

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, August 25, 2015
6:00 p.m. Public Session
Board of Education Large Conference Room

SPECIAL MEETING A G E N D A

OPENING OF THE MEETING

Call to Order - Board Secretary

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 the meeting on August 20, 2015. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, 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.

SALUTE THE FLAG

ROLL CALL

Board Member Resignations

RESOLVED, that the Board of Education accept the resignation of Board member Adelle Kirk-Csontos.

RESOLVED, that the Board of Education accept the resignation of Board member Judy Humza.

Nominations for President of the Board – Ms. Wells will open the floor to receive the nominations for the position of President of the Montgomery Township Board of Education.

The newly appointed Board President will ascend to the chair and conduct the remainder of the meeting.

Nominations for Vice President - _____ (Board President) opens the floor to receive nominations for the position of Vice President of the Montgomery Township Board of Education.

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda or any other business** for a maximum of five (5) minutes during this period of the meeting.

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 2015/16 school year.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
102313	CPC High Point School	7/6/15-6/16/16	\$8,812.50	\$63,450.00	\$72,262.50
102822	Hunterdon Preparatory School	9/3/15-6/14/16 ½ days		\$29,088.00	\$29,088.00
101812	Center School	9/2/15-6/23/16		\$55,427.40	\$55,427.40
180650	New Hope Academy	9/1/15-6/10/16		\$40,900.00	\$40,900.00
103326	New Hope Academy	9/1/15-6/10/16		\$40,900.00	\$40,900.00
000185	New Hope Academy	9/1/15-6/10/16		\$40,900.00	\$40,900.00
000383	New Hope Academy	9/1/15-6/10/16		\$40,900.00	\$40,900.00
101610	New Hope Academy	9/1/15-6/10/16		\$36,810.00	\$36,810.00

2.2 Consultant Approvals 2015/2016 – Approve the following consultants for the 2015/16 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Wilson Language Training	Level I & Level II Certification Training	\$7,290.00
Beyond Communications	Teacher of Deaf Services	\$160.00/hour
Lawrence Booth	Medical Bedside Instruction	\$60.00/hour
Red-e Set Grow, LLC	One day on-site PD to train teachers to administer Online PAR Dyslexia Testing	\$2,250.00
PPD Performance Dynamics: Helene Mazur	Administer DISC Assessments to up to five administrators	\$750.00

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 July 31, 2015:

- 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 July 31, 2015

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of July 31, 2015 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
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3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of July 31, 2015 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 August – approve the monthly bills as follows:

General Operating	\$6,113,806.66
Food Service	<u>\$ 63.95</u>
Total	\$6,113,870.61

3.6 Travel Reimbursement – 2015/2016 – approve the Board member and/or staff conference and travel expenses as per the attached list.

3.7 Receipt and Award of Bid – Non-Public Student Transportation Services – to and from School (Bid #B16-06) – Bids were received on July 29, 2015 for non-public student transportation services – to and from school as follows:

	<u>Base Bid</u>
<u>Vendor</u>	<u>Route #NP1</u>
First Student	\$45,540.00
Monmouth Junction, NJ	

It is recommended that the Board of Education award Bid #B16-06 for non-public student transportation services – to and from school as follows:

<u>Vendor</u>	<u>Route #NP1</u>
First Student Monmouth Junction, NJ	\$45,540.00

- 3.8 Approval for the Purchase of Diesel Fuel – It is recommended that the Board of Education approve the purchase of #2D Diesel Ultra Low Sulfur Fuel and #2D Winter Blend Ultra Low Sulfur Fuel entered into on behalf of the Somerset County Cooperative Pricing Bid #2SOCCP, Diesel Fuel (Ultra Low Sulfur Diesel) and Winter Blend Diesel, #CC-0036-13R.

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Delivery Prices</u>
Allied Oil, LLC Hillsborough, NJ	#2D Diesel Ultra Low Sulfur Fuel (April 16 th through October 31 st)	\$0.0470 per gallon

- 3.9 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2015-2016 School Year

Whereas, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

Resolved, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2015-2016 school year pursuant to all conditions of the individual State contracts; and be it further

Resolved, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

Resolved, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2015, to June 30, 2016.

Commodity/Service	Vendors	State Contract #
WSCA Computer Contract (M-0483)	Apple Computer Inc.	#70259
	Dell Marketing	#70256
	Hewlett Packard Company	#70262
	Howard Industries Inc.	#70264
	Lenovo United States	#70263
	Oracle America Inc.	#70258
Software License & Related Services (M-0003)	Dell Marketing	#77003
	SHI International Corp.	#77560
Data Communications Equipment (M-7000)	Aruba Networks	#88133
	Barracuda Networks Inc.	#88792
	Brocade Communications	#87718
	Cisco Systems Inc.	#87720
	Dell Marketing LP	#88796
	Extreme Networks	#87722
	FS Networks	#88536
	Hewlett Packard Company	#88130
	Juniper Networks Inc.	#87927
Air Conditioning, Heating & Ventilating Repair Parts (T-0537)	Industrial Controls Dist.	#81040
Maint. & Repair for Heavy Duty Vehicles (T-2108)	Bucks County Intl Inc.	#89266
	Creston Hydraulics Inc.	#89297
	H A Dehart & Son Inc.	#89272
	Mercer Spring	#89285
	R & H Truck Parts & Service Inc.	#89270
	Irvin Raphel, Inc.	#89265
Cabling Products & Services, Data Center Management Solutions (T-1778)	Graybar Electric Co. Inc.	#85151
Scientific Equipment Accessories Maintenance and Supplies (T-0115)	Fisher Scientific Co., LLC	#75827
	Flinn Scientific Inc.	#75832
	PASCO Scientific	#75835
	VWR Scientific	#75846
Classroom & Library Furniture (G-1219)	Adelphia Steel Equip Co.	#83724
	Bretford Manufacturing	#83736
	Brodart Company	#83737
	Jasper Seating Company Inc.	#83741
	Virco Inc.	#83753
Library Supplies, School Supplies & Teaching Aids (T-0114)	BMI Educational Service	#80999
	Brodart Company	#81004
	Brodhead Garrett	#80984
	CMF Business Supplies	#80977

	Demco Inc.	#80987
	ETA Cuisenaire	#80985
	Fisher Scientific Company	#80978
	Frey Scientific	#81001
	Kaplan School Supply Corp.	#80988
	Kurtz Brothers	#80982
	Lakeshore Learning	#80991
	Materials	
	Lightspeed Technologies Inc.	#80998
	Paper Clips, Inc.	#80981
	S & S Worldwide Inc.	#80976
	School Specialty	#80986
	Includes: Abilitations Special Needs	
	ABC Early Childhood	
	Childcraft	
	Premier Agenda's Inc.	
	Sax Arts & Crafts	
	Sportime	
	Steps to Literacy	#80980
	Tequipment Inc.	#80992
	Tom Caine & Associates,	#80994
	LLC	
	Troxell Communications Inc.	#80996
	VWR International LLC	#80997
	W. B. Mason	#80975
	Wards Natural Science	#81002
Office Supplies & Recycled Copy Paper Statewide (T-0052)	W. B. Mason	#88839
Plumbing & Heating Supplies/ Equipment (T-0207)	Madison Plumbing Supply	#74876
Sporting Goods (T-0118)	Fitness Lifestyles Inc.	#81163
	Leisure Unlimited Corp.	#81159
	Levy's Inc.	#81161
	Metuchen Center	#81162
Telecommunications Equipment & Services (T-1316)	Unify Inc.	#80803
Tires & Tubes (M-8000)	Goodyear Tire & Rubber Co.	#82527
	Authorized Dealer:	
	Custom Bandag, Inc.	
	Service Tire Truck Center Inc.	
Wireless Devices and Services (T-216A)	Verizon Wireless Inc.	#82583
Parts and Repairs for Lawn and	Cammps Hardware & Lawn	#76915

Grounds Equipment (T-2187)	Products Inc.	
	Central Jersey Equipment, LLC	#76914
	Cherry Valley Tractor Sales	#76907
	Lawson Products Inc.	#76910
	Storr Tractor Company	#76921
OEM Automotive Parts and And Accessories For Light Duty Vehicles (T-2760)	Flemington Dodge Chrysler	#79599
	Flemington Buick Chevrolet	#79159
	Malouf Ford Inc.	#79165
Publication Media (G-3000)	EBSCO Subscription Services	#86068
	Perma Bound	#86070
Radio Communications Equipment and Accessories (T-0109)	Battery Zone Inc.	#83910
	Motorola Solutions Inc. Authorized Dealer:	#83909
	M & W Communications Inc.	
	Pinnacle Wireless Inc.	
	New Jersey Business Sys.	#83899
	Pinnacle Wireless Inc.	#83918
Furniture: Office, Lounge (G-2004)	Adelphia Steel Equip Co. Authorized Dealer:	#81606
	Ergospace Design, Inc.	
	Nickerson NJ Inc.	
	W.B. Mason	
	Bretford Manufacturing Authorized Dealer:	#81612
	Tanner of North Jersey, Inc.	
	Global Distributors Inc. Authorized Dealer:	#81713
	Global Industries, Inc.	
	The Hon Company	#81641
	Jasper Seating Co.	#81718
	Kimball International Authorized Dealer:	#81628
	Dancker, Sellow Douglas, Inc.	
	Steelcase Inc. Authorized Dealer:	#81639
	Dancker, Sellow Douglas, Inc.	
Mailroom Equipment, Accessories, Supplies & Maintenance (T-0200)	Mailfinance Inc.	#75239
	Neopost USA Inc.	#75256
HVAC, Refrigeration and Boiler Services-Statewide (T-1372)	Core Mechanical Inc.	#88697
	Marlee Contractors	#88692
GSA/FSS Reprographics Schedule Use	Ricoh Americas Corp.	#51464 & #51465
	Sharp Electronics Corp	#51143

(T-2075)	Xerox Corporation	#51145
Locksmith Service & Associated Parts (T-0675)	Caola Company	#80173
Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Griffith Electric Supply Co, Inc. Pemberton Electrical Supply Co.	#88957 #88955
Electrical Equipment & Supplies, North, Central & South Regions (T-0167)	Griffith Electric Supply Co, Inc. Jewel Electric Supply Co. Pemberton Electrical Supply Co.	#85580 #85578 #85579
Building Management – Life Safety Equipment; AED (T-2478)	Cardiac Science Corp. Authorized Dealer: Team Life	#84690

3.10 Approval of Joint Transportation Agreement – approve joint transportation agreement with Montgomery as the host and Hillsborough as the joiner at a total cost of \$7,914.00 to Hillsborough for the 2015 Extended School Year as Follows:

<u>Route#</u>	<u>Destination</u>	<u>#Montgomery Students</u>	<u>#Hillsborough Students</u>	<u>Joiner Cost</u>
SUM13	Eden	2	2	\$4,739.00
SUM15	Montgomery Academy	1	5	\$3,175.00

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