

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, JANUARY 5, 2022 AT 6:30 PM
VIRTUAL MEETING
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, JANUARY 5, 2022 AT 6:30 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. MONTCLAIR EDUCATION ASSOCIATION
- I. MONTCLAIR PTA COUNCIL
- J. MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL
- K. MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE
- L. COMMITTEE REPORTS
 - 1. Communication
 - 2. Climate and Culture
 - 3. Curriculum/Special Education/Technology
 - 4. Policy
 - 5. Finance and Facilities
 - 6. Personnel
- M. COMMENTS FROM THE PUBLIC- AGENDA ITEMS

The Board will allow time for the public to comment on agenda items.
- N. BOARD COMMENTS
- O. BUSINESS OFFICE
 - 1. Approval of Contract for Professional Services for Emergency Management and School Safety/Security Consultant
- P. PUPIL SERVICES
- Q. OPERATIONS AND SCHOOL SUPPORT SERVICES
- R. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION
- S. PERSONNEL
 - 1. Personnel Report (Provided within Addendum)

T. COMMENTS FROM THE PUBLIC - NON-AGENDA ITEMS

The Board will allow time for the public to comment on non-agenda items.

U. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be a Special Meeting held virtually, on Wednesday, January 12, 2022, at 6:30pm.

V. ADJOURNMENT

THE PUBLIC SCHOOLS
Montclair, New Jersey

**CONTRACT FOR PROFESSIONAL SERVICES FOR EMERGENCY MANAGEMENT AND SCHOOL
SAFETY/SECURITY CONSULTANT**

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.5, the Board advertised for Request for Proposals for Emergency Management and School Safety/Security Consultant; and

WHEREAS, on December 17, 2021, the Board received proposals; and

WHEREAS, upon review of the proposals, it has been determined that StoneGate Associates, LLC is the firm who has both the qualifications necessary to perform the services along with the acceptable rate required to best serve the district;

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

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the award of contract to StoneGate Associates, LLC. in the following amount:

StoneGate Associates, LLC

- | | |
|---|-----------------|
| • School Safety and Security Assessment | \$16,700 |
| • Emergency Management Plan | \$18,600 |
| • Training Sessions | \$85 /per hour |
| • Safety Committee Support | \$85 / per hour |

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:18A-4-5(g) and N.J.A.C. 5:34-9.5, a notice stating the nature, duration, service and amount of this contract shall be published in the Board's official newspaper no later than 20 calendar days after the passage of the resolution awarding the contract; and the award resolution and contract shall be on file and available for public inspection in the Business Office.