# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

### MONDAY, JUNE 18, 2018 AT 5:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET, MONTCLAIR, NEW JERSEY

#### MINUTES OF THE PUBLIC BOARD MEETING HELD MONDAY, JUNE 18, 2018 AT 5:30 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, May 17, 2018, 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 Monday, May 21, 2018, notice of this meeting was posted in the Herald News. The date, time and location of this meeting were accurately set forth therein.
- 3. On Thursday, May 24, 2018, 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 5:32 pm

	PRESENT	ABSENT
Laura Hertzog	х	

Jevon Caldwell-Gross		x
Jessica de Koninck	х	
Joseph Kavesh	х	
Anne Mernin		х
Eve Robinson	х	
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;
- 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
- deliberation after a public hearing that could result in a civil penalty or other loss.

$\boxtimes$	pending or anticipated litigation or contract negotiation and/or matters of
atto	ney-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 Eve Robinson and approved by a vote of 4-0

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog	х			

Jevon Caldwell-Gross			x
Jessica de Koninck	х		
Joseph Kavesh	х		
Anne Mernin			х
Eve Robinson	х		
Franklin Turner			х

Anne Mernin arrived at 5:37 pm, Franklin Turner arrived at 5:37 pm

- D. RETURN TO OPEN SESSION at 7:42 pm
- E. THE PLEDGE OF ALLEGIANCE
- F. ROLL CALL

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

#### G. SUPERINTENDENT'S REPORT/ADMINISTRATION PRESENTATION

- 1. Academic Salutes
- 2. Leadership Salutes
- 3. Advanced Placement Participation and Action Plan
- 4. Report on Magnets and Small Learning Communities
- H. BOARD OF EDUCATION DISCUSSION
  - 1. Fortunato Turf Field Replacement

#### I. COMMENTS FROM THE PUBLIC

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

- J. BOARD OF EDUCATION
  - 1. Excellence, Equity and Access Resolution

#### Franklin Turner moved to approve the following resolution:

Whereas: Montclair Public Schools' Mission and Vision clearly state we strive to ensure that every child receives a high quality, creative, innovative and challenging education that will prepare our students for college, careers, and livelihoods in the 21st century; and

Whereas: Montclair Public Schools will pursue excellence, equity and access for each student in the district by ensuring there are multiple pathways to meet and/or exceed educational goals; and

Whereas: Equity and equality are not interchangeable terms. The concept of educational equity goes beyond formal equality -- where all students are treated the same -- to fostering a barrier-free environment where all students, regardless of race, ethnicity, and/or socio-economic status, have the opportunity to benefit equally. We believe that equity must be measured by access and outcomes; and

Whereas: Montclair Board of Education acknowledges that race and ethnicity status has been a predictor of student achievement in the Montclair Public Schools. Further, the Montclair Public Schools' data shows that not all students are achieving at their full potential. We assert that addressing disparities in educational access and opportunity are the responsibility of every adult in the Montclair Public School district, and not the responsibility of our children. Inequality in outcomes will be addressed through the implementation of systemic structures to support all students within our school system. An explicit focus must be given to students who have not been given access and opportunity based on race, ethnicity and/or socio-economic status; and

Whereas: The Montclair Board of Education recognizes that over several decades from the 1970's to the present the school district has responded to the public call for more equitable access to quality education for all students, in particular those students who have experienced discrimination by race, ethnicity or socio-economic status. The district has responded to both this public call and court orders to desegregate schools by studying, reflecting and creating programs whereby all students have a pathway to success. Many members of the school community as well as the community at large have contributed to these discussions during these decades and to the implementation of programs that worked towards creating and sustaining these equitable opportunities.

Whereas: The Montclair Board of Education recognizes the 2015 Report of the Achievement Gap Advisory Panel as a valuable resource that provides quantitative and qualitative findings that documents Montclair Public Schools' students have vastly different experiences in our classrooms based on race and said report findings could be used as baseline data points for academic achievement planning; and

Whereas: the Montclair Board of Education has committed leadership; articulated goals to create multiple pathways that will promote academic and social emotional success eventually leading to the elimination of achievement disparities in outcome data; and dedicated fiscal resources to attaining this goal; and

Be It Resolved: The superintendent shall develop a shared excellence, equity and access vision with a clearly delineated pathway outlined in a 5-year plan by September 1, 2018. Said plan should include specific benchmark objectives for the 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 academic years. The plan should include gap data (i.e., gap data includes but is not limited to achievement, program

participation, climate and culture – student, staff and parents/guardians); scope of work including specific actions required, interim deliverables and outcome measurements; and required funding. Progress will be assessed and publicly reported each academic year with benchmarks and fiscal resources adjusted annually to ensure that benchmark objectives are fully achieved.

Be It Further Resolved: that upon the recommendation of the Superintendent that the Montclair Board of Education recognizes that this is a complex task and invites feedback from the Administration regarding how this task is best defined and undertaken.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

2. Exploring Eligibility for Public Preschool Expansion in the Montclair School District

#### Franklin Turner moved to approve the following resolution:

WHEREAS, high-quality preschool programs aligned to PK-2nd grade standards help prepare children to do their best; and

WHEREAS, ensuring access to high-quality preschool for 3- and 4-year-olds is a sound educational investment; and

WHEREAS, Montclair, NJ was a leader in the state in implementing a high-quality early childhood preschool program; and

WHEREAS, during their K–12 years and beyond, children who attend high-quality preschool tend to perform better on achievement tests in reading and math; exhibit more positive behaviors in the classroom; are more likely to graduate from high school, continue their education and be more prosperous as adults; and

WHEREAS, the Montclair Board of Education voted on Board goals for 2017-18 that included Goal 2 "be responsible for setting policies that prioritize and support growth for all students" and Goal 5 "Make

measurable progress to becoming a district where race, ethnicity, and/or socio-economic status do not predict student achievement" and both of these goals apply to exploring the provision of high-quality publicly supported preschool; and

WHEREAS, high-quality preschool programs are beginning to be funded adequately through NJ State Pre-School expansion dollars that seek to assure adherence to established standards of quality; be inclusive of children with special needs; be offered in culturally, ethnically and linguistically appropriate settings; be clearly articulated with the K-12 system and programs serving younger children; be linked to full-day, affordable early care and education programs to meet the needs of working families; and be subject to research-based evaluation to assure desired outcomes for children; and

WHEREAS, New Jersey law permits school districts to charge tuition for high-quality preschool for families able to afford such tuition and for students not otherwise eligible for free or reduced cost preschool; and

WHEREAS, the Governor has included preschool expansion aid in his proposed 2018 budget and has promised to include such additional funding in the future; and

WHEREAS, the Board of Education currently supports preschool both by providing mandatory programs and services to children with special needs in the Montclair School District and by providing space to the Montclair Community Pre-K, and the Township of Montclair provides funding to the Montclair Community Pre-K to permit the enrollment of students whose families could not otherwise afford preschool; and

WHEREAS, the Board of Education seeks to identify children not currently enrolled in high-quality preschool to assure that all students, regardless of the ability of the family to pay, are able to enroll in high-quality preschool in Montclair if the child's family so desires, and

WHEREAS, should State funds become available to support the costs of high-quality preschool for families who are unable to afford such costs, the Montclair Board of Education would like to assure that its students are eligible for such funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education in Montclair supports state, local, and federal efforts to invest in voluntary, high-quality preschool for all 3- and 4-year-olds by requesting the Superintendent begin the process of exploring how incorporating a publicly supported Montclair preschool program, as outlined above, could take place and how such program might be eligible for additional State and/or Federal funds.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Board of Education requests the Superintendent to explore how to increase voluntary access to high-quality preschool for 3- and 4-year-olds in a variety of settings, including schools, child care centers, Head Start programs and family child care homes.

Passed, approved, and adopted this (date) \_\_\_\_\_\_ SIGNED:

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

#### K. BUSINESS OFFICE

#### Franklin Turner moved to approve the following resolution:

1. 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 upon the recommendation of the Superintendent, the Montclair Board of Education approves 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>	BOARD MEMBER/ <u>Employee</u>	<u>School</u> <u>Dept.</u>	ESTIMATED <u>COST</u>	EDUCATIONAL <u>PURPOSE</u>	<u>LOCATION</u>
GOOGLE APPS FOR SCHOOL ADMINISTRATION STAFF AND SECRETARIES/ MSU	7/10/18	SONYA ROLD DIANE BERTRAND	со	\$10.00 EACH	THIS TRAINING WILL ENHANCE SKILLS IN GOOGLE APPS.	MSU
SOCIAL EMOTIONAL LEARNING THROUGH MINDFULNESS/ NJPSA	7/24/18	TRACIE MORRISON	MHS	\$149.00	THIS TRAINING WILL PROVIDE INFORMATION TO CREATE AN ENVIRONMENT WHERE STAKEHOLDERS FEEL SAFE, CHALLENGED, RESPECTED AND CELEBRATED.	Monroe, NJ
PRISM SUMMER 2018 SCIENCE WORKSHOPS/ MSU	7/31/18	JILL SACK JENNIFER GOFORTH	BUZZ ALDRIN	\$150.00 EACH	THIS WORKSHOP WILL EXPLAIN THE CONCEPTUAL SHIFTS IN NGSS AND PROVIDE DEMONSTRATIONS FOR THE USE OF SCIENTIFIC PHENOMENA AS A MEANS FOR STUDENTS TO MAKE CLAIMS, SUPPORT CLAIMS WITH EVIDENCE AND CONSTRUCT SCIENTIFIC ARGUMENTS.	MSU
AVID SUMMER INSTRITUTE/ AVID	7/18-20/18	EDDY CONNELL PAT VERNEY ANNE BANEY- GIAMPOALA SALLYANN REMBERT KENDRA V. JOHNSON	MHS	\$962.00 \$957.00 \$967.00 \$1295.00 \$1617.00	THIS CONFERENCE SUPPORTS CLOSING THE ACHIEVEMENT GAP.	PHILADELPHIA, PA

						1
ΑΤΕΑΜ	10/16/18	EVA MCGORRY	BUZZ ALDRIN	\$75.00	THE NURSE CARES FOR	LIVINGSTON, NJ
APPROACH TO					CHILDREN WITH	
CHILDREN WITH					DIABETES ON A DAILY	
DIABETES IN					BASIS.	
SCHOOL/						
ST. BARNABUS						
AMBULATORY						
CARE CENTER						
SCHOOL HEALTH	10/17/18	JERILYNN MULLEN	RENAISSANCE	\$175.00	THIS SEMINAR WILL	SOMERSET, NJ
CONFERENCE					PROVIDE INFORMATION	
2018/					ON ADOLESCENT SLEEP	
AMERICAN					DISORDERS AND	
ACADEMY OF					ANXIETY.	
PEDIATRICS — NJ						
CHAPTER						
				4		
GOOGLE APPS FOR	7/10/18	LISA RUBIN	TECH	\$10.00	THIS SEMINAR WILL	MSU
SCHOOL					FURTHER HER	
ADMINISTRATIVE					KNOWLEDGE AND SKILLS	
STAFF &					IN USING GOOGLE APPS.	
SECRETARIES/						
NJECC						
	10/10/10			¢265.50		
NJ STATEWIDE	10/19/18	BETH BOROWSKI	BO	\$265.50	TO NETWORK WITH	ISELIN, NJ
PAYROLL					OTHER PAYROLL	
CONFERENCE/					PROFESSIONALS,	
AMERICAN					ATTEND WORKSHOPS	
PAYROLL					ON COMPLIANCE, BEST	
ASSOCIATION					PRACTICES, IDENTITY	
					THEFT AND PAYROLL	
					AND UNEMPLOYMENT.	
RESTORATIVE	6/25 –	SHIVAYNE TRIM	MHS	\$0	THIS CONFERENCE WILL	MINNEAPOLIS, MN
JUSTICE/	29/18				PROVIDE TRAINING FOR	
NEA	_0,10				MEMBERS OF THE	
					RESTORATIVE JUSTICE	
					COMMITTEE.	
					CONNULLEE.	
L				1	1	I

**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.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

2. Approval of Contract With Nisivoccia LLP, Auditor for 2018-2019 Fiscal Year

#### Franklin Turner moved to approve the following resolution:

- WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...,", and
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves a contract with the auditing firm of Nisivoccia LLP, Public School Accountant, to the Montclair Board of Education, effective immediately and until the next reorganizational meeting of the Board at an annual rate of \$82,080.00.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

3. Change Order #1 for New Storage Building at Woodman Field

#### Franklin Turner 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 October 12, 2017, for New Storage Building at Woodman Field. The contract was awarded to Daskal, LLC, 164 Lincoln Place, Garfield, New Jersey, 07026 in the total amount of \$458,600.00 (\$389,600.00 base bid plus Alternate #1 for \$16,500.00, Alternate #2 for \$5,700.00, and Alternate #3 for \$46,800.00), and
- WHEREAS, the architect is requesting that the project completion date be extended for 60 days, with the new date being June 17, 2018,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves of the extension of the completion date.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

4. Renewal of Contract for Legal and Labor Negotiations Counsel, Genova Burns Attorneys-At-Law, for 2018-2019 School Year

Jessica de Koninck moved to approve the following resolution:

- WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...,", and
- WHEREAS, the Montclair Board of Education, being in need of Labor Negotiations Counsel, went through an RFP process on February 28, 2018 and awarded a contract to Genova Burns Attorneys-At-Law for Labor Negotiations Counsel on April 11, 2018, and
- WHEREAS, Genova Burns Attorneys-At-Law has offered to renew their contract for 2018-2019 at a rate of \$165/hour,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract for legal counsel services to Genova Burns Attorneys-At-Law for the 2018-2019 school year.

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

#### Seconded by Franklin Turner and approved by a vote of 5-0-1

5. Renewal of Contract for Legal Counsel, Schenck Price Smith & King, LLP, for 2018-2019 School Year

#### Jessica de Koninck moved to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...,", and

- WHEREAS, the Montclair Board of Education, being in need of legal counsel, went through an RFP process in the 2014-2015 school year and awarded a contract to Schenck Price Smith & King, LLP on November 17, 2014, and
- WHEREAS, Schenck Price Smith & King, LLP has offered to renew their contract for 2018-2019 at a rate of \$170/hour,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract for legal counsel services to Schenck Price Smith & King, LLP for the 2018-2019 school year.

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

#### Seconded by Franklin Turner and approved by a vote of 5-0-1

6. Renewal of Contract for General Legal Counsel, Machado Law Group, for 2018-2019 School Year

#### Jessica de Koninck moved to approve the following resolution:

- WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...,", and
- WHEREAS, the Montclair Board of Education, being in need of legal counsel, went through an RFP process in the 2014-2015 school year and awarded a contract to Machado Law Group on November 17, 2015 for General and Labor Negotiations Counsel, and
- WHEREAS, Machado Law Group has offered to renew their contract for 2018-2019 at the rates provided in their RFP of \$160/hour,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract for General Legal Counsel Services to Machado Law Group for the 2018-2019 school year.

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

#### Seconded by Franklin Turner and approved by a vote of 5-0-1

**7.** Approval of Addendum to the Memorandum of Understanding (MOU) for Team Up Montclair (TUM)

#### Joe Kavesh moved to approve the following resolution:

Be it Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the attached revised MOU with Team Up Montclair (TUM).

#### MEMORANDUM OF UNDERSTANDING BETWEEN

#### TEAM UP MONTCLAIR (hereinafter, "TUM")

#### AND

#### MONTCLAIR BOARD OF EDUCATION (hereinafter, the "MBOE")

## WHEREAS TUM AND THE MBOE AGREE TO THE FOLLOWING CHANGES TO THE MEMORANDUM OF UNDERSTANDING EXECUTED ON APRIL 19, 2018.

- A. (TO REPLACE PREVIOUS SECTION A.2)
  - 2. Concerning activities of TUM involving facilities of MBOE, TUM shall have an Advisory Board to include among others, the Superintendent of MBOE and a Board of Education member designated by the Montclair Board of Education.
- B. 11. TUM will not solicit or accept donations in excess of \$10,000 designated for projects on school facilities that do not align with District priorities or without consultation with the Advisory Board.
- F. Duration (TO REPLACE PREVIOUS SECTION F)

This MOU shall remain in effect from April 19, 2018 to June 30, 2018. This MOU shall be subject to annual renewal for the term of July 1, 2018 through June 30, 2019 and thereafter for three (3) additional years subject to annual renewal by the Board of Education, unless terminated by either party.

#### TEAM UP MONTCLAIR

	Date
ATTEST:	Date
MONTCLAIR PUBLIC SCHOOLS	
	Date
ATTEST:	Date

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

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

- 8. No Item
- 9. Award of Contract for Professional Services Sports Medical Services to Support Athletic Department of the High School 2018-2019 School Year

#### Franklin Turner moved to approve the following resolution:

- WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...,", and
- WHEREAS, the Montclair Board of Education is in need of Sports Medical Services to Support the Athletic Department of the High School, and
- WHEREAS, Saint Barnabas Medical Center, doing business as the Matthew J. Morahan III Health Assessment Center For Athletes, has offered to renew their contract for a total of \$17,450.00 for the period from July 1, 2018 through June 30, 2019,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the contract with Saint Barnabas Medical Center, doing business as the Matthew J. Morahan III Health Assessment Center for Athletes, to provide this service.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

10. Rejection of Bids for Woodman Field Track Replacement at the High School

#### Franklin Turner 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 May 23, 2018 for Woodman Field Track

Replacement at the High School. Three (3) companies received copies of the bid and one (1) bid was received,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the rejection of the bid because it exceeded the appropriation and the cost estimate.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

11. Rejection of Bids for Annex Ventilation Upgrades at Watchung Elementary School

#### Franklin Turner 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 May 23, 2018 for Annex Ventilation Upgrades at Watchung Elementary School. Nine (9) companies received copies of the bid and three (3) bids were received,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the rejection of the bids because they exceeded the appropriation and the cost estimate.

# AYENAYABSTAINABSENTLaura HertzogxJevon Caldwell-Grossxx

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

Jessica de Koninck	x	
Joseph Kavesh	х	
Anne Mernin	х	
Eve Robinson	х	
Franklin Turner	х	

12. Revised Change Order #1 for Window Repairs at Various Schools

#### Franklin Turner moved to approve the following resolution:

- WHEREAS, in accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and quotes were received on January 28, 2016 for Window Repairs at Various Schools, and
- WHEREAS, a quote was awarded to Window Group, Inc. for Window Repairs at Various Schools for \$35,340, and
- WHEREAS, the project was not completed per specifications which resulted in a reduction of \$6,415.00,
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves of Change Order #1 in the credit amount of \$6,415.00 to close this project.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

13. Transfer of 2017-2018 Surplus to Capital Reserve

Franklin Turner moved to approve the following resolution:

- WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
- WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
- WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Capital Reserve account at year end, and
- WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

14. Transfer of 2017-2018 Surplus to Maintenance Reserve

#### Franklin Turner moved to approve the following resolution:

- WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
- WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

- WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Maintenance Reserve account at year end, and
- WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;
- BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

15. Report of Awarded Contracts

#### Franklin Turner moved to approve the following resolution:

Pursuant to PL 2015, Chapter 47, the Montclair Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education as listed on Attachment A. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

#### MONTCLAIR PUBLIC SCHOOLS CONTRACTS AWARDED TO THE FOLLOWING VENDORS 2017-2018 SCHOOL YEAR

VENDOR NAME	<u>VENDOR</u> NUMBER
4 DIAMOND TRANSPORTATION	20182
4IMPRINT, INC.	16659
4WALL ENTERTAINMENT, INC.	20161
A.M.E., INC.	20234
ABBINGTON TRACK CLUB, INC.	18582
ABC FIRE & SAFETY, INC.	15283
ABILITATIONS	16543
ABLENET, INC.	15671
ABSOLUTE FENCING GEAR, INC.	15681
ACADEMIC THERAPY PUBLICATIONS	10269
ACCLAIM INVENTORY, LLC.	20566
ACCO BRANDS USA LLC.	19477
ACCURATE LABEL DESIGNS, INC.	14261
ACHIEVE3000, INC	20480
ACKERSON DRAPERY & DECORATOR SERVICES, INC.	8465
ACOUSTICAL SURFACES INC	20443
ACT INSTITUTIONAL SERVICES	18965
ACTIVE NETWORK, LLC	20474
ADAMS BOOK COMPANY	42
ADAMS, GUTIERREZ & LATTIBOUDERE.LLC	17225
ADAPTIVE SPECIALTIES, LLC.	20317
ADELE C. KATZ	16705
ADI	20530
ADLER ALUMINUM & GLASS COMPANY	20368
ADMINISTRATIVE PROFESSIONAL TODAY	17029
ADT SECURITY SERVICES	20043
ADVANTAGE EDUCATIONAL CONSULTANTS	17385
ADVANTAGE ENTERPRISES, LLC.	20205
ADVANTAGE SOFTWARE, INC.	20366
ADVOCATES FOR YOUTH	20391
AGILE SPORTS TECHNOLOGIES	18146
AGL WELDING SUPPLY CO., INC.	8008
AHS HOSPITAL CORP DBA CONCERN EAP	18076
AIRMET METALWORKS	20334

AKJ EDUCATIONAL SERVICES, LLC.	14510
AL'S SHED WORLD	20324
ALBER & SON, INC.	19267
ALBERONA IRON WORKS, INC.	16954
ALL AMERICAN SPORTS CORP.	11297
ALL BUSINESS SUPPLIES	13803
ALL GUARD FENCE COMPANY INC.	12501
ALL LACROSSE	10048
ALLIANCE COMMERCIAL PEST CONTROL, INC.	15687
ALLIED FIRE & SAFETY EQUIP CO. INC.	13354
ALTER EGO ENGINE, INC.	20523
AMEERAH H. AHMAD	20512
AMERICAN ALLIANCE FOR THEATRE & EDUCATION	20550
AMERICAN COUNCIL ON THE TEACHING	17977
AMERICAN MATHEMATICS COMPETITIONS	11545
AMERICAN PAPER TOWEL CO INC.	141
AMERICAN RED CROSS	5833
AMERICAN ROYAL HARDWARE	4702
AMERICAN SCHOOL BOARD JOURNAL	147
AMERICAN STAR TRANSPORTATION, LLC	20194
AMSCOPE	20321
AMTNJ	8179
ANDERSON'S FLORIST, INC.	162
ANDY MARK, INC.	15975
APPLAUSE LEARNING RESOURCES, INC.	8910
APPLE FINANCIAL SERVICES	20164
APPLE FINANICAL SERVICES	19925
APPLE TEXTBOOKS	20154
APPLE, INC	6017
AQUATIC ART UNLIMITED, LLC.	13274
ARBOR SCIENTIFIC	7006
ARC OF ESSEX COUNTY	15133
ARC SPORTS	18892
ARCHBISHOP MOLLOY HIGH SCHOOL	20485
ARK THERAPEUTIC SERVICES, INC.	19356
ARMORY FOUNDATION	16101
ARROW ELEVATOR, INCORPORATED	14578
ASCD	191
ASSISTIVE TEK, LLC.	18727
AT&T	9067

AT&T	15701
ATHENIA MASON SUPPLY, INC	19483
ATTAINMENT COMPANY INC.	7196
AUTOMATIC LAWN SPRINKLER CORP.	19734
AVANT ASSESSMENT, LLC.	17611
AVB PRESS	18720
AVID - PATH PAYMENT	20441
AVID CENTER	14446
BANCROFT NEUROHEALTH	19101
BANYAN SCHOOL, INC.	11767
BARBARA PINSAK	20560
BARBARA THUMANN-CALDERARO	20430
BARCHARTS PUBLISHING	20567
BARNES & NOBLE INC.	14776
BARTKY HEALTHCARE CENTER LLC.	19044
BARTLETT GREENHOUSES & FLORIST, INC.	7801
BAUDVILLE, INC.	9703
BAYADA HOME HEALTH CARE	19099
BCA FINANCIAL SERVICES, INC.	20528
BEARCOM WIRELESS WORLDWIDE	11541
BEHAVIOR THERAPY ASSOCIATES, PA	16597
BELAIR SERVICES LLC	18517
BELL RIDGE PLUMBING SUPPLY	10118
BELL'S SECURITY SALES, INC.	273
BELS CONSORTIUM FOR SCHOOL	18599
BENCO, INC.	10724
BENWAY SCHOOL	4663
BERGEN COUNTY SPECIAL SERVICES	5021
BERGEN TRACK & FIELD LLC.	18699
BERGEN TRACK & FIELD, LLC.	19079
BETTER CHINESE LLC	18250
BEYOND BOUNDARIES LLC	20546
BFA FOODSERVICE EQUIPMENT & SUPPLIES	19967
BILINGUAL DICTIONARIES, INC.	14393
BINGHAM COMMUNICATIONS, INC.	308
BIOSHINE	14025
BLEJWAS ASSOCIATES, INC.	15457
BLOOMFIELD BOARD OF EDUCATION	7975
BLUE GAUNTLET FENCING GEAR INC.	15134
BMI EDUCATIONAL SERVICES, INC.	8240

BOARD OF EDUCATION EMPLOYEES	8776
BOB BOOK PUBLICATIONS, LLC.	20486
BONNIE BRAE	10986
BORGATA HOTEL CASINO & SPA	15238
BOSLAND'S LEARNING PLUS, INC.	4802
BOUNCY BANDS, LLC.	19998
BOUNDLESS ASSISTIVE TECHNOLOGY	19976
BRANTLEY BROTHERS	20370
BREAKOUT INC	20223
BRIAN CONNERS, BCBA LLC	20473
BRIDGE MEDIA, LLC.	20505
BRIMAR INDUSTRIES, INC.	20522
BRODART COMPANY	8040
BROOKDALE SHOP RITE, INC.	19122
BROOKFIELD SCHOOLS	13056
BROOKS PUBLISHING CO.	8166
BROWN'S JANITORIAL EQUIPMENT & SUPPLIES	18814
BRUNSWICK ZONE BELLEVILLE	17939
BSN SPORTS, INC.	8857
BUCKET FILLERS, INC.	18442
BUREAU OF EDUCATION & RESEARCH, INC.	8035
C AND J TROPHIES & PROMOTIONS	12510
C. DOUGHERTY & CO., INC	15729
C.J. OFFICE FURNITURE	19648
CABLEXPRESS CORPORATION	19880
CALDWELL PEDIATRIC THERAPY CENTER	16504
CALDWELL UNIVERSITY	19148
CALIFON CONSULTANTS, LLC	15048
CALIFORNIA BEACH HUT	19832
CAMP NORTHWOOD INC.	20369
CAMPMOR	9473
CARLEX, INC.	8971
CAROLINA BIOLOGICAL SUPPLY COMPANY	14422
CARSON DELLOSA PUBLISHING CO., INC.	8015
CASCADE SCHOOL SUPPLIES, INC.	446
CATCOM COMPUTERS, INC.	9691
CDW GOVERNMENT LLC.	12560
CEDAR GROVE GARDEN CENTER, INC.	8194
CELEBRATE THE CHILDREN	15894
CENGAGE LEARNING	16957

CENGAGE LEARNING	19303
CENTER FOR THE COLLABORATIVE CLASSROOM	20019
CENTRAL POLY CORP.	11822
CERAMICS SUPPLY, INC.	3672
CEREBRAL PALSY OF NORTH JERSEY, INC.	13835
CHALET CONSTRUCTION	17110
CHANCELLOR ACADEMY	19350
CHAPEL HILL ACADEMY	16317
CHARTERHOUSE PUBLISHING COMPANY	6327
CHAS. F. CONNOLLY DIST. CO., INC.	6908
CHILDTHERAPYTOYS.COM, LLC.	18561
CHINA SPROUT, INC.	17501
CHRISTA A ROSSI MS, OTR/L	20191
CIFELLI & SON GENERAL CONTRACTING, INC.	10580
CITY FIRE EQUIPMENT CO., INC.	14992
CLASSROOM DIRECT	17055
CLEANING CLINIC, INC.	12240
CLIFTON H.S. WRESTLING BOOSTER CLUB	19413
CLINTON GLASS & MIRROR	11167
COLLABORATIVE FOR EDUCATIONAL SERVICES	19612
COLLEGE OF NJ	17060
COLLIER YOUTH SERVICES	13231
COLLINS EDUCATION ASSOCIATES LLC	20118
COLONY HARDWARE CORPORATION	20400
COMMERCIAL INTERIORS DIRECT, INC.	10524
COMMUNITY SCHOOL, INC.	3840
CONNIE GREENE	14848
CONSOLIDATED ENVIRONMENTAL INC.	13616
CONSTRUCTION CONTRACTORS OF NY CORPORATION	19208
CONTINENTAL MATHEMATICS LEAGUE, INC.	5454
COOPER ELECTRIC SUPPLY CO.	17268
CORNERSTONE DAY SCHOOL, LLC.	16062
COSKEY'S TELEVISION & RADIO SALES & SERVICE INC	20128
COUNCIL FOR ECONOMIC EDUCATION	20397
COVENANT 15 16 LLC	20469
CPM EDUCATIONAL PROGRAM	19652
CRADLE GEAR, INC.	19879
CRAIG SCHOOL	10217
CRISIS PREVENTION INSTITUTE, INC.	15365
CROWN AWARDS	20511

CSI LEASING INC	19903
CUSTOM WINDOW TINTING	20342
CUTTER'S EDGE SHARPENING SERVICE	8251
CY DRAKE LOCKSMITHS, INC	20451
D&M INSTANT PRINTING	4340
DA-LOR SERVICE CO., INC.	674
DAN COMO & SONS, INC.	20540
DANA A. BAROWSKY, PSY D., LLC.	20132
DANCE MAGAZINE	19761
DANIEL EDELMAN	17063
DARBOUZE, LLC.	20489
DASKAL LLC	20440
DATA MANAGEMENET, INC.	19656
DATAMATION SYSTEMS, INC.	20426
DAVID B. RUBIN, P.C.	19912
DAYTOP PREPARATORY SCHOOL	13714
DEARY'S GYMNASTIC SUPPLY 9.9	14011
DECAMP BUS LINES	713
DECKER EQUIPMENT	19299
DEFINED CONTRIBUTION PLANS UNIT	18436
DELL MARKETING L.P.	13783
DELTA EDUCATION LLC.	4500
DELTA DENTAL OF NEW JERSEY, INC.	5084
DEMCO, INC.	716
DEPARTMENT OF HOMELAND SECURITY	19241
DERBY APPLIANCES, INC.	10626
DETAIL ASSOCIATES, INC.	8716
DEVELOPMENTAL CENTER	16403
DEVELOPMENTAL RESOURCES, INC.	13508
DIAL PEST CONTROL, INC.	9118
DICK BLICK COMPANY	13825
DIGICERT, INC.	19739
DIRECT DIGITAL CONTROL SYSTEMS	19825
DIRECT ENERGY BUSINESS	19607
DISCOUNT DANCE, LLC.	16703
DISCOUNT SCHOOL SUPPLY	12995
DLP LAMP SOURCE	19937
DLS PRINTING COMPANY	19327
DON JOHNSTON INCORPORATED	16559
DORIS WALKER-BENNETT	8050

DOWNER FORERT PRODUCTS I LC	10220
DOWNES FOREST PRODUCTS, LLC.	19329
DOYLE ALLIANCE GROUP	20159
DR. JOHN JACKSON	20390
DR. MAE J. BALABAN & ASSOCIATES, LLC.	20553
DREW UNIVERSITY	14453
DRILL CONSTRUCTION COMPANY	16657
DS&D	20276
DYNAMIC PROTECTION SYSTEMS, INC.	20335
DYNTEK SERVICES, INC.	19605
E. SLOANE MANDRY; ESMB CONSULTING EDUCATION, LLC.	20417
E.A. MORSE & CO., INC.	3453
E2E EXCHANGE, LLC.	19828
EARLY EXPLORERS LLC	19512
EAST COAST FLAG & FLAGPOLE, INC.	15613
EASTBAY, INC.	15979
EASTERN ACOUSTICS CO.	9001
ECLC OF NEW JERSEY	800
ECRA GROUP INCORPORATED	20224
EDU-MET INTERACTIVE SYSTEMS CO.	827
EDUCATION WEEK	845
EDUCATION, INC.	14893
EDUCATIONAL ADVANCEMENT ASSOCIATES	20492
EDUCATIONAL DATA SERVICES, INC.	828
EDUCATOR SOFTWARE SOLUTIONS	19199
EFFECTIVE SCHOOL SOLUTIONS, LLC.	18529
ELECTRONIX EXPRESS	14684
ELEVATOR MAINTENANCE CORP.	8530
ELITE SPORTSWEAR LP	14562
ELKAY SPECIAL SUPPLIES, LLC.	20538
EMC/PARADIGM PUBLISHING	898
ENERGY FOR AMERICA, INC.	6959
ENVIROCON, LLC	13034
ENZO PIZZERIA RESTAURANT	3495
EPIC	15737
EPIC HEALTH SERVICES, INC.	20016
EPLUS TECHNOLOGY INC.	15506
EPS/SCHOOL SPECIALTY INTERVENTION	18075
EPSON ACCESSORIES, INC.	13896
ERIC ARMIN INC.	8517
ESSEX COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFIIALS	922

ESSEX COUNTY COLLEGE	15417
ESSEX COUNTY EDUCATIONAL SERVICES COMM.	911
ESSEX COUNTY ENVIRONMENTAL CENTER	17019
ESSEX COUNTY SUPERINTENDENT'S	14857
ESSEX COUNTY SUPERINTENDENTS ROUNDTABLE	926
ESSEX COUNTY TRACK COACHES ASSOCIATION	19368
ESSEX COUNTY TRACK COACHES ASSOCIATION	12573
ESSEX COUNTY VOCATIONAL SCHOOLS	8994
ESSEX REGIONAL EDUCATIONAL SERVICES COMM.	18455
ESSEX VALLEY SCHOOL	934
ETA/CUISENAIRE	5286
EVA S. GOLDFARB	15992
EVERBATIM, INC.	20502
EVOLVING EDUCATORS, LLC.	20313
EXPLORELEARNING	20105
EXTEL COMMUNICATIONS, INC.	10805
EXTRA DUTY SOLUTIONS	20329
EZ OFFICE INVENTORY	20284
EZ PASS	14032
FALLS SCREEN PRINTING	17047
FAMILY AND SPORTS MEDICINE INSTITUTE OF NJ	20407
FAMILY ID	20463
FARMTEK	15927
FAST LANE LEARNING, LLC.	20515
FASTENAL COMPANY	20398
FDR HITCHES, LLC.	14792
FEDCAP SCHOOL	19606
FEDERAL EXPRESS	15279
FELDMAN BROTHERS ELECTRICAL SUPPLY	7965
FELICIAN SCHOOL FOR THE EXCEP. CHILD	989
FILEBANK, INC.	19074
FIRST	14318
FISHER SCIENTIFIC COMPANY, LLC	1019
FLAGHOUSE, INC.	12720
FLAGSHIP DENTAL PLANS, INC.	12850
FLEX A CHART MFG.	16516
FLINN SCIENTIFIC, INC.	3474
FLIPGRID	20436
FOLLETT EDUCATIONAL SERVICES	10044
FOLLETT LIBRARY RESOURCES	1035

FOUNDATION FOR EDUCATIONAL ADMINISTRATION, INC.	13171
FREY SCIENTIFIC COMPANY	1065
FREY SCIENTIFIC COMPANY	16832
FRONTLINE TECHNOLOGIES GROUP, LLC.	16138
FUN AND FUNCTION	19087
GAME DAY SPORTS	13930
GANDER PUBLISHING	19550
GANN LAW BOOKS	1084
GARDEN STATE COALITION OF SCHOOLS	13196
GARDEN STATE ENVIRONMENTAL, INC.	8717
GARDEN STATE HIGHWAY PRODUCTS, INC.	18170
GARDEN STATE METALS	20396
GARDNERS SUPPLY COMPANY	8472
GARRETT JAMES GEARY, JR.	20336
GE MONEY/AMAZON	16289
GENERAL PLUMBING SUPPLY, INC.	20173
GENESIS EDUCATIONAL SERVICES	20113
GENOVA BURNS, LLC.	20532
GILLESPIE GROUP, INC.	14631
GK FOTINOS LLC	20303
GLASSTECH SPECIALIST, INC.	19347
GLATFELTER CLAIMS MANAGEMENT, INC.	20382
GLAZIER FOOTBALL CLINICS	16574
GLOBAL COMPLIANCE NETWORK, INC	20197
GLOBAL COMPUTER SUPPLIES-PMC	18606
GMA SALES, INC.	20361
GOLD STANDARD PRESS, LLC.	20373
GOPHER SPORT	5690
GOVCONNECTION, INC.	12040
GOVERNMENTAL PURCHASING ASSOCIATION	19820
GPH BOILER & MECH. SERVICES	15030
GRAMON SCHOOL	1154
GRIFFITHS SHADE COMPANY, INC.	19865
GROTH MUSIC COMPANY	16742
GUARDIAN INNOVATIONS, LLC.	20348
GUITAR CENTER	16551
HACKENSACK UMC MOUNTAINSIDE HOSPITAL	19119
HANDWRITING WITHOUT TEARS	11753
HANGER CLINIC	20360
HARBOR FREIGHT TOOLS	9811

HARDWOOD FLOORS UNLIMITED, INC.14481HARPER COLLINS PUBLISHERS3737HARRIS COMMUNICATIONS INC.17761HARTFORD STEAM BOILER14880HAWTHORNE EDUCATIONAL SERVICES, INC.6407HAYNEEDLE INC.19340HEARTLAND PAYMENT SYSTEMS INC.19340HEARTLAND SCHOOL SOLUTIONS20193HEIDI JO SPIEGEL; SPIEGEL ENTERPRISES, LLC.20420HEINEMANN14735HELENE MILLER, MD LLC20263HEINY SCHEIN, INC.14311HILLMAR, LLC.13264HILTI INC.1474HISPANIC VENTURES20355HOBOKEN UNIVERSITY MEDICAL CENTER19894HOFFMAN SERVICES INC.14400HOLMSTEAD SCHOOL1264HOLTS JIRT118968HOME THEATER EXPRESS, INC.14400HOLZON BLUE CROSS BLUE SHIELD OF NJ7754HOUGHTON MIFFLIN HARCOURT17374HOUGHTON MIFFLIN HARCOURT20300HUDSON-ESSEX PASSAIC SOIL CONSERVATION5882HUNTERDON PREPARATORY SCHOOL20520IBIS NETWORK, C/O JENNIFER SUSAN YOUNG15382IFXIT20481IMANI INC.16540IMANI INC.16540IMANU INC.1219INDECINTER9662INNECK OLARE HOUSE, LLC20285INNOVATIVE LEARNING CONCEPTS, INC.11219INDEFLIX GROUP, INC13407INNOVATIVE LEARNING CONCEPTS, INC.13277INNOVATIVE LEARNING CONCEPTS, INC.13277INNOVATIVE LEARNING CONCEPTS, INC.13277 <tr< th=""><th>HARBOR HAVEN</th><th>14549</th></tr<>	HARBOR HAVEN	14549
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HAYNEEDLE INC.19370HEARTLAND PAYMENT SYSTEMS INC.19340HEARTLAND SCHOOL SOLUTIONS20193HEIDI JO SPIEGEL; SPIEGEL ENTERPRISES, LLC.20420HEINEMANN14735HELENE MILLER, MD LLC20263HENRY SCHEIN, INC.14311HILLMAR, LLC.13264HILTI INC.1247HISPANIC VENTURES20365HOBOKEN UNIVERSITY MEDICAL CENTER19894HOFFMAN SERVICES INC.14400HOLMSTEAD SCHOOL1264HOLY SHIRT!19639HOME THEATER EXPRESS, INC.19639HOME THEATER EXPRESS, INC.19639HONZON BLUE CROSS BLUE SHIELD OF NJ7754HOUGHTON MIFFLIN HARCOURT17374HUDSON PRIDE CONNECTIONS CENTER20300HUDTERDON PREPARATORY SCHOOL20520BISI NETWORK, C/O JENNIFER SUSAN YOUNG15382IFXIT20481IMANI INC.16540IMAACULATE CONCEPTION HIGH SCHOOL16340IMAEDICENTER9662IMMEDICENTER14305INDCO, INC.11219INDIEFLIX GROUP, INC20490INNERCHANGE LAKE HOUSE, LLC20285INNOVATIVE THERAPY GROUP20427INSTITUTE FOR EDUCATIONAL ACHIEVEMENT20400INSTITUTE FOR REVENTION13407	HAWTHORNE EDUCATIONAL SERVICES, INC.	6407
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MILLBURN TOWNSHIP PUBLIC SCHOOLS	6627
MILLER ADVERTISING AGENCY, INC.	12306

MINDPLAY, INC	20101
MINUTEMAN PRESS	20562
MJG PROMOTIONS	11235
MKD DETECTIVE AGENCY, LLC.	20389
MOBILE MODULAR PORTABLE STORAGE	20084
MOBYMAX, LLC.	19817
MODERN SCHOOL SUPPLIES, INC.	7831
MOLBA CONSTRUCTION	17715
MOMA- MUSEUM OF MODERN ART	20359
MONMOUTH OCEAN EDUCATIONAL SERVICES COMMISSION	19295
MONTCLAIR AMBULANCE UNIT	4757
MONTCLAIR ART MUSEUM	1807
MONTCLAIR BRANCH - NAACP	8692
MONTCLAIR COLLISION	20548
MONTCLAIR COMMUNITY PRE-K	13461
MONTCLAIR COOPERATIVE SCHOOL, INC.	8317
MONTCLAIR KIMBERLEY ACADEMY	3576
MONTCLAIR LEARNING CENTER	20495
MONTCLAIR NEIGHBORHOOD DEVELOPMENT CNTR	13381
MONTCLAIR PARKING UTILITY	19599
MONTCLAIR SEWER UTILITY	16324
MONTCLAIR SOCCER POST	14585
MONTCLAIR STATE UNIVERSITY	20513
MONTCLAIR STATE UNIVERSITY	19257
MONTCLAIR STATE UNIVERSITY	16282
MONTCLAIR STATE UNIVERSITY - PRISM	14148
MONTCLAIR STATE UNIVERSITY ATHLETICS	18710
MONTCLAIR SUPPLY CORP	15144
MONTCLAIR TIMES	1848
MONTCLAIR TREE/LANDSCAPE EXPERTS INC.	14752
MONTCLAIR WATER BUREAU	1862
MONTGOMERY ACADEMY	12908
MOORE MEDICAL LLC.	18242
MORRIS HILLS SPIKED SHOE CLUB	18824
MOUNT SAINT JOSEPH CHILDREN'S CENTER	17336
MOUNTAIN LAKES BD. OF ED.	1883
MOUNTAINSIDE STABLES	20524
MOUNTAINSIDE STABLES - DEPOSIT	20527
MOVE IT PIANO	19778
MULTI-HEALTH SYSTEMS, INC.	15445

MUSIC & ADTS CENTED INC	16607
MUSIC & ARTS CENTER, INC. MUSIC IN MOTION, INC.	1905
MUSIC K-8	20178
MUSIC THEATRE INTERNATIONAL	12180
MUSIC THEATRE INTERNATIONAL MYDOC PRODUCTIONS	20467
MYSTERY SCIENCE INC	20407
N.J.G.L.	19369
NJ.G.L. NACAC	19309
NACAC	12374
NALTC NASCO EDUCATION LLC	1929
NASCO EDUCATION ELC NATIONAL ALLIANCE FOR PARTNERSHIPS IN EQUITY, INC.	20260
NATIONAL ALLIANCE FOR FARTNERSHIPS IN EQUILIT, INC. NATIONAL ART & SCHOOL SUPPLIES, INC.	18821
NATIONAL ART & SCHOOL SUPPLIES, INC. NATIONAL ASBETOS & ENVIRONMENTAL TRAINING INSTITUTE	20541
NATIONAL ASBETOS & ENVIRONMENTAL TRAINING INSTITUTE NATIONAL ASSOCIATION FOR GIFTED CHILDREN	20341 20498
NATIONAL ASSOCIATION FOR OUTLED CHILDREN NATIONAL ASSOCIATION FOR PUPIL TRANSPORTATION	20498
NATIONAL ASSOCIATION FOR FUTIL TRANSFORTATION NATIONAL BUSINESS FURNITURE, LLC	10853
NATIONAL BUSINESS FURNITURE, LEC NATIONAL FRENCH CONTEST/LE GRAND CONCOURS	20476
NATIONAL TRENCH CONTEST/LE GRAND CONCOURS	3993
NATIONAL GEOGRAPHIC SOCIETT NATIONAL SCIENCE TEACHERS ASSOCIATION	12654
NATIONAL SCIENCE TEACHERS ASSOCIATION NATIONAL SEMINARS GROUP	12034
NATIONAL SEMINARS GROUP NATIONAL SPANISH EXAMINATIONS	20252
NATIONAL SPANISH EXAMINATIONS NATURE WATCH	20232
NATURE WATCH NAUNA'S BELLA CASA	13904
NAUNAS BELLA CASA NAVIANCE, INC.	16664
NBI, INC.	12232
NCS PEARSON, INC.	11263
NEREID BOAT CLUB	14871
NESSY LEARNING LLC	20412
NESS I LEARNING ELC NESTLE PURE LIFE DIRECT	18690
NEW ALLIANCE ACADEMY, LLC.	18090
NEW ALLIANCE ACADEMIT, ELC. NEW BEGINNINGS	17171
NEW JEOUNNINGS NEW JERSEY ASSOCIATION OF DESIGNATED PERSONS	17171
NEW JERSET ASSOCIATION OF DESIGNATED PERSONS	19121
NEW JERSET ASSOCIATION OF INDEPENDENT NEW JERSEY DEPARTMENT OF EDUCATION	13439
NEW JERSET DEPARTMENT OF EDUCATION	13439 3961
NEW JERSET MATHEMATICS LEAGUE NEW JERSEY SCIENCE CONVENTION	19923
NEW JERSET SCIENCE CONVENTION NEW JERSEY SPEECH-LANGUAGE	20484
NEW JERSET SPEECH-LANGUAGE NEW JERSEY TRANSIT	20484 16402
NEW JERSET TRANSIT NEWARK PUBLIC SCHOOLS	9952
NEWARK PUBLIC SCHOOLS NEWARK SCIENCE & SUSTAINABILITY INC.	9952 20198
NEWARR SUENCE & SUSTAINADILITY INC.	20198

	15754
NEWMARK HIGH SCHOOL	15754
NEWS CORPORATION	20351
NEWSELA, INC	20475
NICKERSON CORPORATION	18986
NICKERSON NJ, INC.	18673
NISIVOCCIA, LLP	18667
NJ ASSOC. FOR GIFTED CHILDREN	14276
NJ CENTER FOR TEACHING & LEARNING	20339
NJ CHIEF TECHNOLOGY OFFICER STUDY COUNCIL	19822
NJ DIVISION OF MOTOR VEHICLES	13133
NJ DIVISION OF PENSIONS & BENEFITS	20478
NJ MECHANICAL, LLC	15380
NJ SCHOOL BUILDINGS & GROUNDS ASSOC.	20213
NJ SPORTS MEDIA	19306
NJAHPERD	16417
NJASA	2120
NJASBO	2125
NJECC, INC.	12719
NJEDGE.NET	15124
NJIFA	14769
NJIIHL	9034
NJPSA	1914
NJSB&G ESSEX COUNTY CHAPTER MAIL	20446
NJSBA	1922
NJSHA	10579
NJSIAA	9033
NJSIAA	17248
NO TEARS LEARNING, INC.	20171
NORTH BERGEN HIGH SCHOOL WRESTLING	13910
NORTH COAST MEDICAL, INC.	20494
NORTH JERSEY MEDIA GROUP	16119
NORTH JERSEY SUPER FOOTBALL CONFERENCE	20308
NORTHEAST EQUIPMENT	9496
NORTHEAST EVENT RENTALS	20542
NORTHEAST JANITORIAL SUPPLY, INC.	2161
NORTHEAST ROOF MAINTENANCE, INC.	17679
NORTHEASTERN INTERIOR SERVICES	19615
NORTHERN REGION EDUCATIONAL SERVICE COMMISSION	20345
NORTHERN SPEECH SERVICES, INC.	17068
NORTHERN TOOL & EQUIPMENT CO.	14268
	1.200

NORTHERN VALLEY REGIONAL H.S.	7384
NORTHWEST ESSEX COMMUNITY HEALTHCARE	3278
NOVA COLOR ARTISTS ACRYLIC PAINT	20195
NSTA (NATIONAL SCIENCE TEACHERS ASSOCIATION	20004
NUTLEY CHEVROLET BUICK	15572
NY UNIVERSITY/NYU FACULTY GROUP PRACTICE	9283
OFFICE CONCEPTS GROUP	19320
OMAHA STANDARD, INC.	17756
ONE BEAT	19834
OPEN CIRCLE - WELLESLEY COLLEGE	9620
OPEN SYSTEMS INTEGRATORS, INC.	14430
OPENING THE BOOK	20445
ORGANYK CONSULTING	17361
ORIENTAL TRADING CO., INC.	8141
OXFORD UNIVERSITY PRESS, INC.	2226
P. CIPOLLINI ROOFING	16146
P.G. CHAMBERS SCHOOL	11409
PABCO INDUSTRIES	13673
PANORAMIC WINDOW & DOOR SYSTEMS, INC.	14982
PAPER DIRECT, INC.	17107
PAPER MART, INC.	2239
PAR, INC.	14594
PARAGON LANGUAGE SERVICES	20449
PARCO SCIENTIFIC CO.	18458
PARETTE SOMJEN ARCHITECTS LLC	19816
PARTY RENTAL LTD	17258
PASSON'S SPORTS/BSN SPORTS INC.	19252
PAXTON / PATTERSON	2265
PCM-G	20026
PDV WIRELESS, INC.	20561
PEAR DECK	20435
PEARSON	18184
PEARSON EDUCATION	8121
PEARSON EDUCATION	13410
PENGUIN RANDOM HOUSE LLC	20180
PEOPLE'S INSTITUTE FOR SURVIVAL AND BEYOND	19966
PERFECTION LEARNING CORP.	2292
PERILSTEIN GLASS CORP	5581
PERIPOLE - BERGERAULT, INC.	7899
PERSONNEL CONCEPTS	19572

PESI, INC.	16362
PHILADELPHIA SCHOLASTIC ROWING ASSOC.	15469
PHILIP'S ACADEMY CHARTER SCHOOL	19707
PHILLIPS EXETER ACADEMY	20569
PHOENIX CENTER, INC.	8894
PHONAK LLC	11581
PIANO SHOWCASE	19747
PITNEY BOWES	14711
PITNEY BOWES-LEASE	19211
PITNEY BOWES-RENTAL/SUPPLIES	13703
PLANK ROAD PUBLISHING, INC.	10874
PLAQUES AND SUCH, LLC.	19585
PLATT PSYCHIATRIC ASSOCIATES, L.L.C.	14691
PMA INSURANCE GROUP	12818
POCKET FULL OF THERAPY	11586
PORT JEFFERSON SPORTING GOODS	16727
POSITIVE PROMOTIONS, INC.	10963
POST & KELLY ELECTRIC CO. INC.	20375
POSTAGE BY PHONE	9666
POSTMASTER OF MONTCLAIR	2362
POWER PLACE INC.	20422
PRECISION AUDIO VISUAL SERVICES	20482
PRECISION ELECTRIC MOTOR WORKS, INC.	19425
PREMIER AGENDAS, INC.	7680
PREMIER BUSINESS SOLUTIONS, INC.	20028
PREMIER POLYSTEEL	20544
PRESENTATION SYSTEMS, INC.	8873
PRESTWICK HOUSE	14532
PRIMARY CONCEPTS	10214
PRINCETON HEALTHCARE SYSTEM	20472
PRINTER'S PLACE	3856
PRITCHARD INDUSTRIES, INC.	15120
PRO STOCK AUTOMOTIVE WAREHOUSE	18552
PRO-ED	2398
PROFESSIONAL EDUCATION SERVICES, INC.	12764
PROFESSIONAL LEARNING BOARD LLC	20450
PROGRAMS FOR PARENTS, INC.	19493
PROJECT LEAD THE WAY, INC.	14466
PROJECT U.S.E.	2410
PSYCHOLOGICAL & EDUCATIONAL CONSULTING	20381

PUBLIC EMPLOYEES' RETIREMENT SYSTEM	2428
PUBLIC SERVICE ELECTRIC & GAS CO.	2426
PYRAMID EDUCATIONAL CONSULTANTS	12856
QBALL	16972
R & D PROMOTIONS	18885
R & L PRINTING, INC.	15994
R & R TROPHY & SPORTING GOODS	8019
RAHWAY HIGH SCHOOL ATHLETICS	20459
READING & WRITING PROJECT NETWORK,LLC.	17848
READY FRESH BY NESTLE	9206
REALLY GOOD STUFF, INC.	19220
REALLY GOOD STUFF, INC.	10362
RED-E-SET GROW, LLC.	20048
REED ACADEMY	15122
REGION V COUNCIL FOR SPECIAL EDUCATION	20547
RENAISSANCE LEARNING, INC.	12267
RESEARCH PRESS CO., INC.	10921
RESISTANCE BANDS ONLY	19763
RESORTS CASINO HOTEL	6590
RICCIARDI BROTHERS OF BLOOMFIELD, INC.	2518
RICHARD RIGOLO, ARCHITECT	5240
RIKA ALPER, PH.D.	18505
RJ COOPER & ASSOCIATES, INC.	19867
ROACH'S TOWING, INC.	10975
ROBERT GRIGGS PLUMBING & HEATING LLC.	20406
ROBERT J. MILLER & ASSOCIATES	20448
ROBERT K. DOWLING	8570
ROBERTS & SON INC.	17987
ROCHESTER ONE HUNDRED INC.	16228
ROGERS ATHLETIC COMPANY	15705
ROLANDO SOUSA, MD	20217
ROMAN CATHOLIC ARCHDIOCESE OF NEWARK	14226
RONALD CARR LLC	19936
ROSETTA STONE LTD.	18173
RUSHORDERTEES	20464
RUSTY'S PIANO/ORGAN COMPANY LLC.	5131
RUTGER'S UNIVERSITY	20218
RUTGERS - THE STATE UNIVERSITY	2599
RUTGERS, THE STATE UNIVERSITY	5762
RUTGERS, THE STATE UNIVERSITY OF NJ	17730

RUTHELLEN WARD; RWARD, LLC.	19948
S & S WORLDWIDE, INC.	19253
SAGE DAY SCHOOL	19255
SAINT BARNABAS MEDICAL CENTER	20007
SAL ELECTRIC CO., INC.	15846
SAMUEL FRENCH, INC.	1060
SARGENT WELCH	3274
SAX ARTS & CRAFTS	2553
SCANTRON CORPORATION	2632
SCHENCK, PRICE, SMITH & KING, LLP	13312
SCHOLASTIC BOOK CLUB	18737
SCHOLASTIC BUS COMPANY	19920
SCHOLASTIC MAGAZINES	16837
SCHOLASTIC STORE ONLINE	18179
SCHOLASTIC, INC.	7986
SCHOOL DUDE.COM	18813
SCHOOL HEALTH CORP.	13324
SCHOOL MATE	14354
SCHOOL NURSE SUPPLY, INC.	15476
SCHOOL OUTFITTERS	14065
SCHOOL SPECIALTY, INC.	2667
SCHOOL TRANSPORTATION SUPERVISORS OF NJ	4920
SCHOOLS IN, LLC.	17899
SCHWAAB, INC.	13457
SCIROCCO FINANCIAL GROUP, INC.	20364
SCOLES FLOORSHINE INDUSTRIES, LLC.	19287
SCOTCH-PLAINS FANWOOD HIGH SCHOOL	20434
SECURE BY DESIGN, INC.	20110
SEROYER EDUCATIONAL CONSULTING	20521
SHANNON ALBARELLI, PSY.D. LLC	20510
SHARON COLUCCI	19237
SHEPARD PREP HIGH SCHOOL-MORRISTOWN	16347
SHERRY BLAIR INSTITUTE FOR INSPIRATIONAL CHANGE	20403
SHERWIN-WILLIAMS CO.	14630
SHRED-IT	12112
SIGN A RAMA	17626
SIGN POST, LLC.	20017
SILVERGATE PREP	19495
SITEIMPROVE, INC.	20383
SKY-SKAN, INC.	9935

SMART HORIZONS	20504
SMITH BORING & PARTS COMPANY	2761
SMITH SYSTEMS	20131
SMITTY'S DOOR SERVICE, INC.	13992
SNA SPORTS GROUP	20439
SNYPER SPORTS	19632
SOCIAL STUDIES SCHOOL SERVICE	7996
SOUTHPAW ENTERPRISES	10868
SPANISH PLANS	20327
SPECTRUM360	6272
SPEECH & HEARING ASSOCIATES	19756
SPEEDY SEWER AND DRAIN SERVICE, INC.	14300
SPORTCARE SYNTHETIC FIELD MAINTENANCE	18191
SPORTIME/SCHOOL SPECIALTY	7358
SPORTMAN'S	15117
SSP VIDEO, LLC.	20052
ST. BARNABAS MEDICAL CENTER	18480
ST. CLARE'S HOSPITAL	12619
ST. JOSEPH'S HEALTHCARE, INC.	5616
ST. JOSEPH'S SCHOOL FOR THE BLIND	14105
ST. MARK'S METHODIST CHURCH	15220
STAND2LEARN, LLC	20479
STANTONS SHEET MUSIC, INC.	5346
STAPLES CONTRACT & COMMERCIAL INC	13999
STAR LEDGER	12770
STARS EDUCATION SERVICES	20012
STATE OF NEW JERSEY	19859
STATE OF NEW JERSEY	15413
STATE OF NEW JERSEY	20328
STATE OF NEW JERSEY	13169
STATE OF NJ DEPT. OF LABOR	14553
STATION WAGON SERVICE, INC.	18575
STEPHEN R. FALCONE	20432
STEPPING FORWARD COUNSELING CENTER, LLC	18305
STEPS TO LITERACY, LLC	14881
STERICYCLE INC.	19313
STEVE WEISS MUSIC	15836
STEWART BUSINESS SYSTEMS, LLC.	19583
STORR TRACTOR COMPANY	3543
STRANG SCHOOL	18993

	10.007
STRAUSS ESMAY ASSOCIATES	12627
STUDICA, INC.	20255
STUDIO 042 STUDYPAD INC.	8593 20249
	20249 18492
SUDHA RAMASWAMY, PH.D.	18492 19097
SUMMIT MANAGEMENT SOLUTIONS, LLC. SUPER DUPER PUBLICATIONS	9042
	9042 17768
SUPER ESSEX CONFERENCE, INC. SUPER TEACHER WORKSHEETS	17708
SUPER TEACHER WORKSHEETS SUPERINTENDENTS STUDY COUNCIL	19314 14458
SUPPLY WORKS	14438
SUPPLY WORKS SUSSEX COUNTY REGIONAL COOPERATIVE	
	17247 16214
SWANK MOTION PICTURES, INC. SWEETWATER	16214 18614
T. SLACK ENVIRONMENTAL SERVICES	19258
TATBIT COMPANY	
TAURUS MACHINERY MOVERS	20196 20466
TEACHER CREATED MATERIALS, INC. TEACHER GEEK	5290 20225
	20325
TEACHER STORE	18861
TEACHER SYNERGY LLC.	19427
TEACHER'S CURRICULUM INSTITUTE	14467
TEACHER'S DISCOVERY	6008
TEACHERS COLLEGE, COLUMBIA UNIVERSITY	20288
TEACHERS' PENSION & ANNUITY FUND	10154
TEAM ACADEMY CHARTER SCHOOL	20353
TEAM WORKS INTERNATIONAL	19670
TECHNOTIME BUSINESS SOLUTIONS, LLC.	20424
TEQUIPMENT, INC	20150
TERRE COMPANY	2991
TEXTBOOK WAREHOUSE, LLC.	16258
THEATREWORLD BACKDROPS, LLC	20497
THERAPRO, INC	11585
THERAPY SHOPPE INC.	19214
THOMAS H. STECHER AND ASSOCIATES	19905
TIDMORE FLAGS	18451
TIME FOR KIDS	16118
TITUSVILLE ACADEMY, INC.	20554
TLS TEACHING LEARNING SUCCEEDING LLC	20501
TOBII DYNAVOX LLC	20483

TOM CAINE AND ASSOCIATES, LLC.	6371
TOWNSHIP OF BLOOMFIELD POLICE DEP.	20399
TOWNSHIP OF BLOOMFIELD FOLICE DEF.	20399 16953
TOWNSHIP OF MONTCLAIR	3041
TOWNSHIP OF MONTCLAIR	17982
TOWNSHIP OF MONTCLAIR	17982
TOWNSHIP OF MONTCLAIR	20200
TRANS-ED, INC.	16380
TRANS-ED, INC. TRANSFINDER CORPORATION	10380
TREASURE BAY	17160
TREASURER, STATE OF NEW JERSEY	5689
TREASURER, STATE OF NEW JERSET	15261
TREASURER, STATE OF NEW JERSET	8532
TRI STATE FOLDING PARTITIONS, INC.	18239
TRIAD SECURITY SYSTEMS	11383
TRIARCO ARTS & CRAFTS	3066
TRIFECTA NETWORKS, LLC.	20536
TRINITAS CHILDREN'S THERAPY SERVICES	20530 18642
TRIPLE CROWN SPORTS, INC.	18042
TRUCK KING INTL SLS-SVC	20408
TRUGREEN CHEM LAWN	20408 16509
TWENTY FOUR SEVEN ELECTRONICS SERVICE, LLC.	20061
U.S. BRONZE SIGN CO., INC.	13275
U.S. TOY CO./CONSTRUCTIVE PLAYTHINGS	6450
U.S. TRACK & FIELD & CROSS COUNTRY COACHES ASSOCIATION	20555
UNIQUE PHOTO	20333 20184
UNITED ART & EDUCATION SUPPLY CO.	7405
UNITED STATES POSTAL SERVICE	12274
UNITED SUPPLY CORP	12274
UNIVERSAL SPORTING GOODS, INC.	16340
UNIVERSAL SFORTING GOODS, INC.	10340
UNIVERSITY HEIGHTS CHARTER SCHOOL	20354
UNIVERSITY HOSPITAL COMMUNITY TRAINING CENTER	20334 20488
UNUM LIFE INSURANCE CO. OF AMERICA	20488 12883
US GAMES	3086
USA RECONDITIONING	3080 18587
V & V LINE STRIPING INC.	18387
V & V LINE STRIPING INC. VALERIE VERDE, MD., LLC.	
VALERIE VERDE, MD., LLC. VALIANT INTERNATIONAL MULTI-MEDIA CORP	14758 3367
	3367 6417
VANDERHOOF TRANSPORTATION CO., INC.	041/

VARSITY SPIRIT FASHIONS	15686
VEOLIA ENVIRONMENTAL SERVICES	16488
VERIZON	10243
VERIZON BUSINESS FIOS	17699
VERIZON SELECT SERVICES	14364
VERIZON WIRELESS	13330
VERIZON WIRELESS DEPOT	19671
VEX ROBOTICS COMPETITION	17390
VINCENT R VICCI, JR. O.D.	20350
VISTA HIGHER LEARNING	18911
VOLOGY, INC.	20250
W.B. MASON CO., INC.	18100
W.W. GRAINGER, INC.	16148
WARD'S SCIENCE/VWR INTERNATIONAL, LLC	2710
WASHINGTON ACADEMY	12472
WATCHUNG BOOKSELLERS	8884
WEST ESSEX BUILDING SUPPLY CO.	3284
WEST INTERACTIVE SERVICES CORPORATION	20201
WEST MUSIC COMPANY	8825
WEST ORANGE WRESTLING CLUB	19972
WESTERN PSYCHOLOGICAL SERVICES	3732
WHITNEY MUSEUM OF AMERICAN ART	20358
WILLIAM H. SADLIER, INC.	12703
WILLIAM J. GUARINI, INC.	11366
WILLIAM KOHL CONSTRUCTION, CORP.	15547
WILSON LANGUAGE TRAINING CORP.	9293
WINDOW FILM DEPOT INC	20244
WINDOW GROUP, INC.	17509
WINDSOR LEARNING CENTER	11957
WINDSOR PREP, INC.	11414
WINNING TEAM BY NISSEL	17702
WISCO PROMO & UNIFORM, INC.	19970
WITT FITT, LLC	17650
WOODWIND AND BRASSWIND, LLC	6060
WORDMASTERS, LLC.	19001
WORLDSTRIDES - ILMUNC	20212
WORTHINGTON DIRECT	13713
XEROX CORPORATION	7990
XEROX CORPORATION	16437
XTECH PROTECTIVE EQUIPMENT, LLC.	20275

YARDE METALS, INC.	16921
YMCA CAMP BERNIE	13647
YMCA OF MONTCLAIR	11181
YOUTH CONSULTATION SERVICE	8200
ZAMS, INC.	19633
ZANER-BLOSER	3506
ZENDESK, INC.	19579
ZENITH CONSTRUCTION SERVICES, INC.	18873
ZOHO CORPORATION	19870

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

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

16. Acceptance of Non-Resident Staff Members Children 2018-2019 School Year

## Franklin Turner moved to approve the following resolution:

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

Child of Staff

Hillside Elementary School Grade 5 (LLD)

\$ 16,030.00

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the Out-of-District students.

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

Child of Staff High School Grade 9 (LLD) \$16,030.00

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the Out-of-District students.

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

17. Approval of Memorandum of Understanding (MOU) for Working to Institutionalize Sex Education (WISE) – As Amended

#### Franklin Turner moved to approve the following resolution:

**Be it Resolved** that upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Understanding with Working To Institutionalize Sex Education (WISE) with the understanding there will be an internal district review team to pre-approve scheduled WISE sponsored professional development.

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

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

18. Authorization of Award of Contract for Broker of Record for Property and Casualty Insurance and Workers Compensation

#### Franklin Turner moved to approve the following resolution:

WHEREAS, there exists a need for specialized insurance coverage and consultant services by The Board of Education of the Township of Montclair in the County of Essex, New Jersey (the "Board"), a body corporate of the State of New Jersey; and

WHEREAS, it is not reasonably possible to draft specifications for such services and therefore are deemed to be extraordinary and unspecifiable, and the Scirocco Group Insurance has the expertise, extensive training, experience and proven reputation and has demonstrated capability and valuable assistance in providing such advice and services; and

WHEREAS, funds are or will be available for this purpose;

# BE IT RESOLVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY APPROVES THE FOLLOWING:

- 1. The firm of Scirocco Group Insurance shall be retained as Broker of Record for Property and Casualty Insurance and Workers Compensation in accordance with an agreement submitted to the Board (the "Agreement") subject to review by and with such modifications and adjustments approved by the Business Administrator/Board Secretary.
- 2. The Agreement is being awarded for the 2018-2019 school year from the period 7/1/18 through 6/30/21, without competitive bidding as an extraordinary unspecifiable service in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(10) and N.J.S.A. 40A:11-5(1)(m), with two optional one-year extensions or one two-year extension, at no direct cost to the Board. A copy of the certification required pursuant to N.J.S.A. 5:34-2.3(b) is attached hereto.

- 3. A notice in accordance with the Public-School Contracts Law of New Jersey in the form attached hereto shall be published in the Montclair Times.
- 4. A copy of this resolution as well as the Agreement shall be placed on file with the Business Administrator/Board Secretary of the School District.

## **CERTIFICATION**

The foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting thereof duly called and held on June 18, 2018

Business Administrator/Board Secretary

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

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

 Award of Contract for the Following Supplies: General Classroom, Athletic, Audio Visual, Copy Duplicator, Elementary Science, Family/Consumer Science, Fine Arts, Health and Trainer, Library, Math, Music, Office/Computer, Physical Education, Science, Special Needs, Teaching Aids, Technology and World Language Supplies for the 2018-2019 School Year

#### Franklin Turner moved to approve the following resolution:

<u>Topic:</u> School supplies 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.

<u>Background Information</u>: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for general classroom, athletic, audio visual, copy duplicator, elementary science, family/consumer science, fine arts, health and trainer, library, math, music, office/computer, physical education, science, special needs, teaching aids, technology and world languages supplies by the firm Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Services

Commission of Morris County, host for Essex/Hudson/Passaic Cooperative Bid as indicated below. The bids were analyzed and contracts were awarded by Educational Data.

<u>Superintendent's Recommendations:</u> Be It Resolved that upon the recommendation of the Superintendent and in accordance with the recommendations of the firm of Educational Data Services, Inc., the Board of Education awards a contract to the vendors on a list kept on file in the Business Office for the following categories:

General Classroom Supplies	\$ 64,990.53	Math Supplies	\$ 1,484.05
Athletic Supplies	302.50	Music Supplies	1,223.61
Audio Visual Supplies	2,576.23	Office/Computer Supplies	10,377.18
Copy Duplicator Supplies	39,714.38	Physical Education Supplies	6,018.81
Elementary Science Supplies	376.53	Science Supplies	13,557.38
Family/Consumer Science Supplies	499.99	Special Needs Supplies	2,448.51
Fine Arts Supplies	18,238.66	Teaching Aids Supplies	7,355.28
Health and Trainer Supplies	25,186.70	Technology Supplies	75.20
Library Supplies	1,998.13	World Languages Supplies	733.04

#### Seconded by Jessica de Koninck and approved by a vote of 6-0

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

20. Approval of Salaries for No Child Left Behind (NCLB) Grant for Fiscal Year 2018

#### Franklin Turner moved to approve the following resolution

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

WHEREAS, the Montclair Board of Education is committed to hiring highly qualified educators for open positions in the Montclair Board of Education's schools and approves the hourly support through NCLB Title IIA funding as outlined below;

## Title IIA (20-270-200-100):

			Position	Salary	
School Name	Employee Name	Employee Group	<u>Title</u>	(Hourly)	Date
Central Office	Alves, Lynda	Secretary, Personnel	Job Fair	\$ 48.56	5/19/18
		Office	Support		
			Staff		
Renaissance	Bailey, Jennifer	Teacher	Job Fair	\$ 49.00	5/19/18
Middle School			Support		
			Staff		
Glenfield	Comeau, Deborah	Teacher	Job Fair	\$ 49.00	5/19/18
Middle School			Support		
			Staff		
Central Office	Hamara Mulhern,	Secretary, Personnel	Job Fair	\$ 42.74	5/19/18
	Vincenza	Office	Support		
			Staff		
Central Office	Schumacher, Justina	Secretary, Personnel	Job Fair	\$ 45.00	5/19/18
		Office	Support		
			Staff		

WHEREAS, the Montclair Board of Education is committed to supporting English as a Second Language learners and their families in the Montclair Board of Education's schools and approves the hourly support through NCLB Title III funding as outlined below; Title III (20-240-200-100):

		Employee	Position	Salary	
School Name	Employee Name	<u>Group</u>	<u>Title</u>	(Hourly)	<b>Dates</b>
Glenfield Middle	Armstead, Doretha	Teacher	ESL Parent	\$ 49.00	1/22/18 -
School			Program		4/30/18
			Support		
Hillside Elementary	Edley, Cabral	Teacher	ESL Parent	\$ 49.00	1/22/18 -
School			Program		4/30/18
			Support		
Northeast Elementary	Lorusso, Tania	Teacher	ESL Parent	\$ 49.00	1/22/18 -
School			Program		4/30/18
			Support		

Central Office	Riddock-Smith, Roxanne	Teacher	ESL Parent Program Support	\$ 37.49	1/22/18 – 4/30/18
Northeast Elementary School	San Martin, Barbara	Teacher	ESL Parent Program Support	\$ 49.00	1/22/18 – 4/30/18
Buzz Aldrin Middle School	Savoia, Stephanie	Teacher	ESL Parent Program Support	\$ 49.00	1/22/18 – 4/30/18
Northeast Elementary School	Villalobos, Janet	Teacher	ESL Parent Program Support	\$ 49.00	1/22/18 – 4/30/18
Buzz Aldrin Middle School	Woody, Alexandra	Teacher	ESL Parent Program Support	\$ 49.00	1/22/18 – 4/30/18

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the salary charges to the No Child Left Behind (NCLB) grants as detailed above.

## Seconded by Jessica de Koninck and approved by a vote of 6-0

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

21. Supplemental Instruction Support (Title I – SIA and Title I)

## Franklin Turner moved to approve the following resolution

WHEREAS, the Montclair Board of Education is committed to providing high-quality, supplemental instruction to students;

WHEREAS, the Montclair Board of Education approves the full-time (100% grant funded) supplemental support through Title I - SIA funding as outlined below;

School Name	Employee Name	Employee Group	Supplemental Position Title	Salary (Full- time)	Start Date	End Date
Glenfield Middle	Lindsay Girdwood	Teacher	Supplemental	\$55,025.	3/2/18	6/22/18
School			Push-in/Pull-out Teacher	00		
			(Special Education - All			
			Content Area)			

# WHEREAS, the Montclair Board of Education approves the hourly supplemental support through Title I funding as outlined below;

School Name	Employee Name	Employee Group	Supplemental Position Title	Salary (Hourly)	Start Date	End Date
Buzz Aldrin Middle	Atara Bernheim	Teacher	Teacher (ELA)	\$49.00	11/8/17	6/22/18
School	Eric Polhill	Teacher	Teacher (ELA)	\$49.00	11/8/17	6/22/18
	Jacqueline	Teacher	Teacher (Math)		11/8/17	6/22/18
	Brower					
	Jeffrey Lambert	Teacher	Teacher (Related Services)	\$49.00	11/8/17	6/22/18
	Joy Valentine	Paraprofessional	Paraprofessional		11/8/17	6/22/18
	Jennifer	Teacher	Teacher (Math)	\$49.00	11/8/17	6/22/18
	D'Agostino					
	Kate Megdanis	Teacher	Substitute Teacher	\$49.00	11/8/17	6/22/18
	Leslie Torres	Paraprofessional	Paraprofessional		11/8/17	6/22/18
	Nisha Gandhi	Teacher	Teacher	\$49.00	11/8/17	6/22/18
			(Math)/Coordinator			
	Cheryl Cottle	Secretary	Secretary	\$34.61	11/8/17	6/22/18
<b>District Office/All</b>	Roxanne Smith	Secretary	Clerical	\$37.49	1/2/18	6/22/18
Title I	Monica Smith	Secretary	Clerical	\$32.80	1/2/18	6/22/18
Schools/Parent	Eustacia Sweatt	Community	Community Engagement	\$25.00	11/1/17	6/22/18
Involvement		Engagement Liaison	Liaison			
	Renee Townsend	Community Engagement Liaison	Community Engagement Liaison	\$25.00	11/1/17	6/22/18
	Renee Graham	Teacher	Professional Developer	\$49.00	4/9/18	6/22/18
	Nisha Gandhi	Teacher	Professional Developer	\$49.00	4/9/18	6/22/18
District Office/All	Employee Name	Employee	Supplemental Position	Salary	Start	End
Title I		Group	Title	(Hourly)	Date	Date
Schools/Parent	Gayl Shepard	Teacher	Professional Developer	\$49.00	5/3/18	6/22/18
Involvement	Carbral Edley	Paraprofessional	Paraprofessional	\$28.45	4/11/18	6/22/18
	Carissa Olivi	Teacher	Professional Developer	\$49.00	4/9/18	6/22/18
	Karja Longmore	Teacher	Professional Developer	449.00	4/9/18	6/22/18
	Janet Villalobos	Teacher	Professional Developer	\$49.00	4/9/18	6/22/18

	Rosaline	Teacher	Professional Developer	\$49.00	4/9/18	6/22/18
	Marshall					
	Thompson	<b>D</b>		<b>. . . . . . . . . .</b>	1/0/11.0	5 / <b>2 2</b> / 1 2
	Sade Henry	Psychologist	Professional Developer	\$49.00	4/9/18	6/22/18
	Janet Lawrence	Teacher	Teacher	\$49.99	6/9/18	6/22/18
	Nilaja Mussa	Teacher	Teacher	\$49.00	6/9/18	6/22/18
	Deb Comeau	Teacher	Teacher	\$49.00	6/9/18	6/22/18
	Nina Baber	Paraprofessional	Paraprofessional	\$29.20	6/9/18	6/22/18
	Otilia Castillo	Teacher	Teacher	\$49.00	6/9/18	6/22/18
	Badia Abdus	Teacher	Teacher	\$49.00	6/9/18	6/22/18
	Salaam					
	Joanne Ashe	Teacher	Teacher	\$49.00	6/9/18	6/22/18
Charles H. Bullock	Michelle Mau	Teacher	Teacher	\$49.00	11/1/17	6/2218
School	Beth Albert	Secretary	Secretary	\$29.05	11/1/17	6/2218
	Marty Turlin	Secretary	Secretary	\$33.00	11/1/17	6/2218
	Beverly	Teacher	Teacher	\$49.00	11/1/17	6/2218
	D'Andrea					
	Beverly	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Weitzman					
	Brenda Coe	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Evelyn Colon	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Jenna Nierstedt	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Kay Whang	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Mariah Jackson	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Jackie Mason	Teacher	Teacher	\$49.00	11/1/17	6/2218
	Janis Vascimini	Teacher	Teacher	\$49.00	11/1/17	6/2218
Edgemont School	Avril Fagan	Teacher	Teacher	\$49.00	11/1/17	6/22/18
			(ELA/Math)/Coordinator			
	Angelique Kenny	Teacher	Teacher (ELA)	\$49.00	11/1/17	6/22/18
	Kara Mancini	Teacher	Teacher (Math)	\$49.00	11/1/17	6/22/18
	Regina O'Conner	Teacher	Teacher (Math)	\$49.00	11/1/17	6/22/18
	Smita Dharsi	Teacher	Teacher (ELA)	\$49.00	11/1/17	6/22/18
	Kaitlin Doffont	Teacher	Teacher (ELA/Math)	\$49.00	11/1/17	6/22/18
Glenfield Middle	Emmett Murphy	Teacher	Teacher (Math)	\$49.00	10/30/17	6/22/18
School	Rhonda Smith	Teacher	Teacher (ELA)	\$49.00	10/30/17	6/22/18
	Courtney	Teacher	Teacher (ELA)	\$49.00	10/30/17	6/22/18
	Anderson					
	Teri Landau	Teacher	Teacher (ELA)	\$49.00	10/30/17	6/22/18
	Brad Turner	Teacher	Teacher (Math)	\$49.00	10/30/17	6/22/18
	Brianne Kvetkus	Teacher	Coordinator/Teacher	\$49.00	10/30/17	6/22/18
			(Math)			
	Sarah Kornblum	Teacher	Professional Developer	\$49.00	10/30/17	6/22/18
	Vincent Pelli	Teacher	Professional Developer	\$49.00	10/30/17	6/22/18
	Steven Titus	Teacher	Professional Developer	\$49.00	10/30/17	6/22/18
	Scott Berman	Teacher	Professional Developer	\$49.00	10/30/17	6/22/18

FossellaFossellaFossellaFossellaHillside SchoolStacey BestSecretaryClerical\$32.6710/16/176/22/18Pasquale Lino MartireTeacherCoordinator/Teacher (Math)\$49.0010/16/176/22/18Alice Hermida- JordanTeacherTeacherTeacher (Math)\$49.002/19/186/22/18Employee Name Karja LongmoreEmployee TeacherSupplemental Position Teacher (ELA)StartEnd DateHillsideKarja LongmoreTeacherTeacher (ELA)\$49.0010/30/176/22/18Heather JohnsonTeacherTeacher (ELA)\$49.0010/30/176/22/18Ashley BosticTeacherTeacher (ELA)\$49.0010/30/176/22/18Denis HillTeacherTeacher (ELA)\$49.0010/30/176/22/18Sally SoloParaprofessionalParaprofessional\$29.3510/30/176/22/18Cabral EdleyParaprofessionalParaprofessional\$23.6410/30/176/22/18SolomonParaprofessionalParaprofessional\$23.6410/30/176/22/18SolomonTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Nishuane SchoolConnorTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18JoranTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18JoranTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Sol		Leigh Ann	Counselor	Counselor	\$49.00	10/30/17	6/22/18
Hillside School  Stacey Best  Secretary  Clerical  \$32.67  10/16/17  6/22/18    Pasquale Lino Martire  Teacher  Coordinator/Teacher (Math)  \$49.00  10/16/17  6/22/18    Alice Hermida- Jordan  Teacher  Teacher  Teacher (Math)  \$49.00  2/19/18  6/22/18    Karja Longmore  Employee  Supplemental Position Group  Salary Hillside  Start  End    Haither Johnson  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Ashley Bostic  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Karia Brantner  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Karia Brantner  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Sally Solo  Paraprofessional  Paraprofessional  \$29.35  10/30/17  6/22/18    Solomon  Simone Hayes  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Nishuane School  Candace Covello <t< th=""><th></th><th></th><th>Couliseioi</th><th>Couliseioi</th><th>\$49.00</th><th>10/30/17</th><th>0/22/18</th></t<>			Couliseioi	Couliseioi	\$49.00	10/30/17	0/22/18
Pasquale Lino MartireTeacherCoordinator/Teacher (Math)\$49.0010/16/176/22/18Alice Hermida- JordanTeacherTeacher (Math)\$49.002/19/186/22/18Employee Name Heather JohnsonEmployee GroupSupplemental Position TitleSalary (Hourly)Start DateEnd DateKarja Longmore Heather JohnsonTeacherTeacher (ELA)\$49.0010/30/176/22/18Ashley Bostic Sally SoloTeacherTeacher (ELA)\$49.0010/30/176/22/18Ashley Bostic Sally SoloParaprofessionalParaprofessional\$49.0010/30/176/22/18Sally SoloParaprofessional ParaprofessionalParaprofessional\$29.3510/30/176/22/18Alexander SolomonParaprofessionalParaprofessional\$28.4510/30/176/22/18Nishuane SchoolCandace Covello TeacherParaprofessional\$28.4510/30/176/22/18Nishuane SchoolCandace Covello 	Lillsida Sahaal		Socratory	Clarical	\$32.67	10/16/17	6/22/18
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Alice Hermida- JordanTeacherTeacher (Math)\$49.002/19/186/22/18Employee NameEmployee GroupSupplemental Position TitleSalary (Hourly)StartEnd DateKarja LongmoreTeacherTeacherTeacher (ELA)\$49.0010/30/176/22/18Heather JohnsonTeacherTeacherTeacher (ELA)\$49.0010/30/176/22/18Ashley BosticTeacherTeacher (ELA)\$49.0010/30/176/22/18Denis HillTeacherTeacher (ELA)\$49.0010/30/176/22/18Kari BrantnerTeacherTeacher (ELA)\$49.0010/30/176/22/18Sally SoloParaprofessionalParaprofessional\$29.3510/30/176/22/18Cabral EdleyParaprofessionalParaprofessional\$28.9910/30/176/22/18Nishuane SchoolCandace CovelloTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Nishuane SchoolCandace CovelloTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Nishuane SchoolCandace CovelloTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Nishuane SchoolCandace CovelloTeacherTeacher\$49.0010/10/176/22/18Mishuane SchoolCandace CovelloTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18Nishuane SchoolCandace CovelloTeacherTeacher\$49.0010/10/176/22/18		*	Teacher		\$49.00	10/10/17	0/22/10
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Employee NameEmployee GroupSupplemental Position TitleSalary (Hourly)Start DateEnd DateKarja LongmoreTeacherTeacher (ELA)\$49.0010/30/176/22/18Heather JohnsonTeacherTeacher (ELA)\$49.002/26/186/22/18Ashley BosticTeacherTeacher (ELA)\$49.0010/30/176/22/18Denis HillTeacherTeacher (ELA)\$49.0010/30/176/22/18Kari BrantnerTeacherTeacher (ELA)\$49.0010/30/176/22/18Sally SoloParaprofessionalParaprofessional\$29.3510/30/176/22/18Cabral EdleyParaprofessionalParaprofessional\$28.4510/30/176/22/18AlexanderParaprofessionalParaprofessional\$28.4510/30/176/22/18Simone HayesParaprofessionalParaprofessional\$28.4510/30/176/22/18Simone HayesParaprofessionalParaprofessional\$28.4510/30/176/22/18Janace CovelloTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18JannaTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18JennaTeacherTeacherTeacher\$49.0010/10/176/22/18JennaTeacherCo-Coordinator/Teacher\$49.0010/10/176/22/18JennaTeacherTeacherTeacher\$49.0010/10/176/22/18JennaTeacherTeacher <th></th> <th></th> <th>Teacher</th> <th>Teacher (Math)</th> <th>\$49.00</th> <th>2/19/10</th> <th>0/22/10</th>			Teacher	Teacher (Math)	\$49.00	2/19/10	0/22/10
Hillside  Group  Title  (Hourly)  Date  Date    Haring Longmore  Teacher  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Heather Johnson  Teacher  Teacher (ELA)  \$49.00  2/26/18  6/22/18    Ashley Bostic  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Denis Hill  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Kari Brantner  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Sally Solo  Paraprofessional  Paraprofessional  \$29.35  10/30/17  6/22/18    Cabral Edley  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Solomon					C I	<u> </u>	
Hillside  Karja Longmore  Teacher  Teacher  Teacher  Teacher  Teacher  Teacher  S49.00  10/30/17  6/22/18    Heather Johnson  Teacher  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Ashley Bostic  Teacher  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Denis Hill  Teacher  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Kari Brantner  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Sally Solo  Paraprofessional  Paraprofessional  \$29.35  10/30/17  6/22/18    Cabral Edley  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Alexander  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Solomon  Solomon  Teacher  Co-Coordinator/Teacher  \$49.00  10/10/17  6/22/18    Nishuane School  Candace Covello  Teacher  Co-Coordinator/Teacher  \$49.00		Employee Name					
Hillside  Heather Joinson  Teacher  Teacher  Teacher (ELA)  \$49.00  2/26/18  6/22/18    Ashley Bostic  Teacher  Teacher (Math)  \$49.00  10/30/17  6/22/18    Denis Hill  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Kari Brantner  Teacher  Teacher (ELA)  \$49.00  2/26/18  6/22/18    Sally Solo  Paraprofessional  Paraprofessional  \$29.35  10/30/17  6/22/18    Cabral Edley  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Alexander  Paraprofessional  Paraprofessional  \$28.99  10/30/17  6/22/18    Solomon  Solomon  Paraprofessional  Paraprofessional  \$23.64  10/30/17  6/22/18    Nishuane School  Candace Covello  Teacher  Co-Coordinator/Teacher  \$49.00  10/10/17  6/22/18    Dan O'Connor  Teacher  Teacher  Teacher  \$49.00  10/10/17  6/22/18    Jenna  Teacher		¥7 · ¥					
Hillside  Ashley Bostic  Teacher  Teacher (Math)  \$49.00  10/30/17  6/22/18    Denis Hill  Teacher  Teacher (ELA)  \$49.00  10/30/17  6/22/18    Kari Brantner  Teacher  Teacher (ELA)  \$49.00  2/26/18  6/22/18    Sally Solo  Paraprofessional  Paraprofessional  \$29.35  10/30/17  6/22/18    Cabral Edley  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Alexander  Paraprofessional  Paraprofessional  \$28.45  10/30/17  6/22/18    Solomon  Paraprofessional  Paraprofessional  \$28.99  10/30/17  6/22/18    Simone Hayes  Paraprofessional  Paraprofessional  \$23.64  10/30/17  6/22/18    Jano O'Connor  Teacher  Co-Coordinator/Teacher  \$49.00  10/10/17  6/22/18    Jenna  Teacher  Teacher  Teacher  \$49.00  10/10/17  6/22/18    Jenna  Teacher  Teacher  S49.00  10/10/17  6/							
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DePasqualeImage: Constraint of the image: Cons		Fern Seaman	Teacher	Teacher	\$49.00	10/10/17	6/22/18
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Janice DownieParaprofessionalParaprofessional\$26.181/9/186/22/18Lenore LawsheParaprofessionalParaprofessional\$29.201/9/186/22/18Tara WentzellTeacherSubstitute teacher\$49.001/9/186/22/18AmillahCounselorProfessional Developer\$49.005/1/186/22/18		DePasquale					
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Tara WentzellTeacherSubstitute teacher\$49.001/9/186/22/18AmillahCounselorProfessional Developer\$49.005/1/186/22/18		Janice Downie	Paraprofessional	Paraprofessional	\$26.18	1/9/18	6/22/18
AmillahCounselorProfessional Developer\$49.005/1/186/22/18		Lenore Lawshe	Paraprofessional	Paraprofessional	\$29.20	1/9/18	6/22/18
		Tara Wentzell	Teacher	Substitute teacher	\$49.00	1/9/18	6/22/18
		Amillah	Counselor	Professional Developer	\$49.00	5/1/18	6/22/18
Williamson		Williamson		*			
NortheastMaya MorrisTeacherTeacher (ELA/Math)\$49.0011/7/171/10/18	Northeast	Maya Morris	Teacher	Teacher (ELA/Math)	\$49.00	11/7/17	1/10/18
Judy Alday Teacher Teacher (ELA/Math) \$49.00 11/7/17 1/10/18			Teacher		\$49.00	11/7/17	1/10/18
Janet Villalobos Teacher Teacher (ELA/Math) \$49.00 11/7/17 1/10/18			Teacher				1/10/18
Simona Portella Teacher Teacher (ELA/Math) \$49.00 11/7/17 1/10/18		Simona Portella		· · · · · ·			

NOW THERFORE BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the supplemental work provided above to Montclair Public Schools operating a targeted-assistance and schoolwide Title I programs:

Note: NAMES IN BOLD ARE NEWLY ADDED TO THE LIST

Seconded by Jessica de Koninck and approved by a vote of 6-0

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

22. Monthly Budget Reports

# Franklin Turner 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 does hereby approve the request for tax levy from the Township of Montclair in the amount of \$9,500,000.00 for the month of June 2018.

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

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

# Seconded by Jessica de Koninck and approved by a vote of 6-0

- L. PUPIL SERVICES
  - 1. Out-of-District Placements for 2018-2019 Including Extended School Year As Amended

#### Eve Robinson moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the 2018-2019 school year and for the extended school year listed below:

ID #	SCHOOL	TUITION	COST FO	R ONE-ON-ONE AIDE
020189	The Center School	\$ 62,681.40		
022270	Celebrate the Children	\$ 81,108.50	\$	32,175.00
029072	Cornerstone Academy	\$ 91,301.76		
029652	Spectrum360	\$ 79,432.36		
985696	Horizon (CPC)HS	\$ 96,278.49	\$	43,890.00
985695	Spectrum360	\$ 79,432.36		
018429	Harbor Haven Summer Camp	\$ 17,199.60	\$	1,800.00
027243	Corenerstone	\$ 91,301.76		
982606	Hi- Step Summer Program	\$ 3,700.00		
982276	YCS	\$ 66,348.59	\$	44,265.95
004035	The Gramon School	\$ 78,853.40		
071082	Essex Regional Educational	\$ 75,306.00	\$	34,650.00
983893	Essex Junior Academy	\$ 75,306.00	\$	34,650.00
016989	St. Joseph's Blind Concordia	\$ 90,863.85		
983295	PG Chambers	\$ 81,135.60		
984309	Phoenix Center	\$ 77,641.38	\$	32,670.00
062262	Phoenix Center	\$ 77,641.38	\$	32,670.00
033602	Cornerstone Academy	\$ 91,312.76		
063022	Cornerstone Academy	\$ 65,340.00		
982368	Institutue for Ed.	\$ 126,354.69		
983472	New Beginnings	\$ 76,071.96	\$	41,976.00
009216	Holmstead	\$ 58,633.74		
983501	FED CAP	\$ 81,700.00		
012452	Shepard HS	\$ 67,274.55		
011464	Horizon (CPC)HS	\$ 96,278.49	\$	43,890.00
033193	Essex Valley School	\$ 78,509.20		
011467	Celebrate the Children	\$ 81,108.50	\$	32,175.00
067302	The Titusville Academy	\$ 65,296.42		
069942	Hunterdon PrepSchool	\$ 49,942.53		

056717	Harbor Haven Summer Camp	\$ 6,185.20	
011469	Reed Academy	\$ 120,685.95	
982394	Banyan School	\$ 60,782.08	
040332	Banyan School	\$ 60,782.04	
033256	Sage School	\$ 68,187.30	
985816	Benway	\$ 76,783.30	
070502	Bancroft School (Voorhees)	\$ 67,117.29	\$ 30,316.00
985724	Chancellor Academy	\$ 71,082.00	
012150	Celebrate the Children	\$ 80,508.50	\$ 32,175.00
034914	Fusion Academy	\$ 66,068.75	
071262	Windsor PrepHS	\$ 57,417.80	
052582	Epic	\$ 107,706.90	
022629	YCS& Arc of Essex County (ESY)	\$ 71,432.99	
042477	Harbor Haven Summer Camp	\$ 5,546.00	
012769	Chapel Hill Academy	\$ 75,306.00	\$ 34,650.00
005695	Horizon (CPC)HS Camp Hope	\$ 82,524.20	\$ 37,620.00
986589	Academy360	\$ 80,575.00	
026750	Chapel Hill Academy	\$ 75,306.00	
986639	Lake Drive School	\$ 65,916.40	
010221	Windsor PrepHS	\$ 58,374.80	
010746	FED CAP	\$ 87,268.50	
011481	Spectrum360	\$ 79,432.36	\$ 32,857.00
067282	Hi- Step Summer Program	\$ 3,700.00	
017989	Craig School Lower	\$ 57,491.50	
007912	Bancroft School	\$ 74,253.21	\$ 41,043.20
050148	Bergen County Special Services	\$ 7,245.00	\$ 52,800.00
011559	Community HS	\$ 50,533.56	
013507	Windsor Prep	\$ 58,374.98	
013508	Celebrate the Children	\$ 81,108.50	\$ 32,175.00
982434	Phoenix Center	\$ 77,641.31	
985835	Phoenix Center	\$ 70,583.04	
019114	Sage School	\$ 67,573.00	
032372	Phoenix Center	\$ 77,641.34	\$ 32,670.00
984116	Stepping Forward	\$ 6,700.00	
011837	Holmstead	\$ 58,633.74	
986577	Academy360	\$ 71,578.25	
039452	Community	\$ 47,696.22	
067322	Cornerstone Academy	\$ 91,301.76	
984256	Felician School	\$ 62,782.71	

014189	Spectrum360	\$ 70,563.70	\$ 29,188.50
982642	Vista Adolescent Treatment Ctr.	\$ 79,200.00	
067164	Chapel Hill Academy	\$ 72,437.20	\$ 33,330.00
982608	Windsor Learning Center	\$ 60,390.00	
983999	PG Chambers	\$ 81,135.60	
983869	Craig School Lower	\$ 57,491.50	
982353	Sage Day	\$ 67,573.00	
982354	Windsor Lerning Ctr.	\$ 70,455.00	\$ 35,292.18
985917	Sage Day	\$ 63,625.00	
012451	Newmark	\$ 62,424.31	
008078	Spectrum360	\$ 70,563.70	\$ 29,188.50
026706	BonnieBrae	\$ 71,280.00	
984367	Horizon (CPC)HS	\$ 85,275.23	\$ 38,874.00
983129	Harbor Haven Summer Program	\$ 5,986.00	
038932	Montgomery Academy	\$ 68,858.69	
021629	Windsor Prep HS	\$ 58,374.99	
985840	Fusion Academy	\$ 71,082.00	
044195	Craig School Lower	\$ 49,885.00	
010874	Newmark School	\$ 62,424.31	
983044	Academy360	\$ 80,575.00	
986358	Collier High School	\$ 52,681.20	
984150	YCS	\$ 62,348.22	
012211	Newmark	\$ 62,424.31	
006355	Spectrum360	\$ 70,563.70	\$ 29,188.50
006356	Spectrum360	\$ 70,563.70	\$ 29,188.50
006357	Spectrum360	\$ 70,563.70	\$ 29,188.50
057504	Chapel Hill Academy	\$ 75,306.00	
Total :		\$ 6,427,233.81	\$ 954,556.83

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves these placements.

# Seconded by Franklin Turner and approved by a vote of 5-1-1

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog	х			

Jevon Caldwell-Gross			х
Jessica de Koninck	х		
Joseph Kavesh	х		
Anne Mernin		x	
Eve Robinson	х		
Franklin Turner	х		

2. H.I.B. Report – As Amended

#### Franklin Turner moved to approve the following resolution:

- A. Be It Resolved that H.I.B. case related to SID #041615 be reversed and found to be H.I.B., as a result of parent appeal.
- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #056144 from 5/21/2018 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. Meeting with counselor
  - c. parents contacted
  - d. Work in Student HIB activities workbook if needed
- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #034553, 048457 from 6/5/2018 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. Counseling with school counselor
  - c. Removal from class trip, and theater class for both offenders
  - d. Referred to Academy counselor for follow up
  - e. Lesson on HIB work book
- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #027191, 050145 from 6/1/2018 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. Meeting with counselor

parents contacted and met with counselor

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

## Seconded by Jessica de Koninck and approved by a vote of 6-0

#### M. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of School Security Drill Statement of Assurance 2017-2018 School Year

#### Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the School Security Drill Statement of Assurance.

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

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

#### N. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Field Trips – As Amended

#### Joe Kavesh 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 UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING FIELD TRIPS:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/12 & 6/19/2018	Bradford	3-5	DeCandia/Melhuish	Kings 650 Valley Road Montclair, NJ	\$0	Walking- Life skills: purchases items, walk in the community. Students will shop for grocery items, uses money to pay for items.	Yes 4.5hrs.
6/20/2018	Bradford	4	Bangs/Freeh/Liddy	Mountainside Park Upper Mountain Ave Montclair, NJ	\$0	Walking- Community building Trips for students	Yes 2hrs.
Various Dates	Bradford	All Grades	Maloney	Montclair State University 1 Normal Ave Montclair, NJ	\$0	Walking- To promote fitness and physical education skills among our students	Yes 1hr.
Various Dates	Bradford	2,3,5	Chisholm	Montclair State University 1Normal Ave. Montclair, NJ	\$0	Walking- Each concert provides students a different genre of music (classic, vocal, strings, woodwinds etc.) in a concert setting.	Yes 1.5hr.
11/30/2018	Bradford	4	Chisholm	Montclair State University 1 Normal Ave Montclair, NJ	\$0	Walking- Viewing "Works-A-Foot" is part of 4 <sup>th</sup> grade dance project. All students will demonstrate on understanding of the elements and principles of dance.	Yes 2 hrs.
7/3,7/10,7/17 ,7/24,7/31	Charles H. Bullock	K-5	Melhuish/Ehrmann	Jefferson Café 88 Maple Ave. Montclair, NJ	\$5	Walking – (Life Skills) our students are learning appropriate behavior while eating in a restaurant as well as ordering procedures and bill pay.	Yes 1hr
7/2- 7/12/2018	Charles H. Bullock	K-5	Melhuish/ Ehrmann	Glenfield Park 115 Bloomfield Ave Montclair, NJ	\$0	Walking- Students are learning safety procedures while walking in the community, learning to play appropriately with peers and fulfilling sensory diet requirements.	Yes 1hrs.

Various Dates	Buzz Aldrin	All Grades	Legman	Neighborhood Walks Montclair, NJ	\$0	Walking – To fulfill assignments for Digital Photography class. We find "natural" letters of the	Yes 2hrs
July 2018	Buzz Aldrin	6-8	Taylor/Sampson	Mountainside Pool	\$0	alphabet, photograph textures, flowers etc. Respite from the intense	Yes
July 2018	Buzz Aldrin		1 ayıor/Sampson	Mountainside Pool	<b>\$</b> 0	work & heat. Exploration of microgravity environment	4hrs.
7/19 or 7/20/2018	Buzz Aldrin	6-8	Taylor/Sampson	Liberty Science Center	\$0	Enrichment for the coding & Space based summer camp challenge.	Yes 6.5hrs.
9/25/2018	Glenfield	6	Kozma	YMCA Camp Bernie 327 Turkey Top Ride Port Murray, NJ	\$50	Develop trust, promote effective communication, establish bonds and aid in the discovery of individual styles and strengths.	Yes 7.5hrs
6/12/2018	Hillside	4 & 5	D'Amico	Nishuane School Montclair, NJ	\$0	Drums of Thunder- Children Concert	Yes 1.5hrs.
6/15/2018	Hillside	5	Eckardt/Brantner/ Frankle/Bostic/Hart/ Bongiovanni/Tripucka	Nishuane Park Montclair, NJ	\$0	Walking-	Yes 7hrs.
Various Dates	Hillside	4 & 5	Wills/Park	Various Locations: See Attached Document	\$0	Traveling Troupe Community outreach and performance experience of historical and contemporary musical theatre.	Yes 7hrs.
7/11/2018		All grades		Whitney Museum of Art 99 Gansevoort St. NY, NY	\$0		
7/18/2018	Watchung		Hampton	MET 1000 5 <sup>th</sup> Ave. NY, NY		Extension of "Summer Art" Experience	Yes 7.5hrs
7/25/2018				MOMA 11 W. 53 <sup>rd</sup> St. NY, NY			
7/6/2018	MHS		English	Turtle Back Zoo 540 Northfield Avenue West Orange, NJ	\$0	Students will take a behind the scenes tour of the zoo.	Yes 5.5 hrs

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

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

	AYE	NAY	ABSTAIN	ABSENT
Laura Hertzog	х			
Jevon Caldwell-Gross				х

Jessica de Koninck	x	
Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson	x	
Franklin Turner	х	

## O. PERSONNEL

## 1. Approval of Appointment of Staff for the 2018-2019 School Year

#### Joe Kavesh moved to approve the following resolution:

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:

George, Jenny Physics Teacher Montclair High School Salary: \$62,725.00 MA Step 4-5 Effective: September 1, 2018 Replacing: Emrah Altunkaya

Tronza, Claudia Speech Language Specialist Office of Pupil Services Salary: \$62,725.00 MA Step 4-5 Effective: September 1, 2018 Replacing: Robin Mitchell

Waseem, Shazia Social Studies Teacher Montclair High School Salary: \$63,705.00 BA 30 Step 6-7 Effective: September 1, 2018 Replacing: Rebecca Novalis

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

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

#### 2. Approval of Resignations of Staff for the 2017-2018 School Year

#### Joe Kavesh moved to approve the following resolution:

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

## <u>Staff</u>

Earle, James Principal Montclair High School Effective: August 14, 2018 Salary: \$172,415.00 Resignation

Bauer, Dana Elementary Teacher Nishuane Elementary School Effective: July 1, 2018 Salary: \$62,725.00 Resignation

Petti, Kelsey Job Coach Montclair High School Effective: June 30, 2018 Salary: \$32,967.00 Resignation

Dunmire, Sandra Special Education Teacher Charles H. Bullock Elementary School Effective: June 30, 2018 Salary: \$60,775.00 Resignation

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

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

## <u>3.</u> <u>Approval of Substitutes for the 2017-2018 School Year</u>

#### Joe Kavesh moved to approve the following resolution:

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

#### **COUNTY SUBSTITUTES**

Sarah Basarab

**Beverly Gains** 

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

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

# 4. Approval of Correction of Stipends for the 2017-2018 School Year

## Joe Kavesh moved to approve the following resolution:

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:

Name	Position	Amount	Location
*Washington, Daryl	Head Track Coach	\$8,570.00	MHS
	Boys		
Berman, Scott	Model UN	\$391.00	Glenfield
Frances, Aboushi	Model UN	\$391.00	Glenfield
Gill, Daniel	Model UN	\$391.00	Glenfield
Carrington, Syreeta	Model UN	\$391.00	Glenfield
Pelli, Vincent	Model UN	\$391.00	Glenfield
Bodgett, Daniel	Model UN	\$391.00	Glenfield

\*Was approved at an Asst. Coach Rate.

Model UN Split among staff.

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

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

# 5. Approval of Leave of Absence for the 2017-2018 School Year

#### Joe Kavesh moved to approve the following resolution:

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

## <u>Staff</u>

Landou, Lissa	Clarke, Gaile
Montclair High School	Northeast Elementary School
Science Teacher	Principal
LOA with pay: 3/13/2018-6/13/2018	LOA with pay: 5/30/2018-7/11/2018
Extension:	(Intermittent)
LOA with pay: 6/14/2018-6/22/2018	Reason: FMLA
Reason: FMLA	Salary: \$166,150.00
Salary: \$111,730.00	

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

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

# 6. <u>Approval of Summer School Staff for Summer 2018</u>

#### Joe Kavesh moved to approve the following resolution:

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 if *external* candidates:

# Summer Staff for ESY

First Name	Last Name	Employee's Role	Hourly Rate
Samira	Harris	Teacher	\$49.00
Jasmine	Arroyo	Paraprofessional	\$21.00
Jarvis	Addison	Paraprofessional	\$21.00
Kevin	Barry	Teacher	\$49.00
Karen	Maliskewski	Teacher	\$49.00
Thomas	Adamo	Teacher	\$49.00
Margaret	McGrath	Teacher	\$49.00
Dina	Catanzarite	Teacher	\$49.00
Donna	Soprano	Paraprofessional	\$21.00
Eileen	Bohnet	Paraprofessional	\$21.00
Indira	Nekram	Paraprofessional	\$21.00
Sharon	Bainbridge	Paraprofessional	\$21.00

# Summer Staff for Scheduling

First Name	Last Name	Employee's Role	Hourly Rate
Kate	Megdanis	Teacher	\$49.00
Nisha	Gandhi	Teacher	\$49.00
Donna	Kobza	Teacher	\$49.00
Sharon	Bainbridge	Paraprofessional	\$21.00

# Summer Enrichment Camps

Name	Employee's Role	Program	Hourly Rate
Eric Weintraub	Teacher/Director	EW1 All Sports	\$49.00
Robert Fantozzi	Teacher/Co-Director	EW1 All Sports	\$49.00
Richard Burrell	Teacher	EW1 All Sports	\$49.00
Ivory Wise	Teacher/Director	Art-O-Rama	\$49.00
Jacqueline Reyes	Teacher/Co-Director	Art-O-Rama	\$49.00
Debra Marsek	Teacher/Director	Camp Connect	\$49.00
Sirena Richardson	Teacher/Co-Director	Camp Connect	\$49.00
Lori Hunter	Paraprofessional	Camp Connect	\$21.00
Dwayne St.Thomas	Paraprofessional	Camp Connect	\$21.00
Angela Yanette	Teacher/Director	Ceramics and Sculpture	\$49.00
Ravan Magrath	Teacher/Director	Full STEAM Ahead	\$49.00
Jamie Bassett	Teacher/Co-Director	Full STEAM Ahead	\$49.00
James Wasko	Teacher/Director	Hillside Summer Arts	\$49.00
Krista Voorhis	Teacher	Hillside Summer Arts	\$49.00
Alyson Wasko	Teacher	Hillside Summer Arts	\$49.00
Shana Stein	Teacher	Hillside Summer Arts	\$49.00
Adam Wasko *	Teacher	Hillside Summer Arts	\$49.00
Rob Asaro *	Teacher	Hillside Summer Arts	\$49.00
Michael Risimini	Teacher	Hillside Summer Arts	\$49.00
Nicholas Stambuli	Teacher	Hillside Summer Arts	\$49.00
Regina O'Connor	Teacher/Director	Math Madness	\$49.00
Kara Mancini	Paraprofessional	Math Madness	\$21.00
Michael Barouch	Teacher/Director	Metal Art and Fabrication	\$49.00

Jill Barouch *	Teacher	Metal Art and Fabrication	\$49.00
Jon Barouch *	Counselor	Metal Art and Fabrication	
Michele Madden	Teacher/Director	Nishuane Summer Spectacular	\$49.00
Eric Eder	Teacher/Co-Director	Nishuane Summer Spectacular	\$49.00
Barbara Lennon *	Teacher	Nishuane Summer Spectacular	\$49.00
Halima Williams *	Teacher	Nishuane Summer Spectacular	\$49.00
Dona McGowan	Teacher	Nishuane Summer Spectacular	\$49.00
Dwight Phillips	Teacher	Nishuane Summer Spectacular	\$49.00
Jesse Madden *	Junior Counselor	Nishuane Summer Spectacular	\$12.50
Nafia Hampton *	Junior Counselor	Nishuane Summer Spectacular	\$12.50
James Smith *	Junior Counselor	Nishuane Summer Spectacular	\$12.50
Lino Martire	Teacher/Director	Northeast Summer Fun	\$49.00
Maria Martire	Teacher/Co-Director	Northeast Summer Fun	\$49.00
Tracey Lever	Teacher	Northeast Summer Fun	\$49.00
Vanna Bautista	Teacher	Northeast Summer Fun	\$49.00
Amanda Hart	Teacher	Northeast Summer Fun	\$49.00
Nina LoRusso	Teacher	Northeast Summer Fun	\$49.00
Alex Lesch	Teacher	Northeast Summer Fun	\$49.00
Christina Traina	Teacher	Northeast Summer Fun	\$49.00
Karen Friedrich	Paraprofessional	Northeast Summer Fun	\$21.00
Heather Johnson	Paraprofessional	Northeast Summer Fun	\$21.00
Alessia Martire *	Junior Counselor	Northeast Summer Fun	
Alto Virgil	Teacher/Director	One Shot Basketball	\$49.00
Andrew Evangelista	Teacher/Director	Summer Academy Boot Camp	\$49.00
Brienne Kvetkus	Teacher/Director	Summer Art Studio	\$49.00
Martha Garcia *	Teacher	Summer Art Studio	\$49.00

Marc Papa	Teacher/Director	Mike Arace Rockin' Ropes	\$49.00
Arthur Settembrino	Teacher	Mike Arace Rockin' Ropes	\$49.00
Christina Fuentes	Teacher/Director	Viajes Espanoles - Spanish Camp	\$49.00
Beth Speizer *	Paraprofessional	Viajes Espanoles - Spanish Camp	\$21.00
Karina Wasiki *	Junior Counselor	Viajes Espanoles - Spanish Camp	\$12.50
Rose Larsen *	Junior Counselor	Viajes Espanoles - Spanish Camp	\$12.50

#### **Summer Future Professionals**

First Name	Last Name	Role	Hourly Rate
Helena	Balch	MHS Student/FP	\$9.00
Joseph	Cavagnaro	MHS Student/FP	\$9.00
Faith	Murray	MHS Student/FP	\$9.00
Ryan	Hurlock	MHS Student/FP	\$9.00
Jesse	Hammond	MHS Student/FP	\$9.00
Aaron	Marcus	MHS Student/FP	\$9.00
Ali	Lin	MHS Student/FP	\$9.00
Dena	Salliey	MHS Student/FP	\$9.00
Dorian	Lake	MHS Student/FP	\$9.00
Jake	Laden	MHS Student/FP	\$9.00
Jourdan	Pridgen	MHS Student/FP	\$9.00
Karyn	Dudley	MHS Student/FP	\$9.00
Kavi	Cjikkappa	MHS Student/FP	\$9.00
Maya	Roberts	MHS Student/FP	\$9.00
Nathaniel	Wodnick	MHS Student/FP	\$9.00
Nguenar	Ndiaye	MHS Student/FP	\$9.00

Scott	Armstrong- McIntosh	MHS Student/FP	\$9.00
Simran	Kahlon	MHS Student/FP	\$9.00
Theodor	Baum	MHS Student/FP	\$9.00
Toni	Roman	MHS Student/FP	\$9.00

#### \*New Employees

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

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

#### 7. Approval of Transfers for the 2018-2019 School Year

#### Joe Kavesh moved to approve the following resolution:

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

#### <u>Staff</u>

Piller, Kathleen Special Education Teacher From: Hillside Elementary School To: Watchung Elementary School Effective: September 1, 2018 Replacing: New Position

Covello, Kim Secretary Line B

From: Montclair High School To: Office of Curriculum & Instruction Effective: July 1, 2018 Replacing: Monica Smith

Smith, Monica Secretary Line B From: Office of Curriculum & Instruction To: Montclair High School Effective: July 1, 2018 Replacing: Kim Covello

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

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

## 8. Approval of Staff Reappointments for the 2018-2019 School Year

#### Joe Kavesh moved to approve the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Reappointment of Staff for the 2018-2019 School:

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

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

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

# ~See attachment~

#### P. BOARD COMMENTS

#### Q. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, July 16, 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.

#### R. ADJOURNMENT at 10:20 pm

#### Franklin Turner moved to adjourn

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

# Seconded by Jessica de Koninck and approved by a vote of 6-0