

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**PUBLIC BOARD MEETING HELD ON**

**MONDAY, APRIL 13, 2015 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES FOR THE PUBLIC BOARD MEETING  
HELD MONDAY, APRIL 13, 2015 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION 4-0 AT 6:30 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:

- 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 7:45 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	x	
Leslie Larson	x	

Shelly Lombard		<b>x</b>
Anne Mernin	<b>x</b>	

Staff Members	<b>45</b>
Members of the Public	<b>65</b>
Members of the Press	<b>4</b>

**H. MINUTES**

Leslie Larson moved to approve the following minutes:

1. Public Board Meeting held on March 16, 2015
2. Public Board Meeting held on March 25, 2015

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

	<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>			

**I. SUPERINTENDENT’S REPORT**

1. Student Recognitions
2. Second Reading of 2015 – 2016 School Calendar Proposal

Proposed March 16, 2015  
 Second Reading April 13, 2015

Proposal #1  
 Montclair Public Schools  
 School Calendar 2015-2016

			<b>Number of Days</b>	
			<u>Staff</u>	<u>Students</u>
September	1-3	Tues., Wed., Thurs., Schools open for teachers, schools closed for students	18	15
	4	Fri., District closed		
	7	Mon., Labor Day, District closed		
	8	Tues., Schools in session, first day for students		
	14	Mon., Rosh Hashanah, District closed		
	23	Wed., Yom Kippur, District closed		
October	12	Mon., Teacher workshops, schools closed for students	22	21
	22	Thurs., Curriculum meetings, schools close after abbreviated day		
November	5-6	Thurs. & Fri., N.J.E.A. Convention, District closed	17	17
	25	Wed., District closed after abbreviated day		
	26-27	Thurs. & Fri., Thanksgiving, District closed		
December	9	Wed., Evening K-12 parent conferences, schools close after abbreviated day	17	17
	10	Thurs., Afternoon K-12 parent conferences, schools close after abbreviated day		
	11	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
	23	Wed., District closed after abbreviated day		
	24 - 25	Thurs. & Fri., District closed		
	28 - 31	Mon. - Thurs., Winter recess, schools closed		
	31	Thurs., District closed		
January	1	Fri., District closed	19	19
	4	Mon., District reopens		
	18	Mon., Dr. Martin Luther King, Jr. Day, District closed		
	28	Thurs., Curriculum meetings, schools close after abbreviated day		
February	15	Mon., President's Day, District closed	20	19
	16	Tues., Teacher workshops, schools closed for students		
	25	Thurs., Evening K-12 parent conferences, schools close after abbreviated day		
	26	Fri., Afternoon K-12 parent conferences, schools close after abbreviated day		
March	25	Fri., Good Friday, District closed	22	22
	31	Thurs., Curriculum meetings, schools close after abbreviated day		
April	11 - 15	Mon. - Fri., Spring recess, schools closed	16	16
May	27, 30	Fri. & Mon., Memorial Day weekend, District closed	20	20
June	22	Wed., Abbreviated day for pupils	17	17
	23	Thurs., Abbreviated day for pupils, last day for pupils and staff		
<b>Total Days for the 2015-2016 School Year</b>			<b>188</b>	<b>183</b>

If emergency or snow days are required, any in excess of three (3) will be made up as full days in the following sequence: 5/27, 4/15, 4/14, 4/13, 4/12, 4/11. When advisable, a two hour delayed opening will be used rather than an emergency closing. A delayed opening on an early dismissal day will cancel the early dismissal and school will end at the regular time. On delayed opening days, staff is expected at the regular time or as soon after as weather permits.

**J. COMMENTS FROM THE PUBLIC**

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

**K. 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. 100397 reported on 3/11/15 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. 041475 reported on 3/12/15 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. 045195 reported on R=3/19/15 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.

**Montclair Public Schools  
Report of Alleged Harassment, Intimidation or Bullying (HIB)  
April 13, 2015 Report to Board of Education**

Dates Reported Incident	Offender ID #	Race/Gender	GR	SE	School	Location	Descrip of Alleged HIB	Police Notified	Substantiated	Actions
R=3/11/15 I=3/10/15	100397	BM	1	No	Bullock	School Property	1,3	No	No	In School Suspension SAC/CST met with Parent Ongoing Counseling with Student
R=3/12/15 I=3/12/15	041475	WF	4	No	Bullock	School Property	3	No	No	Girls group/counseling with SAC

R=3/19/15 I=3/9/15	045195	BM	4	No	Watchung	School Property	3	No	No	Individually review HIB handbook  SAC and Principal met with student & parent Letter of Apology written Outside counseling
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**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 – 0	Glenfield – 1	Mount Hebron – 1	Renaissance – 2
Bullock – 1	Hillside – 0	Nishuane – 0	Watchung – 0
Edgemont – 0	Montclair High - 0	Northeast – 1	

**Total Number of Offenders for District =6**

**Seconded by Leslie Larson and approved by a vote of 6-0.**

	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			

2. Resolution Re: Out-Of-District Placement

**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.

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
010446	Fed Cap School	\$62,593.20

**Seconded by Leslie Larson and approved by a vote of 6-0.**

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

3. Resolution Re: Agreement for the Provision of Bedside/Home Instruction for Students Treated at Hospitals or Rehabilitation Facilities

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

WHEREAS, the Essex Regional Educational Services Commission has offered to provide home instruction services to Montclair Public School students at an hourly rate of \$42.45 for the 2015-2016 school year from July 1, 2015, through June 30, 2016,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

**Seconded by Leslie Larson and approved by a vote of 6-0.**

	<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>			

4. Resolution Re: Award of Contract for Essex Regional Educational Services Commission – IDEA-B Services for School Year 2015-2016

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

WHEREAS, the Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the non-public students who are classified and are residents of the District, and

WHEREAS, the Essex Regional Educational Services Commission, in consideration of the making of this contract for the 2015-2016 school year, has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the



maximum and full compensation to provide additional speech services during the 2015-2016 school year to non-public students who are classified and are residents of the District,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the contract to the Essex Regional Educational Services Commission as per the provisions on the agreement and the following tentative rates:

PT - Instructional Aide \$21.74-\$26.28 per hour (includes fringes and 6 % Admin. Fee)

(Based on educational background)

OT - \$90.00-\$140 per hour plus 6% Admin. Fee (Rate based on agency assigned)

PT - \$ 90.00-\$140 per hour plus 6% Admin. Fee (Rate based on agency assigned)  
Counseling - \$55.00 per hour plus 6% Admin. Fee

Additional Supplementary Instruction Period - \$100.00/month (incl. 6% Admin Fee)  
Additional Supplementary Instruction Period –(Out of State Student )-\$150.00 /Month  
(includes 6% Admin Fee)

Additional Speech Period - \$120.00 per month (includes 6% Admin. Fee)

Audiological Services-\$ 185.00-190.00 per hour plus 6% Admin Fee

Professional Development- Cost of Workshop plus 6% Admin. Fee

Supplies- Cost of Supplies plus 6 % Admin. Fee

Itinerant Teacher of the Deaf-\$110.00-\$175.00 + 6% Admin.Fee

Teacher of the Blind-\$1800.00 from September to June 2016 + 6% Admin.Fee

**Seconded by Leslie Larson and approved by a vote of 6-0.**

	<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	x			
Shelly Lombard				x
Anne Mernin	x			

5. Resolution Re: Award of Contract for Public School Child Study Team Services, School Year 2015-2016

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

WHEREAS, the Essex Regional Educational Services Commission has offered to provide child study team services to Montclair Public School students for the 2015-2016 school year from July 1, 2015, through June 30, 2016, at the following rates per evaluation:

Social Assessments - \$318.36

Educational Evaluations - \$318.36

Psychological Evaluations - \$318.36

Speech Evaluations - \$318.36

Bilingual Evaluations - \$424.48

Additional Projective Tests - \$328.97

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

**Seconded by Leslie Larson and approved by a vote of 6-0.**

	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			

L. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

**Robin Kulwin 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.
5/14/15	Bradford	K	Cahill	Bergen County Zoo, 216 Forest Ave., Paramus, NJ	\$15	This trip will reinforce studies in Life Science: Animals, reading informational texts, and writing teaching books.	Yes 5 hrs.
5/28/15	Bradford	3	Martinez	Cuban Pete's Restaurant, 728 Bloomfield Ave., Montclair, NJ	\$15	Students will practice polite Spanish conversation in context, ordering food, etc., and sampling of cultural foods.	Yes 2 hrs.
5/28/15	Bradford	3	Macaluso/Patel/ Evangelista	Sherman Hoffman Wildlife Sanctuary, 11 Hardcrabble Road, Bernardsville, NJ	\$15	This trip is a concluding activity to a yearlong study of birds with Dr. Sabina Ernst.	Yes 5 hrs.
6/5/15	Glenfield	6	Gill	Palisades Mall/Dave & Busters, New York	\$45	This is an end of the year trip for the 6 <sup>th</sup> grade. Students were required to read a book per month and a book report.	Yes 6 hrs.
4/15/15	High School	10-12	Shakespear	Cooper Hewitt Design Museum, 2 East 91 <sup>st</sup> St., New York, NY	\$0	Architecture students will visit exhibits to learn about product design.	Yes 5 hrs.
4/17/15	High School	11-12	Manse	Metropolitan Museum of Art, 100 5 <sup>th</sup> Ave., New York, NY	\$20	Latin IV students will study paintings that deal with mythology as part of classical language curriculum.	Yes 6 hrs.
4/24-29/15	High School	11-12	Schnitzer/DeMayo	DECA ICDC, Hilton Hotel, Orlando, Florida	\$0	DECA students won the state level of competition and have advanced to the national level.	Combination 4 school days/2 weekend days
4/29/15	High School	10-12	English	Stevens Institute of Technology, Hoboken, NJ	\$0	STEM/Weston students will visit Stevens Institute's Senior Design Exposition.	Yes 7 hrs.
4/30/15	High School	9-10	Weber	FRBNY, 33 Liberty Street, New York, NY	\$0	Students will participate in an academic competition.	Yes 10 hrs.
5/19/15	High School	12	Novalis/Harewood	Kean University, 1000 Morris Ave., Union, NJ	\$5	Students will participate in Kean University Diversity Council's High School Leadership Conference.--Providing students with knowledge to successfully lead and spread leadership education.	Yes 6 hrs.
5/27/15	High School	9-12	Ennis	Pace University, 1 Pace Plaza, NY, NY	\$0	The vocal group will visit the music industry career fair.	Yes 9 hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
4/7/15	Hillside	4&5	D'Amico	Prudential Center, 25 Lafayette St., Newark, NJ	\$0	Drums of Thunder will perform for the Devils/Rangers game.	No 3 hrs.
6/11/15	Nishuane	1	Santiago	Turtleback Zoo, 560 Northfield Ave., West Orange, NJ	\$15	Students will be exposed to wildlife and their habitats.	Yes 5 hrs.
5/14/15	Northeast	4	Jecki	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$13	Students will support and enhance learning through hands on science/technology exploration.	Yes 5 hrs.
4/29/15	Mt. Hebron	6-8	Taylor	Stevens Institute of Technology, Hoboken, NJ	\$0	Aspiring engineering students will be exposed to senior projects created by Stevens' students. They will also visit labs and speak with staff.	Yes 7 hrs.
5/5/15	Mt. Hebron	7-8	Gandhi/Schlatman	Drew University, 36 Madison Ave., Madison, NJ	\$0	ROGATE students will attend an academic lecture held at Drew University on psychology and the mind.	Yes 5 hrs.
5/29/15	Mt. Hebron	7	Hillman	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$25	All students will attend a gravity lab workshop and a workshop on scaling the solar system.	Yes 6 hrs.
5/29/15	Mt. Hebron	6-8	Taylor	Watchung Elementary School, Montclair, NJ	\$0	This will be a peer teaching experience for the students and implementation of knowledge and skills to better prepare them for college readiness.	Yes 6 hrs.
5/8/15	Renaissance	7-8	Spagnuolo	Calvary Temple and Dorney Park, 3436 Winchester Road, Allentown, PA	\$40	Band and Chorus students will participate in a music competition/festival.	Yes 11 hrs.
6/11-12/15	Renaissance	7	Cullen/Khan/Garzon/Thomas	Philadelphia, PA	\$200	Students will visit historical downtown Philadelphia in addition to visiting sites of founding documents.	Yes 2 full day/ 1 overnight
5/1/15	Watchung	1	Ernst/Buttliglieri/Donovan	Montclair Memorial Auditorium, Hibben Place, Montclair, NJ	\$15	Students will experience children's literature brought to life on stage.	Yes 2 hrs.
5/21/15	Watchung	K	Olson/Amendola/Schott	Tenaflly Nature Center, 313 Hudson Ave., Tenaflly, NJ	\$12	This trip will complement the unit on insects.	Yes 5 hrs.

**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 6-0.**

	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

1. Resolution Re: Approval of Personnel Report

**Leslie Larson 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 13, 2015, 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 6-0.**

	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			

2. Resolution Re: Adoption of the Proposed School Calendar for 2015-2016 School Year

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

WHEREAS, the Board of Education is required to annually adopt employment calendars for the staff,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the proposed School Calendar for the 2015-2016 school year.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	<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>			

**N. OPERATIONS OFFICE**

1. Resolution Re: Approval of Conference and Travel

**Robin Kulwin 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>
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Transfinder Annual Client Summit/ Transfinder	5/4-6/15	Christine Harris	Operations	\$1202.55 Revised amount	To learn the Transfinder School Transportation System which will be implemented for the start of the new school year.	Austin , TX
The Neuropsychology of Reading Disorders/ NJ Association of School Psychologists	5/8/15	Dana Gellis	Bradford	\$175.00	This workshop will provide current research data on reading disorders including dyslexia as well as a reading assessment battery to assess reading disorders.	East Windsor, NJ
Wired Differently/ Developmental Resources	5/12/15	Helena Tamasco Bridget Harty Ellen Cahill	Bradford Bradford Bradford	\$159.00 \$159.00 \$159.00	To increase knowledge of common, emotional and behavioral challenges mainstreamed in the daily classroom/school environment.	AC, NJ
Title I Technical Assistance Session for New Program Directors/ EIRC South	5/7/15	Natalee Bartlett Sylvia Bryant	Central Services	\$0	This workshop offers technical assistance for the NCLB/Title I application process.	Mullica Hill, 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 Anne Mernin and approved by a vote of 5-0-1.**

	<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>			

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 April 2015 in the amount of \$3,512,654.29.

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 \$9,500,000.00 for the month of April 2015.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary’s Report for the month of January and February 2015 and Treasurer’s report for the month of January and February 2015.

**Seconded by Jessica de Koninck and approved by a vote of 4-0-2.**

	<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>	

- 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 2015-2016 Operating Budget

**Anne Mernin 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 2015-2016 school year as follows:



1. The 2015-2016 School District Budget

WHEREAS, NJSA Title 18A:22-14 requires that the Board of School Estimate fix and determine by official action the amount of money necessary to be appropriated for the use of the public schools in the district for ensuing year and,

WHEREAS, NJAC 6:19-5.2 requires that if the amount of money appropriated by the board of school estimate is less than the amount proposed by the board of education, the board of school estimate shall present to the board of education, the governing body and the county superintendent a statement of the specific line-item reductions made by the board of school estimate, along with a certification that the board of school estimate has reviewed the budget proposed by the board of education and deems the revised budget sufficient for provision of a thorough and efficient system of education and that the reductions will not adversely affect the stability of the district given the need for long term planning and budgeting,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby approve a FY 2014-2015 school district tax levy in the amount of One Hundred One Million, Four Hundred Ninety-Two Thousand, Eight-Six Dollars (\$101,492,086), and

BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-19, and

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

	<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>			

4. Resolution Re: Rental Agreement with the Glenfield Task Force for 2015-2016 School Year

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

WHEREAS, the Montclair Board of Education and the Glenfield Task Force entered into a special rental agreement on August 20, 1987, relative to the use of the Glenfield School, and

WHEREAS, said agreement authorizes the Glenfield Task Force to assist in coordinating requests for the use of Glenfield School by the community, and

WHEREAS, said agreement authorizes the Glenfield Task Force to occupy and use the Community Suite in Glenfield School, and

WHEREAS, the Montclair Board of Education recognizes Glenfield School as a special site for expanded community use,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby extend this special rental agreement for the 2015-2016 school year subject to the Task Force acknowledging that they are aware of the Board policy regarding the use of school buildings for political purposes and will abide by it, and

BE IT FURTHER RESOLVED that there shall be no rental charge for the Glenfield Task Force's use of the Community Suite and that agencies scheduled for non school use of the Glenfield School shall pay rental rates established by Board Policy #1330, and

BE IT FINALLY RESOLVED that the extension to this agreement shall commence on July 1, 2015, and continue in effect until further action of the Board.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	<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>			

5. Resolution Re: Rental Agreement with YMCA, 2015-2016 School Year

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

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy and implements this agreement for the period beginning July 1, 2015, through June 30, 2016.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	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 Re: Report by the Board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2015-2016 School Year

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

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm

of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

NOW THEREFORE BE IT RESOLVED that the Board Secretary hereby reports to the Board of Education that the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A 18A:20-9 and the deed restriction.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	<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>			

7. Resolution Re: Approval of Submission of Renewal Application for Temporary Instructional Space for Off-Site Use – Salvation Army Community Center, 2015-2016 School Year

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

WHEREAS, N.J.A.C. 6:22-6.1 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12<sup>th</sup> grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program, and

WHEREAS, the Salvation Army Community Center, located at 13 Trinity Place, has space available in classrooms 4 and 5 which include a fully functioning kitchen and a coffee shop room designed with job training in mind,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of a Renewal Application for Temporary Instructional Space (attached) for an off-site location.

Attachment A

**RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL  
 SPACE**  
**2015-2016 SCHOOL YEAR**  
**(multiple site form)**

**INSTRUCTIONS:**

- If requesting a renewal past the 5<sup>th</sup> year, a request for continued use needs to be made to the County Superintendent and attached to this page. Include the need, and future plan for site.
- Attach a floor plan for each facility indicating room dimension, and fire sensor
- Copy pages as need for more facilities

Name of facility or TCU	Address	Max # students/ aides/ teachers	Year of Initial Application	Indicate current Renewal Term 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> or beyond	Grades Serviced
Salvation Army Community Center	13 Trinity Place, Montclair, NJ 07042	15	2009	6th	12-Age 21


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The Board of Education approved the renewal temporary application for the 2015-2016 school year on April 13, 2015 (Date).

<b>***A COPY OF RESOLUTION FROM MINUTES <u>MUST</u> BE ATTACHED***</b>	
Certified by: _____ <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>(Chief School Administrator)</span> <span>(Date)</span> </div> _____ <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>(Chief Operating Officer)</span> <span>(Date)</span> </div>	

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**FOR COUNTY SUPERINTENDENT'S USE ONLY:**

Date of inspection by County Office: \_\_\_\_\_ Inspected by: \_\_\_\_\_

Included in Long-Range Facility Plan:                      Yes \_\_\_\_\_                      No \_\_\_\_\_

For the \_\_\_\_\_ - \_\_\_\_\_ school year, approval:                      is granted \_\_\_\_\_                      is not granted \_\_\_\_\_

subject to the following conditions: \_\_\_\_\_  
 \_\_\_\_\_ (County Superintendent) \_\_\_\_\_  
 \_\_\_\_\_ (Date)

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**FOR NEW JERSEY DEPARTMENT OF EDUCATION USE ONLY:**

Date of Evaluation: \_\_\_\_\_ Substandard Approval Date: \_\_\_\_\_

Unapproved Date: \_\_\_\_\_ Abandoned by Date: \_\_\_\_\_  
 \_\_\_\_\_ Permanent Approved Date: \_\_\_\_\_

District Abandoned Date: \_\_\_\_\_ Ref: \_\_\_\_\_

Evaluator: \_\_\_\_\_ Date: \_\_\_\_\_

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	<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>			

8. Resolution Re: Approval of Rental Lease with Salvation Army Community Center, 2015-2016 School Year

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

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program for the 2015-2016 school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves a lease agreement at no fee with Salvation Army Community Center, 13 Trinity Place, Montclair, New Jersey, for the 2015-2016 school year.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
--	------------	------------	----------------	---------------

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

9. Resolution Re: Rental Agreement with the Township of Montclair, 2015-2016 School Year

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

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, in accordance with N.J.S.A. 40A-65-1 (Uniform Shared Services and Consolidation Act), and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Buildings & Grounds of the Montclair Board of Education and the Director of Parks, Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent-free basis except when the usage includes custodial overtime on Sundays and holidays, whereby the Director of Parks, Recreation and Cultural Affairs will be charged,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent free basis as described above, and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2015, through June 30, 2016.

**Seconded by Anne Mernin and approved by a vote of 6-0.**

	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			

10. Resolution Re: Revised Change Order #2 for Glenfield Boiler Replacement

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

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 April 30, 2014, for Boiler Replacement at Glenfield School. A contract was awarded to Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey, 07306, in the total amount of \$407,000.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves revised change order #2 in the total amount of \$55,660.00 to remove top portion of existing stack in disrepair and install concrete chimney cap (change order approved on 3/16/15 for \$55,600.00). Repair is required for the installation of the chimney liner.

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

	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			

11. Resolution Re: Award of Contract for Stage Floor Replacement at Hillside School

**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 March 24, 2015, for Stage Floor Replacement at Hillside School. Four (4) companies received copies of the bid and three (3) 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 Stage Floor Replacement at Hillside School to Mathusek Incorporated, 25B Iron Horse Road, Oakland, New Jersey, 07346 in the total amount of \$59,950.00.

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

	<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>			

12. Resolution Re: Renewal of Contract for Roofing Repairs, 2015-2016 School Year

**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, advertised, and sealed bids received on May 22, 2014, for Roofing Repairs for the 2014-2015 school year. The bid was awarded to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, New Jersey, 08861, and they have offered to renew their contract for the 2015-2016 school year with no rate increase.

NOW THEREFORE BE IT RESOLVED It is my recommendation that the Montclair Board of Education renews the contract with Northeast Roof Maintenance for the 2015-2016 school year at the terms and conditions as stated in their letter of March 20, 2015 (see attachment).

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

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

13. Resolution Re: Renewal of Contract for CCTV Security Systems Intrusion Alarm Upgrade, 2015-2016 School Year

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

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 20, 2014, for CCTV Security Systems Intrusion Alarm Upgrade for the 2014-2015 school year. A contract was awarded to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, 07083, at the base price and hourly rates as stated in their bid, and they have offered to renew their contract for the 2015-2016 school year at the current bid pricing.

Superintendent's Recommendations: Since the Montclair Board of Education continues to be satisfied with the service provided by Triad Security Systems, it is my recommendation that the Montclair Board of Education renews the contract for CCTV Security Systems Intrusion Alarm Upgrade for the 2015-2016 school year at the terms and conditions stated in their attached letter of April 1, 2015.

**Seconded by Robin Kulwin and approved by a vote of 6-0.**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
David Cummings	x			
Jessica de Koninck	x			

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

14. Resolution Re: Rental Agreement With the Work-Family Connection, Summer 2015

**Robin Kulwin 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 2015 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 2015 for a maximum contribution of \$5,000 and \$1,000 for family engagement programming. 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 2015, 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 June 29, 2015, through August 7, 2015, subject to approval by the Chief Operating Officer.

**Seconded by Jessica de Koninck and approved by a vote of 5-0-1.**

	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			

15. Resolution Re: Authorization to Cancel Stale Dated Checks

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

WHEREAS, the Montclair Board of Education has the authority to remove stale dated checks from the district’s bank reconciliation outstanding check list through board resolution;

WHEREAS, the Montclair Board of Education General Fund account at Capital One Bank has 83 stale dated checks from the 2010/11, 2011/12, 2012/13 and 2013/14 school years; and

WHEREAS, the checks, identified on the attached list and totaling \$44,287.51, will not be honored by the bank;

WHEREAS, in the event it is found to be warranted upon further investigation, and that presentation of a legitimate claim for this money is received, payment will be made from current funds;

BE IT RESOLVED, that the Montclair Board of Education, upon the recommendation of the Chief Operations Officer, cancel the stale dated checks as identified on the attached list.

MONTCLAIR PUBLIC SCHOOLS

PRIOR YEAR OUTSTANDING CHECKS TO BE CANCELED

CAPITAL ONE CHECKING ACCOUNT #4244002079

Check No.	Check Date	Amount	Total
 <b><u>2010/2011:</u></b>			
1	34376	7/30/2010	119.99
2	35640	11/16/2010	228.00
3	36099	12/21/2010	60.00

4	36138	1/25/2011	442.00
5	36158	1/25/2011	442.00
6	36232	1/25/2011	884.00
7	36308	1/25/2011	442.00
8	36346	1/25/2011	442.00
9	36996	2/28/2011	75.00
10	37690	5/17/2011	121.50
11	37836	5/17/2011	700.00
12	37890	6/21/2011	442.00
13	38407	6/21/2011	663.00

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5,061.49

**2011/2012:**

14	38648	7/29/2011	143.64
15	38943	8/29/2011	915.00
16	39773	11/22/2011	150.00
17	40250	12/20/2011	350.00
18	40369	1/24/2012	442.00
19	40535	1/24/2012	397.72
20	41062	2/28/2012	2,833.00
21	41302	3/20/2012	90.00
22	41921	5/17/2012	525.00
23	41988	5/17/2012	420.00
24	42165	6/19/2012	442.00
25	42185	6/19/2012	884.00
26	42199	6/19/2012	442.00
27	42422	6/19/2012	490.00
28	42443	6/19/2012	51.99

29	42727	6/29/2012	900.00	
30	42791	6/29/2012	44.90	
			<hr/>	9,521.25

**2012/2013:**

31	42970	7/31/2012	3,300.00	
32	43158	8/31/2012	141.79	
33	43758	10/16/2012	60.00	
34	43782	10/16/2012	150.00	
35	43956	11/20/2012	210.00	
36	44435	12/18/2012	125.00	
37	44583	1/29/2013	442.00	
38	44701	1/29/2013	442.00	
39	44722	1/29/2013	442.00	
40	46324	6/18/2013	442.00	
41	46342	6/18/2013	442.00	
42	46450	6/18/2013	442.00	
43	46579	6/18/2013	500.00	
44	46776	6/18/2013	210.00	
45	46784	6/18/2013	50.00	
			<hr/>	7,398.79

**2013/2014:**

46	47209	7/31/2013	400.00
47	47599	9/24/2013	150.00
48	47625	9/24/2013	1,020.00
49	48277	11/19/2013	275.00
50	48641	1/28/2014	442.00
51	48681	1/28/2014	442.00
52	48685	1/28/2014	442.00
53	48686	1/28/2014	442.00
54	48692	1/28/2014	442.00
55	48726	1/28/2014	442.00
56	48748	1/28/2014	442.00
57	48779	1/28/2014	442.00
58	48784	1/28/2014	442.00
59	48832	1/28/2014	442.00
60	48841	1/28/2014	442.00
61	48885	1/28/2014	442.00
62	48886	1/28/2014	442.00
63	49088	1/28/2014	2,250.00
64	49094	1/28/2014	596.84
65	49631	4/8/2014	39.00

**2013/2014:**



66	49877	4/8/2014	2,700.00	
67	50153	5/6/2014	210.00	
68	50249	6/17/2014	442.00	
69	50273	6/17/2014	442.00	
70	50318	6/17/2014	442.00	
71	50336	6/17/2014	442.00	
72	50338	6/17/2014	442.00	
73	50342	6/17/2014	442.00	
74	50371	6/17/2014	442.00	
75	50381	6/17/2014	884.00	
76	50382	6/17/2014	1,326.00	
77	50396	6/17/2014	442.00	
78	50450	6/17/2014	442.00	
79	50580	6/17/2014	51.16	
80	50967	6/30/2014	291.98	
81	51032	6/30/2014	1,000.00	
82	51039	6/30/2014	130.00	
83	51062	6/30/2014	1,258.00	
				22,305.98
				<hr/>
			<b>GRAND TOTAL</b>	<b>44,287.51</b>
				<hr/> <hr/>

16. Resolution Re: Award of Contract for Video Surveillance and Card Access Controls

**Robin Kulwin 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 March 10, 2015, for Video Surveillance, Access Control & Duress Alarms at Various Schools. Seven (7) companies received copies of the bid and four (4) 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 Video Surveillance, Access Control & Duress Alarms at Various Schools to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey, in the total amount of \$683,358.00.

**Seconded by Jessica de Koninck and approved by a vote of 5-0-1.**

	<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>			

17. Resolution Re: Award of Contract for Shingle Roof Replacement at the Edgemont and Rand Schools

**Robin Kulwin 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 April 9, 2015, for Shingle Roof Replacement at the Edgemont and Rand Schools. Six (6) 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 Shingle Roof Replacement at the Edgemont and Rand Schools to Billy Contracting and Restoration, 12 Maple Avenue, Building F, Pine Brook, NJ 07058 in the total amount of \$159,500.

**Seconded by Jessica de Koninck and approved by a vote of 5-0-1.**

	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			

18. Resolution Re: Award of Contract for Ceilings & Attic Access at the Glenfield & Hillside Schools

**Robin Kulwin 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 April 9, 2015, for Ceilings & Attic Access at the Glenfield & Hillside Schools. Eight (8) companies received copies of the bid and four (4) 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 Ceilings & Attic Access at the Glenfield & Hillside Schools to G. W. Verzi, Inc., at 11 Fay Drive, East Hanover, NJ 07936 in the total amount of \$28,220.00.

**Seconded by Jessica de Koninck and approved by a vote of 5-0-1.**

	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			

19. Resolution Re: Conversion of Chromebook Lease to Purchase

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

(Amending Resolution re: Middle School Chromebook Computer Equipment dated December 15, 2014)

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, “

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby approve the purchase of 120 Acer Chromebooks and operating systems, per the attached quotation, for a sum of \$29,596.00 from CDW-G. This purchase is being made in accordance with the State approved Bid # MRESC 65MCESCCPS through the Middlesex Regional Educational Services Commission Cooperative Consortium.

**Seconded by Anne Mernin and approved by a vote of 5-0-1.**

	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	

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next regular public meeting of the Montclair Board of Education will be held on Monday, May 4, 2015 at 6:30 p.m. in the George Inness Annex Atrium.

P. ADJOURNMENT AT