MONTCLAIR PUBLIC SCHOOLS

AMENDED AGENDA

PUBLIC BOARD MEETING HELD ON

WEDNESDAY, AUGUST 5, 2026, AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

AGENDA FOR THE PUBLIC BOARD MEETING
WEDNESDAY, AUGUST 5, 2026, AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. CALL TO ORDER

B. ROLL CALL

C. RESOLUTION FOR EXECUTIVE SESSION

D. RETURN TO OPEN SESSION - ROLL CALL

E. PLEDGE OF ALLEGIANCE

F. STATEMENTS

1. Meeting Notice
2. President's Report

G. MINUTES

1. Approval of Public/Executive Session Meeting held on February 25, 2026 (attachment)
2. Approval of Board Retreat-Board Training/Executive Session Meeting held on March 9, 2026 (attachment)
3. Approval of Workshop/Executive Session Meeting held on March 11, 2026 (attachment)
4. Approval of Public/Executive Session Meeting held on March 18, 2026 (attachment)
5. Approval of Workshop/Executive Session Meeting held on April 15, 2026 (attachment)
6. Approval of Public/Executive Session Meeting held on April 29, 2026 (attachment)
7. Approval of Public/Executive Session Meeting held on May 6, 2026 (attachment)
8. Approval of Public/Executive Session Meeting held on May 20, 2026 (attachment)
9. Approval of Public/Executive Session Meeting held on June 10, 2026 (attachment)
10. Approval of Public/Executive Session Meeting held on June 17, 2026 (attachment)

H. SUPERINTENDENT'S REPORT

1. Accepting Garden Grant Donation from Whole Foods Market Foundation for Watchung School 5
2. Acceptance of Donation from the YMCA of Montclair 6
3. Acceptance of Donation from the Montclair Fund for Educational Excellence (MFEE) 7-8
4. Overview of LinkIt!
5. Technology Survey Results
6. Fund Balance

I. ***STUDENT REPRESENTATIVE***

J. ***MONTCLAIR EDUCATION ASSOCIATION***

K. ***MONTCLAIR PTA COUNCIL***

L. ***MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL***

M. ***MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE***

N. ***COMMENTS FROM THE PUBLIC- AGENDA AND NON-AGENDA ITEMS***

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

O. ***NEW BUSINESS***

1. Board Governance Committee
2. Forensic Audit Discussion

P. ***BUSINESS OFFICE***

1.	Approval of Bills List Report – (Financial Reports - attachment)	9
2.	Approval of Board's Secretary Report - (Financial Reports - attachment)	10
3.	Approval of Treasurer's Report - (Financial Reports - attachment)	11
4.	Approval of Appropriation Transfers - (Financial Reports - attachment)	12
5.	Designation of Signatories Depositories for 26-27 SY	13-14
6.	Award of Contract for Proprietary Data and Assessment Software LinkIt!	15
7.	Approval of Authorizing Change Order No. 002 to the Contract with Preferred Mechanical, Inc. for HVAC Upgrades at Montclair High School (MHS)	16
8.	Approval of Authorizing Change Order No. 003 to the Contract with Preferred Mechanical, Inc. for HVAC Upgrades at Montclair High School (HVAC)	17

Q. ***PUPIL SERVICES***

1.	Approval of Out-of-District Placements - Commission for the Blind for the 26-27 SY	18
2.	Approval of Out-of-District Placements for the 26-27 SY	19-21
3.	Settlement Agreement with Respect to Student #989457 Educational Program	22
4.	Award of Professional Services Contract - Aveanna Healthcare for the 26-27 SY	23
5.	Award of Professional Services Contract - Horizon Healthcare Staffing for the 26-27 SY	24
6.	Award of Professional Services Contract - ARG Educational Services, LLC for the 26-27 SY	25
7.	Award of Professional Services Contract - Progressive Option Support Services for the 26-27 SY	26
8.	Award of Professional Services Contract - Educational Specialized Assoc., LLC for the 26-27 SY	27
9.	Award of Contract to North Jersey Tutors, LLC for the 26-27 SY	28

R. ***OPERATIONS AND SCHOOL SUPPORT SERVICES***

1. Approval of School Security Drill Statement of Assurance 2025-2026 School Year 29
2. Amended Award of Contract for Food Service Management Company June 2026 – July 2027 - Sodexo Operations, LLC 30-33
3. Approval of Enrollment of Non-Resident Employee Children for the 2026-2027 SY 34
4. Approval of Enrollment of Non-Resident Children for the 2026-2027 SY 35
5. Approval of Second Reading of Regulations 1552, 3362, and 4352 36
6. Approval of Second Reading of Policies 0142.1, 1220.1552.3362 and 4352 37

S. ***DEPARTMENT OF EQUITY, CURRICULUM, AND INSTRUCTION***

1. Board of Education Approval of Equity, Curriculum and Instruction Curricula for the 26-27 SY 38-39

T. ***HUMAN RESOURCES***

1. Approval of Amended Human Resources Report (attachment) 40
2. Approval of Professional Services Contract - Interim Healthcare of South Plainfield for the 26-27 SY 41
3. Approval of Award Professional Services Contract - Horizon Staffing Resources for the 26-27 SY 42
4. Approval of Professional Services Contract - Aveanna for the 26-27 SY 43
5. Approval of the Second Reading of the Sexual Harassment Regulations 44
6. Approval of the Second Reading of Policies 45

U. ***ANNOUNCEMENT OF FUTURE MEETING DATES***

The next workshop/public meeting of the Montclair Board of Education will be held on **Wednesday, September 16, 2026, at 6:30 p.m**. in the George Inness Annex Atrium, located at 141 Park Street. The meeting may go into closed session until approximately 7:30 pm, then reopen to the public.

V. **ADJOURNMENT**

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTING GARDEN GRANT DONATION FROM WHOLE FOODS MARKET FOUNDATION

WHEREAS, Whole Foods Market Foundation has awarded the district a Garden Grant in the amount of Three Thousand Five Hundred dollars ($3,500) to support Watchung Elementary School's garden; and

WHEREAS, the Board of Education of the Montclair Public Schools District (the "Board") recognizes and deeply appreciates Whole Foods Market Foundation's generosity on behalf of the district's students.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts, with gratitude, the Garden Grant of Three Thousand Five Hundred dollars ($3,500) from Whole Foods Market Foundation to support Watchung Elementary School's gardening enrichment activities; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or the Interim School Business Administrator is hereby authorized to execute all documents necessary to accept and administer these funds; and

BE IT FURTHER RESOLVED THAT the Montclair Board of Education publicly expresses its sincere gratitude to Whole Foods Market Foundation for their generosity.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTING DONATION FROM THE YMCA OF MONTCLAIR

WHEREAS, the YMCA of Montclair has long supported the Montclair Public Schools District (the "District") in cultivating a thriving educational ecosystem that nurtures all Montclair public school children; and

WHEREAS, YMCA has awarded the district a grant in the amount of Thirty Thousand Dollars ($30,000) to support the district-wide school enrichment activities and after-school clubs for students; and

WHEREAS, the Board of Education of the Montclair Public Schools District (the "Board") recognizes and deeply appreciates the YMCA of Montclair's continued generosity and partnership on behalf of the district's students and educators.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts with gratitude the grant of Thirty Thousand Dollars ($30,000) from the YMCA of Montclair to support the district-wide school enrichment activities and afterschool clubs for students; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or the Interim School Business Administrator is hereby authorized to execute all documents necessary to accept and administer these funds; and

BE IT FURTHER RESOLVED THAT the Montclair Board of Education publicly expresses its sincere gratitude to the YMCA of Montclair for their generosity and appreciates continued community collaboration in supporting the needs of Montclair students and families.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

ACCEPTING DONATION FROM THE MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE (MFEE)

WHEREAS, the Montclair Fund for Educational Excellence (MFEE) has long supported the Montclair Public Schools District (the "District") in cultivating a thriving educational ecosystem that nurtures all Montclair public school children; and

WHEREAS, MFEE has awarded the district a grant in the amount of Forty-Seven Thousand Dollars ($47,000) to support the district-wide purchase and implementation of LinkIt!, an educational assessment and data management software platform; and

WHEREAS, MFEE is additionally donating fifty (50) copies of the book Visible Learning: The Sequel: A Synthesis of Over 2,100 Meta-Analyses Relating to Achievement by John Hattie, for District use, to enhance the instructional tools available to educators; and

WHEREAS, the Board of Education of the Montclair Public Schools District (the "Board") recognizes and deeply appreciates MFEE's continued generosity and partnership on behalf of the district's students and educators.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts with gratitude the grant of Forty-Seven Thousand Dollars ($47,000) from the Montclair Fund for Educational Excellence (MFEE) to support the districtwide purchase and implementation of the LinkIt! software platform, subject to the collaborative milestones and restricted use described above; and

BE IT FURTHER RESOLVED THAT the Board hereby accepts with gratitude the donation of fifty (50) copies of Visible Learning: The Sequel: A Synthesis of Over 2,100 Meta-Analyses Relating to Achievement by John Hattie from MFEE for use within the Montclair Public Schools District; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or the Interim School Business Administrator is hereby authorized to execute all documents necessary to accept and administer these funds; and

BE IT FURTHER RESOLVED THAT the Montclair Board of Education publicly expresses its sincere gratitude to the Montclair Fund for Educational Excellence, their generosity and appreciates continued community collaboration in supporting the needs of Montclair students and families.

THE PUBLIC SCHOOLS
Montclair, New Jersey

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

BILLS LIST REPORT (attachment)

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

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

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 supplemental June bill list, as per attached, in the amount of $13,063,326.92 and the August 5, 2026, bill list as per attached, in the amount of $12,158,419.63.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

BOARD SECRETARY'S REPORT (attachment)

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148; and

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education, upon the recommendation of the Superintendent of Schools to accept and adopt the Board Secretary's Report for the period ending June 30, 2026, for it to become part of the official minutes of this meeting.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

TREASURER OF SCHOOL MONIES REPORT (attachment)

WHEREAS, pursuant to N.J.S.A. 18-A:17-31 et seq., boards of education may appoint a Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis, which is prescribed by the Commissioner of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education, for the period ending June 30, 2026, upon the recommendation of the Superintendent of Schools, adopts the Treasurer of Schools' Monies Report, and for it to become part of the official minutes of this meeting.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROPRIATION TRANSFERS (attachment)

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and

WHEREAS, Board of Education Policy #6422 delineates the process for transfer of funds between line items; and

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers; and

NOW, THEREFORE, BE IT RESOLVED, that the Montclair Board of Education hereby ratifies the appropriation transfer reports for the month of June 2026 approved by the Superintendent of Schools.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

DESIGNATION OF SIGNATORIES FOR BOARD OF EDUCATION DEPOSITORIES FOR 26-27 SCHOOL YEAR

WHEREAS, New Jersey Statutes designate the President and Secretary as officers of the Board of Education responsible for withdrawals against Board of Education depository accounts,

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education acknowledges that the necessary signatures identifying the President of the Board, Secretary of the Board, and the Treasurer of School Monies and appropriate documentation required by the Board depositories be completed and forwarded to the banking authorities for the following accounts:

1. Citizens Bank - Capital Reserve Fund - *Closed*
2. Valley National Bank - Capital Reserve Fund - *New*
3. Valley National Bank - Worker's Compensation Account - *New*
4. Citizens Bank - Worker's Compensation Account - *Closed*

BE IT FURTHER RESOLVED that in the absence of the Secretary of the Board, the Assistant Business Administrator of the Board shall be empowered to execute transactions on the aforementioned accounts; and

BE IT FURTHER RESOLVED that the Secretary of the Board and the Treasurer be empowered to execute transactions on the following account:

A. Valley National Bank – Payroll Account

BE IT FURTHER RESOLVED that the Secretary of the Board and the Assistant Business Administrator be empowered to execute transactions on the following accounts:

A. Citizens Bank – Food Service - *Closed*
B. Citizens Bank – Petty Cash - *Closed*
C. Valley National Bank -Food Service - *New*
D. Valley National Bank - Petty Cash - *New*

BE IT FURTHER RESOLVED that in the absence of the Secretary of the Board, the Assistant Business Administrator of the Board shall be empowered to execute transactions on the aforementioned accounts, and

THE PUBLIC SCHOOLS
Montclair, New Jersey

BE IT FINALLY RESOLVED that the Secretary of the Board and the Assistant Business Administrator be authorized to furnish the necessary signatures, complete and forward the appropriate documentation required by the Board depositories in order to execute transactions with the aforementioned depositories, effective immediately.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF A CONTRACT FOR PROPRIETARY DATA AND ASSESSMENT SOFTWARE LINKIT!

WHEREAS, the Montclair Public Schools has identified a critical operational need to implement an integrated K-12 data warehouse, assessment management system, and student analytics tracking platform; and

WHEREAS, the software platform known as LinkIt!, is a specialized, proprietary data system whose structural analytics, integration capabilities, and custom reporting modules are unique and proprietary to the vendor; and

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5(a)(19)) explicitly exempts school boards from public advertising and bidding requirements for the provision, support, or maintenance of proprietary computer software; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Montclair, County of Essex, State of New Jersey, as follows:

Award of Non-Bid Contract: The Board hereby authorizes and awards a contract to LinkIt!, for the licensing, hosting, data processing, and support of the LinkIt! platform in an amount not to exceed $70,836.

Term of Contract: The term of this agreement shall run from July 1, 2026, through June 30, 2027, with an option to renew for two - one-year renewals.

Execution of Agreement: The Board President and/or the Interim School Business Administrator/Board Secretary are authorized to execute the necessary Software License Agreement and accept the donated funds into the district's special revenue or designated account.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUTHORIZING CHANGE ORDER NO. 002 TO THE CONTRACT WITH PREFERRED MECHANICAL, INC. FOR HVAC UPGRADES AT MONCLAIR HIGH SCHOOL (MHS)

WHEREAS, the Board of Education of the Montclair Public Schools approved a contract with Preferred Mechanical for the HVAC upgrades at MHS on Wednesday, August 20, 2025, and

WHEREAS, it is necessary to make modifications to the original contract to account for unforeseen site conditions, such as additional costs for new water heater, and

WHEREAS, the proposed Change Order No. 002 reflects an increase in the contract price by $17,202, which is within the allowable limits as defined by state law and the original contract; and

WHEREAS, the Superintendent has reviewed the recommendation of the District's project manager and the Interim Business Administrator, who have found the change order to be necessary and beneficial to the successful completion of the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Montclair Public Schools hereby approves Change Order No. 002 to the contract with Preferred Mechanical, LLC for the HVAC upgrades at MHS; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Interim Business Administrator to execute Change Order No. 002 and any and all other necessary documents to effectuate the terms of this resolution on behalf of the School District.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AUTHORIZING CHANGE ORDER NO. 003 TO THE CONTRACT WITH PREFERRED MECHANICAL, INC. FOR HVAC UPGRADES AT MONCLAIR HIGH SCHOOL (MHS)

WHEREAS, the Board of Education of the Montclair Public Schools approved a contract with Preferred Mechanical for the HVAC upgrades at MHS on Wednesday, August 20, 2025, and

WHEREAS, it is necessary to make modifications to the original contract to account for unforeseen site conditions, such as modifications to the existing piping system, and

WHEREAS, the proposed Change Order No. 003 reflects an increase in the contract price by $358,826, which is within the allowable limits as defined by state law and the original contract; and

WHEREAS, the Superintendent has reviewed the recommendation of the District's project manager and the Interim Business Administrator, who have found the change order to be necessary and beneficial to the successful completion of the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Montclair Public Schools hereby approves Change Order No. 003 to the contract with Preferred Mechanical, LLC for the HVAC upgrades at MHS; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Interim Business Administrator to execute Change Order No. 003 and any and all other necessary documents to effectuate the terms of this resolution on behalf of the School District.

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS FOR THE COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR SCHOOL YEAR 26-27

WHEREAS, the Superintendent recommends that the Board approve the actions contained in the out-of-district placements for the students listed below:

1. Commission For The Blind and Visually Impaired			
	STUDENT ID#	TUITION	EFFECTIVE DATE
a.	983536	$2,668.00	09/01/2026
b.	990809	$2,668.00	09/01/2026
c.	045855	$2,668.00	09/01/2026
d.	990248	$2,668.00	09/01/2026
e.	989020	$2,668.00	09/01/2026
f.	992116	$2,668.00	09/01/2026
g.	991275	$2,668.00	09/01/2026

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

ADOPTED: AUGUST 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS

Montclair, New Jersey

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS FOR THE SCHOOL YEAR 26-27

WHEREAS, the Superintendent recommends that the Board approve the actions contained in the out-of-district placements for the students listed below:

Item #1: Calais School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	982657	$94,210.20	$27,300.00	$121,510.20
Item #2: CTC Academy				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	993587	$106,926.36		$106,926.36
Item #3: Essex Valley School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	986677	$94,320.00		$94,320.00
Item #4: FedCap School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	984007	$103,415.00		$103,415.00
Item #5: Gramon School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	986577	$109,180.00	$64,660.00	$173,840.00

THE PUBLIC SCHOOLS
Montclair, New Jersey

Item #6: DCCF (ESY only)				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	987677	$13,854.72	$6,392.76	$20,247.48

Item #7: Limitless School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	987677	$63,799.20	$44,499.60	$108,298.80

Item #8: Lake Drive School				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	992442	$85,500.00	$50,925.00	$136,425.00

Item #9: Paradigm Therapeutic HS				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	986488	$86,612.40		$86,612.40
b.	984101	$86,612.40		$86,612.40
c.	985016	$95,273.64		$95,273.64

THE PUBLIC SCHOOLS
Montclair, New Jersey

Item #10: Roxbury HS				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	992891	$37,757.00	$5000.00	$42,757.00
Item # 11: YCS				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	988957	$146,947.50		$146,947.50
b.	986665	$82,871.56	$44,775.00	$127,646.56
Item #12: Windsor Bergen Academy				
	STUDENT ID#	**TUITION**	**SERVICES**	**TOTAL**
a.	988150	$80,092.26		$80,092.26

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #989457 EDUCATIONAL PROGRAM

BE IT RESOLVED THAT upon the recommendation of the Superintendent, the Board of Education approves the settlement agreement with respect to student #989457, as discussed in Executive Session.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT -AVEANNA HEALTHCARE FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number 11-000-213-300-000-20-04.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Aveanna Healthcare. The contract term is for F.Y. 2026-2027 , providing the services at the rate of $75 per hour /RN and $70 per hour/LPN. The cost will not exceed $82,350.00

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT -HORIZON HEALTHCARE STAFFING FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number 11-000-213-300-000-20-04.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Horizon Healthcare Staffing for students # 993587. The contract term is for F.Y. 2026-2027, providing the services at the rate of $80-$84 per hour /RN and $65-$68 per hour/LPN. The cost will not exceed $140,448.00.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT -ARG EDUCATIONAL SERVICES, LLC FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number 11-000-219-320-000-20-63.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to ARG Educational Services, LLC. The contract term is for F.Y. 2026-2027, providing the services at the rate of $895 per bilingual evaluation. The cost will not exceed $10,000.00

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT -PROGRESSIVE OPTION SUPPORT SERVICES FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number 11-000-219-320-000-20-63.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Progressive Option Support Services. The contract term is for F.Y. 2026-2027, providing the services at the rate of $140 per hour /and $800 per assessment. The cost will not exceed $10,000.00.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT – EDUCATIONAL SPECIALIZED ASSOCIATION, LLC FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number 11-000-219-320-000-20-63.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Educational Specialized Ass. The contract term is for F.Y. 2026-2027, providing the services at the rate of $500/$800 per evaluation. The cost will not exceed $45,000.00.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT - NORTH JERSEY TUTORS, LLC FOR THE 2026-2027 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 a consultant to support the district, and

WHEREAS, funds are or will be available for this purpose, account number **11-150-100-320-000-20-63**. Contract not to exceed $25,000.00

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to North Jersey Tutors, LLC (d/b/a Tutor Doctor of Morris County) for the SY 2026-2027, to provide home instruction services at the rate of $70 per hour.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SCHOOL SECURITY DRILL STATEMENT OF ASSURANCE 2025-2026 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the School Security Drill Statement of Assurance.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF CONTRACT FOR FOOD SERVICE MANAGEMENT COMPANY July 2026 – June 2027 SCHOOL YEAR SODEXO OPERATIONS, LLC

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3, the Montclair Board of Education enacted the use of a competitive contracting procurement process at the June 17, 2026, board meeting; and

WHEREAS, the Assistant Superintendent of Operations and School Support Services compiled the necessary documents for the New Jersey Department of Agriculture boilerplate RFP, certified and submitted to the State the RFP for review and approval; and

WHEREAS, on May 20, 2026, the Assistant Superintendent of Operations and School Support Services received notification from the New Jersey Department of Agriculture of approval of the R FP (State Approval ID# DE-964675); and

WHEREAS, on May 28, 2026, the Board published in the Herald News a Request for Competitive Contracting Proposal for Food Service Management Company (CC26-01) pursuant to N.J.S.A.18A:18A-4.5(a).

WHEREAS, in accordance with Public School Contract Law, sealed proposals were received on June 16, 2026. Two (2) proposals were received from Pomptonian and Sodexo; and

WHEREAS, in accordance with N.J.S.A 18A:18A-4.5(d), the evaluation committee evaluated proposals in the methodology set forth in the RFP; and

BE IT RESOLVED that upon the recommendation of the Superintendent and School Business Administrator, the Montclair Board of Education approves the Food Service Management proposal from Sodexo Operation, LLC for food service operation for the July 2026 - June 2027 school year, and up to four (4) optional one-year renewals. The Montclair Board of Education approves the contract, which contains the following language regarding the management fee and guarantee.

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of $.3950 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee will be billed monthly as an operating cost. The SFA guarantees the payment of such costs and fees to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (identified in Section A,2) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash

receipts, other than from sales of reimbursable program meals served to children, shall be divided by $5.065 to arrive at an equivalent meal count.

The per-meal administrative/management fee of $.3950 will be multiplied by the total meals.

The total cost is $1,511,822.57

The FSMC includes a guaranteed return of $18,176.00, which includes equipment investment of $32,350.13.

BOARD OF EDUCATION REPORT N.J.S.A. 18A:18A-4.4

On behalf of the **Montclair** Board of Education, the Evaluation Committee accepted the Food Service Management Company (FSMC) proposal from **Sodexo Operations, LLC (Sodexo)**

There were **6** companies that requested the RFP, and **2** responded.

Committee Member Name	Position
1. Samanthaa Anglin	Director of Humanities (S.S. & VPA) and G&T Education
2. Dana Sullivan	Interim Business Administrator
3. Barbra Warmuz	Payroll Supervisor
4. Frances Aboushi	Principal - Glenfield Middle School

In accordance with N.J.S.A. 18A:18A-4.4, the proposal must be evaluated based on certain criteria. The following are the scoring criteria and weighted values contained in the FSMC RFP:

Scoring Criteria	Weighting Factor Percentage
(1) Total Cost: points awarded to the cost of the contract (the amount indicated on page/tab 5 of Form 23CR, Total Program, Total Expenses) will be based on the lowest total cost receiving the most points, with decreasing points for each FSMC's higher cost.	25%
(2) FMSC must have demonstrated evidence of Townhalls, community forums and special food events tailored to the different grade levels; elementary, middle and high.	17%

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Montclair, New Jersey

(3) Menu: Evidence of a variety of menu options for students, inclusive of those with dietary restrictions or preferences. Menus demonstrate innovation, variety, local and ethnic representation, creativity - using multiple cooking methods inclusive of scratch and convenience cooking with menu items. must meet USDA guidelines for nutrition for school food programs, local and Regional sourcing, and excellent quality products.	15%
(4) FSMC's ability to demonstrate capability, record of performance, financial condition. Evidence of strategic planning in decreasing any Financial deficits within a year period.	13%
(5) FSMC Must provide a detailed evidence-based plan outlining how they will increase student participation in the district's Food Service program at the high school.	15%
(6) Food Service program developments and enhancements, year over year, with clear strategies to achieve short and long-term goals. culinary program with year over year development, participation and expansion. Pre-k through grade 12 food programs, experience, community involvement. development of a life skills and or internship program, working with students to give them skills that they can use in the workplace.	15%
Waiting Factor percentage must total 100%	100%

Below is the Scoring Summary Form (Form 320B).

	FSMC Total Weighted Scores	
Evaluator	**Pomptonian**	**Sodexo**
Samanthaa Anglin	76.6 25	97 29
Dana Sullivan	74.8 24	97 29

THE PUBLIC SCHOOLS
Montclair, New Jersey

Barbara Warmuz	68.8 22	93.6 28
Frances Aboushi	74.8 24	97 29
Average %	73.75 (23.75)	96.15 (28.75)
Total / # of evaluators	4	4

Figure 1

Provide a narrative **based solely on the Scoring Criteria** listed above for choosing the successful FSMC:

The total weighted scores were as follows:

· Pomptonian – Total Score averaged 23.75 (weighted score 73.3 %) ·

Sodexo - Total Score averaged 28.75 (weighted score 96.15%)

Recommendation of award of contract to Sodexo based on receiving the highest score from the evaluation committee.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026.

Dana Sullivan, Interim Board Secretary

SEAL

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THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF ENROLLMENT OF NON-RESIDENT EMPLOYEE CHILDREN FOR THE 2026-2027 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the interim Superintendent, the Board of Education approves the enrollment of non-resident employee children, pursuant to Board policy #5111 for the 2026-2027 School Year.

Student ID #	Employee ID #	Tuition Rate for 2026-27 SY
987903	104883	$20,565
992064	106655	$20,565
991512	106655	$21,519

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF ENROLLMENT OF NON-RESIDENT CHILDREN FOR THE 2026-2027 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the enrollment of non-resident children, pursuant to Board policy #5111 for the 2026-2027 School Year.

Student ID #	Tuition Rate for 2026-27 SY
992093	**$20,437**
993626	**$20,437**

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF SECOND READING OF THE FOLLOWING REGULATION

BE IT RESOLVED that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second read of the following Regulation:

A. 1552 – SEXUAL HARASSMENT STAFF (M)
B. 3362 – Sexual Harassment – Abolished
C. 4352 – Sexual Harassment – Abolished

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF 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 polices:

A. 0142.1- Nepotism (M)
B. 1220 – Employment of Chief School Administrator (M) C. 1552 – Sexual Harassment – Staff (M)
D. 3362 – Sexual Harassment – Abolished
E. 4352 – Sexual Harassment - Abolished

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on
August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

BOARD OF EDUCATION APPROVAL OF EQUITY, CURRICULUM AND INSTRUCTION CURRICULA FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

NOW, THEREFORE, BE IT RESOLVED that the following curricula of the Montclair Board of Education be approved effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum, and Instruction. Curricula to be adopted include:

Curriculum Guide	Grade
Global Studies	Kindergarten
Global Studies	1st
Global Studies	2nd
Global Studies	3rd
Global Studies	4th
Global Studies	5th
US History 1	9th-12th
US History 1 H	9th-12th
US History 2	9th-12th
US History 2 H	9th-12th
Global Studies H	9th-12th

THE PUBLIC SCHOOLS
Montclair, New Jersey

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education
duly adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

APPROVAL OF AMENDED HUMAN RESOURCE REPORT (attachment)

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Montclair Board of Education approve the attached amended Human Resource Report.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT – INTERIM HEALTHCARE OF SOUTH PLAINFIELD FOR THE 2026-2027 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 nursing services to support the district, and

WHEREAS, funds are or will be available for this purpose

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Interim Healthcare of South Plainfield. The contract term is for F.Y. 2026-2027, providing nursing services at the rate of $70 per hour for RN. The cost will not exceed $ 25,000.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT - HORIZON STAFFING RESOURCES FOR THE 2026-2027 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 a 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 nursing services to support the district, and

WHEREAS, funds are or will be available for this purpose

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Horizon Staffing Resources. The contract term is for F.Y. 2026-2027, providing nursing services at the rate of $72 per hour for RN. The cost will not exceed $ 25,000.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

THE PUBLIC SCHOOLS
Montclair, New Jersey

AWARD OF PROFESSIONAL SERVICES CONTRACT - AVEANNA FOR THE 2026-2027 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 nursing services to support the district, and

WHEREAS, funds are or will be available for this purpose

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education awards a contract to Aveanna. The contract term is for F.Y. 2026-2027, providing nursing services at the rate of $75 per hour for RN. The cost will not exceed $ 10,000.

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

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 read of the following Regulation:

A. 1552 – SEXUAL HARASSMENT STAFF (M)

B. 3362 – Sexual Harassment – Abolished

C. 4352 – Sexual Harassment – Abolished

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary

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. 0142.1- Nepotism (M)

B. 1220 – Employment of Chief School Administrator (M)

C. 1552 – Sexual Harassment – Staff (M)

D. 3362 – Sexual Harassment – Abolished

E. 4352 – Sexual Harassment - Abolished

ADOPTED: August 5, 2026

I hereby certify that the
Montclair Board of Education duly
adopted the foregoing on

August 5, 2026

Dana Sullivan, Interim Board Secretary