

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

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

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, APRIL 6, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. ROLL CALL
- B. OATH OF OFFICE – NEW BOARD MEMBERS: Phaedra Dunn, Melanie Deysher
- C. RESOLUTION FOR EXECUTIVE SESSION
- D. RETURN TO OPEN SESSION – ROLL CALL
- E. THE PLEDGE OF ALLEGIANCE
- F. STATEMENTS
 - 1. Meeting Notice
- G. SUPERINTENDENT’S REPORT
 - 1. Bullock Students Performance
 - 2. MHS STEM Students Presentation
 - 3. MHS Students Presentation: Business Academy
 - 4. Corrective Action Plan Next Steps
- H. STUDENT REPRESENTATIVE
- I. MONTCLAIR EDUCATION ASSOCIATION
- J. MONTCLAIR PTA COUNCIL
- K. MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL
- L. MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE
- M. COMMITTEE REPORTS
 - 1. Communication
 - 2. Climate and Culture
 - 3. Curriculum/Special Education/Technology
 - 4. Policy
 - 5. Finance and Facilities
 - 6. Personnel
- N. NEW JERSEY SCHOOL BOARDS ASSOCIATION - NEW BOARD MEMBERS ORIENTATION
- O. COMMENTS FROM THE PUBLIC- AGENDA ITEMS

The Board will allow time for the public to comment on agenda items.
- P. BOARD COMMENTS
- Q. NEW BUSINESS

R. BUSINESS OFFICE

1. Approval of Auditor's Report Fiscal Year 2020-2021 & Corrective Action Plan-Attachment
2. Approval of Revised Schedule of Meetings for the 2021-2022 School Year

S. PUPIL SERVICES

1. Approval of HIB Report

T. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of First Reading of Policy- Attachment
2. Approval of First Reading of Regulation- Attachment
3. Approval of the Educator Preparation Program Process/Essex County Provisional Teacher Training Program for 2021-2022 School Year
4. Approval of Revised School Calendar for 2021-2022 School Year - Attachment

U. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Submission of the Jacob K. Javits Gifts & Talented Students Education Program Grant Application
2. Approval of Field Trips

V. PERSONNEL

1. Personnel Report (Provided within Addendum)

W. COMMENTS FROM THE PUBLIC- NON-AGENDA ITEMS

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

X. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, April 13, 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.

Y. ADJOURNMENT

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUDITOR'S REPORT FISCAL YEAR 2020-2021 AND CORRECTIVE ACTION PLAN

WHEREAS, the Montclair Board of Education in accordance with N.J.S.A. 18A:23-1 must have a certified external audit of the district's accounts and financial transactions; and

WHEREAS, the Board of Education received the audit performed by Nisivoccia, LLP and discussed said audit at its public meeting held on April 6, 2022;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education accepts the audit for the 2020-2021 school year, fiscal year ended June 30, 2021, and approves the Corrective Action Plan (CAP).

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED SCHEDULE OF MEETINGS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the open public meeting act requires that all board meetings be advertised in advance,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the attached schedule of meetings for the 2021-2022 school year which includes additions and revisions, and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education authorizes the board secretary to advertise these meetings.

**REVISED MONTCLAIR BOARD OF EDUCATION MEETING SCHEDULE FOR THE
2021-2022 SCHOOL YEAR**

All Montclair Board of Education Meetings will begin at 6:30 p.m. in the George Inness Annex Atrium, Montclair, New Jersey, unless noted otherwise. The Board will open in Public Session and go immediately into Executive Session until approximately 7:30 p.m., when it will re-open to the public.

Wednesday, April 13, 2022	Public Meeting and Adoption of Tentative 2022-2023 Budget
Wednesday, April 27, 2022	Public Hearing on the 2022-2023 Budget
Wednesday, May 4, 2022	Workshop
Monday, May 9, 2022	Public Meeting and Adoption of 2022-2023 Budget
Monday, May 16, 2022	Public Meeting
Wednesday, May 25, 2022	Special Public Meeting for NJSBA Presentation
Wednesday, June 1, 2022	Workshop
Wednesday, June 8, 2022	Special Meeting for Superintendent's Evaluation Review (Executive Session Only)
Wednesday, June 15, 2022	Special Meeting for Superintendent's Evaluation Review (Executive Session Only)
Wednesday, June 22, 2022	Special Meeting for Superintendent's Evaluation Review (Executive Session Only)
Monday, June 20, 2022	Public Meeting

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – April 6, 2022

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 100380, 985058, 100133 from January 2022 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. Meetings with counselors
 - c. Parents contacted
- B.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983107, 983138 from January 27, 2022 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 counselors
 - c. Parents contacted
- C.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 982933, 983016 from January 27, 2022 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. Meetings with counselors
 - c. Parents contacted
- D.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983080, 982212, 983097 from SY' 2021 - 2022 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. Meetings with counselors
 - c. Parents contacted
- E.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 985310, 986447 from unspecified/unknown 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. Meetings with counselors, restorative practices
 - c. Parents contacted

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE FIRST READING OF THE FOLLOWING POLICY

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

A. P 5460.02 – Bridge Year Pilot Program

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF THE FIRST READING OF THE FOLLOWING REGULATION

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

A. R 5460.02 – Bridge Year Pilot Program

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF THE EDUCATOR PREPARATION PROGRAM PROCESS/ESSEX COUNTY PROVISIONAL
TEACHER TRAINING PROGRAM FOR 2021-2022 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the Educator Preparation Providers (EPPs) program approval process from the Commissioner of Education; and Essex County Provisional Teacher Training 400 Hour Program.

All EPPs must be accredited by an approved accrediting body. Currently, there are two Commissioner-approved accrediting bodies for the State of New Jersey: the Council for the Accreditation of Educator Preparation (CAEP) and the Association for Advancing Quality in Educator Preparation (AAQEP). Information on the accreditation process for CAEP can be found at www.caepnet.org the Council for the Accreditation of Educator Programs (CAEP). Information on the accreditation process for AAQEP can be found at <https://aaqep.org> the Association for Advancing Quality in Educator Preparation (AAQEP).

The Montclair Public Schools has selected the Association for Advancing Quality in Educator Preparation (AAQEP), in consultation with the State Department of Education, and which the district believes best meets our needs for our long standing educator preparation program.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED SCHOOL CALENDAR FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the attached revised School Calendar for 2021-2022 school year.

REVISION:

Occasionally, there is a slight change to the days of Eid al-Fitr, since the Islamic calendar is lunar. When the calendar was established, the date for Eid al-Fitr was May 3rd (Tuesday). However, this date has since changed - it will be celebrated on May 2nd (Monday).

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF SUBMISSION OF THE JACOB K. JAVITS GIFTS AND TALENTED STUDENTS EDUCATION
PROGRAM GRANT APPLICATION**

WHEREAS, the State Department of Education requires Boards of Educations to accept and/or refuse the grant allocations and approve the submission grant applications;

WHEREAS, the Federal Department of Education, Office of Elementary and Secondary Education, has provided a grant titled the “Jacob K. Javits Gifted and Talented Students Education Program” and the district is desirous of applying for said grant with an amount to be determined upon approval of the grant application;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Jacob K. Javits Gifted and Talented Students Education Program grant application for consideration and accepts any grant allocations that may be awarded if the grant application is approved by Federal Department of Education, Office of Elementary and Secondary Education.

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.
4/2/2022	Montclair H.S.	9-12	Kaplan	Monmouth Regional HS 1 Norman J. Field Way Tinton Falls, NJ	\$0	Physics Olympics-Physics Club Competition	Yes 8 hrs.

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