

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**MONDAY, DECEMBER 20, 2021 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 20, 2021, AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

	PAGE
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. Nishuane Students Performance	
G. STUDENT REPRESENTATIVE	
H. MONTCLAIR EDUCATION ASSOCIATION	
I. MONTCLAIR PTA COUNCIL	
J. MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL	
K. MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE	
L. COMMENTS FROM THE PUBLIC- AGENDA ITEMS	
The Board will allow time for the public to comment on agenda items.	
M. BOARD COMMENTS	
N. MINUTES - Attachments	
1. Public/Executive Session held on November 10, 2021	
2. Public/Executive Session held on November 22, 2021	
3. Public/Executive Session held on December 1, 2021	
4. Public/Executive Session held on December 8, 2021	
O. NEW BUSINESS	
1. In Memory of Dr. Alfred Davis, Jr.	3
2. Resolution Authorizing the Advertisement of a Vacancy on the Montclair Board of Education	4
P. BUSINESS OFFICE	
1. Approval of Conference and Travel	5-6
2. Approval of Placements and Acceptance of Tuition for In-District Developmental Learning Center Students 2021-2022 School Year	7
3. Approval of Authorization to Purchase Crew Boats	8
4. Approval of Acceptance of Donation to Montclair Public Schools	9

5. Approval of Submission of the Individuals with Disabilities Education Act (IDEA) Part B Amendment Application for Fiscal Year 2022 to Include Carryover Funds 10
 6. Approval of Submission of the Elementary and Secondary Education Act (ESEA) Grant Amendment Application for Fiscal Year 2022 11
 7. Approval of Revised Award of Professional Services Contract for the Provision of Business Office Consultant 12
 8. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials 2021-2022 School Year 13
 9. Approval of Revised Professional Services Contract for the Provision of Therapeutic Mental Health Services 2021-2022 School Year 14
 10. Approval of Award of Contract for Professional Services – Various Services for the 2021-2022 School Year 15
 11. Approval of Transfer Report – Attachment 16
 12. Approval of S1701 Transfer Report - Attachment 17
 13. Approval of Board Secretary Report – Attachment 18
 14. Approval of Treasurer of School Monies Report – Attachment 19
 15. Approval of Bills List Report – Attachment 20
 16. Approval of Monthly Payroll 21
 17. Approval of Tax Levy Request 22
- Q. PUPIL SERVICES
1. Approval of Out-of-District Placements 23
 2. Approval of H.I.B. Report 24-25
- R. OPERATIONS AND SCHOOL SUPPORT SERVICES
1. Approval of Second Reading of Bylaw– Attachment 26
 2. Approval of Second Reading of Policy – Attachment 27
- S. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION
1. Approval of Field Trips 28-29
- T. PERSONNEL
1. Personnel Report (Provided within Addendum)
- U. COMMENTS FROM THE PUBLIC- NON-AGENDA ITEMS
- The Board will allow time for the public to comment on non-agenda items.
- V. ANNOUNCEMENT OF FUTURE MEETING DATES
- The next public meeting of the Montclair Board of Education will be held on Wednesday, January 5, 2022, at 6:30pm in 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.
- W. ADJOURNMENT

THE PUBLIC SCHOOLS
Montclair, New Jersey

IN MEMORY OF DR. ALFRED DAVIS, JR.

WHEREAS, the Montclair Board of Education Members express our deepest respect and sympathy on the death of our fellow Board Member and friend, Dr. Alfred Davis, Jr. We were witnesses to a life well lived and to his accomplishments and the manner in which he has touched each and every one around him; in particular all the families and students in the Montclair Public School District. He was an astute Board Member and colleague, and

WHEREAS, he served diligently as a Board Member since May 2019 until his passing on December 2, 2021. The Board of Education has indeed experienced the loss of a great man whose knowledge and foresight will be greatly missed, and

WHEREAS, he served the community in many capacities, as a respected medical practitioner for 40 years, as a founding member of the Montclair African-American Heritage Foundation where he dedicated his service for many years, a Board liaison for the annual Dr. Martin Luther King, Jr., Scholarship Breakfast, and a strong supporter of public education, and

WHEREAS, through his committed and determined efforts, the children of our schools have benefited greatly, as have the citizens of our community, and

WHEREAS, we will personally and professionally miss his sage advice, quiet and confident manner, and gracious nature, and

WHEREAS, the Montclair Board of Education members and Superintendent Dr. Jonathan Ponds on behalf of the entire district extend our deepest and heartfelt condolences to the family and friends of Dr. Davis, and

BE IT RESOLVED that all associated with the Montclair Public Schools celebrate the life of Dr. Alfred Davis, Jr.

THE PUBLIC SCHOOLS
Montclair, New Jersey

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A VACANCY ON THE MONTCLAIR BOARD OF EDUCATION

WHEREAS, Dr. Alfred Davis, Jr., Montclair Board of Education member, passed away on December 2, 2021;

BE IT RESOLVED that the advertisement of the vacant seat is hereby authorized pursuant to the Open Public Meetings Act;

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to advertise the vacancy as follows:

The Montclair Board of Education is accepting recommendations for qualified candidates to fill a vacancy on the Board of Education

LEGAL REQUIREMENTS:

To become a member of a local board of education in New Jersey you must:

- Be a citizen of the United States of America;
- Be at least 18 years of age;
- Be able to read and write;
- Be a resident of Montclair for at least one (1) year preceding the date of appointment;
- Have no direct/indirect interest in any contract with, or claim against, the Board;
- Not hold office as mayor or member of the municipal governing body;
- Be registered to vote and not be disqualified as a voter under N.J.S.A. 19:4-1; and
- Satisfy a criminal history background check pursuant to N.J.S.A. 18A:12-1.

Interested parties are requested to submit a Letter of Interest and Resume to:

Montclair Board of Education
c/o Nicholas Cipriano, Business Administrator/Board Secretary
22 Valley Road
Montclair, New Jersey 07042

The letter of interest and resume must be received by January 5, 2022. Candidates for the vacancy will be interviewed at a Meeting of the Board to be held on January 12th at 6:30 p.m. (Special meeting for interviews) and at 7:30 p.m. on January 19th (regular start time). The Board intends to take action to fill the vacancy.

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to immediately submit publication of this advertisement to the two designated newspapers for publication.

BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to advise this Board, via email to the President, immediately after the publication has been submitted of the dates of the publication for the vacancy advertisement, and confirmation that the directives in this Resolution have been followed.

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>
PEOSH/NJADP: INDOOR AIR QUALITY TRAINING	2/11/2022	TYREEK HUNTER	B&G	\$0.00	THIS WILL HELP ME IDENTIFY AND MANAGE INDOOR AIR QUALITY CONCERNS.	SOMERSET COUNTY VO-TECH
SCHOOL IPM COORDINATOR TRAINING	2/18/2022	ROBERT KELLEY	B&G	\$0.00	THIS TRAINING WILL ENABLE ME TO PROVIDE THE NECESSARY GUIDANCE TO THE DISTRICT.	MAHWAH, NJ
SCHOOL IPM COORDINATOR TRAINING	2/18/2022	WAYNE LUHRS	HILLSIDE/ B&G	\$0.00	THIS TRAINING WILL ENABLE ME TO PROVIDE THE NECESSARY GUIDANCE TO THE DISTRICT.	MAHWAH, NJ
SCHOOL IPM COORDINATOR TRAINING	5/20/2022	LUIS SOLIS, JR	HILLSIDE/ B&G	\$0.00	THIS TRAINING WILL ENABLE ME TO PROVIDE THE NECESSARY GUIDANCE TO THE DISTRICT.	PATERSON, NJ
MSU THEATER DAY FOR TEACHERS	1/7/2022	THOMAS LUPFER	GLENFIELD	\$0.00	WORKSHOPS WILL SUPPORT LEARNING NEW DRAMA TEACHING SKILLS.	MONTCLAIR STATE UNIVERSITY
EDUCATIONAL ENTERPRISES PROFESSIONAL DEVELOPMENT SERIES	1/7/2022, 1/14/2022	KRISTEN NIEMCZYK KISTNER	NISHUANE	\$140.00	LEARN BRAIN HEALTH STRATEGIES FOR STUDENTS, TRANSITION PLANNING & TOOLS FOR STRUGGLING STUDENTS.	PARAMUS, NJ
SHAPE CONVENTION (SOCIETY OF HEALTH & PHYSICAL EDUCATORS)	2/14/2022 – 2/16/2022	PATRICIA ANN CARDILLO	MHS/BUZZ	\$0.00	IN ORDER TO IMPROVE LESSON PLANNING, BENCHMARKS AND ASSESSMENTS.	LONG BRANCH, NJ

Agenda/Public Board Meeting
Monday, December 20, 2021 Page 6

SHAPE CONVENTION (SOCIETY OF HEALTH & PHYSICAL EDUCATORS)	2/14/2022 – 2/15/2022	ERIC EDER	NISHUANE	\$0.00	THIS CONFERENCE WILL ALLOW ME TO BRING NEW IDEAS TO THE SCHOOL IN THE STANDARD 2.1. PROMOTION OF HEALTH AND DISEASE PREVENTION CONCEPTS.	LONG BRANCH, NJ
NCTM CONFERENCE	2/1/2022 – 2/4/2022	JENNIFER GOFORTH	E.C.&I.	\$2,080.	THIS ALIGNS WITH MY WORK IN LEADING & SUPPORTING MATH INSTRUCTION, INCLUDING A FOCUS ON INTERVENTION STRATEGIES.	NEW ORLEANS, LA
ASPIRING LEADERS PROGRAM	1/6/2022, 1/20/2022, 2/10/2022, 2/24/2022, 3/10/2022, 3/24/2022, 4/7/2022, 4/28/2022	VINCENT PELLI	GLENFIELD	\$1,000.00	TRAINING FOR ADMINISTRATION, HUMAN RESOURCES, THE ROLE OF ENTRY PLANS WHEN SEEKING ADVANCEMENT.	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

PLACEMENTS AND ACCEPTANCE OF TUITION FOR IN-DISTRICT DEVELOPMENTAL LEARNING CENTER STUDENTS 2021-2022 SCHOOL YEAR

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the placements listed below to the Developmental Learning Center for the 2021-2022 school year:

ID #	Details	Annual Cost	Start Date
989924	Full Day	\$5,000.00	12-1-21
989944	Full Day	\$5,000.00	12-6-21

WHEREAS, the parent will be required to pay for tuition,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves these placements.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUTHORIZATION TO PURCHASE CREW BOATS

RESOLVED that on November 9, 2021 a bid opening was held for the Crew Boat Purchase for the High School Athletic Team. No bids were received on the designated bid opening date. A second bid opening for the Crew Boat Purchase was held on November 30, 2021. Again, no bids were received on the designated bid opening date.

THEREFORE, since two bid openings were held for the Crew Boat Purchase for the High School Athletic Crew Team with no bids being received, the Montclair Board of Education, hereby, grants authority to the Purchasing Agent for the district to pursue a proposal from a qualified vendor for the purchase of the desired equipment for the High School Athletic Crew Team.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO MONTCLAIR PUBLIC SCHOOLS

WHEREAS, The Montclair Fund for Educational Excellence (MFEE) has generously donated a \$30,000 grant to fund the purchase of touchscreen computers that will support the effective assessment of students using the new Acadience curriculum,

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B AMENDMENT APPLICATION FOR FISCAL YEAR 2022 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 2022 IDEA grant application to include carryover funds from the fiscal year 2021 as follows:

<u>Grant</u>	<u>Original Award</u>	<u>Carryover</u>	<u>Adjusted Award</u>
IDEA Part B:			
Public Allocation	\$ 1,692,390	\$ 288,703	\$ 1,981,093
Nonpublic Allocation	\$ 96,666	\$ 63,130	\$ 159,796
Total IDEA Part B	\$ 1,789,056	\$ 351,833	\$ 2,140,889
IDEA Preschool	\$ 61,270	\$ 15,754	\$ 77,024

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 2022 to include carryover funds from the fiscal year 2021 as detailed above.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF SUBMISSION OF THE ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)
GRANT AMENDMENT APPLICATION FOR FISCAL YEAR 2022**

WHEREAS, the State Department of Education requires Boards of Education to approve the submission of Elementary and Secondary Education Act (ESEA) grant application and any amendments;

WHEREAS, the Montclair Board of Education is in need of amending the fiscal year 2022 ESEA grant application to adjust the budgets for the Title I-A, Title I SIA Part A, Title II-A, Title III and Title IV Part A grants to include carryover grant funds from the fiscal year 2021 as follows:

Public Grants:

<u>Grant</u>	<u>Original Award</u>	<u>Carryover</u>	<u>Adjusted Award</u>
Title I-A	\$ 639,006	\$ 585,521	\$ 1,224,527
Title I SIA Part A	\$ 77,700	\$ 25,932	\$ 103,632
Title II-A	\$ 122,123	\$ 142,143	\$ 264,266
Title III	\$ 13,391	\$ 9,613	\$ 23,004
Title IV Part A	\$ 44,675	\$ 37,625	\$ 82,300

Nonpublic Grants:

<u>Grant</u>	<u>Original Award</u>	<u>Carryover</u>	<u>Adjusted Award</u>
Title II-A	\$ 15,341	\$ 17,856	\$ 33,197
Title IV Part A	\$ 5,612	\$ 4,727	\$ 10,339

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) grant budget amendment for fiscal year 2022 to adjust the budgets for Title I-A, Title I SIA Part A, Title II-A, Title III and the Title IV Part A grants to include carryover grant funds from the fiscal year 2021 as noted above.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED 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, a resolution awarding these services to Summit Management Solutions, LLC at a rate of \$175.00 per hour with a not-to-exceed \$3,000 limit was approved on July 26, 2021, and

WHEREAS, the need for additional services to include the transitioning from a Type I to a Type II school district as well as other general consulting matters is required, and

WHEREAS, we foresee that need to increase the not-to-exceed \$3,000 by an additional \$22,000 for a new total not-to-exceed amount of \$25,000, 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 of the increase to this contract which is on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION
AND LAW ENFORCEMENT OFFICIALS 2021-2022 SCHOOL YEAR**

WHEREAS, the Montclair Board of Education approves the submission of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as required by N.J.A.C. 6A:16-6.2(b) 13 through 14, and

WHEREAS, the Board of Education further agrees to comply with the guidelines pertaining to New Jersey Administrative Code,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education agrees to forward copies of this agreement to the State Department of Education.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED 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, a resolution awarding these services to Effective School Solutions at a cost of \$658,900 was approved on June 21, 2021, and

WHEREAS, the need for an additional mental health professional is required for an additional cost of \$125,000 and a total revised contract amount of \$783,900, 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 the additional mental health professional as outlined in their proposal letter which is on file in the Business Office.

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>
Stepping Forward	Home Instruction	\$75.00/hour
Daniel Edelman, Psy.D., P.C	Neuropsychological Assessments	\$175/hr; max \$5,000/eval
Silvergate Prep	Homebound/Bedside Instruction	\$48.00/hour
St. Joseph’s Children’s Hospital	Neurodevelopmental and Pediatric Neurology Evaluation	\$450/eval

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 REPORT

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the attached Transfer Report for July 2021, August 2021, September 2021 and October 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 July 2021, August 2021, September 2021 and October 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 July 2021, August 2021, September 2021 and October 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 July 2021, August 2021, September 2021 and October 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 December 2021 in the amount of \$7,124,549.71.

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 November 2021 in the amount of \$8,380,651.36.

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 December 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
014189	Academy 360	\$35,875.00	07/06/2021
982990	Winston Preparatory School	\$73,300.00	09/01/2021
033695	Barnstable Academy	\$18,390.00	06/28/2021
986094	Shepard School	\$35,102.60	12/15/2021
033654	East Mountain School	\$39,154.39	12/8/2021
988149	Reed Academy	\$62,548.56	01/03/2022

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 – DECEMBER 20, 2021

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 100219 and 100303, 983138 from 9/27/2021 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
 - b. Mandatory counseling, group counseling and individual meetings with Counselor
 - c. Parents contacted
- B.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 066903, 100054 from 10/18/2021 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
 - b. Meeting with counselor
 - c. Parents contacted
- C.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 984131; 983504, 983103 from 10/21/2021 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
 - b. Meeting with counselor
 - c. Parents contacted
- D.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 985457, 064902 from 10/15/2021 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
 - b. Detention, meetings with Social Worker and Case Worker, Restorative Justice
 - c. Parents contacted
- E.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 985724 from 10/13/2021 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

- F.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 988379 and 100063 from 10/28/2021 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
 - b. Counseling and Principal check-ins
 - c. Parents contacted
- G.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983062 and 983143 from 11/03/2021 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
 - b. Counseling
 - c. Parents contacted
- H.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983681 and 984072 from 11/08/2021 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. Counseling
 - c. Parents contacted

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE SECOND READING OF THE FOLLOWING BYLAW

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Bylaw;

- A. P 0131 – Bylaws, Policies, and Regulations

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE 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 1643 – Family Leave (M)
- B. P 2421 – Career and Technical Education (NEW)
- C. P 3134 – Assignment of Extra Duties
- D. P 5330.01 – Administration of Medical Cannabis (M)
- E. P 8330 – Student Records (M)
- F. P 9713 – Recruitment by Special Interest Groups (M)

THE PUBLIC SCHOOLS
Montclair, New Jersey

SCHOOL FIELD TRIPS

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

NOW, THEREFORE, BE IT RESOLVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING FIELD TRIPS:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
Revised Date 12/22 /2021 (Originally approved 10/18/2021)	Glenfield	6	Lofrano	Monster Mini-Golf 49 E. Midland Avenue Paramus, NJ 07652	\$30	This would be the first field trip to create a community and bonding experience for the new loop of students in House Lofrano	Yes 4.5 hrs.
12/22/2021	Glenfield	6	Stickle	Clary Anderson Arena 41 Chestnut Street Montclair, NJ	\$20	Walking: Ice skating builds mind-body Connection and physical agility.	Yes 4.5 hrs.
1/6/2022	High School	9-12	Rubin	Kean University 1000 Morris Avenue Union, NJ 07083	\$45	Extracurricular Business/Marketing Competition	Yes 6.5 hrs.
1/8/2022	Glenfield	6-8	Tami	Florham Park Sports 76 Passaic Avenue Florham PK, NJ 070932	\$0	Scrimmage match for the Robotics Team.	No 3 hrs.
3/2/2022	Bradford	2	Russo	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	District Trip to the Montclair Art Museum for the Color Riot! Exhibition. Their Artlink program is specifically for all 2 nd Grades through our partnership with Montclair Art Museum.	Yes 2 hrs.
3/3/2022	Bradford	2	Bangs/Chanin	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	District Trip to the Montclair Art Museum for the Color Riot! Exhibition. Their Artlink program is specifically for all 2 nd Grades through our partnership with Montclair Art Museum.	Yes 2 hrs.

Agenda/Public Board Meeting
Monday, December 20, 2021 Page 29

3/4/2022	Charles H. Bullock	2	Saoud/Harms	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	District Trip to the Montclair Art Museum for the Color Riot! Exhibition. Their Artlink program is specifically for all 2 nd Grades through our partnership with Montclair Art Museum.	Yes 2 hrs.
3/9/2022	Edgemont	2	Mancini/Dharsi	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	District Trip to the Montclair Art Museum for the Color Riot! Exhibition. Their Artlink program is specifically for all 2 nd Grades through our partnership with Montclair Art Museum.	Yes 2 hrs.
3/11/2022	Charles H. Bullock	2	Jackson/Mason	Montclair Art Museum 3 S. Mountain Avenue Montclair, NJ	\$0	District Trip to the Montclair Art Museum for the Color Riot! Exhibition. Their Artlink program is specifically for all 2 nd Grades through our partnership with Montclair Art Museum.	Yes 2 hrs.
6/8/2022	Glenfield	6	Lofrano/Anderson	Fountain Springs 234 Conklintown Road Ringwood, NJ	\$65	This is an end of year trip for both 6 th grade houses at GMS.	Yes 6 hrs.

BE IT FINALLY RESOLVED THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.