BOARD OF SCHOOL ESTIMATE

PUBLIC HEARING

TO BE HELD ON

MONDAY, APRIL 9, 2018, AT 7:30 PM
AT THE GEORGE INNESS ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY
AGENDA FOR THE BOARD OF SCHOOL ESTIMATE
PUBLIC HEARING
HELD MONDAY, APRIL 9, 2018 AT 7:30 PM
GEORGE INNESS ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

I. Call to Order

II. Statements

   1. Meeting Notice

III. Pledge of Allegiance

IV. Roll Call

V. Review and Approval of Minutes

   A. Public Budget Meeting held January 31, 2018

VI. Discussion of the Proposed 2018-2019 School Budget

VII. Receive Comments and/or Questions from the Public Concerning the Proposed 2018-2019 School Budget

VIII. Announcement of Future Meeting Dates

   The next meetings of the Board of School Estimate will be held on the following dates: Thursday, April 12, 2018 for a Public Hearing and Thursday, April 19, 2018 for Budget Adoption. Both meetings will be held at 7:30 pm in the George Inness Annex Atrium at 141 Park Street.

IX. Adjournment
MINUTES OF THE BOARD OF SCHOOL ESTIMATE
PUBLIC MEETING
HELD WEDNESDAY, JANUARY 31, 2018 AT 7:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

I. Call to Order at 7:30 pm

II. Statements

1. Meeting Notice

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

1. On Monday, January 8, 2018 a copy of said notice was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and was filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.

2. On Monday, January 8, 2018 a copy of said notice was posted in the Herald News. The time, date and location of this meeting were accurately set forth therein.

3. On Thursday, January 11, 2018 a copy of said notice was posted in the Montclair Times. The time, date 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 School Estimate. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of School Estimate.

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 of Education and the Board of School Estimate 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.”

III. Pledge of Allegiance

IV. Roll Call

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V. Presentations

- 2017-2018 Board Mission, Vision, Goals
- 2017-2018 District Goals
- Curriculum and Instruction
- Technology
- Transportation

VI. Comments from the Public

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

VII. Review and Approval of Minutes of Public Budget Meetings held on:
Mayor Jackson moved to approve the following minutes:

- March 16, 2017
- March 20, 2017
- March 30, 2017
- November 29, 2017

Seconded by Councilor Hurlock and approved by a vote of 4-1

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VIII. Resolutions

1. Resolution of the Board of School Estimate of the Board of Education of the Township of Montclair in the County of Essex, New Jersey Fixing the Cost of the School District’s Carbon Monoxide Detector Installation And Security Upgrades Project

Councilor McMahon moved to approve the following resolution:

BE IT RESOLVED BY THE BOARD OF SCHOOL ESTIMATE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY as follow

1. This Board of School Estimate hereby acknowledges receipt of the resolution of The Board of Education of the Township of Montclair in the County of Essex, New Jersey as the Statement of the Board of Education in connection with the reappropriation of $326,120 unspent bond proceeds to fund the installation of carbon monoxide detectors and security upgrades in
buildings district wide, and each Member of the Board of School Estimate by its signature attached to this resolution acknowledges receipt of such Statement.

2. This Board of School Estimate hereby fixes and determines that $326,120 of the unspent bond proceeds is estimated to be necessary to fund the installation of carbon monoxide detectors and security upgrades in buildings district wide. A Certificate shall be prepared and delivered to the Board of Education and the Township of Montclair in the form attached hereto stating that $326,120 is necessary for this purpose.

3. This Resolution shall be effective immediately.

SECRETARY'S CERTIFICATE

I, Emidio D’Andrea, Secretary of the Board of School Estimate of The Board of Education of the Township of Montclair in the County of Essex, New Jersey, HEREBY CERTIFY that the foregoing annexed resolution was duly adopted by the Board of School Estimate by the vote set forth below at a meeting of the Board of School Estimate as reflected in the minutes of a meeting of the Board of School Estimate duly called and held in accordance with the requirements of the Open Public Meeting Law of New Jersey on January 31, 2018 and is a true, complete and correct copy thereof and of the whole of the resolution as set forth in the original minutes.

Vote in Favor:

Mayor Robert Jackson
Councilor Rich McMahon
Councilor William Hurlock
Board Member Laura Hertzog
Board Member Joseph Kavesh

Vote Opposed:

Abstentions:

Absences:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of School Estimate this 31st day of January, 2018.

____________________________________
Emidio D’Andrea, Secretary
(SEAL)
APPENDIX

CERTIFICATE OF BOARD OF SCHOOL ESTIMATE

We, the undersigned members of the Board of School Estimate of The Board of Education of the
Township of Montclair in the County of Essex, New Jersey hereby acknowledge receipt of a copy of the
resolution of The Board of Education of the Township of Montclair in the County of Essex, New Jersey
adopted January 31, 2018 determining that $326,120 unspent bond proceeds are necessary to fund the
installation of carbon monoxide detectors in buildings district wide.

________________________________
Mayor Robert Jackson

________________________________
Councilor Rich McMahon

________________________________
Councilor William Hurlock

________________________________
Board Member Laura Hertzog

________________________________
Board Member Joseph Kavesh

I, the Secretary of the Board of School Estimate of The Township of Montclair in the County of
Essex, New Jersey hereby certify that the Board of School Estimate has fixed and determined that the
amount necessary to complete the Project is $326,120.

________________________________
Secretary, Board of School Estimate

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

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2. Resolution of the Board of School Estimate of the Board of Education of the Township of Montclair in the County of Essex, New Jersey Fixing the Cost of the School District’s Capital Projects

Joe Kavesh moved to approve the following resolution:

BE IT RESOLVED BY THE BOARD OF SCHOOL ESTIMATE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

1. This Board of School Estimate hereby acknowledges receipt of the resolution and the Statement of The Board of Education of the Township of Montclair in the County of Essex, New Jersey determining that it is necessary to issue school bonds in the amount of $3,400,000 for the purposes and in the amounts set forth therein, and each Member of the Board of School Estimate by its signature attached to this resolution acknowledges receipt of such Statement.

2. This Board of School Estimate hereby fixes and determines that $3,400,000 is estimated to be necessary to fund these projects.

3. Two certificates stating that $3,400,000 is necessary for these purposes in the form attached hereto shall be prepared. One shall be delivered to the Board of Education and one shall be delivered to the Township of Montclair.

4. This resolution shall be effective immediately.

SIGNATURES OF MEMBERS OF BOARD OF SCHOOL ESTIMATE ACKNOWLEDGING RECEIPT OF BOARD OF EDUCATION STATEMENT

___________________________________
___________________________________
__________________________________
_________________________________
_________________________________
SECRETARY'S CERTIFICATE

I, Emidio D’Andrea, Secretary of the Board of School Estimate of The Board of Education of the Township of Montclair in the County of Essex, New Jersey, HEREBY CERTIFY that the foregoing annexed resolution was duly adopted by the Board of School Estimate by the vote set forth below at a meeting of the Board of School Estimate as reflected in the minutes of a meeting of the Board of School Estimate duly called and held in accordance with the requirements of the Open Public Meeting Law of New Jersey on January 31, 2018 and is a true, complete and correct copy thereof and of the whole of the resolution as set forth in the original minutes.

Vote in Favor:

Mayor Robert Jackson
Councilor Rich McMahon
Councilor William Hurlock
Board Member Laura Hertzog
Board Member Joseph Kavesh

Vote Opposed:

Abstentions:

Absences:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of School Estimate this _______ day of __________________, 2018.

_________________________
________________, Secretary
(SEAL)
Seconded by Councilor McMahon and approved by a vote of 5-0

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IX. Announcement of Future Meeting Dates

The next meetings of the Montclair Board of School Estimate will be held on the following dates: Thursday, March 22, 2018, Monday, March 26, 2018 and Thursday, March 29, 2018 at 7:30 pm in the George Inness Annex Atrium at 141 Park Street.

X. Adjournment at 8:36 pm

Mayor Jackson moved to adjourn

Councilor McMahon seconded and approved by a vote of 5-0

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