

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, JUNE 1, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, JUNE 1, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. ROLL CALL	<u>PAGE</u>
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. NJ Manufacturing Extension Program (NJMEP)–Career/Internship Opportunities for MHS Students	
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	
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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 meeting of the Montclair Board of Education will be a Special Meeting held on Wednesday, June 8, 2022, at 6:30pm in the George Inness Annex Atrium, 141 Park Street. The meeting will be Executive Session Only.	
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>
NJSBA ANNUAL SCHOOL PUBLIC RELATIONS PROGRAM 2022	6/10/2022	MELANIE DEYSHER	BOARD MEMBER	\$75.00	THIS TRAINING WILL PROVIDE BOARD MEMBERS WITH ACTIONABLE TIPS & RESOURCES.	ONLINE
NJSBA ANNUAL SCHOOL PUBLIC RELATIONS PROGRAM 2022	6/10/2022	PHAEDRA DUNN	BOARD MEMBER	\$75.00	THIS TRAINING WILL PROVIDE BOARD MEMBERS WITH ACTIONABLE TIPS & RESOURCES.	ONLINE
WRS INTRODUCTORY COURSE	7/12/2022 – 7/14/2022	BRITTANY KRAMER	WATCHUNG	\$679.00	THIS MULTI-SENSORY PROGRAM WILL ENABLE MY STUDENTS TO READ MORE EFFECTIVELY.	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.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED APPOINTMENT OF BOARD SECRETARY FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves that Paul Roth is hereby appointed Board Secretary to the Board of Education, to serve in such office until the next organizational meeting of the Board or until their respective successors are duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A: 16-1.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Montclair Board of Education designates Paul Roth, Interim Business Administrator, as the Public Agency Compliance Officer (P.A.C.O.) for the Montclair Board of Education, to serve in such office until the next organizational meeting of the Board or until his successor is designated. This appointment is made in accordance with N.J.A.C. 17:27-3.3.

BE IT FURTHER RESOLVED that the Montclair Board of Education directs that a certified true copy of this resolution be forwarded to the Division of Purchase & Property, Contract Compliance Audit Unit, Equal Employment Opportunity Monitoring Program.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED 403B/457B PLAN ADMINISTRATOR FOR THE 2021-2022 SCHOOL YEAR

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPOINTMENT OF 403B AND 457 TAX SHELTER DEFERRED ANNUITY PLANS FOR THE 2022-2023
SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Lincoln National and Axa Equitable as 403B and 457 tax shelter deferred annuity plans as per the fee schedule on file in the Business Office.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF GRANT AWARD AND APPROVAL OF SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION

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

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the submission of the School Security grant application and accepts the School Security grant award of \$377,768 to fund the following proposed projects:

Installation of panic alarm buttons. Update/Upgrade of the call manager phone system to support Singlewire Informacast which will provide a direct line to our local law enforcement. Total cost of the project includes hardware, cabling, project management: configuration and installation.	\$ 55,880
Other Security Upgrades – Montclair High School Main Building, George Inness Annex and Athletic Complex Camera Upgrade	\$ 321,888
Total Grant Award	\$ 377,768

BE IT ALSO RESOLVED that upon the recommendation of the Superintendent, the Board of Education acknowledges the availability of local funds should the total estimated costs of the above proposed projects exceed the School Security grant award allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTANCE OF DONATION TO HIGH SCHOOL

WHEREAS, the Montclair United Soccer Club has generously donated a Soccer/Lacrosse Score Board valued at approximately \$19,679 to the High School,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges this donation.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT TO MONTCLAIR STATE UNIVERSITY FOR EXTERNSHIP EXPERIENCE

RESOLVED, that the Montclair Board of Education does hereby approve an agreement with Montclair State University to offer externship experience for Montclair State University students at no cost to the district as per the agreement attached.

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>Rate</u>
Therapy Travelers	ABA Compensatory Services	\$130/hr for BCBA; \$70/hr for Behavior Tech

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

APPOINTMENT OF ADA OFFICERS FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints David Goldblatt, Interim Director of Pupil Services, as ADA Officer for Students, and Damen Cooper, Director of Personnel, as ADA Officer for Employees, in such office until the next organizational meeting of the Board or until his/her respective successor is duly appointed and qualified.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPOINTMENT OF ANTI-BULLYING COORDINATOR FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education appoints Marcos Vargas as Anti-Bullying Coordinator for the Montclair Board of Education to serve in such office until such time as a successor is duly appointed and qualified. This appointment is made in accordance with N.J.S.A. 18A:37-20.

THE PUBLIC SCHOOLS
Montclair, New Jersey

CERTIFIED STAFF FOR HOME INSTRUCTION FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves all district certificated staff to provide home instruction as assigned for the 2022-2023 school year.

THE PUBLIC SCHOOLS
Montclair, New Jersey

PURCHASE AUTHORIZATION FROM STATE AND COOPERATIVE PURCHASING CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Montclair Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Montclair Board of Education desires to authorize its purchasing agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the District purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property, the Federal General Services Administration, and cooperative purchasing programs in other states, and those contained on the Division's website (<http://www.state.nj.us/treasury/purchase/pricelists.shtml>); and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the District purchasing agent to make purchases of all goods and services entered into on behalf of the following cooperative purchasing agencies:

- Educational Data Services
- Hunterdon Regional Cooperative
- Educational Services Commission of New Jersey
- Keystone Purchasing Network
- Western States Contracting Alliance
- Sussex County Regional Transportation Cooperative
- Essex Regional Educational Services Commission
- National Cooperative Purchasing Alliance
- U. S. Communities Government Purchasing Alliance National Coop
- Morris County Cooperative Pricing Council
- Bergen Bids
- Union County Cooperative
- Passaic Cooperative Pricing System
- Somerset County Cooperative Pricing System
- Omnia Partners Cooperation Purchasing Program

BE IT FINALLY RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the continued participation in ACES Natural Gas Services and ACES Electric Generation Services bidding process through the Alliance for Competitive Energy Services Bid Cooperative Pricing System.

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF 2022-2023 TUITION RATES

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the 2022-2023 Tuition Rates as follows:

Pre-K/Kindergarten	\$ 17,557
Grades 1-5	\$ 18,134
Grades 6-8	\$ 18,172
Grades 9-12	\$ 16,881
Learning and/or Language Disabled	\$ 27,478
Emotional Regulation Impairment (formerly Behavior Disabilities)	\$ 31,972
Multiple Disabilities	\$ 14,907
Autism	\$ 38,730
Pre-School Handicapped Full-Time	\$ 108,979

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF 2022-2023 TUITION RATES FOR DEVELOPMENTAL LEARNING CENTER

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Tuition Rates for the DLC inclusion program as follows:

Developmental Learning Center Half Day Program	\$ 350 per month
Developmental Learning Center Full Day Program	\$ 500 per month

THE PUBLIC SCHOOLS
Montclair, New Jersey

**SUBMISSION OF RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR OFF-SITE
USE FOR THE SALVATION ARMY COMMUNITY CENTER FOR THE 2022-2023 SCHOOL YEAR**

WHEREAS, N.J.A.C. 6A:26-3.13(c)6 requires approval of the County Superintendent for off-site facilities, and

WHEREAS, the Montclair Board of Education has been offered space by The Salvation Army Community Center, at no cost, for use by special education students transitioning from 12th grade into adult life at age 21 to work with them in a collaborative relationship with our Transition Program for the 2022-2023 school year, and

WHEREAS, The Salvation Army Community Center, located at 13 Trinity Place, has space available in classrooms 3, 4, and 6 which include a fully functioning kitchen and a coffee shop room designed with job training in mind,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the submission of the attached Renewal Application for Temporary Instructional Space for an off-site location, and

BE IT FURTHER RESOLVED that the Application will be forwarded to the County Superintendent and the Department of Education for their approval.

THE PUBLIC SCHOOLS
Montclair, New Jersey

CUSTODIAL CLEANING SERVICES – REJECT BIDS

WHEREAS, the Board advertised for Request for Proposals for Custodial Cleaning Services; and

WHEREAS, on September 21, 2021, the Board received the following proposals:

Contractor	2021-2022 School Year Estimated Total Cost	2022-2023 School Year Estimated Total Cost
Precision Human Resource Solutions, Inc.	\$1,522,152.00	\$1,522,152.00
Pritchard Industries, LLC	\$1,242,622.96	\$1,297,306.54
ACB Services, Inc.	\$1,036,589.80	\$1,205,328.60
Quality Facility Solutions Corp. DBA Quality Floorshine	\$749,517.47	\$804,343.90
Best Cleaning Building Service Inc.	\$725,539.68	\$765,012.60

WHEREAS, in accordance with N.J.S.A. 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 Custodial Cleaning Services; and

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves the rejection of all bids in order to revise the specification for Custodial Cleaning Services.

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

**APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH NEW JERSEY MANUFACTURING
EXTENSION PROGRAM, INC. FOR 2022-2023 SCHOOL YEAR**

RESOLVED, that the Montclair Board of Education does hereby approve a Memorandum of Understanding (MOU) with New Jersey Manufacturing Extension Program, Inc., John W. Kennedy, Chief Executive Officer and Larry Banks, Manager, Pro Action Education Network and Workforce Development, to provide training for high school students in various certificated programs as established according to the MOU on file in the Business Office.

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – JUNE 1, 2022

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983067, 982977, 989642, 982865 from February 22, 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. After school suspension and counseling
 - c. Parents contacted
- B.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 983014, 982724, 982212 from February 25, 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. Detention, mediation, 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 982721, 983022 from February 26, 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

THE PUBLIC SCHOOLS
Montclair, New Jersey

REAFFIRMATION OF EXISTING BOARD OF EDUCATION CURRICULA FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

BE IT RESOLVED that the Montclair Board of Education approves effective immediately and until such time as modified by the Board of Education the existing curricula developed by the Montclair Public Schools. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum and Instruction.

THE PUBLIC SCHOOLS
Montclair, New Jersey

**REAFFIRMATION OF NEW AND EXISTING BOARD OF EDUCATION TEXTBOOKS FOR THE 2022-2023
SCHOOL YEAR**

WHEREAS, N.J.S.A. 18A:34-1, requires that a Board of Education approve and adopt all textbooks,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education reaffirms that the new and existing textbooks of the Montclair Board of Education are readopted effective immediately and until such time as modified by the Board of Education. An inventory of the existing textbooks is maintained in the Department of Curriculum and Instruction.