

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**MONDAY, SEPTEMBER 18, 2023, AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD MONDAY, SEPTEMBER 18, 2023, AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

	<b>PAGE</b>
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. Alternate Pathways for Success at MHS Presentation: Counseling Director Sophia Kenny, Science Teacher Lynn English	
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. COMMENTS FROM THE PUBLIC- AGENDA AND NON-AGENDA ITEMS	
The Board will allow time for the public to comment on agenda and non-agenda items.	
N. MINUTES – Attachments	
1. Public/Executive Session held on August 21, 2023	
2. Public/Executive Session held on September 6, 2023	
O. NEW BUSINESS	
P. BUSINESS OFFICE	
1. Approval of Conference and Travel	3-5
2. Approval of Ratified Bills List Report – Attachment	6
3. Approval of Bills List Report – Attachment	7
4. Approval of Tax Levy Request – Attachment	8
5. Approval of Monthly Payroll for the Month of August 2023	9
Q. PUPIL SERVICES	
1. Approval Various Professional Services Contracts for the 23-24 School Year	10-12
R. OPERATIONS AND SCHOOL SUPPORT SERVICES	
1. Approval of Second Reading Policy- Attachment	13

2. Approval of Second Reading Regulation- Attachment	14
S. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION	
1. Approval of Award of Professional Services Contract for Consultant-Staff Development	15
2. Approval of Renewal of Formative for Digital Licenses for the 2023-2024 School Year	16
3. Approval of Renewal of Explore Learning, LLC. For Digital Licenses for 2023-2024 School Year	17
4. Approval of Award of Professional Services Contract for Consultant- J.&J. Education	18
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8. Approval of Award of Professional Services Contract for Consultant- Montclair Orthodontics	22
9. Approval of Award of Professional Services Contract for Consultant- Up the Bar Consulting	23
10. Approval of Field Trips	24-27
T. PERSONNEL	
1. Personnel Report (Provided within Addendum)	
U. ANNOUNCEMENT OF FUTURE MEETING DATES	
The next public meeting of the Montclair Board of Education will be held on Wednesday, October 4, 2023, 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.	
V. 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>
CEFM CERTIFICATION- MANAGEMENT & HUMAN RESOURCES	<b>9/9/2023- 10/14/2023</b>	ROBERT KELLEY	B&G DEPT	\$853.00 /  11-000-262- 300-000-31-58	TO ENHANCE STRATEGIC APPROACHES TO ENSURE HEALTH & SAFETY OF STUDENTS AND STAFF	ONLINE
CEFM CERTIFICATION- STRUCTURAL & MECHANICAL SYSTEMS	<b>11/11/2023 – 12/02/2023</b>	ROBERT KELLEY	B&G DEPT	\$483.00 /  11-000-262- 300-000-31-58	TO ENHANCE STRATEGIC APPROACHES TO ENSURE HEALTH & SAFETY OF STUDENTS AND STAFF	ONLINE
PUBLIC SCHOOL PURCHASING & PRINCIPLES OF PUBLIC PURCHASING 1	<b>10/3/23, 10/5/23, 10/10/23, 10/12/23 AND 10/17/23- 11/28/2023</b>	SOPHIA FLENO	BUSINESS OFFICE	\$1,334.00 /  11-000-251- 580-000-87-08	COURSES COVER APPROPRIATE GUIDELINES, TECHNIQUES, & REQUIREMENTS FOR ESTABLISHING A PURCHASING AGENCY. OTHER TOPICS INCLUDE PUBLIC CONTRACTS LAW & RELATED LEGISLATION.	HYBRID & WEBEX PLATFORM
AN ANTI- INFLAMMATORY LIFESTYLE, PROGRAM FOR HEALTH PROFESSIONALS	<b>10/24/2023</b>	TINA LA GALA	CENTRAL OFFICE/PUPIL SERVICES	\$89.00 /  11-000-219- 580-000-20-22	INFORMATION WILL BE SHARED WITH SCHOOL NURSES, STUDENTS & STAFF, THEY WILL LEARN HOW MIND-BODY CONNECTIONS AFFECT INFLAMMATION.	ROCKAWAY, NJ
ASSOCIATION OF MATH TEACHERS FALL CONFERENCE	<b>10/20/2023</b>	JENNIFER GOFORTH	E.C.&I DEPT	\$215.00 /  11-000-221- 580-000-25-22	WORKSHOP & CONVENTION WILL SUPPORT THE MATH INSTRUCTIONAL STRATEGIES FOCUSED ON EQUITY & MATHEMATICAL THINKING.	LINCROFT, NJ

## 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>
AAO ONLINE CERTIFICATE PROGRAM	SELF-PACED	EILEEN GILBERT	PERSONNEL DEPARTMENT	\$500.00 /  11-000-251- 580-000-87-08	COURSE PROVIDES ESSENTIAL KNOWLEDGE, SKILLS, & TOOLS FOR AFFIRMATIVE ACTION OFFICERS.	ONLINE
LAKE CONFERENCE	<b>10/16/2023 – 10/17/2023</b>	ERIK EDER	NISHUNAE	\$0.00 /  N/A	TOPICS COVER 2.1 HEALTH, 2.5 LEARNING AND APPLYING MOVEMENT CONCEPTS, AND 2.6 LEARNING & APPLYING FITNESS CONCEPTS.	JOHNSONBURG CAMP & RETREAT CENTER, NJ
PRACTICAL STRATEGIES SUPPORTING YOUNG CHILDREN WITH DEVELOPMENTAL DELAYS & CHALLENGING BEHAVIORS	<b>12/11/2023</b>	JANICE FOWLER	PUPIL SERVICES	\$279.00 /  11-000-219- 580-000-20-22	ATTENDING THIS WORKSHOP WILL EXPOSE ME TO CURRENT TRENDS & EVIDENCE-BASED PRACTICES TO EFFECTIVELY WORK WITH PRESCHOOL STUDENTS.	ONLINE
NEW JERSEY SCIENCE CONVENTION	<b>10/17/2023 – 10/18/2023</b>	DELIA MALOY FURER	GLENFIELD	\$584.00 /  11-000-221- 580-000-25-22	TRAINING FOR SCIENTIFIC LITERACY IN IN POPULATIONS WITH LANGUAGE DISABILITIES/EMERGENT BILINGUAL.	PRINCETON, NJ
AENJ FALL CONFERENCE	<b>10/30/2023</b>	AMY COHEN	GLENFIELD	\$240.00 /  11-000-221- 580-000-25-22	ATTENDING CONFERENCE WILL SUPPORT MY GROWTH AS AN ART EDUCATOR.	NEW BRUNSWICK, NJ
NJ COUNCIL FOR SOCIAL STUDIES ANNUAL CONFERENCE	<b>10/23/2023</b>	DR. DAVIDA LINDSAY- HAREWOOD	MHS	\$115.00 /  11-000-221- 580-000-25-22	LEAN INTO EDUCATIONAL RESOURCES TO INCREASE MY CONTENT KNOWLEDGE.	RUTGERS UNIVERSITY, NJ
INAUGURAL CONFERENCE- LEADERSHIP, ADVOCACY, MULTICULTURALISM	<b>9/29/2023</b>	CARLA A. PEREZ	CENTRAL OFFICE	\$149.00 /  20-271-200- 300-000-25-22	CONFERENCE WILL FOCUS ON ADVOCACY AND CULTURAL RESPONSIVENESS.	KEAN UNIVERSITY, NJ

**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>
INAUGURAL CONFERENCE- LEADERSHIP, ADVOCACY, MULTICULTURALISM	<b>9/29/2023</b>	DAMEN COOPER	CENTRAL OFFICE	\$149.00 /  20-271-200- 300-000-25-22	CONFERENCE WILL FOCUS ON ADVOCACY AND CULTURAL RESPONSIVENESS.	KEAN UNIVERSITY, NJ
INAUGURAL CONFERENCE- LEADERSHIP, ADVOCACY, MULTICULTURALISM	<b>9/29/2023</b>	JENNIFER GOFORTH	CENTRAL OFFICE	\$149.00 /  20-271-200- 300-000-25-22	CONFERENCE WILL FOCUS ON ADVOCACY AND CULTURAL RESPONSIVENESS.	KEAN UNIVERSITY, 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

**RATIFIED BILLS LIST REPORT**

**WHEREAS**, N.J.S.A 18A:19-1 provides for the Board of Education to authorize the payment of bills; and

**WHEREAS**, the School Business Administrator/Board Secretary has reviewed the documentation supporting the attached list of bills;

**NOW, THEREFORE, BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent, authorizes and approves the ratified payment of bills on the attached list for the Monday, September 18, 2023, board meeting in the amount of \$678,743.90.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**BILLS LIST REPORT**

**WHEREAS**, N.J.S.A 18A:19-1 provides for the Board of Education to authorize the payment of bills; and

**WHEREAS**, the School Business Administrator/Board Secretary has reviewed the documentation supporting the attached list of bills;

**NOW, THEREFORE, BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent, authorizes and approves the payment of bills on the attached list for the Monday, September 18, 2023, board meeting in the amount of \$1,466,137.41.



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**TAX LEVY REQUEST**

**BE IT RESOLVED** that the Montclair Board of Education does hereby approve the attach request for tax levy from the Township of Montclair in the amount of \$11,200,000 for the month of September 2023.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**MONTHLY PAYROLL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the monthly payroll amount paid from the payroll accounts for August 2023 in the amount of \$1,849,066.98.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS PUPIL SERVICES CONTRACTS FOR THE 2023-2024 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:

Vendor Name	Professional Service	Rate
<b>Aveanna Healthcare</b>	Substitute Nurses	RN \$70 per hour LPN \$70 per hour
<b>Cross County Clinical &amp; Education Services, Inc.</b>	CST Evaluations – English	\$725/each
	CST Evaluations – Bilingual	\$1,085 each
	Battelle Developmental Inventory – Five Domains	\$1,310 each
	Report Summary in second language	\$295 each
	Complete Report translation in second language	\$450 each
	FBA/BIP	\$2,350 each
	P/T and O/T Evaluations	\$980 each
<b>Institute of Neurology and Neurosurgery at Saint Barnabas</b>	Neurological Evaluation	\$975 each
<b>Hillmar, LLC.</b>	Bilingual Spanish evaluations	\$650 each
	Bilingual Spanish evaluations cognitive w/adaptive testing	\$900 each
	Bilingual Specialty evaluations	\$875 each
	Bilingual Specialty evaluations cognitive w/adaptive testing	\$1,125 each
	Monolingual (English) Evaluations	\$500 each
	Monolingual (English) evaluations cognitive w/adaptive testing	\$750 each
	CST Evaluations for Hearing Impaired	\$650 each
	CST Evaluations for Hearing Impaired requiring cognitive w/adaptive testing	\$875 each
	O/T Services	\$95 per treatment

Vendor Name	Professional Service	Rate
<b>Hillmar, LLC.</b>	Counseling Services	\$80 per hour – group session \$90 per hour – individual session
	Applied Behavior Services (ABA)	\$95 per hour – therapy
	Applied Behavior Services (ABA)	\$145 per hour – PD, Functional Behavioral Assessments and Coordination/Advisory and oversight
	CST IEP meetings	\$150 per hour
	Oral Interpreter (Spanish) IEP Meetings	\$125 per hour
	Other Specialty Language	\$150 per hour
	Sign Language Translator	\$150 per hour
	Speech Therapy – Monolingual English	\$120 per 60 minutes at max of five students
	Speech Therapy – Bilingual Spanish	\$140 per 60 minutes at max of five students
	Copies of Test Protocols	\$10 each
	<b>Grace Medical Group, LLC</b>	Psychiatric Evaluations
<b>St. Joseph’s Health</b>	Neurodevelopmental Evaluations	\$450 each
<b>Delta-T Group</b>	Nursing Services	RN \$57 per hour RN overnight trip - \$35 per hour
<b>Thera-Pede</b>	P/T, O/T and S/T	\$97 per 30-minute session
	P/T, O/T and S/T	\$135 per 45-minute session
	P/T, O/T and S/T	\$155 per 60-minute session
	Related Service Evaluation/Re-evaluation	\$375 each
	IEP/planning meetings/OOD Evaluations	\$95 per hour
	Annual Progress Report	\$55 per request
	P/T and O/T Services	\$98 per hour
<b>Speech &amp; Hearing Associates</b>	Central Auditory Processing Evaluation w/Report	\$650 each
	Comprehensive Peripheral Audiological Evaluation w/Report	\$300 each
	Hearing Aid Evaluation w/Report	\$450 each
	Speech-Language Evaluation w/Report	\$650 each
	Bilingual Speech-Language Evaluation w/Report	\$850 each
	Language Processing Evaluation w/Report	\$950 each
	Speech Language Therapy per Session	\$85 – 30 min session
		\$127.50 – 45 min session
		\$160 – 60 min session
		In-School Consultation (2-hr minimum)
	Virtual Consultation (no minimum)	\$160 per hour

Vendor Name	Professional Service	Rate
Faith Therapy Consulting (FTC Kids)	O/T Services	\$125 – 45 min session
	O/T Progress Note	\$150 each
	In-Person meetings/consultations	\$95 per hour
	O/T Evaluations	\$375 each

**WHEREAS,** each vendor contract not to exceed \$17,500. 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

**APPROVAL OF THE SECOND READING OF THE FOLLOWING POLICY**

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

- A. P 2419 – School Threat Assessment Teams (M)

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 2419 – School Threat Assessment Teams (M)

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT-STAFF DEVELOPMENT**

**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 a consultant to support the district, and

**WHEREAS,** funds are or will be available for this purpose via Account# 20-271-200-300-000-25-22

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Staff Development Workshops, at a rate of \$1,200 for each half day staff development training and \$1,800 for each full day of in person staff development training the total is not to exceed \$8,400.00 to provide, this service and approves the proposal on file in the Business Office.



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RENEWAL OF FORMATIVE FOR DIGITAL LICENSES– DEPARTMENT OF EQUITY, CURRICULUM &  
INSTRUCTION CONTRACTS FOR THE 2023-2024 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 Montclair Board of Education is in need of those additional services as follows:

**WHEREAS,** Funds are or will be available for this purpose via Account# 11-190-100-610-000-25-60 Gen. Supplies-Science/Planetarium

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves Smartest EDU, Inc. to continue to serve as a providers of web-based Program used by Science Teachers and Students in grades 9-12, at a cost of \$14,959.00 for license renewals.

**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

**RENEWAL OF EXPLORE LEARNING, LLC. FOR DIGITAL LICENSES – DEPARTMENT OF EQUITY,  
CURRICULUM & INSTRUCTION CONTRACTS FOR THE 2023-2024 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 Montclair Board of Education is in need of those additional services as follows:

**WHEREAS,** Funds are or will be available for this purpose via Account# 11-190-100-610-000-25-60 Gen. Supplies-Science/Planetarium

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves Explore Learning, LLC to continue to serve as a providers of web-based program to be used by Science Teachers in grades K-12 used as a STEM resource in the classroom for students at a cost of \$13,967.20 for license renewals.

**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

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT – J & J EDUCATION CONSULTANTS**

- 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 a consultant to support the district, and
- WHEREAS,** funds are or will be available for this purpose via Account#20-271-200-300-000-25-22 F.Y. 23 Title IIA-Prof. SVCS/Prof. Development,
- BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to J & J Education Consultants not to exceed \$4,500.00 at Nishuane School, to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT – JOSHUA CABRAL**

- 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 a consultant to support the district, and
- WHEREAS,** funds are or will be available for this purpose via Account#20-271-200-300-000-25-22 F.Y. 23 Title IIA-Prof. SVCS/Prof. Development,
- BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Joshua Cabral, not to exceed \$2,500.00, to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT – FRASER’S MATHEMATICS SOLUTIONS**

**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 a consultant to support the district, and

**WHEREAS,** funds are or will be available for this purpose via Account# 20-223-200-500-001-20-63 FY22 ARP IDEA – PROF SVCS - COMPENSATORY,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Fraser’s Mathematics, Inc. for a Math Teacher Institute during F.Y. 2023-2024 not to exceed the cost of \$38,350.00, to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT-LANGUAGE & LITERACY ASSOCIATES**

**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 a consultant to support the district, and

**WHEREAS,** funds are or will be available for this purpose via Account#20-271-200-300-000-25-22 FY23 Title IIA-Prof. SVCS/Prof. Development,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Language & Literacy Associates for Multilingual & Multicultural Education not to exceed the cost of \$1,700.00 to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT – MONTCLAIR ORTHODONTICS**

**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 a consultant to support the district, and

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Montclair Orthodontics F.Y. 2023-2024 for “Children’ Dental Health for Third Graders” they will provide this service at no cost to the district to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT – UP THE BAR CONSULTING, LLC.**

**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 a consultant to support the district, and

**WHEREAS,** funds are or will be available for this purpose via FY24 Title IIA -PROF SVCS/PROF DEVELOPMENT,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Up the Bar Consulting, LLC at a rate of \$2,500.00 per session for 3 full days F.Y. 2023-2024 Teacher Institute not to exceed \$7,500.00 to provide this service and approves the proposal on file in the Business Office.



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**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	Grade/# of Students	TEACHER	DESTINATION	COST PER PERSON	TRANSPORTATION	Total Cost of Trip	PURPOSE/FUNDS
Various Dates (9/20/2023-6/2023)	Hillside	4th-5th/40	Golin	Various Locations (Schedule to be provided at a later date)	\$0	TBD	TBD	<b>Drums of Thunder:</b> DOT will perform at various locations during the 2023-2024 school year.
9/29/2023	Renaissance	7th/70	Thomas	Meadowlands Environmental Center 3 DeKorte Park Plaza P.O. Box 640 Lyndhurst, NJ 07071	\$16	\$976.00	1,120.00 for Admission and \$976.00 for Transportation	The Students will participate in the Estuary Explorers Program to increase knowledge of local marine wildlife in the Meadowlands. (Student Activity Account Funded)
10/2023	DLC	Pre-K/48	Zschack	St. Lukes Church 73 North Fullerton Avenue Montclair, NJ	\$0	No Transportation Needed	No Cost for Admissions or Transportation	<b>Walking Trip:</b> Standard 6.3. Changing Seasons/Fall . Children will demonstrate knowledge of the neighborhood & comment.
10/13/2023	Charles H. Bullock	5th/70	McGrath/Kaup	Environmental Center 621B Eagle Rock Avenue Roseland, NJ	\$25	\$976.00	\$1,750.00 for Admission and \$976.00 for Transportation	The students will explore topics focused on our magnet theme. Students will learn about a variety of habitats and study natural subjects. (Student Activity Account Funded)

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DATE OF TRIP	SCHOOL	Grade/# of Students	TEACHER	DESTINATION	COST PER PERSON	TRANSPORTATION	Total Cost of Trip	PURPOSE/FUNDS
10/13/2023	Renaissance	8th/80	Bousel	The Cathedral of St. John the Divine 1047 Amsterdam Avenue Ny, NY 10025	\$12	\$1,376.00	\$960.00 for Admission and \$1,376.00 for Transportation	The students will investigate the architectural styles used to build the cathedral and explore the architectural design process and its relationship with Geometry. (Student Activity Account Funded)
10/18/2023	Edgemont	5th/45	Mancini/White	Wightman Farms 1111 Mt. Kemble Avenue Morristown, NJ	\$20	\$550.00	\$900.00 for Admission and \$550.00 for Transportation	The students will learn team building, about agriculture, nutrition and about seasonal sources. (Student Activity Account Funded)
10/20/2023	Charles H. Bullock	4th/86	Colon/Harris/ Nin Munoz/ Jordan	Sandy Hook 22 Magruder Rd Ft. Hancock, NJ	\$30	\$2,250.00	\$2,580.00 for Admission and \$2,250.00 for Transportation	To enrich the environmental science curriculum through hands - on experience, exploring the marsh and beach environments. (Student Activity Account Funded)
10/27/2023	Glenfield	8th/85	Lofrano	Branch Brook Roller Rink 7th Avenue & Clifton Avenue Newark, NJ	\$30	\$800.00	\$2,550.00 for Admission and \$800.00 for Transportation	This will be a customized STEM educational program for the students. (Student Activity Account Funded)
11/2023	DLC	Pre-K/48	Zschack	Porter Park 12 Harrison Avenue Montclair, NJ	\$0	No Transportation Needed	No Cost for Admission and Transportation	<b>Walking Trip:</b> Standard 6.3, Children will demonstrate knowledge of neighborhood & community.
11/8/2023	Northeast	5th/48	Dey	VA Hospital 385 Tremont Avenue East Orange, NJ	\$20	\$0	\$960.00 for Admission and District bus will be used for Transportation	To foster community engagement while providing a performance venue for developing instrumentalists. (Student Activity Account Funded)

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DATE OF TRIP	SCHOOL	Grade/# of Students	TEACHER	DESTINATION	COST PER PERSON	TRANSPORTATION	Total Cost of Trip	PURPOSE/FUNDS
11/17/2023	Renaissance	7th/70	Thomas	Philipsburg Manor 381 North Broadway Sleepy Hollow, NY	\$10	\$1,576.00	\$700.00 for Admission and \$1,576.00 for Transportation	Students go on a tour of a Northern plantation that is used for enslaved labor called slavery in the colonial North. (Student Activity Account Funded)
11/17/2023	Renaissance	8th/80	Jackson	9/11 Memorial Museum 92 Greenwich St. NY, NY	\$22	\$1,500.00	\$1,760.00 for Admission and \$1,500.00 for Transportation	The students will visit the memorial and museum to understand the reasons, history and future related to 9/11. (Student Activity Account Funded)
12/15/2023	Renaissance	6th/55	Gazzillo	Liberty Science Center 222 Jersey City Blvd Jersey City, NJ	\$20	TBD	\$1,100.00 for Admission	The LSC will extend class room activities into offsite kinesthetic learning. (Student Activity Account Funded)
12/15/2023	Renaissance	8th/15	Stulbaum	Montclair Development Center 272 Baldwin St. Glen Ridge, NJ 07028	\$0	No Transportation Needed	No Cost for Admission and Transportation	<b>Walking:</b> Community Service Culmination of school wide toy drive to deliver gifts to students or low income families.
1/19/2024	Glenfield	8th/85	Lofrano	Floyd Hall Montclair State University 1 Normal Avenue	\$30	TBD	\$2,550.00 for Admission	End of the Semester 1 Celebratory Trip. (Student Activity Account Funded)
2/27/2024	Northeast	3rd & 4th/130	Dey	Mayo Performing Arts Center 100 South St. Morristown, NJ	\$20	TBD	\$2,660.00 for Admission	NJSO concert for young people series. Supports our in-class study of the orchestra 3rd grade recorders and 4th grade band. (Student Activity Account Funded)

DATE OF TRIP	SCHOOL	Grade/# of Students	TEACHER	DESTINATION	COST PER PERSON	TRANSPORTATION	Total Cost of Trip	PURPOSE/FUNDS
5/1/2024	Northeast	5th/48	Dey	Watchung Plaza Montclair, NJ	\$0	No Transportation Needed	No Cost for Admission and Transportation	May in Montclair opening Ceremony. To foster community engagement while providing a performance venue for developing instrumentalists. (Student Activity Account Funded)

**Schedule for Required Field Trips Related to Grade 3 Social Studies Curriculum "MONTCLAIR MY HOME TOWN" FOR 2023-2024**

\*\*This is a District Funded Activity for Transportation\*\*

School	Number of 3rd Grade classes	9:30-12:30 Crane House Visit <i>*Minimum of 2 hours for the tour*</i>	Teacher Name	Email/ Telephone#	Total # of Students
Bullock	4	Tues., October 3 Tues., October 10 Tues., October 17 Tues., October 24	Jessica Dehn Jessica Little Jenn Luizza Julia Gallo	<a href="mailto:jdehn@montclair.k12.nj.us">jdehn@montclair.k12.nj.us</a> <a href="mailto:jlittle@montclair.k12.nj.us">jlittle@montclair.k12.nj.us</a> <a href="mailto:jluzza@montclair.k12.nj.us">jluzza@montclair.k12.nj.us</a> <a href="mailto:jgallo@montcalir.k12.nj.us">jgallo@montcalir.k12.nj.us</a>	

**BE IT FINALLY RESOLVED** THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.