

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, JULY 26, 2021 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JULY 26, 2021, AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

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. COMMITTEE REPORTS	
1. Communication	
2. Climate and Culture	
3. Curriculum/Special Education/Technology	
4. Policy	
5. 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	3
2. Approval of 2021-2022 Tuition Rates for Development Learning Center	4
3. Approval of Contingency Allowance for Watchung Field Turf and Playground Replacement	5
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11. Approval of Award of Professional Services Contract for the Provision of Business Office Consultant	13
12. Approval of Award of Contract for Professional Services with Parette Somjen Architects for Watchung Elementary School K-2 Playground	14
13. Approval of Food Service Management Contract and Guarantee Language for School Year 2021-2022	15

L. PUPIL SERVICES

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M. OPERATIONS AND SCHOOL SUPPORT SERVICES

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| 2. Approval of Second Reading of School Calendar for 2022-2023 School Year – Attachment | 18 |

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 on Monday, August 16, 2021, at 5:30pm at the George Inness Annex Atrium, 141 Park Street. The meeting will go into closed session until approximately 7:30pm 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 PURPOS E</u>	<u>LOCATION</u>
SPANISH LANGUAGE & CULTURE- APSI ONLINE	8/2/21- 8/6/21	JOSEPH WOYCE	MHS	\$575.00	THIS TRAINING WILL PROVIDE VALUABLE PREPARATION FOR TEACHING THE AP SPANISH LANGUAGE & CULTURE COURSE.	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

APPROVAL OF 2021-2022 TUITION RATES FOR DEVELOPMENTAL LEARNING CENTER

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the 2021-2022 Tuition Rates for the DLC inclusion program as follows:

Developmental Learning Center Half Day Program	\$ 350 per month
Developmental Learning Center Full Day Program	\$ 500 per month

THE PUBLIC SCHOOLS
Montclair, New Jersey

CONTINGENCY ALLOWANCE FOR WATCHUNG FIELD TURF AND PLAYGROUND REPLACEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Watchung Field Turf and Playground Replacement as follows:

Contingency Breakdown:

New Request:	
Proposal #2 Permit Fees – Plan Review	<u>\$ 3,576.00</u>
Total Contingency Allowance Used	\$ 3,576.00
Original Contingency Allowance Amount	\$ 130,000.00
Less: Contingency Allowance Used	<u>\$ (3,576.00)</u>
Remaining Contingency Allowance	<u>\$ 126,424.00</u>
Original Contract Amount	\$ 1,456,812.62

On April 19, 2021 the bid was awarded to Grade Construction in the total amount of \$ 1,456,812.62 which included a \$ 130,000.00 contingency allowance.

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

Board Approved on June 21, 2021:

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	\$ 15,014.52
	<u>\$ 90,780.64</u>

New Requests:

Proposal #21 Renaissance Lintel Replacements	\$ 3,400.00
Proposal #23 Hillside Stone Sill Replacements	\$ 5,147.82
	<u>\$ 8,547.82</u>

Total Contingency Allowance Used **\$ 99,328.46**

Original Contingency Allowance Amount \$ 250,000.00

Less: Contingency Allowance Used \$ (99,328.46)

Remaining Contingency Allowance **\$ 150,671.54**

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

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #988957 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #988957, as discussed in Executive Session.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #057482 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #057482, 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>
Penn Medicine Princeton Health	On-Site Instruction	\$65.00/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

BILLS LIST REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Bills List Reports for June 2021 Y/E Clean Up in the amount of \$2,288,721.06 and Summer Bills List #1 in the amount of \$2,313,690.61.

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 June 2021 in the amount of \$9,098,686.46.

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 \$11,200,000.00 for the month of July 2021.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR THE PROVISION OF BUSINESS OFFICE
CONSULTANT**

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 Consulting Services to support the Business Office, 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 awards a contract to Summit Management Solutions, LLC at a rate of \$175.00 per hour and not to exceed \$3,000 to provide these services and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**AWARD OF CONTRACT FOR PROFESSIONAL SERVICES WITH PARETTE SOMJEN ARCHITECTS FOR
WATCHUNG ELEMENTARY SCHOOL K-2 PLAYGROUND**

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 architectural services for the Watchung Elementary School K-2 Playground, 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 approves Parette Somjen Architects to provide this service for a fee of \$13,500 and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

FOOD SERVICE MANAGEMENT CONTRACT AND GUARANTEE LANGUAGE FOR SCHOOL YEAR 2021-2022

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education (SFA) approves the renewal of the Food Service Management contract with The Pomptonian, Inc. (FSMC) for the food service operation for 2021-2022.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1772 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1772 will be multiplied by total meals.

As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

THE PUBLIC SCHOOLS
Montclair, New Jersey

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – July 26, 2021

- A. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 100303 (Alleged Victim), 100400, 982856, 983504 (Alleged Offenders) from 5/03/2021 from Buzz Aldrin 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: No (Non-HIB/Conflict)
 - b. Meetings with counselor
 - c. Parents contacted
 - d. AO and AV have apologized to each other.
- B. BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 982856 (Alleged Victim), 100303 (Alleged Offender) from 5/03/2021 from Buzz Aldrin 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: No (Non-HIB/Conflict)
 - b. Meetings with counselor
 - c. Parents contacted
 - d. AO and AV have apologized to each other.

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