

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, MAY 5, 2021 AT 5:30 PM
VIRTUAL MEETING
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, MAY 5, 2021 AT 5:30 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 Conference and Travel
 - 2. Approval of Settlement Agreement Employee #106246
 - 3. Approval of Settlement Agreement Employee #107899
 - 4. Approval of Change in Signatory Designation of Signatories for Student Activity Checking Account
 - 5. Approval of Acceptance of Donation to the High School
 - 6. Approval of Submission of Renewal Application for Temporary Instructional Space for Off-Site Use for the Salvation Army Community Center for the 2021-2022 School Year
 - 7. Approval of Award of Contract for Professional Services – Various Services for the 2020-2021 School Year
 - 8. Approval of Rental Agreement with the YMCA for the 2021-2022 School Year
 - 9. Approval of Shared Services Agreement with Montclair Township to Provide for School Resource Officers for the 2021-2022 School Year
- L. PUPIL SERVICES
 - 1. Approval of Out-of-District Placements
 - 2. Approval of H.I.B. Report
- M. OPERATIONS AND SCHOOL SUPPORT SERVICES
 - 1. Approval of Second Reading of School Calendar for 2021-2022 School Year – Attachment

2. Approval of Second Reading of Policy – Attachment

- 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

3. Approval of Second Reading of Regulation – Attachment

- 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)

N. PERSONNEL

- 1. Personnel Report (Provided within Addendum)

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be the Reorganization Meeting held virtually on Monday, May 17, 2021 at 6:30pm. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

P. 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>
THE 2021 ONLINE WALTON APSI	6/21/21 – 6/24/21	SILVIA JANKOWSKI	MHS	\$850.00	I WILL GAIN DEEPER INSIGHT IN PLANNING MY STRATEGIES AND GAIN ADDITIONAL STRENGTH TO HELP MY STUDENTS TO DEVELOP A MASTERY OF THE COURSE.	ONLINE
LATINO ENROLLMENT INSTITUTE	6/27/21- 6/30/21	INGRID PENEDA	IMMACULATE CONCEPTION HS	\$1,750.00	THE MODULES PROVIDE AN OPPORTUNITY TO DIVE DEEPER INTO MANY OF THE TOPICS AND IDEAS TO SERVE LATINO FAMILIES.	NOTRE DAME, IN
LATINO ENROLLMENT INSTITUTE	6/27/21- 6/30/21	MICHAEL SEEBACK	IMMACULATE CONCEPTION HS	\$1,750.00	THE MODULES PROVIDE AN OPPORTUNITY TO DIVE DEEPER INTO MANY OF THE TOPICS AND IDEAS TO SERVE LATINO FAMILIES.	NOTRE DAME, IN

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

SETTLEMENT AGREEMENT EMPLOYEE #106246

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to Docket ESX-L-2292-19.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT EMPLOYEE #107899

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to Docket ESX-L-2292-19.

THE PUBLIC SCHOOLS
Montclair, New Jersey

CHANGE IN SIGNATORY DESIGNATION OF SIGNATORIES FOR STUDENT ACTIVITY CHECKING ACCOUNT

WHEREAS, New Jersey Statutes requires that the Board of Education approve the Board depositories and signatories,

WHEREAS, a change of signatory is needed for various School Internal Accounts for the 2020-2021 school year;

BE IT RESOLVED that the Board approves the change in signatory and that the authorized personnel are empowered to execute transactions for the School Internal Accounts as follows:

Montclair High School & Athletic Accounts: Valley National Bank

Jeffrey Freeman, Principal
Eileen Gilbert, Assistant Principal
Patrick Scarpello, Athletic Director
Christa Simon, Secretary
Monica Smith, Secretary
Kim Covello, Secretary

Edgemont Elementary School: Valley National Bank

Briony Carr-Clemente, Principal
Lori Mascellino, Secretary

Bradford Elementary School: Valley National Bank

Marcos Vargas, Acting Principal
Jackie Dorman, Secretary
Nadine Heron-Fortune, Secretary

Renaissance at Rand Middle School: Valley National Bank

Major Jennings, Acting Principal
Degra Aulderman, Secretary

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Board Secretary be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depository, effective immediately and until the next reorganizational meeting of the Board.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO THE HIGH SCHOOL

- WHEREAS,** the painting by Earl Sweeting, entitled, *Children of the Almighty*, gifted to Montclair High School by the Lewis Family in honor of Ann and Aubrey Lewis, Sr., and
- WHEREAS,** Aubrey Lewis, Sr., was a 1954 graduate of Montclair High School and was not only a great sports hero but also a scholar, businessman and family man who exemplified a spirit and work ethic that is truly admirable, and
- WHEREAS,** His contributions to Montclair athletics and our town will never be forgotten, and now we will treasure this beautiful painting as a remembrance of his legacy, and
- WHEREAS,** We are tremendously thankful and grateful that the Lewis family has bestowed this gift on our High School and by mounting it in the foyer for all to see, we aim to promote the Lewis tradition and inspire young people who walk our halls to embrace all cultures, stay healthy, keep physically fit, and stand strong in the way Mr. Lewis would have wanted,
- BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges this donation.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SUBMISSION OF RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR OFF-SITE USE FOR THE SALVATION ARMY COMMUNITY CENTER FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, N.J.A.C. 6A:26-3.13(c)6 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education has been offered space by the Salvation Army Community Center, at no cost, for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program for the 2021-2022 school year, and

WHEREAS, the Salvation Army Community Center, located at 13 Trinity Place, has space available in classrooms 3, 4, and 6 which include a fully functioning kitchen and a coffee shop room designed with job training in mind,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the submission of the attached Renewal Application for Temporary Instructional Space for an off-site location, and

BE IT FURTHER RESOLVED that the Application will be forwarded to the County Superintendent and the Department of Education for their approval.

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>
Stepping Forward Counseling Center	Home Instruction	\$75.00/hour

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

RENTAL AGREEMENT WITH THE YMCA FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the YMCA utilizes some of the Montclair Board of Education's schools for the purpose of providing before and after care services, and

WHEREAS, it is in the best interest of the taxpayers of the Township of Montclair to allow use of these facilities on a rent-free basis,

BE IT RESOLVED that the Montclair Board of Education does hereby approve the use of facilities with the YMCA 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 implements this agreement for the period beginning July 1, 2021, through June 30, 2022.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SHARED SERVICES AGREEMENT WITH MONTCLAIR TOWNSHIP TO PROVIDE FOR SCHOOL RESOURCE OFFICERS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-l, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, there are police officers specifically trained in educating, counseling, and protecting the public in an educational setting within the Township of Montclair Police Department known as School Resource Officers (SROs); and

WHEREAS, the Township of Montclair ("Township") and the Montclair Board of Education ("MBOE") are partners in providing for School Resource Officers (SROs), and acknowledge that these officers have been a constructive and valuable presence in the schools; and

WHEREAS, the Township of Montclair and the Montclair Board of Education are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves as follows:

1. The Board is hereby authorized to execute a Shared Services Agreement, in substantially the form attached hereto;
2. The Shared Service Agreement shall take effect upon the adoption of this resolution and execution of the Agreement by both parties;
3. A copy of the executed Shared Services Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

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
989167	Summit Speech School	\$15,496.00	4/6/2021
056583	Lambert's Mill	\$56,835.00	9/6/2020
989059	Madison Board of Education	\$16,643.60	4/26/2021
988354	East Mountain School	\$29,000.00	3/9/2021

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

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – May 5, 2021

- A. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #'s 984326 (Alleged Victim), 985403 (Alleged Offender) from 3/10/2021 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: Yes
 - b. Meetings with counselor
 - c. Parents contacted
 - d. AO is receiving counseling and conflict resolution.
 - e. AV is receiving counseling and conflict resolution.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SECOND 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 second reading of the School Calendar for 2021-2022 school year.

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 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

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 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)