MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

WEDNESDAY, APRIL 27, 2022, AT 6:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET, MONTCLAIR, NEW JERSEY

AGENDA FOR THE PUBLIC BOARD MEETING HELD WEDNESDAY, APRIL 27, 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. 2022-23 Preliminary Budget Presentation
- G. STUDENT REPRESENTATIVE
- H. MONTCLAIR EDUCATION ASSOCIATION
- I. MONTCLAIR PTA COUNCIL
- J. MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL
- K. MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE
- COMMENTS FROM THE PUBLIC- AGENDA ITEMS
 The Board will allow time for the public to comment on agenda items.
- M. BOARD COMMENTS
- N. NEW BUSINESS
- O. BUSINESS OFFICE
 - 1. Approval of HVAC System Repairs Maintenance & Installation Reject Bids
 - 2. Approval of 403B/457B Plan Administrator
 - 3. Approval of Acceptance of Donation to Buzz Aldrin School
- 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 held on Wednesday, May 4, 2022, at 6:30pm in the George Inness Annex Atrium, 141 Park Street.

V. ADJOURNMENT

THE PUBLIC SCHOOLS Montclair, New Jersey

HVAC SYSTEM REPAIRS MAINTENANCE AND INSTALLATION – REJECT BIDS

WHEREAS, the Board advertised bids for HVAC system repairs, maintenance and installation pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, on December 7, 2021, the Board received the following bids in accordance with N.J.S.A. 18A:18A-1, et seq.:

Contractor	Hourly Rate	Material Mark Up %
Pow/R/Save, Inc.	\$145	15%
McCloskey Mechanical Contractors, Inc.	\$81	18%
Unitemp, Inc.	\$110	25%

WHEREAS, in accordance with <u>N.J.S.A.</u> 18A:18A-22(d), a board may reject all bids when the board wishes to substantially revise the specifications for a good or service;

WHEREAS, the Board wishes to revise the specifications in relation to the HVAC system repairs, maintenance and installation work to be performed; and

BE IT RESOLVED that the Montclair Board of Education approves the rejection of all bids in order to revise the specifications for the project.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to re-advertise the project in accordance with N.J.S.A. 18A:18A-1, et seq.

THE PUBLIC SCHOOLS Montclair, New Jersey

403B/457B PLAN ADMINISTRATOR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that the Superintendent/Assistant Board Secretary be authorized to furnish the necessary signatures and complete and forward the appropriate documentation as required.

THE PUBLIC SCHOOLS Montclair, New Jersey

ACCEPTANCE OF DONATION TO BUZZ ALDRIN SCHOOL

WHEREAS, Jennifer Patricio has generously donated 12 Cordless Microphones and Headsets valued

at approximately \$800 to the Buzz Aldrin School,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education

acknowledges this donation.