

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, JUNE 16, 2014, AT 6:30 PM
AT THE MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

RESOLUTION RE: CLOSED SESSION AS NECESSARY

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:

- A matter involving the purchase, lease, or acquisition of real property with public funds;
- Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 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;
- Personnel matters listed on the agenda that fall within the attorney-client privilege with respect to these subjects – Describe:
Personnel Report

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 16, 2014 AT 6:30 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION AT 6:31 PM

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION AT 7:54 PM

D. STATEMENTS

1. Meeting Notice
Moment of Silence for Pat Moran

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	

Staff Members	65
Members of the Public	25
Members of the Press	3

G. MINUTES

Leslie Larson moved to approve the following minutes:

1. Public Board Meeting held on June 2, 2014

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

H. SUPERINTENDENT'S REPORT

1. Awards and Recognitions
2. Second Reading: Policy and Regulation for School Action Team for Partnerships
3. Kindergarten Readiness
4. Montclair High School Action Team Final Report
5. Renaissance PTA and Teachers

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.

J. BOARD OF EDUCATION REPORTS

1. Committee Reports
 - a. Curriculum

K. PUPIL SERVICES

Jessica de Koninck moved to approve the following resolution:

1. HIB Report
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving staff member reported on 5/23/2014 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. 007368 reported on 5/14/2014 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. 034736 reported on 5/9/2014 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. 026809 reported on 5/20/2014 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. 019754 reported on 5/19/2014 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 Robin Kulwin and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

2. 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 for the 2014-2015 school year.

BE IT RESOLVED that the Board approves the attached lists.

Seconded by Robin Kulwin and approved by a vote of 6 to 1.

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

Shelly Lombard moved to approve the following resolution:

3. Resolution Re: Contract with Lindamood-Bell Learning Process for Extended School Year

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

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

WHEREAS, Lindamood-Bell Learning Processes will provide reading services up to 80 hours of one-to-one instruction @ \$114.00 each for two students for a total not to exceed \$9,120 for the extended school year period July 1, 2014 and terminating on or before August 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Montclair School District will contract with Lindamood-Bell Learning Processes.

Seconded by Robin Kulwin and approved by a vote of 6 to 1.

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

L. ACADEMIC OFFICE

Shelly Lombard moved to approve the following resolution:

1. Resolution Re: Revised Reaffirmation of Existing Board of Education Curricula

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula, and

WHEREAS, the curricula for 2014-2015 was approved on May 19, 2014, and

WHEREAS, since May 19, 2014 the following curriculum was revised:

K-5 Math & ELA Curriculum

NOW, THEREFORE, BE IT RESOLVED that the revised curriculum (attached) of the Montclair Board of Education be, and hereby, is readopted, effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Instruction.

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

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

Shelly Lombard moved to approve the following resolution:

2. Resolution Re: Award of Contract for Automated Library Database System for 2014-2015 School Year

WHEREAS, the Montclair Public Library currently supports the VUBIS database system for the Montclair school libraries, and

WHEREAS, the VUBIS system is in need of an upgrade one (1) new server and is an antiquated database, and

WHEREAS, the Montclair Public Library no longer has the resources to support the school libraries, and

WHEREAS, the BELS System is compatible with the BCCLS System currently used by the Montclair Public Library and will allow the district to network with 19 school districts and numerous public libraries, and

WHEREAS, the Montclair Board of Education has previously approved this contract for three

years but wishes to extend the contract to five years, and
 WHEREAS, the maintenance contract is renewable annually; however, the startup costs will be payable immediately if the Board decides not to renew the program,
 NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the award of contract to BELS Consortium of School Library Media Centers for the 2014-2015 school year at an annual fee of \$28,450.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

M. HUMAN RESOURCES

Robin Kulwin moved to approve the following resolution:

1. Resolution Re: Mentoring Fiscal Impact

WHEREAS, the New Jersey Department of Education requires that the fiscal impact of the Montclair Public Schools mentoring program to be reviewed and approved by the Board of education as per New Jersey Statute N.J.A.C.6A:9-8.4(a)1,

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the attached Fiscal Impact statement for the Montclair Public Schools Mentoring Program.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT

David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Shelly Lombard moved to approve the following resolution:

2. Resolution Re: Personnel Report with 2 addenda

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 June 16, 2014, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

N. OPERATIONS OFFICE

Robin Kulwin moved to approve the following resolution:

1. Resolution Re: School Bus Evacuation Drills

WHEREAS, School Bus Evacuation drills are to be conducted and documented each school year, and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) School Bus emergency evacuation drills must be conducted twice each school year; and

WHEREAS, the listed Montclair District schools (See attached) have completed mandated school bus evacuation drills,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education ratifies the action of the Superintendent in approving the implementation and documenting school bus evacuation drills for the 2013-2014 school year pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) where school bus emergency evacuation drills must be conducted twice each school year.

***All original documentation is on file in the Office of Transportation.**

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

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>
NJ Coalition for Inclusive Education	6/25-26/14	Leslie Bass Paula Ridner Kim Couden Sherry McKeever Felice Landau Janette Lawrence Alice Hermida Deborah Maher Frank Garcia Simona Assuntino Karyn Maliszewski Colleen Frank Diane Conahan	Northeast Glenfield	\$2,710.00	To welcome and include special needs students in general education classes	NJCIE, Montclair State U.
AP Summer Institute in US History	8/4-7/14	Jonathan Meyer	MHS	\$900.00	This training will allow him to create the new syllabii needed to effect the changes to AP US history curriculum	College Board, Middlesex County College, NJ
AP Annual Conference English	7/10-13/14	Sally Howell-Rembert	MHS	\$1,110.00	This conference will provide strategies, tools and lesson plan ideas needed to improve all English instruction at MHS	AP College Board, Philadelphia, PA
23 rd Annual NJAAP School Health Conference	10/22/14	Betty Strauss Anne Riordan Nancy Otskey Laura Schwartz Barbara Good	Nurses	\$750.00	This conference will provide updated information on school health topics to be turn-keyed	NJ American Academy of Pediatrics, Edison, NJ
AP US History Summer Institute	7/21-25/14	Jennifer Richtberg	MHS	\$909.14	This course focuses on the development of methods, materials, free response analysis and an in depth look at DBQ's for AP audit	Drew U. Madison, NJ
AP Spanish Language	7/7-11/14	Elizabeth Reyes	MHS	\$1,015.00	Due to very large classes of AP Spanish Language, there is a need for more teachers to be certified at the AP level	Fordham U., NY, NY
MNDC Project Oasis	6/22/14	Sylvia Bryant	CS	\$90.00	To support our community partner and improve community relationships with the	Richfield Regency, Verona, NJ

					Montclair Public Schools	
--	--	--	--	--	--------------------------	--

Robin Kulwin moved to approve the following resolution:

2. Resolution Re: Approval of Conference and Travel

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.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

3. Resolution Re: Monthly Budget Reports And Bills And Claims

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 June, 2014 in the amount of \$4,084,832.14 and the attached Appropriation Adjustments for the month of May, 2014 in the amount of \$11,223.95 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 \$8,754,849.00 for the month of June, 2014 and

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

Seconded by Robin Kulwin and approved by a vote of 6 to 1.

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

Robin Kulwin moved to approve the following resolution:

- Resolution Re: Summer Business and Personnel Procedures for the 2014-2015 School Year

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education after the last board meeting of the school year on June 16, 2014 and during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED that the Board President be and hereby is authorized to

approve the above mentioned business and personnel matters as recommended by the Superintendent and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Montclair Board of Education for ratification at the next regular meeting of the Board of Education.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

RESOLUTION TABLED

5. Resolution Re: Appointment of Board Members to Committees

RESOLVED that Board Members are hereby appointed to represent the Montclair Board of Education on committees as outlined below in accordance with N.J.S.A. 18A:65-30 until the next organizational meeting of the Board and until the appointment and qualification of their successors.

BOARD COMMITTEES

Board of School Estimate

David Deutsch,*Robin Kulwin

Community Engagement and Outreach Lombard

Jessica de Koninck, Leslie Larson, Shelly

Curriculum	David Cummings, Leslie Larson, Anne Mernin
Essex County School Boards Association	Leslie Larson
Essex Regional Educational Services Commission	Anne Mernin
Finance, Facilities and Technology	David Deutsch, Shelly Lombard, Ann Mernin
Montclair Fund for Education Excellence Advisory	Robin Kulwin
MEA Negotiations Kulwin	Jessica de Koninck, David Deutsch, Robin
MPA Negotiations Lombard	David Cummings, Robin Kulwin, Shelly
New Jersey School Boards Association	Robin Kulwin
Personnel Committee	All Board Members
Policy & Legislative	David Cummings, Jessica de Koninck, David Deutsch
Urban School Boards of the NJSBA	David Cummings

***To be replaced by Anne Mernin in December 2014**

Robin Kulwin moved to approve the following resolution:

6. Resolution Re: Adoption of Regulation 1330, Building Rental/General Limitations/Conditions

WHEREAS, Board of Education regulations requires one reading before a Regulation is adopted,
 NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the revised
 Regulation 1330, Building Rental/General Limitations/Conditions (attached).

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			

Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Robin Kulwin moved to approve the following resolution:

7. Resolution Re: Revised Request for Tax Levy From Township of Montclair

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair for the school year 2014-2015 the amount of \$101,492,086 as per the attached revised schedule.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

8. Resolution Re: Appointing a Temporary Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 40A:11-9(g)

WHEREAS, 40A:11-9(g) permits a board of education, upon a vacancy of the purchasing agent's office by a Qualified Purchasing Agent, to appoint a Temporary Purchasing Agent for one year from the date of the vacancy, and

WHEREAS, a resolution was approved on 7/15/13 appointing Brian Fleischer as a Temporary Purchasing Agent for a one-year term, and

WHEREAS, 40A:11-9(g) permits a Temporary Purchasing Agent to be appointed for an additional

year with the approval of the Director of the Division of Local Governmental Services, and

WHEREAS, Mr. Fleischer is on track to obtain permanent certification as a School Business Administrator and Qualified Purchasing Agent in November of 2014, and

WHEREAS, an application for approval by the Director of the Division of Local Government Services has

been submitted and approval is anticipated prior to the next meeting of the Board of Education,

BE IT RESOLVED, that the Board of Education re-appoints Brian Fleischer as Temporary Purchasing Agent for an additional one-year term pending approval of the Director of the Division of Local Government Services.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

9. Resolution Re: Capital Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.1 states in part "A district board of education or board of school estimate may, at any time, establish by board resolution a capital reserve account, pursuant to N.J.S.A. 18A:21-2 and 3, and 18A:7G-31...", and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a capital reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent school years. Any such transfer resolution shall be adopted by the board no earlier

than June 1 and no later than June 30 of the respective school year.

NOW THEREFORE BE IT RESOLVED, the Montclair Board of Education approves an increase to the capital reserve account in an amount not to exceed \$500,000,

NOW THEREFORE BE IT FURTHER RESOLVED that the transfer of funds to the capital reserve account pursuant to this resolution will not occur without notice and consent of the full board.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

10. Resolution Re: Maintenance Reserve Accounts

WHEREAS, N.J.S.A. 6A:23A-14.2 states in part "A district board of education shall establish, by resolution, a maintenance reserve account, to be used to implement required maintenance of the school district's facilities. The district board of education is prohibited from using such funds for routine or capital maintenance, and

WHEREAS, N.J.S.A. 6A:23A-14.3 states "A district board of education or board of school estimate, as appropriate, may supplement a maintenance reserve account through a transfer by board resolution of any unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at year end for a withdrawal in subsequent

school years. Any such transfer resolution shall be adopted by the board no earlier than June 1 and no later than June 30 of the respective school year.

NOW THEREFORE BE IT RESOLVED the Montclair Board of Education approves the establishment of a maintenance reserve account and a deposit into that account in an amount not to exceed \$500,000,

NOW THEREFORE BE IT FURTHER RESOLVED that the transfer of funds to the maintenance reserve account pursuant to this resolution will not occur without notice and consent of the full board.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

11. Resolution Re: Authorizing the Procurement of Goods and Services Through State Agency for the 2014-2015 School Year

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and

Property, “ and

WHEREAS, the Montclair Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2014-2015 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors which can be found on a list kept in the office of the Board Secretary.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

12. Resolution Re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2014-2015 School Year – Educational Data Services Through Morris County Educational Services Commission

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the Morris County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by the Morris County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with Educational Data Services for the 2014-2015 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

13. Resolution Re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2014-2015 School Year – Middlesex Regional

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, seeks to continue participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Middlesex Regional Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the 2014-2015 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

14. Resolution Re: Authorizing the Procurement of Goods and Services Through Cooperative Purchasing for the 2014-2015 School Year – Hunterdon County

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the governing body of the Montclair Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, sealed competitive bids were advertised and subsequently received by Hunterdon County Educational Services Commission and the bids were analyzed by them,

NOW BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission’s for the 2014-2015 fiscal year and to utilize vendors listed on file in the Business Office and posted on their website.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

15. Resolution Re: Acceptance of Grant Award and Approval of Submission of the Individuals With Disabilities Education Act (IDEA) Part B Grant Application for Fiscal Year 2015

WHEREAS, the State Department of Education requires Boards of Education to accept the grant allocations and approve the submission of Individuals with Disabilities Education Act (IDEA) Part B grant application;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the grant allocations as noted below and approves the submission of the Individuals with Disabilities Education Act (IDEA) Part B grant application for fiscal year 2015.

IDEA Part B, Basic Allocation \$ 1,707,500
IDEA Part B, Preschool Allocation \$ 54,722

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

16. Resolution Re: Acceptance of Grant Award and Approval of Submission of the No Child Left Behind (NCLB) Grant Application for Fiscal Year 2015

WHEREAS, the State Department of Education requires Boards of Education to accept the grant allocations and approve the submission of No Child Left Behind (NCLB) grant application;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education accepts the grant allocations as noted below and approves the submission of the No Child Left Behind (NCLB) grant application for fiscal year 2015.

NCLB Title I, Part A Allocation \$ 525,014
NCLB Title II, Part A Allocation \$ 148,061

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

17. Resolution Re: Acceptance of Grants and Donations From Local Sources in the Special Revenue Fund as of June 11, 2014

WHEREAS, various local organizations and individuals have generously provided grants and donations for specific projects and/or programs during the 2013-2014 school year;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education acknowledges the grants and donations from the various local organizations and individuals listed on the attached list.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

18. Resolution Re: Appointment of Medical Inspector/School Physician

RESOLVED, that Dr. Howard Wilson is hereby appointed as Medical Inspector/School Physician for the Montclair Board of Education at a rate of \$28,968, to serve in such office until the next organizational meeting of the Board and until their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A: 40-1.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Leslie Larson moved to approve the following resolution:

19. Resolution Re: Approval of School Breakfast and Lunch Prices, 2014-2015 School Year

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2014-2015 fiscal year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the price list which appears as Appendix A of this agenda item for paid,

reduced and adult lunches.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

20. Resolution Re: Award of Contract for Maintenance and Repair Work, HVAC Equipment 2014-2015 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 29, 2014 for Maintenance and Repair Work, HVAC Equipment for the 2014-2015 school year. Five (5) companies received copies of the bid and four (4) bids were received. Results of the bids are shown on the attached Bid Tabulation.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Engineer and awards a contract to KCG, Inc., 70 Pine Brook Road, Towaco, New Jersey, 07082, at the hourly rate of \$73.00 for a mechanic, \$65.00 an hour for a helper and a 9% mark-up for materials.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

21. Resolution Re: Award of Contract for Maintenance and Repair Work Various Trades, Time and Material

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

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for maintenance and repair work, various trades, time and material basis by the firm of Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for maintenance and repair work various trades, times and material were advertised and subsequently received by the Educational Services Commission of Morris County, host for Mocescom (Morris County) Cooperative School District Bids (North Group), Essex/Hudson/Passaic Cooperative School District Bids (North Group), West/Central Cooperative School District Bids (South Group), Southern Cooperative School District Bids (South Group), and Bergen Cooperative School District Bids (North Group). Educational Data analyzed the results of the bids and recommends a contract award as shown on a list kept on file in the Business Office.

Superintendent's Recommendations: In accordance with the recommendations of the firm of Educational Data Services, I recommend that the Montclair Board of Education award a contract to the low bidders for period April 1, 2014 through March 31, 2015.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

4. Materials Mark-Up

8%

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

23. Resolution Re: Award of Contracts for Professional Services Facilities Management Program, 2014-2015 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,

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 in the amount of \$99,984 (\$8,332 monthly program charge and \$413 monthly BAS maintenance charge).

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

24. Resolution Re: Approval of the Montclair Adult School 2014-2015 School Year Fall List of Classes

WHEREAS, the Montclair Adult School is a self-contained component of the Montclair Board of Education, and

WHEREAS, the Adult School is insured under the Board's liability insurance, and

WHEREAS, attached is a list of classes that will be offered in the Fall of the 2014-2015 school year, on and off school premises,

NOW THEREFORE BE IT RESOLVED that the Board approves the attached list of classes that will be offered by the Adult School in the Fall of the 2014-2015 school year.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

25. Resolution Re: Renewal of Contract, Dental Benefits 2014-2015 School Year

WHEREAS, the Montclair Board of Education currently provides dental benefits for all covered employees through participation in the "Delta Dental Plan of New Jersey, Inc." pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the rates approved on June 17, 2013 for Premier and PPO contracts were locked in for a two-year period from July 1, 2013 to June 30, 2015 from Delta Dental Plan of New Jersey, Inc., as follows:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>	
	<u>Premier</u>	<u>PPO</u>
Employee	\$27.36	\$25.04
Employee & Spouse	54.09	49.46
Employee & Child	48.03	43.96
Employee & Children	48.03	43.96
Family	87.21	79.47

WHEREAS, the amended rate for Flagship Health Systems, Inc., covering the period from 7/1/14 through 6/30/15 is as follows:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>
One Party	\$19.89
Two Party	\$38.19

Three Party

\$66.04

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve "Delta Dental Plan of New Jersey, Inc." to provide dental benefits for all covered employees effective July 1, 2014, and

BE IT FINALLY RESOLVED that the Chief Operating Officer is directed to implement this decision effective immediately.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

26. Resolution Re: Award of Contract for Repair of Amphitheater Bridges 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 June 12, 2014, for Repair of Amphitheater Bridges at the High School. Twelve (12) companies received copies

of the bid and five (5) bids were received (see attached),

NOW 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 Repair of Amphitheater Bridges at the High School to CMS Construction, Inc., 152 Sherman Avenue, Newark, New Jersey, 07114, in the total amount of \$75,000.00

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

27. Resolution Re: Award of Contract for Foundation Waterproofing and Drainage at Mt. Hebron 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 June 12, 2014, for Foundation Waterproofing and Drainage at Mt. Hebron School. Eight (8) companies received copies of the bid and seven (7) bids were received (see attached),

NOW 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 Foundation Waterproofing and Drainage at Mt. Hebron School to Shauger Property Services, Inc., 429 Dodd Street, East Orange, New Jersey, 07017, in the total amount of \$42,895.00.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Robin Kulwin moved to approve the following resolution:

28. Resolution Re: Renewal of Contract for Food Service for 2014-2015 School Year

RESOLUTION RE: RENEWAL OF CONTRACT FOR FOOD SERVICE 2014-2015 SCHOOL YEAR

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, pursuant to 18A:18A-5, contracts for food services provided by a food management company pursuant to procedures established by the New Jersey Department of Agriculture are exempt from the bidding requirements, and

Whereas, in accordance with Public School Contract Law, requests for proposals were prepared, advertised, and sealed proposals received on May 10, 2012, for Food Service for the 2012-2013 school year and the contract was awarded to Chartwells Division and renewed for the 2013-2014 school year, and

Whereas, Chartwells and the Local Education Agency wish to extend the term of the Food Service Agreement entered into as of the 1st day of July 2012 (the "Agreement").

Now, Therefore, be it resolved that in consideration of the mutual agreements set forth below and other good and valuable consideration, acknowledged by each of the parties to be satisfactory and adequate, Chartwells and the Local Education Agency agree as follows:

1)

A. DURATION OF ADDENDUM

This addendum begins on 7/1/14 and ends on 6/30/15.

B. MANAGEMENT FEE(S) / GUARANTEES

1) FEES

Management Fee. Chartwells shall charge the Local Education Agency a Management Fee of twenty three cents (\$.2300) per meal served and meal equivalents.

Computing Meals. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$2.00 to arrive at an equivalent meal count.

The per meal Management Fee of \$.2300 will be multiplied by total meals.

2) GUARANTEE

Conditional Guaranteed Subsidy. Chartwells guarantees that the bottom line of the operational financial report for the school year will reflect a loss no greater than \$115,000.00. If the actual bottom line is a loss greater than this amount, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set forth above. The Guaranteed Subsidy is based on the following conditions and assumptions remaining in effect for the school year.

3) CONDITIONS

(a) Reimbursement rates for the Child Nutrition Program meals will not be less than the rates estimated in Chartwells' budget.

- (b) The value of USDA donated foods will not be less than the value of USDA donated foods received during the prior agreement year.
- (c) The number of days meals are served during the school year will not be less than:

School Category	Breakfast (if applicable)	Lunch
Elementary Schools	180 days	180 days
Middle Schools	180 days	180 days
High Schools	180 days	180 days
- (d) The number of serving periods, locations, serving times and types of service will not change materially.
- (e) The student enrollment for the current year will not be less than 6,690 students.
- (f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' budget.
- (g) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the budget.
- (h) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- (i) The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- (j) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- (k) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' budget.
- (l) The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
 - a. The high school is exempt from the additional requirements in the contract which exceed the U.S.D.A. requirements for the National Lunch and Breakfast program.
 - b. Annual Point-Of-Sale System service and system maintenance fees of \$4,580.00.

- (m) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal, provided such student informs FSMC staff of this prior to sale. Such alternate meals may consist of items such as cold sandwiches or other comparable substitutes, the cost of which shall be billed to and paid for by the LEA.

Should the student not inform FSMC staff of his or her inability to pay beforehand and presents a reimbursable meal for purchase, The FSMC shall allow the student to retain such meal (per LEA policy), and the standard meal price will be charged to and paid for by the LEA.

- (n) If meals are to be provided to charter schools or any other outside entity, the number of such meals ordered shall not fall below n/a.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

Be it further resolved that this contract award is made pursuant to the terms and conditions of the specifications as advertised and in accordance with pertinent Federal and State regulations, which meets all of the requirements of the Bureau of Child Nutrition Programs, as required by Federal regulations and that this contract shall take effect on July 1, 2014.

Seconded by Shelly Lombard and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

29. Resolution Re: In-Kind Donation for Lifeline Challenge to Healthy Living Program for 2014-2015 School Year

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, Clara Maass Medical Center has offered to provide lectures and demonstrations on healthy living, diet, and exercise and pay the Montclair Board of Education to provide physical education instructional services at a rate of \$100/physical education instructor up to an annual total of \$3,000 per participating school,

BE IT RESOLVED that the Montclair Board of Education approves the acceptance of the donation from Clara Maass Medical Center.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

30. Resolution Re: Project Application and Schematic Plans for Ground Floor Locker Relocation at the Renaissance at Rand School, 2014-2015

WHEREAS, the Montclair Board of Education desires to relocate lockers from Multi-Purpose Room 2 to the Ground Floor Corridor and requests a variance to allow for a reduced corridor width, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

31. Resolution Re: Project Application and Schematic Plans for Replacement of the Southern Bellevue Wing Roof at the Mt. Hebron School 2014-2015

WHEREAS, the Montclair Board of Education needs to address significant water intrusion issues that arose with respect to the Southern Bellevue Wing Roof of Mt. Hebron school in Spring 2014, and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Schematic Plans for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is not included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Schematic Plans to the Department of Education, Bureau of Facility Planning Services, and is submitting an amendment to the district's Long Range Facility Plan.

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

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

Shelly Lombard moved to approve the following resolution:

32. Resolution Re: Award of Contract for MPSD – Projector Enriched High School Classrooms

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 ". . . extraordinary unspecifiable services which cannot reasonable be described by written specifications." Extraordinary unspecifiable services means services which are specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in the field of endeavor.

WHEREAS, the district is in need of the procurement and installation of whiteboards, projectors, electric, and networking installation services for 88 core content high school classrooms, and

WHEREAS, the Montclair Board of Education has received proposals from various firms providing this service,

WHEREAS, NJSA, 18A:18A-4.1 further provides that competitive contracting may be used in lieu of public bidding for procurement of specialized goods and services including the purchase of specialized machinery or equipment of a technical nature, or servicing thereof, which will not reasonably permit the drawing_of specifications.

WHEREAS the district issued a request for proposal (RFP) to procure complex technical goods and services to upgrade 88 core content classrooms a the high school,

WHEREAS the district received three (3) proposals, as indicated on the attached RFP tabulation sheet,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby authorize the COO to execute a contract with Keyboard Consultants, Inc. pursuant to the terms of their proposal.

Seconded by Leslie Larson and approved by a vote of 5-0-2

	AYE	NAY	ABSTAIN	ABSENT
--	------------	------------	----------------	---------------

David Cummings			x	
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin			x	

Shelly Lombard moved to approve the following resolution:

33. Resolution Re: Award of Contract for Network Upgrade

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 " . . . extraordinary unspecifiable services which cannot reasonable be described by written specifications." Extraordinary unspecifiable services means services which are specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in the field of endeavor.

WHEREAS, the district is in need of the procurement and installation core and satellite networking upgrades to each of our 12 identities/ 14 locations as itemized.

WHEREAS, the Montclair Board of Education has received proposals from various firms providing this service,

WHEREAS, NJSA, 18A:18A-4.1 further provides that competitive contracting may be used in lieu of public bidding for procurement of specialized goods and services including the purchase of specialized machinery or equipment of a technical nature, or servicing thereof, which will not reasonably permit the drawing of specifications.

WHEREAS the district issued a request for proposal (RFP) to procure complex technical goods and services to upgrade core

mutual services between the municipality and the Board of Education, in addition to 10Gb backbone upgrades, and 1Gb site upgrades at the 14 locations in the school district.

WHEREAS the district received five (5) proposals, as indicated on the attached RFP tabulation sheet,

WHEREAS the district, working with the municipality for mutually beneficial and agreed upon services, will meet with the vendor to plan networking upgrades technical specification and installation in such a manner that all three parties (MBOE, Municipality, and vendor) reach agreement before any work is initiated. If all parties do not agree on a specific upgrade, the parties will agree to maintain the existing default, or status quo.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, does hereby authorize the COO to execute a contract with DYNTEK Services, Inc., option #2, pursuant to the terms of their proposal.

Seconded by Leslie Larson and approved by a vote of 5-0-2

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

O. TALENT OFFICE

Shelly Lombard moved to approve the following resolution:

1. Resolution Re: Adoption of School Action Team for Partnerships Policy **and Regulation**

WHEREAS, the board of education must determine and approve the policies necessary to guide the decision-making process governing all activities of the schools, and

WHEREAS, it must revise its policies as necessary so that they conform to changes in state code

or law,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the School Action Team for Partnerships Policy and Regulation (attached).

Seconded by Robin Kulwin and approved by a vote of 7 to 0.

TO PASS THE POLICY BUT NOT THE REGULATION

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

P. COMMENTS FROM THE PUBLIC

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

Q. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on **Monday, August 25, 2014** and will **open at 6:30 p.m.** This meeting will be held in the Auditorium of the Montclair High School, 100 Chestnut Street.

R. ADJOURNMENT AT 1:20 A.M.