

MINUTES FOR THE PUBLIC BOARD MEETING
HELD MONDAY, APRIL 7, 2014 AT 6:15 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At 6:15 p.m. Norman Rosenblum moved to approve the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- Protection of public safety and property and/or investigations of possible violations or violations of law;
- Specific prospective or current employees unless all who could be adversely affected request an open session; and/or
- HIB and confidential special education/student matters that fall within the attorney-client privilege with respect to these subjects;
- Union issues: (circle) grievances, contract negotiations, other: health benefits

- Other: Administrative and technical information re: computer network that if disclosed would jeopardize computer security.

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Seconded by Shelly Lombard and approved by a vote of 5 to 0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION AT **7:10 P.M.**

D. STATEMENTS

1. Meeting Notice
1. NOTE: At 8:00 PM the MBE meeting will be temporarily suspended by motion and the BSE meeting will convene. The MBE meeting will reconvene by motion following the conclusion of the BSE meeting, at which time a Roll Call will be retaken.

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	
Norman Rosenblum	x	

Staff Members	45
Members of the Public	35
Members of the Press	3

G. MINUTES

Shelly Lombard moved to approve the following minutes:

1. Public Board Meeting held on March 17, 2014

Seconded by Leslie Larson and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			

Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

H. SUPERINTENDENT’S REPORT

1. First Reading of 2014-2015 School Calendar

I. COMMENTS FROM THE PUBLIC

The Board will allow 30 minutes for the public to comment on agenda and non-agenda items. Additional time for public comment will be provided after Board resolution votes.

SECOND ROLL CALL AT 9:40 P.M.

	PRESENT	ABSENT
David Cummings	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	
Norman Rosenblum	x	

J. BOARD OF EDUCATION REPORTS

1. Committee Reports
 - a. Finance, Facilities, and Enrollment Advisory Committee
 - b. Policy and Legal Committee
 Next SAT policy meeting: April 16, 2014
 - c. Communications Committee
 - d. Personnel Committee

- e. Curriculum/Special Education Committee
Met

K. PUPIL SERVICES

1. HIB REPORT

Shelly Lombard moved to approve the following resolution:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 071662 reported on 2/27/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 034412 reported on 3/10/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 048436 reported on 3/18/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 051602 reported on 3/18/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- e. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 066607 reported on 3/18/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- f. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 982598 reported on 3/18/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- g. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 028050 reported on 3/24/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- h. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID No. 026707 reported on 3/24/2014 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business

Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

- i. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation involving SID No. 026853 reported on 3/24/2014 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

Seconded by Norman Rosenblum and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		
Norman Rosenblum	x			

2. Resolution Re: Approval of Out-Of-District Placements

Shelly Lombard moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements for the 2013-2014 school year.

BE IT RESOLVED that the Board approves the attached list.

Seconded by Norman Rosenblum and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			

Shelly Lombard	x			
Anne Mernin		x		
Norman Rosenblum	x			

3. Resolution Re: Resolve 010923 Educational Program

Shelly Lombard moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 010923.

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

Seconded by Norman Rosenblum and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		
Norman Rosenblum	x			

4. Resolution Re: Revised Contract with MSU Center for Autism and Early Childhood Mental Health

Shelly Lombard moved to approve the following resolution:

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

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

WHEREAS, the Montclair Board of Education is in need of professional services for Transition Planning for DLC Staff, Parents and Students to prepare for Kindergarten, and

WHEREAS, Montclair State University Consultants will provide professional development for a total of 6 hours for a total of \$2,800 from January 2014 to March 2014, and

WHEREAS, a resolution was already approved for this service on December 16, 2013, but the term of the contract requires an extension until June 30, 2014,

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will extend the contract with MSU Center for Autism and Early Childhood Mental Health. Funding Source – Special Education IDEA Budget.

Seconded by Norman Rosenblum and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		
Norman Rosenblum	x			

5. Resolution Re: Revised Award of Contract for Professional Services – Nursing Services 2013-2014 School Year

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", when the cost does not exceed \$36,000, and

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

WHEREAS, the Montclair Board of Education is in need of professional services for nursing services for Montclair Public School students, and

WHEREAS, a resolution was approved for these services and a contract awarded to Gold Medal Health Aide on December 16, 2013 for a period effective January 1, 2014 through February 28, 2014, and

WHEREAS, there is a necessity to extend these services through June 30, 2014,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint the firm of Gold Medal Health Aide for a period effective January 1, 2014 through June 30, 2014 at the rate of \$275.00/day, 4 hours/day, not to exceed \$20,000, and

BE IT FINALLY RESOLVED that the Chief Operating Officer shall be authorized to issue a contract to Gold Medal Health Aide.

Seconded by Norman Rosenblum and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		
Norman Rosenblum	x			

L. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

Shelly Lombard 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	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
4/4/14	Watchung	5	Wolff/Mooney/Burrell	Mt. Hebron School, Montclair, NJ	\$0	Students will attend the Festival of Arts Show at Mt. Hebron School.	Yes 2 hrs.	No
4/4/14	Bradford	5	DeBello/Mancini/Spicer	Mt. Hebron School, Montclair, NJ	\$0	Students will attend a performance of the production "Once Upon a Mattress".	Yes 2 hrs.	No
4/5/14	High School	9-12	Manse	Clearview Regional High School, Mullica Hill, NJ	\$0	Latin students qualified on 3/19/14 to participate in the NJ Jr. Classified League State Convention.	No 11 hrs.	No
4/16/14	Hillside	3-5	Longmore/Piller	Montclair State University, Montclair, NJ	\$0	ABA Students will participate a field day with Montclair State University Students.	Yes 5 hrs.	No
4/16/14	Bradford	K-5	Ehrmann/Sullivan/Parsons	Montclair State University, Montclair, NJ	\$0	ABA Students will participate a field day with Montclair State University Students.	Yes 5 hrs.	No
4/25&29/14 5/1/14	Mt. Hebron	6	Cunado	T.S. Ma, 199 Bellevue Ave., Upper Montclair	\$10	Walking field trip. After studying the unit on China, students will learn how to cook healthy Chinese cuisine from a local Chinese restaurant.	Yes 2 hrs.	No
4/29/14	High School	10-11	Freeman	Penn State and Temple University	\$25	College Tour-Bridge Scholars will attend an informational session on the admission process at each college.	Yes 13 hrs.	No
4/30/14	High School	10-11	Eckers/English	Sandy Hook Recreation, 22 Magruder Rd, Fort Hancock, NJ	\$0	STEM students will participate in hands-on marine, coastal test environments. Trip supports STEM	Yes 6.5 hrs.	No

School Field Trips								
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						literacy.		
5/7/14	Northeast	2	Maliszewski/Enslin	Montclair Art Museum, 3 South Mountain Ave., Montclair, NJ	\$0	Students will be learning about color, line and shape at the museum. They are starting their geometry unit in Math.	Yes 3 hrs.	No
5/14/14	Northeast	2	Caldwell	Montclair Art Museum, 3 South Mountain Ave., Montclair, NJ	\$0	Students will be learning about color, line and shape at the museum. They are starting their geometry unit in Math.	Yes 3 hrs.	No
5/14/14	Mt. Hebron	7-8	Wessner/Saraco	Newark Museum, 49 Washington St., Newark, NJ	\$25	Students will be actively engaged in activities that make the civil war relevant and brings renewable energy to life.	Yes 5.5 hrs.	No
5/16/14	Renaissance	6	Smith	Field Station Dinosaur, 1 Dinosaur Way, Secaucus, NJ	\$15	Students will experience enhancement for the history of the earth.	Yes 6 hrs.	No
5/18/14	Nishuane	2	DePasquale/Wiedmann/Hastings	Great Swamp Outdoor Education Center, 247 Southern Blvd., Chatham, NJ	\$10	Students will participate in hands-on experience centers with animal habitats.	Yes 3/5 hrs.	No
5/19/14	Renaissance	7-8	Colon	Montclair High School, Woodman Field	\$0	Students will participate in the annual middle school track and field event.	Yes 6 hrs.	No
5/20/14	Hillside	4-5	Bermeo	Mills Reservation, Edgecliff Rd., Montclair, NJ	\$5	Students are studying sustainability/conservation using the Robert Smithson exhibit and MAM as inspiration. Mills reservation is a site that Smithson used to demonstrate how humans interact and utilize natural resources.	Yes 2 hrs.	No

School Field Trips								
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
5/20/14	Northeast	3	Dey	NJPAC, 1 Center St., Newark, NJ	\$12	Students will attend an orchestral performance introducing instruments that students will be choosing to play for 4 th grade.	Yes 2 hrs.	No
5/27/14	High School	10	Panayev	Independence Hall, Philadelphia, PA	\$25	Students have been studying early American history and will be touring the sites that they have been learning about.	Yes 10 hrs.	No
5/28/14	High School	9-12	Ennis	Pace University, 1 Pace Plaza, NY, NY	\$0	Grammy Career Day. Students will talk with professionals in the music industry.	Yes 8 hrs.	No
5/29-30/14	Bullock	4	D'Andrea	Fairview Lake YMCA Camp, 1035 Fairview Lake Rd., Newton, NJ	\$15	This trip will support the school's environmental magnet theme and responsive classroom character education (team building).	Yes 2 full days 1 overnight	No
6/3/14	Northeast	3	Ferguson/Frank/ Greenbalgh	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$15	Students will experience many exhibits related to the current units of study: the water cycle, clouds, conservation.	Yes 5 hrs.	No
6/13/14	Hillside	3	Piller/Hoffman/ Gorcica	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$15	Students will explore the elements of the weather cycle and animals that lived long ago.	Yes 5 hrs.	No
6/13/14	Bradford	K	Bailey/Metzinger	Turtle Back Zoo, 560 Northfield Ave., West Orange, NJ	\$15	Students have been studying animals and their habits.	Yes 5 hrs.	No
4/17/14	High School	12	Manos/Wingren/ Rembert	Trenton State House, 125 State St., Trenton, NJ	\$20	Student will continue with the study of our state	Yes 6 hrs.	No

School Field Trips								
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.	STATE MANDATED (Amistad, Holocaust, etc.)
						government		
5-3-7/14	High School	11-12	Schnitzer	Hyatt Regency Hotel, Atlanta, GA	\$0	DECA students will compete in DECA nationals (ICDC).	No/Yes 2 weekend/3 school days 5 days total	No

BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.

Seconded by Leslie Larson and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

M. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

Shelly Lombard moved to approve the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of April 7, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Leslie Larson and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

1. Resolution Re: Termination of Employment

Shelly Lombard moved to approve the following resolution:

Resolved by the Montclair Board of Education to accept the resignation of Employee #106873 effective April 4, 2014.

Seconded by Leslie Larson and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

N. OPERATIONS OFFICE

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

Shelly Lombard moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed

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

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of April, 2014 in the amount of \$2,269,305.05 and the attached Appropriation Adjustments for the month of April, 2014 in the amount of \$4,682.60 and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$8,000,000.00 for the month of April, 2014 and

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Budget reports for the month of April, 2014 and the Secretary’s Report for the month of February, 2014 and Treasurer’s report for the month of February, 2014.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

- Resolution Re: Acknowledge Receipt of Certificates from the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, Relating to the 2014-2015 Operating Budget

Shelly Lombard moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Certificate of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2014-2015 school year as follows:

1. The 2014-2015 School District Budget

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

3. Resolution Re: Approval of Out-Of-District Placement of Students – Tuition Rate

Shelly Lombard moved to approve the following resolution:

WHEREAS, a request has been made to approve students to attend the Essex County Vocational and Technical School, County of Essex, on a full-time as well as shared-time basis, and

WHEREAS, the Essex County Vocational and Technical School has established tuition rates for the 2013-2014 school year,

NOW THEREFORE BE IT RESOLVED that the following students are approved to attend the Essex County Vocational and Technical School at the listed tuition rates:

<u>STUDENT</u>	<u>FULL-TIME /SHARED</u>	<u>TUITION RATE</u>
069442	Full-Time	\$5,911.00

009700

Full-Time

\$5,911.00

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

4. Resolution Re: Approval of Out-Of-District Placement for Homeless Student

Shelly Lombard moved to approve the following resolution:

WHEREAS, pursuant to NJSA 18A:7B-12.1, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placement for a Homeless Student.

BE IT RESOLVED that the Board approves the actions attached in the Out-of-District Placements of April 7, 2014.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			

Anne Mernin	x			
Norman Rosenblum	x			

5. Resolution Re: Rental Agreement with the Work Family Connection, Summer 2014

Shelly Lombard moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has allowed the Work-family Connection (WFC) use of facilities since 2009 to run summer camps, and

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

WHEREAS, the specific services provided for summer camp 2014 include meeting the needs of Montclair’s neediest students by providing scholarship monies to Montclair students. This will provide free camp opportunities for approximately 50 students, depending on the camps chosen by the parents. The WFC will continue to accept MFEE scholarships of \$100 per child/per session of camp for students for summer 2014 for a maximum contribution of \$6,000. WFC will continue to subsidize the MFEE scholarships with a contribution of approximately \$10,000, thereby providing 60 students with free camp opportunities through the MFEE for a total of 110 Montclair at-risk students receiving free WFC camps.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of school facilities by the Work-family Connection on a rent-free basis for the summer of 2014, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, for the period beginning July 1, 2014, through August 8, 2014, subject to approval by the Chief Operating Officer.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			

Anne Mernin	x			
Norman Rosenblum	x			

6. Resolution Re: Award of Contract to Essex County College Gateway Program – 2013-2014 School Year, 1st and 2nd Semesters

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:6-63 states in part "Commissions may enter into contracts with other public and private agencies for the provision of approved services and programs to participating public schools", and

WHEREAS, the Montclair Board of Education is desirous of a college program to serve the educational needs of high school pupils in the district, and

WHEREAS, the Essex County College has a program to provide such service,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby approve a contract for 2013-2014 for this program for up to 20 students to attend the Essex County College for the first and second semesters of the 2013-2014 school year, with the option to renew for two years, in the amount of \$2,500 per semester, per student, as per attached list.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

7. Resolution Re: In-Kind Donation for Bullock School

Shelly Lombard moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is a public school district existing under New Jersey State Law, and

WHEREAS, the Montclair Board of Education accepts pledges, gifts and payments to benefit the school district, and

WHEREAS, the Bullock School desires to improve its outdoor gardening/learning space, and

WHEREAS, the PTA has purchased and would like to donate Raised Garden Beds to use in the fenced-in play space on the north side of the building, and

BE IT FINALLY RESOLVED that the Montclair Board of Education approves the acceptance of the donation from the PTA.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

- Resolution Re: Award of Contract for MHS Website Design, Development, And Hosting

Shelly Lombard moved to approve the following resolution:

WHEREAS, New Jersey Statutes 18A:18A-4.1 permits use of competitive contracting for procurement of specialized bids and services, the price of which exceeds \$36,000, for the purchase and licensure of proprietary computer software designed for board of education purposes, and

WHEREAS, New Jersey Statutes 18A:18A-5 permits a board of education to negotiate and award a contract, the price of which exceeds the bid threshold, without public advertising for bids and bidding, for the provision of goods and services for the support or maintenance of proprietary computer hardware or software, and

WHEREAS, a request for proposal was prepared, advertised and proposals were received by the Montclair Board of Education on January 13, 2014, for MHS Website Design, Development, and Hosting,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract for WebDevStudios, in the total amount of \$55,250, in accordance with the attached proposal.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

9. Resolution Re: Extension of Services Of Contract For Technology Consultant Services

Shelly Lombard moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of...the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software," and

WHEREAS, the district is in need of the following services while the position of Network Administrator is vacant:

- to perform general duties in the Network Administrator's job description, including the support and maintenance of proprietary computer hardware and software;
- to assist in addressing the persistence of several network/infrastructure problems being experienced within the district;

WHEREAS, quotes were obtained for this service,

WHEREAS, a resolution awarding a contract for Technology Consultant to Marinus Partners was approved at the December 16, 2013 board meeting, and

WHEREAS, there is a necessity to extend services with Marinus for certain limited continuing services going forward as follows:

Interim Network Administrator: \$140/hour, for an estimated 40 hours per week through May 5, 2014.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards an extension of contract for Technology Consultant to Marinus Partners until May 5, 2014 at the fees listed above.

Seconded by David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			

10. Resolution Re: Approval of Conference and Travel

Shelly Lombard moved to approve the following resolution:

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

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

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

CONFERENCE AND TRAVEL EXPENSES						
<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>
NJAMLE Conference	3/14/14	Nisha Gandhi	MH	\$99.00	Professional development, resources, that engage & enhance the effectiveness of middle level educators.	Trenton, NJ
Successful Strategies of Project Management	4/10-11/14	Nina DeRosa	CS	\$15.00	This conference will provide techniques for managing resources, people, and deadlines.	Edison, NJ
		Elsa Napolitano	HS	\$15.00		
Bully Recognition and Response	5/2/14	Gisela Aultmon	CS	\$23.64	This workshop will address "Bullying" and harassment as it relates to student transportation	Denville, 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 David Deutsch and approved by a vote of 6 to 1.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Norman Rosenblum	x			
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O. COMMENTS FROM THE PUBLIC

The Board will allow additional time for the public to comment on agenda or non-agenda items

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, May 5, 2014 and will open at 7:00 p.m. This meeting will be held in the Auditorium of the Montclair High School,

100 Chestnut Street.

A. ADJOURNMENT

Shelly Lombard moved to approve the adjournment of the meeting.

Seconded by David Deutsch and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			
Norman Rosenblum	x			