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

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. 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

1. Approval of Conference and Travel Requests
2. Monthly Budget Reports and Bills and Claims – Attachments
3. Acceptance of Donation from Cornell University to Glenfield Science Olympiad
4. Approval of Placements to Early Explorers
5. Approval of Submission of the Elementary and Secondary Education Act (ESEA) Grant Amendment Application for Fiscal Year 2019 to Include Carryover Funds

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6. Approval of Submission of the Individuals With Disabilities Education Act (IDEA) Part B Amendment Application for Fiscal Year 2019 to Include Carryover Funds 10
7. Approval of Professional Services Contract With Parette Somjen Architects for Various Projects (Pending Bonding Ordinance) 11
8. Resolution Authorizing the Montclair Public School District to Enter Into a Cooperative Pricing Agreement With U.S. Communities Government Purchasing Alliance National Coop 12
11. Resolve Student #049182 Educational Program 16
12. Award of Contract for Joint Transportation Between Mercer Coordinated Transportation System and the Montclair Board of Education for 2018-2019 School Year 17

N. PUPIL SERVICES

1. Out of District Placements 18
2. H.I.B. Report 19

O. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of the Second Reading of the Following Policies: - Attachments 20
   A. P1550 – Equal Employment/Anti-Discrimination (M) – (Revision – Alert 215)
   B. P1613 – Disclosure and Review of Applicant’s Employment History (M)– (New Alert 216)
   C. P5111 – Eligibility of Resident/Non Resident Students (M) – (Edits)
   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
   I. P8860 - Memorials

2. Approval of the Second Reading of the Following Regulations: - Attachments 21
   A. R 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) – (Revisions – Alert 215)

P. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Field Trips 22-23

Q. PERSONNEL

1. Approval of Job Description – ABA Para Educator - Attachments 24
2. Approval of Job Description – MAP Para Educator - Attachments 25
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
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:

<table>
<thead>
<tr>
<th>CONFERENCE</th>
<th>DATE</th>
<th>BOARD MEMBER/EMPLOYEE</th>
<th>SCHOOL DEPT.</th>
<th>ESTIMATED COST</th>
<th>EDUCATIONAL PURPOSE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I Director’s Meeting/ESREC</td>
<td>12/12/18</td>
<td>Lisa Rollins</td>
<td>CO</td>
<td>$0</td>
<td>Participation in this meeting will provide strategies to support efforts working with Title I and Non-Public Schools.</td>
<td>Fairfield, NJ</td>
</tr>
<tr>
<td>TCM Film Festival/Turner Classic Movies</td>
<td>4/11-12/18</td>
<td>Kenneth Cleardin</td>
<td>KIHS</td>
<td>$0</td>
<td>The Information provided at this conference will help students better explore and critically analyze the film industry.</td>
<td>Los Angeles, CA</td>
</tr>
<tr>
<td>Nurturing Culturally Responsive Pedagogy in Our Classrooms/ NJ Association of School Administrators</td>
<td>12/18/18</td>
<td>Lisa Rollins, Frank Sedita, Joseph Graham, Marianne Sender</td>
<td>CO</td>
<td>$0</td>
<td>Attendance at this workshop will help her to gain more knowledge on how to deal with bias in the classroom.</td>
<td>Paramus, NJ</td>
</tr>
<tr>
<td>Early Childhood Education Summit/NJPSA/FEA</td>
<td>11/16/18</td>
<td>Lisa Rollins</td>
<td>CO</td>
<td>$25.00</td>
<td>This conference will provide instructional learning strategies that can support teachers PreK – 3rd grade.</td>
<td>Monroe, NJ</td>
</tr>
</tbody>
</table>
**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.
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.
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:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Amount</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>987381</td>
<td>Early Explorers</td>
<td>$3,900.00</td>
<td>01/01/19</td>
</tr>
<tr>
<td>986562</td>
<td>Early Explorers</td>
<td>$6,500.00</td>
<td>09/01/18</td>
</tr>
<tr>
<td>986809</td>
<td>Early Explorers</td>
<td>$6,500.00</td>
<td>09/01/18</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th></th>
<th>Original Award</th>
<th>Original Carryover</th>
<th>Adjusted Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I A</td>
<td>$547,787</td>
<td>$82,395</td>
<td>$630,182</td>
</tr>
<tr>
<td>Title IA SIA Part A</td>
<td>$90,500</td>
<td>$155,645</td>
<td>$246,145</td>
</tr>
<tr>
<td>Title II A</td>
<td>$142,563</td>
<td>$27,242</td>
<td>$169,805</td>
</tr>
<tr>
<td>Title III Immigrant</td>
<td>$-0-</td>
<td>$9,024</td>
<td>$9,024</td>
</tr>
<tr>
<td>Title IV Part A</td>
<td>$33,126</td>
<td>$8,369</td>
<td>$41,495</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th></th>
<th>Original Award</th>
<th>Carryover</th>
<th>Adjusted Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDEA Basic</td>
<td>$ 1,707,384</td>
<td>$ 126,514</td>
<td>$ 1,833,898</td>
</tr>
<tr>
<td>IDEA Preschool</td>
<td>$ 59,038</td>
<td>$ 56,896</td>
<td>$ 115,934</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watchung Field Turf Replacement</td>
<td>$62,000.00</td>
</tr>
<tr>
<td>Site Masonry Restoration and Improvements at Various Schools</td>
<td>$42,495.00</td>
</tr>
<tr>
<td>Building Masonry Restoration at Various Schools</td>
<td>$131,470.00</td>
</tr>
<tr>
<td>General Construction Projects at Various Schools</td>
<td>$39,994.00</td>
</tr>
</tbody>
</table>
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.
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;

WHEREAS, 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 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 Facilities 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 that (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% of the annual debt service due with respect to the final eligible costs of the Projects.
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.
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.
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.
APPROVAL OF OUT-OF-DISTRICT PLACEMENTS

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

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Tuition</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>986358</td>
<td>Holmstead</td>
<td>$55,396.80</td>
<td>9/5/18</td>
</tr>
<tr>
<td>984150</td>
<td>East Mountain School</td>
<td>$48,819.60</td>
<td>11/1/18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DATE OF TRIP</th>
<th>SCHOOL</th>
<th>GRADE</th>
<th>TEACHER</th>
<th>DESTINATION</th>
<th>COST</th>
<th>PURPOSE</th>
<th>DURING SCHOOL HRS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/31/2019</td>
<td>Bradford</td>
<td>2</td>
<td>Russo</td>
<td>MSU-Auditorium 1 Normal Avenue Montclair, NJ</td>
<td>$15</td>
<td>Walking Trip: Students will be able to experience a favorite character (Pete the Cat) and stories in a theater environment.</td>
<td>Yes 3 hrs.</td>
</tr>
<tr>
<td>4/17/2019</td>
<td>Buzz Aldrin</td>
<td>7</td>
<td>Brower</td>
<td>Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ</td>
<td>$50</td>
<td>Students will participate in various labs and have time to visit various exhibits throughout the center.</td>
<td>Yes 6 hrs.</td>
</tr>
<tr>
<td>12/21/2018</td>
<td>Glenfield</td>
<td>8</td>
<td>Titus</td>
<td>Floyd Hall Arena Montclair State University Valley Road Montclair, NJ</td>
<td>$25</td>
<td>Bonding House Trip</td>
<td>Yes 4 hrs.</td>
</tr>
<tr>
<td>5/23/2019</td>
<td>Hillside</td>
<td>5</td>
<td>Eckart/Branter/Tripucka/Hart/Bongiovanni</td>
<td>Meadowland Environmental 2 DeKorte Park Pl Lyndhurst, NJ</td>
<td>$25</td>
<td>Students will analyze the importance and effectiveness of salt water marshes on the environment.</td>
<td>Yes 5.5 hrs.</td>
</tr>
<tr>
<td>6/1/2019</td>
<td>Hillside</td>
<td>4 &amp; 5</td>
<td>D'Amico</td>
<td>Nishuane Park Orange Road Montclair, NJ</td>
<td>$0</td>
<td>Performance for Heritage Day</td>
<td>No 2 hrs.</td>
</tr>
<tr>
<td>1/16/2019</td>
<td>Montclair H.S.</td>
<td>11-12</td>
<td>Sampson</td>
<td>Glenfield M.S 25 Maple Ave Montclair, NJ</td>
<td>$5</td>
<td>A planetarium lesson provide visual and spatial perspectives that could not be achieved in a normal classroom.</td>
<td>Yes 4 hrs.</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Time</td>
<td>Instructor(s)</td>
<td>Venue/Details</td>
<td>Cost</td>
<td>Description</td>
<td>Approved Time</td>
</tr>
<tr>
<td>-----------</td>
<td>-------------</td>
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<td>---------------------</td>
<td>----------------------------------------</td>
<td>------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>1/18/2019</td>
<td>Montclair H.S.</td>
<td>10</td>
<td>Trzajkowski/Mino</td>
<td>New Jersey State Museum</td>
<td>$25</td>
<td>Students will participate in an earthquake engineering lab that ties in with Plate Tectonics Curriculum</td>
<td>4.5 hrs.</td>
</tr>
<tr>
<td>4/4/2019</td>
<td>Montclair H.S.</td>
<td>10-12</td>
<td>Engels/LeShak</td>
<td>ADP Headquarters 1 Becker Farm Rd Roseland, NJ</td>
<td>$0</td>
<td>Students will visit different cyber security labs. Look at the web firewall for ADP security</td>
<td>5 hrs.</td>
</tr>
<tr>
<td>1/8/2019</td>
<td>Renaissance</td>
<td>6-8</td>
<td>Smith</td>
<td>NJIT 323 Dr. MLK Jr. Blvd Newark, NJ</td>
<td>$15</td>
<td>Science Olympiad regional Competition</td>
<td>10 hrs.</td>
</tr>
<tr>
<td>2/25/2019</td>
<td>Watchung</td>
<td>5</td>
<td>Sul/Burnell</td>
<td>Buchler Challenger &amp; Science Center 400 Paramus Rd. Paramus, NJ</td>
<td>$30</td>
<td>It enhances the space and astronomy portion of science curriculum, Which supports our STEM magnet</td>
<td>3.5 hrs.</td>
</tr>
<tr>
<td>3/5/2019</td>
<td>Watchung</td>
<td>5</td>
<td>Wolff/Jochem</td>
<td>Buchler Challenger &amp; Science Center 400 Paramus Rd. Paramus, NJ</td>
<td>$30</td>
<td>It enhances the space and astronomy portion of science curriculum, Which supports our STEM magnet</td>
<td>3.5 hrs.</td>
</tr>
</tbody>
</table>
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.
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.
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:

<table>
<thead>
<tr>
<th>Time Worked</th>
<th>Per Diem Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Week 1</td>
<td>$70</td>
</tr>
<tr>
<td>Weeks 2 – 4</td>
<td>$100</td>
</tr>
<tr>
<td>Any time beyond 4 weeks</td>
<td>$125</td>
</tr>
</tbody>
</table>