

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, JANUARY 10, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, JANUARY 10, 2018 AT 6:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. STATEMENTS
 - 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. COMMITTEE, LIAISON AND CONFERENCE REPORTING
- H. SEARCH UPDATE
- I. SUPERINTENDENT'S REPORT
 - 1. Recognitions
- J. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION
 - 1. Yearly Report to the Board
 - Enrollment Report
 - Violence and Vandalism/Suspensions/HIB
 - 2. The following policies for discussion:
 - a. Policy 0169.02 – Board Member Use of Social Networks
 - b. Policy 2700 – Services to Nonpublic School Students
 - c. Policy 3437 – Military Leave – (Teaching Staff)
 - d. Policy 4437 – Military Leave - (Support Staff)
 - e. Policy 5516.01 – Student Tracking Devices
 - f. Policy 7100 – Long Range Facilities Planning
 - g. Policy 7101 – Educational Adequacy of Capital Projects
 - h. Policy 7102 – Site Selection and Acquisition
 - i. Policy 7130 – School Closing
 - j. Policy 7300 – Disposition of Property
 - k. Policy 7425 – Lead Testing of Water in Schools
 - l. Policy 7440 – School District Security
 - m. Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds
 - n. Policy 8507 – Breakfast Offer Versus Serve (OVS)
 - o. Policy 8630 – Bus Driver/Bus Aide Responsibility
 - p. Policy 9242 – Use of Electronic Signatures
 - 3. Review of Draft Agenda for Monday, January 22, 2018
- K. COMMENTS FROM THE PUBLIC

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

THE FOLLOWING ITEM IS FOR THE BOARD'S CONSIDERATION

L. BUSINESS OFFICE

- | | |
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| 1. Resolution: Approval of Conference and Travel Requests | 3-4 |
| 2. Resolution: Contract With Brian Connors, BCBA LLC for Behavioral Consultations | 5 |
| 3. Resolution: Re-Authorization of School Bonds | 6-8 |

M. PUPIL SERVICES

- | | |
|-----------|------|
| 1. H.I.B. | 9-10 |
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N. PERSONNEL

- | | |
|---|----|
| 1. Resolution: Approval of Personnel Report | 11 |
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O. BOARD COMMENTS

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The Montclair Board of Education will hold Special Meetings - Executive Sessions at 22 Valley Road on the following dates: January 20 at 8 am, January 21 at 1 pm and January 27 at 8 am. The next public meeting of the Montclair Board of Education will be held on Monday, January 22, 2018 at 6:00 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.

Q. ADJOURNMENT

THE PUBLIC SCHOOLS
Montclair, New Jersey

RESOLUTION RE: 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 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>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
STRATEGIES FOR REDUCING SPECIAL EDUCATION/ NJ SUPERINTENDENTS STUDY COUNCIL	1/18/18	THOMAS SANTAGATO JENNIFER FINNERTY	PUPIL SERVICES	\$0	THIS CONFERENCE WILL PROVIDE USEFUL INFORMATION TO USE DURING ASSESSMENT PERIOD.	WO, NJ
EXECUTIVE FUNCTIONING SKILLS: STRATEGIES FOR ORGANIZING TASKS, TIME, MATERIALS & BEHAVIOR/BER	2/7/18	MAXINE ATKINSON JANE SELLAR	BRADFORD	\$259.00 EACH	THIS SEMINAR WILL TEACH STRATEGIES THAT CAN HELP STUDENTS GAIN INDEPENDENCE.	WO, NJ
WHAT KIDS NEED TO SUCCEED/ RWJBARNABUS HEALTH INSTITUTE FOR PREVENTION	2/7/18	KRISTEN NEMCZYK- KISTNER	CST	\$150.00	THIS PROGRAM WILL IDENTIFY SKILLS, EXPERIENCES, RELATIONSHIPS AND BEHAVIORS THAT ENABLE CHILDREN TO SUCCEED.	WO, NJ
NONVIOLENT CRISIS INTERVENTION – INSTRUCTOR CERTIFICATION/	2/20, 21, 22 & 23 /18	CHRISTINA CHATLOS	BUZZ ALDRIN	\$3,049.00	CPI INSTRUCTOR	EO, NJ

CRISIS PREVENTION INSTITUTE						
NONVIOLENT CRISIS INTERVENTION – INSTRUCTOR CERTIFICATION/ CRISIS PREVENTION INSTITUTE	2/20, 21, /18	GRACEANN FURNARI JENNIFER WOSCHINKO	CST BULLOCK	\$879.00 \$879.00	CPI CERTIFICATION CPI CERTIFICATION	EO, NJ
LITERACY LEARNING ACROSS THE GRADES/ NJSHA/ THE INTERNATIONAL DYSLEXIA ASSOCIATION	3/9/18	HELEN COX JANICE FOWLER	CST	\$180.00 EACH	THIS SEMINAR WILL REVIEW CURRENT PRACTICES THAT INTEGRATE LITERACY BASED APPROACHES AS WELL AS THE IMPORTANCE TO THE DISCIPLINARY LITERACIES IN THE INTERVENTION CHOICES OF SLP'S.	GARWOOD, NJ
CREATING CHANGE CONFERENCE/ NATIONAL LGBTQ TASK FORCE	1/24-28/18	DEB COMEAU	GLENFIELD	\$0	THIS CONFERENCE HOSTS VISIONARIES FROM THE LGBTQ MOVEMENT AND ALLIED MOVEMENTS FOR JUSTICE AND EQUALITY.	WASHINGTON, DC
SMART BUT SCATTERED EXECUTIVE DYSFUNCTION/ PESI	1/30/18	NAN EVANGELISTA PATRICIA ASARO	BRADFORD	\$219.99 EACH	THIS SEMINAR WILL OFFER STRATEGIES THAT WILL HELP STUDENTS GAIN INDEPENDENCE.	CHERRY HILL, NJ
LIBRARY CONSORTIUM CONFERENCE/ BELS	1/8/18	VIRGINIA WEAVER	BUZZ ALDRIN	\$0	BELS LIBRARY CONSORTIUM CONFERENCE OF LIBRARIANS, DIGITAL CITIZENSHIP AND MAKERSPACES.	ELMWOOD PARK, 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.

**MONTCLAIR BOARD OF EDUCATION
MONTCLAIR, NEW JERSEY**

**RESOLUTION: CONTRACT WITH BRIAN CONNERS, BCBA LLC FOR BEHAVIORAL
CONSULTATIONS**

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 Board of Education is in need of professional services for behavioral consultations, and

WHEREAS, Brian Connors, BCBA LLC will provide behavioral consultations from January 2, 2018 through June 30, 2018 at a rate of \$150.00 per hour for a total cost not to exceed \$36,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education approves a contract with Brian Connors, BCBA LLC.

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY**

RESOLUTION: RE-AUTHORIZATION OF SCHOOL BONDS

WHEREAS, The Board of Education of Township of Montclair in the County of Essex, New Jersey (the "Board") has determined that unspent bond proceeds for completed school capital projects or not needed for pending school capital projects nearing completion either should be applied to the payment of the principal of bonds issued for such purposes or appropriated for a new school capital project as permitted and required by law pursuant to N.J.S.A. 18A: 7G-5(o), N.J.S.A. 18A:24-48 and 49 and N.J.A.C. 6A:26-4.6; and

WHEREAS, N.J.S.A. 18A:24-48 requires that the Board of Education determine and prepare and deliver a statement to each member of the Board of School Estimate that proceeds of bonds issued for a school purpose are not necessary for the purpose for which the bonds were issued and that such proceeds in an estimated amount are required for another itemized school capital purpose or purposes; and

WHEREAS N.J.S.A. 18A:24-49 provides that upon receipt of such statement, the Board of School Estimate shall fix and determined the amount of such proceeds necessary for the new capital purpose or purposes and certify the same to the Board of Education and the municipality comprising the district, whereupon such proceeds, to the extent so fixed and determined, may be used by the Board of Education for the new capital purpose or purposes; and

WHEREAS the term "School Bonds" as defined in N.J.S.A. 18A:24-1(g) and the word "bonds" as used herein includes both bonds and notes for school purposes; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

1. Proceeds of Notes issued for school purposes by the Township of Montclair in the amount of \$15,325 pursuant to bond ordinance No. 08-14 shall be used to pay down a portion of the principal payment due on the Township's \$81,000 Note outstanding under the bond ordinance at maturity on November 2, 2018. This school capital project is complete.

2. Proceeds of School Bonds issued for school purposes by the Township of Montclair in the amount of \$14,825 pursuant to bond ordinance No. 10-28 shall be used to pay down a portion of the principal payment due on the Township's \$22,000,000 School Bonds outstanding under the bond ordinance, due on March 1, 2018. This school capital project is complete.

3. It is hereby determined that unspent proceeds of School Bonds in the amount of \$26,825 issued under ordinance number 06-30, \$88,703 issued under ordinance number 07-26, \$2,646 issued under ordinance number 11-41, \$154,512 issued under ordinance number 12-32 and \$53,434 issued under ordinance number 13-17 of the Township in the aggregate amount of \$326,120, for projects nearing completion, are no longer necessary for the purposes for which the bonds were issued.

4. It is hereby determined that the \$326,120 available pursuant to section 3 hereof is necessary to fund the installation of carbon monoxide detectors in buildings district wide. A Certificate shall be prepared and delivered to each member of the Board of School Estimate informing them that \$326,120 is necessary for such purpose along with a request that the Board of School Estimate fix and determine that this amount is necessary for this school capital purpose and certify the same to this Board of Education and the Township of Montclair, whereupon such proceeds, to the amount so fixed and determined by the Board of School Estimate, shall be deemed reappropriated for this new purpose

2. This Resolution shall be effective immediately.

SECRETARY'S CERTIFICATE

I, Emidio D'Andrea, Secretary of The Board of Education of the Township of Montclair in the County of Essex, New Jersey, HEREBY CERTIFY that the foregoing annexed resolution was duly adopted by the Board of Education by the vote set forth below at a meeting of the Board of Education as reflected in the minutes of a meeting of the Board of Education duly called and held in accordance with the requirements of the Open Public Meeting Law of New Jersey on _____, 2018 and is a true, complete and correct copy of the resolution as set forth in the original minutes.

Vote in Favor:

Vote Opposed:

Abstentions:

Absences:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this _____ day of _____, 2018.

Emidio D'Andrea, Board Secretary

(SEAL)

HIB Investigation Resolution for SUPERINTENDENT'S REPORT – January 10th, 20182017

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 039432 from the 12/08/2017 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. Counselor with have meditations with students
 - c. School Counselor will still meet with students(as needed)

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 043615, 982495 from the 12/08/2017 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. Counselor with have meditations with students
 - c. School Counselor will still meet with students(as needed)

- C. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 985168 from the 12/08/2017 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. Counselor with have meditations with students
 - c. School Counselor will still meet with students(as needed)

- D. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 035212, 986568, 035596 on 12/12/2017 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. Follow up with school counselor
 - c. Respect and Sensitivity training with MSU Women's Center

- E. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 986568 on 12/12/2017 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. Respect Sensitivity training with MSU Women's Center

- F. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 044996 on 12/14/2017 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. Lunch detention
 - c. Ongoing counseling with SAC

- G. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 986040 from the 12/13/2017 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. Counselor will have meditations with students
 - c. School Counselor will still meet with students(as needed)

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

RESOLUTION RE: APPROVAL OF PERSONNEL REPORT

WHEREAS, the Superintendent has recommended that the Board approve the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached Personnel Report including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.