

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, MARCH 29, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, MARCH 29, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

C. EXECUTIVE SESSION at

D. RETURN TO OPEN SESSION at

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

H. SEARCH UPDATES

I. SUPERINTENDENT'S OFFICE

J. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. Review of Draft Agenda for April 12, 2017 meeting

K. COMMENTS FROM THE PUBLIC

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

L. BUSINESS OFFICE

1. Resolution Re: Approval of Conference and Travel Requests 3-5

M. PUPIL SERVICES

1. HIB Report 6
2. Resolution Re: Award of Contract for Professional Services - Psycho-Educational Center, Inc. 7

N. OFFICE OF CURRICULUM AND INSTRUCTION

1. Resolution Re: Approval of School Field Trips 8-10

O. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report 11

P. OFFICE OF THE SUPERINTENDENT

1. Resolution Re: Revision to the Proposed School Calendar for 2017-2018 School Year 12

Q. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Resolution Re: Approval of the Second Reading of the Updated Special Education Policies and Regulations 13-14(1-29)

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, April 12, 2017 at 6:30 p.m. in the George Inness Annex Atrium. The meeting will open in public and immediately go into closed session until approximately 7:30 pm.

S. ADJOURNMENT at

THE PUBLIC SCHOOLS
 Montclair, New Jersey

RESOLUTION RE: APPROVAL OF CONFERENCE AND TRAVEL

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

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

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

CONFERENCE AND TRAVEL EXPENSES						
CONFERENCE	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
NJSBA Public Relations Forum/ NJSBA	4/7/17	Joe Kavesh Laura Hertzog	CO	\$75.00 each	This forum will provide the tools needed to communicate with the public and work with the media.	Trenton, NJ
Life Cycle Experience and Issues in Adoption of Older Children/ Rutgers School of Social Work	4/4/17	Gail Derivan	CST	\$0	This workshop will assist her in understanding the special challenges related to the adoption relationship.	Piscataway, NJ
Annual Tenure and Seniority Seminar/ Califon Consultants, LLC	4/7/17	LaMonica McIver	CO	\$325.00	This seminar will keep her up-to-date on NJ law.	Edison, NJ
Sensitivity Training/ Regus	3/28/17	Cesar Beltran	MHS	\$664.00	This workshop promotes the impact of organizational	NY, NY

					relationships in the work place.	
Quixote: Channeling Cervantes/ MSU	3/24/17	Elizabeth Reyes	MHS	\$0	The historical context and identity in Don Quixote will assist in the teaching of public identities in Spanish AP.	MSU
Responding to Bias in the Classroom/ MSU	3/17/17	Shan Stein	MHS	\$0	This workshop will help educators responds to bias effectively in order to develop welcoming classrooms for all children.	MSU
Garden State Summit: Google for Ed./Georgian Court University	6/7/17	Shivan Persad	Buzz Aldrin	\$0	This workshop will enhance his knowledge of Google for Education Suite currently being used in MPS.	Lakewood, NJ
AP Biology Reading/ College Board	6/12-16/17	Joyce Weeg	MHS	\$0	This training will teach her what to expect from top students.	Kansas City, MO
MEI SongWorks – Digging Deeper Reaching Wider/ Music EdVentures	3/30- 4/1/17	Max Mellman	Edgemont	\$0	He is a planner of the conference and will become the organizations President Elect.	Minneapolis, MN
Lunar Marvels and America’s Eclipse/ Buehler Science Center	5/17/17	Tara Berger Brian Hillman	Buzz Aldrin	\$0	This workshop will focus on the moon and the solar eclipse occurring on 8/21/17, a relevant STEM activity.	Paramus, NJ
Tomorrow’s Classroom Today/ Evolving Educators	5/20/17	Shivan Persad	Buzz Aldrin	\$69.00	This conference will provide potions and support to teachers in order to create an innovative learning environment.	Lawrenceville, NJ

Attachment Focused Therapy for Adoptive Families/ Rutgers University	5/19/17	Gail Derivan	CST	\$0	This workshop will aid in understanding the special challenges related to the adoption relationship and process.	Piscataway, NJ
NJEA Congressional/ NEA Directors/ NJEA/NEA	4-26-27/17	Jennifer Bailey	Renaissance	\$0	Attendance at this conference will allow her voice to be heard by Congressman Frelinghuysen to ensure that our system of education remains intact and to support the enhancement of public education.	Washington, DC

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.

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –March 29, 2017

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 066513 reported on 3/7/17 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: No

- b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 044996, 026834, 034834 reported on 3/20/17 for reason set forth in the Superintendent's Report to the Board and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - a. Substantiated: No

THE PUBLIC SCHOOLS

Montclair, New Jersey

**RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES -
PSYCHO-EDUCATIONAL CENTER, INC.**

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

WHEREAS, the Montclair Board of Education is in need of professional services provided by Psycho-Educational Center, Inc. required per settlement agreement of students #019705 and #019706,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves this agreement for a not-to-exceed amount of \$2,500.00.

**THE MONTCLAIR PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY**

RESOLUTION RE: APPROVAL OF SCHOOL FIELD TRIPS

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

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

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

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
5/19/2017	Charles H. Bullock	3	Weitzman	Herschfield Park Pompton Lakes, NJ	\$0	Conservation Education release of trout raised from eggs. Into NJ water as specified by NJDFW Trout in the classroom program.	Yes 5hrs.
6/13/2017	Charles H. Bullock	1	Mason, McKeon	Essex County Environment Roseland, NJ	\$7	Students learn about the wetland habitat and frog life cycles and will get to experience this on the top.	Yes 5hrs.
4/10/2017	Buzz Aldrin	6-8	Chambers, LoGreco	MSU Montclair, NJ	\$0	Appropriate recreational and physical education, annual MSU trip	Yes 4.5hrs
6/19/2017	Buzz Aldrin	6	Berger	Meadowlands Environmental Ctr. Lyndhurst,NJ	\$25	Students will learn in about the marsh ecosystem. They will test water samples, collect live specimens & examine plant life.	Yes 5.5hrs.
6/6/2017	Edgemont	5	Passamano/Shuhan	Astor Place Theatre N.Y., N.Y	\$15	Our end of the year trip during which students can see real life applications to the standards covered in music, science & technology.	Yes 5hrs.
5/24/2017	Glenfield	7-9	Furer	Six Flags Great Adventure Jackson, NJ	\$50	Our STEAM class, titled,"Theme Parks", will have completed work based on the science, engineering and history related to theme parks. This is the closet and most	Yes 5.5hrs

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DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
						affordable destination related to our curriculum.	
4/10/2017	Hillside		Barnes, Kaplan	MSU-Gym Montclair, NJ	\$0	Social, motor –fine/gross skills for special needs students.	Yes 4.5hrs
5/23/2017	Hillside	5	Frankle	NJ Law Center New Brunswick, NJ	\$0	Our Students will perform a Mock Trial and they also won Honorable Mention in the Law Fair Competition for 5 th grade	Yes 5hrs.
3/24/2017	MHS	10-12	Freeman, Mancinelli, Novaly	Kean University Union, NJ	\$0	Human Rights Institute conference-part of the CSJ curriculum and program relates to MFF's programs w/CSJ.	Yes 6.5hrs
4/7/2017	MHS	12	Manos/Freeman	Seton Hall Univ. South Orange, NJ	\$0	Students from MHS CGI & CSJ comm. Will attend these mini presentations (UN and social justice dimensions)	Yes 4hrs.
5/25/2017	MHS	11-12	Nesbitt	Malcolm & Betty Shabazz Memorial & Educational Center N.Y., N.Y.	\$35	SWBAT heighten awareness and further the cause of human rights/ SWBAT analyze interpret public sentiment regarding Malcom X	Yes 6hrs.
6/9/2017	MHS	5	Dey	NY Public Library for the Performing Arts	\$20	The culmination of many years of instructional study in NE program, tours and overview of many collections (music, theater, dance, recorded sound, research collections and reading rooms.	Yes 4hrs.
6/13/2017	Nishuane	2	Covello	Turtle Back Zoo West Orange, NJ			
6/1/2017	Northeast	5	Maher/Whang/ McCann	United Nations	\$0	Students have been learning about the UN Global Magnet theme.	Yes 5.5hrs.

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
6/19/2017	Watchung	4	Berman/Hampton	Liberty Science Center	\$20	A day of education and exploration that meets science Curriculum goals (science & math). It also will get students excited about stem.	Yes 2hrs.

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

**APPROVED BY ACTION OF THE
 MONTCLAIR BOARD OF EDUCATION**

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

RESOLUTION RE: APPROVAL OF PERSONNEL REPORT

WHEREAS, the Superintendent has recommended that the Board approve the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached Personnel Report including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RESOLUTION RE: Revision to the Proposed School Calendar for 2017-2018 School Year

WHEREAS, the Board of Education is required to annually adopt a school and staff calendar,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education adopts the proposed revised School Calendar for the 2017-2018 school year.

THE PUBLIC SCHOOLS
MONTCLAIR, NEW JERSEY

RESOLUTION RE: APPROVAL OF THE SECOND READING OF THE UPDATED SPECIAL EDUCATION
POLICIES AND REGULATIONS

RESOLVED that the Montclair Board of Education does hereby approve the second reading of
the Special Education Policies and Regulations:

Policy 2460 – Special Education (as amended)

Regulation 2460 – Special Education

Regulation 2460.1 – Special Education – Location, Identification and Referral

Regulation 2460.8 – Special Education – Free and Appropriate Public Education

Regulation 2460.9 – Special Education – Transition from Early Intervention Programs to
Preschool Programs

Regulation 2460.15 – Special Education – In Service Training Needs for Professional and
Paraprofessional Staff

Policy 2467 – Surrogate Parents and Foster Parents

NEW JERSEY DEPARTMENT OF EDUCATION
OFFICE OF SPECIAL EDUCATION PROGRAMS

ASSURANCE STATEMENT

To demonstrate compliance with Part B of the IDEA and *N.J.A.C. 6A:14-1.1(b)*
and (c), the _____ District Board of Education, or
Board of the _____ Charter/Renaissance School
Shall assure compliance with the above stated policies and procedures.

Director of Special Education Services*

Date

Chief School Administrator**

Date

Sign the Assurance Statement and attach documentation (board resolution) that the policies have been adopted. Submit to the county office of education by April 7, 2017.

*For a charter or renaissance school, the equivalent to the Director of Special Education Services.

**For a charter or renaissance school, the equivalent to the Chief School Administrator.