

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, MAY 4, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, MAY 4, 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
- 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. NEW BUSINESS
- P. BUSINESS OFFICE
 - 1. Approval of Conference and Travel
- Q. PUPIL SERVICES
 - 1. Approval of HIB Report
- R. OPERATIONS AND SCHOOL SUPPORT SERVICES

S. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

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 Monday, May 9, 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 for the public hearing.

W. ADJOURNMENT

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>
SCHOOL IPM COORDINATOR TRAINING	5/20/2022	ROBERT KELLEY IV	B&G	\$0.00	THIS TRAINING WILL ENABLE ME TO PROVIDE THE NECESSARY GUIDANCE TO THE DISTRICT.	PATERSON, NJ
MULTI-TIERED SYSTEMS OF SUPPORT-EFFECTIVE PRACTICES	5/26/2022	CARLA PEREZ	CENTRAL OFFICE	\$0.00	TO REVIEW FRAMEWORKS FOR MTSS AND RTI TO DEVELOP BEST PRACTICES.	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.

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – May 4, 2022

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983330, 985553 from February 9, 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 counselor
 - c. Parents contacted
- B.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 984156, 982299 from February 10, 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 counselor
 - c. Parents contacted
- C.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 100285, 984156 from February 10, 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 counselor
 - c. Parents contacted
- D.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 988618, 989141 from February 14, 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 counselor
 - c. Parents contacted
- E.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 986113 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: No
 - b. Meetings with counselor
 - c. Parents contacted

- F.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 983504, 984131 from February 9, 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 counselor
 - c. Parents contacted
- G.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 047655, 986439, 042375 from February 28, 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. Restorative Justice
 - c. Parents contacted