

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, JANUARY 20, 2021 AT 6:30 PM
VIRTUAL MEETING
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, JANUARY 20, 2021 AT 6:30 PM
VIRTUAL MEETING

A. ROLL CALL	PAGE
B. RESOLUTION FOR EXECUTIVE SESSION	
C. RETURN TO OPEN SESSION – ROLL CALL	
D. THE PLEDGE OF ALLEGIANCE	
E. STATEMENTS	
1. Meeting Notice	
F. SUPERINTENDENT’S REPORT	
1. Quarter Century Club Recognition	
G. STUDENT REPRESENTATIVE	
H. COMMENTS FROM THE PUBLIC	
The Board will allow time for the public to comment on agenda and non-agenda items.	
I. MINUTES – Attachments	
1. Public/Executive Session held on December 21, 2020	
2. Public/Executive Session held on January 6, 2021	
J. BUSINESS OFFICE	
1. Approval of Conference & Travel	3-4
2. Approval of Acceptance of Donation to Charles H. Bullock School	5
3. Approval of Contingency Allowance for the Buzz Aldrin Middle School Stair Replacement	6
4. Approval of Transfer Report – Attachment	7
5. Approval of \$1701 Transfer Report - Attachment	8
6. Approval of Board Secretary Report – Attachment	9
7. Approval of Treasurer of School Monies Report – Attachment	10
8. Approval of Bills List Report – Attachment	11
9. Approval of Monthly Payroll	12
10. Approval of Finance Appropriations, Encumbrances, Expenditure Report-Attachment	13
11. Approval of Tax Levy Request	14
K. PUPIL SERVICES	
1. Approval of H.I.B. Report	15
2. Approval of Out-of-District Placements	16
L. OPERATIONS AND SCHOOL SUPPORT SERVICES	
1. Approval of First Reading of Policies-Attachment	17
A. P 1649 – Federal Families First Coronavirus (COVID-19) Response Act (M) (NEW)	
B. P 2270 – Religion in the Schools	

- C. P 2431.3 – Heat Participation Policy for Student-Athlete Safety (M) (Re-Named)
- D. P 5320 – Immunization
- E. P 8320 – Personnel Records (M)
- 2. Approval of First Reading of Regulation - Attachment 18
 - A. R 5320 - Immunization
- 3. Approval of Second Reading of Policies – Attachment 19
 - A. P 2260 – Affirmative Action Program for School and Classroom Practices
 - B. P 2622 – Student Assessment
 - C. P 5200 – Attendance (M)
 - D. P 5519 – Dating Violence at School (M)
 - E. P 5751 – Sexual Harassment (M)
 - F. P 8550 – Outstanding Food Service Charges
- 4. Approval of Second Reading of Bylaw – Attachment 20
 - A. P 0164.6 – Remote Public Board Meetings During a Declared Emergency (M) New
- M. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION
- N. PERSONNEL
 - 1. Personnel Report (Provided within Addendum)
- O. BOARD COMMENTS
- P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held virtually on Wednesday, February 3, 2021, at 6:30pm. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.
- Q. 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 COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
ASPIRING PRINCIPALS PROGRAM	2/4/2021, 3/11/2021, 4/15/2021	REGINALD CLARK	MHS	\$250.00	APPLIES TO SEEKING A PRINCIPAL POSITION	ONLINE
ASPIRING PRINCIPALS PROGRAM	2/4/2021, 3/11/2021, 4/15/2021	MIRTA ALSINA	MHS	\$250.00	APPLIES TO SEEKING A PRINCIPAL POSITION	ONLINE
ASPIRING PRINCIPALS PROGRAM	2/4/2021, 3/11/2021, 4/15/2021	JAZMYN ALLEN	NISHUANE	\$250.00	APPLIES TO SEEKING A PRINCIPAL POSITION	ONLINE
ASPIRING PRINCIPALS PROGRAM	2/4/2021, 3/11/2021, 4/15/2021	THOMAS ADAMO	HILLSIDE	\$250.00	APPLIES TO SEEKING A PRINCIPAL POSITION	ONLINE
G SUITE AMPLIFIED ADMIN CERTIFICATION	2/16/2021	CHRIS GRABER	TECHNOLOGY	\$299.00	THIS TRAINING WILL ALLOW ME TO MORE EFFICIENTLY UTILIZE THE GOOGLE ADMIN CONSOLE.	ONLINE
G SUITE AMPLIFIED ADMIN CERTIFICATION	2/16/2021	NICHOLAS VENI	TECHNOLOGY	\$299.00	THIS TRAINING WILL ALLOW ME TO MORE EFFICIENTLY UTILIZE THE GOOGLE ADMIN CONSOLE.	ONLINE
G SUITE AMPLIFIED ADMIN CERTIFICATION	2/16/2021	JONATHAN PFEIFFER	TECHNOLOGY	\$299.00	THIS TRAINING WILL ALLOW ME TO MORE EFFICIENTLY UTILIZE THE GOOGLE ADMIN CONSOLE.	ONLINE

LEADING FOR EXCELLENCE AND EQUITY: A CAEL MODULE	2/1/2021 – 4/25/2021	SAMANTHAA ANGLIN	HILLSIDE SCHOOL	\$1995.00	IN LEADING FOR EXCELLENCE AND EQUITY, I WILL LEARN THE SKILLS NEEDED TO COMMIT OUR ORGANIZATION TO RACIAL EQUITY	ONLINE
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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

ACCEPTANCE OF DONATION TO CHARLES H. BULLOCK SCHOOL

WHEREAS, the Charles H. Bullock PTA is generously donating \$23,000 to fund the Columbia Teachers College Program at the Charles H. Bullock School for professional development for staff,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges this donation.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF CONTINGENCY ALLOWANCE FOR THE BUZZ ALDRIN MIDDLE SCHOOL STAIR
REPLACEMENT**

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Buzz Aldrin Middle School Stair Replacement as follows:

• Ceiling Plaster Abatement	\$ 5,181.89
• Existing Masonry Wall Sawcutting	\$ 1,710.00
• New Concrete Slab	\$ 3,698.50
• Wall Plaster Abatement	\$ 3,692.45
• Exposed Brick Cover	<u>\$ 2,400.00</u>

Total Contingency Allowance Used	\$16,682.84
Total Contingency Allowance Remaining	\$ 8,317.16

On 6/3/20 the bid was awarded to Alimi Builders, Inc. in the total amount of \$237,000.00 which included the contingency allowance.

THE PUBLIC SCHOOLS
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TRANSFER REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Transfer Report for November 2020.

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S1701 TRANSFER REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached S1701 Transfer Report for November 2020.

THE PUBLIC SCHOOLS
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BOARD SECRETARY REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Board Secretary Report for November 2020.

THE PUBLIC SCHOOLS
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TREASURER OF SCHOOL MONIES REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Treasurer of School Monies Report for November 2020.

THE PUBLIC SCHOOLS
Montclair, New Jersey

BILLS LIST REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Bills List Report for January 2021 in the amount of \$4,163,429.16.

THE PUBLIC SCHOOLS
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MONTHLY PAYROLL

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the monthly payroll amount paid from the payroll accounts for December 2020 in the amount of \$8,006,730.23.

THE PUBLIC SCHOOLS
Montclair, New Jersey

FINANCE APPROPRIATIONS, ENCUMBRANCES, EXPENDITURES REPORT

WHEREAS, N.J.A.C. 6A:23A-16.10(4) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the 2020-2021 fiscal year; and

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending November 2020 and that sufficient funds are available for the remainder of the fiscal year; and

WHEREAS, ALL Board members have been provided with expenditure summaries;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education collectively certifies the expenditures of the district for the month ending November 30, 2020 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a), with General Operating Fund expenditures as follows:

November 2020

Budgeted Appropriations:	\$ 132,744,127.00
Encumbrances (open purchase orders):	\$ 86,556,929.90
Expenditures (cash disbursements):	\$ 36,321,061.48

AND BE IT FURTHER RESOLVED that a copy shall be appended to and made a part of these minutes.

THE PUBLIC SCHOOLS
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TAX LEVY REQUEST

BE IT RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$10,000,000.00 for the month of January 2021.

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – January 20, 2021

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #'s 983994 (Alleged Victim), 987367 (Alleged Offender) from 12/17/2020 from Glenfield Middle School 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. Meetings with counselor and administrator
 - c. Parents contacted
 - d. AO is scheduled for Restorative Justice

THE PUBLIC SCHOOLS
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APPROVAL OF 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
989103	The Arc of Essex County's Stepping Stones	\$32,160.00	1/26/21

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

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 1649 – Federal Families First Coronavirus (COVID-19) Response Act (M) (NEW)
- B. P 2270 – Religion in the Schools
- C. P 2431.3 – Heat Participation Policy for Student-Athlete Safety (M) (Re-Named)
- D. P 5320 – Immunization
- E. P 8320 – Personnel Records (M)

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FIRST READING OF THE FOLLOWING REGULATION

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

A. R 5320 - Immunization

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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 2260 – Affirmative Action Program for School and Classroom Practices
- B. P 2622 – Student Assessment
- C. P 5200 – Attendance (M)
- D. P 5519 – Dating Violence at School (M)
- E. P 5751 – Sexual Harassment (M)
- F. P 8550 – Outstanding Food Service Charges

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SECOND READING OF THE FOLLOWING BYLAW

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

A. P 0164.6 – Remote Public Board Meetings During a Declared Emergency (M) New