

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**WEDNESDAY, JUNE 3, 2020 AT 6:30 PM  
VIRTUAL MEETING**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD WEDNESDAY, JUNE 3, 2020 AT 6:30 PM  
VIRTUAL MEETING

- 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
  - 1. Recognition of Montclair Public Schools' Retirees
- H. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.
- I. COMMITTEE REPORTS
  - 1. Communications
  - 2. Curriculum/Special Education/Technology
  - 3. Policy
  - 4. Personnel
  - 5. Finance and Facilities
  - 6. School Culture/Climate/Restorative Justice
  - 7. Transportation
- J. BUSINESS OFFICE
  - 1. Approval of Memorandum of Understanding (MOU) Between the New Jersey Office of Emergency Management and the Montclair Board of Education
  - 2. Approval of Settlement Agreement with Respect to Student #019069 Educational Program
  - 3. Approval of Award of Contract for the Buzz Aldrin Middle School Stair Replacement
- K. OPERATIONS AND SCHOOL SUPPORT SERVICES
  - 1. Approval of the Summer Academy
- L. PERSONNEL
  - 1. Approval of Personnel Report (Provided Within Addendum)
- M. BOARD COMMENTS
- N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held virtually on Monday, June 15, 2020 at 6:30pm. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.
- O. ADJOURNMENT

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE MONTCLAIR BOARD OF EDUCATION**

**WHEREAS,** this Memorandum of Understanding (Agreement), made and entered into between the New Jersey Office of Emergency Management and the Montclair Board of Education, hereinafter referred to as the Subgrantee relating to application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters; and

**WHEREAS,** the New Jersey Office of Emergency Management, on behalf of the State of New Jersey, is the Grantee receiving funding under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

**WHEREAS,** under current information provided, Federal Emergency Management Agency (FEMA) has determined that the Subgrantee is eligible to apply for and/or receive Federal Emergency Management Agency (FEMA) funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant; and

**WHEREAS,** this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of the New Jersey Office of Emergency Management,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Understanding between the New Jersey Office of Emergency Management and the Montclair Board of Education.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #019069 EDUCATIONAL PROGRAM**

**RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #019069, as discussed in Executive Session.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF CONTRACT FOR THE BUZZ ALDRIN MIDDLE SCHOOL STAIR REPLACEMENT**

**WHEREAS,** the Board advertised bids for the Buzz Aldrin Middle School Stair Replacement pursuant to N.J.S.A. 18A:18A-4; and

**WHEREAS,** on May 20, 2020, the Board received the following bids in accordance with N.J.S.A. 18A:18A-1, et seq.:

<u>CONTRACTOR</u>	<u>TOTAL PRICE</u>
Alimi Builders, Inc.	\$237,000
Iron Hills Construction Co.	\$315,000
Tekcon Construction, Inc	\$317,421
Drill Construction Co., Inc.	\$400,000

**WHEREAS,** the bid submitted by Alimi Builders, Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications;

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards the Project to Alimi Builders, Inc. in the amount of \$237,000.00 which includes an allowance of \$25,000.00 to be used for unforeseen conditions and for other work the board deems appropriate for this project, as the lowest responsive bidder in accordance with the New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., the Bid Specifications, and Alimi's responsive documents. Funding will be provided by bond ordinance O-20-13 in the amount of \$393,276.00.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF THE SUMMER ACADEMY**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the BELA Summer Business Academy. A program designed for high school students interested in the world of business and entrepreneurship. The program is run in partnership with Montclair State University and typically takes place at Montclair State's Feliciano School of Business. This year, we will provide a virtual curriculum experience to BELA students by way of Zoom or a similar video conferencing software. Courses will be taught by Montclair State professors and offer students the opportunity to engage in project-based learning in the areas of finance, accounting, marketing, real estate and entrepreneurship, in accordance with the terms and conditions of the Institutional Review Board.