

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**PUBLIC BOARD MEETING HELD ON**

**MONDAY, FEBRUARY 23, 2015 AT 5:30 PM  
MONTCLAIR HIGH SCHOOL  
100 CHESTNUT STREET  
MONTCLAIR, NEW JERSEY**

MINUTES FOR THE PUBLIC BOARD MEETING  
HELD MONDAY, FEBRUARY 23, 2015 AT 5:30 PM  
MONTCLAIR HIGH SCHOOL  
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice read at 5:33 pm

B. RESOLUTION FOR EXECUTIVE SESSION AT 5:36 PM

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:

- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- 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

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

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION AT 7:48 PM

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	

Robin Kulwin	<b>x</b>	
Leslie Larson	<b>x</b>	
Shelly Lombard	<b>x</b>	
Anne Mernin	<b>x</b>	

Staff Members	<b>150</b>
Members of the Public	<b>100</b>
Members of the Press	<b>4</b>

H. MINUTES

**Shelly Lombard moved to approve the following minutes:**

1. Public Board Meeting held on February 9, 2015

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

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

I. BOARD OF EDUCATION REPORTS

1. Committee Reports
  - a. Community and Engagement Committee
  - b. Curriculum Committee
  - c. Finance, Facilities & Technology Committee
  - d. Policy and Legislative Committee
  - e. Special Education and HIB Committee

J. SUPERINTENDENT'S REPORT

1. Preliminary 2015-2016 Budget Presentation including presentation by Brown and Brown

**K. COMMENTS FROM THE PUBLIC**

The Board will allow time for the public to comment on agenda and non-agenda items.

**L. PUPIL SERVICES**

1. HIB

**Robin Kulwin 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. # 057402 reported on 1/16/15 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. #026932 reported on 1/16/15 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. #034174 reported on 1/16/15 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.

**Report of Alleged Harassment, Intimidation or Bullying (HIB)  
February 23, 2015 Report to Board of Education**

Dates Reported Incident	Offender ID #	Race/Gender	GR	SE	School	Location	Description Statement of Alleged HIB	Police Notified	Substantiated	Actions
R=1/16/15 I=1/15/15 I= 12/14	# 057402 #026932 #034174	HF BM HM	5 5 5	No No Yes	Edgemont	School Property	3,6	No	No	Apology letter Parent conference, Meeting with SAC, Review HIB Policy Increased monitoring during Lunch/recess

**Description Statements**

- |  |  |
|--|--|
| 1. Hitting, kicking, shoving, spitting, hair pulling, or throwing something                    | 6. Excluding or rejecting the student  |
| 2. Getting another person to hit or harm the student   | 7. Intimidating (bullying), extorting, or exploiting   |
| 3. Teasing, name-calling, making critical remarks, or threatening, in person or by other means | 8. Spreading harmful rumors or gossip  |
| 4. Demeaning and making the victim the subject of jokes  | 9. Unsolicited or inappropriate physical contact or comments including that of a sexual nature |
| 5. Making rude/sexually inappropriate and/or threatening gestures                              | 10. Other (specify)  |

**Total Number of Offenders by School**

Bradford –	Glenfield – 0	Mount Hebron – 0	Renaissance – 0
Bullock – 0	Hillside – 0	Nishuane – 0	Watchung – 0
Edgemont – 1	Montclair High - 0	Northeast – 0	

**Total Number of Offenders for District =1**

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

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

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

**Robin Kulwin 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 2014-2015 school year.

**BE IT RESOLVED** that the Board approves the attached lists. Note: Tuition amounts listed below are based on full-year costs due to the need to estimate if attendance dates have not yet been determined. Actual costs will be reflected on contract when it is issued. All tuition amounts are as approved by the New Jersey Department of Education.

<b><u>STUDENT ID</u></b>	<b><u>SCHOOL</u></b>	<b><u>AMOUNT</u></b>
010874	Newmark School	\$49,109.40
026750	Chapel Hill (Previously to Board 6/16/14) <i>Increase for Aide</i>	13,195.00
983525	Community PreK (half year)	7,500.00

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

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

3. Resolution Re: Resolve #019705 Educational Program

**Robin Kulwin moved to approve the following resolution:**

**WHEREAS**, the attorney for the Board of Education has forwarded Amendment to the Parties' Settlement Agreement regarding the matter of #019705.

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

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

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

4. Resolution Re: Resolve #019706 Educational Program

**Robin Kulwin moved to approve the following resolution:**

**WHEREAS**, the attorney for the Board of Education has forwarded Amendment to the Parties' Settlement Agreement regarding the matter of #019706.

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

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

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

5. Resolution Re: Award of Contract for Professional Services – Speech/Language Pathologist

**Robin Kulwin 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 Montclair Board of Education is in need of a Speech/Language Pathologist to provide direct therapy service, perform any needed evaluation, and recommend equipment to carry out the therapy program, and

WHEREAS, a resolution was approved on August 25, 2014 for services through 11/14/14, and there is now a need for an extension of their services, and

WHEREAS, ATX Learning has offered to provide this service at a rate of \$80/hour, 7 hours /day, 5 days/week, from 1/5/15 through 6/30/15, as needed, for an approximate total of \$16,800,

**NOW THEREFORE BE IT RESOLVED** that the Montclair Board of Education, after careful study and due deliberation, does hereby appoint ATX Learning to provide this service.

	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	

**Seconded by Shelly Lombard and approved by a vote of 6-0-1.**

M. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

**Jessica de Koninck 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:**

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
3/10/15	Bradford	K	Cahill	Legoland, 39 Fitzgerald St., Yonkers, NY	\$15	Enhance Math curriculum: counting, sorting, measurement, geometry, operations.	Yes 5 hrs.
3/10/15	DLC	Pre-K	Gomes	Big apple Circus TD Bank Ballpark, 1 Patriots Park, Bridgewater, NJ	\$15	Students will practice using social skills and attending skills in a group, community setting. Generalization of skills learned in school.	Yes 5 hrs.
3/4/15	Edgemont	1	Hart/Haggerty	Memorial Auditorium, Montclair State University, Montclair, NJ	\$11	This trip supports LAL curriculum by exposing students to a live theatrical production of seven children's books.	Yes 2 hrs.
4/14/15	Edgemont	K	Olivi	Van Vleck Gardens, 21 Van Vleck St., Montclair, NJ	\$6.25	Walking trip. Students will participate in a garden tour with a science scavenger hunt. The focus will also be on insects to enrich insect study.	Yes 4 hrs.
6/4/15	Edgemont	5	Passamano/Keprniss	Astor Place Theatre, 434 Lafayette Street,	\$15	Students will see real life applications to the standards	Yes 7 hrs.



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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				NY, NY		covered in music, science, tech and theatre.	
3/10/15	Glenfield	6-8	Maloy	Science Olympiad, Middlesex County College, Edison, NJ	\$0	Students will participate in the state level Science Olympiad.	Yes 10 hrs.
4/16/15	Glenfield	6-8	Glenfield Social Studies Teachers	Montclair High School	\$5	Students will be afforded the opportunity to engage in a simulated democratic process	Yes 7 hrs.
3/10/15	High School	9-12	Fyfe/Wombough	Big Apple Circus, Big apple Circus TD Bank Ballpark, 1 Patriots Park, Bridgewater, NJ	\$25	Special Education Students will work on IEP community goals and objectives.	Yes 5 hrs.
3/26/15	High School	10-12	English/Sampson	Exxon Mobil Research & Engineering Co., 1545 Rt. 22 East, Annandale, NJ	\$0	STEM Students will take tours of the different labs where scientists are working on alternative fuel sources rather than fossil fuel.	Yes 6 hrs.
2/7/15	Hillside	4-5	D'Amico	Wells Fargo Center, 11 <sup>th</sup> St., Philadelphia, PA	\$0	Drums of Thunder will perform.	No 5 hrs.
3/10/15	Mt. Hebron	6-8	Lawton	Middlesex County College, 2600 Woodbridge Ave., Edison, NJ	\$0	Students will participate in the Science Olympiad State Competition.	Yes 10 hrs.
3.25.15	Mt. Hebron	6-8	Chambers	Eagle Rock Bowling Alley, 424 Eagle Rock Ave., West Orange, NJ	\$12	This community based instruction will help Special Education students generalize social and life skills they are learning in school. It will also support reverse mainstreaming by inviting regular education students to be peer buddies.	Yes 4 hrs.
6/17/15	Mt. Hebron	8	Scala/Drozdz	Mountainside Pool, Upper Mountain Ave., Montclair, NJ	\$15	Walking Trip. This is a culmination activity for the 8 <sup>th</sup> grade—Pre-High School team building.	Yes 4 hrs.
6/18/15	Mt. Hebron	8	Scala/Drozdz	Six Flags Great Adventure, Jackson, NJ	\$60	End of the year 8 <sup>th</sup> grade trip.	Yes 12 hrs.
4/15/15	Nishuane	K-2	Kolenovic/Wyatt	Montclair State University, Montclair, NJ	\$0	Special Olympics. This event will help Special Education students continue to develop and generalize gross motor skills and physical fitness and social skills with peers in the community.	Yes 5 hrs.
6/11/15	Nishuane	1	Daniel	Turtle Back Zoo, 560 Northfield Ave., West Orange, NJ	\$15	Students will learn about a variety of animals and their habitats.	Yes 5 hrs.
3/25/15	Northeast	2-4	Alday/Villalobos	Eagle Rock Bowling Alley, 424 Eagle Rock Ave., West Orange, NJ	\$12	This community based instruction will help Special Education students generalize social and life skills they are learning in school. It will also support reverse mainstreaming by inviting	Yes 4 hrs.

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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
						regular education students to be peer buddies.	
4/15/15	Northeast	2-4	Alday/Villalobos	Montclair State University, Montclair, NJ	\$0	Special Olympics. This event will help Special Education students continue to develop and generalize gross motor skills and physical fitness and social skills with peers in the community.	Yes 5 hrs.
5/6/15	Northeast	4	Dey	Lincoln Center, 100 Lincoln Center Plaza, NY, NY	\$25	Students in the Cadet Band will take a guided tour of Lincoln Center, learning about the history and culture of this iconic performing arts venue.	Yes 5 hrs.
5/11/15	Northeast	5	Dey	Metropolitan Museum of Art, 1000 5 <sup>th</sup> Avenue, NY, NY	\$25	Students in the Bluehawks Band will take a guided tour of the museum's musical instrument collection and learn about the history and evolution of instruments from around the world.	Yes 5 hrs.
2/10/15	Renaissance	6-8	Napolitano	Georgian Court University, 900 Lakewood Ave., Lakewood, NJ	\$10	Rogate students will attend gifted and talented program lectures.	Yes 6.5 hrs.
2/20/15	Renaissance	6-8	Napolitano	Bergen Community College, 400 County Road, Paramus, NJ	\$7	Rogate students will attend gifted and talented program lectures.	Yes 4 hrs.
2/27/15	Renaissance	6-8	Napolitano	Bergen Community College, 400 County Road, Paramus, NJ	\$7	Rogate students will attend gifted and talented program lectures.	Yes 4 hrs.
3/27/15	Renaissance	7	Cullen/Khan/ Garzon/Thomas	Chelsea Art Galleries, New York, NY	\$5	Students will have access to art culture and its progression in the modern world. They will write about this in a comparative manner.	Yes. 6 hrs.
4/10/15	Renaissance	7	Cullen/Khan/ Garzon/Thomas	Manhattan Scavenger Walk, 75 Broadway, NY, NY	\$5	Students' research and record information about historical sites related to pre-revolutionary, revolutionary way history of colonial New York.	Yes 6 hrs.
4/17/15	Renaissance	7	Cullen/Khan/ Garzon/Thomas	Manhattan Scavenger Walk, 75 Broadway, NY, NY	\$5	Students' research and record information about historical sites related to pre-revolutionary, revolutionary way history of colonial New York.	Yes 6 hrs.
5/1/15	Renaissance	7	Cullen/Khan/ Garzon/Thomas	Castle Shakespeare, 23 Lake Shore Road, Budd Lake, NJ	\$18	Students have been reading Romeo & Juliet and acting play out in class. They will learn how the play is presented dramatically and ask questions about theater.	Yes 6 hrs.
5/5/15	Renaissance	6-8	Napolitano	Drew University, 400 County Road, Paramus, NJ	\$0	Rogate students will attend gifted and talented program lectures.	Yes 2 hrs.
5/26/15	Renaissance	7	Cullen/Khan/	Poetry Café, 6 Depot	\$20	Walking field trip. Students	Yes

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
			Garzon/Thomas	Square, Montclair, NJ		perform poetry on a stage using methods learned in class. In addition, music, dance, and speech are added to the performance. There is a contest which rewards the best performances.	6 hrs.
5/29/15	Renaissance	7	Cullen/Khan/ Garzon/Thomas	Town of Montclair	\$0	Students walk/visit sites related to the Revolutionary War. This trip also serves as an annual fundraiser for their trip to Philadelphia.	Yes 6 hrs.

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

	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			

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

**N. 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 February 23, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

	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		

**Seconded by Robin Kulwin and approved by a vote of 5-2.**

O. OPERATIONS OFFICE

1. Resolution Re: Approval of Conference and Travel

**Leslie Larson 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>ESTIMATE D COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Rick LaVoie – Helping the Tuned Out Child/ Sage School	3/20/15	Marcie Goff	Bradford	\$130.00	The workshop will enhance my skills on how to teach children especially those with disabilities how to socially connect with others, giving them strategies to make and maintain friendships.	Parsippany, NJ
Blaine Ray TPRS Workshop/ Blaine Ray	3/5 – 6/15	Tim Anagnostis Michele Doyle	Renaissance	\$209.00 \$209.00	At this workshop teachers will learn how to successfully teach with stories.	Newark, NJ

Teachers College Saturday Reunion/ Teachers College	3/28/15	Marcelynn Chanin Angelique Kenney Marianne Sender	Bradford Edgemont Renaissance	\$25.00 \$14.00 \$19.00	This day includes grade specific workshops in all aspects of balanced literacy taught by experienced teachers who are also highly qualified teacher mentors.	NY, NY
EdTechTeam NJ Summit/ EdTechTeam	3/14 – 15/15	Shivan Persad	Mt. Hebron	\$299.00	This conference features Google Apps for Education, which MPS has recently implemented.	WO, 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.

	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			

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

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

**Robin Kulwin 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 over expended 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 February 2015 in the amount of \$ 3,509,894.81

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 \$ 8,500,000.00 for the month of February 2015

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of December 2014 and Treasurer's report for the month of December 2014.

	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	

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

3. Resolution Re: New Jersey Schools Insurance Group

**Leslie Larson moved to approve the following resolution:**

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services, and

WHEREAS, the Montclair Board of Education district desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees, and

WHEREAS, the Montclair Board of Education district finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey, and

WHEREAS, the New Jersey Schools Insurance Group and its bylaws provide a basis for securing this protection for member districts,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education district joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group and that by adoption and signing of this resolution, the Montclair Board of Education is hereby joining the New Jersey Schools Insurance Group effective July 1, 2015.

	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			

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

4. Resolution Re: Change Order #2 for Window & Door Glazing Protection at Various Schools

**Leslie Larson moved to approve the following resolution:**

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 27, 2014, for Window & Door Glazing Protection at Various Schools. The contract was awarded to William Kohl PE, 523 Newman Springs Road, Lincroft, New Jersey 07738, in the total amount of \$178,200.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #2 in the amount of \$3,647.60 as follows:

As required by field conditions, installation of additional 3M security Film and IPA.

- Furlong: (30) SF
- George Inness: 280.4 SF
- Watchung: 134 SF

• **TOTAL 414.50 Square Feet @ \$8.80/SF \$3,647.60**

**Total Amount of this change order: \$3,647.60**

	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			

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

5. Resolution Re: Residency

**Robin Kulwin moved to approve the following resolution:**

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education finds students #014047 and #012283 ineligible to attend school in Montclair Public Schools because the students are not domiciled in Montclair and authorizes the administration to provide notice to the parent(s) of the students in accordance with the requirements of N.J.A.C.6A:22-4.3.

	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	

**Seconded by Shelly Lombard and approved by a vote of 5-1-1.**

**P. ANNOUNCEMENT OF FUTURE MEETING DATES**

The next public meeting of the Montclair Board of Education will be held on Monday, March 2, 2015 and will open at 4:30 p.m. in the George Inness Annex Atrium. This will be a Public Budget Workshop Meeting.

**Q. ADJOURNMENT AT 12:17 AM.**