

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, MAY 4, 2015 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MAY 4, 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 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:

- 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 7:40 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	x	

Anne Mernin	x	
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Staff Members	50
Members of the Public	80
Members of the Press	4

H. MINUTES

Jessica de Koninck moved to approve the following minutes:

1. Public Board Meeting held on April 13, 2015

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

	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			

I. SUPERINTENDENT’S REPORT

1. Awards and Recognitions
2. Resolution Re: Ms. Leslie Larson

Robin Kulwin moved to approve the following resolution:

WHEREAS, Ms. **Leslie Larson** has served as a member of the Montclair Board of Education since 2009, and

WHEREAS, Ms. **Larson** served as Vice President of the Board from 2010 to 2013, and

WHEREAS, Ms. **Larson** was an active member of the Curriculum, Special Education, Personnel, Pre-K, Negotiations, and Communications Board committees, spearheaded a

Superintendent’s search, committed to her beliefs and a strong advocate for the school system, and

WHEREAS, **Ms. Larson** through her determined efforts and contributions to the arts, in particular the MHS School of Visual and Performing Arts “Take a Seat” campaign, the children of our schools have benefited greatly as have the citizens of our community,

NOW, THEREFORE BE IT RESOLVED, that the Montclair Board of Education, on behalf of the people of Montclair, extends to **Ms. Leslie Larson** its appreciation for her devoted and responsible efforts, and

BE IT FINALLY RESOLVED, that the Montclair Board of Education extends all good wishes to **Ms. Larson** for the future.

Seconded by Anne Mernin and approved by a vote of 6-0-1.

	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			

3. Resolution Re: Mrs. Shelly Lombard

Leslie Larson moved to approve the following resolution:

RESOLUTION RE: MRS. SHELLY LOMBARD

WHEREAS, **Mrs. Shelly Lombard** has served as a member of the Montclair Board of Education since 2006, and

WHEREAS, **Mrs. Lombard** served as President of the Board from 2010 to 2012 and Vice President of the Board from 2013 to 2014, and

WHEREAS, **Mrs. Lombard** was an active member of the Finance, Facilities, Personnel, and Communications committees, Board of School Estimate, committed to her beliefs and a strong advocate for the school system, and

WHEREAS, **Mrs. Lombard** through her impressive length of service, committed drive and energy, initiated and worked tirelessly on community working groups for finance, Special Education, and transportation and through her determined efforts the children of our schools have benefited greatly as have the citizens of our community,

NOW, THEREFORE BE IT RESOLVED, that the Montclair Board of Education, on behalf of the people of Montclair, extends to **Mrs. Shelly Lombard** its appreciation for her devoted and responsible efforts, and

BE IT FINALLY RESOLVED, that the Montclair Board of Education extends all good wishes to **Mrs. Lombard** for the future.

Seconded by Anne Mernin and approved by a vote of 6-0-1.

	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			

J. BOARD OF EDUCATION REPORTS

- 1. Committee Reports

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. Resolution Re: 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: Actual cost 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>
032372	Windsor Learning Center	\$26,550
	(Student left district December 19, 2014 and returned to district April 27, 2015)	

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

	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	

2. Resolution Re: Revised 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...", and

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

WHEREAS, the Montclair Board of Education is in need of 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 was a need for an extension of their services, and

WHEREAS, a resolution was approved on February 23, 2015 for a service extension period through 6/30/15, but the estimated cost was not increased,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation, approves an increase of \$66,000 for ATX Learning to provide their services.

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

	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			

3. Resolution Re: Resolve #039452 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 #039452.

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

Seconded by David Deutsch 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	

M. ACADEMIC OFFICE

1. Resolution Re: Approval of School Field Trips

Shelly Lombard moved to approve the following resolution:

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING FIELD TRIPS ARE APPROVED:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/1/15	Bradford	K,1,3	Patel/Debyl/Cahill/ Richardson/ Evangelisa/Bailey/ Metzinger	NY Aquarium, Surf Ave., & W. 8 th , Brooklyn, NY	\$15	This trip will reinforce for students studies in non-fiction reading and writing and study of habitats.	Yes 6 hrs.
6/10/15	Bradford	2	Chanin	Turtle Back Zoo, 560 Northfield Ave., West Orange, NJ	\$22	Students will learn about different kinds of animals, their habitats, and life cycles.	Yes 5 hrs.
5/13/15	Bullock	2	Harms/Mason/ Mbayed	Poricy Park Nature Center, 345 Oak Hill Road, Middletown, NJ	\$15	Culminating trip for students to enrich their Earth Science Fossil and Dinosaur unit.	Yes 5 hrs.
5/15/15	Edgemont	1	Hart/Haggerty	Montclair Art Museum, Montclair,	\$0	Students will tour museum and participate in follow-up art	Yes 2 hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
				NJ		activity investigating landscapes to support arts curriculum.	
5/7/15 & 5/14/15	High School	12	Liang	Nishuane School, 32 Cedar Ave., Montclair, NJ	\$0	Walking Trip. The AP Chinese students will demonstrate their learning through teaching the 2 nd graders conversational Mandarin.	Yes 1 hr.
5/7/15	High School	10-12	Mancinelli	Clairidge Cinema, 486 Bloomfield Ave., Montclair, NJ	\$0	Walking Trip. The movie the students will be viewing will deal with numerous issues of social justice that build on themes covered throughout the year.	Yes 2 hrs.
5/14/15	High School	9-12	Kalacheva	William Paterson University, 300 Pompton Rd., Wayne, NJ	\$0	Students will compete with other New Jersey Schools in poetry recitation.	Yes 6 hrs.
5/15/15	High School	9-12	Burzynski	FunPlex, 182 Route10 West, East Hanover, NJ	\$0	ESS Program students will attend this trip that will provide students with an environment to exhibit appropriate social skills while engaging in team building activities.	Yes 4 hrs.
5/16/15	High School	9-12	Barouch, Sampson, Zepeda	Monty Madness, 1016 Rt. 601, Skillman, NJ	\$15	Robotics end of season competition.	No 10 hrs.
5/27/15	High School	8-12	Rubin	Caldwell College, 120 Bloomfield Ave., Caldwell, NJ	\$0	Students will participate in the Essex County Math League Competition.	Yes 6 hrs.
5/12/15	Hillside	4-5	D'Amico	Yogi Berra Museum, Montclair State University, Montclair, NJ	\$0	Drums of Thunder will perform at Yogi Berra's 90 th birthday party.	Yes 3 hrs.
5/14/15	Hillside	4-5	Bermeo	Garrett Mountain Reservation, 1 Mountain Ave., Woodland Park, NJ	\$6	Students are studying components of a habitats and how man-made/natural features interact.	Yes 3 hrs.
5/13/15	Mt. Hebron	6-8	Saraco/Savoie	NJ Seagrant Consortium, 22 Magruder Rd., Hancock, NJ	\$20	Students will participate in a marsh and ocean environments program at Sandy Hook National park.	Yes 6 hrs.
6/3/15	Mt. Hebron	7-8	Perillo	Yogi Berra Stadium, 8 Yogi Berra Drive, Little Falls, NJ	\$25	Students will learn about STEM careers related to running a baseball stadium. They will learn the importance of teamwork and strategy in sports.	Yes 4 hrs.
6/3/15	Northeast	5	Maher/Walia/Whang	Jefferson Lake, Stanhope, NJ	\$15	The students will interact with each other while building positive social skills and physical activity.	Yes 6 hrs.
5/12/15	Northeast	1	Damiano/Jacobs/Rebelo	Bronx Zoo, 2300 Southern Boulevard, Bronx, NY	\$13	The students learned about animal habitats as well as how to classify animals into specific groups this year.	Yes 6 hrs.
6/17/15	Watchung	K	Olson/Amendola/Schott/Markham	Brookdale Park, Bloomfield, NJ	\$10	Students will be celebrating the end of kindergarten	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 Anne Mernin and approved by a vote of 7-0.

	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. HUMAN RESOURCES

- Resolution Re: Approval of Personnel Report – First 3 pages without addenda and without Tenure List**

Robin Kulwin 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 May 4, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Anne Mernin and approved by a vote of 7-0.

	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: Approval of MEA Sidebar Agreement With Regard to Health Care Benefits

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Education Association took a vote agreeing to a Sidebar Agreement with regards to health benefits as represented by the Montclair Education Association President,

BE IT RESOLVED that the Montclair Board of Education approves the Sidebar Agreement changing CIGNA to Horizon BCBS of N.J. as its group medical benefits administrator effective July 1, 2015.

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

	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			

O. OPERATIONS OFFICE

- 1. Resolution Concerning Group Medical Benefits Vendor

Robin Kulwin moved to approve the following resolution:

Per the agreement between the Montclair Board of Education and the Montclair Education Association, and the recommendation of the Interim Superintendent and the Montclair Board of Education’s group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective July 1, 2015, to make the following changes to its group medical benefits carrier and vendor:

- 1. Terminate its group medical insurance policy with CIGNA Group Number 3337967.
- 2. Select Horizon BCBS of N.J. as its group medical benefits administrator and stop-loss carrier, at the fees, rates, benefits, terms, and conditions represented by Brown & Brown Benefit Advisors.
- 3. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

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			

2. Resolution Re: Approval of Conference and Travel Report

Shelly Lombard moved to approve the following resolution:

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

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

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

CONFERENCE AND TRAVEL EXPENSES

<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
General Meeting/ School Transportation Supervisors of NJ	6/5/15	Gisela Aultmon	Operations	\$16.80	To stay informed on new and updated legislation.	Piscataway, NJ
Academic Awards Banquet/ Essex County Superintendent	5/5/15	James Earle	MHS	\$500.00	Dinner to honor senior students at MHS in 1 st and 2 nd place academically.	Belleville, NJ

Wired Differently/ Mike Paget, Presenter	5/12/15	Maria Elena Dyer	Bullock/ Renaissance	\$159.00	Her participation will contribute to enhancement of differentiation strategies in the classroom.	AC, NJ
The Seeing Stars & Symbol Imagery/ Lindamood-Bell Learning Processes	8/3-4/15	Karen Plaskow	Edgemont	\$925.34	The Seeing Stars & Symbol Imagery for Phonological and Orthographic Processing training will allow her to fully implement this phonics performance for use with Title 1 and classified students to improve reading.	Warwick, RI
NJASBO 2015 Annual Conference/ NJASBO	6/2-5/15	Melissa Beattie	Operations	\$570.00	This conference will cover various topics to expand her knowledge of Business Office operations	AC, NJ
NJACAC 2015 Annual Conference/ NJ Association of College Admission Counseling	5/31-6/2/15	Willieneil French Victoria Paino Lauren Csuka	MHS MHS MHS	\$655.00 \$655.00 \$655.00	Attendees will learn the latest trends in college admissions and how to improve counselors knowledge of the college admission process.	AC, NJ
NJASBO 2015 Annual Conference/ NJASBO	6/3-4/15	Brian Fleischer	Operations	\$270.00	This conference will cover various topics to expand his knowledge of Business Office operations.	AC, 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 Robin Kulwin and approved by a vote of 5-0.

	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			

3. 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 May 2015 in the amount of \$3,817,583.84.

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 May 2015.

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

Seconded by Leslie Larson and approved by a vote of 6-0-1

	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			

4. Resolution Re: Award of Contract for Professional Services – PMA Management Corporation for Workers’ Compensation, Fiscal Years 2015-2018

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...", and

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

WHEREAS, the Montclair Board of Education is in need of professional services for a complete and comprehensive Workers' Compensation Claims Management Program,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education, after careful study and due deliberation does hereby appoint the firm of PMA Management Corporation for a three-year period effective July 1, 2015, through June 30, 2018, at the cost of \$24,500 annually for the three-year period, and

BE IT FINALLY RESOLVED that the Montclair Board of Education approves the attached contract with PMA Management Corporation.

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

	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			

- 5. Resolution Re: Approval of Submission of the No Child Left Behind (NCLB) Budget Amendment Application for Fiscal Year 2015

Robin Kulwin moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to approve application of submission of No Child Left Behind Amendment Application (NCLB);

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the attached No Child Left Behind Amendment Application for fiscal year 2015 to include carryover funds from the fiscal year 2014 grant as follows:

Title IA Carryover \$100,924
 Title IIA Carryover \$54,113

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

	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			

- 6. Resolution Re: Approval of Salaries for No Child Left Behind (NCLB) Grant for Fiscal Year 2015

Robin Kulwin moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to approve salaries paid with grant monies;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the following list of salaries to be charged to the No Child Left Behind (NCLB) for the fiscal year 2015:

Title IA (20-231-200-100):

<u>Employee Name</u>	<u>School</u>	<u>Total Salary</u>	<u>Amount of Salary Charged to NCLB</u>	<u>% of NCLB Funds</u>	<u>% of Local Funds</u>
Susan Becker	Bullock	\$ 106,654	\$ 106,654	100 %	0 %
Birdean Clinton	Hillside, Nishuane & Edgemont, Bullock	\$ 124,579	\$ 124,579	100 %	0 %
Sylvia Bryant	District-Wide Parent Involvement	\$ 85,173	\$ 85,173	100 %	0 %

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

	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			

- 7. Resolution Re: Approval of Submission of the Individuals With Disabilities Education Act (IDEA) Part B Amendment Application for Fiscal Year 2015

Robin Kulwin moved to approve the following resolution:

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

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the submission of the attached Individuals with Disabilities Education Act (IDEA) Part B Amendment Application for fiscal year 2015 to include carryover funds from the fiscal year 2014 grant as follows:

IDEA Basic Carryover \$ 403,182
 IDEA Preschool Carryover \$ -0-

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

	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			

8. Resolution Re: Approval of Salaries for Individuals With Disabilities Education Act (IDEA) Grant for Fiscal Year 2015

Robin Kulwin moved to approve the following resolution:

WHEREAS, the State Department of Education requires Boards of Education to approve salaries paid with grant monies;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the following list of salaries to be charged to the Individuals with Disabilities Education Act (IDEA) grant for the fiscal year 2015:

IDEA Basic (20-250-100-100):

<u>Employee Name</u>	<u>Total Salary</u>	<u>Amount of Salary Charged to IDEA</u>	<u>% of IDEA Funds</u>	<u>% of Local Funds</u>
See attached list #1	\$ 315,516.71	\$ 315,516.71	100 %	0 %
See attached list #2	\$ 11,155.01	\$ 11,155.01	100 %	0 %

IDEA Basic (20-250-200-100):

<u>Employee Name</u>	<u>Total Salary</u>	<u>Amount of Salary Charged to IDEA</u>	<u>% of IDEA Funds</u>	<u>% of Local Funds</u>
Tammarra Jones	\$ 77,360	\$ 77,360	100 %	0 %

IDEA Preschool (20-251-100-100):

<u>Employee Name</u>	<u>Total Salary</u>	<u>Amount of Salary Charged to IDEA</u>	<u>% of IDEA Funds</u>	<u>% of Local Funds</u>
See attached list #3	\$ 24,562.63	\$ 24,562.63	100 %	0 %

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

	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			

- 9. Resolution Re: Award of Contract for Fire Detection and Alarm System Maintenance 2015-2016 School Year

Robin Kulwin 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, 2015, for Fire Detection and Alarm System Maintenance 2015-2016 school year. Seven (7) bids were received with Sal Electric Company, Inc. being the lowest bidder.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education awards a contract to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, NJ 07306, at an estimated annual rate of \$56,950.00.

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

	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: Renewal of Contract for Electrical System Repairs for the 2015-2016 School Year

Robin Kulwin 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 Electrical System Repairs for the 2014-2015 school year. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, who has offered to renew their contract for the 2015-2016 school year with no rate increase.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education renews the contract with Sal Electric Company, Inc., for the 2015-2016 school year at the terms and conditions as stated in their letter of March 26, 2015 (see attachment).

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

	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: Adoption of Regulation 1330, Building Rental/General Limitations/Conditions

Robin Kulwin moved to approve the following resolution:

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

WITHDRAWN

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

12. Resolution Re: Revised Designation of District Affirmative Action Officer/Title IX Coordinator for the 2014-2015 School Year

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act; and

WHEREAS, in accordance with district policies no student in the Montclair Public Schools shall be denied access to or benefit from any educational program or activity solely on the basis of race, color, creed, religion, sex, ancestry, national origin or handicap; and

WHEREAS, as required by N.J.A.C. 6:4-1.3, each public school district must appoint an Affirmative Action Officer/Title IX Coordinator as the district’s chief equity officer;

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates Felice A. Harrison-Crawford, Human Resources Officer, to serve as the district’s Affirmative Action Officer/Title IX Coordinator until a respective successor is duly appointed and qualified.

Seconded by Leslie Larson and approved by a vote of 6-0-1.

	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	

13. Resolution Re: Rejection of Bids for Intercom Services Repair and Maintenance for 2015-2016 School Year.

Shelly Lombard 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 April 30, 2015, for Intercom Services Repair and Maintenance for the 2015-2016 school year. Four (4) companies received copies of the bid and four (4) bids were received, and

WHEREAS, the Board of Education is rejecting all bids to utilize State authorized contract pursuant to N.J.S.18A:18A-10 for Intercom Services Repair and Maintenance,

NOW THEREFORE BE IT RESOLVED that it is the recommendation of the Business Administrator that the Montclair Board of Education approves the rejection of all bids as per NJSA 18A:18A-22F which states that the board of education can decide to use the State authorized contract pursuant to N.J.S.18A:18A-10.

Seconded by Jessica de Koninck and approved by a vote of 7-0.

	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			

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, May 11, 2015 at 4:30 pm in the Hillside School Auditorium at 54 Orange Road, Montclair, NJ.

Q. RETURN TO EXECUTIVE SESSION at 10:50 pm

R. ADJOURNMENT at 11:20 pm