

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, MAY 1, 2019 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, MAY 1, 2019 AT 5:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

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| 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. SUPERINTENDENT’S REPORT | |
| 1. May 20, 2019 Montclair High School Transition Plan | |
| 2. Team Up Montclair (TUM) Update | |
| 3. Social Emotional Learning (SEL) Initiative 19-20 | |
| 4. Student Safety Data System Report (SSDS) | |
| H. BOARD OF EDUCATION DISCUSSION | |
| 1. Committee and Liaison Reports | |
| I. COMMENTS FROM THE PUBLIC | |
| The Board will allow time for the public to comment on agenda and non-agenda items. | |
| J. MINUTES – None | |
| K. BOARD OF EDUCATION - None | |
| L. BUSINESS OFFICE | |
| 1. Approval of Conference and Travel Requests | 3-4 |
| M. PUPIL SERVICES | |
| 1. H.I.B. Report | 5 |
| N. OPERATIONS AND SCHOOL SUPPORT SERVICES – None | |
| O. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION - None | |
| P. PERSONNEL | |
| 1. Approval of Personnel Report – (Provided Within Addendum) | |

Q. BOARD COMMENTS

R. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Montclair Board of Education will be the Reorganization and Public Meeting and will be held on **Thursday, May 16, 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.

S. ADJOURNMENT

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>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
RESTORATIVE JUSTICE PARTNERSHIP/ NEA	5/8-10/19	SHIVOYNE TRIM	MHS	\$910.00	THIS CONFERENCE WILL PROVIDE INSIGHT INTO THE APPLICATION OF THE RJ PHILOSOPHY.	DENVER, CO
AUTOMATION AND ROBOTICS/ PROJECT LEAD THE WAY	6/24-28/19	TIMOTHY WHITE	MHS	\$2609.35	THIS CONFERENCE WILL PROVIDE UP TO DATE INFORMATION ON THE ROBOTICS CURRICULUM FOR PROJECT LEAD THE WAY.	BALTIMORE, MD
INTRO TO NATIONAL CORE ARTS STANDARDS/ ARTS EDNJ, NJDOE	5/6/19	TOM LUPFER	GLENFIELD	\$105.00	THIS TRAINING WILL FOCUS ON NEW STANDARDS FOR NJ ARTS.	MONROE TOWNSHIP, NJ
DATING ABUSE TRAINING: ASSISTANCE PROGRAM/ A PARTNERSHIP FOR CHANGE ORG	5/15/19	JAIME DOSHI	MHS	\$0	THIS TRAINING IS DESIGNED FOR SAC;S TO HELP VICTIMS OF TEEN DATING ABUSE.	BERGEN COUNTY, NJ
LEGAL ONE ADDRESSING MENTAL HEALTH ISSUES/ NJ LEADERS TO LEADERS	4/29/19	CHRIS GRABER	TECH	\$0	THIS TRAINING FULFILLS NJ LEADERS TO LEADERS REQUIREMENT	NEW PROVIDENCE, NJ

HOT TOPICS FOR SLS'S:FROM RTI/MTSS TO ASHAS ROLES AND RESPONSIBILITIES OF SLP'S IN SCHOOL/ NJASLS & KEAN UNIVERSITY	5/10/19	MEGAN MATSON	PUPIL SERIVCES	\$10.00 ADDITIONAL \$ AMOUNT WORKSHOP WAS APPROVED ON 3/18/19	THIS WORKSHOP WILL FOCUS ON IMPLEMENTING IDEA REGULATIONS IN SCHOOLS.	UNION, NJ
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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.

HIB Investigation Resolution for SUPERINTENDENT'S REPORT –May 1st, 2019

- A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 034418, 0344422 from 3/22/2019 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 Non- HIB
 - b. Meeting with AP and PE supervisor as per code of conduct
 - c. HIB activity workbook

- B. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID # 983103, 982514 from 4/12/2019 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. Notify police(SRO) and Essex County Prosecutor
 - c. Meeting with principal and parent as per code of conduct
 - d. HIB activity workbook
 - e. Apology note
 - f. Loss of recess one day