

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 3, 2013 AT 7:00 P.M.
AUDITORIUM AT MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **6:30 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 *Mr. Deutsch* and approved by a vote of 4-0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **7:34 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 *7:34p.m.*

F. ROLL CALL

	PRESENT	ABSENT
Tanya Coke	<u> x </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>
David Deutsch	<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>
Staff Members	<u> 15 </u>	
Members of the Public	<u> 50 </u>	
Members of the Press	<u> 4 </u>	

G. SUPERINTENDENT'S REPORT

1. Awards, Recognitions and Presentations

Dr. MacCormack acknowledged the recipients of the Judy and Josh Weston Awards.

a. Weston Awards

Wendy Sabin and *Beth Wilensky* presented the Weston Awards.

b. The Coca Cola Scholars Foundation – Educator of Distinction Award

Dr. MacCormack announced the following recipient of the Coca Cola Scholars Foundation – Educator of Distinction Award

Jacob Stepansky-Montclair

2. Draft of the Two-Year Strategic Plan

Dr. MacCormack presented the Two-Year Strategic Plan to the Board and public.

H. BOARD OF EDUCATION REPORTS

Committee Reports

- a. Finance, Facilities and Enrollment Advisory Committee
None.
Board of School Estimate
None.
- b. Policy and Legal Committee
None.
Legislative Committee
None.
- c. Personnel Committee
None.

Negotiations Committee

Mr. Rosenblum moved to approve the following resolution:

Resolution to Approve the Agreement between Montclair Board of Education and Montclair Education Association

WHEREAS, the Montclair Board of Education is the public employer of all employees employed as certificated and non-certificated staff members of the Montclair Public Schools; and

WHEREAS, all non-supervisory certificated and non-certified staff members of the Montclair Public Schools are represented for purposes of collective negotiations by the Montclair Education Association; and

WHEREAS, the parties have negotiated in good faith, agreeing to terms and conditions of employment covering the Association members from July 1, 2012 through June 30, 2015; and

WHEREAS, the Board has reviewed the collective negotiations agreement ("Agreement") memorializing the terms and conditions of employment governing the parties' labor relations for the aforesaid period of time; and

NOW, THEREFORE, BE IT RESOLVED by the Montclair Board of Education, as follows:

1. The Board hereby accepts the Agreement dated July 1, 2012 through June 30, 2015 as drafted and the Board President and Secretary are hereby instructed to execute the attached Agreement upon presentation of a fully executed signed agreement by the Association; and

2. The board President is hereby instructed to order the appropriate personnel to take the action necessary to ensure the terms and conditions of employment contained in the Agreements are executed.

Seconded by *Mr. Cummings* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<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>

d. Curriculum Committee

None.

Special Education Committee

None.

I. COMMENTS

1. PTA

The PTA Council congratulated the winners of the Weston Awards and thanked them for their efforts. The PTA Council also sends their condolences to the Schlein family in honor of long-time volunteer and friend Carol Schlein.

2. MEA

Gayl Shepard thanked parents for asking hard questions and bringing them to attention. She congratulated the Weston Award winners. She concluded by announcing the MEA sponsored Retirement Dinner and was well attended. She thanked all who had a part in the contract negotiations and ratifications. She sent her condolences to the families in the community for undergoing tragedies in the month of May.

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

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

K. GENERAL RESOLUTIONS

Mrs. Lombard moved to approve the following resolutions:

1. Resolution re: Approval of Nursing Services for Previously-Approved Field Trip

WHEREAS, an overnight field trip was approved on May 6, 2013, for regular and special education students going to Boston, MA, at a cost of \$425.00, and

WHEREAS, the trip requires that nurses be in attendance, and

WHEREAS, there are no nurses employed with the district who can attend the trip, and

WHEREAS, Adventure Nurses, Inc., has offered to provide nurses at the following rates:

\$56/hour-Working Hours.	Total 38 hours = \$2,128.00
\$10/hour-On Call/Sleep Hours	Total 23 hours = \$ 230.00
	Grand Total = \$2,358.00

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to Adventure Nurses, Inc., for these services and approves the increase of \$2,358.00 for the field trip.

2. Resolution re: Occupational and Physical Therapy Services Provided to Out of District Students in the Montclair School District

WHEREAS, The Montclair Board of Education is in need of professional services to provide occupational and physical therapy services to students,

WHEREAS, The AJL Therapy for Kids, LLC has offered to provide these services through licensed professionals to Montclair public school students at a rate of \$94.00 per hour and \$350 per Evaluation for the 2013-2014 school year beginning July 1, 2013 through June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to AJL Therapy for Kids, LLC for these services and authorizes the Board Secretary to execute the contract.

3. Resolution re: Occupational and Physical Therapy Services Provided to Out of District Students in the Montclair School District

WHEREAS, The Montclair Board of Education is in need of professional services to provide occupational and physical therapy services to students,

WHEREAS, The Rickard Rehabilitation Services, Inc. has offered to provide these services through licensed professionals to Montclair public school students at a rate of \$65.00 per session and \$350 per Evaluation for the 2013-2014 school year beginning July 1, 2013 through June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education awards a contract to Rickard Rehabilitation Services, Inc. for these services and authorizes the Board Secretary to execute the contract.

4. Resolution re: Approval of the *Revised* School Field Trips

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

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

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

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

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<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>

L. BUSINESS

1. Resolutions

Mrs. Lombard moved to approve the following resolution:

a. Resolution re: Security/Emergency Management Consulting Services

WHEREAS, a need exists for Security/Emergency Management Consulting Services to include training of staff and evaluation of current systems, and

WHEREAS, StoneGate Associates, LLC, has submitted a proposal to provide the services,

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools hereby recommends the appointment of StoneGate Associates, LLC, to provide consulting services for a cost of \$7,750.00

b. Resolution re: Approval of Submission of Amendment Application for Individual with Disabilities Education ACT (IDEA), FY 2013

WHEREAS, the Montclair Board of Education hereby approves submission of an amendment application for Individual with Disabilities Education Act (IDEA), FY 2013, as per the attached.

c. Resolution re: Approval of Certified Staff for Home Instruction for the 2013-2014 School Year

BE IT RESOLVED, that the Montclair Board of Education approves all district certificated to staff to provide home instruction as assigned for the 2013-2014 school year.

d. Approval of 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>
Negro League Conference	6/13/2013	Murray Todd Smith	Ren.	\$25.00	This conference includes lesson plans, creating assignments, sharing program successes and plan to turn-key with grade level colleagues.	Renaissance Newark Airport Hotel
Nonviolent Crisis Intervention Training	6/18/13-6/21/13	Jennifer Woschinko	CHB	\$2,250.00	This training seminar will provide verbal de-escalation techniques as well as physical management strategies to handle verbal and physically aggressive students.	Crowne Plaza Newark International Airport

Introduction to PROMPT Technique	8/27/13-8/29/13	ToniLyn Paccione	Mt. Heb.	\$700.00	This conference teaches a therapy method which addresses and helps facilitate the communication needs of student with moderate to severe oral motor deficits and other disabilities.	Manalapan Englishtown Middle School
Summer Inclusion Conference	6/27/13	Stephanie LaVail Kathryn Jemella Robin Alvarado Beverly D'Andrea Jessica Buttimore Melissa Hodgins Kathleen Corbosiero Denea Kaup Evelyn Colon	CHB CHB CHB CHB CHB CHB CHB CHB CHB	\$130.00 \$130.00 \$130.00 \$130.00 \$130.00 \$130.00 \$130.00 \$130.00 \$130.00	Teachers and professionals will learn new strategies and tools to build on what they know and increase student engagement and success in an inclusive setting.	Ewing, NJ
		Kari Kontoleon	CHB	\$130.00		
		Brenda Coe	CHB	\$130.00		
Student Growth Objectives	6/24/13	Gail Clarke	Nish.	\$203.86	This workshop will allow me to gain a greater understanding of how to guide teachers as we construct SGO's, which are part of the mandated teacher and principal evaluation system.	Hillsborough, 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 *Mr. Deutsch* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<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

x

2. Contract Awards

Mrs. Lombard moved to approve the following resolutions:

- a. Resolution re: Award of Contracts for Professional Services Facilities Management Program, 2012-2013 School 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 Energy for America to provide said professional services, has appointed Energy for America as the appropriate agent for the Montclair Board of Education, and has been satisfied with their performance since the 2001-2002 school year, and

WHEREAS, the annual amount of the contract for the 2012-2013 school year was \$89,808 (\$6,837 monthly program charge and \$647 monthly BAS maintenance charge) which included all schools except Bullock because its system was under warranty and it did not require the services provided by Energy For America. For the 2013-2014 school year, the amount is \$98,988 (\$7,589 monthly program charge and \$660 monthly BAS maintenance charge). The program charge includes Bullock because their system warranty has expired, and the BAS maintenance charge reflects a 2% increase from the previous year, and

WHEREAS, there is a required one-time fee of \$1,700 for BAS set-up at Bullock,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the engineering firm of Energy for America, Inc. to control energy systems in each school; said engineering appointment being made pursuant to 18A:18A-5(a)1, "Professional Services", and

BE IT FINALLY RESOLVED that the School Business Administrator shall be authorized to sign a contract with Energy for America, 675 Morris Avenue, Springfield, New Jersey, 07081.

- b. Approval of an Award of One(1) Temporary Quoted Contract to the Trans Ed Bus Company for Unanticipated Out of District Transportation for a Special Need Student to and from School for the 2012-2013 School Year

Topic: New Jersey Administrative Code 6A:27-9.12 states that quotations may be sought after the opening of school for unanticipated transportation services.

Background Information: In accordance with Public School Contract Law, temporary transportation quotes were solicited for Special Needs pupils in accordance with their I.E.P. Requests for temporary

quotes were solicited by a minimum of three bus companies and awarded to the bus company who provided the lowest quote. (*SEE BELOW*)

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards the following temporary contract to the below listed Bus Company. Quote tabulation for the contract, period of up to thirty days with an estimated amount of \$1,290.00.

- c. Resolution re: Award of Emergency Contract for Repair of Amphitheater Bridge at Montclair High School

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, New Jersey Statute 18A:18A-7 states that a contract may be awarded without public advertising when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services, and

WHEREAS, because a safety condition exists at the Montclair High School, in accordance with Public School Contract Law, quotes were obtained to repair the Amphitheater Bridge at the Montclair High School and a purchase order was issued to C&C Masonry in the total amount of \$33,800, and,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the award of an emergency contract to C&C Masonry, 471 Chestnut Street, Ridgefield, New Jersey, 07657, in the total amount of \$33,800.

- d. Resolution re: Award of Contract for Masonry Chimney Height Reduction at the Central Heating Plant

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, 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 14, 2013, for Masonry Chimney Height Reduction at the Central Heating Plant. Twelve (12) companies received copies of the bid and eight (8) bids were received (see attached),

NOT THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Masonry Chimney Height Reduction at the Central Heating Plant to Billy Contracting & Restoration, Inc., 12 Maple Avenue, Building F, Pine Brook, New Jersey, 07058, in the total amount of \$45,000.

- e. Resolution re: Award of Contract for 2nd Floor Corridor Ceiling and Lighting Replacement at the High School

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, 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 14, 2013, for 2nd Floor Corridor Ceiling & Lighting Replacement at the High School. Ten (10) companies received copies of the bid and eight (8) bids were received (see attached), and

WHEREAS, the apparent low bidder did not properly complete the required documents as specified in the bid,

NOT, THEREFORE, BE IT RESOLVED the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for 2nd Floor Corridor Ceiling & Lighting Replacement at the High School to the second low bidder, Molba Construction, 392 Liberty Street, Little Ferry, New Jersey, 07643, in the total amount of \$135,000.00 (\$118,500 base bid plus Alternate #1 for \$16,500).

- f. Resolution re: Award of Contract for Concrete Column Reinforcement Phase 2, Deck Resurfacing and Walk Replacement at Glenfield School

WHEREAS, supplies, equipment and services anticipated to be in excess of \$36,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, 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 14, 2013, for Concrete Column Reinforcement Phase 2, Deck Resurfacing & Walk Replacement at Glenfield School. Ten (10) companies received copies of the bid and six (6) bids were received (see attached),

NOT THEREFORE BE IT RESOLVED that the Montclair Board of Education accepts the recommendation of the Board's Architect, Richard Rigolo, AIA, and awards a contract for Concrete Column Reinforcement Phase 2, Deck Resurfacing & Walk Replacement at Glenfield School to A-Tech Construction, 11 Taylor Road, Edison, New Jersey, 08817, in the total amount of \$207,000.

- g. Resolution re: Award of Contract for Fire Detection and Alarm System Maintenance 2013-2014 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 June 14, 2012, for Fire Detection and Alarm System Maintenance 2013-2014 school year. The contract was awarded to Haig's Service Corporation, 211A

Route 22, Green Brook, New Jersey, 08812, and they have offered to renew their contract for the 2013-2014 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Haig's Service Corporation for the 2013-2014 school year at the terms and conditions as stated in their letter of May 8, 2013 (see attachment).

h. Approval of Renewal of Contract for Electrical System Repairs for the 2013-2014 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 we renewed with for the 2012-2013 school year and who has offered to renew their contract for the 2013-2014 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 2013-2014 school year at the terms and conditions as stated in their letter of May 6, 2013 (see attachment).

i. Approval of Renewal of Contract for Roofing Repairs, 2013-2014 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, who we renewed with for the 2012-2013 school year, and they have offered to renew their contract for the 2013-2014 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 2013-2014 school year at the terms and conditions as stated in their letter of May 6, 2013 (see attachment).

j. Approval of Renewal of Contract for Intercom Services Repairs and Maintenance for the 2013-2014 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 we renewed with for the 2012-2013 school year, and who has offered to renew their contract for the 2013-2014 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 2013-2014 school year at the terms and conditions as stated in their letter of May 6, 2013 (see attachment).

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<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>

3. Resolution re: Approval the *Amended* Personnel Report

Ms. Coke 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 June 3, 2013 including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

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

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Deutsch	<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>

Mrs. Lombard moved to approve the following resolutions:

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

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

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of June 3, 2013.

5. Resolution re: Resolve 009656 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 009656.

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

Seconded by *Mr. Cummings* 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. COMMENTS FROM MEMBERS OF THE BOARD

Mr. Cummings spoke in honor of Carol Schlein and indicated that he feels sorry for her and her family during this time.

Mr. Rosenblum indicated that he is excited and proud to be a member of the board during this time regarding the approach to student assessment. He recognized Dr. MacCromack for her delivery of the information and plans to be implemented in order to give students the best education.

Mrs. Lombard stated that her heart goes out to Carol Schlein and acknowledged her dedication to the district. She echoed the sentiments of Mr. Rosenblum regarding the State's requirements and how Dr. MacCormack would proceed to implement plans for the students of Montclair.

Ms. Larson thanked the Josh and Judy Weston for their continued interest in the teachers in Montclair and she congratulated all of the winners and nominees.

Ms. Coke echoed the sentiments of the other members. She added that it has been a difficult year regarding change.

Mrs. Kulwin stated that she had the privilege and opportunity to attend some of toasts in Montclair. She thanked those who were able to host and those who were toasted.

Mrs. Kulwin spoke about Carol Schlein and her dedication to the support of education in the district.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Workshop Public meeting held on Monday, June 10, 2013 and will open at 7:00 p.m. in public to identify and highlight the appropriate roles and functions of members of the board to serve in their communities and clarify the division of "labor" between the superintendent and the Montclair Board of Education.

O. ADJOURNMENT

At **10:14 pm** *Mrs. Lombard* moved to adjourn the meeting; seconded by *Mr. Deutsch* and approved by a vote of 7-0.

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary