

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**WEDNESDAY, JANUARY 22, 2020 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD WEDNESDAY, JANUARY 22, 2020 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

	<b><u>Page</u></b>
A. STATEMENTS	
1. Meeting Notice	
B. ROLL CALL	
C. RESOLUTION FOR EXECUTIVE SESSION	
D. RETURN TO OPEN SESSION	
E. THE PLEDGE OF ALLEGIANCE	
F. ROLL CALL	
G. SUPERINTENDENT’S REPORT	
H. STUDENT PERFORMANCES	
1. Hillside Students’ Performance	
I. PRESENTATION	
1. Restorative Justice as used in Peer Leadership Presentation	
2. 2020-2021 Budget – Facilities / Maintenance	
J. COMMENTS FROM THE PUBLIC	
The Board will allow time for the public to comment on agenda and non-agenda items.	
K. MINUTES – Attachments	
1. Public/Executive Session held on December 16, 2019	
L. BUSINESS OFFICE	
1. Approval of Conference and Travel Requests	3-8
2. Approval of Contingency Allowance for General Construction at Various Schools	9
3. Approval of Professional Services for Professional Services – Architect	10
4. Approval of Professional Services – Occupational Therapy Services	11
5. Approval of Auditor’s Report Fiscal Year 2018-2019 and Corrective Action Plan – Attachment	12
6. Approval of Change Order #4 for Fortunato Field Turf Replacement	13
7. Approval of Donation to Watchung School	14
8. Approval of Acceptance of Donation to District	15
9. Approval of Monthly Budget Reports and Bills and Claims – Attachment	16
M. PUPIL SERVICES	
1. Approval of Out-of-District Placements	17

2. Approval of Receiving Placement(s) and Acceptance of Tuition for Out-of-District Student(s) for 2019-2020 School Year 18
3. Approval of H.I.B. Report 19-20
- N. OPERATIONS AND SCHOOL SUPPORT SERVICES
  1. Approval of the First Reading of Policies – Attachment 21
  2. Approval of the Second Reading of the School Calendar for 2020-2021 School Year – Attachment 22
  3. Approval of the Second Reading of Policies – Attachment 23
  4. Approval of the Second Reading of Regulations – Attachment 24
- O. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION
  1. Approval of Field Trips 25-28
- P. PERSONNEL
  1. Approval of Personnel Report (Provided Within Addendum)
- Q. BOARD COMMENTS
- R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, February 5, 2020 at 6:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.
- S. ADJOURNMENT

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**CONFERENCE AND TRAVEL REQUESTS**

**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 to the Montclair Board of Education that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

<b>CONFERENCE AND TRAVEL EXPENSES</b>						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED C OST</u>	<u>EDUCATIONAL PURPOS E</u>	<u>LOCATION</u>
NJSBA – REGIONAL LEADERSHIP TRAINING: EQUITY – FROM THE BOARDROOM TO THE CLASSROOM	2/8/2020	LATIFAH JANNAH	BUSINESS OFFICE	\$55.00	THE PROGRAM WILL ASSIST BOARD LEADERS IN MOVING THEIR BOARDS FORWARD IN DEVELOPING A SHARED VISION FOR EQUITY IN THEIR DISTRICT LEADERS AND COMMUNITIES.	MONTVILLE, NJ
NJSBA – REGIONAL LEADERSHIP TRAINING: EQUITY – FROM THE BOARDROOM TO THE CLASSROOM	2/8/2020	PRISCILLA CHURCH	BUSINESS OFFICE	\$55.00	THE PROGRAM WILL ASSIST BOARD LEADERS IN MOVING THEIR BOARDS FORWARD IN DEVELOPING A SHARED VISION FOR EQUITY IN THEIR DISTRICT LEADERS AND COMMUNITIES.	MONTVILLE, NJ
MIDDLE/HIGH SCHOOL CONFLICT RESOLUTION	2/7/2020	STEVANA SIMS	GLENFIELD	\$0.00	THIS TRAINING WILL EQUIP ME TO USE EVIDENCE-BASED CONFLICT RESOLUTION TECHNIQUES TO ENSURE STUDENT ISSUES ARE RESOLVED.	NEW BRUNSWICK, NJ
RIDE THE ADVENTURE	2/24/2020 - 2/25/2020	MICHAEL RISIMINI	NISHUANE	\$0.00	IT WILL HELP WITH THE STANDARDS I TEACH WITH 2.4 AND 2.5. THE TRAINING WILL FOCUS ON HEALTH AND PHYSICAL LITERACY, FITNESS EDUCATION, TECHNOLOGY, INCLUSION STRATEGIES.	LONG BRANCH, NJ

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 4

RIDE THE ADVENTURE	<b>2/24/2020 - 2/25/2020</b>	ERIC EDER	NISHUANE	\$0.00	ATTENDING THIS ANNUAL STATE PHYSICAL EDUCATION CONFERENCE ALLOWS ME TO CONTINUE TO BRING BACK TO THE SCHOOL FRESH IDEAS IN THE STANDARD AREA 2.1 PROMOTION OF HEALTH AND DISEASE PREVENTION CONCEPTS.	LONG BRANCH, NJ
GENERAL ASSEMBLY/ KEAN UNIVERSITY'S DIVERSITY COUNCIL	<b>2/7/2020</b>	MARCOS VARGAS	DEPT OF E.C.& I.	\$0.00	PARTICIPANTS WILL LEARN ABOUT THE DISABILITY PORTION OF THE NEW NJ MANDATE.	KEAN UNIVERSITY/UNION, NJ
LGBTQ+: NEW APPROACHES TO CLASSROOM SAFETY & INCLUSION	<b>4/1/2020</b>	MARCOS VARGAS	DEPT OF E.C.& I.	\$0.00	LEARN MORE ABOUT HOW NJ SCHOOLS ARE IMPLEMENTING LGBTQ+ HISTORIES INTO THE CLASSROOM AND THE STRATEGIES TEACHERS AND STUDENTS ARE UTILIZING TO ADDRESS THE EXPERIENCES WITHIN THEIR DISTRICT.	KEAN UNIVERSITY/UNION, NJ
2020 NJSBGA EXPO/ NSPMA CONFERENCE	<b>3/22/2020- 3/25/2020</b>	JOHN ESCHMANN	B&G	\$1,057.01	AS PART OF MY JOB REQUIREMENT CONFERENCES TO MAINTAIN MY CEFM REQUIREMENTS.	ATLANTIC CITY, NJ
ESCAPE ACTIVITIES FOR CLASSROOM/ETTC EDUCATIONAL TECHNICAL TRAINING CENTER	<b>1/23/2020</b>	CHRISTEN BERMAN-SCHIRALLI	WATCHUNG	\$75.00	WE WILL BE LEARNING NEW WAYS TO ENGAGE STUDENTS AND ENCOURAGE COLLABORATIVE LEARNING.	PARAMUS, NJ
ESCAPE ACTIVITIES FOR CLASSROOM/ETTC EDUCATIONAL TECHNICAL TRAINING CENTER	<b>1/23/2020</b>	RAVAN MAGRATH	WATCHUNG	\$75.00	WE WILL BE LEARNING NEW WAYS TO ENGAGE STUDENTS AND ENCOURAGE COLLABORATIVE LEARNING.	PARAMUS, NJ
MOTIVATION MINDSET AND GRIT/PRACTICAL, PROVEN STRATEGIES TO INCREASE LEARNING	<b>1/31/2020</b>	PATRICIA ASARO	BRADFORD	\$279.00	I BELIEVE THIS WORKSHOP WOULD HELP ME TO HELP MY STUDENTS FULFILL THE DISTRICT'S VISION OF SUPPORTING STUDENTS TO BECOME HIGH ACADEMIC ACHIEVERS.	NEWARK, NJ
SOUNDS SENSIBLE/EVERYONE READING	<b>2/12/2020</b>	BARRIE SCHWARTZ	BRADFORD	\$299.00	PARTICIPATING IN THIS PROGRAM WILL ALLOW ME TO USE THE PATHWAY OF DIRECT, EXPLICIT, MULTISENSORY INSTRUCTION OF PHONEMIC AWARENESS ACTIVITIES.	NEW YORK, NY

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 5

FLENJ ANNUAL CONFERENCE / FOREIGN LANGUAGE EDUCATORS OF NJ	<b>3/27/2020 – 3/28/2020</b>	JUDITH GRODNER	BRADFORD	\$265.00	PLANNING AND PREPARATION FOR LEARNING ARE ESSENTIAL TO EFFECTIVE INSTRUCTION IN ALL SUBJECT AREAS. ONE WAY THAT TEACHERS OF WORLD LANGUAGES CAN DEVELOP EXPERTISE IS BY ATTENDING THE FLENJ CONFERENCE.	ISELIN, NJ
INTERVENTION STRATEGIES/TIPS FOR MATH COACHES /DIFFERENTIATED INSTRUCTIONAL MATH STRATEGIES	<b>1/27/2020 2/25/2020 4/24/2020</b>	TRESSIE HALL-ARRINDELL	BRADFORD	\$600.00 (SPONSORED THROUGH MFEE GRANT)	THESE THREE DIFFERENT WORKSHOPS WILL SUPPORT MY ROLE AS THE MATH COACH.	NEW BRUNSWICK, NJ
NSTA NATIONAL CONFERENCE	<b>4/2/2020 – 4/5/2020</b>	SUSAN BARTOL	HILLSIDE	\$1,324.37	I WILL BE PRESENTING OUR SCIENCE DAY EVENT AS AN EQUITABLE ALTERNATIVE TO SCIENCE FAIRS.	BOSTON, MA
SECTION 504 IN NEW JERSEY	<b>2/27/2020</b>	MIRTA E. ALSINA	MHS	\$249.99	AS BUILDING 504 COORDINATOR PARTICIPATING IN THIS SEMINAR BETTER SERVES THE STUDENTS OF MHS WHILE ENSURING COMPLIANCE WITH 504 LAW.	PARSIPPANY, NJ
CO-TEACHING CONFERENCE	<b>3/4/2020</b>	SIBRINA NESBITT	MHS	\$289.00	TO BE ABLE TO BETTER ADDRESS PRACTICAL AND EFFECTIVE STRATEGIES FOR CO- TEACHING.	WEST ORANGE, NJ
PD AT THE MUSEUM OF JEWISH HERITAGE	<b>3/20/2020</b>	SHANA STEIN	MHS	\$0.00	THIS WOULD ENHANCE MY TEACHING OF THE HOLOCAUST, GENOCIDE & MODERN HUMANITY COURSE AND U.S. HISTORY.	JEWISH HERITAGE MUSEUM, NEW YORK, NY
GENERAL ASSEMBLY MEETING DIVERSITY COUNCIL	<b>2/7/2020</b>	SHANA STEIN	MHS	\$0.00	THIS MEETING WILL ADDRESS THE DISABILITY HISTORY PORTION OF THE NEW NEW JERSEY MANDATE.	KEAN UNIVERSITY, NJ
NJ DECA	<b>1/28/2020 2/25/2020 3/17/2020 5/19/2020</b>	KEN SCHNITZER	MHS	\$0.00	REGULAR MONTHLY MEETING OF DECA ADVISORS.	KEAN UNIVERSITY, NJ
NJDOE MODEL WORLD LANGUAGE PROGRAM SITE VISITS	<b>1/23/2020 2/20/2020</b>	FRANK SEDITA	DEPT OF E.C. & I.	\$0.00	MY PARTICIPATION IN THESE SITE VISITS WILL BETTER ACQUAINT ME WITH THE NJDOE MODEL WORLD LANGUAGE PROGRAM APPLICATION PROCESS.	WEST WINDSOR- PLAINSBORO, NJ

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 6

PRACTICAL STRATEGIES TO ADDRESS CHALLENGES OF TODAY'S SCHOOL NURSE	<b>2/27/2020</b>	BETTY STRAUSS	MBOE SUPERVISOR OF NURSING	\$279.00	I AM PARTICULARLY INTERESTED IN UPDATING KNOWLEDGE & SKILLS IN AREAS OF TRAUMA CARE, TRIAGING, MASS CASUALTIES & CARDIAC EMERGENCIES. ALSO REDUCTION OF LIABILITY.	WEST ORANGE, NJ
PRACTICAL STRATEGIES TO ADDRESS CHALLENGES OF TODAY'S SCHOOL NURSE	<b>2/27/2020</b>	JERILLYN MULLEN	RENAISSANCE	\$279.00	THIS TRAINING WILL INCREASE MY EFFECTIVENESS BY LEARNING CRITICAL INFORMATION TO BETTER CARE FOR STUDENTS PHYSICALLY, EMOTIONALLY AND MENTALLY.	WEST ORANGE, NJ
GENESIS USER GROUP MEETING	<b>1/23/2020</b>	JOSEPH PELLEGRINO	DEPT. OF TECHNOLOGY	\$8.05	NETWORK WITH GENESIS USERS AND LEARN ABOUT NEW ENHANCEMENTS.	FAIRLAWN, NJ
BELS LIBRARY CONSORTIUM	<b>1/15/2020 5/13/2020</b>	VIRGINIA WEAVER	GLENFIELD	\$0.00	THERE ARE THREE MEETINGS A SCHOOL YEAR THAT ARE PART OF OUR DUES FOR THE LIBRARY CATALOG & SERVICES.	ELMWOOD PARK, NJ
WOMEN'S EDUCATIONAL LEADERSHIP FORUM	<b>2/28/2020</b>	NAMI KUWABARA	BULLOCK	\$64.52	THE ROLE OF PRINCIPAL REQUIRES COURAGE, STRENGTH AND RESILIENCE WHICH WILL BE ADDRESSED IN THIS FORUM.	GARWOOD, NJ
AFTER SCHOOL SPORTS & SPECIAL EVENTS SECURITY	<b>1/30/2020</b>	PATRICK J. SCARPELLO	MHS	\$89.60	THE INFORMATION IN THIS SESSION WILL ASSIST ME WITH ENSURING OUR STUDENTS ARE SAFE AT AFTER SCHOOL EVENTS.	VINELAND, NJ
NJAPERD ANNUAL CONVENTION	<b>2/26/2020</b>	ARIANA SMERIGLIO	HILLSIDE	\$0.00	WORKSHOPS PERTAIN TO COMMUNICATING WITH FAMILIES, FITNESS ACTIVITIES FOR DANCERS/MOVERS, DANCE-RELATED CULTURAL EXPERIENCES.	LONG BRANCH, NJ
NJAPERD ANNUAL CONVENTION	<b>2/24/2020- 2/26/2020</b>	TRACEY KELLY-LEVER	HILLSIDE	\$0.00	WORKSHOPS PERTAIN TO COMMUNICATING WITH FAMILIES, FITNESS ACTIVITIES FOR DANCERS/MOVERS, DANCE-RELATED CULTURAL EXPERIENCES.	LONG BRANCH, NJ
PATH TO LEADERSHIP CONFERENCE	<b>2/6/2020</b>	ERIKA CHMURA	MHS	\$0.00	THE CONFERENCE WILL PROVIDE TOOLS ON DEVELOPING A SCHOOL CLIMATE OF CHANGE, AND FOCUS WILL BE ON BULLYING,	LONG BRANCH, NJ

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 7

					SOCIAL MEDIA ISSUES & DRUG AWARENESS.	
3 <sup>RD</sup> ANNUAL REGIONAL WOMEN'S FORUM & LUNCHEON	<b>2/28/2020</b>	SAMANTHAA ANGLIN	HILLSIDE	\$63.60	WORKSHOP ON LEARNING METHODS FOR CHANNELING FEARS INTO ACCOMPLISHMENTS, WITH COURAGE-BUILDING PRACTICES.	GARWOOD, NJ
ASPIRING PRINCIPALS	<b>1/30/2020 2/27/2020 3/26/2020</b>	MAJOR JENNINGS	BUZZ ALDRIN	\$350.00	THIS PROGRAM WILL ENHANCE MY ABILITY TO BECOME AN EXCEPTIONAL PRINCIPAL BY EXPOSING ME TO SOUND AND PRACTICAL SKILLS THAT A SUCCESSFUL ADMINISTRATOR MUST HAVE.	SETON HALL UNIVERSITY, NJ
ASPIRING PRINCIPALS	<b>1/30/2020 2/27/2020 3/26/2020</b>	NISHA GANDHI	BUZZ ALDRIN	\$350.00	PARTICIPATION IN THESE WORKSHOPS WILL HELP ME TO GROW, LEARN, AND BECOME MORE EXPOSED TO ADMINISTRATIVE DUTIES AND LEADERSHIP SKILLS.	SETON HALL UNIVERSITY, NJ
PRIMITIVE REFLEX INTEGRATION THROUGH NEURO-PLASTICITY	<b>2/7/2020</b>	CHRISTA ROSSI	MHS	\$219.99	LEARNING TO IDENTIFY & IMPLEMENT TECHNIQUES FOR PROGRESSING DEVELOPMENT WITHIN OUR STUDENT POPULATION.	WEBCAST
SECTION 504 IN NEW JERSEY: AN UPDATED GUIDE TO IDENTIFYING AND PLANNING FOR STUDENTS WITH DISABILITIES IN THE SCHOOLS	<b>2/27/2020</b>	WHITNEY GIBBS	RENAISSANCE	\$219.00	AS SECTION 504 CO-COORDINATOR THIS WILL HELP INCREASE MY KNOWLEDGE IN CASE, LAW, PRACTICAL TOOLS, EVALUATION, STUDENT RIGHTS, 504 VS. IDEA.	PARSIPPANY, NJ
DISTRACTED AND DISORGANIZED KIDS IN A DIGITAL GENERATION	<b>1/31/2020</b>	AMIR DOCTRY	RENAISSANCE	\$249.99	AS A RESULT OF ATTENDING THIS WORKSHOP I WILL BE ABLE TO OUTLINE 4-5 STRATEGIES I CAN IMPLEMENT IMMEDIATELY TO EMPOWER LEARNERS.	SOUTH PLAINFIELD, NJ
PRIMITIVE REFLEX INTEGRATION THROUGH NEUROPLASTICITY	<b>2/7/2020</b>	ELIZABETH TALLAKSEN	NISHUANE	\$219.99	PARTICIPATION WILL HELP ME DEVELOP IEP GOALS AND IMPLEMENT THERAPY THAT WILL RELATE NORMALIZING REFLEXES SO THAT STUDENTS CAN IMPROVE ACADEMICS.	WEBCAST



STRATEGIES TO INCREASE AND ACCELERATE YOUR ELL STUDENTS LEARNING AND SUCCESS IN SCHOOL	<b>2/24/2020</b>	BETH K. MARTIN	NORTHEAST	\$294.05	TO LEARN STRATEGIES TO INCREASE READING, VOCABULARY, WRITING AND LANGUAGE SKILLS FOR ELL STUDENT ACHIEVEMENT AND SUCCESS FOR ALL LEVELS OF ELL STUDENTS.	WEST ORANGE, NJ
USA FOOTBALL NATIONAL CONVENTION	<b>2/20/2020 – 2/21/2020</b>	JOHN FIORE	MHS	\$0.00	I AM ON A NATIONAL COMMITTEE DEALING WITH HIGH SCHOOL FOOTBALL.	LOUISVILLE, KY
BUILDING A DATA CULTURE & COMMITMENT	<b>1/23/2020</b>	DR. JOSEPH A. PUTRINO	RENAISSANCE	\$0.00	THIS DATA PRESENTATION WILL HELP GUIDE BUILDING SUPPORT AND SYSTEMS.	SOUTH ORANGE, NJ
BUILDING A DATA CULTURE & COMMITMENT	<b>1/23/2020</b>	ANTHONY GROSSO	MHS	\$0.00	THIS DATA PRESENTATION WILL HELP GUIDE BUILDING SUPPORT AND SYSTEMS.	SOUTH ORANGE, NJ
ASPIRING PRINCIPALS	<b>1/30/2020 2/27/2020 3/26/2020</b>	ANGELA FALCO	NORTHEAST	\$350.00	PARTICIPATION IN THESE WORKSHOPS WILL HELP ME TO GROW, LEARN, AND BECOME MORE EXPOSED TO ADMINISTRATIVE DUTIES AND LEADERSHIP SKILLS.	SETON HALL UNIVERSITY, NJ

**BE IT FINALLY RESOLVED** that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**CONTINGENCY ALLOWANCE FOR GENERAL CONSTRUCTION AT VARIOUS SCHOOLS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the General Construction at Various Schools as follows:

- Glenfield School Kitchen Improvements – Reroute unforeseen electrical conduit      \$ 5,388.28
- |                                       |             |
|---------------------------------------|-------------|
| Total Contingency Allowance Used      | \$ 5,388.28 |
| Total Contingency Allowance Remaining | \$ 4,611.72 |

On 9/23/19 the bid was awarded to NY Corp. in the total amount of \$359,349.18 which includes a contingency allowance.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**PROFESSIONAL SERVICES - ARCHITECT**

**WHEREAS,** N.J.S.A. 18A:18A-5(a)(1) 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 advertising for bids..., and

**WHEREAS,** The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession

**WHEREAS,** The Montclair Board of Education is in need of professional services for Long Range Facility Plan, and

**WHEREAS,** Funds are or will be available for this purpose,

**BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education approves EI Associates at the cost of \$57,000 to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**PROFESSIONAL SERVICES - OCCUPATIONAL THERAPY SERVICES**

**WHEREAS,** N.J.S.A. 18A:18A-5(a)(1) 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 advertising for bids..., and

**WHEREAS,** The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession, and

**WHEREAS,** The Montclair Board of Education is in need of professional services for Occupational Therapy Services, and

**WHEREAS,** Funds are or will be available for this purpose,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves Carol Flippen, MPA, at the cost of \$90.00/hour to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AUDITOR'S REPORT FISCAL YEAR 2018-2019 AND CORRECTIVE ACTION PLAN**

- WHEREAS,** New Jersey Statutes 18A:23-5 states that "Within 30 days following the receipt of the report of the annual audit the board of education of the district shall, at a regularly scheduled public meeting, cause the recommendations of the auditor to be read and to be discussed and the discussion duly noted on the minutes of said board", and
- WHEREAS,** the firm of Nisivoccia, LLP has forwarded the annual Audit Report for the school fiscal year, July 1, 2018, to June 30, 2019, to the Board of Education and administration and has forwarded the Comprehensive Annual Financial Report to the Department of Education,
- RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges receipt of the Audit Report for the School Fiscal Year July 1, 2018, to June 30, 2019, and directs the Administration to implement the recommendations of the Auditor as shown in the Corrective Action Plan.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**CHANGE ORDER #4 FOR FORTUNATO FIELD TURF REPLACEMENT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves change order #4 for the Fortunato Field Turf Replacement in the credit amount of \$12,854.50 as follows:

**Contingency Breakdown**

• Concrete Wall Removal (2/19/19)	\$8,558.11
• Underdrain Piping Replacement (2/19/19)	\$5,848.70
• Nailer Board (2/19/19)	\$7,067.68
• Additional Underdrain Replacement (2/19/19)	\$4,348.13
• Water Line Replacement Credit (2/19/19)	(\$2,431.15)
• Reconstruct Settled Curb Wall (4/15/19)	\$12,578.94
• Repair Fence and Gate (4/15/19)	\$2,950.00
• Chain Link Fence Repairs (8/19/19)	<u>\$5,718.00</u>
Total Contingency Allowance Used	\$44,638.41
Total Contingency Allowance Remaining	\$65,361.59
Original Contract Sum	\$1,319,203.30
• Change Order #1 (Credit Return of Contingency)	<u>\$65,361.59</u>
New Contract Sum	\$1,253,841.71
• Change Order #2 – (John Deere Equipment)	<u>\$12,854.50</u>
New Contract Sum	\$1,266,696.21
• Change Order #3 – (Irrigation Repairs)	<u>\$ 9,628.80</u>
New Contract Sum	\$1,276,325.01
• <b>Change Order #4 – Return of John Deere Equipment</b>	<b><u>\$12,854.50</u></b>
<b>New Contract Sum</b>	<b>\$1,263,470.51</b>

On 10/15/18 the bid was awarded to Grade Construction, 110 Pennsylvania Avenue, Paterson, New Jersey, 07503 in the total amount of \$1,319,203.30 which included the contingency allowance.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**ACCEPTANCE OF DONATION TO WATCHUNG SCHOOL**

**WHEREAS**, the Watchung PTA has generously donated use of their facilities for 30 Chromebooks valued at \$6,300.00 to Watchung School,

**NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges their donation.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**ACCEPTANCE OF DONATION TO DISTRICT**

**WHEREAS**, the Lunch Crisis Organization has generously donated \$17,896 to the Montclair School District to help offset debt incurred by students whose families can't afford to pay their school meal balances,

**NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges their donation.



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**MONTHLY BUDGET REPORTS AND BILLS AND CLAIMS**

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2-11 (c) 4, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and

**BE IT FURTHER RESOLVED** that the Montclair Board of Education approves the attached January 2020 Bills List in the amount of \$5,588,258.90.

**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 \$9,850,000.00 for the month of January 2020.

**BE IT FINALLY RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of October 2019 and November 2019, and Treasurer's report for the month of October 2019 and November 2019.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**OUT-OF-DISTRICT PLACEMENTS**

**WHEREAS,** the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the students listed below:

Student ID	School	Tuition	Effective Date
022629	Horizon High School	\$67,220.10	1/2/2020
053002	Windsor Learning Center	\$53,460.00	1/6/2020
987346	Horizon High School /Home Instruction	\$15,000.00	12/2/2019
013065	HoHoKus School	\$5,885.00	1/27/2020

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the placement of these students.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RECEIVING PLACEMENT(S) AND ACCEPTANCE OF TUITION FOR OUT-OF-DISTRICT STUDENT(S) FOR  
2019-2020 SCHOOL YEAR**

**WHEREAS,** the Superintendent recommends that the Board approves the actions contained in the placements listed below for the 2019-2020 school year:

<b>ID #</b>	<b>Details</b>	<b>Annual Cost</b>	<b>Start Date</b>
988499	Bradford – 2nd	\$ 15,419	01/09/20

**WHEREAS,** the sending district will be required to pay for tuition,

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

## **HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT— January 22, 2020**

- A. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 982739 from 11/19/2019 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. Counseling and support
- B. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 100168 from 11/20/2019 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. Peer Mediation and counseling support
- C. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving VIC SID# 026219 from 11/20/2019 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. Aggressor unknown never identified
  - c. Counseling support to Victim
- D. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 057682, 983019 from 11/21/2019 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. Bus suspension
  - c. Two days out of school suspension
  - d. Counseling support and remediation workbook
- E. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 982954 from 11/20/2019 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. Peer Mediation and counseling support
- F. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 983138 from 11/21/2019 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: Not Substantiated
  - b. Counseling support and Peer Mediation

- G. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 984240 from 11/26/2019 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. Two days out of school suspension
  - c. Counseling support
- H. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 988474 from 11/22/2019 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. Police investigation inconclusive no evidence
- I. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 019811 from 11/19/2019 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. Police investigation
  - c. Safety Plan developed
  - d. Check in's with counselor and administration
- J. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 044235 from 11/04/2019 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. Non- HIB
  - b. Violation of code of conduct
  - c. Counseling support
  - d. Remediation Book

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**FIRST READING OF THE FOLLOWING POLICIES**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the first reading of the following Policies;

- A. P 0167 – Public Participation in Board Meetings
- B. P 3160 – Physical Examination (Teaching Staff Members)
- C. P 4160 – Physical Examination (Support Staff Members)
- D. P 5460 – High School Graduation (M)
- E. P 7101 – Educational Adequacy of Capital Projects
- F. P 7102 – Site Selection and Acquisition
- G. P 7130 – School Closing
- H. P 7300 – Disposition of Property
- I. P 7425 – Lead Testing of Water in Schools
- J. P 9320 – Cooperation with Law Enforcement Agencies (M)
- K. P 9400 – Media Relations

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**SECOND READING OF THE SCHOOL CALENDAR FOR 2020-2021 SCHOOL YEAR**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the School Calendar for 2020-2021 school year.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**SECOND READING OF THE FOLLOWING POLICIES**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Policies;

- L. P 1550 – Equal Employment/Anti-Discrimination
- M. P 2622 – Student Assessment
- N. P 3126 – District Mentoring Program
- O. P 3240 – Professional Development for Teachers and School Leaders
- P. P 3437 – Military Leave
- Q. P 3438 – Sabbatical Leave
- R. P 5116 – Education of Homeless Children
- S. P 5200 – Attendance (M)
- T. P 5350 – Student Suicide Prevention
- U. P 5611 – Removal of Student for Firearms Offenses (M)
- V. P 9320 – Cooperation with Law Enforcement Agencies (M)



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**SECOND READING OF THE FOLLOWING REGULATIONS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Regulation;

- A. R 5200 – Attendance (M)
- B. R 5756 – Transgender Students

**THE PUBLIC SCHOOLS  
Montclair, New Jersey**

**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 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.
4/7/2020	Bradford	5	Keys	Montclair State University 1 E. Normal Ave Montclair, NJ	\$0	Students will learn statistics at the ADP Center with Chemistry Education Department.	Yes 2 hrs.
4/27/2020	Bradford	5	McKays	Yogi Berra Museum 7 Yogi Berra Drive Little Falls, NJ	\$0	An extension of the 169 Project. Also to bring location information about Larry Doby.	Yes 2 hrs.
6/2/2020	Bradford	K & 1 <sup>st</sup>	Supel	Montclair State University 1 Normal Avenue Montclair, NJ	\$10	Sitting in opposite settings, walking with an adult to see "Charlotte's Web".	Yes 2hrs.
3/19/2020	Buzz Aldrin	7 & 8	McDonald	Clary Anderson Area 41 Chestnut St. Montclair, NJ	\$15	The trip to Clary Anderson Arena will give students who have never been ice skating an opportunity to learn how to. Also, since childhood obesity is a concern in our country, we would like to introduce another form of exercise to our students.	Yes 3 hrs.
2/4/2020	Glenfield	6-8	Berman/Gill/Cario/Car rington/Groner/Pelli	Montclair H.S. 100 Chestnut St. Montclair, NJ	\$7	The students will do Active Citizenship in the 21 <sup>st</sup> Century. It meets NJ state Standard NJSL 6.3.	Yes 5.5 hrs.
5/28/2020	Hillside	4	Senior/Gerdes/Hart/ Murphy/Tundo	Van Saun Zoological Park 216 Forest Avenue Paramus, NJ	\$15	Animal Adaptions connects to our science standards NGSS:L22 (Ecosystems dynamics, functioning & resilience)	Yes 5 hrs.

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 26

6/18/2020	Hillside	4	Hart/Senior	Branch Brook Park 7 <sup>th</sup> Ave& Clinton Ave. Newark, NJ	\$25	Students will get an introduction into the physics of roller skating by discussing the components of motion. (4-PS4, 1-4/3-5 ETS, 1-3) Students will answer open ended questions by inviting their own skate design.	Yes 4.5 hrs.
6/19/2020	Hillside	4	Hart/Senior	Branch Brook Park 7 <sup>th</sup> Ave& Clinton Ave. Newark, NJ	\$25	Students will get an introduction into the physics of roller skating by discussing the components of motion. (4-PS4, 1-4/3-5 ETS, 1-3) Students will answer open ended questions by inviting their own skate design.	Yes 4.5 hrs.
12/12/2019	Montclair H.S.	9-12	Coogan	Voorhees H.S. 256 County Rd 513 Glen Gardner, NJ	\$0	The Mock Trial Team will attend a scrimmage that just became available and will of course be an excellent opportunity for them.	No 4.5 hrs.
2/6/2020	Montclair H.S.	12	Wingren	Rutgers Busch Campus Bartholomew Rd Piscataway, NJ	\$0	CGI Seniors will compete at the state "We the People: The Citizen & the Constitution" competition.	Yes 8.5 hrs.
2/5, 2/25, 3/3, 3/19/2020	Montclair H.S.	9-12	Coogan	NJ Law Center One Constitution Square New Brunswick, NJ	\$0	Regional Mock Trial Competition (Conditional on winning County Competition)	Yes 9.5 hrs.
2/7/2020	Montclair H.S.	10-12	Wasko	Clairidge Theatre 486 Bloomfield Ave. Montclair, NJ	\$10	APES STB-3.C., STB-3.H, EIN-3.C College Board Standards. The students will see "Dark Waters".	Yes 3.5 hrs.
3/17/2020	Montclair H.S.	9-12	Willecke	Princeton University 68 Nassau St. Princeton, NJ	\$20	This is an academic competition for Latin Students where they answer questions about grammar, mythology and culture.	Yes 7 hrs.
4/1/2020	Montclair H.S.	11-12	Fields	Meadowlands Exposition Ctr 355 Plaza Drive Secaucus, NJ	\$5	To expose students to the many colleges located throughout the country. Students will speak to college reps & learn about schools, the college application process and schools that are good matches for them.	Yes 4.5 hrs.
4/24/2020	Montclair H.S.	9	Voltman	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$25	For National Poetry Month the students to learn about & get to apply elements of Spoken Word Poetry.	Yes 5 hrs.

Agenda/Public Board Meeting  
Wednesday, January 22, 2020, Page 27

3/31/2020	Nishuane	K	Paoluzzi/Keler/ Marcellus/May/Sier	Jenkinson's Aquarium 300 Ocean Avenue Pt. Pleasant, NJ	\$15	Hands on experience with ocean habitat and ocean life.	Yes 4.5 hrs.
1/24/2020	Renaissance	7	Thomas	Harlem New York, N.Y.	\$10	Students visit several significant Historical Harlem landmarks in their study of African American history.	Yes 5 hrs.
2/14/2020	Renaissance	7	Thomas	Art Galleries Chelsea N.Y., N.Y.	\$5	Students visit art galleries located throughout the Chelsea art district integrating art, literature & history in modern art.	Yes 5 hrs.
2/14/2020	Renaissance	8	Noori/Jackson	Yogi Berra Museum & Learning Center 8 Yogi Berra Drive Little Falls, NJ	\$10	Students can apply STEM concepts in the context of sports history. Develop poetry & other literary pieces and engage in character building. It meets standard MS-PS2- 1, ELA –Literacy W.8.2.D.	Yes 5 hrs.
3/6/2020	Renaissance	8	Noori	Yogi Berra Museum & Learning Center 8 Yogi Berra Drive Little Falls, NJ	\$10	Students can apply STEM concepts in the context of sports history. Develop poetry & other literary pieces and engage in character building. It meets standard MS-PS2- 1, ELA –Literacy W.8.2.D.	Yes 5 hrs.
3/9/2020	Renaissance	7	Thomas	Metropolitan Opera House 30 Lincoln Center New York, NY	\$15	Students attend an opera highlighting “Enlightenment Concepts”, integrating literature, history and performing arts.	Yes 5 hrs.
3/20/2020	Renaissance	7	Thomas	Museum of the American Revolution 101 South Third Street Philadelphia, PA	\$16	Students visit museum & conduct individual research in their study of the American Revolution	Yes 7 hrs.
4/3/2020	Renaissance	7	Thomas	Downtown Manhattan N.Y., N.Y.	\$10	Students analyze building parks and artifacts from colonial New York to describe key events in founding of US	Yes 5.5 hrs.
4/24/2020	Renaissance	7	Thomas	Hudson Yards & Industry City West 34 <sup>th</sup> Street New York, NY	\$5	Students will study the development (art & architecture) of former Industrial urban sites.	Yes 5 hrs.
5/8/2020	Renaissance	7	Thomas	Great Falls National Park 72 McBride Avenue Paterson, NJ	\$5	Students travel to Great Falls National Park in Paterson by bus & walk through historic Montclair in their study of the Revolutionary War and Industrial Revolution	Yes 2 hrs.

5/15/2020	Renaissance	7	Thomas	Pax Amicus Theatre 23 Lake Shore Rd Budd Lake, NJ	\$18	Students will be viewing a performance of Shakespeare's Romeo & Juliet tied to poetry /literature units	Yes 5.5 hrs.
5/26/2020	Renaissance	7	Thomas	Trends Café- Poetry Café 411 Bloomfield Ave Montclair, NJ	\$20	Students write original poetry & perform in a poetry slam setting after studying poetry in ELA.	Yes 2 hrs.
9/23- 9/25/2020	Watchung	5	Jochem/Magrath	Fairview Lake YMCA Camp 1035 Fairview Lake Rd Newton, NJ	\$50	This is an outdoor environmental program that supports the science curriculum and Team building relationships (5-LS2-1, 5-ESS3-1, 5-ESS2-1)	Yes 2 days

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