

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, FEBRUARY 19, 2020 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, FEBRUARY 19, 2020 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

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- Q. BOARD COMMENTS
- R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, March 4, 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:

CONFERENCE AND TRAVEL EXPENSES						
<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>
SOUTH BY SOUTHWEST EDUCATION CONFERENCE	3/9/20 – 3/12/20	AJA WASHINGTON	DLC	\$485.00	THIS CONFERENCE WILL ENHANCE MY ABILITY TO CONDUCT MORE INCLUSIVE LESSONS TO MULTIPLE KINDS OF LEARNERS.	AUSTIN, TX
MENTAL HEALTH ISSUES IN THE K-5 CLASSROOM	4/22/20	RUBY CAMPBELL	PUPIL SERVICES	\$259.99	LEARNING TO RESPOND EFFECTIVELY TO STUDENTS STRUGGLING OF MENTAL HEALTH ISSUES.	EDISON, NJ
GENERAL MEETING – GARDEN STATE COALITION OF SCHOOLS	1/29/20	NATHAN N. PARKER	SUPERINTENDENT	\$37.23	NETWORK WITH ADMINISTRATORS THROUGHOUT STATE AND ADVOCATE FOR MONTCLAIR SUPERINTENDENT.	EAST BRUNSWICK, NJ
BRINGING THE MAKER MOVEMENT TO SCHOOL	3/10/20	JESSICA DEHN KAY WHANG JENNA JORDAN MELISSA HODGINS	BULLOCK	\$150.00 (EACH PERSON)	THIS WORKSHOP WILL ENHANCE MY SCIENCE TEACHING BY INCORPORATING OTHER DISCIPLINE'S (CROSS-CURRICULAR TECHNOLOGY).	BLOOMFIELD, NJ
EDUCATION SUPPORT PROFESSIONAL CONFERENCE	3/19/20 – 3/23/20	SHENIQUA GRIFFIN	MHS	\$0.00	THROUGH THIS CONFERENCE I WILL GAIN KNOWLEDGE AND INSIGHT ON CUTTING EDGE STRATEGIES AND METHODS AS	NEW ORLEANS, LA

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					AN EDUCATION SUPPORT PROFESSIONAL.	
NJDOE MODEL WORLD LANGUAGE PROGRAM VISIT	2/26/20	FRANK SEDITA LEI LIANG OLIVIA FILIP SILVIA JANKOWSKI BEATRIZ ROMERO MARILYN PICHARDO STEPHANIE SAVOIA ALEXANDRA WOODY TIMOTHY ANAGOSTIS KAREN ROLANDELLI NADINE QUATORZE ELIZABETH REYES KATHLEEN MARTINEZ JUDITH GRODNER XIUXIAN LI GAELLE CAHAYLA	E.C.&I.	\$525.00 (FOR GROUP DISTRICT BUS)	THIS VISIT TO A NJDOE RECOGNIZED MODEL WORLD LANGUAGE WILL AFFORD PARTICIPANTS THE OPPORTUNITY TO OBSERVE AND DISCUSS BEST PRACTICES IN THE CONTENT AREA. PARTICIPANTS WILL OBSERVE MODEL WORLD LANGUAGE CLASSROOMS, REVIEW THE MODEL CURRICULUM, AS WELL AS CONFER WITH ADMINISTRATORS AND TEACHERS REGARDING THEIR EXPERIENCES.	WEST WINDSOR, NJ
2020 STATEWIDE ASSESSMENT DISTRICT TEST COORDINATOR AND DISTRICT TECHNOLOGY COORDINATOR TRAINING	3/2/20	NICHOLAS VENI	OFFICE OF TECHNOLOGY	\$0.00	SCHEDULING AND TESTING SITE REQUIREMENTS, UPDATES TO ACCESSIBILITY FEATURES AND ACCOMMODATIONS, UPDATES TO MATERIAL AND TOOLS. STUDENT REGISTRATION AND PLACEMENT, SECURELY HANDLING MATERIALS AND POST-TESTING, RESOURCES AND CONTACTS.	MONROE TOWNSHIP, NJ
2020 STATEWIDE ASSESSMENT DISTRICT TEST COORDINATOR AND DISTRICT TECHNOLOGY COORDINATOR TRAINING	2/27/20	CHRISTOPHER GRABER	OFFICE OF TECHNOLOGY	\$0.00	SCHEDULING AND TESTING SITE REQUIREMENTS, UPDATES TO ACCESSIBILITY FEATURES AND ACCOMMODATIONS, UPDATES TO MATERIAL AND TOOLS. STUDENT REGISTRATION AND PLACEMENT, SECURELY HANDLING MATERIALS AND POST-TESTING, RESOURCES AND CONTACTS.	WHIPANNY, NJ
DAANJ STATE CONFERENCE	3/16/2020 – 3/20/20	PATRICK J. SCARPELLO	MHS	\$1,300.80	THE CONFERENCE OFFERS EDUCATIONAL SESSIONS THAT COVER BEST PRACTICES IN INTERSCHOLASTIC ATHLETICS.	ATLANTIC CITY, NJ
REDUCING RECURRING CLASSROOM BEHAVIOR	3/10/20	ANTHONY KEYS	BRADFORD	\$279.00	TO CREATE A MORE ENERGIZED, ORDERLY AND PRODUCTIVE CLASSROOM.	WEST ORANGE, NJ

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REDUCING RECURRING CLASSROOM BEHAVIOR	3/10/20	MAXINE ATKINSON	BRADFORD	\$279.00	TO CREATE A MORE ENERGIZED, ORDERLY AND PRODUCTIVE CLASSROOM.	WEST ORANGE, NJ
2020 NJSHA ANNUAL CONVENTION – NEW JERSEY SPEECH & HEARING ASSOCIATION	4/24/20	ELLEN HAGGERTY	NISHUANE	\$250.00	THIS ANNUAL CONFERENCE WILL AFFORD ME THE OPPORTUNITY TO ATTEND WORKSHOPS & LECTURES ABOUT THE TOPICS OF SOCIAL THINKING AND PRAGMATIC LANGUAGE.	LONG BRANCH, NJ
2020 NEW JERSEY SPEECH & HEARING ASSOCIATION	4/24/20	PHYLLIS LOWENTHAL	HILLSIDE/NISHUANE	\$150.00	THIS IS OUR ANNUAL CONVENTION WHICH WE SELECT TOPICS ABOUT BUT NOT LIMITED TO AREAS THAT EMPHASIZE DYSLEXIA, ETHICAL PRACTICE, ENHANCING COMMUNICATION, GENDER DIVERSITY FLUENCY, ADVOCACY AND LEADERSHIP.	LONG BRANCH, NJ
2020 NEW JERSEY SPEECH & HEARING ASSOCIATION	4/23/20 – 4/24/20	MEGAN RANDALL	BRADFORD	\$385.00	PARTICIPATION IN THIS EVENT WILL ALLOW ME TO STAY CURRENT IN THE LATEST EVIDENCE/RESEARCH BASED PRACTICE IN MY TREATMENT.	LONG BRANCH, NJ
SECTION 504 IN NEW JERSEY: AN UPDATED GUIDE TO IDENTIFYING AND PLANNING FOR STUDENTS WITH DISABILITIES IN SCHOOLS	2/27/20	WHITNEY GIBBS	RENAISSANCE	\$219.00	AS SECTION 504 CO-COORDINATOR, THIS WILL INCREASE MY KNOWLEDGE IN CASE LAW, PRACTICAL TOOLS, EVALUATION, STUDENT RIGHTS, 504 VS. IDEA, STAYING SAFE, ETHICS AND ELIGIBILITY CRITERIA.	PARSIPPANY, NJ
MID-HUDSON VALLEY COLLEGE CONSORTIUM	5/4/20- 5/6/20	CHANDA FIELDS	MHS	\$0.00	COLLEGE TOUR WILL ALLOW ME TO LEARN MORE ABOUT 4 SCHOOLS, MARIST COLLEGE, VASSAR COLLEGE, THE U.S. MILITARY ACADEMY OF WEST POINT AND THE CULINARY INSTITUTE OF AMERICA AND BRING BACK FIRST-HAND KNOWLEDGE TO OUR STUDENTS AND FAMILIES.	POUGHKEEPSIE, NY
AP READING – AP ENVIRONMENTAL SCIENCE	5/28/20 – 6/9/20	ALYSON WASKO	MHS	\$0.00	THE AP READING IS AN UNPARALLELED EXPERIENCE IN PROFESSIONAL DEVELOPMENT FOR AN AP TEACHER – I WILL DEVELOP PROFICIENCY IN APPLYING RUBRICS CONSISTENTLY AND EFFECTIVELY USING BENCHMARK SAMPLES, AND	CINCINNATI, OH

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					HAVE THE OPPORTUNITY TO MEET WITH OTHERS IN MY FIELD TO DEVELOP NEW CURRICULAR TOOLS.	
AP READING	6/8/20– 6/18/20	SCOTT FEINSTEIN	MHS	\$0.00	THE AP READING PROVIDES ME WITH INSIGHT TO AP COURSE GOALS, OBJECTIVES AND GRADING CRITERIA.	KANSAS CITY, MO
NONVIOLENT CRISIS INTERVENTION TRAINING	3/11/20	CHRISTINA CHATLOS	BUZZ ALDRIN	\$0.00	ALLOWS ME TO TEACH OTHER STAFF MEMBERS TO KEEP CHILDREN SAFE DURING BEHAVIOR EPISODES.	SADDLEBROOK, NJ
ESSEX COUNTY STUDENT ART EXHIBIT	3/30/20	CATHERINE KONDRECK	GLENFIELD	\$0.00	I PARTICIPATE ANNUALLY IN THE ESSEX COUNTY EXHIBIT FOR YOUTH ART MONTH WITH SEVERAL OF MY STUDENTS. I WOULD LIKE TO ATTEND THE RECEPTION ON 3/30/2020.	NEWARK, NJ
TEACHING WELDING THROUGH VIRTUAL TECH	3/20/20	MICHAEL BAROUCH	MHS	\$0.00	A NEW CONCEPT OF TEACHING ONE OF MY SUBJECTS.	SOUTH PLAINFIELD, NJ
SERVSAFE ONLINE TRAINING WITH EXAM	3 MONTH COURSE	JOSEPH KRALOVICH	MHS	\$169.00	SERVSAFE PROGRAM WILL HELP STUDENTS STRENGTHEN/DEVELOP INDEPENDENT SKILLS AND PROVIDE USEFUL VOCATIONAL SKILLS/CERTIFICATION WHEN ENTERING THE WORKFORCE.	ONLINE
2020 ATSNJ ANNUAL CONFERENCE	3/1/20 – 3/2/20	MICHELE CHEMIDLIN	MHS	\$140.00	SEMINARS ARE EVIDENCE-BASED PRACTICE CONTINUING EDUCATION COVERING TOPICS SUCH AS CONCUSSION, OPIOD OVERDOSE AND USE.	SOMERSET, NJ
2020 ATSNJ ANNUAL CONFERENCE	3/1/20 – 3/2/20	ATANES MERONULI	MHS	\$140.00	SEMINARS ARE EVIDENCE-BASED PRACTICE CONTINUING EDUCATION COVERING TOPICS SUCH AS CONCUSSION, OPIOD OVERDOSE AND USE.	SOMERSET, NJ
MCKINNEY VENTO TRAINING	2/21/20	FELICE HARRISON-CRAWFORD	CENTRAL OFFICE	\$0.00	AN INTERACTIVE AND INFORMATIVE TRAINING TO ENHANCE EDUCATOR'S KNOWLEDGE OF MCKINNEY VENTO LAW, RESOURCES AND SERVICE REQUIREMENTS.	BLOOMFIELD, NJ

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MCKINNEY VENTO TRAINING	2/21/20	NICOLE FRASIER	CENTRAL OFFICE	\$0.00	AN INTERACTIVE AND INFORMATIVE TRAINING TO ENHANCE EDUCATOR'S KNOWLEDGE OF MCKINNEY VENTO LAW, RESOURCES AND SERVICE REQUIREMENTS.	BLOOMFIELD, NJ
MCKINNEY VENTO TRAINING	2/21/20	JASMINE MALLOY	CENTRAL OFFICE	\$0.00	AN INTERACTIVE AND INFORMATIVE TRAINING TO ENHANCE EDUCATOR'S KNOWLEDGE OF MCKINNEY VENTO LAW, RESOURCES AND SERVICE REQUIREMENTS.	BLOOMFIELD, NJ
EMBRACING THE WHOLE CHILD- PROMOTING SOCIAL EMOTIONAL LEARNING	3/16/20	TRACEY BELSKY	RENAISSANCE	\$115.00	I EXPECT MY PARTICIPATION WILL CONTRIBUTE TO BOTH MY PDP AS A NEW LDT-C (LEARNING CONSULTANT FOR STUDENTS WITH DISABILITIES) AND OUR MPS DISTRICT GOAL #2: CULTIVATE WELCOMING, SAFE, HEALTHY AND INCLUSIVE SCHOOL.	RAMAPO UNIVERSITY, NJ
AVOIDING RETRAUMATIZATION: MAKING SCHOOLS A PLACE OF REFLECTION	3/27/20	DENISE TORRES	BUZZ ALDRIN /RENAISSANCE	\$80.00	TO LEARN HOW TO ADOPT A TRAUMA INFORMED APPROACH & POTENTIALLY DIMINISH THE IMPACT PRIOR TRAUMA HAS HAD ON A PARTICULAR CHILD/ADOLESCENT.	PISCATAWAY, NJ
AVOIDING RETRAUMATIZATION: MAKING SCHOOLS A PLACE OF REFLECTION	3/27/20	STEPHANIE VITALE	BUZZ ALDRIN /RENAISSANCE	\$80.00	TO LEARN ABOUT RESEARCH/INTERVENTIONS FOR CHILDREN WHO HAVE EXPERIENCED TRAUMA AND HOW TO INCORPORATE TRAUMA INFORMED APPROACHES IN SCHOOL.	PISCATAWAY, NJ
MENTAL HEALTH ISSUES IN THE K-5 CLASSROOM	4/22/20	STEPHANIE VITALE	BUZZ ALDRIN	\$209.99	THIS WORKSHOP WILL HELP PROVIDE STRATEGIES FOR CHALLENGING BEHAVIORS, AS WELL AS HELP DIFFERENTIATE WHAT'S DEVELOPMENTALLY APPROPRIATE VERSUS BIGGER MENTAL HEALTH ISSUES.	WEBINAR
SUPPORTING AT RISK ELLS IN LITERACY	3/6/20	JANICE FOWLER	MHS	\$195.00	IDENTIFY EVIDENCE-BASED ASSESSMENT APPROACHES TO DISTINGUISH A LANGUAGE LITERACY DISORDER FROM SECOND LANGUAGE ACQUISITION.	GARWOOD, NJ

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SUPPORTING AT RISK ENGLISH LANGUAGE LEARNERS IN LITERACY DEVELOPMENT	3/6/20	HELEN L. COX	BULLOCK	\$195.00	IDENTIFY PRE-REFERRAL INTERVENTIONS AND ASSESSMENTS WHICH DISTINGUISH LANGUAGE / LITERACY DISORDER FOR SECOND LANGUAGE ACQUISITION AND GAPS IN KNOWLEDGE.	GARWOOD, NJ
CHANGING HOW WE FEEL BY CHANGING WHAT WE EAT	3/27/20	KRISTEN NIEMCZYK-KISTNER	EDGEMONT	\$79.00	THIS SEMINAR SUPPORTS MY PROFESSIONAL GROWTH PLAN IN THAT IT PROVIDES KNOWLEDGE ON MANAGING ANXIETY/MOOD.	WEST ORANGE, NJ
ANNUAL SPRING CONFERENCE 2020	3/16/20	TIFFANY BUFFA	BRADFORD /WATCHUNG	\$125.00	AS A RELATIVELY NEW CST MEMBER, LEARNING ABOUT SUPPORTING TEACHERS AND STUDENTS IN THE CLASSROOM IN A DIFFERENT WAY IS EXTREMELY HELPFUL.	RAMAPO COLLEGE, NJ
CPI – RECERTIFICATION	3/10/20	JENNIFER WOSCHINKO	BULLOCK	\$1,090.00	THE DISTRICT MAINTAINS CPI TRAINERS TO TRAIN OTHER DISTRICT STAFF. CPI REQUIRES I AM RECERTIFIED EVERY 2 YEARS TO MAINTAIN INSTRUCTOR STATUS.	SADDLEBROOK, NJ
CPI – RECERTIFICATION	3/10/20	GRACE-ANN FURNARI	BULLOCK	\$1,090.00	THE DISTRICT MAINTAINS CPI TRAINERS TO TRAIN OTHER DISTRICT STAFF. CPI REQUIRES I AM RECERTIFIED EVERY 2 YEARS TO MAINTAIN INSTRUCTOR STATUS.	SADDLEBROOK, NJ
TRAUMA INFORMED COMPASSIONATE CLASSROOMS	3/18/20	DIANE C. SPECHT	DLC	\$274.97	THE COURSE WILL HELP MY ABILITY TO HELP STUDENTS WHO HAVE BEEN TRAUMATIZED BY LEARNING WAYS TO SUPPORT, BUILD TRUST WITH AND COMMUNICATE WITH THESE STUDENTS.	PARSIPPANY, NJ
CONFERENCE FOR SCHOOL-BASED OTS	3/2/20 – 3/3/20	AMY SMITH	BRADFORD	\$479.00	IT WILL HELP ME KEEP UP-TO-DATE ON THE NEWEST STRATEGIES FOR HELPING OT STUDENTS ACHIEVE THEIR HANDWRITING FINE MOTION & SELF-REGULATION GOALS.	NEW BRUNSWICK, NJ
ADMINISTRATIVE ASSISTANT PROGRAM	5/12/20	SONYA ROLD NINA DE ROSA EVELYN MARTINEZ	CENTRAL OFFICE	\$125.00 EACH	THIS SEMINAR WILL PROVIDE INFORMATION ON THE EFFICIENT OPERATION OF BUSY BUSINESS AND SUPERINTENDENT’S OFFICE.	ROCKAWAY, NJ

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2020 NJ IMMUNIZATION CONFERENCE: BRINGING THE POWER OF IMMUNIZATION INTO FOCUS	5/28/20	PATRICIA LOZITO	NORTHEAST	\$55.00	THIS CONFERENCE IS DIRECTLY RELATED TO THE SCHOOL NURSES' ROLE IN IMMUNIZATION COMPLIANCE AND THE CURRENT LEGISLATIVE ISSUES.	PISCATAWAY, NJ
2020 NJ IMMUNIZATION CONFERENCE: BRINGING THE POWER OF IMMUNIZATION INTO FOCUS	5/28/20	MARJORIE MCSHANE	WATHCUNG	\$55.00	THE CONFERENCE WILL COVER VACCINE STORAGE AND HANDLING, THE NJIS AND PREVENTABLE DISEASE OUTBREAK SURVEILLANCE.	PISCATAWAY, NJ
SUSTAINABLE JERSEY FOR SCHOOLS NJEA GRANT AWARDS BRUNCH	2/12/20	JEFF FREEMAN	EDGEMONT	\$0.00	RECEIVING 2K GRANT TO HELP WITH OUTDOOR LEARNING CLASSROOM, ONE OF EDGEMONT'S SCHOOL PROJECTS.	EWING, NJ
MCKINNEY VENTO TRAINING	2/21/20	ANDREW EVANGELISTA	CENTRAL OFFICE	\$0.00	AN INTERACTIVE AND INFORMATIVE TRAINING TO ENHANCE EDUCATOR'S KNOWLEDGE OF MCKINNEY VENTO LAW, RESOURCES AND SERVICE REQUIREMENTS.	BLOOMFIELD, 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:

Contingency Breakdown

• Glenfield School Kitchen Improvements – Reroute unforeseen electrical conduit (1/22/20)	\$ 5,388.28
• High School Elevator Improvements – Upgrade door edge sensor to 3D Scanner Per District’s request	\$ 3,878.00
Total Contingency Allowance Used	\$ 9,266.28
Total Contingency Allowance Remaining	\$15,733.72
Original Contract Sum	\$359,349.18

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

CONTINGENCY ALLOWANCE FOR STAIR REPLACEMENT AT MONTCLAIR HIGH SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Stair Replacement at Montclair High School as follows:

• Additional Asbestos Abatement (8/19/19)	\$10,000.00
• Asbestos Pipe Insulation	\$ 5,000.00
• Reinsulate Pipes	\$ 6,143.00
• Partitions - Installation	\$ 5,046.00
• Landing Channel – Installation	\$ 3,952.00
• Radiators – Installation	\$ 7,175.00
• Upper Landing Edges – Installation	\$ 243.00
• Terrazzo Bases – Chipping Out	\$12,226.00
• Walk Off Mats – Infilling Depressions	\$ 893.00
• Partitions – Installation	\$ 5,046.00
• Wire Mold – Installation	\$ 1,185.00
• Lights Credit – Labor	(\$ 529.00)
• Sheet Metal at Stringers – Installation	\$ 5,570.00
• Plinth Blocks – Installation	<u>\$ 1,264.00</u>
Total Contingency Allowance Used	\$63,214.00
Total Contingency Allowance Remaining	\$36,786.00

On 6/5/19 the bid was awarded to Drill Construction Company, Inc. in the total amount of \$2,075,000 which included the contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

CHANGE ORDER #1 FOR STAIR REPLACEMENT AT MONTCLAIR HIGH SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Stair Replacement at Montclair High School as follows:

• Additional Asbestos Abatement (8/19/19)	\$10,000.00
• Asbestos Pipe Insulation (2/19/20)	\$ 5,000.00
• Reinsulate Pipes (2/19/20)	\$ 6,143.00
• Partitions - Installation (2/19/20)	\$ 5,046.00
• Landing Channel – Installation (2/19/20)	\$ 3,952.00
• Radiators – Installation (2/19/20)	\$ 7,175.00
• Upper Landing Edges – Installation (2/19/20)	\$ 243.00
• Terrazzo Bases – Chipping Out (2/19/20)	\$12,226.00
• Walk Off Mats – Infilling Depressions (2/19/20)	\$ 893.00
• Partitions – Installation (2/19/20)	\$ 5,046.00
• Wire Mold – Installation (2/19/20)	\$ 1,185.00
• Lights Credit – Labor (2/19/20)	(\$ 529.00)
• Sheet Metal at Stringers – Installation (2/19/20)	\$ 5,570.00
• Plinth Blocks – Installation (2/19/20)	<u>\$ 1,264.00</u>
Total Contingency Allowance Used	\$63,214.00
Total Contingency Allowance Remaining	\$36,786.00
Original Contract Sum	\$2,075,000.00
• Change Order #1 – Credit Return of Contingency	<u>\$36,786.00</u>
New Contract Sum	\$2,038,214.00

On 6/5/19 the bid was awarded to Drill Construction Company, Inc. in the total amount of \$2,075,000 which included the contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

PROJECT APPLICATION AND SCHEMATIC PLANS FOR STAIR REPLACEMENT AT BUZZ ALDRIN MIDDLE SCHOOL

WHEREAS, the Montclair Board of Education needs to replace Existing Stairs in the Buzz Aldrin Middle School,
and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is NOT included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services by Parette Somjen Architects.

BE IT FURTHER RESOLVED that the Montclair Board of Education is seeking Debt Service Aid funding for this project.

THE PUBLIC SCHOOLS
Montclair, New Jersey

PROJECT APPLICATION AND SCHEMATIC PLANS FOR THE 2020 CAPITAL PROJECTS AT VARIOUS SCHOOL BUILDINGS

WHEREAS, the Montclair Board of Education needs to install new Attic Insulation in the Bradford School;

Replace an Existing Chairlift in the Nishuane School; Install a new Chairlift in the Edgemont School,
and

WHEREAS, N.J.A.C. 6:26 requires the submission of a Project Application and Drawings for all projects, and

WHEREAS, in accordance with the Educational Facilities Construction and Financing Act, the proposed project is NOT included in the district's Long Range Facility Plan that was previously submitted to the New Jersey Department of Education,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the submission of the Project Application and Drawings to the Department of Education, Bureau of Facility Planning Services by Parette Somjen Architects.

BE IT FURTHER RESOLVED that the Montclair Board of Education is seeking Debt Service Aid funding for this project.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #987377 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #987377, as discussed in Executive Session.

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 February 2020 Bills List in the amount of \$3,945,508.74.

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 \$9,800,000.00 for the month of February 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 December 2019, and Treasurer's report for the month of December 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
033600	HoHoKus School	\$6,050.00	1/27/2020
044155	Holmstead School	\$29,654.18	1/21/2020
988474	Newmark	\$26,194.59	2/24/2020

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

PLACEMENTS AND ACCEPTANCE OF TUITION FOR IN-DISTRICT DEVELOPMENTAL LEARNING CENTER STUDENTS FOR 2019-2020 SCHOOL YEAR

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

ID #	Details	Annual Cost	Start Date	Comment
988491	DLC	\$3,500.00	1/2020	Full Day

WHEREAS, the parent 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 – February 19th, 2020 Second Reading

- A. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 059602 from 1/07/2020 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.
- Unsubstantiated as HIB
 - Counseling and support for all parties if accepted
- B. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 066511 from 1/24/2020 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.
- NON-HIB Conflict
 - Restorative circle
 - Counseling
- C. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 986657 from 1/27/2020 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.
- Substantiated HIB
 - Psychiatric Evaluation
 - Referral to the Academy
 - Counseling support
- D. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 066225 from 1/27/2020 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.
- NON-HIB
 - Conflict resolution
 - HIB Workbook
 - Counseling
- E. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 983101, 982582, 987245, 987710 from 1/14/2020 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.
- Substantiated HIB
 - 3 day lunch detentions
 - Counseling
- F. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 100356 from 1/27/2020 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.
- NON-HIB
 - Classroom change
 - HIB Workbook
 - Counseling

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 at Board of Education Meetings
- B. P 3437 – Military Leave (Teaching Staff)
- C. P 4437 – Military Leave (Support Staff)
- D. P 7100 – Long Range Facilities Planning (M)
- E. P 7440 – School District Security (M)
- F. P 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)
- G. P 8330 – Student Records (M)
- H. P 8350 – Records Retention
- I. P 8505 – Wellness/Nutrient Standards for Meals and Other Foods (M)
- J. P 8635 – Student Transportation Vehicles and School Buses

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;

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

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.
4/9/2020	Bradford	K & 1	Cahill/Ehrmann/ O'Sullivan/ Gismondi/Barroquero /Bailey/Metzinger/ Richardson/Supel	Jenkinsons Aquarium 300 Ocean Ave. Point Pleasant, NJ	\$20	Students will doing a study of ocean animals.	Yes 2 hrs.
4/23/2020	Bradford	K & 1	Cahill/Ehrmann/ O'Sullivan/ Supel	Ramapo Challenger 11 Rt. 59 Airmont, NY	\$20	Space Center-learn about force, motion, magnetism, space and rackets.	Yes 5.5 hrs.
5/4/2020	Bradford	1	Gismondi/Richardson/ Barroquerio	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ	\$25	Science curriculum plants & animals. FOSS unit animals modules explores the behaviors & relationships of animals.	Yes 5.5 hrs.
5/4/2020	Bradford	K & 1	Ehrmann/O'Sullivan/ Supel	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ	\$15	From the FOSS unit Animals 2 by 2, students will study animals and their habitats.	Yes 5.5 hrs.
6/16/2020	Bradford	1	Gismondi/Richardson/ Barroquerio	Longstreet Farm 44 Longstreet Road Holmdel, NJ	\$25	The trip provides students with a greater understanding of life, family, roles, technology & Chores of the 1890s on this historic working farm.	Yes 5.5 hrs.
5/19/2020	Charles H. Bullock	1-3	Dehn	Barnes & Nobles 395 Rt.3 East Clifton, NJ	\$0	Students will celebrate their hardwork and conclusion of after school tutoring with a trip to Barnes & Nobles will browse and select reading materials for their summer reading.	Yes 1.5 hrs.

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3/10/2020	Buzz Aldrin	6-8	Lawton	Middlesex County 2600 Woodbridge Ave Edision, NJ	\$0	NJ Science Olympiad State Tournament.	Yes 7 hrs.
5/11/2020	Buzz Aldrin	7	Scala/Drozdz	West Point Main Street Highland Falls, NY	\$30	7 th Graders will take a 2 hour guided tour of West Point Barracks entitled "History & Traditions" that will focus on the part that West Point played in the American Revolution as well as famous Americans including Buzz Aldrin who have attended the Academy.	Yes 6 hrs.
5/12/2020	Buzz Aldrin	6	Scala/Drozdz	The Intrepid Museum Pier 86 W. 46 th St. New York, NY 10036	\$40	The Intrepid Sea, Air & Space Museum is an American military and maritime history museum in New York City with a collection of museum ships.	Yes 6 hrs.
6/16/2020	Buzz Aldrin	6-7	Scala/Drozdz	Funplex Route 10 W. East Hanover, NJ	\$40	End of Year Celebration Trip	Yes 6 hrs.
3/9/2020	Glenfield	8	Berman	Clairidge Theater 486 Bloomfield Ave Montclair, NJ	\$10	Walking Trip: Students will view "To Kill A Mockingbird and compare it to the novel they read.	Yes 4.5 hrs.
3/20/2020	Glenfield	6	Grieco	Local Convenience Store Bloomfield Ave Montclair, NJ	\$0	Walking Trip: Science 6/Life Skills/ Math 6 will be purchasing materials within budget. Using money and finding percent comp. of nutrients in food.	Yes 1 hr.
1/25/2020	Hillside	4 & 5	Golinski	University of Pennsylvania 223 S. 3 rd Street Philadelphia, Pa	\$0	Drums of Thunder: Halftime Performance for Men's Basketball Game.	Yes 6 hrs.
2/1/2020	Hillside	4 & 5	Golinski	Princeton University Jadwin Gymnasium Princeton, NJ	\$0	Drums of Thunder: Halftime Performance for Men's Basketball Game.	No 6.5 hrs.
5/11/2020	Hillside	5	Brantner/Matthews/ Bostic/Frankle/Le/ Bongiovanni/Hart/ Deslonde/Kline	Meadowlands Environmental Center 2 Dekorte Park Plaza Lyndhurst, NJ	\$25	Students will analyze the importance and effectiveness of salt water marches on the environment (State Standards NGSS: ESS2C ESS3A)	Yes 4.5 hrs.

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6/12/2020	Hillside	3	Siebert/Chung/ Heuschkel	Legoland Discover Center 39 Fitzgerald St. Yonkers, NY	\$25	Students will attend two workshops. They will learn about concepts of effort and force. They meet these core standards: SL.CCR.1, SL.CCR.2S, CL.CCR.4, CL.CCR.6, L.5.1.C., L.CCR.1	Yes 5.5 hrs.
2/21/2020	Montclair H.S.	12	Barroquero	Seton Hall University 400 S. Orange Ave South Orange, NJ	\$5	Students will see graduate students present their research on Diplomacy & International Relations. Relates to CSJ History 12 Human Geography	Yes 3.5 hrs.
2/25//2020	Montclair H.S.	10-12	Bennett	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$10	Educational Program regarding the Negro Leagues in line with the Center's celebration of Black History Month and the study of Racism,	Yes 5.5 hrs.
3/7/2020 & 3/9/2020	Montclair H.S.	9-12	Yanette	Mount Olive HS 18 Coney Rd Flanders, NJ	\$50	Robotics Competition	No (3/7/2020) 14 hrs. Yes (3/9/2020)
3/12/2020	Montclair H.S.	10-12	Leschak/Kalra/Hymson	Montclair State University 1 Normal Avenue Montclair, NJ	\$5	STEM small learning community has been invited to participate in the sustainability challenge.	Yes 6.5 hrs.
3/16/2020	Montclair H.S.	10-12	Stein	Washington, DC	\$0	The students will be visiting the US Holocaust Memorial Museum, Lincoln Memorial and Martin Luther King Memorial. This trip will meet the criteria for NJSA 18A: 35-28 and Holocaust/Genocide Education	Yes 17 hrs.
3/20/2020	Montclair H.S.	10-12	Lubitz/Walker	First Lutheran Church 153 Park Street Montclair, NJ	\$0	Walking: Students will use the space at 1 st Lutheran Church for their CSJ 5 th Annual Celebration of Women.	Yes 3 hrs.
3/27/2020	Montclair H.S.	10-12	Walker	Kean University 100 Morris Ave. Union, NJ	\$0	International Human Rights Conference "Vote Human Rights in Action".	Yes 5.5 hrs.
3/28- 3/29/2020	Montclair H.S.	9-12	Yanette	Montgomery H.S. 1016 Rt. 601 Skillman, NJ	\$50	Robotics Competition	No 14 Hrs.

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3/26-3/29/2020	Montclair H.S.	9-12	Wingren/Manos	U Penn Model Congress 3549 Chestnut St. Philadelphia, Pa	\$350	Students will compete in the University of Pennsylvania Model Congress Conference.	No 3 days
4/29-5/2/2020	Montclair H.S.	9-12	Schnitzer/DeMayo	Nashville Music City Ctr. 201 Fifth Ave. South Nashville, Tn	\$300	Students compete in Business Simulators with business professionals	Yes 3 days
5/2/2020	Montclair H.S.	9-12	Willecke	Franklin H.S. 500 Elizabeth Ave. Somerset, NJ	\$20	Students will be competing against other Latin Students in State Convention	No 8 hrs.
5/18/2020	Montclair H.S.	9-12	Rubin	Caldwell University 120 Bloomfield Ave. Caldwell, NJ	\$0	Student will compete at the Essex County Math League (ECML).	Yes 7 hrs.
5/29/2020	Montclair H.S.	9-12	Rishi/Wasko	Kutztown University & Dorney Park 15200 Kutztown Rd. Kutztown, Pa	\$135	NJCCCS 1.1, 1.2.1.3, 1.4	Yes 11.5 hrs.
3/16/2020	Nishuane	2	Rismini/Eder	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$15	2.5.2 Practicing appropriate and safe behaviors while participating in and viewing games, sports, and other competitive events contribute to engagement of the event.	Yes 3.5 hrs.
3/23/2020	Nishuane	2	Rismini/Eder	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$15	2.5.2 Practicing appropriate and safe behaviors while participating in and viewing games, sports, and other competitive events contribute to engagement of the event.	Yes 3.5 hrs.
3/30/2020	Nishuane	2	Rismini/Eder	Yogi Berra Museum 8 Yogi Berra Drive Little Falls, NJ	\$15	2.5.2 Practicing appropriate and safe behaviors while participating in and viewing games, sports, and other competitive events contribute to engagement of the event.	Yes 3.5 hrs.
4/22/2020	Nishuane	PreK -2	Bryant/Staltaro/Gaia/Engel/Christen/Wentzel	Montclair State University 1 Normal Ave. Montclair, NJ	\$0	Activities designed towards students' physical Therapy and IEP goals.	Yes 4.5 hrs.
4/22/2020	Northeast	3-5	Alday	Montclair State University 1 Normal Avenue Montclair, NJ	\$0	This PT trip is to promote generalization of skills learned in school into the community	Yes 4.5 hrs.

2/22/2020	Renaissance	6-8	Dubois	Montclair State University 1 Normal Avenue Montclair, NJ	\$23	Half day Interactive Workshop in French. Interactive Learning technThis immersion program incorporates French Day.	
3/13/2020	Renaissance	6	Doctry	Hindu Temple & Iselin 1075 Rt 202/206 Bridgewater, NJ	\$10	To immerse ourselves in Indian culture to encourage a better understanding of humanities.	Yes 5.5 hrs.
3/20/2020	Renaissance	6	Doctry	Hindu Temple & Iselin 1075 Rt 202/206 Bridgewater, NJ	\$10	To immerse ourselves in Indian culture to encourage a better understanding of humanities.	Yes 4.5 hrs.
5/6-5/7/2020	Renaissance	8	Jackson	Washington, D.C. & Baltimore, MD	\$50	Visit historical monuments, buildings and museums related to the role the US has played in a world history.	Yes 1 day
6/4/2020	Renaissance	8	Jackson	Harrisburg & Gettysburg, Pa	\$50	The students will visit the Civil War Museum and battlefields of the Civil War (6.1.B)	Yes 14 hrs.
5/12/2020	Watchung	K	Pepe/Olson/Schott	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ	\$14	The Students will explore and learn about various types of animals.	Yes 2 days

Glenfield Planetarium Schedule 2019-2020

Date	Time	School	Grade	Teacher/Notes
12/9/19	10:15 – 11:15	Hillside	5	Brantner
12/11/19	10:00 – 11:00	Hillside	5	Matthews
12/16/19	10:00 – 11:00	Hillside	5	Frankle
12/17/19	10:15 – 11:15	Hillside	5	Bostic
12/19/19	10:00 – 11:00	Hillside	5	Hart
12/20/19	10:15 – 11:15	Hillside	5	Bongiovanni
1/3/20	10:00 – 11:00	Hillside	5	Kline
1/8/20	10:00 – 11:00	Hillside	5	DesLonde
1/13/20	10:00 – 11:00	Bradford	5	
1/14/20	10:15 – 11:15	Bradford	5	
1/23/20	10:00 – 11:15	Bradford	5	
1/24/20	10:15 – 11:15	Charles H. Bullock	5	
1/28/20	10:00 – 11:00	Charles H. Bullock	5	
1/29/30	10:15 – 11:15	Charles H. Bullock	5	

1/31/20	10:15 – 11:15	Charles H. Bullock	5	
2/3/20	10:15 – 11:15	Watchung	5	
2/5/20	10:00-11:00	Watchung	5	
2/10/20	10:00 – 11:00	Edgemont	5	
2/11/20	10:15 – 11:15	Watchung	5	
2/13/20	10:00 – 11:00	Edgemont	5	
2/14/20	10:15 – 11:15	Northeast	5	
2/20/20	10:15 – 11:15	Northeast	5	
2/25/20	10:15 – 11:15	Northeast	5	
3/9/20	10:00 – 11:00	Nishuane	1st	
3/12/20	10:00 – 11:00	Nishuane	1st	
3/13/20	10:15 – 11:15	Nishuane	1st	
3/17/20	10:00 – 11:00	Nishuane	1st	
3/18/20	10:15 – 11:15	Nishuane	1st	
3/20/20	10:00 – 11:00	Nishuane	1st	
3/23/20	10:15 – 11:15	Bradford	1st	
3/25/20	10:15 – 11:15	Bradford	1st	
3/30/20	10:00 – 11:00	Bradford	1st	
3/31/20	10:15 – 11:15	Charles H. Bullock	1st	
4/3/20	10:15 – 11:15	Charles H. Bullock	1st	
4/7/20	10:00 – 11:00	Charles H. Bullock	1st	
4/8/20	12:00 – 1:00	Northeast	1st	
4/20/20	10:00 – 11:00	Edgemont	1st	
4/21/20	12:00 – 1:00	Northeast	1st	
4/23/20	10:00 – 11:00	Edgemont	1st	
4/24/20	12:00 – 1:00	Northeast	1st	
4/28/20	9:30 – 10:30	Watchung	1st	
5/1/20	9:30 – 10:30	Watchung	1st	
5/6/20	9:30 – 10:30	Watchung	1st	
5/11/20	9:15 – 10:15	Buzz Aldrin	7th	
5/12/20	11:45 – 12:45	Renaissance	7th	
5/14/20	9:15 – 10:15	Buzz Aldrin	7th	
5/15/20	11:45 – 12:45	Renaissance	7th	
5/19/20	9:15 – 10:15	Buzz Aldrin	7th	
5/26/20	9:15 – 10:15	Buzz Aldrin	7th	
5/29/20	9:15 – 10:15	Buzz Aldrin	7th	

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