

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, JUNE 21, 2021 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JUNE 21, 2021, AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

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C. RETURN TO OPEN SESSION – ROLL CALL	
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F. SUPERINTENDENT’S REPORT	
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The Board will allow time for the public to comment on agenda and non-agenda items.	
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- P. ANNOUNCEMENT OF FUTURE MEETING DATES
- The next public meeting of the Montclair Board of Education will be the Board Retreat held on Wednesday, July 14, 2021, at 11:00am at the George Inness Annex Atrium, 141 Park Street. The meeting will go into closed session until approximately 12:00pm 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>
LATINO ENROLLMENT INSTITUTE	6/27/21-6/30/21	INGRID PENEDA	IMMACULATE CONCEPTION HS	\$1,900.00 RESUBMIT (APPROVAL ON 5/5/21)	THE MODULES PROVIDE AN OPPORTUNITY TO DIVE DEEPER INTO MANY OF THE TOPICS AND IDEAS TO SERVE LATINO FAMILIES.	NOTRE DAME, IN
CATCHING UP YOUR STUDENTS WITH DISABILITIES	7/14/2021	PATRICIA ASARO	BRADFORD	\$279.00	THIS WORKSHOP COINCIDES WITH THE DISTRICTS OBJECTIVES FOR THE SUMMER PROGRAM.	ONLINE
INTERNETWORKING 2021	7/15/2021	CHRISTOPHER GRABER	TECHNOLOGY	0.00	THIS CONFERENCE WILL HELP ME SEE WHAT OTHER K-12 SCHOOLS ARE DOING REGARDING DEVICE DEPLOYMENTS, CYBER SECURITY, & IT PURCHASES.	LONG BRANCH, NJ
INTERNETWORKING 2021	7/15/2021	NICHOLAS VENI	TECHNOLOGY	0.00	THIS CONFERENCE WILL HELP ME SEE WHAT OTHER K-12 SCHOOLS ARE DOING REGARDING DEVICE DEPLOYMENTS, CYBER SECURITY, & IT PURCHASES.	LONG BRANCH, NJ
APSI LITERATURE & COMPOSITION	8/2/2021-8/5/2021	ASHLEY DORIAN	MHS	\$775.00	ATTENDING THIS WORKSHOP WILL GIVE ME THE TOOLS I NEED TO SUCCESSFULLY TEACH MY STUDENTS.	ONLINE
NJSBA SPRING SCHOOL LAW FORUM	7/22/2021	LATIFAH JANNAH	CENTRAL OFFICE	\$350.00	THIS FORUM FOCUSES ON DEVELOPMENT AND EMERGING ISSUES IN EDUCATION LAW.	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

ACCEPTANCE OF GRANT AWARD AND APPROVAL OF SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION

WHEREAS, the State Department of Education requires Boards of Educations to accept and/or refuse the grant allocations and approve the submission of School Security grant application;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the submission of the School Security grant application and accepts the School Security grant award of \$377,768 to fund the following proposed projects:

Installation of panic alarm buttons. Update/Upgrade of the call manager phone system to support Singlewire Informacast which will provide a direct line to our local law enforcement. Total cost of the project includes hardware, cabling, project management: configuration and installation.	\$ 55,918
Other Security Upgrades – Montclair High School Main Building Camera Upgrade - Installation of 127 Meraki cloud based security cameras, licensing, cabling and project management: configuration and installation.	\$ 219,700
Other Security Upgrades – Montclair High School George Inness Annex Camera Upgrade - Installation of 127 Meraki cloud based security cameras, licensing, cabling and project management: configuration and installation.	\$ 102,150
Total Grant Award	\$ 377,768

BE IT ALSO RESOLVED that upon the recommendation of the Superintendent, the Board of Education acknowledges the availability of local funds should the total estimated costs of the above proposed projects exceed the School Security grant award allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF GRANT AWARD AND APPROVAL OF SUBMISSION OF THE CORONAVIRUS RESPONSE AND SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSA)/ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II)

WHEREAS, the State Department of Education requires Boards of Educations to accept and/or refuse the grant allocations and approve the submission of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA)/Elementary and Secondary School Emergency Relief Fund (ESSER II);

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education accepts the grant allocations as noted below and approves the submission of the CRRSA/ESSER II grant application.

Acceptance of Grant Funds:

CRRSA-ESSER II:	\$2,258,081
Learning Acceleration:	\$144,912
Mental Health:	<u>\$45,000</u>
Grand Total:	\$2,447,993

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF GRANT AWARD AND APPROVAL OF SUBMISSION OF THE AMERICAN RESCUE PLAN ACT OF 2021 - ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ARP-ESSER)

WHEREAS, the State Department of Education requires Boards of Educations to accept and/or refuse the grant allocations and approve the submission of the American Rescue Plan Act of 2021 - Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER);

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education accepts the grant allocation of \$5,071,330 and approves the submission of American Rescue Plan Act of 2021 - Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) grant application.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF GRANT AWARD AND APPROVAL OF SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B AND PRESCHOOL GRANT APPLICATION FOR FISCAL YEAR 2022

WHEREAS, the State Department of Education requires Boards of Educations to accept and/or refuse the grant allocations and approve the submission of Individuals with Disabilities Education Act (IDEA) Part B and Preschool consolidated grant application;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education accepts the Individuals with Disabilities Education Act (IDEA) Part B and Preschool consolidated grant allocations as noted below and approves the submission grant application for fiscal year 2022.

IDEA Part B:	
Public Allocation	\$ 1,687,598
Nonpublic Allocation	\$ 96,392
IDEA Preschool	\$ 61,198

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPOINTMENT OF CUSTODIAN OF SCHOOL RECORDS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the New Jersey Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1) states that government records must be readily accessible for inspection, copying, or examination by its citizens, with certain exception, for the protection of the public, and

WHEREAS, the Open Public Records Act requires the Board of Education to designate an official to serve as the custodian of district records,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Jonathan C. Ponds, Ed.D., Superintendent, as the Custodian of Records, and

BE IT FINALLY RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education authorizes the Custodian of Records to charge fees for copies in accordance with statutes as follows:

Letter Sized Pages	.05 per page
Legal Sized Pages	.07 per page

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPOINTMENT OF ASSISTANT BOARD SECRETARY FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that Jonathan C. Ponds, Ed.D., Superintendent, is hereby appointed Assistant Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board or until their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A: 16-1.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUTHORIZATION TO PAY CLAIMS AGAINST THE BOARD FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Board of Education at times has the need to make a payment of claims in between regular monthly board meetings during the summer, and

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the Board Secretary and/or the Assistant Board Secretary to approve such intermittent payments as may be required for the effective conduct of school district affairs, and for said payments to be presented to the Board of Education for approval at its next regular meeting.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPOINTMENT OF BOARD MEMBERS TO COMMITTEES/LIAISONS

Be it Resolved that upon the recommendation of the Superintendent, the Board Members are hereby appointed to represent the Montclair Board of Education on committees as outlined below in accordance with N.J.S.A. 18A:65-30 until the next organizational meeting of the Board and until the appointment and qualification of their successors.

Board Committees

Board of School Estimate
Climate and Culture
Communication
Curriculum/Special Education/Technology
Finance and Facilities
Policy

Board Member

Jannah; Church
Weller-Demming(chair); Davis; Hopkins
Silverstein(chair); Davis; Scherzer
Hopkins(chair); Silverstein; Weller-Demming
Scherzer(chair); Church; Davis
Church(chair); Silverstein; Hopkins

Negotiations

Montclair Education Association
Montclair Head Custodians Association
Montclair Principals Association

Church(chair); Davis; Scherzer
Silverstein(chair); Davis
Jannah(chair); Hopkins; Weller-Demming

Liaisons

Civil Rights Commission
Essex Regional Educational Services Commission
Essex County School Boards Association
Labor/Management Collaborative
Martin Luther King, Jr. Breakfast
Montclair Fund for Educational Excellence
New Jersey School Boards Association
Parent Teacher Association Council
Restorative Justice
Special Education Parent Advisory Council
Urban School Boards

Jannah
Silverstein
Davis
Scherzer
Davis
Weller-Demming
Scherzer
Silverstein
Hopkins
Church
Davis

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED AUTHORIZATION OF PETTY CASH FUNDS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, in accordance with N.J.S.A. 18A:19-13 and N.J.A.C. 6A:23A-16.8: Petty Cash Funds,

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

- that the Montclair Board of Education authorizes the establishment and maintenance of imprest type petty cash funds of \$3,000 for the Business Office
- that each disbursement shall be evidenced by an appropriate receipt
- that the maximum allowable individual expenditure shall be \$600 for the Business Office
- that the Board Secretary and/or the Assistant Board Secretary is authorized to be the custodian of the Business Office Fund.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARDING CONTRACT FOR EMERGENCY PURCHASES – HEATING, VENTILATION AND AIR
CONDITIONING SERVICES**

WHEREAS, pursuant to the emergency contract provision of N.J.S.A. 18A:18A-7, the purchasing agent is authorized to award contracts "...without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance or services...";

WHEREAS, the purchasing agent is satisfied that such an emergency exists relating to the opening of schools for in-person instruction;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby ratify and approve the emergency contract awards to KCG Inc. in the amount of \$54,060.24 and Combustion Service Corp. in the amount of \$34,140.00 and such other amounts as required for immediate purchase of heating, ventilation and air conditioning services for reasons on file in the office of the purchasing agent pursuant to N.J.S.A. 18A:18A-1 and N.J.A.C. 5:34-6.1;

THE PUBLIC SCHOOLS
Montclair, New Jersey

CONTINGENCY ALLOWANCE FOR BUILDING MASONRY RESTORATION 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 Building Masonry Restoration at Various Schools as follows:

Contingency Breakdown:

Board Approved on May 17, 2021:

Proposal #1 Charles Bullock Stone Repointing	\$ 3,012.00
Proposal #3 Charles Bullock Brick Repointing	\$ 818.78
Proposal #5 Edgemont Stone Repair	\$ 1,515.12
Proposal #6 Community Pre-K Lintel Replacement	\$ 3,127.04
	<u>\$ 8,472.94</u>

New Requests:

Proposal #7 Edgemont Stone Repointing	\$ 2,406.34
Proposal #10 Hillside Café Parapet Brick Replacement	\$ 36,995.20
Proposal #11 Hillside Lintel Replacement	\$ 17,410.88
Proposal #12 Community Pre-K Repointing Behind Gutter	\$ 2,239.20
Proposal #13 Edgemont Lintel Repainting	\$ 390.64
Proposal #14 Administration Building Additional Repointing	\$ 1,010.08
Proposal #16 Nishuane Lintel Repainting	\$ 8,637.80
Proposal #17 Nishuane Lintel Replacement Credit	\$ (1,796.96)
Proposal #18 Nishuane Chimney Repair	<u>\$ 15,014.52</u>
	<u>\$ 82,307.70</u>

Total Contingency Allowance Used **\$ 90,780.64**

Original Contingency Allowance Amount	\$ 250,000.00
Less: Contingency Allowance Used	<u>\$ (90,780.64)</u>
Remaining Contingency Allowance	<u>\$ 159,219.36</u>

Original Contract Amount **\$ 2,371,000.00**

On December 21, 2020 the bid was awarded to Alimi Builders, Inc. in the total amount of \$ 2,371,000.00 which included a \$250,000.00 contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR THE FOLLOWING SUPPLIES: GENERAL CLASSROOM, AUDIO VISUAL, COPY DUPLICATOR, CUSTODIAL, ELEMENTARY SCIENCE GLM, ELEMENTARY SCIENCE, FAMILY/CONSUMER SCIENCE, FINE ARTS, HEALTH AND TRAINER, LIBRARY, MATH, MUSIC, OFFICE/COMPUTER, PHYSICAL EDUCATION, SCIENCE, SPECIAL NEEDS, TEACHING AIDS, TECHNOLOGY AND WORLD LANGUAGE SUPPLIES FOR THE 2021-2022 SCHOOL YEAR

Topic: School supplies 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.

Background Information: In accordance with the provisions of N.J.S. 18A:18A-4, specifications were developed for general classroom, audio visual, copy duplicator, custodial, elementary science GLM, elementary science, family/consumer science, fine arts, health and trainer, library, math, music, office/computer, physical education, science, special needs, teaching aids, technology and world languages supplies by the firm Educational Data Services, Inc. for the Educational Cooperative Pricing System. Sealed, competitive public bids for the supplies listed above were advertised and subsequently received by the Educational Data Services Inc. as indicated below. The bids were analyzed and contracts were awarded by Educational Data Services Inc.

Superintendent's Recommendations: Be It Resolved that upon the recommendation of the Superintendent and in accordance with the recommendations of the firm of Educational Data Services, Inc., the Board of Education awards a contract to the vendors on a list kept on file in the Business Office for the following categories:

General Classroom Supplies	\$ 47,274.53	Math Supplies	\$ 4,438.77
Audio Visual Supplies	863.78	Music Supplies	1,365.16
Copy Duplicator Supplies	10,115.13	Office/Computer Supplies	16,805.00
Custodial Supplies	1,483.34	Physical Education Supplies	4,936.54
Elementary Science GLM Supplies	29.25	Science Supplies	11,828.31
Elementary Science Supplies	807.77	Special Needs Supplies	1,492.13
Family/Consumer Science Supplies	2,187.62	Teaching Aids Supplies	4,783.16
Fine Arts Supplies	17,187.59	Technology Supplies	207.20
Health and Trainer Supplies	23,781.86	World Languages Supplies	1,241.69
Library Supplies	239.65		

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS SERVICES FOR THE 2021-2022 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>
Nisivoccia LLP	Auditing Services	\$85,400/Year
Detail Associates	Asbestos Management, Indoor Air Quality, and Public Employees Occupational Safety and Health	Per Fee Schedule
Energy For America, Inc.	Facilities Management Program	\$112,104/Year Basic Svc. Fee 9.25% of Actual Constr. Costs \$185/Hr. Prof. Engineer \$145/Hr. Systems Engineer \$125/Hr. Controls Programmer \$100/Hr. Technical Personnel
Schenck Price Smith & King, LLP	Special Education Counsel	\$175/Hr. Partners & Counsel \$160/Hr. Sr. Associates \$125/Hr. Paralegals, Law Clerks
Machado Law Group	General Counsel	\$160/Hr. All Services \$ 80/Hr. Paralegals
Karl & Associates	Chemical Hygiene	Per Fee Schedule
Scirocco Insurance	General Liability	\$80,000/Year
Family & Sports Medicine Inst of NJ	School Physician Services	\$38,000/Year
Parette Somjen Architects	Architectural Services	Per Fee Schedule

Bartky HealthCare Center, LLC	Psychiatric Evaluation Services	\$1,300/Eval
Hillmar, LLC	Special Education Evaluations	\$ 75.00-\$140.00/hr; \$ 90.00-\$725.00/Eval
Institute of Neurology and Neurosurgery at Saint Barnabas	Neurology, Neuropsychology	\$ 725/Consult; \$4,000/Eval
Positive Developments	Neuropsychological Assessments	\$3,500/Assessment

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

TRANSFER OF 2020-2021 SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Capital Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the Assistant Board Secretary to make this transfer consistent with all applicable laws and regulations.

THE PUBLIC SCHOOLS
Montclair, New Jersey

TRANSFER OF 2020-2021 SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montclair Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Maintenance Reserve account at year end, and

WHEREAS, the Montclair Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the Assistant Board Secretary to make this transfer consistent with all applicable laws and regulations.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REPORT OF AWARDED CONTRACTS

Pursuant to PL 2015, Chapter 47, the Montclair Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education as listed. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

THE PUBLIC SCHOOLS
Montclair, New Jersey

USE OF FACILITIES AT SALVATION ARMY COMMUNITY CENTER, 2021-2022 SCHOOL YEAR

WHEREAS, the Montclair Board of Education has been offered space at their facility with no fee by the Salvation Army Community Center 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 County Superintendent has approved the Application for Temporary Instructional Space for the 2021-2022 school year,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of facilities at Salvation Army Community Center, 13 Trinity Place, Montclair, New Jersey, for the 2021-2022 school year.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SCHOOL BREAKFAST AND LUNCH PRICES, 2021-2022 SCHOOL YEAR

WHEREAS, the Montclair Board of Education will participate in the National School Lunch Program for the 2021-2022 fiscal year,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached price lists for paid, reduced and adult breakfasts and lunches.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education that Jonathan C. Ponds, Ed.D., Superintendent is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board or until his successor is duly appointed and qualified. This appointment is made in accordance with N.J.A.C. 17:27-1.1.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**RENEWAL OF PROFESSIONAL SERVICES CONTRACT FOR THE PROVISION OF THERAPEUTIC MENTAL
HEALTH SERVICES 2021-2022 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 to provide therapeutic mental health services to students, and

WHEREAS, funds are or will be available for this purpose,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education renews the contract with Effective School Solutions at a cost of \$658,900 to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SCHOOL BUS EVACUATION DRILLS

WHEREAS, School Bus Evacuation Drills are to be conducted and documented each School year; and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27 – 11.2) School Bus Emergency Evacuation Drills must be conducted twice each school year; and

WHEREAS, the Montclair District Schools listed below have completed mandated School Bus Evacuation Drills,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education ratifies the action of the Superintendent in approving the implementation and documenting School Bus Evacuation Drills for the 2018-2019 school year pursuant to the New Jersey Administrative Code (N JAC 6A:27-11.2) where School Bus Emergency Evacuation Drills must be conducted twice each School year.

**All original documentation is on file in the Office of Transportation*

SCHOOL	ADDRESS	DATE RECEIVED
Bradford Elementary School	87 Mt. Hebron Road	06/17/2021
Buzz Aldrin School Middle	173 Bellevue Ave.	06/16/2021
Charles H. Bullock Elementary	55 Washington St.	06/16/2021
Edgemont Montessori School	20 Edgemont Road	06/17/2021
Glenfield Middle School	25 Maple Avenue	06/17/2021
Hillside Elementary School	54 Orange Rd.	06/17/2021
Developmental Learning Ctr.	49 Orange Rd.	06/22/2021
Montclair High School	100 Chestnut St.	06/21/2021
Nishuane Elementary School	32 Cedar Ave.	06/23/2021
Northeast Elementary School	603 Grove St.	06/21/2021
Renaissance Middle School	176 No. Fullerton Ave.	06/21/2021
Watchung Elementary School	14 Garden St.	06/21/2021

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #020192 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #020192, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #984344 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #984344, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES WITH PARETTE SOMJEN ARCHITECTS FOR PROJECTS FUNDED WITH AMERICAN RESCUE PLAN ACT OF 2021 - ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ARP-ESSER) – DISTRICT WIDE HVAC UPGRADES PHASE 1 AND PHASE 2

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 District Wide HVAC Upgrades for Phase 1 and Phase 2, and

WHEREAS, Funds are or will be available for this purpose through the American Rescue Plan Act of 2021 – Elementary and Secondary School Emergency Relief Fund (ARP-ESSER),

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves Parette Somjen, Architects to provide these services for a fee of \$148,000 for Phase 1 and \$991,700 for Phase 2 and approves the proposals on file in the Business Office.

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 June 2021 in the amount of \$5,665,414.78.

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 May 2021 in the amount of \$8,082,559.79.

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 \$10,000,000.00 for the month of June 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

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
989106	The Phoenix Center	\$13,206.96	05/17/2021
983479	Somerset County Educational Services Commission	\$17,865.00	04/23/2021
988474	Chancellor Academy	\$13,226.00	05/03/2021

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 PLACEMENTS FOR SCHOOL YEAR 2021-2022

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

ID #	<u>School</u>	<u>TUITION</u>	<u>SERVICES</u>
022270	Celebrate the Children	\$86,674.50	\$32,224.50
054142	Banyan School	\$57,247.20	
018429	ECLC of NJ	\$63,082.00	\$47,000.00
067163	Academy360	\$89,282.21	\$39,462.50
982276	YCS	\$74,441.32	\$45,003.65
982606	Banyan School	\$63,926.04	\$42,210.00
989006	St. Joseph's Blind	\$96,625.20	
016989	St. Joseph's Blind Concordia	\$96,625.20	
983295	PG Chambers	\$89,880.00	
984309	Phoenix Center	\$83,443.80	\$37,620.00
987216	Shepard School	\$65,016.12	
987320	Academy360	\$89,282.21	
062262	Phoenix Center	\$83,443.80	\$37,620.00
033602	The Deron School	\$73,353.00	
982368	Institutue for Ed.	\$122,047.80	
983472	New Beginnings	\$85,368.16	\$46,640.00
012452	Banyan School	\$64,620.00	
986624	The Deron School of NJ	\$73,353.00	\$35,805.00
033193	Essex Valley School	\$82,203.66	
983099	The Center School	\$83,504.00	
056717	Benway	\$82,834.50	
987597	Community School	\$59,497.02	
983967	Community School	\$49,830.66	
046655	Newmark High School	\$61,498.80	
989059	Madison Board of Education	\$83,216.00	
982511	Banyan School	\$57,247.20	
982394	Banyan School	\$64,620.00	
040332	Community HS	\$59,497.02	
033256	Sage School	\$66,559.00	
983428	The Deron	\$73,353.00	\$35,805.00
070502	Bancroft School (Voorhees)	\$101,703.18	
985724	Chancellor Academy	\$85,057.00	\$47,908.00
012150	Celebrate the Children	\$86,674.50	\$32,224.50
982624	Banyan School	\$63,926.04	\$42,210.00
052582	Epic	\$111,684.30	

033695	Barnstable Academy	\$53,625.00	\$10,945.00
982486	Academy360	\$89,281.00	\$39,462.50
022629	Bancroft School	\$82,446.80	\$38,584.00
982487	Garden Academy	\$132,000.00	
012769	Chapel Hill Academy	\$32,167.08	
067362	The Gramon School	\$91,600.96	\$46,640.00
983809	Academy360	\$89,282.21	\$39,462.20
986589	Academy360	\$89,282.21	\$39,462.20
988474	Chancellor Academy	\$85,057.00	
988354	East Mountain School	\$67,953.90	
987574	Rutgers Day School	\$88,200.00	\$36,432.00
025529	Spectrum360	\$87,701.46	\$39,462.50
025530	Spectrum360	\$87,701.46	\$39,462.50
986665	YCS-Sawtelle Learning Center	\$67,333.86	\$40,706.82
013508	Celebrate the Children	\$80,586.00	\$14,850.00
982434	Phoenix Center/moved to Orange	\$83,443.80	
985835	Phoenix Center	\$83,443.80	\$37,620.00
032372	Kinderwood program (residential) Woods Services	\$88,330.38	\$52,144.95
987756	St. Joseph's Blind Concordia	\$96,625.20	
989106	Phoenix Center	\$83,443.80	\$37,620.00
986577	Academy360	\$89,282.21	
039452	Community	\$59,497.02	
067164	Chapel Hill Academy	\$69,696.00	\$31,680.00
986250	Paradigm Therapeutic Day School	\$91,291.20	
989135	Gateway School	\$83,792.94	
983999	PG Chambers	\$89,880.00	
020192	ECLC	\$63,082.00	\$47,000.00
053002	Windsor Learning Center	\$69,930.00	\$36,750.00
983869	Craig School Lower	\$56,500.00	
055186	Cornerstone Day School	\$89,850.20	
044155	Holmstead School	\$64,963.80	
982353	Sage Day	\$66,559.00	
982354	Montgomery Academy	\$77,398.00	\$35,000.00
985917	Sage Day	\$66,559.00	
034834	Lakeview Learning Ctr.	\$92,887.20	
989167	Summit Speech School	\$68,838.00	
012451	Newmark	\$67,990.34	
056583	Legacy Treatment Services/ Lambert's Mill (Legacy UCESC Placement)	\$62,518.50	
986722	Spectrum360	\$89,282.21	
983455	Windsor Learning Center	\$69,930.00	\$36,750.00
985796	East Mountain School	\$67,953.90	
038932	Holmstead/Eastwick College	\$64,963.80	

047115	Spectrum360	\$89,282.21	\$39,462.50
985840	Fusion Academy	\$93,000.00	
983044	Academy360	\$89,380.00	
058122	Banyan School	\$57,247.20	
984150	Cornerstone Day School	\$89,850.20	
989103	The Arc of Essex	\$77,490.00	
043055	Essex County Schools	\$5,007.20	
048175	Essex County Schools	\$5,007.20	
985688	Essex County Schools	\$5,007.20	
038932	Eastwick College	\$5,929.00	
052122	HoHoKus School	\$11,071.50	

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 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 SCHOOL CALENDAR FOR 2022-2023 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 2022-2023 school year.

THE PUBLIC SCHOOLS
Montclair, New Jersey

Resolution for the Montclair Board of Education to Recognize and Include the Islamic Holiday of Eid al-Fitr in the School Calendar

WHEREAS, the New Jersey School districts of Clifton, Irvington, Hillside, Jersey City, Newark, South Brunswick and others with a growing Muslim population have incorporated Eid al-Fitr into their school calendars; and

WHEREAS, Eid al-Fitr is a religious holiday for Muslims; and

WHEREAS, the Montclair Board of Education desires to be inclusive, to acknowledge and recognize the cultural diversity of the students, their families, staff, and the community; and

WHEREAS, the Montclair Board of Education prides itself in its intent to provide an equitable recognition and inclusion of various cultures, and the celebrations;

NOW THEREFORE BE IT RESOLVED, that the Montclair Board of Education hereby approves the inclusion of Eid Al-Fitr, the celebration of the end of the Holy month after Ramadan in the development of the annual school calendar.