

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, APRIL 16, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, APRIL 16, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Thursday, December 7, 2017, notice of this meeting was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.
2. On Thursday, December 14, 2017, notice of this meeting was posted in the Montclair Times. The date, time and location of this meeting were accurately set forth therein.
3. On Saturday, December 16, 2017, notice of this meeting was posted in the Herald News. The date, time and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should, therefore, carefully evaluate their statements for

individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

B. ROLL CALL AT 6:08 pm

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

C. RESOLUTION FOR EXECUTIVE SESSION

Jessica de Koninck 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;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 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
- 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 Anne Mernin and approved by a vote of 4-0

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

Jevon Caldwell Gross arrived at 6:25 pm

D. RETURN TO OPEN SESSION at 7:34 pm

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

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

G. SUPERINTENDENT’S OFFICE REPORT AND PRESENTATIONS

1. Northeast School, Demonstration of Learning in Spanish Through Song
2. Renaissance Middle School, Dance Performance from the Winter Concert
3. The Alex Patenaude Compassion Award: Judy Hoffstein and Joel Patenaude
4. Athletics Update: Dr. Patrick Scarpello
5. Undoing Racism Update: Dr. Kendra Johnson
6. Tiered Interventions as per District Goal 3b: Dr. Kendra Johnson

H. RESOLUTION

1. Resolution: Alex Patenaude Compassion Project

Jessica de Koninck moved to approve the following resolution:

WHEREAS, the Montclair Board of Education supports the proposal made to the Montclair Public Schools from The Alex Patenaude Fund for the Alex Patenaude Compassion Project, and

WHEREAS, the proposal is to pilot the two Montclair Schools, a system of supports with a specific focus on school-wide Social and Emotional Learning and Positive Behavior Intervention, and

WHEREAS, the Montclair Board of Education recognizes that the proposal includes a determination of commitment from each of the pilot school’s staff, and

WHEREAS, the Montclair Board of Education acknowledges that the growth of the program will be dependent on an assessment of success from the Patenaude Fund as well as the Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education accepts the generous donation of funding in the amount of approximately \$15,000 to launch the program for the 2018-2019 school year.

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0

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

Franklin Turner arrived at 8:55 pm

I. COMMENTS FROM THE PUBLIC

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

J. MINUTES

Joe Kavesh moved to approve the following resolution:

1. Public/Executive Session held on March 19, 2018
2. Public/Executive Session held on March 28, 2018
3. Public/Executive Session held on April 11, 2018

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog	x			
Jevon Caldwell-Gross	x			
Jessica de Koninck	x		X 4/11/18	
Joseph Kavesh	x			
Anne Mernin			x	
Eve Robinson				x
Franklin Turner	x			

K. BOARD OF EDUCATION

None

L. BUSINESS OFFICE

1. Resolution: Approval of Conference and Travel Requests

Joe Kavesh 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

CONFERENCE	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
ESCNJ 2018 VENDOR EXPO/ ESCNJ	5/23/18	ALICE VELEZ	TECH	\$0	THIS EXPO WILL ALLOW HER TO VIEW NEW TECHNOLOGIES AND MEET WITH VENDORS THAT RELATE TO SECURITY AND TECHNOLOGY.	RARITAN, NJ
IDENTIFYING AND TREATING DEPRESSED AND ANTI-SOCIAL STUDENTS/ NJSSC	4/19/18	BETTY STRAUSS	CO	\$0	THIS SEMINAR WILL PROVIDED TOOLS TO DIFFERENTIATE DEPRESSION FROM PHYSICAL AILMENTS.	S. ORANGE, NJ
ESSEX COUNTY SUPERINTENDENTS' DINNER FOR ACADEMIC AWARDS	5/1/18	JAMES EARLE	MHS	\$50	ESSEX COUNTY SUPERINTENDENTS' ANNUAL AWARDS DINNER HONORING MHS 1 ST AND 2 ND PLACE CLASS OF 2018 SENIOR ALONG WITH STUDENTS IN ESSEX COUNTY.	BELLEVILLE, NJ
ESCNJ 2018 VENDOR EXPO MEMBER/ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY	5/23/18	JOHN ESCHMANN	B & G	\$0	THIS IS PART OF HIS JOB REQUIREMENT TO MAINTAIN CEFM REQUIREMENTS.	RARITAN, NJ
TRACK AND FIELD SPECIALIST CERT/ USTFCCA	6/24-7/1/18	DARYL WASHINGTON	MHS	\$1295.00	THIS CERTIFICATION WILL HELP HIS GROWTH AS A COACH, TRAINING THEORY, PERIODIZATION, BIOMECHANICS TRAINING, COMPONENTS/DESIGN AND ADMINISTRATION	NAPERVILLE, IL
WIPRO CONFERENCE/ MSU	5/18/18	MONIKA TIWARI	HILLSIDE	\$0	SHE WILL BE PRESENTING HER WIPRO PHASE 2 PROJECT	DALLAS, TX

INTIMATE PARTNER VIOLENCE/ JERSEY BATTERED WOMENS SERVICE	5/11/18	ANDREW EVANGELISTA	CO	\$75	THIS CONFERENCE WILL PROVIDE FRESH PERSPECTIVES AND NEW TOOLS TO ENHANCE PROFESSIONAL WORK WITH VICTIMS OF INTIMATE PARTNER VIOLENCE.	MORRISTOWN, NJ
2 HOUR ASBESTOS AWARENESS/ NAETI INC.	5/4/18	JOHN ESCHMANN	B & G	\$115.00	THIS IS PART OF HIS JOB REQUIREMENT TO MAINTAIN LEA CERTIFICATION.	OCEAN, NJ
WORKSHOP 2018/ NJSBA	10/22-25/18	BOARD OF EDUCATION/ SCHOOLS ADMINISTRATOR	CO	\$2113.50 COST INCLUDES GROUP REGISTRATION	THIS ANNUAL CONFERENCE PROVIDES THE LARGEST TRAINING EVENT FOR NEW JERSEY'S LOCAL SCHOOL OFFICIALS.	AC, NJ
2018 NJASBO ANNUAL CONFERENCE/ NJASBO	6/6-8/18	EMIDIO D'ANDREA	CO	\$854.50	NETWORKING CONFERENCE FOR SCHOOL BUSINESS OFFICIALS.	AC, NJ
CREATING SAFE AND SECURE SCHOOLS/ JOHNSTON COMMUNICATIONS	4/19/18	EMIDIO D'ANDREA JOHN ESCHMANN	CO B & G	\$0	THIS SEMINAR WILL PROVIDE SOLUTIONS FOR SAFETY, VISIBILITY AND SITUATIONAL AWARENESS.	UNION, NJ
DECREASE ATTENTION GETTING AND TANTRUM BEHAVIORS/ BER	5/10/18	OTILIA CASTILLO	DLC	\$259.00	THIS WORKSHOP WILL PROVIDE POSITIVE INTERVENTION STRATEGIES FOR STUDENTS.	WO, NJ
FAMILY FOCUSED THERAPY FOR POST INSTITUTIONALIZED CHILDREN/ RUTGERS	5/23/18	GAIL DERIVCAN	WATCHUNG	\$0	THIS WORKSHOP FOCUSES ON ASSESSMENT OF BEHAVIORAL SYMPTOMS SEEN IN ADOPTIVE CHILDREN AND BEHAVIORAL STRATEGIES THAT CAN AID ADOPTIVE FAMILIES IN WORKING WITH THEIR ADOPTED CHILD.	PISCATAWAY, NJ

ON CLOUD NINE MATH/ LINDAMOOD BELL	5/8-10/18	MAXINE ATKINSON	BRADFORD	\$895.00	THIS SEMINAR WILL IMPORT TECHNIQUES AND METHODS TO STIMULATE STUDENT'S ABILITY TO IMAGE AND VERBALIZE UNDERLYING MATH PROCESSES.	ONLINE
MEETING WITH JESSICA LASUSA/ JESSICA LASUSA	4/11/18	FRANK SEDITA III	DECI	\$0	THIS TRAINING WILL PROVIDE ADDITIONAL INSIGHT IN TO THE AREA OF CURRICULUM AND INSTRUCTION IN THE AREA OF WORLD LANGUAGE.	MENDHAM, NJ
FOREIGN LANGUAGE EDUCATORS OF NJ SPRING CONFERENCE/ FOREIGN LANGUAGE EDUCATORS OF NJ	4/13 & 14/18	FRANK SEDITA III	DECI	\$175.00	WORKSHOPS IN THE AREA OF WORLD LANGUAGES, K-12	ISELIN, NJ
NATIONAL SUMMIT FOR EDUCATIONAL EQUITY/ NATIONAL ALLIANCE FOR PARTNERSHIPS IN EQUITY	4/16-19/18	DR. KENDRA JOHNSON	DECI	\$600.00	TO ENHANCE EQUITY AND EDUCATION WITHIN ALL INSTRUCTIONAL AND OPERATIONAL PROGRAMS.	ARLINGTON, VA

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 Jevon Caldwell Gross and approved by a vote of 6-0

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

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

Joe Kavesh 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 2018 in the amount of \$3,757,310.43

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 April 2018.

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of February 2018 and Treasurer's report for the month of February 2018.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

3. Resolution: Report by the Board Secretary to the Board of Education Concerning the Use of Minnie A. Lucey School Property for 2018-2019 School Year

Joe Kavesh 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 Jevon Caldwell Gross and approved by a vote of 6-0

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

Franklin Turner	x			
-----------------	---	--	--	--

4. Resolution: Change Order #1 for Door Hardware & Re-Keying at Glenfield School

Joe Kavesh 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 January 10, 2017, for Door Hardware & Re-Keying at Glenfield School. The contract was awarded to Jersey Architectural Door & Supply, Inc., 722 Adriatic Avenue, Atlantic City, NJ, 08401 in the total amount of \$63,567.00 (\$58,317.00 base bid plus Alternate #1 for \$5,250.00),

WHEREAS, the project is now complete and the allowance for contingency of \$8,000.00 built into the total cost of the project, less approved deductions from the allowance of \$4,778.00, results in the unused amount of \$3,222.00,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves change order #1 for a credit amount of \$3,222.00.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

5. Resolution: Award of Contract to Essex Regional Educational Services Commission - the Provision of Bedside/Home Instruction for Students Treated at Hospitals or Rehabilitation Facilities

Joe Kavesh 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 \$45.06 for the 2018-2019 school year from July 1, 2018, through June 30, 2019,

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 Jevon Caldwell Gross and approved by a vote of 6-0

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

6. Resolution: Award of Contract to Essex Regional Educational Services Commission - Child Study Team Services, School year 2018-2019

Joe Kavesh 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 2018-2019 school year from July 1, 2018, through June 30, 2019, at the following rates per evaluation:

Social Assessments - \$337.85
 Educational Evaluations - \$337.85
 Psychological Evaluations - \$337.85
 Speech Evaluations - \$337.85
 Bilingual Evaluations - \$450.47
 Additional Projective Tests - \$349.11
 Attendance of LDTC, Social Worker, & School Psychologist - \$110.41

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 Jevon Caldwell Gross and approved by a vote of 6-0

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

- Resolution: Award of Contract to Essex Regional Educational Services Commission – IDEA-B Services for School Year 2018-2019

Joe Kavesh 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 2018-2019 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 2018-2019 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 rates:

- PT - Instructional Aide \$21.74-\$26.28 per hour (includes fringes and 6 % Admin. Fee)
 (Based on educational background)
- OT - \$90.00-\$150 per hour (Rate based on agency assigned) (plus 6% Admin. Fee)
- PT - \$90.00-\$140 per hour (Rate based on agency assigned) (plus 6% Admin. Fee)
- Counseling - \$55.00 per hour (plus 6% Admin. Fee)
- Additional Supplementary Instruction Period - \$120.00/month (includes 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-\$200.00 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-\$200.00 (plus 6% Admin. Fee)
- Teacher of the Blind-\$1900.00 from Sept.-June 2019 (plus 6% Admin. Fee)

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

- 8. Resolution: Award of Contract to Essex Regional Educational Services Commission - Services Under Chapter 226, Laws of 1991, School Year 2018-2019

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education has authorized the attached service contract pursuant to Chapter 226, Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Montclair, New Jersey intends to effect a contractual agreement with the Essex Regional Educational Services Commission to provide Nursing services from July 1, 2018 to June 30, 2019 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

9. Resolution: Revised Award of Contract for Professional Services – ABA Behavior Consultant 2017-2018 School Year

Joe Kavesh moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any purchase, contract or agreement...may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without public advertising for bids...", when the cost does not exceed \$40,000; and

WHEREAS, the Montclair Board of Education previously determined that it was in need of an ABA Behavior Consultant; and

WHEREAS, on September 6, 2017, the Montclair Board of Education appointed Sudha Ramasamy, ABA Behavior Consultant at a rate of \$200/hour for an approximate total of \$15,000.00 for the 2017-2018 school year; and

WHEREAS, since that time, the District has determined that it is in need of additional services;

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize Sudha Ramaswamy to provide said additional services at a rate of \$200/hour for an approximate total of \$30,000.00 for the 2017-2018 school year

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

10. Resolution: Authorization to Solicit Bids – Parette Somjen Architects Project for Woodman Field Track and Watchung HVAC

Joe Kavesh moved to approve the following resolution:

RESOLVED, that the Board authorizes the School Business Administrator to solicit bids for the Woodman Field Track and the Watchung HVAC projects.

Seconded by Franklin Turner and approved by a vote of 6-0

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

11. Resolution: For Approval to Solicit Proposals for a ABA Therapy Services as an Extraordinary Unspecifiable Service Pursuant to N.J.S.A. 18A:18-5(A)(2)

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is desirous of obtaining ABA therapy services; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) exempts from public advertisement for bids and bidding extraordinary unspecifiable services; and

WHEREAS, it has been determined that the services in question constitute an extraordinary unspecifiable service exempt from public advertisement; and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education hereby authorizes the Business Administrator to solicit proposals for certain ABA therapy services as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 18A:18A-5(a)(2).

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

12. Resolution for Approval to Solicit Proposals for a Property and Casualty Insurance Broker as an Extraordinary Unspecifiable Service Pursuant to N.J.S.A. 18A:18A-5(A)(2)

Joe Kavesh moved to approve the following resolution:

WHEREAS, the Montclair Board of Education is desirous of obtaining property and casualty insurance brokerage services; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) exempts from public advertisement for bids and bidding extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(10) defines “insurance, including the purchase of insurance coverage and consultant services” as an extraordinary unspecifiable service exempt from public advertisement; and

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education hereby authorizes the Business Administrator to solicit proposals for Certain Insurance Services as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 18A:18A-5(a)(2).; and

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

- Resolution: Lease for Exchange of Use of Facilities Agreement with the Township of Montclair, 2018-2019 School Year

Joe Kavesh 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, 2018, through June 30, 2019.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

14. Resolution: Rental Agreement with the YMCA, 2018-2019 School Year

Joe Kavesh 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, 2018, through June 30, 2019.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

15. Resolution: Acceptance of In-District, Tuition Paid DLC Students 2017-2018 School Year

Franklin Turner moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the Acceptance of the In-District Students listed below, and

ID #	Details	Annual Cost	Total
986526	After Care Starting 12/1/17	\$1,050 (\$150/Month)	\$1,050

WHEREAS, the parent will be required to pay for after care,

BE IT RESOLVED that the Board approves the acceptance of the In-District Students.

Seconded by Joe Kavesh and approved by a vote of 5-0-1

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

16. Resolution: District-Wide Copier Lease/Maintenance Service

Joe Kavesh moved to approve the following resolution:

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, “ and

WHEREAS, the Montclair Board of Education has approved, based on Title 18A:18A-10, the use of Stewart Business Systems, a state-approved subcontractor of Xerox Corporation, under NJ State Contract #40469, and

WHEREAS, Stewart Business Systems has offered a district-wide copier lease agreement for a quoted fee of \$309.00 per month for 56 months for leasing and maintenance of the following:

<u>Qty</u>	<u>Item #</u>	<u>Item Description</u>
1	B8075	With HV Finisher and Three Hole Punch

Accessories list provided in detailed proposal. Analyst services and customer Education included for each copier. Lease includes maintenance. 1,002,000 B/W copies and 5,000 color copies per month. B/W excess copy charge \$0.0039 per copy and the color excess copy charge \$0.039 per copy. Staples are included.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education does hereby authorize the Business Administrator/Board Secretary to execute a lease agreement with Stewart Business Systems to provide the services described above.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

17. Resolution: Consultant Agreement Between Barbara Pinsak and Montclair Board of Education

Joe Kavesh moved to approve the following resolution:

Resolved that the Montclair Board of Education approve a consultant's agreement with Barbara Pinsak from May 1, 2018 through October 31, 2018 at a per diem rate as needed.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

18. Resolution: Approval of Memorandum of Understanding (MOU) for Team Up Montclair (TUM)

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED that the Montclair Board of Education approves the attached MOU with Team Up Montclair (TUM) through June 30, 2018.

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

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

M. PUPIL SERVICES

1. Resolution: Approval of Out-of-District Placements

Franklin Turner moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the out of –district placements for the students listed below:

Student ID	School	Tuition	Effective Date
985816	Benway School	\$19,453.44	04/09/2018
985835	The Phoenix Center	\$25,200.00	10/02/2017 1:1aide
067302	The Titusville Academy	\$16,850.79	04/09/2018
986577	Academy360	\$19,556.90	04/09/2018
013045	Chancellor Academy	\$18,668.00	04/09/2018

BE IT RESOLVED that the Board approves the placement of these students.

Seconded by Jevon Caldwell Gross and approved by a vote of 5-0-1

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

2. HIB Report

Jevon Caldwell Gross moved to approve the following resolution:

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 019033, 013628, 019726 from Sept 2016- Jan 2018 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. SAC counseling 1x every two weeks

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 983174 from 4/10/2018 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: No
 - b. Parent conferences and discussions with school counselor

- C. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID # 986479 from 4/08/2018 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: No
 - b. Parent contacts
 - c. Mediations with school counselor

Seconded by Franklin Turner and approved by a vote of 6-0

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

N. OPERATIONS AND SCHOOL SUPPORT SERVICES

- 1. Resolution: Second Reading of the Following Policies:

Franklin Turner moved to approve the following resolution:

Policy 8507 – Breakfast Offer Versus Serve (OVS)

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

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

O. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Resolution: Approval of Field Trips

Jessica de Koninck moved to approve the following resolution:

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

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

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

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/18/2018	Bradford	5	Keys/Heuschel/ Finnerty	American Museum of Natural History NY, NY	\$0	End of the year 5 th grade Trip	Yes 6hrs.
5/22/2018	Buzz Aldrin	6-8	Gandhi	Barnes & Nobles 395 Route 3 East Clifton, NJ	\$0	Students will research different genres of literature and then select a book to purchase. This promotes reading & research skills.	Yes 2.5hrs.
5/23/2018	Buzz Aldrin	6-8	Gandhi	Belleville Lanes 679 Washington St. Belleville, NJ	\$0	Students will calculate average speed percentages and probability that incorporate math and science into bowling	Yes 2.5hrs.

Minutes/Public Board Meeting
Monday, April 16, 2018 Page 26

6/7/2018	Buzz Aldrin	6 & 8	McDonald	Statue of Liberty/ Ellis Island Liberty Island, NY	\$25	Visiting these historic landmarks includes Social Studies Standards	Yes 6hrs.
6/12/2018	Buzz Aldrin	6 & 8	Brower	Turtle Back Zoo South Orange, NJ	\$20	The students will learn about the importance of nature.	Yes 4hrs.
6/19/2018	Buzz Aldrin	6-7	Persad	Statue of Liberty & Ellis Island Liberty State Park 1 Audrey Zepp Drive, Jersey City, NJ	\$25	The Statue of Liberty and Ellis Island correspond with the Social Study curriculum and standards	Yes 7hrs.
6/4/2018	Charles H. Bullock	2	Harms/Mbayed/ Jackson	Poricy Park Nature Center 345 Oak Hill Road Middletown, NJ	\$20	Culminating trip to enrich our Earth Science, pebbles, soil, silt FOSS Unit. Students will fossil hunt for remains from the Cretaceous Period.	Yes 5hrs.
5/17/2018	Edgemont	K	Olivi/Doffont	Theater Works- MSU 1 Normal Avenue Montclair, NJ	\$15	Participate in Henry & Mudge read alouds and visit the Henry & Mudge performance	Yes 2hrs.
5/31/2018	Edgemont	K	Olivi/Doffont	Montclair Art Museum Upper Mountain Ave. Montclair, NJ	\$10	Visit the Museum for exposure to the arts, participate in using your senses program.	
6/5/2015 (rain dates 6/6, 6/7, 6/8)	Edgemont	K	Olivi/Doffont	Van Vleck Gardens Montclair, NJ	\$0	Visit the gardens, support spring and pollinator curriculum and a family picnic	Yes 6hrs.
6/14/2018	Glenfield	7	Ramiccio	911 Memorial, Trinity Church, Yankee Stadium 180 Greenwich St. NY, NY & E 161 st Street Bronx, NY	\$50	It's important for our students to understand the everlasting impact of 911. This is an opportunity for our students to recognize & be immersed in an event that has affected all aspects of our lives.	Yes 1.5hr
6/19/2018	Glenfield	6	Gill	Dave & Busters 310 Willowbrook Blvd Wayne, NJ	\$41	This trip is based on a literacy Program where students must read a variety of genres and report in both Oral and written form.	Yes 2.5hrs.
4/20/2018	Hillside/ Glenfield	6-8	Bermeo/Maloy	Hillside Science Day 54 Orange Road Montclair, NJ	\$0	Middle School students will help run Hillside's Science Day on 4/20/2018	Yes 5hrs.
6/9/2018	Hillside	4 & 5	D'Amico	Church Street Business Expo Church Street Montclair, NJ	\$0	Performance for the Church Street Business Expo	Yes 2hrs.
6/19/2018	Hillside	4	Hill/Yoo	Great Swamp Outdoor Ed Center 247 Southern Boulevard	\$25	Students will reinforce their understanding of the FOSS investigations of the environment through first	Yes 6hrs.

				Chatham Township, NJ		hand observations of multiple habitats at an outdoor educational center (LS2.C, LS4.D)	
4/20/2018	Montclair H.S.	9-12	Cahayla	Investors Bank Film 525 Bloomfield Ave. Montclair, NJ	\$0	Students will be able to describe the daily lives, dreams, passions and visions of high school students in underprivileged districts of Paris by watching a documentary	Yes 3hrs.
4/24-4/29/2018	Montclair H.S.	9-12	Yanette	Cobo Center 1 Washington Boulevard Detroit, MI	\$500	Robotics Competition	No 5days
5/1/2018	Northeast	5	Dey	Watchung Plaza Montclair, NJ	\$0	Band will perform at May In Montclair opening ceremony	Yes 3hrs.
6/5/2018	Watchung	K	Olson	Glenfield Planetarium	\$0	Animals Constellations	Yes 2hrs

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

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog	x		X 5/22/18 & 5/23/18	
Jevon Caldwell-Gross	x			
Jessica de Koninck	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson				x
Franklin Turner	x			

P. PERSONNEL

1. Appointment of Staff

Franklin Turner moved to approve the following resolution:

Approval of Appointment of Staff for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam, fingerprinting qualifications, and HR clearance:

Guerra, Edwin
 LT Math Teacher
 Montclair High School
 Salary: \$55,025.00 Step 1 BA
 Effective: April 17, 2018
 Replacing: Maryann Cushman (Loa)

Medy, Axcelle
 Paraprofessional
 Northeast Elementary School
 Salary: \$23.05 Step 1 Basic
 Effective: April 17, 2018
 Replacing: Priscilla Barrett

Rounsaville, Ashely
 LT Elementary Teacher
 Charles H. Bullock Elementary School
 Salary: \$55,025.00 Step 1 BA
 Effective: May 1, 2018
 Replacing: Nicolle Santos

Ruiz, Max
 LT Health & PE Teacher
 Montclair High School
 Salary: \$55,025.00 Step 1 BA
 Effective: April 17, 2018
 Replacing: Michael Stoia (LOA)

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

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

2. Leave of Absence

Franklin Turner moved to approve the following resolution:

Approval of Leave of Absence for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Staff

Bassett, Jamie
 Watchung Elementary School
 Elementary Teacher
 LOA with pay: 4/19/2018-4/23/2018
 Reason: FMLA
 Salary: \$105,905.00

Bohnert, Eileen
 Northeast Elementary School
 Paraprofessional
 LOA with pay: 4/9/2018-4/27/2018
 Reason: FMLA
 Salary: \$29,217.00

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

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

3. Resignations of Staff

Franklin Turner moved to approve the following resolution:

Approval of Resignations of Staff for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Staff Resignation:

Staff

Grace, Nicolle
 Elementary Teacher
 Charles H. Bullock School
 Effective: May 1, 2018
 Salary: \$64,685.00

Barrett, Priscilla
 Paraprofessional
 Northeast Elementary School
 Effective: April 21, 2018
 Salary: \$31,750.00

Resignation

Rau-Kitts, Whitney
 Dance Teacher
 Glenfield Middle School
 Effective: July 1, 2018
 Salary: \$95,497.00
 Retirement

Manse, Jo Anne
 Latin Teacher
 Montclair High School
 Effective: July 1, 2018
 Retirement

Mitchell, Robin
 Speech Language Specialist
 Bradford Elementary School
 Salary: \$99,703.00
 Effective: July 1, 2018
 Retirement

Resignation

Kitts, Richard
 Dance/Drama Teacher
 Glenfield Middle School
 Effective: July, 1, 2018
 Salary: \$92,007.00
 Retirement

Novalis, Rebecca
 Social Studies Teacher
 Montclair High School
 Effective: July 1, 2018
 Resignation

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

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

4. Salary Advancement

Franklin Turner moved to approve the following resolution:

Approval of Salary Advancement for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Name	Position	Location	Salary From:	Salary To:
Coleman, Briana	Paraprofessional	CHB	\$19,011.31 Sub Cert	\$19,109.03 Teaching Cert.
Holtz, Annie	Paraprofessional	CHB	\$32,352.84 Sub Cert	\$32,587.20 BA

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

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

5. Substitutes

Franklin Turner moved to approve the following resolution:

Approval of Substitutes for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

COUNTY SUBSTITUTES

Lemley, Jocelyn
 Hayes, Crystal
 Bolton, Douglas

Bianco, Lisa
 Talbert, Adrienne
 Daniels, Elizabeth

Appello, Jean
 Noel, Evens
 Herbert, Ezra
 Moore, Betty

Brooks, Lisa
 Grecco, Nicole
 Gregory, Jordan
 Davis, Joseph

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

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

6. Stipends & Coaches

Franklin Turner moved to approve the following resolution:

Approval of Stipends & Coaches for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of fingerprinting qualifications, background check, and HR clearance:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Location</u>
Titus, Steven	GATEWAY	\$49.00 per hour	GMS
Smith, Profit	GATEWAY	\$49.00 per hour	GMS
Parker, Harriet	GATEWAY	\$49.00 per hour	GMS
Culver, Jasmin	GATEWAY	\$49.00 per hour	GMS
Kvetkus, Brienne	GATEWAY	\$49.00 per hour	GMS

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

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

7. Termination

Franklin Turner moved to approve the following resolution:

Approval of Termination for the 2017-2018 School Year

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

ID# 109510
 Buildings & Grounds
 Salary: \$75,000.00
 Reason: Performance

Contract States the Following:

The Supervisor of Buildings & Grounds or the Board may terminate this Employment Contract upon at least 60 calendar day's written notice to the other party.

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

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

Franklin Turner	x			
-----------------	----------	--	--	--

8. Transfer of Staff

Franklin Turner moved to approve the following resolution:

Approval of Transfer of Staff for the 2017-2018 School Year.

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Johnson, Jonathan
 Paraprofessional
From Location: Bradford Elementary School
To Location: Buzz Aldrin Middle School
Salary: \$32,353.00
Effective: April 17, 2018

Soprano, Alexandria
 Paraprofessional
From Location: Buzz Aldrin Middle School
To Location: Bradford Elementary School
Salary: \$32,587.00
Effective: April 17, 2018

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

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

Q. BOARD COMMENTS

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, May 2, 2018 at 6:00 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

S. ADJOURNMENT at 9:47 PM

Joe Kavesh moved to adjourn

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

	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			