

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**WEDNESDAY, OCTOBER 6, 2021 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

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

- 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
  - 1. Pooled Testing- Dr. Felice Harrison-Crawford
- G. STUDENT REPRESENTATIVE
- H. COMMITTEE REPORTS
  - 1. Communication
  - 2. Climate and Culture
  - 3. Curriculum/Special Education/Technology
  - 4. Policy
  - 5. Finance and Facilities
  - 6. Personnel
- 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 Revised Appointment of Board Members to Committees/Liaisons
  - 2. Approval of Award of Professional Services Contract for Consultant
  - 3. Approval of Award to Concentric Bioworks, Inc. (“Ginkgo”)
- L. PUPIL SERVICES
- M. OPERATIONS AND SCHOOL SUPPORT SERVICES
- 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, October 18, 2021 at 6:30pm in the George Inness Annex Atrium at 141 Park Street. 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

**REVISED 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

Personnel

Board Member

Jannah; Church; Silverstein

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**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR 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 a consultant to support the district, 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 Purnell Group LLC at a rate of \$200.00 per hour, not to exceed \$2,000.00, to provide this service and approves the proposal on file in the Business Office.

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**AWARD TO CONCENTRIC BIOWORKS, INC. (“GINKGO”)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board approves Concentric Bioworks, Inc. ("Ginkgo") to provide a holistic testing program, which may include (i) Pooled Testing and related services ("Pooled Testing Services") and (ii) Diagnostic Testing and related services ("Diagnostic Testing Services") as follows:

Component	Fee	Estimated Total Fees
<b>Pooled Testing Kit</b>	\$20/kit (\$800 for box of 40 kits)	\$19,360
<b>Pooled Testing Services</b>	\$200 per test for five (5) to twenty-five (25) per Pool – includes:  \$150/testing service, processing, and transportation to lab,  and  \$50 for staffing	\$193,600
<b>Diagnostic Testing Kit</b>	\$15 per test for rapid antigen test kit	\$10,890 (726 kits)
<b>Diagnostic Testing Services</b>	\$45 per test for staffing services and digital platform fee for using Contractor’s digital platform, which is required for rapid antigen test (the digital platform provides physician order, kit registration, results, state public health reporting); such access is also available for other types of rapid antigen tests purchased from other vendors	\$32,670
<b>Program Administration</b>	12% of planned testing cost	\$30,782.40
<b>Total Fees</b>		\$287,302.40

Concentric shall provide the Testing Program for 11 weeks commencing on October 7, 2021. Concentric and Customer may agree to extend the Testing Program.