate our Earth Science unit of study. On this trip students will be exposed to a plethora of rocks.
10-26-12	Bradford	Pre-K	Ehrmann	Firehouse on Valley Road	\$7	To educate the students about fire safety.
3-20-13	Bradford	K	Bailey	MSU	\$10	Our classes will be participating in an author study of Doreen Cronin and

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
						literature written by her
1-30-13	Bradford	K	Bailey	MSU	\$10	Our classes will be participating in an author study of Barbara Pak and literature written by her.
5-9-13	Bradford	K	Bailey	MSU	\$10	Our classes will be participating in an author study of Laura Numeroff and literature written by her.
10-25-12	Hillside	3	Siebert	Stony Hill Farm, Chester, NJ	\$15	To introduce the students to a working farm and to the introduction of plant and animal life.
11-2-12	Hillside	3	Dirden	Stony Hill Farm, Chester, NJ	\$15	To introduce the students to a working farm and the introduction to plant and animal life.
12-17-12	Hillside	4-5	D'Amico	Madison Square Garden, NY	0	Drums of Thunder, Half time show for the NY Knicks
Various dates	Hillside	4-5	Wills	Various venues	0	Community outreach and first hand experience of historical American musical theatre
10-26-12	Hillside	5	Eckardt	Liberty Science Ctr.	\$15	Science 5.1,5.2,5.3,5.5,5.6,5.7,5.8,5.9, 5.10-Tech 8.1,8.2 SS- 6.4,6.5,6.6 Lang Arts RI 5.7,SL5.1 math 5Ga,5.6B
10-29-12	Hillside	4-5	D'Amico	Citipond Bryant Park, NY	0	Drums of Thunder, Citipond opening performance

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>

2. Resolution re: Nursing Services Plan 2012-2013

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

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the attached Nursing Services Plan for the Montclair Public Schools per Title 6A:16-2.1,8b.

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>

M. BUSINESS

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

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

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 October, 2012 in the amount of \$1,916,399.64, a Supplemental Bills and Claims

list for the month of September, 2012 in the amount of \$ 304,150.84, and the attached Appropriation Adjustments for the month of September, 2012 in the amount of \$374,354.55,

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 September, 2012 in the amount of \$10,500,000.00,

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month September, 2012, the Secretary's Report for the month September, 2012 and the Treasurer's Report for the month of August, 2012.

Seconded by *Ms. Coke* 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

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

- a. Revised Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories

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

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

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

- b. Resolution re: Parental Contract for Student Transportation – 2012-2013 School Year Student ID#011463

WHEREAS, a settlement agreement exists between the Montclair Board of Education and a parent/legal guardian to transport their child to and from Chapel Hill Academy, Lincoln Park, New Jersey, and

WHEREAS, the parent/legal guardian is providing the services required by this contract, the Montclair Board of Education shall pay the parent/legal guardian \$3,960.00 to transport said child per the IRS mileage reimbursement rate,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does approve the Parent Contract for such transportation.

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: Approval of 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:

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.

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>
Tech Forum	12/19/2012	Anthony Keys	MHS	\$259.00	To learn the latest trends in technology	Tarry Town, NY
Avid 2012 National Conference	12/6/12-12/8/12	Petal Robertson	MHS	\$1,778.00	To help to further the AVID initiative at MHS.	San Diego, CA
Non-Fiction Research/ Persuasive Essays	11/19/12	Birdean Clinton	DOI	\$50.00	To build expertise in helping teacher to improve their teaching of synthesizing, interpreting, and analyzing informational texts required by the Common Core Standards.	Columbia University
Using Shared/Guided Reading to Study Complex Texts	12/7/12	Birdean Clinton	DOI	\$50.00	Supports students' reading comprehension discussions through texts, writing about reading and meeting common Core State Standards of reading, writing, listening and speaking.	Columbia University
Writing about Reading	01/07/13	Birdean Clinton	DOI	\$50.00	Promotes instruction in the study of author's craft, figurative language and	Columbia University

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>
					cross-text work. Support teachers in helping them to evaluate student writing.	
Strategies, Tools, Best Practices- Testing	02/12/13	Birdean Clinton	DOI	\$50.00	Support teachers on how to reinforce essential reading skills, understanding the testing genre, and preparation techniques.	Columbia University
Energy, Magnetism and Electricity	03/01/13	Jamie Bassett	Watch.	\$100.00	To use the information in the science lab at Watchung to enhance the program.	Montclair State University
AP Workshop – Euro History	10/27/12	Rebecca Novalis	MHS	\$205.00	Currently teach AP Modern European History at the high school.	Colts Neck, NJ
Maximize Achievement in World Language Classroom	11/27/12	Maribel Tarrillo	MHS	\$219.00	To help to lean practical and effective strategies that can be implemented in the classroom to address different learning needs.	Newark, NJ
Thurgood Marshall	10/28/12	Clarence C. Hoover Barbara Weller	CO DOI	\$100.00 \$100.00	Community Outreach	Verona, 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>
Freedom Fund Dinner and Award Ceremony		Felice A. Harrison Tanya Coke Robin Kulwin Deborah Wilson	CO Bd. Mem. Bd. Mem. Bd. Mem.	\$100.00 \$100.00 \$100.00 \$100.00		
Northeast Conference for Speech-Language Pathologists	12/03/12	Phyllis Lowenthal Ellen Haggerty	Pup Serv. Nish.	\$229.00 \$229.00	To focus on the impact of word retrieval difficulties and impact across the curriculum.	West Orange, NJ

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

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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

*Mrs. Lombard* moved to approve the following resolutions:

- a. Resolution re: Renewal of Contract for Utility Auditing Services for the 2012-2013

WHEREAS, New Jersey Statute 18A:18A-5 exempts from public bid extraordinary and un-specifiable services, and

WHEREAS, George A. Koteen Associates, 209 Queen Anne Road, Teaneck, New Jersey, 07666, provides such services, Utility Audit Services of the PSE&G bills, and

WHEREAS, such services will be compensated at 35% of the savings not to exceed \$36,000, the bid threshold,

NOW, THEREFORE, BE IT RESOLVED that George A. Koteen Associates be appointed for the 2012-2013 fiscal year to provide Utility Auditing Services.

- b. Resolution re: Award of Contract for the Training and Consultation Services in Developmental, Interdisciplinary Approaches to Children with Autism

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 to provide mental health services to students, and

WHEREAS, the Center for Autism and Early Childhood Mental Health, which has offices located at Montclair State University, 1 Normal Avenue, Montclair, New Jersey, 07043, has offered to provide these services through licensed professionals to Montclair Public School students at rate of \$27,300 for the 2012-2013 school year, funded through IDEA,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to The Center for Autism and Early Childhood Mental Health for these services and authorizes the Board Secretary to execute the 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>

- 7. Resolution re: Approval the Personnel Report

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Amended Personnel Report of October 15, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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_____	_____	_____	_____

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

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

WHEREAS, board policy and statute permit the acceptance of an out-of-district tuition student, and

WHEREAS, a request has been made by the Montclair Public School District to accept a student in need of supplemental services,

NOW THEREFORE BE IT RESOLVED that the Superintendent recommends that the Board approves the acceptance of the Out-of-District Student listed below:

Glen Ridge Student      Montclair High School      Grade 11      \$25,174

Seconded by *Dr. Allen-McMillan* 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. COMMENTS FROM MEMBERS OF THE BOARD

*Ms. Coke* stated that she was able to attend a number of back to school nights in addition to those for her children and was very impressed by the energy that she saw at each presentation and school.

*Mr. Roseblum* thanked Dr. Hoover for his service to the Montclair Board of Education.

*Dr. Allen-McMillan* acknowledged the comments of Mr. Davis and how it brings to light that there is more work to be done in the schools.

*Ms. Larson* spoke about providing education for children and as a board member that is her sole purpose.

*Ms. Kulwin* attended the Bradford pancake breakfast and enjoyed meeting families. She attended the New Jersey School Boards Essex County meeting and certainly learned a lot. She indicated that she will be attending some of the workshops in Atlantic City sponsored by the NJ School Boards. She thanked Dr. Hoover and welcomed Dr. MacCormack.

## O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be an Executive Session that is to be held on Monday, November 5, 2012 and will open at 7:00 p.m. in public but will go immediately into executive session. This meeting will be held in the Superintendent's Conference room at 22 Valley Road.

The next Public meeting of the Board of Education will be held on Monday, November 19, 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 Innes Annex, 141 Park Street.

At 8:23 p.m. *Mrs. Lombard* moved to approve that the Board return to executive session at approximately 8:30 p.m.; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0

## P. ADJOURNMENT

At 9:30 p.m. *Mr. Rosenblum* moved to adjourn the meeting; seconded by *Mrs. Lombard* and approved by a vote of 7-0.

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary