

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

**PUBLIC WORKSHOP BOARD
MEETING HELD ON**

**WEDNESDAY, MAY 3, 2017 AT 4:30 PM
AT GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD WORKSHOP MEETING
HELD WEDNESDAY, MAY 3, 2017 AT 4:30 PM
THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. CALL TO ORDER at 4:30 pm
- B. ROLL CALL

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	4:35 pm	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin	4:42 pm	
Eve Robinson	4:40 pm	
Franklin Turner	x	

C. RESOLUTION FOR EXECUTIVE SESSION

Joe Kavesh moved to approve the following

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

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

- a matter rendered confidential by federal or state law;
- 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
- pending or anticipated litigation or contract negotiation and/or 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 Laura Hertzog and approved by a vote of 4-0

	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			

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION at 7:30 pm

F. OPENING STATEMENTS

1. Meeting Notice

G. THE PLEDGE OF ALLEGIANCE

H. 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	10
Members of the Public	100
Members of the Press	4

I. COMMITTEE, LIAISON AND CONFERENCE REPORTING

J. SEARCH UPDATES

K. OFFICE OF THE SUPERINTENDENT

1. Governor's Educator of the Year Awards
2. Update

L. BOARD OF EDUCATION DISCUSSION

1. Review of Draft Agenda for Tuesday, May 16, 2017

M. COMMENTS FROM THE PUBLIC

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

N. MINUTES

Joe Kavesh moved to approve the following minutes:

1. Public Board meeting held Wednesday, April 12, 2017

Seconded by Jevon Caldwell Gross 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. BUSINESS OFFICE

1. Resolution Re: Approval Conference and Travel Requests

Eve Robinson 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>
Student Achievement and Data Summit 2017/Somerville Public School	5/25/17	Grace Ko	Watchung	\$0	These sessions will focus on using student data to tailor instruction and using technology to enhance student learning.	Somerville, NJ
Student Achievement Thru Multiple Lenses/ NJSBA	5/30/17	Eve Robinson	CO	\$99.00	This training program will examine student achievement from various perspectives including social/emotional learning, early childhood education, and collaboration among staff & district leaders, equity & excellence.	W. Windsor, NJ
Annual NJASBO Conference/ NJASBO	6/7-9/17	Melissa Beattie	CO	\$660.00	Various topics related to school district operations will be discussed to expand her knowledge.	AC, NJ
NJCIE's 15th Annual Summer Inclusion Conference/ New Jersey Coalition for Inclusive Education	6/27 & 28/17	Barbara Pinsak Kendra Johnson Jennifer Finnerty Jill McLaughlin Cheryl Hopper	CO	\$255.00 each	This conference will provide the District with best practices for inclusion and positive Behavior Management systems.	MSU
Genesis User Group/ Genesis	6/1/17	Joe Pellegrino	Tech	\$6.78	This training will provide information on new features and networking.	Fairlawn, NJ

Camp Ceasar/ West Virginia Association of Elementary P.E.	5/18-21/17	Eric Eder	Nishuane	\$0	Physical education conference.	Cowen, W.V.
Montclair African American Heritage Foundation Awards Dinner/ Township of Montclair	4/29/17	Franklin Turner Joe Kavesh	CO	\$90 each	Community Outreach	East Hanover, 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 and approved by a vote of 7-0 Jevon Caldwell Gross

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x		4/29/17 self	
Anne Mernin	x			
Eve Robinson	x		5/30/17 self	
Franklin Turner	x		4/29/17 self	

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

Eve Robinson 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 2017 in the amount of \$6,245,435.35

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 \$9,000,000.00 for the month of May 2017.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of February 2017 and Treasurer's report for the month of February 2017.

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			

- Resolution Re: Change Order #1 for Media Center Renovations at the High School

Eve Robinson moved to approve the following resolution:

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 8, 2016, for Media Center Renovations at the High School. The contract was awarded to Molba Construction, 392 Liberty Street, Little Ferry, NJ 07643, in the total amount of \$243,800.00,

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 \$13,502.44, results in the unused amount of \$21,497.56,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 for a credit amount of \$21,497.56.

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			

4. Resolution Re: Rental Agreement With the Township of Montclair, 2017-2018 School Year

Eve Robinson 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, 2017, through June 30, 2018.

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			

- 5. Resolution Re: Contract Bid Award for Site Renovations at Various Schools for the Montclair Board of Education

Eve Robinson moved to approve the following resolution:

WHEREAS, following a public bid opening on April 21, 2016, for the Site Renovations at Various Schools project (“ Project”), the Montclair Board of Education (“Board”) rejected all responsive bids, on the basis that the bids received substantially exceeded the cost estimate and funding allocated for the Project; and

WHEREAS, following a second public bid opening for the Project on January 10, 2017, the Board rejected all responsive bids, on the basis that the bids received substantially exceeded the cost estimate and funding allocated for the Project; and

WHEREAS, as permitted by N.J.S.A. 18A: 18A-5, the Board entered into negotiations for the Project, and invited the six contractors who submitted bids for the re-bid to participate in the negotiations; three contractors accepted the invitation, with negotiations taking place on March 30, 2017; and

WHEREAS, Zenith Construction Services was the only contractor that did not recommend reducing or eliminating third party field testing and surveying as a method of cost reduction; and

WHEREAS, Zenith Construction Services of Orange , New Jersey, submitted a proposal in the amount of \$889,250.00, which includes all Base Bid work as specified (\$830,500.00), Alternate 2– Rand Retaining Wall (\$ 20,000.00), a General Contingency Allowance (\$ 20,000.00) and a 250 cu yd. Sub-surface Reconstruction Allowance (\$ 18,750.00); and

WHEREAS, the Board’s Architect has recommended the award of a contract for this project to Zenith Construction Services in the amount of \$889,250.00, as noted above;

NOW THEREFORE BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 18A: 18A-1, et. seq., the Board hereby awards a contract for the Project in the total amount of \$ 889,250.00 to Zenith Construction Services.

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			

- Resolution Re: Approval of the Memorandum of Understanding Between the State of New Jersey Office of Emergency Management and the Montclair Board of Education

Eve Robinson moved to approve the following resolution:

WHEREAS, the Board of Education is eligible at times for various Federal Emergency Management Agency (FEMA) grants for costs associated with federally declared states of emergency and administered by the State of New Jersey Office of Emergency Management, and

WHEREAS, the Board of Education must approve the attached MOU and the designated agents listed in the MOU to act on the behalf of the district for the filing of the various documents as it relates to the FEMA grants, and

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education approves the MOU with the State of New Jersey Office of Emergency Management and the list of designated agents.

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			

P. PUPIL SERVICES

- Resolution Re: Approval of Out of District Placements

Franklin Turner moved to approve the following resolution:

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.

Student ID	School	Tuition
983893	Essex Junior Academy	\$18,462.00

Seconded by Laura Hertzog 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			

2. HIB Report

Franklin Turner moved to approve the following resolution:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 0449966 on 4/24/17 for reason 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.
 - a. Substantiated: yes
 - b. Student suspended pending results of psychiatric evaluation, 3rd HIB this year. Additional resources through MNDC, Montclair Neighborhood Developmental Corporation.
 - c. Child Study team evaluation under way.

Seconded by Laura Hertzog 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			

Q. OFFICE OF CURRICULUM AND INSTRUCTION

1. Resolution Re: Approval of School Field Trips

Eve Robinson 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.
9/20/2017	Buzz Aldrin	6-7	Chambers	Demarest Farms 244 Wierimus Rd Hillsdale, NJ	\$12	Students will apply academic and social skills learned in the classroom to the community. This will give them a chance to generalize their skills outside of the school building	Yes 4hrs.
6/12/2017 Raindate: 6/15/2017	Charles H. Bullock	5	Kaup Coe, Colon, McGrath, Torres	Essex Pool 41 Chestnut Street Montclair, NJ	\$0	Last social event where physical activity and socialization are infused before moving on to the middle school.	Yes 3hrs.
5/24- 5/24/2017	Edgemont	4	Alvarado/Fagan/ Lepari	Fairview YMCA Camp 1035 Fairview Lake Rd. Stillwater, NJ 07875	\$0	Character education, science curriculum, social studies curriculum.	Yes 1 day
5/26/2017	Edgemont	2	Melhuish	Montclair Art Museum 3 S. Mountain Ave. Montclair, NJ	\$0	Art History – Museum visit about Henri Matisse	Yes 2.5hrs.
5/15/2017	Glenfield	6-8	Ward	Edgemont School Montclair, NJ	\$0	Jazz Band will perform for the students of Edgemont.	Yes 3hrs.
5/20/2017	Glenfield	6-8	Ward	Nishuane School Montclair, NJ	\$0	Jazz Band will perform for the students of Nishuane.	Yes 2.5hrs.
6/19/2017	Glenfield	6-8	Ward	Northeast School Montclair, NJ	\$0	Jazz Band will perform for the students of Northeast.	Yes 2.5hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
5/13/2017	Hillside	4-5	D'Amico	Towson University 8000 York Rd. Towson, MD	\$0	Drums of Thunder: Will be performing at Towson University	No 11hrs.
5/19/2017	MHS	10-12	Stein/Steinbach	American Labor Museum/Lambert Castle/Paterson Falls	\$25	Extension of Social Movements & Reform Labor Unit.	Yes 7hrs.
5/27/2017	MHS	8-12	Rubin	Caldwell College	\$0	To compete in the Annual Essex County Math League	No 6hrs.
5/10/2017	Northeast	2	Morris/Portella	Montclair Art Museum 3 S. Mountain Ave Montclair, NJ	\$4	Using Artwork students will participate in conversations connecting to ELA and social studies. Students will think critically and collaborate	Yes 2.5hrs.
5/17/2017	Northeast	2	Maliszewski	Montclair Art Museum 3 S. Mountain Ave. Montclair, NJ	\$4	Using Artwork students will participate in conversations connecting to ELA and social studies. Students will think critically and collaborate	Yes 2.5hrs
6/19/2017	Northeast	1	Damiano/Baskin/McKeever	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ	\$10	Reinforces living and nonliving things, life cycles, classifying animals	Yes 4hrs.
12/15/2017	Renaissance	8	Stulbaum	Newark Day Center 305 Halsey St. Newark, NJ 07102	\$0	Community Service	Yes 4.5hrs.
1/26/2018	Renaissance	8	Stulbaum	Museum of Mathematics 11E. 26 th Street New York, NY	\$15	Connecting mathematics to real world situations	Yes 5.5hrs.

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

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			

R. HUMAN RESOURCES

1. Resolution Re: Approval of Job Description: Buildings and Grounds Supervisor

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education requires a Buildings and Grounds Supervisor to support the needs of the District.

BE IT RESOLVED that the Montclair Board of Education approves the attached job description for Buildings and Grounds Supervisor.

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			

2. Resolution Re: Approval of Job Description: Director of Buildings and Grounds

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education requires a Director of Buildings and Grounds to support the needs of the District.

BE IT RESOLVED that the Montclair Board of Education approves the attached job description for Director of Buildings and Grounds.

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			
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3. Resolution Re: Approval of Job Description: Food Services Manager

Eve Robinson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education requires a Food Services Manager to support the needs of the District.

BE IT RESOLVED that the Montclair Board of Education approves the attached job description for Food Services Manager.

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			

S. OPERATIONS AND SCHOOL SUPPORT

- Resolution Re: Approval of the Second Reading of the Following Policies and Regulations: P2200 – Curriculum Content, P2340 – Field Trips, P2360 – Use of Technology, P2419 – School Action Team for Partnerships (as amended), R5330 – Administration of Medication, P5338 – Diabetes Management, P7424 - Bed Bugs, R8451 – Control of Communicable Disease (as amended), P8454 – Management of Pediculosis (Head Lice)

Jevon Caldwell Gross moved to approve the following resolution:

RESOLVED that the Montclair Board of Education does hereby approve the second reading of the FOLLOWING Policies and Regulations;

Policy 2200 – Curriculum Content

Policy 2340 – Field Trips

Policy 2360 – Use of Technology

Policy 2419 – School Action Team for Partnerships (as amended)

Regulation 5330 - Administration of Medication

Policy 5338 -Diabetes Management

Policy 7424 – Bed Bugs

Regulation 7424 – Bed Bugs

Regulation 8451 – Control of Communicable Disease (as amended)

Policy 8454 – Management of Pediculosis (Head Lice)

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			
Franklin Turner	x			

- Resolution Re: Approval of the First Reading of the Following Policies and Regulations:
 P2330 – Homework, P8451 – Control of Communicable Disease

Franklin Turner moved to approve the following resolution:

RESOLVED that the Montclair Board of Education does hereby approve the first reading of the
 FOLLOWING Policies and Regulations;

Policy 2330 - Homework

Policy 8451 – Control of Communicable Disease

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			

T. OFFICE OF THE SUPERINTENDENT

1. Resolution Re: Agreement to Have New Jersey Education Association Record Host Introductions

Eve Robinson moved to approve the following resolution:

Whereas, Classroom Close-Up NJ, in auspices with the New Jersey Education Association, would like to record host introductions at a Montclair Public School in June, 2017;

Whereas, this activity may involve the inclusion of Montclair Public School students filmed in the background;

Whereas, all students who may be in the filming are required to have a parent and/or legal guardian complete and return a Release Form;

Whereas, upon successful completion of this requirement, such filming will take place with students so authorized to do so;

Resolve the Board of Education allow Classroom Close-Up NJ may record host introductions at a Montclair School, to be determined at a later date, in June 2017.

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			
Franklin Turner	x			

U. RESOLUTION FOR EXECUTIVE SESSION #2 at 9:40 PM

Joe Kavesh moved to approve the following

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

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

- a matter rendered confidential by federal or state law;
- 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
- pending or anticipated litigation or contract negotiation and/or 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 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			

V. EXECUTIVE SESSION #2

W. RETURN TO OPEN SESSION at 10:45 pm

X. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report

Laura Hertzog moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approve 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 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			
Franklin Turner	x			

Y. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Public Meeting held on Tuesday, May 16, 2017 at 6:30 p.m. at the George Inness Annex Atrium at 141 Park Street.

T. ADJOURNMENT at 10:50 pm

Franklin Turner moved to adjourn

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			