

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, FEBRUARY 2, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, FEBRUARY 2, 2022 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. Bradford 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. COMMITTEE REPORTS
 - 1. Communication
 - 2. Climate and Culture
 - 3. Curriculum/Special Education/Technology
 - 4. Policy
 - 5. Finance and Facilities
 - 6. Personnel
- M. H.I.B. PRESENTATION / BOARD TRAINING (LEGAL ONE)- 8:30PM-9:30PM
- N. COMMENTS FROM THE PUBLIC- AGENDA ITEMS AND NON-AGENDA ITEMS
The Board will allow time for the public to comment on agenda and non-agenda items.
- O. BOARD COMMENTS
- P. NEW BUSINESS
- Q. BUSINESS OFFICE
 - 1. Approval of Settlement Agreement with Respect to Student #066332 Educational Program
 - 2. Approval of Award of Contract for Professional Services- Various Services for the 2020-2021 School Year
 - 3. Approval of Award of Contract for Professional Services- Various Services for the 2021-2022 School Year
 - 4. Approval of Contract for After School Tutoring Program

R. PUPIL SERVICES

1. Approval of H.I.B. Report

S. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of Resolution for Montclair Board of Education to Recognize and Include the Asian Holiday of the Lunar New Year in the School Calendar

T. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of English Language Learner (ELL) Three-Year Program Plan 2021-2024

U. PERSONNEL

1. Personnel Report (Provided within Addendum)

V. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, February 23, 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

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #066332 EDUCATIONAL PROGRAM

RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #066332, 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>
Jennifer Sansone, M.Ed.	Wilson Reading	\$150/hr.

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

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>Description</u>	<u>Rate</u>
Summit Home Health Care	Private Duty Nursing	Licensed Practical Nurse Registered Nurse	\$53/hour \$63/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

CONTRACT FOR AFTER SCHOOL TUTORING PROGRAM

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.5, the Board advertised for Request for Proposals for After School Tutoring Program; and

WHEREAS, on January 20, 2022, the Board received proposals; and

WHEREAS, upon review of the proposals, it has been determined that Montclair Neighborhood Development Corporation 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 Montclair Neighborhood Development Corporation in the following amount:

- Tutors \$25.00 per hour
- Supervisors \$32.00 per hour
- Overhead \$21.00 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.

THE PUBLIC SCHOOLS
Montclair, New Jersey

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – FEBRUARY 2, 2022

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 985324, 985106, 987670, 989638, 985247, 985032 from 11/17/2021 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. 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 988540, 988918 from 11/2021 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. Restorative Justice
 - c. Parents contacted
- C.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983364, 983884, 985570, 985398 from 12/13/2021 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: Yes
 - b. Lunch detention, meeting with counselor and CST
 - c. Parents contacted
- D.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 985431, Teacher from 12/09/2021 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. Progressive discipline for staff member
 - c. Parents contacted

THE PUBLIC SCHOOLS
Montclair, New Jersey

RESOLUTION FOR THE MONTCLAIR BOARD OF EDUCATION TO RECOGNIZE AND INCLUDE THE ASIAN HOLIDAY OF THE LUNAR NEW YEAR IN THE SCHOOL CALENDAR

WHEREAS, The Lunar New Year is recognized in Asian cultures through rituals and traditions based in religious beliefs; 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 recognizes the Asian Americans and Pacific Islanders (AAPI) community who spearheaded this effort to obtain recognition and closure by the Montclair Board of Education; 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 the Lunar New Year, in the development of the annual school calendar.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ENGLISH LANGUAGE LEARNER (ELL) THREE-YEAR PROGRAM PLAN 2021-2024

WHEREAS, the Montclair Board of Education is required by the New Jersey State Department of Education to submit an English Language Learner (ELL) Three-Year Program Plans 2021-2024 to ensure an equitable and appropriate educational learning environment for students who are in the process of learning academic English, and

WHEREAS, the Montclair Board of Education is required to submit the ELL Three-Year Program Plans 2021-2024 to NJ Homeroom in accordance with N.J.A.C. 6A-15-1.6., and

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education authorizes the submission of the English Language Learner (ELL) Three-Year Program Plans 2021-2024 to the New Jersey State Department of Education.