

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**WEDNESDAY, NOVEMBER 2, 2022 AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD WEDNESDAY, NOVEMBER 2, 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
- 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
  - 8. Civil Rights Commission- Latifah Jannah
  - 9. Essex Regional Educational Services Commission & Parent Teacher Association Council - Allison Silverstein
  - 10. Essex County School Boards Association & Urban School Boards & Martin Luther King, Jr. Breakfast- Mfreke Inyang
  - 11. Montclair Fund for Educational Excellence- Kathryn Weller-Demming
  - 12. Restorative Justice- Crystal Hopkins
  - 13. Special Education Parent Advisory Council- Priscilla Church
- N. COMMENTS FROM THE PUBLIC- AGENDA ITEMS
  - The Board will allow time for the public to comment on agenda items.

O. NEW BUSINESS

P. BUSINESS OFFICE

1. Approval of Conference and Travel
2. Approval of Award of Contract for Professional Services – Various Pupil Services Contracts for the 2022-2023 School Year

Q. PUPIL SERVICES

1. Approval of HIB Report

R. OPERATIONS AND SCHOOL SUPPORT SERVICES

S. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

T. PERSONNEL

1. Approval of Sidebar Agreement

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, November 14, 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.

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:

<b>CONFERENCE AND TRAVEL EXPENSES</b>						
<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>
COLLABORATION MANAGEMENT & LABOR WORKSHOP	<b>10/31/2022</b>	NATALE BURRELL	BUZZ ALDRIN	\$0.00	THE PURPOSE IS TO PROMOTE GREATER COLLABORATION BETWEEN THE DISTRICT AND STAFF.	MONTGOMERY SCHOOL
COLLABORATION MANAGEMENT & LABOR WORKSHOP	<b>10/31/2022</b>	AMY FOWLKES	BRADFORD	\$0.00	MY PARTICIPATION CONTRIBUTES TO THE GOAL OF COLLABORATION BETWEEN THE DISTRICT & THE MEA.	MONTGOMERY SCHOOL
COLLABORATION MANAGEMENT & LABOR WORKSHOP	<b>10/31/2022</b>	JONATHAN PONDS	CENTRAL OFFICE	\$55.89	CONTINUATION OF COLLABORATIVE MEETINGS BETWEEN MANAGEMENT & UNION ASSOCIATIONS.	MONTGOMERY SCHOOL

**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

**AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS PUPIL SERVICES CONTRACTS 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 providers:

<u>Vendor Name</u>	<u>Professional Service</u>	<u>Rate</u>
Center for Partnership Services (“CFPS”)	Paraprofessionals	\$26 per hour
	Special Paraprofessionals	\$40 per hour if supervised by a District Board Certified Behavior Analyst; or \$45 per hour if supervised by CFPS Board Certified Behavior Analyst
	Teachers	\$60 per hour
	Board Certified Behavior Analysts	\$100 per hour

**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.

**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

**HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT – November, 2, 2022**

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving **Case # 116-0921001-001 from 9/21/22** for reason set forth in the Superintendent's Report to the Board.

- a. HIB
- b. AO: Individual meeting with counselor and mediation session  
AV: Individual counseling, group counseling and mediation session
- c. Parents contacted: 9/21/22

B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving **Case # # 127-101322-006 from 10/13/22** for reason set forth in the Superintendent's Report to the Board.

- a. Non-HIB
- b. AO: Individual meeting with SAC and 1 after school detention  
AV: Individual meeting with SAC
- c. Parents contacted: 10/14/22

C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving **Case # 127-101322-007 from 10/13/22** for reason set forth in the Superintendent's Report to the Board.

- a. HIB
- b. AO: Individual meeting with SAC and 2 after-school detentions  
AV: Individual meeting with SAC
- c. Parents contacted: 10/14/22

D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving **Case # 127-901422-008 from 9/14/22** for reason set forth in the Superintendent's Report to the Board.

- a. HIB
- b. AO: 2 After-school detentions  
AV: Individual counseling
- c. Parents contacted: 9/14/22

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**APPROVAL OF SIDEBAR AGREEMENT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board approved the attached sidebar agreement.