

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, June 17, 2014**  
**7:00 p.m. Executive Session**  
**7:30 p.m. Public Session**  
**Upper Middle School Media Center**

**AGENDA FOR REGULAR BUSINESS MEETING**

District Goals 2013-2014

Goal 1: To develop specific communication protocols with parents, staff and community members that are consistent in message and reflect the vision of “Connected, Known and Valued,” with particular focus on the implementation of AchieveNJ and curriculum initiatives.

Goal 2: To review, evaluate and assess current programs and staffing structures to determine gaps/needs; make specific recommendations to the Board to address in a fiscally responsible and efficient manner in the following areas: special education, student/staff attendance and the organizational management structure of the district.

Goal 3: To identify and implement social-emotional programming appropriate for all schools by June 2014 and identify the appropriate assessments to measure the efficacy of the programs.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 8, 2014 and June 10, 2014. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board’s intention to conclude this meeting no later than 10:00 p.m.

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel and employee and student disciplinary matters. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

APPROVAL OF MINUTES – It is recommended that the Board of Education approve the minutes of the following Board Meeting(s):

1. May 13, 2014 Executive Session Meeting
2. May 13, 2014 Workshop and Special Meeting
3. May 27, 2014 Executive Session Meeting
4. May 27, 2014 Business Meeting
5. May 31, 2014 Special Public Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

1. E-mail dated 6/6/14 from lacrosse parents regarding lacrosse program

SUPERINTENDENT'S REPORT

- 2013-2014 – District Goals Results
- Violence & Vandalism/HIB Report – September – December 2013
- Montgomery Township Education Foundation

**ACTION AGENDA**

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent's Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting. All responses will be provided at the end of this session.

## **1.0 ADMINISTRATIVE**

The Superintendent recommends that the Board of Education approve the administrative items as follows:

### **1.1 Routine Monthly Report – Accept the following report:**

1. Student Control
2. Harassment, Intimidation and Bullying (HIB) Report
3. Electronic Violence & Vandalism Report – Report Period 1
4. Teacher Absences Report
5. Fire/Security Drill Report

### **1.2 Policy Second Reading and Adoption – Accept and adopt the following policies following a second reading:**

- 0141 Board Member Number and Term
- 0143 Board Member Election and Appointment
- 1581 Victim of Domestic or Sexual Violence Leave
- 3125 Employment of Teaching Staff Members
- 3230 Outside Activities for Teaching Staff Members
- 3240 Professional Development for Teachers and School Leaders
- 4125 Employment of Support Staff Members
- 4230 Outside Activities for Support Staff Members

## **2.0 CURRICULUM & INSTRUCTION**

The Superintendent recommends that the Board of Education approve the curriculum and instruction agenda as follows:

### **2.1 Out-of-District Placements – Approve the following Out-of-District placements for the 2014/15 school year.**

<u>Pupil ID</u>	<u>School</u>	<u>TUITION</u>		
		<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>
9216	Matheny Medical & Educational Center	\$15,910.00	\$78,690.00	\$94,600.00
9228	The Midland School	\$8046.00	\$48,276.00	\$56,322.00
9248	The Midland School	\$8046.00	\$48,276.00	\$56,322.00
9243	The Midland School	\$8046.00	\$48,276.00	\$56,322.00

311876	The Midland School	\$8046.00	\$48,276.00	\$56,322.00	
280459	The Midland School	\$8046.00	\$48,276.00	\$56,322.00	
55307	The Midland School	\$8046.00	\$48,276.00	\$56,322.00	
9219	Bancroft School	\$9018.24	\$50,727.60	\$59,745.84	
100415	Collier School	\$9,055.80	\$54,334.80	\$63,390.60	
9226	The Midland School		\$48,276.00	\$48,276.00	
102812	HI-STEP Summer Program @ Behavior Therapy Associates	\$4,250.00		\$4,250.00	
102457	Titusville Academy	\$8,262.60		\$8,262.60	
102328	Cherokee Creek Boys School	\$11,040.00	\$55,200.00	\$66,240.00	
009238	Midland School		\$48,276.00	\$48,276.00	
101348	Lake Drive School	\$6,100.00	\$62,500.00	\$68,600.00	
180479	East Amwell School District	\$2,865.00		\$2,865.00	
181939	Eden School	\$14,212.44	\$71,062.20	\$85,274.64	
103258	New Road School	\$7,121.40	\$42,728.40	\$49,849.80	
9226	Rock Brook School	\$8,591.40		\$8,591.40	
100590	Arc Kohler School	\$10,424.04	\$59,385.44	\$69,809.48	
57415	Lakeview School	\$12,985.20	\$77,911.20	\$90,896.40	
102438		Newgrange School	\$8,659.50	\$53,111.60	\$61,771.10

2.2 Consultant Approvals 2013/2014 – Approve the following consultant for the 2013/14 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
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<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Children's Hospital of Philadelphia	Tutoring Services	\$50.00/hour

2.3 Consultant Approvals 2014/2015 – Approve the following consultants for the 2014/15 school year.

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Alexander Road Associates	Psychiatric Evaluations, School Reports	\$495.00/hour
American Tutor, Inc.	Bedside Instruction	\$75.00/hour
AssistiveTek, LLC	Assistive Technology Evaluation Assistive Technology Consultation- min 2 hr	\$1,050.00 \$160.00/hour
Behavior Therapy Associates	Behavioral Consults/Functional Behavioral Assessments: Rita Gordon Dr. Cooperberg Dr. Selbst, Dr. Salzman Dr. Asher Dr. Gordon	\$160.00/hour \$240.00/hour \$260.00/hour \$280.00/hour \$320.00/hour
Bridges to Employment Division of Alternatives	Community Based Vocational Assessments Mini Assessment Transportation Additional One on One Instruction Community Experience: Career, Learning Experience, Job Placement & Coaching	\$1,200.00 ea \$780.00 ea \$75.00/day \$60.00/hour
Building Behavior Solutions, LLC	Conducting FBAs, Behavioral Consultation, Program Coordination Direct 1:1 ABA Therapy	\$135.00/hour \$80.00/hour
Children's Hospital of Philadelphia	Tutoring Services After July 1, 2014	\$50.00/hour \$51.25/hour
Daytop Village of New Jersey, Inc.	Medical/Bedside Instruction General Education Student Special Education Student	\$120.00/day \$252.00/day

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Douglass Developmental Disabilities Center The State University of Rutgers	Consults + mileage & tolls Home Based Instruction: Coordinator Consult/Tutor Speech Parent Training + \$.31p/mi & tolls for travel Behavioral Observations: Program Evaluation: Home & School Psycho-Educational Evaluations: Complete Evaluation Psychological Speech Educational Vocational Evaluation Functional Behavioral Assessment Follow-up meeting + \$.31p/mi & tolls for travel	\$150.00/hour  \$90.00/hour \$55.00/hour \$150.00/hour \$150.00/hour \$1,900.00/ea  \$2,550.00  \$3,000.00 \$1,100.00 \$1,000.00 \$1,000.00 \$2,500.00 \$2,800.00 \$200.00/hour
Eden Autism Services	Consultation Training Travel time Evaluations	\$150.00/hour \$200.00/hour \$40.00/hour \$450.00
Education, Inc.	Bedside Instruction	\$47.00/hour
Embrace Kids Foundation	Bedside Instruction	\$45.00/hour
Excellence in Early Childhood Education and Training, LLC Lopusznick, Heather Preschool Consults	Consulting Services Full-day workshop	\$125.00/hour \$1,200.00/hour
Hunterdon Medical Center	Neurodevelopmental Evaluations 2014	\$868.00
INVO Healthcare	Occupational Therapy Physical Therapy Speech Language Pathology Board Certified Behavior Analyst Social Work	\$82.00/hour \$82.00/hour \$82.00/hour \$95.00/hour \$52.00/hour
JVS (Jewish Vocational Service)	Vocational Evaluation (2-3 day) No show Fee for Mobile Vocational Eval Participate - IEP Meeting Community Based Assessment Job Placement Services Job Coaching	\$850.00 \$100.00 \$250.00 \$60/hour \$60/hour \$60/hour \$75/day

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
	Work Adjustment Training Career Center	\$100/day
Kitzie, Mark, Psy.D.	Psychological Evaluation Meetings/Case Consultation	\$315.00 ea \$100.00/hour
Learning Tree Multi-Lingual Evaluation & Consultation	Bilingual Spanish CST Evaluations Bilingual CST Evaluations -other languages	\$650.00 ea \$750.00 ea
Life Enhancement Institute Nupur Lahiri, MD	Psychiatric Evaluations	\$500.00 ea
Mercer County Special Services	<u>Assessments:</u> Psych/Educ. Sp.&Lang Vocational <u>Evaluations:</u> Psychiatric	\$330.00 ea \$285.00 ea \$500.00 \$350.00 ea
Middlesex Regional Educational Services Commission	Medical/Bedside Instruction	\$41.00/hour
Mintz, Jesse, MD.,FAAP	Neuro-Developmental Pediatrics- Evaluations	\$450.00 ea
Morris-Union Jointure Commission	Occupational Therapy Sessions 1 session = 30 minutes	\$122.50/session
NJ Commission for the Blind and Visually Impaired	Education Services for Students Level 1 Level 2 Level 3 Level 4	\$1,750.00 \$4,200.00 \$11,750.00 \$13,325.00
New Jersey Dept. Of Education Specialized Child Study Team	Speech-Language Eval. Psychological Eval. Educational Eval. Staffing	\$400.00 ea \$400.00 ea \$400.00 ea \$150.00 ea
Occupational Therapy Consultants @ Midland School	OT/PT Services - Session = 40 min Evaluations	\$82.00/session \$375.00 ea
Orvos, Lisa	Behavioral Consultant	\$125.00/hour

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Pediatric Workshop Cynthia Argiro	<u>Physical Therapy</u> 20 minute session 40 minute session Evaluation	\$45.00 \$83.00 \$285.00
Penta Hearing Care	Complete Audiological Evaluations (2 appts) Complete Auditory Evaluations	\$543.00 ea \$240.00 ea
Princeton Mental Health Dr. Saranga Bhalla	Psychiatric Evaluations	\$550.00 ea
Professional Education Services	Home Instruction	\$56.71
Silvergate Prep	Bedside Instruction	\$50.00/hour
Tiny Tots Therapy, Inc.	OT/PT Services: In District Out of District At Home Services OT/PT Evaluations: In District Out of District Speech Services: In District Out of District At Home Services Speech Evaluations: In District Out of District	\$80.00/hour \$95.00/hour \$110.00/hour \$265.00 each \$300.00 each \$85.00/hour \$110.00/hour \$125.00/hour \$275.00 ea \$375.00 ea
Union County ESC	Medical/Bedside Instruction	\$68.00/hour
University Medical Center of Princeton at Plainsboro Mindi Klein, MSPT	Physical Therapy - visit - 30 minute session	\$89.00/visit
Valley Medical Services Dr. Lisa Nalven Dr. Santiago Marivic	Neurodevelopmental Evaluations	\$675.00 ea
Vista Rehab	PT Therapy 1 hr / 45 min ST Therapy 1 hr / 45 min OT Therapy 1 hr / 45 min PT/ST/OT Evaluations	\$105 / \$95 \$105 / \$95 \$105 / \$95 \$400
Beyond Communication, LLC. Jeanne Tighe	Teacher of the Deaf Services	\$160.00/hour
CATIES College of New Jersey	Assistive Technology Evaluation @ TCNJ Assistive Technology Evaluation @ MTSD Augmentative Communication Evaluation	\$750.00 \$1000.00 \$1200.00
Children's Hospital of Philadelphia	Tutoring Services After July 1, 2014	\$50.00/hour \$51.25/hour



<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Kathleen Senkow, PT	Physical Therapy Evaluation Physical Therapy Treatment-60 minutes	\$350.00/ea \$91.00/ea
Gursky, Dr.Elliott J.& Associates	Psychiatric Evaluations	\$500.00/ea
Children's Therapy Services, Inc.	Occupational Therapy – 30 minute session	\$45.00/session
Wieler, Constance MS, CCC-SLP	Speech & Language Evaluation Articulation/Oral Motor Evaluation Voice Evaluation Consultation Fee Therapy - Speech & Language	\$3,000.00 each \$1,000.00 each \$1,000.00 each \$250.00/hr \$160/hr

- 2.4 In-District 2014 ESY Placements – Approve the following students to attend the 2014 In-District Extended School Year Program at Montgomery High School, July 7 through August 14, 2014.

Student ID	Student ID	Student ID	Student ID	Student ID	Student ID	Student ID
383	181677	1275	181332	101538	102360	103290
499	181694	100016	181829	101552	102380	103327
716	181695	100063	181937	101564	102422	103382
976	181862	100069	181958	101578	102425	103425
1188	181934	100080	181976	101583	102426	103457
9255	211871	100121	181981	101623	102431	103461
100369	255354	100185	181996	101624	102467	103466
101101	255358	100200	182011	101630	102471	103469
101207	255418	100228	598	101681	102480	103470
101559	255673	100235	751	101698	102500	103484
101686	258293	100292	949	101741	102534	103489
101750	258295	100322	1185	101818	102536	103495
102838	258296	100326	1271	101872	102547	103516
102893	281214	100333	100008	101890	102549	103522
102954	281261	100386	100481	101915	102569	103532
103151	281764	100461	100610	101917	102571	103533
103326	311882	100472	100719	101920	102676	103542
103468	1012207	100566	100757	101924	102708	103544
103543	181665	100642	100781	101928	102718	103546

Student ID	Student ID	Student ID	Student ID	Student ID	Student ID	Student ID
103552	92	100696	100783	101933	102720	103556
103553	126	100944	100882	101952	102748	103557
155618	205	100960	100915	101974	102815	182009
155742	243	101010	100986	101979	102828	
155821	320	101277	101099	101990	102829	
158348	416	101488	101201	102029	102842	
158583	488	101634	101203	102037	102907	
158883	496	101751	101204	102045	102927	
180456	498	102067	101212	102078	102948	
180604	638	102092	101241	102081	102962	
180628	736	102327	101292	102100	102963	
180650	739	102362	101293	102107	102976	
180663	749	102814	101305	102108	102977	
180830	801	102949	101318	102141	103029	
180933	833	102973	101377	102163	103124	
181200	836	103315	101398	102188	103209	
181206	910	103411	101427	102237	103219	
181265	950	103424	101452	102256	103260	
181458	985	103478	101483	102308	103264	
181557	1084	103481	101503	102313	103278	
181675	1087	181217	101518	102334	103289	

- 2.5 Bilingual/ESL Three-Year Plan – Approve the Bilingual/ESL Three-Year Program Plan for the 2014-2017 school years.

### 3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of May 31, 2014:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

- 3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of May 31, 2014
- 3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Thomas M. Venanzi, certify that as of May 31, 2014 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

- 3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of May 31, 2014 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

- 3.5 Approval of Monthly Bills for May – approve the monthly bills as follows:

General Operating	\$6,766,002.06
Food Service	\$158,466.03

- 3.6 Travel Reimbursement – 2013/2014 and 2014/2015 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.7 Approval to Issue Checks – authorize the School Business Administrator to issue checks dated June 30, 2014 to be subsequently ratified by the Board of Education at its meeting of July 22, 2014.

- 3.8 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

<u>Account</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
Food Service	5276	09/12/12	\$4.50
General	32909	08/28/12	\$13.21
General	33117	09/19/12	\$55.00
General	34435	01/23/13	\$314.24
General	34549	01/22/13	\$442.00
General	35367	03/22/13	\$225.00
General	36198	06/26/13	\$442.00
General	36301	06/26/13	\$442.00
General	36343	06/26/13	\$442.00
General	36391	06/26/13	\$884.00
General	36504	06/26/13	\$18.91
General	36615	06/26/13	\$19.22

General	36670	06/30/13	\$42.41
Payroll	94659	05/24/12	\$1,879.04
Payroll	107992	03/01/13	\$55.61
Payroll	110902	04/30/13	\$1,411.18
Payroll	113674	06/21/13	\$139.05
Summer Enrichment	185	05/23/13	\$300.00

- 3.9 Authorization for Change Orders - approve authorization to the operations and facilities committee during the summer months of construction to approve change orders on facility projects in between board meetings capped at a limit of 2.5% of the base contract for the contractor for each change order with ratification to occur by the board of education at the subsequent business meeting.

- 3.10 Resolution for Participation in Coordinated Transportation for the 2014-15 School Year – approve the following resolution:

WHEREAS, the Montgomery Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services; and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Montgomery Township Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The MRESC will provide the following services:
- Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - Monthly billing and invoices;
  - Computer print-outs of student lists for all routes coordinated by MRESC;
  - All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - Constant review and revision of routes;
  - Provide transportation within three days or sooner after receipt of the formal written request; and

It is further agreed that the Montgomery Township Board of Education will provide the MRESC with the following:

- a. Requests for special transportation on approved forms to be provided by the MRESC, completed in full and signed by previously authorized district personnel;
  - b. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Montgomery Township Board of Education.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2014 and June 30, 2015.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 3.11 Receipt, Rejection and Award of Bid – Fall Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B15-06) – Bids were received on June 3, 2014 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Metuchen Center, Inc. Sayreville, NJ	\$28,852.22
Leisure Sporting Goods Iselin, NJ	\$28,022.49
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$18,963.71
Triple Crown Sports, Inc. Old Bridge, NJ	\$14,614.20
Riddell/All American Elyria, OH	\$11,400.95
Hat World dba Anaconda Sports Lake Katrine, NY	\$9,968.14
Longstreth Sporting Goods	\$5,433.04

Parkerford, PA

Pyramid School Products Tampa, FL	\$5,617.80
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Varsity Spirit Fashion Memphis, TN	\$2,761.60
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Neff Motivation, Inc. Greenville, OH	\$1,057.76
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S & S Worldwide Colchester, CT	\$127.44
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It is recommended the Board of Education reject the bids received from the following vendors; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A.18A:18A-1 et seq. are being violated:

*Leisure Sporting Goods, Iselin, NJ* – The low bid received for the *boys and girls soccer balls* is being rejected because the alternate offered does meet the specifications requested. The low bid received for the *boys and girls soccer team scrimmage vests* is being rejected because the alternate offered will not match the existing scrimmage vests.

*Metuchen Center Inc., New Brunswick, NJ* - The low bids received for the boys and girls soccer team equipment bags is being rejected because the alternate offered does meet the specifications requested.

*Varsity Spirit Fashion, TN* - The low bid received for cheerleading warm up pants is being rejected because the pants must coordinate the existing tops.

It is recommended that the Board of Education award Bid #B15-06 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

Vendor

Leisure Sporting Goods Iselin, NJ	\$13,701.60
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BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$7,084.47
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Pyramid School Products Tampa, FL	\$2,576.69
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Metuchen Center, Inc.	\$2,362.75
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Sayreville, NJ

Hat World dba Anaconda Sports Lake Katrine, NY	\$1,599.20
Riddell/All American Elyria, OH	\$1,380.60
Longstreth Sporting Goods Parkerford, PA	\$471.02
Triple Crown Sports, Inc. Old Bridge, NJ	\$359.40
Varsity Spirit Fashion Memphis, TN	\$244.80
S & S Worldwide Colchester, CT	\$68.85
Neff Motivation, Inc. Greenville, OH	\$26.00
Total Bids Awarded	\$29,875.38

- 3.12 Approval for the Removal and Installation of Carpet for the Montgomery Township Board of Education – approve the removal and installation of carpet for the Montgomery Township Board of Education’s district buildings entered into on behalf of the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS, Commercial Carpet & Related Products Bid #MRESC 12/13-10.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Total</u>
Direct Flooring Flemington, NJ	Carpet Bid, Bid #MRESC 12/13-10	\$67,294.52

- 3.13 Approval for the Removal and Installation of Tile Flooring for the Montgomery Township Board of Education – approve the removal and installation of tile flooring for the Montgomery Township Board of Education’s district buildings entered into on behalf of the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS, Commercial Carpet & Related Products Bid #MRESC 12/13-11.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Total</u>
Direct Flooring Flemington, NJ	Flooring Bid, Bid #MRESC 12/13-11	\$12,306.90

- 3.14 Receipt and Award of Quote – Fencing Projects for the Montgomery Township School District (Quote #15-10) – Quotes were received for various fencing projects for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
York Fence Co. Hillsborough, NJ	\$32,940.00
Herdt Fencing, Inc. Crosswicks, NJ	\$42,391.00

It is recommended that the Board of Education award Quote #Q15-10 for various fencing projects for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
York Fence Co. Hillsborough, NJ	\$32,940.00

- 3.15 Approval of Weather Services 2014-15 School Year – approve Weatherworks services for the 2014-15 school year in the amount of \$595.

- 3.16 Receipt, Rejection and Award of Quote – Air Curtain Refrigerator Display Cases (Quote #15-06) – Quotes were received air curtain refrigerator display cases as follows:

<u>Vendor</u>	<u>Base Bid</u>
Denver Equipment Company of Charlotte, Inc. Charlotte, NC	\$23,949.58
E & A Supply, Inc. Plainfield, NJ	\$24,094.60

It is recommended the Board of Education reject the quote received from Denver Equipment Company of Charlotte, Inc., Charlotte, NC because they will not provide the final plumbing connections required in the specifications; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A.18A:18A-1 et seq. are being violated.

It is recommended that the Board of Education award Quote #Q15-06 for air curtain refrigerator display cases as follows:

<u>Vendor</u>	<u>Base Bid</u>
E & A Supply, Inc. Plainfield, NJ	\$24,094.60



- 3.17 Receipt and Award of Quote – Stonhard Epoxy Flooring for the Girls Pool Locker Room (Quote #15-15) – Quotes were received for Stonhard epoxy flooring for the girls pool locker room as follows:

<u>Vendor</u>	<u>Base Bid</u>
Stonhard Maple Shade, NJ	\$31,365.00
Reliance Floor, Inc. Cliffside Park, NJ	\$35,000.00

It is recommended that the Board of Education award Quote #Q15-15 for Stonhard epoxy flooring for the girls pool locker room as follows:

<u>Vendor</u>	
Stonhard Maple Shade, NJ	\$31,365.00

#### **4.0 PERSONNEL**

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session

#### ANNOUNCEMENTS BY THE PRESIDENT

#### ADJOURNMENT