

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**WEDNESDAY, MARCH 3, 2021 AT 6:30 PM  
VIRTUAL MEETING  
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD WEDNESDAY, MARCH 3, 2021 AT 6:30 PM  
VIRTUAL MEETING

- A. ROLL CALL
- 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. Adoption of Preliminary 2021-22 Budget
- G. STUDENT REPRESENTATIVE
- H. COMMITTEE REPORTS
  - 1. Communications / Climate and Culture
  - 2. Curriculum/Special Education/Technology
  - 3. Policy
  - 4. Finance and Facilities
- I. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.
- J. BUSINESS OFFICE
  - 1. Approval of Conference and Travel
  - 2. Approval of Authorization to Re-advertise for Parette Somjen Architects Project for Field Turf Replacement at Watchung School
  - 3. Approval of Adoption of 2021-2022 Tentative Budget
- K. OPERATIONS AND SCHOOL SUPPORT SERVICES
  - 1. Approval of Second Reading of Policy - Attachment
    - A. P 5610 – Suspension (M)
- L. PERSONNEL
  - 1. 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, March 15, 2021 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

**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 COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
SORA TRAINING	3/5/2021 – 3/6/2021	LAURIE VELEZ	MHS	\$174.00	THIS TRAINING IS TO CERTIFY ME AS A SECURITY OFFICER.	ONLINE

**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

**AUTHORIZATION TO RE-ADVERTISE FOR PARETTE SOMJEN ARCHITECTS PROJECT FOR FIELD TURF  
REPLACEMENT AT WATCHUNG SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education authorizes the School Business Administrator to re-advertise for bids for the Field Turf Replacement at Watchung School.

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**ADOPTION OF 2021-2022 TENTATIVE BUDGET**

**RESOLVED,** upon the recommendation of the Superintendent that the Montclair Board of Education's tentative budget be approved for the 2021-2022 School Year utilizing the 2021-2022 state aid figures and that the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Revenue Fund</u>	<u>Fund</u>	<u>Total</u>
2021-2022 Total Expenditures	\$135,791,055	\$3,064,000	\$ -0-	\$138,855,055
Less: Anticipated Revenues	\$ 12,753,242	\$3,064,000	\$ -0-	\$ 15,817,242
Taxes to be Raised	\$123,037,813	\$ -0-	\$ -0-	\$123,037,813

**WHEREAS,** pursuant to N.J.S.A. 18A:11-12, the Montclair Board of Education is required to adopt a policy related to travel expenses for board employees and board members that ensures local, State and/or Federal funds are spent on travel that is educationally necessary and fiscally prudent; and

**WHEREAS,** pursuant to N.J.S.A. 18A:11-12(P), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

**WHEREAS,** the Board shall also include the maximum amount established for the pre-budget year, \$86,000 and the amount encumbered to date is \$4,692.73 as of March 3, 2021;

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the maximum expenditure, including all travel for the 2021-2022 school year that is supported by local and state funds, shall not exceed a total amount of \$86,000.

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Montclair, New Jersey

**SECOND READING OF THE FOLLOWING POLICY**

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

A. P 5610 – Suspension (M)