### MONTCLAIR PUBLIC SCHOOLS



### PUBLIC BOARD MEETING HELD ON

MONDAY, DECEMBER 17, 2018 AT 4:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET MONTCLAIR, NEW JERSEY

### AGENDA FOR THE PUBLIC BOARD MEETING HELD MONDAY, DECEMBER 17, 2018 AT 4:30 PM GEORGE INNESS ANNEX ATRIUM 141 PARK STREET, MONTCLAIR, NEW JERSEY

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- 1. Meeting Notice
- B. ROLL CALL
- C. RESOLUTION FOR EXECUTIVE SESSION
- D. RETURN TO OPEN SESSION
- E. THE PLEDGE OF ALLEGIANCE
- F. ROLL CALL
- G. SUPERINTENDENT'S REPORT
  - 1. Hillside Student Performance Traveling Troupe
  - 2. Facilities Update
  - 3. Assessment Update
- H. PRESENTATIONS TO THE BOARD
  - 1. 2018-2019 Audit Report
  - 2. Revised Student Equity Advocate Presentation
- I. BOARD OF EDUCATION DISCUSSION
- J. COMMENTS FROM THE PUBLIC

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

- K. MINUTES None
- L. BOARD OF EDUCATION None
- M. BUSINESS OFFICE

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		D. P5112 – Entrance Age – (Edits)	
		E. P5350 – Student Suicide Prevention (M) – Revisions – (Alert 215)	
		F. P5533 – Student Smoking (M) – (Revisions – Alert 215)	
		G. P5535 – Passive Breath Alcohol Sensor Devise (New – Alert 215)	
		H. Procurement Procedures for School Nutrition Programs (New – Alert 215) with	Revisions
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- 3. Approval of Per Diem Rates: Long Term Substitute Secretaries
- 4. Approval of Personnel Report (Provided Within Addendum)

#### R. BOARD COMMENTS

#### S. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, January 2, 2019 at 5:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

#### T. ADJOURNMENT

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### THE PUBLIC SCHOOLS Montclair, New Jersey

#### APPROVAL OF CONFERENCE AND TRAVEL

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							
CONFERENCE	<u>Date</u>	BOARD MEMBER/ EMPLOYEE	SCHOOL DEPT.	ESTIMATED COST	EDUCATIONAL PURPOSE	LOCATION		
TITLE I DIRECTOR'S MEETING/ ERESC	12/12/18	Lisa Rollins	СО	\$0	PARTICIPATION IN THIS MEETING WILL PROVIDE STRATEGIES TO SUPPORT EFFORTS WORKING WITH TITLE 1 AND NON-PUBLIC SCHOOLS.	FAIRFIELD, NJ		
TCM FILM FESTIVAL/ TURNER CLASSIC MOVIES	4/11-12/18	KENNETH CLEERDIN	MHS	\$0	THE INFORMATION PROVIDED AT THIS CONFERENCE WILL HELP STUDENTS BETTER EXPLORE AND CRITICALLY ANALYZE THE FILM INDUSTRY.	LOS ANGELES, CA		
NURTURING CULTURALLY RESPONSIVE PEDAGOGY IN OUR CLASSROOMS/ NJ ASSOCIATION OF SCHOOL ADMINISTRATORS	12/18/18	LISA ROLLINS FRANK SEDITA JOSEPH GRAHAM MARIANNE SENDER	Co	\$0	ATTENDANCE AT THIS WORKSHOP WILL HELP HER TO GAIN MORE KNOWLEDGE ON HOW TO DEAL WITH BIAS IN THE CLASSROOM.	PARAMUS, NJ		
EARLY CHILDHOOD EDUCATION SUMMIT/ NJPSA/FEA	11/16/18	LISA ROLLINS	СО	\$25.00	THIS CONFERENCE WILL PROVIDE INSTRUCTIONAL LEARNING STRATEGIES THAT CAN SUPPORT TEACHERS PREK – 3 <sup>RD</sup> GRADE.	MONROE, NJ		

PEER GROUP MEETINGS/ NJ LEADER TO LEADER	1/22/19, 2/26/19, 3/26/19, 4/23/19, 5/21/19, 6/25/19	MARCOS VARGAS	со	\$0	THE TOPICS WILL RANGE FROM LEGAL ISSUES TO LEADERSHIP TRAINING	DUMONT, NJ
THE CONNECTED ACTION ROADMAP/ NJJPSA/FEA	1/15/19	MARCOS VARGAS	со	\$50.00	THIS CONFERENCE WILL PROVIDE AN ALIGNED AND COHERENT PROCESS FOR SCHOOL IMPROVEMENT	BRICK, NJ
DLM CONSORTIUM/DLM ALTERNATE ASSESSMENTS	1/29-30/19	KATHLEEN PILLER	WATCHUNG	\$0	THIS CONFERENCE WILL PROVIDE INFORMATION REGARDING STUDENTS WITH COGNITIVE DISABILITIES.	KANSAS CITY, MI
2019 TECHISPO CONFERENCE/ NJASA	1/31/19 - 2/1/19	CHRIS GRABER	TECH	\$724.64	THIS CONFERENCE WILL PROVIDE WORKSHOPS AND USER GROUPS IN SHARING AND IMPLEMENTING BEST PRACTICES IN IT.	AC, NJ
SECTION 504 IN NJ/ PESI INC.	2/22/19	BETTY STRAUSS THOMAS SANTAGATO	со	\$224.99 EACH	THIS SEMINAR WILL ASSIST IN FULFILLING A PD GOAL — 504 HANDBOOK FOR PARENTS/GUARDIANS,	PARSIPPANY, NJ
KEYS TO ENHANCING YOUR EFFECTIVENESS AS A SCHOOL NURSE/ BER	1/28/19	MARJORIE MCSHANE	WATCHUNG	\$269.00	THIS SEMINAR WILL, PROVIDE SUPPORT STRATEGIES FOR STUDENTS.	WEST ORANGE, NJ

**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

#### MONTHLY BUDGET REPORTS AND BILLS AND CLAIMS

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a), and that pursuant to N.J.A.C. 6A:23-2-11 (c) 4, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills List for December 2018 in the amount of \$6,528,345.90

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$10,720,640.00 for the month of December 2018.

BE IT FINALLY RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges receipt of the Secretary's Report for the month of October 2018 and Treasurer's report for the month of October 2018.

### THE PUBLIC SCHOOLS Montclair, New Jersey

#### ACCEPTANCE OF DONATION FROM CORNELL UNIVERSITY TO GLENFIELD SCIENCE OLYMPIAD TEAM

WHEREAS, Cornell University has generously donated \$4,000 to the Glenfield Science Olympiad Team to be used for transportation and hotel costs for the Cornell Invitational in February, 2019,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the donation from Cornell University and thanks them for their generosity.

# THE PUBLIC SCHOOLS Montclair, New Jersey

### APPROVAL OF PLACEMENTS TO EARLY EXPLORERS

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves placements to the Early Explorers for the 2018-2019 school year as follows:

Student ID	School	Amount	Effective Date
987381	Early Explorers	\$3,900.00	01/01/19
986562	Early Explorers	\$6,500.00	09/01/18
986809	Early Explorers	\$6,500.00	09/01/18

## THE PUBLIC SCHOOLS Montclair, New Jersey

# APPROVAL OF SUBMISSION OF THE ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT AMENDMENT APPLICATION FOR FISCAL YEAR 2019 TO INCLUDE CARRYOVER FUNDS

WHEREAS, the State Department of Education requires Boards of Education to approve the submission of Elementary and Secondary Education Act (ESEA) grant application and any amendments;

WHEREAS, the Montclair Board of Education is in need of amending the fiscal year 2019 ESEA grant application to include carryover funds from the fiscal year 2018 as follows:

	<u>Original</u>		<u>Adjusted</u>
	<u>Award</u>	<u>Carryover</u>	<u>Award</u>
Title I A	\$ 547,787	\$ 82,395	\$ 630,182
Title IA SIA Part A	\$ 90,500 🦠	\$ 155,645	\$ 246,145
Title IIA	\$ 142,563	\$ 27,242	\$ 169,805
Title III Immigrant	\$ <b>-</b> 0-	\$ 9,024	\$ 9,024
Title IV Part A	\$ 33,126	\$ 8,369	\$ 41,495

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) grant amendment for fiscal year 2019 to include carryover funds from the fiscal year 2018 as detailed above.

## THE PUBLIC SCHOOLS Montclair, New Jersey

# APPROVAL OF SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B AMENDMENT APPLICATION FOR FISCAL YEAR 2019 TO INCLUDE CARRYOVER FUNDS

WHEREAS, the State Department of Education requires Boards of Education to approve the submission of Individuals with Disabilities Education Act (IDEA) Part B grant application and any amendments;

WHEREAS, the Montclair Board of Education is in need of amending the fiscal year 2019 IDEA grant application to include carryover funds from the fiscal year 2018 as follows:

	<u>Original</u>		<u>Adjusted</u>
	<u>Award</u>	<u>Carryover</u>	<u>Award</u>
IDEA Basic	\$ 1,707,384	\$ 126,514	\$ 1,833,898
IDEA Preschool	\$ 59,038	\$ 56,896	\$ 115,934

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the submission of the Individuals with Disabilities Education Act (IDEA) Part B grant amendment for fiscal year 2019 to include carryover funds from the fiscal year 2018 as detailed above.

### THE PUBLIC SCHOOLS Montclair, New Jersey

# APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH PARETTE SOMJEN ARCHITECTS FOR VARIOUS PROJECTS (PENDING BONDING ORDINANCE)

WHEREAS, N.J.S.A. 18A:18A-5 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 public advertising for bids...", and

WHEREAS, the nature of these contract awards generally relate to the provision of professional services, and

WHEREAS, the Montclair School District is in need of completing various projects, and

WHEREAS, the District's Architect, Parette Somjen, has provided a proposal to complete these projects,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the Professional Services contract with Parette Somjen Architects for the following:

Watchung Field Turf Replacement	\$62,000.00
Site Masonry Restoration and Improvements at Various Schools	\$42,495.00
Building Masonry Restoration at Various Schools	\$131,470.00
General Construction Projects at Various Schools	\$39,994.00

### THE PUBLIC SCHOOLS Montclair, New Jersey

### RESOLUTION AUTHORIZING THE MONTCLAIR PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

WHEREAS, N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on December 17, 2018 the governing body of the Montclair Public School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education acknowledges that this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Montclair Public School District Pursuant to the provisions of N.J.S.A. 40A:11-11(5), N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35. The Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

### THE PUBLIC SCHOOLS Montclair, New Jersey

# MONTCLAIR BOARD OF EDUCATION DETERMINING TO RAISE MONEY FOR SCHOOL CAPITAL PROJECTS THROUGH THE ISSUANCE OF SCHOOL BONDS

WHEREAS, The Board of Education of the Township of Montclair in the County of Essex, New Jersey (sometimes herein referred to as the "Montclair Board of Education") has determined pursuant to N.J.S.A. 18A:22-18 that it is necessary to sell school bonds to raise money for the capital purposes and in the estimated amounts described in the Statement attached hereto; and

WHEREAS, the Montclair Board of Education intends to seek school facilities aid in the form of debt service aid and now requires funding for the projects to commence preliminary planning to develop the plans and specifications and the applications to the Department of Education for its approvals of the projects; and

WHEREAS, the Montclair Board of Education has determined to deliver the attached Statement to each member of the Board of School Estimate to request them to fix and determine the amount necessary for the projects as set forth therein and to certify such amount to this Board of Education and to the Township of Montclair pursuant to N.J.S.A. 18A:22-19;

WHERAS, this Board of Education will prepare and deliver to each member of the Board of School Estimate an amended Statement once it receives the preliminary eligible cost and final eligible cost letters for the projects from the Department of Education; now therefore

**BE IT RESOLVED** THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY, as approves the following:

- Section 1. This Board of Education hereby determines that it is necessary to sell school bonds to raise money in the amount of \$1,500,000.00 for the capital project Montclair High School Stair Towers Replacement described in the Statement attached hereto;
- Section 2. The Business Administrator is hereby directed to send a certified copy of the this resolution and the Statement attached hereto to each member of the Board of School Estimate and to request them to fix and determine the amount necessary for the projects as set forth therein and to certify such amount to this Board of Education and to the Township of Montclair pursuant to N.J.S.A. 18A:22-19;
- Section 3. The Business Administrator is further authorized, together with other appropriate Board representatives under his direction, to make applications for project approval and a determination of eligible project costs and, upon receipt of the preliminary and final eligible cost letters from the Department of Education, to revise the Statement in accordance therewith, and to send the revised Statement to each member of the Board of School Estimate.

Section 4. This resolution shall take effect immediately.

#### **STATEMENT**

The Board of Education of the Township of Montclair in the County of Essex, New Jersey (sometimes herein referred to as the "Montclair Board of Education") has determined and states pursuant to N.J.S.A. 18A:22-18 that it is necessary to sell school bonds in the amount of \$1,500,000.00 to raise money for the capital purposes and in the estimated amounts, including financing, work, materials and incidental costs, described below:

#### Purpose and Amount Needed for Project:

### MONTCLAIR HIGH SCHOOL STAIR TOWERS REPLACEMENT SCHOOL FACILITIES AID

This Board of Education has applied to the State Department of Education for approval of the Projects in
accordance with the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (the "School Facilitie
Act") and the regulations promulgated thereunder, N.J.A.C. 6A:26-1.1 et seq. (the "Regulations"), and by letters dated
, 2018, the Commissioner of Education has approved the Projects;
Of the \$1,500,000.00 determined necessary for the Projects, the Commissioner of Education has determined tha
(1) \$ ( with allocated to school , allocated to school and (repeat for each school)
constitutes final eligible costs of the Projects for the purpose of determining funding under the School Facilities Act, (2
the Projects include \$ {include allocations by school if necessary} for school construction elements in addition
to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State
support pursuant the School Facilities Act (excess costs); and (3) the State debt service aid percentage will equal 40% o
the annual debt service due with respect to the final eligible costs of the Projects.

THE PUBLIC SCHOOLS Montclair, New Jersey

# AUTHORIZATION TO SOLICIT BIDS - DETAIL ASSOCIATES FOR ASBESTOS ABATEMENT OF THE HIGH SCHOOL STAIR TOWERS

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

Business Administrator to solicit bids for Asbestos Abatement of the High School Stair Towers.

THE PUBLIC SCHOOLS Montclair, New Jersey

#### **RESOLVE STUDENT # 049182 EDUCATIONAL PROGRAM**

**RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student # 049182, as discussed in Executive Session.

### THE PUBLIC SCHOOLS Montclair, New Jersey

### AWARD OF CONTRACT FOR JOINT TRANSPORTATION BETWEEN THE MERCER COORDINATED TRANSPORTATION SYSTEM AND THE MONTCLAIR BOARD OF EDUCATION FOR THE 2018-2019 SCHOOL YEAR

- WHEREAS, N.J.S.A. 18A-18A-5(B) authorizes the awarding of a contract to other governmental agencies without benefit of advertising and bidding, and
- WHEREAS, the Mercer Coordinated Transportation System is offering transportation service to an out-of-district special education student of Montclair for the 2018-2019 school year,
- NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent that the Montclair Board of Education awards a contract to the Mercer Coordinated Transportation System for transportation of this student, and
- **BE IT FINALLY RESOLVED** that the Board President and the Board Secretary be authorized to execute the contract and issue a purchase order for this contract for the 2018-2019 school year.

### THE PUBLIC SCHOOLS Montclair, New Jersey

#### **APPROVAL OF OUT-OF-DISTRICT PLACEMENTS**

WHEREAS, the Superintendent recommends that the Board approves the out-of-district placements for the students listed below:

Student ID	School	Tuition	Effective Date
986358	Holmstead	\$55,396.80	9/5/18
984150	East Mountain School	\$48,819.60	11/1/18

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the placement of these students.

### THE PUBLIC SCHOOLS Montclair, New Jersey

### HIB Investigation Resolution for SUPERINTENDENT'S REPORT -December 17th, 2018

- A. Hearing an Appeal; Superintendent's decision in HIB Investigation Involving SID # 983523 as Alleged offender from the 10/3/2018 hearing 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. The file was reviewed
  - c. All redacted documents were sent upon request.
- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID #986587 from 11/27/2018 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. Follow conversation with Academy counselor
  - c. Use of the Student Activity Workbook

### THE PUBLIC SCHOOLS Montclair, New Jersey

#### APPROVAL OF THE SECOND READING OF THE FOLLOWING POLICIES

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Policies;

- A. P 1550 Equal Employment/Anti-Discrimination (M) (Revisions Alert 215)
- B. P 1613 Disclosure and Review of Applicant's Employment History (M) (New Alert 216)
- C. P 5111 Eligibility of Resident/Non Resident Students (M) (Edits)
- D. P 5112 Entrance Age (Edits)
- E. P 5350 Student Suicide Prevention (M) (Revisions Alert 215)
- F. P 5533 Student Smoking (M) (Revisions Alert 215)
- G. P 5535 Passive Breath Alcohol Sensor Device (New Alert 215)
- H. P 8561 Procurement Procedures for School Nutrition Programs (New Alert 215) with Revisions
- I. P 8860 Memorials

THE PUBLIC SCHOOLS Montclair, New Jersey

#### APPROVAL OF THE SECOND READING OF THE FOLLOWING REGULATION

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Regulation;

A. R 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) – (Revisions – Alert 215)

### THE PUBLIC SCHOOLS Montclair, New Jersey

#### **APPROVAL OF SCHOOL FIELD TRIPS**

WHEREAS, THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

WHEREAS, THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

**NOW, THEREFORE, BE IT RESOLVED** THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING FIELD TRIPS:

DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE	DURING SCHOOL HRS.
1/31/2019	Bradford	2	Russo	MSU-Auditorium 1 Normal Avenue Montelair, NJ	\$15	Walking Trip: Students will be able to experience a favorite character (Pete the Cat) and stories in a theater environment,	Yes 3 hrs.
4/17/2019	Buzz Aldrin	7	Brower	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	\$50	Students will participate in various labs and have time to visit various exhibits throughout the center.	Yes 6hrs.
2/28/2019	Edgemont	3	O'Connor	Sugar Hill Children's Museum of Art & Storytelling 898 St. Nicholas Ave. NYc. NY	\$15	To enrich our study of Collaborative Mural/Faith Ringgold Quilt/Black History	Yes 5 hrs.
12/21/2018	Glenfield	8	Titus	Floyd Hall Arena Montclair State University Valley Road Montclair, NJ	\$25	Bonding House Trip	Yes 4 hrs.
5/23/2019	Hillside	5	Eckart/Branter/ Tripucka/Hart/ Bongiovani	Meadowland Environmental 2 DeKorte Park Pl Lyndhurst, NJ	\$25	Students will analyze the importance and effectiveness of salt water marshes on the environment.	Yes 5.5 hrs.
6/1/2019	Hillside	4 & 5	D'Amico	Nishuane Park Orange Road Montclair, NJ	\$0	Performance for Heritage Day	No 2 hrs.
1/16/2019	Montelair H.S.	11-12	Sampson	Glenfield M.S 25 Maple Ave Montclair, NJ	\$5	A planetarium lesson provide visual and spatial perspectives that could not be achieved in a normal classroom.	Yes 4 hrs.

1/18/2019	Montelair H.S.	10	Trajkorski/Mino	New Jersey State Museum 205 W. State St. Trenton, NJ	\$25	Students will participate in an earthquake engineering lab that ties in with Plate Tectonics Curriculum	Yes 4.5 hrs.
3/4/2019- 3/6/2019	Montclair H.S.	9-12	Schnitzer/DeMayo	Harrah's Harrah's Blvd Atlantic City, NJ	\$175	Students compete in Business Role Play situations	Yes 2 days
4/4/2019	Montclair H.S.	10-12	Englsih/Leshak	ADP Headquarters I Becker Farm Rd Roseland, NJ	\$0	Students will visit different cyber security labs. Look at the web fire wall for ADP security	Yes 5 hrs.
1/8/2019	Renaissance	6-8	Smith	NJIT 323 Dr. MLK Jr. Blvd Newark, NJ	\$15	Science Olympiad regional Competition	Yes 10 hrs.
2/25/2019	Watchung	5	Sul/Burnell	Buehler Challenger & Science Center 400 Paramus Rd. Paramus, NJ	\$30	It enhances the space and astronomy portion of science curriculum. Which supports our STEM magnet	Yes 3.5 hrs.
3/5/2019	Watchung	5	Wolff∀Jochem	Buehler Challenger & Science Center 400 Paramus Rd. Paramus, NJ	\$30	It enhances the space and astronomy portion of science curriculum. Which supports our STEM magnet	Yes 3.5 hrs.

### THE PUBLIC SCHOOLS Montclair, New Jersey

#### APPROVAL OF JOB DESCRIPTION: APPLIED BEHAVIOR ANALYSIS (ABA) PARAPROFESSIONAL EDUCATOR

WHEREAS the Montclair Board of Education requires an ABA Paraprofessional Educator to support the needs of the district.

WHEREAS, under the supervision of a Board Certified Behavior Analyst (BCBA), Paraprofessionals provide one-to-one instruction for children with Autism and related developmental disabilities, in their home or community.

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the attached job description for ABA Paraprofessional Educator.

### THE PUBLIC SCHOOLS Montclair, New Jersey

# APPROVAL OF JOB DESCRIPTION: MONTCLAIR ACHIEVEMENT PROGRAM (MAP) PARAPROFESSIONAL EDUCATOR

WHEREAS the Montclair Board of Education requires an MAP Paraprofessional Educator to support the needs of students.

WHEREAS, the MAP Para Educator assists the Special Education Teacher and Board Certified Behavior Analyst (BCBA) to provide instruction for children with behavioral disabilities in the classroom.

WHEREAS, this position will assist in the social skills, academic skills, self-regulatory skills, and promote independence.

**BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the attached job description for MAP Paraprofessional Educator.

# THE PUBLIC SCHOOLS Montclair, New Jersey

#### APPROVAL OF PER DIEM RATES: LONG-TERM SUBSTITUTE SECRETARIES

WHEREAS, Substitute secretaries are paid \$70 per diem,

WHEREAS, the nature of office work performed by long-term secretaries exceeds the parameters of simply secretarial and/or clerical duties.

WHEREAS, the Montclair Board of Education recognizes that the contributions of long-term secretaries are a benefit to the smooth operations of the school district.

WHEREAS, secretaries will be considered long-term after serving 10 consecutive days (2 weeks) and will not be penalized if weekend days interrupt the consecutive days,

**BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the increase in the rate of pay for long-term substitute secretaries who are former employees of the district according to the table below:

Time Worked	Per Diem Rate of Pay		
Week 1	\$70		
Weeks 2 – 4	\$100		
Any time beyond 4 weeks	\$125		