

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, April 10, 2018
6:15 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

WORKSHOP AND BUSINESS MEETING AGENDA

2017-2018 District Goals

- Goal 1: Maximize the social-emotional and academic growth of every student
- Goal 2: Ensure a learning environment that promotes excellence
- Goal 3: Strengthen stakeholder relationships to support and enhance student learning
- Goal 4: Optimize operational and financial resources to enhance student experience

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 10, 2018, April 4, 2018 and April 5, 2018. 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, harassment, intimidation, and bullying incidents, a special education settlement agreement and negotiations with the Montgomery Township Education Association. 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.

PRESENTATIONS:

- Anti-Bias Presentation

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

- Student Representative Report
- MTEA Report
- Board Member Delegate/Representative Reports
(SCSBA, PTSA, MAC, Legislative, NJSBA, Ed. Services Commission, etc.)

Board Committee Reports

- Assessment, Curriculum and Instruction Committee Report
- Operations, Facilities and Finance Committee Report
- Human Resources Committee Report
- Communication and Advocacy Committee Report
- Chairs and Policy Committee Report
- President's Report

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

1. March 13, 2018 Executive Session Meeting
2. March 13, 2018 Workshop and Business Meeting
3. March 27, 2018 Executive Session Meeting
4. March 27, 2018 Business Meeting

REVIEW OF THE DRAFT APRIL 24, 2018 ORGANIZATION OF BUSINESS AND ACADEMIC AFFAIRS AND BUSINESS MEETING AGENDA - Attachment

BOARD/PUBLIC COMMENTS

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

ACTION AGENDA

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:

Harassment, Intimidation and Bullying (HIB) Report

1.2 Policy Second Reading – Accept and adopt the following policies and regulations following a second reading:

0169.02	Board Member Use of Social Networks
8550	Unpaid Meal Charges/Outstanding Food Service Charges
8630	Bus Driver/Bus Aide Responsibility
8630R	Emergency School Bus Procedures

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 – 2017/2018 as follows:

Approve the following Out-of-District placement for the 2017/18 school year.

Pupil ID	School	Dates	Extended Day Tuition
181939	Eden School	4/6/18-4/27/18	\$1,920.00

3.0 FINANCE

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

3.1 Travel Reimbursement – 2017/2018– approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.2 Receipt and Award of Bid – Restroom Renovations at Orchard Hill Elementary School and Village Elementary School (Bid #CP18-16/PSA-6423OH1/6423VES) – Bids were received on April 4, 2018 for restroom renovations at Orchard Hill Elementary School and Village Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>
DeSapio Construction, Inc. Frenchtown, NJ	\$438,800
Northeastern Interior Services Fairfield, NJ	\$452,000
BGD Contracting, LLC Bayonne, NJ	\$459,800
Aero Plumbing & Hearing Co., Inc. Great Meadows, NJ	\$479,744
SLS Construction Clifton, NJ	\$485,000
V&K Construction, Inc. Edison, NJ	\$523,000
Salazar & Associates, Inc. Union, NJ	\$586,270

It is recommended that the Board of Education award Bid #CP18-16 (PSA-6423OH1/6423VES) restroom renovations at Orchard Hill Elementary School and Village Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>
DeSapio Construction, Inc. Frenchtown, NJ	\$438,800

- 3.3 Receipt and Award of Bid – Sidewalk Improvements at Montgomery High School (Bid #CP18-17/PSA-6423HS) – Bids were received on April 4, 2018 for sidewalk improvements at Montgomery High School as follows:

Vendor	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4
S. Batata Construction Parlin, NJ	\$199,999	\$198,600	\$43,500	\$66,600	\$27,412.50
Black Rock Enterprise, LLC Old Bridge, NJ	\$254,795	\$208,900	\$51,850	\$75,770	--

It is recommended the Board of Education reject all bids received in order to fully comply with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1.

- 3.4 Receipt/Award of Rebid – Student Transportation Services – School Related Activity (Rebid B18-12) – Bids were received on March 28, 2018 for student transportation services – school related activity as follows:

<u>Vendor</u>	<u>Hourly Rate</u>
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No bids were received on Wednesday, March 28, 2018 for the rebid B18-12, Student Transportation Services –School Related Activity. Request permission from the Board of Education to negotiate a contract for this service.

- 3.5 Approve the Following Resolution Regarding Nonpublic Aid:

WHEREAS, the Montgomery Township Board of Education received nonpublic technology aid in the amount of \$7,696.00 and nonpublic security aid in the amount of \$16,050.00 from the State of New Jersey in FY 2018; and

WHEREAS, the State of New Jersey directed the Montgomery Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2018 school year; and

WHEREAS, Waldorf School of Princeton representatives along with the SCESC consultant reviewed the proposed technology and security expenditures with the Director of Special Services; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education authorize the following nonpublic expenditures:

Nonpublic Technology	Total
Waldorf School of Princeton	
Surelock Android annual subscriptions	\$ 299.85
Logitech keyboards	607.35
Asus Zenpads	1,933.20
Typing Scout subscriptions	18.80
iPads	798.00
Apple TV	149.00
Total	\$3,806.20
FUNDING ALLOCATION	\$4,514.00

Nonpublic Security

Waldorf School of Princeton	Total
Data/voice cabling from basement to classroom	\$1,722.50
Panic devices and corresponding materials	6,109.96
Outdoor motion activated lights	1,500.00
Total	\$9,332.46
FUNDING ALLOCATION	\$9,525.00

- 3.6 **WHEREAS**, on September 12, 2017 the Montgomery Township Board of Education awarded Halecon, Inc. original bid for tennis court renovations at Upper Middle School in the total contract lump sum of \$677,400.00; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Montgomery Board of Education approves the following change orders to Halecon, Inc. in the amount of \$17,800.00:

- #2 Replace fence fabric on west tennis courts \$17,000.00
- #3 Paint stripes on two pickleball courts \$800.00

- 3.7 Blackboard Inc. – Approve the contract for online training for one year at a cost of \$3,000 and the custom development services at an hourly rate of \$600.

- 3.8 Settlement Agreement– Approve the following resolution pertaining to a special education settlement agreement:

BE IT RESOLVED by the Montgomery Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release and any other documents necessary to effectuate the settlement.

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