

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, SEPTEMBER 7, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, SEPTEMBER 7, 2022 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. CALL TO ORDER
- B. ROLL CALL
- 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. Bond Referendum
 - 2. Update from Pupil Services and Personnel Departments
- 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
 - 7. Budget
- N. COMMENTS FROM THE PUBLIC- AGENDA ITEMS
The Board will allow time for the public to comment on agenda items.
- O. BOARD COMMENTS
- P. NEW BUSINESS
 - 1. Board Goals
 - 2. Board Comments Discussion

Q. BUSINESS OFFICE

- 1 Approval of Contingency Allowance for Building Masonry Restoration at Various Schools 3-4
- 2 Approval of Revised Award of Contract for Food Service 2022-2023 School Year 5
- 3 Approval of Award of Contract for Professional Services-Variou Services 2022-2023 School Year 6
- 4 Approval of Services Under Chapters 192/193, P.L. 1977-School Year 2022-2023 7
- 5 Approval of New Jersey Nonpublic School Technology Initiative Program 2022-2023 School Year 8
- 6 Approval of Award of Contract for Roofing Repairs, 2022-2023 School Year 9
- 7 Approval of Award of Contract to Columbia University for Internship Experience 10
- 8 Contingency Allowance for ESIP Projects: ECM 1 & 7, Lighting & Electrical and ECM 2, Mechanical, Honeywell Subcontractor Bids 11
- 9 Resolution Providing for the Submission of a Bond Proposal Question at the Annual School Election on November 8, 2022 for Consideration by the Legally Qualified Voters of the School District (including Project Cost Analysis) 12-18

R. PUPIL SERVICES

1. Approval of HIB Report 19

S. OPERATIONS AND SCHOOL SUPPORT SERVICES

T. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

U. PERSONNEL

1. Personnel Report (Provided within Addendum)

V. COMMENTS FROM THE PUBLIC- NON-AGENDA ITEMS

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

W. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, September 19, 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.

X. ADJOURNMENT

THE PUBLIC SCHOOLS
Montclair, New Jersey

CONTINGENCY ALLOWANCE FOR BUILDING MASONRY RESTORATION AT VARIOUS SCHOOLS

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Building Masonry Restoration at Various Schools as follows:

Contingency Breakdown:

Board Approved on May 17, 2021:

Proposal #1 Charles Bullock Stone Repointing	\$ 3,012.00
Proposal #3 Charles Bullock Brick Repointing	\$ 818.78
Proposal #5 Edgemont Stone Repair	\$ 1,515.12
Proposal #6 Community Pre-K Lintel Replacement	\$ 3,127.04

Board Approved on June 21, 2021:

Proposal #7 Edgemont Stone Repointing	\$ 2,406.34
Proposal #10 Hillside Café Parapet Brick Replacement	\$ 36,995.20
Proposal #11 Hillside Lintel Replacement	\$ 17,410.88
Proposal #12 Community Pre-K Repointing Behind Gutter	\$ 2,239.20
Proposal #13 Edgemont Lintel Repainting	\$ 390.64
Proposal #14 Administration Building Additional Repointing	\$ 1,010.08
Proposal #16 Nishuane Lintel Repainting	\$ 8,637.80
Proposal #17 Nishuane Lintel Replacement Credit	\$ (1,796.96)
Proposal #18 Nishuane Chimney Repair	\$ 15,014.52

Board Approved on July 26, 2021:

Proposal #21 Renaissance Lintel Replacements	\$ 3,400.00
Proposal #23 Hillside Stone Sill Replacements	\$ 5,147.82

Board Approved on August 16, 2021:

Proposal #20R Glenfield School Stair Repairs	\$ 12,795.90
Proposal #24 Hillside School Stone Repairs	\$ 2,370.16
Proposal #26 Hillside School "Incinerator" Brick Repointing	\$ 1,018.45

Board Approved on September 20, 2021:

Proposal #25 Hillside Parapet Brick Repair	\$ 3,159.99
Proposal #29 Hillside Stitch Brick Repair	\$ 3,694.97

Board Approved on June 20, 2022:

Proposal #43 Aluminum Enclosure Cap	\$ 1,010.08
Proposal #44 Window Lintels	\$ 8,929.16

New Requests:

Proposal #45 Bradford Partial Chimney Demolition	\$ 11,981.80
Proposal #46 Northeast Lintel Painting	\$ 4,056.40

Total Contingency Allowance Used **\$ 148,345.37**

Original Contingency Allowance Amount	\$ 250,000.00
Less: Contingency Allowance Used	<u>\$(148,345.37)</u>
Remaining Contingency Allowance	<u>\$ 101,654.63</u>
Original Contract Amount	\$2,371,000.00

On December 21, 2020 the bid was awarded to Alimi Builders, Inc. in the total amount of \$2,371,000.00 which included a \$250,000.00 contingency allowance.

THE PUBLIC SCHOOLS
Montclair, New Jersey

REVISED AWARD OF CONTRACT FOR FOOD SERVICE 2022-2023 SCHOOL YEAR

WHEREAS, in accordance with Public School Contract Law, requests for proposals were prepared, advertised and sealed proposals were received on May 26, 2022 for Food Service for the 2022-2023 school year. Two (2) proposals were received and reviewed.

BE IT RESOLVED that the Montclair Township Board of Education accepts the Food Service Management proposal from Pomptonian Food Service, Inc. for food service operation for the 2022-2023 school year. The Montclair Township Board of Education approves the contract which contains the following language regarding management fee and guarantee.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.2651 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (identified in Section A,2) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.0950 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.2651 will be multiplied by total meals.

The FSMC does not guarantee a loss or return.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS SERVICES FOR THE 2022-2023 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 provider:

<u>Vendor Name</u>	<u>Professional Service</u>	<u>Rate</u>
Saint Barnabas Medical Center	Health Care for Athletic Dept	\$17,875.00 Annual

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 this provider’s proposal which is on file in the Business Office, and

BE IT FURTHER RESOLVED, that notice of this award shall be published in The Herald News in accordance with N.J.S.A. 18A:18A-4.5.

THE PUBLIC SCHOOLS
Montclair, New Jersey

SERVICES UNDER CHAPTERS 192/193, P.L. 1977- SCHOOL YEAR 2022-2023

WHEREAS, the Montclair Board of Education has authorized the renewal of this service contract pursuant to Chapters 192 and 193, Laws of 1977, and

WHEREAS, the Commission Direct Services Project will provide these services through a means of delivery identical to that provided by the Commission in the past,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education intends to effect a contractual agreement with the Board of Directors of the Essex Regional Educational Services Commission for the purpose of authorizing the Board of Directors of ERESA to provide auxiliary services as listed on the agreement from September 1, 2022, to June 30, 2023, to students who attend non-public schools in Montclair, New Jersey, in accordance with N.J.S.A. 18A:46A-1 et seq, (Public Laws of 1977, Chapters 192 and 193) and the rules and regulations governing the provision of auxiliary services to students in non-public schools. The total allocation for these services shall not exceed the dollar amount allotted under Chapters 192 and 193.

THE PUBLIC SCHOOLS
Montclair, New Jersey

NEW JERSEY NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM 2022-2023 SCHOOL YEAR

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to public school districts for nonpublic school pupils at the rate of \$42.00 per pupil in a manner that is consistent with the provisions of the state constitutions; and

WHEREAS, this program requires each public school district in New Jersey to provide technology to all qualifying students attending a nonpublic school located within Montclair's boundaries.

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include providing nonpublic school students with computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom; and

WHEREAS, the Essex Regional Educational Services Commission (ERESC) has agreed to conduct the responsibilities mandated by this program in a manner resulting in greater cost effectiveness through joint purchasing and centralized administration,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education enter into an agreement with the ERESC, whereby the ERESC will administer the New Jersey Nonpublic School Technology Initiative Program for participating nonpublic schools located within Montclair's boundaries for the 2022-2023 school year as per the contract, and

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education agrees to pay the ERESC 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the ERESC's program administration costs.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR ROOFING REPAIRS, 2022-2023 SCHOOL YEAR

WHEREAS, the School Business Administrator advertised for bids for Roofing Repairs, 2022-2023 School Year, ("Project") pursuant to N.J.S.A. 18A:18A-1, et seq.; and

WHEREAS, on August 23, 2022, the School Business Administrator received the following bids in accordance with N.J.S.A. 18A:18A-1, et seq.:

<u>Contractor</u>	<u>Roofer's Journeyman Hourly Rate</u>	<u>Markup %</u>
Northeast Roof Maintenance	\$73.00	10%
Mak Group LLC	\$89.00	10%
USA General Contractors	\$93.00	30%

WHEREAS, the bid submitted by Northeast Roof Maintenance has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications; and

BE IT RESOLVED that the Board hereby awards the Project to Northeast Roof Maintenance in the amount of \$73.00 for the Roofer's Journeyman hourly rate, as the lowest responsive bidder in accordance with the New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., the Bid Specifications, and Northeast Roof Maintenance's responsive documents; and

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Northeast Roof Maintenance is hereby awarded a contract to provide roofing repairs districtwide.
3. The Board President, Superintendent, and School Business Administrator, be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. The term of contract will be from September 1, 2022 through June 30, 2023, with no services being provided unless the contractor received an approved purchase order.

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT TO COLUMBIA UNIVERSITY FOR INTERNSHIP EXPERIENCE

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

THE PUBLIC SCHOOLS
Montclair, New Jersey

CONTINGENCY ALLOWANCE FOR ESIP PROJECTS: ECM 1 & 7, LIGHTING & ELECTRICAL AND ECM 2, MECHANICAL, HONEYWELL SUBCONTRACTOR BIDS

WHEREAS, on July 2, 2021, EMC 1 & 7, Lighting and Electrical bid was awarded by Honeywell to Boz Electric in the amount of \$1,477,533.00, and

WHEREAS, on July 29, 2021, EMC 2, Mechanical bid was awarded by Honeywell to DeSesa Engineering in the amount of \$971,500.00,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the ECM 1 & 7, Lighting and Electrical and ECM 2, Mechanical as follows:

Contingency Breakdown:

Previously Approved:

Proposal #1 Bullock and High School Gym Light Fixture Change \$ 690.24

New Requests:

Proposal #2 High School Pump Electrical (DeSesa) \$ 6,092.00

Proposal #3 Bullock Additional Emergency Lights (Boz Electric) \$ 5,736.22

Proposal #4 High School Additional LED Lighting (Boz Electric) \$ 24,283.59

Proposal #5 Woodman Field Weight Room Lamp Replacement \$ 3,328.43
(WillDan Energy Solutions, Subcontractor)

Total New Requests **\$ 39,440.24**

Original Contingency Allowance Amount **\$100,000.00**

Less: Contingency Allowance Used **\$ 40,130.48**

Remaining Contingency Allowance **\$ 59,869.52**

THE PUBLIC SCHOOLS
Montclair, New Jersey

RESOLUTION PROVIDING FOR THE SUBMISSION OF A BOND PROPOSAL QUESTION AT THE ANNUAL SCHOOL ELECTION ON NOVEMBER 8, 2022 FOR CONSIDERATION BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS:**

1. It is hereby determined that a bond proposal question shall be submitted for voter approval at the annual school election to be held on Tuesday, November 8, 2022. The form of the bond proposal question to be submitted to the voters shall read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL QUESTION

The Board of Education of the Township of Montclair in the County of Essex, New Jersey is authorized: (a) to provide for renovations, alterations and improvements at Montclair High School, George Innes High School Annex, Buzz Aldrin Middle School, Glenfield Middle School, Renaissance at Rand Middle School, Bradford Elementary School, Charles H. Bullock School, Edgemont Elementary School, Hillside Elementary School, Nishuane Elementary School, Northeast Elementary School, Watchung Elementary School, Montclair Pre-k School, Woodman Field and the Administration Building, an addition at Renaissance at Rand Middle School and a new greenhouse at the Charles H. Bullock School, including acquisition and installation of equipment and furnishings, site work and related work and costs; (b) to appropriate \$187,730,769 for such purposes and (c) to issue bonds of the school district in the principal amount of \$187,730,769.

The final eligible costs of the projects approved by the Commissioner of Education are \$172,081,968 (with \$48,331,548 allocated to Montclair High School, \$8,570,041 allocated to George Innes High School Annex, \$12,432,495 allocated to Buzz Aldrin Middle School, \$24,594,600 allocated to Glenfield Middle School, \$8,067,818 allocated to Renaissance at Rand Middle School, \$6,017,364 allocated to Bradford Elementary School, \$126,230 allocated to Charles H. Bullock School, \$6,029,698 allocated to Edgemont Elementary School, \$25,379,049 allocated to Hillside Elementary School, \$13,174,043 allocated to Nishuane Elementary School, \$5,799,782 allocated to Northeast Elementary School, \$4,487,478 allocated to Watchung Elementary School, \$3,328,597 allocated to Montclair Pre-k School and \$5,743,225 allocated to Woodman Field). The proposed improvements include \$180,300 allocated to Montclair High School, \$469,600 allocated to George Innes High School Annex, \$170,200 allocated to Buzz Aldrin Middle School, \$97,900 allocated to Glenfield Middle School, \$1,556,223 allocated to Renaissance at Rand Middle School, \$64,400 allocated to Bradford Elementary School, \$290,920 allocated to Charles H. Bullock School, \$41,200 allocated to Edgemont Elementary School, \$118,500 allocated to Hillside Elementary School, \$103,000 allocated to Nishuane Elementary School, \$64,400 allocated to Northeast Elementary School, \$50,000 allocated to Montclair Pre-k School, \$5,521,375 allocated to Woodman Field and \$1,650,035 allocated to the Administration Building for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

Do you approve this bond proposal?

2. This Board of Education hereby approves and adopts the bond proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Montclair (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the bond proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the annual election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal question to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the bond proposal question to the voters at the annual school district election and to seek the assistance of the county officials and the municipal clerk in conducting the annual school district election.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board further agrees to accept the determination of the space eligible for State support and the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and determines not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's elections with respect to the eligible spaces and costs and its election to receive debt service aid.

6. Parette Somjen Architects LLC, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project

Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3(c), 6A:26-3.1 and 6A:26-3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment as necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby

authorized to act on behalf of the Board of Education to deem any obligations authorized herein as Bank Qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. The reference to officers of this school district herein includes the Vice President in the absence or unavailability of the President and any deputy, interim, acting or successor officer holding each position.

13. This resolution shall take effect immediately.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S CERTIFICATE

STATE OF NEW JERSEY)
) SS:
COUNTY OF ESSEX)

Christina Hunt, being first duly sworn on oath, deposes and says:

That deponent is Business Administrator/Board Secretary of The Board of Education of the Township of Montclair in the County of Essex, New Jersey and that I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Education by the vote set forth below as set forth in the minutes of a meeting of the Board of Education held on September 7, 2022, held in accordance with the requirements of the New Jersey Open Public Meetings Law and that the aforesaid resolution has not been amended, modified or repealed and remains in full force and effect.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this _____ day of September, 2022.

[SEAL]

Christina Hunt
Business Administrator/Board Secretary

Montclair BOE; Project Cost Analysis

<u>SCHOOL</u>	<u>PROJECT COST</u>	<u>Expected State Share*</u>	<u>BONDS</u>	<u>PEC</u>	<u>EXCESS COSTS</u>
Montclair High School ED	\$ 3,287,703.00	\$ 1,117,819.02	\$ 3,287,703.00	\$ 3,287,703.00	\$ -
Montclair High School NONED	\$ 45,224,145.00	\$ 15,314,907.30	\$ 45,224,145.00	\$ 45,043,845.00	\$ 180,300.00
George Inness HS Annex	\$ 9,039,641.00	\$ 2,913,813.94	\$ 9,039,641.00	\$ 8,570,041.00	\$ 469,600.00
Buzz Aldrin MS	\$ 12,602,695.00	\$ 4,227,048.30	\$ 12,602,695.00	\$ 12,432,495.00	\$ 170,200.00
Glenfield MS ED	\$ 1,214,616.00	\$ 412,969.44	\$ 1,214,616.00	\$ 1,214,616.00	\$ -
Glenfield MS NONED	\$ 23,477,884.00	\$ 7,949,194.56	\$ 23,477,884.00	\$ 23,379,984.00	\$ 97,900.00
Renaissance at Rand MS Addition	\$ 6,011,887.00	\$ -	\$ 6,011,887.00	\$ -	\$ 1,109,823.00
Renaissance at Rand MS ED	\$ 2,643,986.00	\$ 898,955.24	\$ 2,643,986.00	\$ 2,643,986.00	\$ -
Renaissance at Rand MS NONED	\$ 5,870,232.00	\$ 1,844,102.88	\$ 5,870,232.00	\$ 5,423,832.00	\$ 446,400.00
Bradford ES ED	\$ 1,487,944.00	\$ 505,900.96	\$ 1,487,944.00	\$ 1,487,944.00	\$ -
Bradford ES NONED	\$ 4,593,820.00	\$ 1,540,002.80	\$ 4,593,820.00	\$ 4,529,420.00	\$ 64,400.00
Charles H. Bullock ED	\$ 574,604.00	\$ -	\$ 574,604.00	\$ -	\$ 205,920.00
Charles H. Bullock NONED	\$ 211,230.00	\$ 42,918.20	\$ 211,230.00	\$ 126,230.00	\$ 85,000.00
Edgemont ES	\$ 6,070,898.00	\$ 2,050,097.32	\$ 6,070,898.00	\$ 6,029,698.00	\$ 41,200.00
Hillside ES ED	\$ 2,252,212.00	\$ 765,752.08	\$ 2,252,212.00	\$ 2,252,212.00	\$ -
Hillside ES NONED	\$ 23,245,337.00	\$ 7,863,124.58	\$ 23,245,337.00	\$ 23,126,837.00	\$ 118,500.00
Nishuane ES ED	\$ 162,578.00	\$ 55,276.52	\$ 162,578.00	\$ 162,578.00	\$ -
Nishuane ES NONED	\$ 13,114,465.00	\$ 4,423,898.10	\$ 13,114,465.00	\$ 13,011,465.00	\$ 103,000.00
Northeast ES	\$ 5,864,182.00	\$ 1,971,925.88	\$ 5,864,182.00	\$ 5,799,782.00	\$ 64,400.00
Watchung ES Elevator	\$ 548,060.00	\$ 186,340.40	\$ 548,060.00	\$ 548,060.00	\$ -
Watchung ES ED	\$ 402,845.00	\$ 136,967.30	\$ 402,845.00	\$ 402,845.00	\$ -
Watchung ES NONED	\$ 3,536,573.00	\$ 1,202,434.82	\$ 3,536,573.00	\$ 3,536,573.00	\$ -
Montclair Pre-K	\$ 3,378,597.00	\$ 1,131,722.98	\$ 3,378,597.00	\$ 3,328,597.00	\$ 50,000.00
Woodman Field	\$ 11,264,600.00	\$ 1,952,696.50	\$ 11,264,600.00	\$ 5,743,225.00	\$ 5,521,375.00
Admin Building	\$ 1,650,035.00	\$ -	\$ 1,650,035.00	\$ -	\$ 1,650,035.00
TOTAL PROJECT	\$ 187,730,769.00	\$ 58,507,869.12	\$ 187,730,769.00	\$ 172,081,968.00	\$ 10,378,053.00

<u>AGGREGATED BY SCHOOL</u>	<u>PROJECT COST</u>	<u>Expected State Share*</u>	<u>BONDS</u>	<u>PEC</u>	<u>EXCESS COSTS</u>
Montclair High School	\$ 48,511,848.00	\$ 16,432,726.32	\$ 48,511,848.00	\$ 48,331,548.00	\$ 180,300.00
George Inness HS Annex	\$ 9,039,641.00	\$ 2,913,813.94	\$ 9,039,641.00	\$ 8,570,041.00	\$ 469,600.00
Buzz Aldrin MS	\$ 12,602,695.00	\$ 4,227,048.30	\$ 12,602,695.00	\$ 12,432,495.00	\$ 170,200.00
Glenfield MS	\$ 24,692,500.00	\$ 8,362,164.00	\$ 24,692,500.00	\$ 24,594,600.00	\$ 97,900.00
Renaissance at Rand MS	\$ 14,526,105.00	\$ 2,743,058.12	\$ 14,526,105.00	\$ 8,067,818.00	\$ 1,556,223.00
Bradford ES	\$ 6,081,764.00	\$ 2,045,903.76	\$ 6,081,764.00	\$ 6,017,364.00	\$ 64,400.00
Charles H. Bullock	\$ 785,834.00	\$ 42,918.20	\$ 785,834.00	\$ 126,230.00	\$ 290,920.00
Edgemont ES	\$ 6,070,898.00	\$ 2,050,097.32	\$ 6,070,898.00	\$ 6,029,698.00	\$ 41,200.00
Hillside ES	\$ 25,497,549.00	\$ 8,628,876.66	\$ 25,497,549.00	\$ 25,379,049.00	\$ 118,500.00
Nishuane ES	\$ 13,277,043.00	\$ 4,479,174.62	\$ 13,277,043.00	\$ 13,174,043.00	\$ 103,000.00
Northeast ES	\$ 5,864,182.00	\$ 1,971,925.88	\$ 5,864,182.00	\$ 5,799,782.00	\$ 64,400.00
Watchung ES	\$ 4,487,478.00	\$ 1,525,742.52	\$ 4,487,478.00	\$ 4,487,478.00	\$ -
Montclair Pre-K	\$ 3,378,597.00	\$ 1,131,722.98	\$ 3,378,597.00	\$ 3,328,597.00	\$ 50,000.00
Woodman Field	\$ 11,264,600.00	\$ 1,952,696.50	\$ 11,264,600.00	\$ 5,743,225.00	\$ 5,521,375.00
Admin Building	\$ 1,650,035.00	\$ -	\$ 1,650,035.00	\$ -	\$ 1,650,035.00
TOTAL	\$ 187,730,769.00	\$ 58,507,869.12	\$ 187,730,769.00	\$ 172,081,968.00	\$ 10,378,053.00

\$ 172,081,968.00 x 0.4x.85 = \$ 58,507,869.12

40% DAP

*reflects expected 15% annual debt service aid reduction

HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – SEPTEMBER 7, 2022

- A.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 988538, 987560 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. Counseling
 - c. Parents contacted
- B.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 987560, 983097 from January 21, 2022 and staff member from 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: No
 - b. Counseling
 - c. Parents contacted
- C.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 069762, 100398, 987522, 100218, 066902 from March 17 & 18, 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. Counseling
 - c. Parents contacted
- D.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 100223, 983144 from March 17, 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. Counseling
 - c. Parents contacted
- E.** BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID #'s 986761, 988702 from Unknown/Ongoing 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. Counseling
 - c. Parents contacted