

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, APRIL 19, 2021 AT 6:30 PM
VIRTUAL MEETING
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, APRIL 19, 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	
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. BOARD COMMENTS	
J. MINUTES – Attachments	
1. Public/Executive Session held on March 15, 2021	
2. Public/Executive Session held on April 7, 2021	
K. BUSINESS OFFICE	
1. Approval of Conference and Travel	4-5
2. Approval of Contingency Allowance for General Construction at Various Schools	6
3. Approval of the Use of Minnie A. Lucey School Property for the 2021-2022 School Year	7
4. Approval of Disposal of Surplus, Broken and/or Outdated Equipment- Attachment	8
5. Approval of Submission of the Individuals with Disabilities Education Act (IDEA) Part B Amendment Application for Fiscal Year 2021 to Include Carryover Funds	9
6. Approval of Lease for Exchange of Use of Facilities Agreement with the Township of Montclair for the 2021-2022 School Year	10
7. Approval of Acceptance of Donation to Watchung School	11
8. Approval of Acknowledge Receipt of Certificate from the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, NJ, and the Council of the Township of Montclair, NJ, Relating to the 2021-2022 Operating Budget	12-15
9. Approval of Acknowledge Receipt of Certificate from the Board of School Estimate to the Montclair Board of Education of the Township of Montclair, NJ, and the Council of the Township of Montclair, NJ, Relating to the 2021-2022 Tax Levy	16-19
10. Approval of Renewal of Service Contracts for the 2021-2022 School Year	20
11. Approval of Award of Contract for Professional Services – Various Services for the 2020-2021 School Year	21
12. Approval of Award of Contract to Essex Regional Educational Services Commission – IDEA-B Services for the 2021-2022 School Year	22

13. Approval of Award of Contract to Essex Regional Educational Services Commission – the Provision of Bedside/Home Instruction for Students Treated at Hospitals or Rehabilitation Facilities for School Year 2021-2022	23
14. Approval of Award of Contract to Essex Regional Educational Services Commission –Services Under Chapter 226, Laws of 1991 for School Year 2021-2022	24
15. Approval of Award of Contract to Essex Regional Educational Services Commission – Child Study Team Services for School Year 2021-2022	25
16. Approval of Transfer Report – Attachment	26
17. Approval of S1701 Transfer Report - Attachment	27
18. Approval of Board Secretary Report – Attachment	28
19. Approval of Treasurer of School Monies Report – Attachment	29
20. Approval of Bills List Report – Attachment	30
21. Approval of Monthly Payroll	31
22. Approval of Finance Appropriations, Encumbrances, Expenditure Report-Attachment	32
23. Approval of Tax Levy Request	33
 L. PUPIL SERVICES	
1. Approval of Out-of-District Placements	34
 M. OPERATIONS AND SCHOOL SUPPORT SERVICES	
1. Approval of Out-of-District Placement for Homeless Student	35
2. Approval of the Research Project – Attachment	36
3. Approval of the First Reading of the School Calendar for 2021-22 School Year-Attachment	37
4. Approval of the First Reading of Policies – Attachment	38
A. P 2431 – Athletic Competition (M)	
B. P 5330.05 – Seizure Action Plan (M)	
C. P 6440 – Cooperative Purchasing (M)	
D. P 6470.01 – Electronic Funds Transfer and Claimant Certification (M)	
E. P 7450 – Property Inventory (M)	
F. P 7510 – Use of School Facilities (M)	
G. P 8561 – Procurement Procedures for School Nutrition Programs	
5. Approval of the First Reading of Regulation – Attachment	39
A. R 2431.1 – Emergency Procedures for Sports and Other Athletic Activity (M)	
B. R 5330.05 – Seizure Action Plan (M)	
C. R 6470.01 – Electronic Funds Transfer and Claimant Certification (M)	
D. R 7510 – Use of School Facilities (M)	
6. Approval of Second Reading of Policies – Attachment	40
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)	

- 7. Approval of Second Reading of Regulation – Attachment 41
 - A. R 5330.04 – Administering an Opioid Antidote (M) (NEW)
 - B. R 7440 – School District Security (M)

N. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

O. PERSONNEL

- 1. Personnel Report (Provided within Addendum)

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held virtually on Wednesday, May 5, 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 C OST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
LEGAL ONE HIB LAW UPDATE	4/27/2021	MIRTA E. ALSINA	MHS	\$100.00	AS THE ABS AT MHS THIS WEBINAR WILL PROVIDE VITAL UPDATES ON HIB LAW.	ONLINE
LEGAL ONE HOT ISSUES IN SCHOOL LAW	4/30/2021	MIRTA E. ALSINA	MHS	\$100.00	AS A SCHOOL ADMINISTRATOR IT IS VITAL TO BE UPDATED ON SCHOOL LAW TOPICS, UPDATES AND CASES.	ONLINE
PLTW ONLINE CORE TRAINING — SCIENCE OF TECHNOLOGY	6/28/2021 – 6/30/2021	TIMOTHY WHITE	BUZZ	\$750.00	THIS TRAINING WILL KEEP ME UP TO DATE WITH THE 7 TH GRADE PLTW CURRICULUM.	ONLINE
EVIDENCE BASED DEVELOPMENTAL APPROACH TO THE PEDIATRIC BRAIN	4/20/2021	ABBY CAMPBELL	DISTRICTWIDE	\$249.00	ASSESS PRIMITIVE REFLEXES FOR COORDINATION DISORDERS AND LEARNING DISABILITIES.	ONLINE
EVIDENCE BASED DEVELOPMENTAL APPROACH TO THE PEDIATRIC BRAIN	4/20/2021	JOLENE JURKOVIC	DISTRICTWIDE	\$249.00	ASSESS PRIMITIVE REFLEXES FOR COORDINATION DISORDERS AND LEARNING DISABILITIES.	ONLINE
EVIDENCE BASED DEVELOPMENTAL APPROACH TO THE PEDIATRIC BRAIN	4/20/2021	AMBER DAVIS	DISTRICTWIDE	\$249.00	ASSESS PRIMITIVE REFLEXES FOR COORDINATION DISORDERS AND LEARNING DISABILITIES.	ONLINE

EVIDENCE BASED DEVELOPMENTAL APPROACH TO THE PEDIATRIC BRAIN	4/20/2021	ERICKA HEGGINS	DISTRICTWIDE	\$249.00	ASSESS PRIMITIVE REFLEXES FOR COORDINATION DISORDERS AND LEARNING DISABILITIES.	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

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 (2/19/20)	\$ 3,878.00
• High School - Added Fire Alarm Relays and Devices	\$ 5,708.64
Total Contingency Allowance Used	\$14,974.92
Total Contingency Allowance Remaining	\$10,025.08
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

**REPORT BY THE BOARD SECRETARY TO THE BOARD OF EDUCATION CONCERNING THE USE OF
MINNIE A. LUCEY SCHOOL PROPERTY FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, the Board of Education determined in 1982 that the Minnie A. Lucey School Property was no longer needed for public school purposes, and

WHEREAS, the Board of Education advertised and received bids for the lease and conveyance of the Minnie A. Lucey School property for use as a preschool child care and education facility according to the provision of New Jersey Statutes 18A:20-6 and other relevant statutes, with the understanding that at the end of the lease period, the property would be conveyed in fee simple to the successful bidder for a nominal consideration under N.J.S.A. 18A:20-9, so long as the property is used solely for preschool child care and education purposes, and

WHEREAS, one bid was received in the amount of \$200,000 on November 16, 1982, which bid met all of the specifications developed for the Board of Education by the firm of McCarter and English, and on November 22, 1982 the Board of Education, awarded this bid to the sole bidder, the Montclair Child Development Center, Inc., and executed a three-year lease beginning December 1, 1982, with the understanding that at the end of the lease period the Board of Education would convey to the Montclair Child Development Center, Inc., for a nominal consideration pursuant to N.J.S.A. 18A:20-9, the property leased, that is, the Minnie A. Lucey School and grounds, and

WHEREAS, the lease period ended November 30, 1985, and the Board of Education conveyed the property to the Montclair Child Development Center, Inc. for the nominal consideration of \$1.00 pursuant to N.J.S.A. 18A:20-9 with the provision in the deed that in the event that the premises are no longer used solely for pre-school child care and education purposes, title to the property shall revert to the Board of Education. Said conveyance was authorized by a Board of Education resolution on April 14, 1986, and

WHEREAS, said resolution directed that the Board Secretary determine annually whether the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction and report on the status of the property to the Board of Education at the beginning of each school year,

BE IT RESOLVED that the Board Secretary hereby reports to the Superintendent and the Board of Education that the premises are being used solely for pre-school child care and education purposes in conformance with N.J.S.A. 18A:20-9 and the deed restriction.

THE PUBLIC SCHOOLS
Montclair, New Jersey

DISPOSAL OF SURPLUS, BROKEN AND/OR OUTDATED EQUIPMENT

WHEREAS, the Montclair Public Schools is the owner of certain surplus property which is no longer needed for district use, and

WHEREAS, the Montclair Public Schools is desirous of disposing said surplus property in an environmentally friendly manner, and

WHEREAS, Urban Renewal Corporation of 53 South Hackensack Avenue, Kearny, New Jersey is a nonprofit company that manages electronic waste by de-manufacturing, recycling or refurbishing for sale or donation to worthy causes, and

WHEREAS, the Montclair Public Schools has identified the following surplus property items on the attached list to be disposed of to Urban Renewal Corporation,

BE IT RESOLVED that the Montclair Board of Education authorizes the Business Administrator to dispose of the surplus property listed above to Urban Renewal Corporation of Kearny, New Jersey.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B AMENDMENT APPLICATION FOR FISCAL YEAR 2021 TO INCLUDE CARRYOVER FUNDS

WHEREAS, the State Department of Education requires Boards of Education to approve the submission of Individuals with Disabilities Education Act (IDEA) Part B grant application and any amendments;

WHEREAS, the Montclair Board of Education is in need of amending the fiscal year 2021 IDEA grant application to include carryover funds from the fiscal year 2020 as follows:

	<u>Original Award</u>	<u>Carryover</u>	<u>Adjusted Award</u>
IDEA Basic	\$ 1,836,218	\$ 129,716	\$ 1,965,934
IDEA Preschool	\$ 60,365	\$ 33,535	\$ 93,900

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Individuals with Disabilities Education Act (IDEA) Part B grant amendment for fiscal year 2021 to include carryover funds from the fiscal year 2020 as detailed above.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**LEASE FOR EXCHANGE OF USE OF FACILITIES AGREEMENT WITH THE TOWNSHIP OF MONTCLAIR
FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, the Montclair Board of Education and the Township of Montclair have exchanged the use of facilities in the past, in accordance with N.J.S.A. 40A-65-1 (Uniform Shared Services and Consolidation Act), and

WHEREAS, the Montclair Board of Education utilizes the Township's tennis courts, the ice hockey arena and other Township facilities, and

WHEREAS, the Township of Montclair utilizes the Montclair Board of Education's athletic fields, gymnasiums and other facilities, and

WHEREAS, the Director of Buildings & Grounds of the Montclair Board of Education and the Director of Recreation and Cultural Affairs of the Township of Montclair mutually schedule these events, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to exchange these facilities on a rent-free basis except when the usage includes custodial overtime on Sundays and holidays, whereby the Director of Recreation and Cultural Affairs will be charged,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve the exchange of use of facilities with the Township of Montclair on a rent-free basis as described above, and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve this agreement as an exception to its Board Rental Policy, and extends the current agreement for the period beginning July 1, 2021, through June 30, 2022.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO WATCHUNG SCHOOL

WHEREAS, Sustainable Jersey Grant funded by NJEA is generously donating \$10,000 to Watchung School as per the grant application,

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

THE BOARD OF EDUCATION
Montclair, New Jersey

ACKNOWLEDGE RECEIPT OF CERTIFICATE FROM THE BOARD OF SCHOOL ESTIMATE TO THE MONTCLAIR BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY, AND THE COUNCIL OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY, RELATING TO THE 2021-2022 OPERATING BUDGET

BE IT RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Certificate of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2021-2022 school year as follows:

1. The 2021-2022 School District Budget

CERTIFICATE

OF THE

BOARD OF SCHOOL ESTIMATE

TO THE

BOARD OF EDUCATION OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

AND THE

COUNCIL

OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted by the Board of School Estimate at a meeting held virtually on Monday, April 5, 2021 relating to the School District Budget for the 2021-2022 fiscal year.

THE BOARD OF SCHOOL ESTIMATE
MONTCLAIR, NEW JERSEY

ADOPTION OF 2021-2022 BUDGET

WHEREAS, NJSA 18A:22-14 requires that the Board of School Estimate fix and determine by official action the amount of money necessary to be appropriated for the use of the public schools in the district for ensuing year; and

WHEREAS, NJAC 6A:23A-9.7(c)1.i. requires that if the amount of money appropriated by the Board of School Estimate for general fund purposes for the ensuing year, which shall not be less than the required local share established pursuant to NJSA 18A:7F-5.b, is less than the amount proposed by the district Board of Education, the Board of School Estimate shall present to the district Board of Education, the governing body(ies), and the Executive County Superintendent a statement of the specific line-item reductions made. The Board of School Estimate shall submit with the statement a certification that the Board of School Estimate has reviewed the budget proposed by the district Board of Education and that the Board of School Estimate deems the revised budget sufficient for provision of a thorough and efficient system of education; and

BE IT RESOLVED that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby approve a 2021-2022 school district tax levy in the amount of One Hundred Twenty-Three Million, Thirty-Seven Thousand, Eight Hundred Thirteen Dollars (\$123,037,813) broken down as follows:

	<u>General Fund</u>	<u>Special Revenue Fund</u>	<u>Debt Service 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

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

Board of School Estimate
Montclair, New Jersey

William Hurlock moved to approve this resolution and it was seconded by Robin Schlager and approved by a vote of 5-0.

	<u>Voting</u>	
	Aye	Nay
<hr/> Deputy Mayor Hurlock	<u>X</u>	<hr/>
<hr/> Councilor Lori Price Abrams	<u>X</u>	<hr/>
<hr/> Councilor Robin Schlager	<u>X</u>	<hr/>
<hr/> Ms. Latifah Jannah	<u>X</u>	<hr/>
<hr/> Eve Robinson	<u>X</u>	<hr/>

ATTEST:

Emidio D'Andrea

THE BOARD OF EDUCATION
Montclair, New Jersey

ACKNOWLEDGE RECEIPT OF CERTIFICATE FROM THE BOARD OF SCHOOL ESTIMATE TO THE MONTCLAIR BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY, AND THE COUNCIL OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY, RELATING TO THE 2021-2022 TAX LEVY

BE IT RESOLVED that the Montclair Board of Education acknowledges receipt of the attached Certificate of the Board of School Estimate to the Board of Education of the Township of Montclair, New Jersey, and the Council of the Township of Montclair, New Jersey, relating to the School District Budget for the 2021-2022 school year as follows:

1. The 2021-2022 Tax Levy

CERTIFICATE

OF THE

BOARD OF SCHOOL ESTIMATE

TO THE

BOARD OF EDUCATION OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

AND THE

COUNCIL

OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted by the Board of School Estimate at a meeting held virtually on Monday, April 5, 2021 relating to the Tax Levy for the 2021-2022 fiscal year.

THE BOARD OF SCHOOL ESTIMATE
MONTCLAIR, NEW JERSEY

ADOPTION OF 2021-2022 TAX LEVY

WHEREAS, N.J.S.A. Title 18A:22-14 requires that the Board of School Estimate fix and determine by official action the amount of money necessary to be appropriated for the use of the public schools in the district for ensuing year,

BE IT RESOLVED, that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby approve a Fiscal Year 2021-2022 school district tax levy in the amount of One Hundred Twenty-Three Million, Thirty-Seven Thousand, Eight Hundred Thirteen Dollars (\$123,037,813), and

BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-14, and

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

Board of School Estimate
Montclair, New Jersey

William Hurlock moved to approve this resolution and it was seconded by Robin Schlager and approved by a vote of 5-0.

	<u>Voting</u>	
	Aye	Nay
<hr/> Deputy Mayor Hurlock	<u>X</u>	<hr/>
<hr/> Councilor Lori Price Abrams	<u>X</u>	<hr/>
<hr/> Councilor Robin Schlager	<u>X</u>	<hr/>
<hr/> Ms. Latifah Jannah	<u>X</u>	<hr/>
<hr/> Eve Robinson	<u>X</u>	<hr/>

ATTEST:

Emidio D'Andrea

THE PUBLIC SCHOOLS
Montclair, New Jersey

RENEWAL OF SERVICE CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, supplies, equipment and services anticipated to be in excess of \$44,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10, and

WHEREAS, in accordance with Public School Contract Law, specifications were prepared, advertised, and sealed bids received within the last five years and contracts awarded to the following contractors:

Lilich Corporation for Asbestos O&M Repairs/Removal for the 2020-2021 school year;

Sal Electric Company, Inc. for Electrical System Repairs for the 2017-2018 school year;

Sal Electric Company, Inc. for Fire Detection and Alarm Maintenance for the 2020-2021 school year;

Northeast Roof Maintenance for Roofing Repairs for the 2017-2018 school year; and

WHEREAS, the District has been satisfied with the work performed by these contractors, and they have offered to renew their contracts for the 2021-2022 school year at the current prevailing wages,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the renewal of contracts for the 2021-2022 school year at the terms and conditions stated in their renewal letters which are on file in the Business Office.

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>
Positive Developments	Independent Neuropsychological Assessments	\$3,500.00/Assessment
New Pathway Counseling	Adolescent Day Program	\$ 600.00/Week

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

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – IDEA-B
SERVICES FOR SCHOOL YEAR 2021-2022**

WHEREAS, the Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the non-public students who are classified and are residents of the District, and

WHEREAS, the Essex Regional Educational Services Commission, in consideration of the making of this contract for the 2021-2022 school year, has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the maximum and full compensation to provide additional speech services during the 2021-2022 school year to non-public students who are classified and are residents of the District,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education does hereby approve the contract to the Essex Regional Educational Services Commission as per the provisions on the agreement and the following rates:

PT - Instructional Aide \$22.73-\$25.26 per hour (Includes cost of fringe benefits) (plus 6% Processing Fee)
OT - \$90.00-\$175 per hour (Rate based on agency assigned) (plus 6% Processing Fee)
PT - \$90.00-\$150 per hour (Rate based on agency assigned) (plus 6% Processing Fee)
Counseling - \$55.00-\$70.00 per hour (plus 6% Processing Fee)
Additional Supplementary Instruction Period - \$175.00/month (includes 6% Processing Fee)
Speech Services for Out of State Student - \$200.00-\$250.00/month (includes 6% Processing Fee)
Additional Speech Period - \$150.00 per month (includes 6% Processing Fee)
Audiological Services-\$185.00-\$250.00 per hour (plus 6% Processing Fee)
Professional Development- Cost of Workshop (plus 6% Processing Fee)
Supplies- Cost of Supplies (plus 6% Processing Fee)
Itinerant Teacher of the Deaf-\$165.00-\$250.00 (plus 6% Processing Fee)
Teacher of the Blind-\$2,000.00-\$2,500.00 from 9/21-6/22 (plus 6% Administration Fee)

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - THE
PROVISION OF BEDSIDE/HOME INSTRUCTION FOR STUDENTS TREATED AT HOSPITALS OR
REHABILITATION FACILITIES FOR SCHOOL YEAR 2021-2022**

- WHEREAS,** the Essex Regional Educational Services Commission has offered to provide home instruction services to Montclair Public School students at an hourly rate of \$55.00 for the 2021-2022 school year from July 1, 2021, through June 30, 2022,
- BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - SERVICES
UNDER CHAPTER 226, LAWS OF 1991 FOR SCHOOL YEAR 2021-2022**

WHEREAS, the Montclair Board of Education has authorized the attached service contract pursuant to Chapter 226, Laws of 1991.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of Montclair, New Jersey intends to affect a contractual agreement with the Essex Regional Educational Services Commission to provide Nursing services from July 1, 2021 to June 30, 2022 to students who attend non-public schools in Montclair in accordance with Chapter 226, Laws of 1991 and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for this service shall not exceed the dollar amount allotted under Chapter 226, Laws of 1991.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT TO ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - CHILD STUDY
TEAM SERVICES FOR SCHOOL YEAR 2021-2022**

WHEREAS, the Essex Regional Educational Services Commission has offered to provide child study team services to Montclair Public School students for the 2021-2022 school year from July 1, 2021, through June 30, 2022, at the following rates per evaluation:

Social Assessments - \$400.00
Educational Evaluations - \$400.00
Psychological Evaluations - \$400.00
Speech Evaluations - \$400.00
Bilingual Evaluations - \$500.00

CST Meetings at the District
LDTC - \$125.00/meeting
Social Worker - \$125.00/meeting
School Psychologist - \$125.00/meeting

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education awards a contract to the Essex Regional Educational Services Commission for these services and authorizes the Board Secretary to execute the contract.

THE PUBLIC SCHOOLS
Montclair, New Jersey

TRANSFER REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Transfer Report for February 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

S1701 TRANSFER REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached S1701 Transfer Report for February 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

BOARD SECRETARY REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Board Secretary Report for February 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

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 February 2021.

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 April 2021 in the amount of \$7,831,093.84.

THE PUBLIC SCHOOLS
Montclair, New Jersey

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 March 2021 in the amount of \$8,311,876.13.

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 February 2021 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 February 28, 2021 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a), with General Operating Fund expenditures as follows:

February 2021

Budgeted Appropriations:	\$ 132,744,127.00
Encumbrances (open purchase orders):	\$ 55,470,282.56
Expenditures (cash disbursements):	\$ 73,206,082.39

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

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 \$10,312,654.00 for the month of April 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

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
983455	Windsor	\$22,862.00	3/9/2021
056083	Lambert's Mill	\$56,835.00	9/6/2020
988354	Paradigm Therapeutic Day School	\$28,059.20	3/9/2021
056717	Benway School	\$23,272.55	3/24/2021

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

OUT-OF-DISTRICT PLACEMENT FOR HOMELESS STUDENT

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the students listed below:

School	Tuition	Effective Date
Clifton Board of Education	\$13,790.00	09/08/2020

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the placement of this student.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE RESEARCH PROJECT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the research project for “Fundamental Content Automaticity Intervention Impact on Test-Taking Competency”, for MS, Curriculum and Instruction candidate, Deborah E. Thomas, under the auspices of Western Governors University – Teachers College, in accordance with the terms and conditions of the Institutional Review Board.

THE PUBLIC SCHOOLS
Montclair, New Jersey

FIRST READING OF THE SCHOOL CALENDAR FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the first reading of the School Calendar for 2021-2022 school year.

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 2431 – Athletic Competition (M)
- B. P 5330.05 – Seizure Action Plan (M)
- C. P 6440 – Cooperative Purchasing (M)
- D. P 6470.01 – Electronic Funds Transfer and Claimant Certification (M)
- E. P 7450 – Property Inventory (M)
- F. P 7510 – Use of School Facilities (M)
- G. P 8561 – Procurement Procedures for School Nutrition Programs

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 2431.1 – Emergency Procedures for Sports and Other Athletic Activity (M)
- B. R 5330.05 – Seizure Action Plan (M)
- C. R 6470.01 – Electronic Funds Transfer and Claimant Certification (M)
- D. R 7510 – Use of School Facilities (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 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

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