

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, SEPTEMBER 19, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, SEPTEMBER 19, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Franklin Turner moved to approve the following resolution:

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

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

- a collective bargaining agreement and/or negotiations related to it;
- a matter involving the purchase, lease, or acquisition of real property with public funds;
- any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting
- matters of attorney-client privilege

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

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			

Joseph Kavesh	x			
Anne Mernin				x
Eve Robinson	x			
Franklin Turner	x			

- C. EXECUTIVE SESSION at 6:30 pm
- D. RETURN TO OPEN SESSION at 7:35 pm
- E. STATEMENTS
 - 1. Meeting Notice
- F. THE PLEDGE OF ALLEGIANCE
- G. ROLL CALL

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson	x	
Franklin Turner	x	

Staff Members	0
Members of the Public	11
Members of the Press	2

- H. SUPERINTENDENT’S OFFICE
- I. SEARCH UPDATES
- J. COMMENTS FROM THE PUBLIC

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

- K. MINUTES

Franklin Turner moved to approve the following minutes:

1. Public Board meeting held on September 7, 2016
2. Public Board meeting held on September 9, 2016

Seconded by Laura Hertzog and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

L. BUSINESS OFFICE

Eve Robinson moved to approve the following resolution:

1. Resolution Re: Approval of Conference and Travel

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

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

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

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>
Workshop 2016/ NJSBA	Oct. 25-27, 2016	Jessica de Koninck Brian Fleischer * Franklin Turner Laura Hertzog Anne Mernin Ron Bolandi	CO	\$1929.00 \$280.00 \$280.00 \$140.00 \$10.00 \$420.00	The workshop will build the skills and knowledge of the Board members thru professional development in negotiations, school law, policy, curriculum, tech, STEAM and other areas vital to school district governance.	AC, NJ
33 rd Annual Church and Community Breakfast/ St. Mark's United Methodist Church	9/11/16	Eve Robinson Franklin Turner	CO	\$20 each	Community Outreach	Montclair, NJ
Story and Art/ Art Educators of NJ	10/10- 11/16	Kathy Cooney Catherine Kondreck Brienne Kvetkus Deb Comeau	Bullock Glenfield	\$0	All workshops are directly related to Discipline based art education: relationships in clay, blackout poetry; visual storytelling, design thinking for special needs students.	Long Branch, NJ
Mock Trial Conference for Teachers/ NJ State Bar Foundation	10/7/16	Marianne Sender	Renaissance	\$0	She teaches an enrichment class at Renaissance on Mock Trial.	New Brunswick, NJ
AVID District Leadership	10/25- 28/16	James Earle	CO	\$1200.00	The AVID program is being implemented in MHS to support student	St. Petersburg, FL

Part 2/ AVID					achievement and close the achievement gap.	
Teaching About the Righteous Among the Nations/ Holocaust Resource Center	10/6/16	Alexandra Scriffiano	Hillside	\$0	Participating in this seminar will contribute to her professional growth by enhancing the delivery of instruction for all students and becoming a more culturally sensitive educator.	Union, NJ
AVID Path Training/ AVID	10/6-7/16	David Harewood	MHS	\$525.00	College readiness for students.	Edison, NJ
STANJ Fall Conference/ MSU	10/18/16	Thomas Lupfer Richard Kitts	Glenfield	\$0	This conference will improve teaching of acting technique and introduce new teaching skills.	Montclair, NJ

***Interim Business Administrator maybe substituted**

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 Franklin Turner and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x		self	
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

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

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of September 2016 in the amount of \$2,137,048.52.

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 \$10,000,000.00 for the month of September 2016.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

3. Resolution Re: Change in Signatory Designation of Signatories for Student Activity Checking Account

WHEREAS, New Jersey Statutes requires that the Board of Education approve the Board depositories and signatories,

WHEREAS, a new signatory is needed for the School Internal Accounts at the Renaissance School due to the retirement of the Principal for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the change in signatory and that the authorized personnel are empowered to execute transactions for the Renaissance School Internal Account as follows:

Renaissance School: BANK OF AMERICA

Edward E. Wilson

Degra Aulderman

BE IT FINALLY RESOLVED that the Assistant Secretary of the Board be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depository, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

4. Resolution Re: Designation of Signatories for Board of Education Depositories for 2016-2017 School Year

WHEREAS, New Jersey Statutes designate the President and Secretary as officers of the Board of Education responsible for withdrawals against Board of Education depository accounts,

NOW, THEREFORE BE IT RESOLVED that the necessary signatures identifying the President of the Board, Assistant Secretary of the Board and the Treasurer of School Monies and appropriate documentation required by the Board depositories be completed and forwarded to the banking authorities for the following accounts:

- A.* State Street Bank and Trust/State of New Jersey Cash Management Fund -General Fund

- B. Investors Bank – Capital Reserve Fund
- C. Valley National Bank – General Fund
- D. Valley National Bank – Capital Fund
- E. Valley National Bank – Payroll Agency
- F. Valley National Bank - Unemployment Compensation Trust Fund
- G. TD Bank - Health Insurance Escrow Account
- H. Investors Bank – Worker’s Compensation Account
- I. *Investors Bank - General Fund
- J. *Boiling Springs Savings Bank

* For investment purposes only, CDs or M/M. No checking accounts.

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President shall be empowered to execute transactions on the aforementioned accounts, and

BE IT FURTHER RESOLVED that the Treasurer be empowered to execute transactions on the following account:

- A. Valley National Bank – Payroll Account

BE IT FURTHER RESOLVED that the Assistant Secretary of the Board and the Supervisor of Accounting be empowered to execute transactions on the following accounts:

- A. Investors Bank – Food Service;
- B. Investors Bank – Petty Cash, and

BE IT FINALLY RESOLVED that the Assistant Secretary of the Board and the Supervisor of Accounting be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depositories, effective immediately and until the next reorganizational meeting of the Board.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

5. Resolution Re: Appointment of Temporary Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 18A:18A-1 ET SEQ. for 2016-2017 School Year

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2015,

	Bid Threshold	Quotation Threshold
Base Amount	\$29,000	\$4,350
With Qualified Purchasing Agent	\$40,000	\$6,000

WHEREAS, the Montclair Board of Education increased its bid and quotation thresholds on 8/24/15 as provided in N.J.S.A. 18A:18A-3,

WHEREAS, Brian Fleischer, former Business Administrator/Board Secretary, possessed the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and was appointed as the Qualified Purchasing Agent on May 19, 2016, and

WHEREAS, pursuant to statute, as previously noted in Local Finance Notices 2011-15, and 2011-16, if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of the vacancy, and, with permission of the Director, for a second one year appointment During the term of the appointment of a Temporary Purchasing Agent, a contracting unit's bid threshold may remain at the maximum amount allowed, provided that the governing body has passed a resolution authorizing such amount,

NOW THEREFORE BE IT RESOLVED, that the governing body is authorized and hereby appoints Ronald Bolandi, Interim Superintendent/Interim School Business Administrator as the Temporary Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

BE IT FINALLY RESOLVED, that Ronald Bolandi, Interim Superintendent/Interim School Business Administrator of the Montclair Board of Education, in the County of Essex, State of New Jersey, does hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the

governing body of the Montclair Board of Education, County of Essex, State of New Jersey, at its meeting of said governing body.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

6. Resolution Re: Revised Appointment of Public Agency Compliance Officer (P.A.C.O.) for 2016-2017 School Year

RESOLVED, that Ronald Bolandi, Interim Superintendent/Interim School Business Administrator is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board or until his successor is duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 17:27-1.1.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Eve Robinson moved to approve the following resolution:

7. Resolution Re: Change Order #1 for Cafeteria Air Conditioning at Montclair High School

WHEREAS, supplies, equipment and services anticipated to be in excess of \$40,000 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 Parette Somjen, Architect for the Montclair Board of Education, advertised, and sealed bids received on April 29, 2016, for Cafeteria Air Conditioning at Montclair High School. The contract was awarded to Direct Digital Control Systems, 115 Route 46, Building F, Mountain Lakes, New Jersey, 07046, in the total amount of \$169,600.00, and

WHEREAS, the project is now complete and the allowance for contingency of \$35,000.00 built into the total cost of the project, less approved deductions from the allowance of \$3,378.44, results in the unused amount of \$31,621.56,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 for a credit amount of \$31,621.56.

Seconded by Jevon Caldwell-Gross and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

M. DEPARTMENT OF CURRICULUM AND INSTRUCTION

Anne Mernin moved to approve the following resolution:

1. Resolution Re: Approval of Field Trips

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.
12/13/2016 Or rain dates 12/14 or 12/16	Bradford	K	Cahill/Ehrman	Anderson Park Upper Montclair, NJ	\$15	Exploration of light and shadow how light is used in different cultures for celebration, uses of light safety etc.	Yes 4hrs.
10/6/2016	Charles H. Bullock	4	Hodgins	Sandy Hook & NJ Sea Grant Consortium 22 Macgruder Road Ft. Hancock, NJ	\$19	Ties to 4 th grade Science NJ geographical & history study, eco system and biodiversity	Yes 7hrs.
10/27/2016	Charles H. Bullock	3	Dehn, Kontoleon, Little	Waterloo Village Waterloo Road Stanhope, NJ	\$15	This unit will enhance our social studies unit on the Lenape Native Americans	Yes 5hrs.
10/19/2016	Edgemont	4	Alvarado, Fagan, Lepari	Sandy Hook National Park 128 So. Hartshorn Drive Highlands, NJ	\$15	Students will investigate the tidal salt marsh, through hands on experiences and the human impact on the environment.	Yes 5hrs.
9/16/2016	Hillside	5	D'Amico	Buzz Aldrin School Upper Montclair, NJ	\$0	Drums of Thunder - Performance for the Buzz Aldrin Ceremony	Yes 2.5hrs.
9/16/2016	Glenfield	6	D'Amico	Buzz Aldrin School Upper Montclair, NJ	\$0	Drums of Thunder -Performance for the Buzz Aldrin Ceremony	Yes 2.5hrs.
11/18/2016	Glenfield	6-8	Aboushu/Tami/ Zapantis/Stout	Mutter Museum/Eastern State Penn Philadelphia, PA	\$50	Supplement content covered during Glenfield CSI STEAM course	Yes 8hrs.
12/22/2016	Glenfield	7	Lofranco	Brunswick Zone 679 Washington Avenue Belleville, NJ	\$25	This field trip will serve as teamwork opportunity and celebration of semester of 7 th grade.	Yes 4hrs
12/23/2016	Glenfield	7	Kozma	Clary Anderson Arena 41 Chestnut Street Montclair, NJ	\$20	Engage Kinesthetic Intelligence and build courage and discipline. Establish wonderful memories with friends/teachers.	Yes 4hrs
1/11/2017	Glenfield	6-8	Maloy	NJIT Newark, NJ	\$25	Regional competition of the NJ Science Olympiad.	Yes 10hrs.
1/20/2017	Glenfield	6-8	Maloy/Aboushi, Washington/Etter	Medieval Times Lyndhurst, NJ	\$49	Supplement content covered during Medieval Times STEAM course.	Yes 5hrs.
4/13/2017	Glenfield	7	Lofrano	Meadowlands Environmental Center 3 Dekorte Park Plaza Lyndhurst, NJ	\$25	Estuary Explorers, this is a field experience (water samples, microscopic use and data collection).	Yes 5.5hrs.

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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
5/16/2017	Glenfield	7	Lofrano	State Theatre- Mayhem Poets 40 Livingston Avenue New Brunswick, NJ	\$20	Students will enjoy the spoken word of slam poetry in an interactive atmosphere	Yes 4hrs.
10/21/2016	MHS	9-12	Corporan/Bonvini/ McLaughlin	NJ PAC 1 Center Street Newark, NJ	\$10	Students will have the opportunity to listen and engage with recognizable poets and discuss the art and craft of poetry.	Yes 8hrs
10/25/2016	MHS	10-12	Schnitzer	Kean University Morris Avenue Union, NJ	\$0	Conference for Chapter Leaders (DEAC C.O.L.T.)	Yes 6.5hrs
11/17 & 11/18/2016	MHS	9-12	Wasko	Madison Square Garden New York, NY	\$0	2016 2K Wounded Warrior NCAA Basketball Tournament	Yes 7hrs.
1/9/2017	MHS	9-12	Schnitzer/DeMayo/ Wright	Ramapo College 508 Ramapo Valley Road Mahwah, NJ	\$0	DECA Regional Competition, Business Situational Role Play.	Yes 6.5hrs.
2/21 - 2/23/2017	MHS	9-12	Schnitzer/DeMayo	Harrah's 777 Harrah's Blvd Atlantic City, NJ	\$0	DECA State Conference. Students will work in Business Role Plays and Simulations.	Yes 2 Days
4/26- 4/28/2017	MHS	9-12	Schnitzer/DeMayo	Anaheim Convention Ctr Anaheim, Ca.	\$0	Students who advanced from State Conference compete at the International Conference	Yes 2 Days
11/1/2016	Renaissance	7	Cullen/ Khan/ Garzon/ Thomas	Metropolitan Opera House 30 Lincoln Center Plaza New York, NY 10023	\$15	All 7 th graders at Renaissance required to take intro to Opera. We are dedicated to educating the whole child and providing equal access to the culture for all children. Free tickets to a full dress rehearsal are provided for the entire grade.	Yes 7hrs.

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

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

N. PUPIL SERVICES

Jevon Caldwell Gross moved to approve the following resolution:

1. Resolution Re: Resolve 985556 Educational Program

WHEREAS, the attorney for the Board of Education has forwarded Settlement Agreement regarding the matter of 985556.

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

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

Jevon Caldwell Gross moved to approve the following resolution:

2. Resolution Re: Acceptance of Non-Resident Homeless Students From South Orange-Maplewood School District

WHEREAS, pursuant to NJS 18A:7B-12.1, the Superintendent recommends that the Board approves the acceptance of non-resident homeless students for whom the home district is responsible to pay tuition and provide transportation;

BE IT RESOLVED that the Board approves the acceptance of the following non-resident homeless students:

- | | | | |
|----------|----------|-----------------------|---------|
| 1. ID # | Grade 10 | Montclair High School | Tuition |
| \$14,582 | | | |
| 2. ID # | Grade 9 | Montclair High School | Tuition |
| \$14,582 | | | |

- 3. ID # Grade 5 Hillside School (classified OHI – in district) Tuition
 \$17,124
- 4. ID # Grade 1 Nishuane School Tuition
 \$14,133

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

Laura Hertzog moved to approve the following resolution:

- 3. Resolution Re: Award of Contract for Professional Services – Speech/Language Services

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 \$40,000, and

WHEREAS, the Montclair Board of Education is in need of speech/language services, and

WHEREAS, Speech Tree Therapy, LLC has offered to provide this service at a rate of \$100/hour for an approximate total of \$25,000 for the 2016-2017 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Speech Tree Therapy, LLC to provide this service.

Seconded by Joe Kavesh and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			

Eve Robinson	x			
Franklin Turner	x			

Laura Hertzog moved to approve the following resolution:

4. Resolution Re: Award of Contract for Professional Services – Occupational Therapy Services

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 \$40,000, and

WHEREAS, the Montclair Board of Education is in need of Occupational Therapy services, and

WHEREAS, Christa A. Rossi MS, OTR/L has offered to provide this service at a rate of \$80/hour for an approximate total of \$25,000 for the 2016-2017 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby appoint Christa A. Rossi MS, OTR/L to provide this service.

Seconded by Joe Kavesh and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Laura Hertzog moved to approve the following resolution:

5. Resolution Re: Award of Contract for Services Under Chapters 192/193, P.L. 1977 – School Year 2016-2017 (1)

WHEREAS, the Montclair Board of Education has authorized the renewal of this service contract pursuant to Chapters 192 and 193, Laws of 1977, and

WHEREAS, the Commission Direct Services Project will provide these services through a means of delivery identical to that provided by the Commission in the past,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education intends to effect a contractual agreement with the Board of Directors of the Essex Regional Educational Services Commission for the purpose of authorizing the Board of Directors of ERESO to provide the following auxiliary services:

- Compensatory Education
- English as a Second Language
- Home Instruction
- Supplemental Instruction
- Speech – Language
- Evaluation and Determination of Eligibility

to the Eligible Nonpublic School Students

from September 1, 2016, to June 30, 2017, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193 as shown on attached.

Seconded by Joe Kavesh and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Laura Hertzog moved to approve the following resolution:

6. Resolution Re: Revised Designation of District Section 504 Compliance Officer for the 2016-2017 School Year

WHEREAS, the Montclair Board of Education is required to comply with the regulations of Section 504 of the Rehabilitation Act of 1973, Title 34 C.F.R. Part 104; and

WHEREAS, 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 Section 504 of the Rehabilitation Act of 1973, each public school district must appoint an employee that will be responsible for coordinating the districts efforts to comply with this statute,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education designates Theodore Kozlik, Interim Director of Pupil Services, to serve as the district's Section 504 Compliance Officer.

Seconded by Joe Kavesh and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

Jevon Caldwell Gross moved to approve the following resolution:

7. Resolution Re: Approval of Out Of District Placements

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Out-of-District Placements for the 2016-2017 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.

September 19, 2016

Student ID	School	Amount
983442	Community Pre-K	\$15,000.00
984107	Community Pre-K	\$15,000.00
984114	Community Pre-K	\$15,000.00
984117	Community Pre-K	\$15,000.00
983536	Community Pre-K	\$15,000.00
984330	Community Pre-K	\$15,000.00
984285	Community Pre-K	\$15,000.00
984312	Community Pre-K	\$15,000.00
984111	Community Pre-K	\$15,000.00
984409	Community Pre-K	\$15,000.00
984417	Community Pre-K	\$15,000.00
984413	Community Pre-K	\$15,000.00
984251	Community Pre-K	\$15,000.00

Student ID	School	Amount
982671	Early Explorers	\$560.00
984405	Early Explorers	\$5600.00
983551	Early Explorers	\$5600.00
983473	Early Explorers	\$5600.00
983474	Early Explorers	\$5600.00

983291	Early Explorers	\$5600.00
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Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

Jevon Caldwell Gross moved to approve the following resolution:

8. Resolution Re: Acceptance of Out of District Students

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the Out-of-District Students listed below:

Child of Staff	Montclair High School	Grade 12	\$ 14,582
Child of Staff	Hillside Elementary School	Grade 3 (LLD)	\$ 17,124

BE IT RESOLVED that the Board approves the acceptance of the Out-of-District students.

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

Jevon Caldwell Gross moved to approve the following resolution:

9. Resolution Re: Acceptance of Out of District Student

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of an Out-of-District Student as described below:

Child under Care of Department of Children and Families
Student ID #984369, Glenfield Middle School
\$13,120 (Behavior Disabled) for Term of 9/16 through 6/17 Paid by the State of New Jersey

BE IT RESOLVED that the Board approves the acceptance of the Out-of-District student.

Seconded by Joe Kavesh and approved by a vote of 6-0-1

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson	x			
Franklin Turner	x			

O. HUMAN RESOURCES

Joe Kavesh moved to approve the following resolution:

1. Resolution Re: Approval of Personnel Report

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 attached Personnel Report including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Eve Robinson and approved by a vote of 7-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson	x			
Franklin Turner	x			

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, September 26, 2016 at 4:45 p.m. at the George Innes Annex, 141 Park Street. There will be no action taken at this meeting.

Q. ADJOURNMENT at 6:05 pm