

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, April 25, 2023

6:30 p.m. Executive Session

7:30 p.m. Public Session

Montgomery Upper Middle School Media Center

BUSINESS MEETING AGENDA

Public Hearing and Adoption of the 2023-2024 Budget

2022-2023 District Goals

- Goal 1: Academic - Increase the understanding and implementation of *Universal Design for Learning*, a framework that guides the design of learning experiences to proactively meet the needs of all types of learners, in order to improve student success across all classroom settings.
- Goal 2: Equity - Increase *cultural competency* among administration, staff, and students in order to create a work and learning environment that supports diversity, equity, and inclusion.
- Goal 3: SEL - Increase staff training and implementation of research-based, trauma-informed strategies that will decrease stress, promote wellness, build resilience and create a supportive learning environment for all students, administration, and staff.
- Goal 4: Communication - Improve all methods of communication to deliver clear and transparent district messaging to all district stakeholders by leveraging social media platforms, the website, and email blasts to increase engagement with the community.

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 4, 2023 and April 21, 2023. 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, Montgomery 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.

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 of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, and 8. Action may take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

PUBLIC HEARING ON THE 2023-2024 BUDGET

SUPERINTENDENT’S REPORT / PRESENTATIONS

ACTION AGENDA ITEMS PUBLIC COMMENT

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda items ONLY** for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. Before you make your comment, please state your name and address and write both in the notebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any liability on the part of the speaker, the board discourages defamatory and discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions but rather are offered as opportunities for the public to share their thoughts with the Board. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

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

Board Committee Reports

- Assessment, Curriculum and Instruction Committee (ACI)
- Equity Committee (EC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- Officers' Report

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

- | | |
|-------------------|-------------------------------|
| 1. March 14, 2023 | Executive Session Meeting |
| 2. March 14, 2023 | Workshop and Business Meeting |
| 3. March 28, 2023 | Executive Session Meeting |
| 4. March 28, 2023 | Business Meeting |
| 5. April 17, 2023 | Special Meeting |

CORRESPONDENCE TO THE BOARD – List of correspondence to the Board:

1. Email dated 3/24/23 from H. Pino regarding Grease Tonight!
2. Email dated 3/26/23 from R. Cavalli regarding Full-Day Kindergarten
3. Email dated 3/27/23 from J. Church regarding South Africa Trip
4. Email dated 3/27/23 from J. Church regarding South Africa Trip
5. Email dated 3/27/23 from G. Zayova regarding Vendors
6. Email dated 3/29/23 from R. Cavalli regarding Rule of Law
7. Email dated 3/29/23 from R. Cavalli regarding Parental Decision Rights
8. Email dated 3/29/23 from R. Cavalli regarding Frequency of BOE Meetings
9. Email dated 3/29/23 from C. Horn regarding Fake News?
10. Email dated 3/29/23 from R. Cavalli regarding Spirit of Transparency
11. Email dated 3/29/23 from P. Rohmeyer regarding MTSD Personnel
12. Email dated 3/29/23 from R. Cavalli regarding 2022-23 Full-Day Kindergarten Tax Levy Inquiry
13. Email dated 3/30/23 from R. Cavalli regarding Censoring the Public
14. Email dated 3/30/23 from R. Cavalli regarding BOE Policy Development
15. Email dated 3/30/23 from R. Cavalli regarding Transparency and Accountability
16. Email dated 3/30/23 from G. Ottmann regarding Full-Day Kindergarten
17. Email dated 3/30/23 from R. Cavalli regarding Full-Day Kindergarten
18. Email dated 3/31/23 from R. Cavalli regarding Communication
19. Email dated 3/31/23 from R. Cavalli regarding 2022-23 Full-Day Kindergarten Tax Levy Inquiry

20. Email dated 3/31/23 from G. Ottmann regarding Full-Day Kindergarten
21. Email dated 4/3/23 from G. Zayova regarding Vendors
22. Email dated 4/3/23 from R. Cavalli regarding Full-Day Kindergarten
23. Email dated 4/3/23 from M. McLoughlin regarding Full-Day Kindergarten
24. Email dated 4/3/23 from R. Cavalli regarding Full-Day Kindergarten
25. Email dated 4/5/23 from R. Cavalli regarding Financial Management
26. Email dated 4/5/23 from G. Ottmann regarding Vendors
27. Email dated 4/5/23 from G. Zayova regarding Vendors
28. Email dated 4/5/23 from Z. Spence-Wallace regarding Financial Management
29. Email dated 4/5/23 from R. Cavalli regarding Financial Management
30. Email dated 4/14/23 from P. Rohmeyer regarding MTSD Presentations
31. Email dated 4/15/23 from Z. Spence-Wallace regarding MTSD Presentations
32. Email dated 4/18/23 from P. & K. Worland regarding Flood Displaced Residents
33. Email dated 4/18/23 from P. Rohmeyer regarding Transparency Needed
34. Email dated 4/20/23 from M. Post regarding Religious & Cultural Holiday Messaging

NEW BUSINESS FROM BOARD/PUBLIC

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to bring any **NEW BUSINESS** to the Board for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. Before you make your comment, please state your name and address and write both in the notebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any potential liability on the part of the speaker, the board discourages defamatory and discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

ACTION AGENDA

1.0 ADMINISTRATIVE

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

1.1 Routine Monthly Reports – Accept the following reports:

- a. Student Control Report
- b. Fire/Security Drill Report
- c. Harassment, Intimidation and Bullying (HIB) Report

1.2 Policy First Reading - Accept the following policies as a first reading:

- | | |
|----------|-----------------------------|
| 2423 | Bilingual and ESL Education |
| 2423R | Bilingual and ESL Education |
| 8420.2R | Bomb Threats |
| 8420.7R | Lockdown Procedures |
| 8420.10R | Active Shooter |

1.3 Policy Second Reading - Accept and adopt the following policies following a second reading:

- 5200 Attendance
- 5200R Attendance
- 8140 Student Enrollments
- 8140R Enrollment Accounting
- 8330 Student Records
- 8330R Student Records

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: 2022-2023 - Approve the following Out-of-District placements for the 2022-2023 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
107532	Mercer County Special Services School District	4/17/23-6/30/23		\$20,655.00	\$20,655.00
107532	Mercer County Special Services School District 1:1 Aide	4/17/23-6/30/23		\$9,400.00	\$9,400.00

2.2 Consultant Approvals: 2022-2023 - Approve the following consultants for the 2022-2023 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Princeton Healthcare	Medical Bedside Instruction	\$65.00/hour
Matthew Gould	Provide five (5) days assistance in instrumental music placements for current 3 rd grade students; Develop appropriate instrumentation for 4 th grade bands. Work to be completed by June 15, 2023.	\$750.00

Kiker Learning	Provide two (2) Google Summit professional development workshops for staff in July 2023 and August 2023.	\$5,500.00 <i>To be funded by ESEA Title II Funds</i>
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2.3 TalkingPoints – Approve purchase of access to a multi-lingual technology communication platform that connects families and district staff at a cost of \$2,817.50 for the 2023-2024 school year.

2.4 Community Based Instruction 2022-2023 – Approve the following location for Community Based Instruction for Montgomery High School Students:

- Unicorn Therapeutic Riding, 171 Marshalls Corner Woodsville Rd, Pennington, NJ

2.5 Textbook Approval 2023-2024 - Approve the following textbook as indicated:

Title	Course
Brown Girl Dreaming	8 th Grade English

2.6 MHS TEAMS TSA Club Field Trip Approval - Approve the field trip for the MHS TEAMS (Test of Engineering, Aptitude, Math and Science) TSA (Technology Student Association) Club to participate in the 2023 TEAMS TSA National Competition in Louisville, Kentucky from June 29, 2023 through July 2, 2023, at no cost to the Montgomery Township School District.

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending March 31, 2023 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending March 31, 2023; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through March 31, 2023 within the 2022-2023 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Montgomery Township Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Montgomery Board of Education with regards to exercising the intent of this resolution.

3.3 Approval of Bill List Fiscal Year 2023

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated April 25, 2023 is being presented to the board with the recommendation that they be ratified and paid respectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of \$10,146,465.97 and

General Account	\$ 9,911,228.92
Food Service Account	\$ 235,237.05
TOTAL	\$10,146,465.97

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

3.4 Travel Reimbursement – 2022-2023 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 4/25/23.

3.5 A. Adoption of the 2023-2024 Proposed Budget – that the Board of Education adopt the 2023-2024 proposed budget as follows:

General Fund	\$103,616,316
Special Revenue Fund	\$ 1,353,037
Debt Service Fund	\$ 7,882,397
Total Tentative Budget	\$112,851,750

B. Amount to be Raised for Taxes – General Fund – that the Board of Education acknowledge that \$87,296,224 be raised for General Funds for the ensuing school year (2023-2024).

- Montgomery portion \$85,267,302
- Rocky Hill portion \$ 2,028,922

C. Amount to be Raised for Taxes – Debt Service – that the Board of Education acknowledge that \$7,144,883 be raised to support the debt service budget for the ensuing school year (2023-2024).

- Montgomery portion \$7,095,850
- Rocky Hill portion \$ 49,033

D. Approve Maintenance Reserve Withdrawal – Approve the following resolution:

Approve the withdrawal of \$561,500 from the maintenance reserve account to be included in the 2023-2024 school district budget to fund district maintenance for the 2023-2024 school year.

- E. Approve Capital Reserve Withdrawal – Other Capital Projects – Approve the following resolution:

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$530,000 for other capital project costs of upgrades to school vestibules and playground upgrades. The total cost of these projects is \$530,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

- 3.6 Approve the Adjustment for Increase in Budgeted Health Care Costs for the 2023-24 Budget
Approve the following resolution regarding the use of health care adjustment for the 2023-24 budget:

WHEREAS, the Montgomery Township Board of Education has the ability to exceed the 2% cap permitted on the general fund local tax levy increase through the use of health care adjustment for the 2023-24 tentative budget; and

WHEREAS, \$1,944,713 is available; and

WHEREAS, the Montgomery Township Board of Education has determined that \$1,068,750 is needed to balance the general fund for the 2023-24 tentative budget in order to maintain existing programs, implement mandated programs and remain in alignment with the district's mission and vision within the upcoming school year; and

WHEREAS, the 2023-24, NJ Department of Education Budget Guidelines require the Board of Education to formally adopt a resolution when using a health care adjustment in the 2023-24 tentative budget; and

WHEREAS, the Montgomery Township Board of Education is going above the 2% local tax levy cap with the additional health care adjustment of \$1,068,750.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the need for \$1,068,750 in health care adjustment to be applied to the 2023-24 local tax levy general fund.

- 3.7 Appointment of Professional Service - Approve the appointment of Phoenix Advisors as Financial Advisor for Continuing Disclosure Agent services for \$1,350 base fee and \$200 initial setup fee for each new bond issue set up during the year for the 2023-2024 school year and \$250 for each Event filing under the SEC's Event Disclosure Rule. This fee will be waived if Phoenix Advisors act as the Municipal Advisor on the transaction that involves such Event filing.

3.8 Schedule for Requisition of Taxes - Approve the schedule for requisition of taxes from Montgomery Township for the 2023-2024 school year.

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION
 TAX LEVY SCHEDULE FOR 2023-2024
 MONTGOMERY TOWNSHIP**

	General Fund	Debt Service	Total
5-Jul-23	\$7,462,352.70	\$1,773,962.50	9,236,315.20
1-Aug-23	\$7,462,352.70	\$1,773,962.50	9,236,315.20
1-Sep-23	\$6,927,236.40		6,927,236.40
2-Oct-23	\$6,927,236.40		6,927,236.40
1-Nov-23	\$6,927,236.40		6,927,236.40
1-Dec-23	\$6,927,236.40		6,927,236.40
TOTAL 2023	\$42,633,651.00	\$3,547,925.00	46,181,576.00
3-Jan-24	\$7,105,608.50	\$1,182,641.67	8,288,250.17
1-Feb-24	\$7,105,608.50	\$1,182,641.67	8,288,250.17
1-Mar-24	\$7,105,608.50	\$1,182,641.66	8,288,250.16
1-Apr-24	\$7,105,608.50		7,105,608.50
1-May-24	\$7,105,608.50		7,105,608.50
3-Jun-24	\$7,105,608.50		7,105,608.50
TOTAL 2024	\$42,633,651.00	\$3,547,925.00	46,181,576.00
TOTAL LEVY	\$85,267,302.00	\$7,095,850.00	92,363,152.00

- 3.9 Schedule for Requisition of Taxes - Approve the schedule for requisition of taxes from Borough of Rocky Hill for the 2023-2024 school year.

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION
TAX LEVY SCHEDULE FOR 2023-2024
ROCKY HILL**

	General Fund	Debt Service	Total
5-Jul-23	\$183,279.00	\$24,516.50	\$207,795.50
1-Aug-23	\$207,795.50		\$207,795.50
1-Sep-23	\$155,846.62		\$155,846.62
2-Oct-23	\$155,846.62		\$155,846.62
1-Nov-23	\$155,846.63		\$155,846.63
1-Dec-23	\$155,846.63		\$155,846.63
TOTAL 2023	\$1,014,461.00	\$24,516.50	\$1,038,977.50
3-Jan-24	\$169,076.83	\$24,516.50	\$193,593.33
1-Feb-24	\$169,076.83		\$169,076.83
1-Mar-24	\$169,076.83		\$169,076.83
1-Apr-24	\$169,076.83		\$169,076.83
1-May-24	\$169,076.84		\$169,076.84
3-Jun-24	\$169,076.84		\$169,076.84
TOTAL 2024	\$1,014,461.00	\$24,516.50	\$1,038,977.50
TOTAL LEVY	\$2,028,922.00	\$49,033.00	\$2,077,955.00

- 3.10 Approval of 2023-2024 Yearly Appointments and Contracts - It is recommended that the following contracts be issued and announced for the 2023-2024 school year:

- A. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2023-2024 and whereas, the firm of Fogarty & Hara are attorneys in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Fogarty & Hara shall perform professional attorney services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate Fogarty & Hara for said attorney services at the rate of one hundred and seventy-five (\$175) per hour for a partner and one hundred fifty-five dollars (\$155) for an associate for the year 2023-2024.

- B. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2023-2024 and whereas, the firm of Parette Somjen Architects are architects in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Parette Somjen Architects shall perform professional architectural services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate the firm of Parette Somjen Architects as follows and in accordance with their contract on file in the Board Secretary's office.

Schedule of Hourly Rates – 2023-2024

Partner	\$178.00
Director/Senior Associate/Associate	\$169.00
Senior Project Architect/Senior Certified Interior Designer	\$160.00
Project Architect/Project Manager	\$140.00
Contract Administrator	\$120.00
Assistant Project Manager/Staff Architect	\$110.00
Job Captain/Certified Interior Designer	\$100.00
Designer 3	\$ 90.00
Designer 2	\$ 80.00
Designer 1	\$ 70.00
Assistant Contract Administrator	\$ 70.00
Administrative Assistant	\$ 60.00
Seasonal/Part-Time Intern	\$ 50.00

- C. Appointment of Auditor – It is recommended that the Montgomery Township Board of Education appoint Suplee, Clooney & Company of Westfield, New Jersey as Auditor to the district for the FY 2023 Audit at the fee of \$29,000 in accordance with the scope of audit as defined in N.J.S.A. 18A:23.

It is also anticipated that additional services, if any, would be billed at standard hourly rates as follows:

Partner	\$150 - \$175 per hour
Manager	\$115 per hour
Senior Staff	\$90 - \$105 per hour
Staff Accountant	\$75 - \$85 per hour

- D. Appointment of School Physician – Appoint Dr. Bert Mandelbaum as school physician for the 2023-2024 school year at the cost of \$25,000.

E. Re-Adoption of Board Policies and Bylaws for the 2023-2024 School Year - Re-adopt the existing policies and bylaws of the Board of Education for the 2023-2024 school year with the understanding that revision of Board policy can be made at any time by Board action.

3.11 Agreement between Montgomery Township Board of Education and the Township of Montgomery regarding the High School Pool – Approve the agreement between Montgomery Township Board of Education and the Township of Montgomery granting the Recreation Department access to and use of the swimming pool located at Montgomery High School for the benefit of the residents of the Township of Montgomery. The term of the agreement shall be from July 1, 2023 to June 30, 2024.

3.12 Approve Effective School Solutions, LLC for Professional Services at Montgomery Upper Middle School and Lower Middle School - Approve the following resolution:

WHEREAS, there exists a need for professional services for the 2023-24 school year and during the 2023 summer program defined as a five-week program scheduled during the months of July and August 2023; and

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted; and

WHEREAS, Effective School Solutions, LLC (ESS) will provide a therapeutic environment within Montgomery Upper Middle School and Lower Middle School to assist students with emotional and behavioral challenges to engage with the academic environment and remain at the Upper Middle School and Lower Middle School;

NOW THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that the following be engaged for professional services as described and in the amount not to exceed \$285,000 as follows: Effective School Solutions to provide therapeutic mental health services through licensed professionals to students in Montgomery Upper Middle School and Lower Middle School.

3.13 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2023-2024 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 2023-2024 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, 2023 to June 30, 2024.

	<u>Vendors</u>	<u>State Contract #</u>
Walk-in Bldg. Supplies (M-8001)	Home Depot	#18FLEET000234
	Lowe's Home Center	#23FLEET22885
NASPO Valuepoint Computer Equipment (M-0483)	EMC Corp.	#89968
	HP Inc.	#89974
	Howard Industries Inc.	#89976
	IBM	#40047
	NetApp Inc.	#89977
	Panasonic	#89980
	Pure Storage Inc.	#89981
	Transource Service Corp.	#89982
Software License & Related Services (MT3121)	Dell Marketing LP	#20TELE01510
	Insight Public Sector Inc.	#20TELE01512
	CDW Government LLC	#20TELE01511
Data Communications Equipment (M-7000)	Cisco Systems Inc.	#21TELE01506
	Cradlepoint Inc.	#21TELE01443
	Extreme Networks	#21TELE01518
	Juniper Networks Inc.	#22TELE07908
	Hewlett Packard Enterprise	#21TELE01517

Heating, Ventilating & Air Conditioning Repair Parts (T-1157)	A.M.E	#19GNSV00875
Maint. & Repair for Heavy Duty Vehicles (T2108)	Air Brake & Equipment BCI Truck Mercer Spring Perth Amboy R & H Truck Parts & Service Inc.	#89279 #89268 #89285 #89276 #89270
Cabling Products & Services, Data Center Management Solutions (T-1778)	Graybar Electric Co. Inc. Anixter Inc. Johnston GP Inc.	#85151 #85153 #85152
Classroom & Library Furniture (G-2004)	Affordable Interior Systems	#19FOOD00876
Library Supplies, School Supplies & Teaching Aids (T-0114)	Becker's School Supplies Blick Art Materials, LLC Cascade School Supplies EAI Education Eric Armin Kaplan Early Learning Kurtz Brothers Lakeshore Learning Materials School Specialty S & S Worldwide Inc. Bluum USA Inc. United Supply Corp.	#17FOOD00249 #17FOOD00254 #17FOOD00243 #17FOOD00258 #17FOOD00248 #17FOOD00247 #17FOOD00250 #22FOOD06175 #17FOOD00253 #17FOOD00244 #17FOOD00262
Office Supplies & Recycled Copy Paper Statewide (T-0052)	WB Mason	#0000003
Sporting Goods (T-0118)	Stans Sports Center	#40751
Telecommunications Equipment & Services (T-1316)	AT&T Unify Inc. Extel Communications Inc.	#80811 #80803 #800807
Tires, Tubes & Service (M-8000)	Bridgestone Americas Authorized Dealer: Custom Bandag, Inc.	#19FLEET00708

Wireless Devices and Services (M4006)	Verizon Wireless Inc. AT & T Mobility T Mobile	#22TELE05441 #22TELE05861 #22TELE04580
Parts and Repairs for Lawn and Grounds Equipment (T-2187)	Central Jersey Equipment, LLC Cherry Valley Tractor Sales Lawson Products Inc. Power Place Inc.	#43037 #43022 #43023 #43039
OEM Automotive Parts and Accessories For Light Duty Vehicles (T-2760)	Beyer Brod DFFLM, LLC t/a Ditschman Flemington Ford Malouf Ford Lincoln Inc. Fred Beans Parts Neilson of Morristown McGuire Chevrolet	#19FLEET00922 #19FLEET00916 #19FLEET00915 #19FLEET00919 #23FLEET34932 #19FLEET00917
NON-OEM Automotive Parts and Accessories for Light Duty Vehicles (T-2761)	Auto Plus Auto Parts Kimball Midwest Eastern Warehouse C&M Auto Parts Inc. Freehold Inc.	#85996 #86013 #86011 #86059 #86005
Radio Communications Equipment and Accessories (T-0109)	Motorola Solutions Inc. Northeast Communication Inc. Eventide Inc. New Jersey Business Systems Zetron Inc.	#83909 #83898 #83891 #83899 #83924
Furniture: Office, Lounge (G-2004)	Encore Seating Jasper Seating Co. Kimball International National Office Furniture Inc. Safco Products Co. Steelcase Inc.	#81710 #81718 #81628 #81721 #81729 #81639
Mailroom Equipment and Maintenance (T-0200)	Quadient Inc. Timetrak Systems	#41267 #41264
HVAC, Refrigeration and Boiler	Core Mechanical Inc.	#88697

Services-Statewide (T-1372)	Marlee Contractors #88692 George Shall Inc. #88696 Multi Temp Mechanical Inc. #88695
GSA/FSS Reprographics Schedule Use (T-2075) (Payment status only)	RicohUSA Inc. #51464 & #51465 Xerox Corporation #51145
Copiers, Maint., and Supplies (G-2075)	Ricoh USA Inc.. #40467 Xerox Corporation #40469
Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Franklin Griffith, LLC #88957 Pemberton Electrical Supply Co. #88955
Electrical Equipment & Supplies, North, Central & South Regions (T-0167)	Jewel Electric Supply Co. #19FOOD01749 Pemberton Electrical Supply Co. #21FOOD01747
Building Management – Life Safety Equipment; AED (T-2478)	Lifesavers, Inc. #84689 Authorized Dealer: School Health Team Life
Automotive Parts for Heavy Duty Vehicles (T-2108)	BCI Truck Inc. #89268 Nielson Ford of Morristown #23FLEET34924 Robert H Hoover & Sons #89257
OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (T-0126)	American Hose & Hydraulics #40866 Cliffside Body Corp. #40822 Creston Hydraulics Inc. #40823 H A Dehart & Son, Inc. #40816 Malouf Ford Inc. #40808 Raphael Bus Sales/Irvin Raphael, Inc. #40818
Enclosed Cargo Trailers, Single Axle/ Tandem Axle (T-2622)	FDR Hitches #19FLEET00879
Law Enforcement Firearms Equipment and Supplies (T-0106)	Nielson Fleet Inc. #23FLEET34887 Motorola Solutions #23FLEET33791

Snow Plow Parts, and Grader and Loader Blades (T-0085)	A & K Equipment Company Inc. Cliffside Body Corp. Creston Hydraulics Inc. H. A. DeHart & Son, Inc.	#88273 #88268 #88272 #88264
Park & Playground Equipment (T0103)	Becker's School Supplies	#16FLEET00119
Video Tele Conferencing Equipment & Service (T1466)	TeleMeasurements Inc.	#81123
Medical Examinations & Testing Service (T2846)	Robert Wood Johnson University Hospital	#82697
Drug & Alcohol Test Kits (T2454)	Access NJ	#83604
Overhead/Rolling Doors (T1343)	SetRite Corp NJ Door Works	#21GNSV01465 #21GNSV01462
Lock smith Services (T0675)	Hogan Security Group Inc.	#18GNSV200332
Locking Hardware (T2981)	Hogan Security group Inc.	#21Food16466
Scientific Equipment Accessories & Supplies (T0115)	Pasco Scientific Flinn Scientific	#17FLEET01031 #17FLEET01035

3.14 Renewal of Contract/Annual Hardwood Floor Finishing – renew for 2023-2024 school year the following ESCNJ 10411(co-op) which is in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	<u>Location/Rates</u>	
Jack Devine Gym Floor Restorations	MHS main gym	\$4,150.00
	MHS aux gym	\$2,340.00
	MHS stage	\$1,150.00
	UMS main gym	\$2,590.00
	UMS stage	\$0.00
	LMS gym	\$2,800.00
	LMS stage	\$0.00
	OHES cafeteria stage	\$0.00
	VES main gym	\$1,985.00
	VES stage	\$0.00

3.15 Renewal of Contract/Fire extinguisher Preventative Maintenance Repair – renew for 2023-2024 school year the following Q22-07 in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Inspection/Tag Unit Rates</u>	
Fire & Security Technologies Inc. Lebanon, NJ	Cost to inspect & change fusible link on each suppression system	\$15.00
	Inspect & Tag per Unit	\$2.35
	Hydrostatic testing/inspect & tag per unit	\$20.00
	Refill 10lb. extinguisher inspect & tag per unit	\$7.50 ABC
	Refill 5lb. extinguisher inspect & tag per unit	\$7.50 ABC
	Refill 2.5 lb. extinguisher inspect & tag per unit	\$7.50 ABC
	Refill 10lb. extinguisher inspect & tag per unit	\$7.50 CO
	Refill 15 lb. extinguisher inspect & tag per unit	\$7.50 CO-2

<u>New Extinguishers</u>	
Purchase new 10 lb. extinguisher inspect & tag per unit	\$82.00 ABC
Purchase new 5lb. extinguisher inspect & tag per unit	\$52.00 ABC
Purchase new 10lb. extinguisher inspect & tag per unit	\$200.00 CO -2
Purchase 15lb. extinguisher inspect & tag per unit	\$300.00 CO-2

3.16 Renewal of Contract/Elevator Inspection and Repair Services – renew for 2023-2024 school year the following EDS #9741 awarded on July 1, 2021 in accordance with N.J.S.A 18A:18A-42

<u>Vendor</u>	<u>Base Bid</u>
Kencor Inc. West Chester, PA	Hourly Rate \$80.00 per man/ per hour Pressure Test \$200.00 per elevator Parts mark up 10%

<u>Cost of Elevator/Lift Inspection</u>	
MHS	\$196.00
UMS	\$112.00
LMS	\$28.00
VES	\$28.00
OHES	\$56.00

3.17 Renewal of Contract/Plumber for Montgomery Township Board of Education – renew HCESC SER 20C (co-op) for the 2023-2024 school year, which is in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	<u>Rates</u>
Robert Griggs Plumbing & Heating LLC Hillsborough, NJ	Hourly Rate \$93.50 8am – 4 pm Evening Rate N/A 4pm – 8am Overtime Sat/Sun N/A Holidays N/A Service call/flat fee \$60.00 Part Mark up 25%

- 3.18 Renewal of Contract/Integrated Pest Control and Exterminator Services – renew for 2023-2024 school year the following Q22-05, which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Base Rates</u>	
Safe Schools Integrated	Monthly (\$500.00) Maintenance	\$6,000.00
Pest Management DBA Stank	Extra Service Requests	\$95.00 per visit
Environmental	Bees/ Stinging Insects	\$195.00 per visit
Fair Haven, NJ		

- 3.19 Renewal of Contract/Generator Preventive Maintenance Service & Materials – renew for 2023-2024 school year the following Q 21-03, which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Rates</u>	
Paul's Electronic Maintenance	Annual lump sum service	\$1,650.0
DBA SBP Industries	Load Transfer Test	\$750.00
S Plainfield, NJ	Straight Time	
	(8am-5pm)	\$105.00 per man/hour
	After Hours & weekend	\$157.50 per man/hour
	Holidays	\$210.00 per man/hour

- 3.20 Renewal of Contract/Pool Chemicals & Pool Service – renew Q22-04 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

<u>Vendor</u>	<u>Service/Repair Rates</u>	
Deep Run aquatic	Straight Time	
Services Inc.	Mon-Friday 8 a.m. – 5 p.m.	\$100.00 per man/hour
	After Hours & Weekends	\$150.00 per man/hour
	Holidays	\$200.00 per man/hour
	Cost of Replacement Parts	5% discount off list

<u>Pool Chemicals</u>	<u>Unit Price</u>
Accutab Blue SI Tablets 60lb. pail	\$170.00 per 60lb. pail
Liquid Chlorine, 5 gallon Carboy	\$26.00 per 5 gallon carboy
Carboy Deposit	\$8.00 per carboy

- 3.21 Renewal of Contract/B22-02 Annual Boiler Cleaning, Inspection and Service with a Time and Material Contract – renew B22-02 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>	<u>Rates</u>	
Mack Industries	Hourly Rate	\$87.00
Trenton, NJ	After Hours & Sat.	\$130.50
	Sun & Holidays	\$174.00
	Discount Off List:	10%

Cost of Boiler Cleaning for MHS& Admin Bldg.	\$6,195.00
Cost of Boiler Cleaning for UMS	\$2,067.00
Cost of Boiler Cleaning for LMS	\$3,497.00
Cost of Boiler Cleaning for OHES	\$1,981.00
Cost of Boiler Cleaning for VES	\$428.00
Cost of Boiler Cleaning for the Bus Garage	\$381.00
Cost of Boiler Cleaning for the Maintenance Garage	\$382.00
Grand Total for the Boiler and Burner Cleaning Service	\$14,931.00

- 3.22 Renewal of Contract/Q21-03 Electric Motor Repair & Service – renew Q21-03 for the 2023 - 2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>	<u>Rates</u>	
Longo Electrical-Mechanical Inc. Wharton, NJ	Hourly rate (8am- 4pm)	\$88.00
	Evening Rate (4pm-8am)	\$88.00
	Overtime rate	
	Sat, Sun & holidays	\$88.00
	Parts Mark-up %	15 %

- 3.23 Renewal of Contract/B22-10 Fire Code Complaint Means of Egress – renew B22-10 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A-42:

<u>Vendor</u>	<u>Rates</u>	
C & M Door Controls Inc. Port Reading, NJ	Straight Time	\$110.00
	After Hours/weekends	\$144.00
	Holidays	\$144.00

- 3.24 Approval of Installation for a Safety Netting System on the Montgomery High School Turf Field – protection for track activity from field-related activity as follows:

<u>Vendor</u>	<u>Contract#</u>	<u>Amount</u>
SportCare Bridgewater, NJ	To be funded by Esser II Grant Funds	\$32,951.00

- 3.25 Receipt/Award of Bid – Fall Athletics for the Montgomery Township Board of Education (B24-04) – bids were received on April 19, 2023 for fall athletics as follows:

<u>Vendor</u>	<u>Amount</u>
Sportsman's Johnstown, PA	\$18,731.13
Riddell N Ridgeville, OH	\$8,434.30

It is recommended that the Board of Education award Bid B24-04 Fall Athletics as follows:

<u>Vendor</u>	<u>Amount</u>
Sportsman's Johnstown, PA	\$15,298.48
Riddell N Ridgeville, OH	\$3,869.88
Total	\$19,168.36

It is recommended the Board of Education reject the bids from the following vendors; pursuant to N.J.S.A. 18A:18A-22:

e. The purposes or provisions or both N.J. S.A. 18A:18A-1 et seq. are being violated:

Sportsman's, Johnstown, PA - The low bid received for the following items is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid for another style/brand. The style must match current uniform in use or requested brand:

- Boys Soccer - Twin City Tube Sock-White-L
- Boys Soccer - Twin City Tube Sock-Dk Green-L
- Football - Adams Pro-100 4D Chin Straps (hard cup) - (Wrong Color)
- MS Cross Country - Fox40 Electronic Whistle

3.26 Receipt/Award of REBID (B24-02) District Fire Alarm Testing, Maintenance and Repair for the Montgomery Township Board of Education – bids were received on April 19, 2023 for District Fire Alarm Testing, Maintenance and Repair as follows:

<u>Vendor</u>	<u>Amount</u>
Alarm & Communications Technologies, Inc. Wharton, NJ	\$57,817.00

The bid received on April 19, 2023 is being rejected due to the price increase.

3.27 Approve the Following Resolution Regarding an Amendment to the Long-Range Facility Plan and Submission of Various Project Applications by Parette Somjen Architects to the NJ Department of Education for the Following Projects:

RESOLVED, upon the recommendation of the Superintendent, that the Montgomery Township Board of Education, in the County of Somerset, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education to serve as an application to the Office of School Facilities and an amendment to the District's Long-Range Facility Plan; and

BE IT FURTHER RESOLVED, these projects shall be each be a “Regular Operating District Grant” project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District’s Capital Reserve Account.

Location of Project	Description of Project
Montgomery Lower Middle School	AHU to RTU Conversion
Montgomery High School	RTU Replacement
Montgomery Upper Middle School	B Wing Chiller Replacement
Montgomery Upper Middle School	Roof Replacement

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve Personnel Resolutions which may include: Resignations/Retirements, Leaves of Absence, Appointments of Staff, Transfers Voluntary/Involuntary, Appointments Funded ESSER Grant, Appointments Funded by ESEA Grant, Appointments of Mentor Teachers, Appointments of SOAR, Appointments of Substitutes, Appointments of Visual and Performing Arts, Tuition Reimbursement, Appointments of Co-Curricular, Appointments of Extra Curricular Activities, and Other following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT