

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, APRIL 7, 2021 AT 6:30 PM
VIRTUAL MEETING
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, APRIL 7, 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
- 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. BOARD COMMENTS
- K. BUSINESS OFFICE
 - 1. Approval of Settlement Agreement with Respect to Student #983455 Educational Program
 - 2. Approval of Settlement Agreement with Respect to Student #066083 Educational Program
 - 3. Approval of Award of Contract for Professional Services – Various Services for the 2020-2021 School Year
 - 4. Approval of Awarding Contract for Emergency Purchases – COVID-19 Test Kits
- L. OPERATIONS AND SCHOOL SUPPORT SERVICES
 - 1. Approval of First Reading of Policy - Attachment
 - A. P 1620 – Administrative Employment Contracts: Superintendent of Schools, Deputy/Asst. Superintendent of Schools, Business Administrator (M)
 - B. P 2451 – Adult High School (M)
 - C. P 2464 – Gifted and Talented Students (M)
 - D. P 5330.04 – Administering an Opioid Antidote (M)
 - E. P 5561 – Use of Physical Restraint
 - F. P 7440 – School District Security (M)
 - G. P 8420 – Emergency and Crisis Situations (M)
 - 2. Approval of First Reading of Regulation – Attachment
 - A. R 5330.04 – Administering an Opioid Antidote (M) (NEW)
 - B. R 7440 – School District Security (M)

3. Approval of Second Reading of Policy – Attachment
 - A. P 1648 – Restart and Recovery Plan
 - B. P 1648.02 – Remote Learning Options for Families
 - C. P 5111 – Eligibility of Resident/Non-Resident Students
4. Approval of Second Reading of Regulation – Attachment
 - A. R 5200 – Attendance
 - B. R 5511 – Eligibility of Resident/Non-Resident Students

M. PERSONNEL

1. Personnel Report (Provided within Addendum)

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held virtually on Monday, April 19, 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

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #983455 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #983455, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #066083 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #066083, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS SERVICES FOR THE 2020-2021 SCHOOL YEAR

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 the following providers:

<u>Vendor Name</u>	<u>Professional Service</u>	<u>Rate</u>
NJ Speech & Hearing Solutions	Auditory-Verbal/Speech & Language Eval	\$575.00/Evaluation

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 these providers’ proposals which are on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARDING CONTRACT FOR EMERGENCY PURCHASES – COVID-19 TEST KITS

WHEREAS, pursuant to the emergency contract provision of N.J.S.A. 18A:18A-7, the School Business Administrator/Purchasing Agent (hereinafter “School Business Administrator”) is authorized to award contracts without public bidding when an emergency affects the health and safety of the school, even though the cost of the work will exceed the District’s bid threshold;

WHEREAS, the School Business Administrator is satisfied that an emergency exists;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education in the Township of Montclair, County of Essex does hereby ratify and approve the emergency contract award by its Purchasing Agent, pursuant to N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1 to Ginkgo Bioworks, Inc. in the amount of \$125,000.00 and such other amounts as required for immediate purchase of COVID-19 Test Kits, through June 30, 2021, for the reasons on file in the office of the School Business Administrator;

AND BE IT FURTHER RESOLVED, that the Board authorizes and directs its School Business Administrator to execute any documents necessary to effectuate this resolution.

THE PUBLIC SCHOOLS
Montclair, New Jersey

FIRST READING OF THE FOLLOWING POLICY

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

- A. P 1620 – Administrative Employment Contracts: Superintendent of Schools, Deputy/Asst. Superintendent of Schools, Business Administrator (M)
- B. P 2451 – Adult High School (M)
- C. P 2464 – Gifted and Talented Students (M)
- D. P 5330.04 – Administering an Opioid Antidote (M)
- E. P 5561 – Use of Physical Restraint
- F. P 7440 – School District Security (M)
- G. P 8420 – Emergency and Crisis Situations (M)

THE PUBLIC SCHOOLS
Montclair, New Jersey

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 5330.04 – Administering an Opioid Antidote (M) (NEW)
- B. R 7440 – School District Security (M)

THE PUBLIC SCHOOLS
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 1648 – Restart and Recovery Plan
- B. P 1648.02 – Remote Learning Options for Families
- C. P 5111 – Eligibility of Resident/Non-Resident Students

THE PUBLIC SCHOOLS
Montclair, New Jersey

SECOND READING OF THE FOLLOWING REGULATION

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
- B. R 5511 – Eligibility of Resident/Non-Resident Students