

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

Meeting, Tuesday, April 28, 2020

6:30 p.m. Executive Session

7:30 p.m. Public Session

REMOTE – Participation Information Available on District Website

BUSINESS MEETING AGENDA

2019-2020 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 8, 2020 and April 22, 2020. 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, 7 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

PUBLIC HEARING ON THE 2020-2021 BUDGET

SUPERINTENDENT'S REPORT/PRESENTATIONS

- Report on QSAC Final Audit Results
- Student Assessment Presentation

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for up to a maximum of three (3) minutes per speaker. All comments or questions must be directed to the board president. 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.

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 (ACI)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- President's Report

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

- | | | |
|----|----------------|------------------------------|
| 1. | March 18, 2020 | Executive Session Meeting |
| 2. | March 18, 2020 | Special Meeting |
| 3. | March 24, 2020 | Executive Session I Meeting |
| 4. | March 24, 2020 | Executive Session II Meeting |
| 5. | March 24, 2020 | Business Meeting |

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

1. Email dated 3/23/20 from S. Jarzyna regarding MHS Choir-Orchestra Trip
2. Email dated 3/26/20 from L. Naik regarding Distance Learning
3. Email dated 3/29/20 from S. Sugarman regarding Canceling Spring Break
4. Email dated 4/3/20 from D. Sethi regarding Grading System
5. Email dated 4/10/20 from V. Karaman regarding Zoom

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. 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.

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
- 1.2 Calendar Approval - Approve the amended Academic School Calendar for the 2019-2020 school year as per the attachment.

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

- 3370 Teaching Staff Member Tenure
- 4219 Commercial Driver Controlled Substances and Alcohol Use Testing
- 7440 School District Security
- 7440R School District Security
- 8670 Transportation of Students with Special Needs

1.4 Resolution Opposing Delay in Transmission of Property Tax Revenue to School Districts – approve the following resolution:

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in other districts such as Montgomery where it constitutes 86%; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Montgomery Township Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 16th Legislative District’s representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

1.5 Affirmative Action Officers 2020-2021 – It is recommended that the Board appoint the following personnel as Affirmative Action/504 Officers for the 2020-2021 school year:

- Daniel Van Hise (OHES), Lia Camuto (VES), Lisa Romano (MMS-Lower Campus), Kimberly Dewrell (MMS-Upper Campus), Naoma Green (MHS) – Students
- Kelly Mattis – District Personnel

1.6 Anti-Bullying Specialists 2020-2021 – It is recommended that the Board appoint the following personnel as Anti-Bullying Specialists for the 2020-2021 school year:

- Tracy Vail and Wendy Gelinas (OHES), Lauren Fornal and Jolene Schantz (VES), Lesley Haas and Kevin Armstrong (MMS – Lower Campus), Jeanne Fedun and Allison Doyle Smith (MMS – Upper Campus), Keith Glock, Maureen Conway and Matthew Pogue (MHS) – Students
- Kristen Taylor, District Anti-Bullying Coordinator

2.0 CURRICULUM & INSTRUCTION

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

2.1 Consultant Approvals 2019-2020 - Approve the following consultant for the 2019-2020 school year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Beyond Communications	Speech Therapy	\$140.00/hour
	Articulation Evaluation	\$350.00/Eval
	Articulation/Language Evaluation	\$575.00/Eval
	Executive Function Evaluation	\$695.00/Eval
	Social Skills Evaluation	\$1200.00/Eval
	Diagnostic Dyslexia Evaluation	\$1700.00/Eval
	IEP Review Consultation	\$395.00/Eval

- 2.2 Consultant Approvals 2020-2021 - Approve the following consultant for the 2020-2021 school year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Educational Services Commission of New Jersey	Master Collaborative Educational Services Agreement – July 1, 2020 – June 30, 2025	As Per Attached Schedule
Educational Services Commission of New Jersey	Master Special Education Tuition Agreement – July 1, 2020 – June 30, 2025	As Per Attached Schedule
ReThink	Rethink Platform: District Bundle Unlimited Access	\$34,425.00

- 2.3 Textbook Approval - Approve the following textbook:

TITLE	COURSE
Envision Math 5 & 6 Realize (2020)	Math 5 and Math 6

- 2.4 Subscription Service Approval 2020-2021- Approve the purchase of the following goods and services for the 2020-2021 school year:

VENDOR NAME	GOODS AND SERVICES PROVIDED	COST
Go Sign Me Up	License for software service subscription for the 2020-2021 school year.	Total Cost: \$4,225.00 <i>Funded by ESEA Title II Grant Funds</i>

- 2.5 District Distance Learning Plan, 2019-2020 – Approve the 2019-2020 K-12 District Distance Learning Plan to be used during an extended emergency school closing.
- 2.6 Out-of-District Tuition Students – Accept the following students for the grades indicated at the Board-approved tuition rates for the 2020-2021 school year:
B.L. – 5th Grade
K.C. – 12th Grade

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, 2020 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, 2020; 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, 2020 within the 2019-2020 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 Lists

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 March 31, 2020 and April 29, 2020 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 \$8,661,361.93 and

General Account	\$8,559,387.29
Food Service Account	\$101,974.64
TOTAL	\$8,661,361.93

BE IT FURTHER RESOLVED, the list of bills are 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 Approval of the Adoption of Estimated Tuition Rates for 2020-2021 - establish the following estimated tuition rates for the 2020-2021 school year:

Integrated Preschool	\$ 3,900
Kindergarten	\$13,370
Grades 1-5	\$16,528
Grades 6-8	\$16,626
Grades 9-12	\$16,556
Learning Language Disabled (LLD)	\$35,875
Autistic	\$82,246
Preschool Disabled Part Time (PSD)	\$45,790
Preschool Disabled Full Time (PSD)	\$41,206
Visually Impaired	\$73,706

3.5 A. Adoption of the 2020-2021 Proposed Budget – that the Board of Education adopt the 2020-2021 proposed budget as follows:

General Fund	\$ 91,203,071
Special Revenue Fund	\$ 1,147,343
Debt Service Fund	<u>\$ 8,171,795</u>
Total Tentative Budget	\$100,522,209

B. Amount to be Raised for Taxes – General Fund – that the Board of Education acknowledge that \$79,696,835 be raised for General Funds for the ensuing school year (2020-2021).

- Montgomery portion \$77,699,267
- Rocky Hill portion \$ 1,997,568

C. Amount to be Raised for Taxes – Debt Service – that the Board of Education acknowledge that \$7,097,597 be raised to support the debt service budget for the ensuing school year (2020-2021).

- Montgomery portion \$7,050,008
- Rocky Hill portion \$ 47,589

3.6 Food Service Management Agreement – that the Board of Education renew the agreement with COMPASS GROUP USA, INC., by and through its CHARTWELLS Division as the district's Food Services management company for the 2020-2021 school year with the following management fee, guaranteed return and investment:

A. DURATION OF AGREEMENT

- 1) This agreement begins on July 1, 2020 and ends on June 30, 2021.

B. MANAGEMENT FEE(S)/GUARANTEES

1) FEES

Management Fee. Chartwells shall charge the Local Education Agency a Management Fee of Eleven Thousand Three Hundred Ninety-Four dollars (\$11,394) per month for the ten (10) months for an annual total of One Hundred Thirteen Thousand Nine Hundred Forty dollars (\$113,940) during the academic year.

2) GUARANTEE

Guaranteed Return. Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be at least \$75,000 and is unlimited. Guarantee Reimbursement conditions and assumptions remain the same as previously agreed upon in the First Renewal Fee contract.

3.7 Addendum to Settlement Agreement– Approve the following resolution pertaining to a special education addendum to a 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 Addendum to 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 Addendum to the Settlement Agreement and Release and any other documents necessary to effectuate the addendum.

- 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 Agreement.

- 3.9 Appointment of Professional Service - approve the appointment of Phoenix Advisors as Financial Advisor for Continuing Disclosure Agent services for \$1,000 base fee and \$200 initial setup fee for each new bond issue set up during the year for the 2020-2021 school year.

- 3.10 Approve the Following Resolution Regarding the Refunding of all or a Portion of the Outstanding Callable School Bonds –

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTGOMERY IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED FEBRUARY 25, 2010, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$14,125,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MAY 10, 2011, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$17,215,000, APPROPRIATING NOT TO EXCEED \$11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTGOMERY IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Montgomery in the County of Somerset, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable School Bonds of the School District originally issued in the principal amount of \$14,125,000 and dated February 25, 2010 (the "2010 Bonds") and/or to refund all or a portion of the outstanding callable Refunding School Bonds of the School District issued in the original principal amount of \$17,215,000 and dated May 10, 2011 (the "2011 Bonds") (the 2010 Bonds and the 2011 Bonds are collectively referred to herein as the "Prior Bonds").

The 2010 Bonds maturing on or after September 1, 2021 (the "2010 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after September 1, 2020 (the "2010 Redemption Date") at a redemption price equal to 100% of the 2010 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2010 Redemption Date.

The 2011 Bonds maturing on or after August 1, 2021 (the "2011 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after August 1, 2020 (the "2011 Redemption Date") at a redemption price equal to the par amount of the 2011 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2011 Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$11,000,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Montgomery Township Clerk and the Rocky Hill Borough Clerk (collectively, the "Constituent Municipalities") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Constituent Municipalities as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

- 3.11 Approval of New Jersey Schools Insurance Group (NJSIG) Safety Grant Program Application
– approve the submission of a grant application for the Safety Grant Program through the New Jersey Schools Insurance group in the amount of \$20,481.99 for the 2020-21 school year. This grant will be used to purchase and install a visitor management system.
- 3.12 Receipt and Award of Bid – Student Transportation Services – To and From School (Bid B21-01) – Bids were received on April 8, 2020, for student transportation services-to and from school as follows:

<u>Vendor</u>	<u>Base Bids</u>	
	<u>First Student Hillsborough, NJ</u>	<u>May Transportation Dayton, NJ</u>
TT41/12H	\$24,900.00	No Bid
TT41/16UM	\$24,900.00	
TT41/14V	\$24,900.00	
+/- Adjustment Cost	+/- \$1.00	
Tier Cost	\$74,700.00	
TT42/21H	\$24,900.00	No Bid
TT42/5UM	\$24,900.00	
TT42/4V	\$24,900.00	
+/- Adjustment Cost	+/- \$1.00	
Tier Cost	\$74,700.00	
TT43/24H	\$24,900.00	No Bid
TT43/13UM	\$24,900.00	
TT43/11V	\$24,900.00	
+/- Adjustment Cost	+/- \$1.00	
Tier Cost	\$74,700.00	
TT4/6H	No Bid	\$22,978.80
TT4/3LM		\$22,978.80
TT4/13R		\$22,978.80
+/- Adjustment Cost		+/- \$3.50
Tier Cost		\$68,936.40

It is recommended that these bids be rejected due to an error in the bid specifications.

- 3.13 Award of Negotiated Contract – Student Transportation Services – School Related Activity - approve the following resolution regarding Student Transportation Services – School Related Activity as follows.

WHEREAS, the Montgomery Township Board of Education (“the Board”) advertised for bids for Student Transportation Services – School Related Activity; and

WHEREAS, the Board advertised on two occasions for bids regarding Student Transportation Services and on both occasions no bids were received; and

WHEREAS, the Board authorized the School Business Administrator to negotiated a contract for Student Transportation Services pursuant to N.J.S.A. 18A:18A-5(c); and

WHEREAS, Conover Transportation, LLC submitted the lowest negotiated price, and

WHEREAS, Conover Transportation, LLC bid is deemed reasonable and responsive in all material respects and it is the Board’s desire to award the contract to Conover Transportation, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract to Conover Transportation negotiated as follows:

	<u>3 Hour Minimum Cost per Bus</u>	<u>Cost of Additional Hour Over Minimum</u>
Various Athletic Trips for Spring 2020 Between 2:00 P.M. & 4:00 P.M.	\$375.00	\$125.00

- 3.14 Receipt and Award of Bid – Partial Roof Replacement at Village Elementary School (Bid #CP20-01/PSA-8412) – Bids were received on April 21, 2020 for partial roof replacement at Village Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt #1-Exhaust Fan Replacement</u>	<u>Atl #2-Fence Enclosure</u>	<u>Alt #3-Relocate Condensing Units</u>
Badger Roofing Company, Inc. Middlesex, NJ	\$253,780.00	\$10,850.00	\$19,200.00	\$54,950.00
D. A. Nolt Berlin, NJ	\$407,773.00	\$15,612.00	\$33,470.00	\$68,969.00
Integrity Roofing Inc, Rahway, NJ	\$380,340.00	\$14,154.00	\$25,880.00	\$124,977.00
Pravco Rahway, NJ	\$242,110.00	\$19,800.00	\$27,000.00	\$36,000.00

Roof Management, Inc, Wall Twp., NJ	\$293,000.00	\$45,000.00	\$60,000.00	\$260,000.00
United States Roofing Corp. North Grafton, MA	\$394,800.00	\$12,000.00	\$18,500.00	\$60,000.00

It is recommended that the Board of Education award the bid CP20-01 (PSA-8412) for partial roof replacement at Village Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt #1-Exhaust Fan Replacement</u>	<u>Alt #3-Relocate Condensing Units</u>	<u>Total Award</u>
Pravco Rahway, NJ	\$242,110.00	\$19,800.00	\$36,000.00	\$297,910

- 3.15 Approval for the Purchase of Two (2) 54 Passenger School Buses – approve the purchase of two (2) 54 Passenger School Buses, entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, School Bus-A, B, C & D, Bid# ESCNJ 19/20-22.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Truck King International Sales & Service, Inc. Newark, NJ	School Bus A, B, C & D Bid #ESCNJ 19/20-22	54 Passenger School Bus	\$204,025.00

- 3.16 Approval for the Purchase of Two (2) 24 Passenger School Buses – approve the purchase of two (2) 24 Passenger School Buses entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, School Bus-A, B, C & D, Bid #ESCNJ 19/20-22.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Hoover Truck & Bus Centers Flanders, NJ	School Bus-A, B, C & D Bid #ESCNJ 19/20-22	24 Passengers	\$138,827.00

- 3.17 Approval for the Purchase of 1200 Chromebooks – approve the purchase of 1200 chromebooks entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Technology Supplies and Services, Bid #ESCNJ 18/19-03.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Description</u>	<u>Total</u>
CDW-G Vernon Hills, IL	Technology Supplies and Services Bid #ESCNJ 18/19-03	1200 Chromebooks	\$335,340.00

- 3.18 New Jersey Cooperative Bid (Educational Data Services) – approval of the award of bids received by Educational Service Commission of Morris County, Morris Plains, NJ on behalf of the New Jersey Cooperative Bid Members for the 2020-2021 school year as follows:

<u>Category</u>	<u>Vendor</u>
General Classroom Supplies	Cascade School Supplies
Audio Visual Supplies	Adorama Inc, Acco Brands USA, LLC Camcor, Inc. Paper Clips, Inc. PC University Distributors, Inc. School Specialty, Inc. Troxell Communications, Inc. Valiant National/AllTec
Copy Duplicator Paper	W. B. Mason Co., Inc.
Custodial Supplies	Donna Jana Enterprizes LLC/My Price Supply Indco, Inc. Interboro Packaging Corporation Staples Contracts & Commercial LLC W.B. Mason Co., Inc. W.W. Grainger, Inc.
Family Consumer Science Supplies	Metco Supply Inc. NASCO Education LLC S.A.N.E.
Fine Arts Supplies	Blick Art Materials LLC Cascade School Supplies NASCO Education LLC National Art & School Supplies, Inc. School Specialty, Inc. W. B. Mason Co., Inc.
Health & Trainer Supplies	Henry Schein Inc. Performance Health Supply Inc. dba Medco Supply School Health Corporation
Library Supplies	DEMCO, Inc. The Library Store, Inc.
Math Supplies	EAI Education/Eric Armin Inc. NASCO Education LLC

Office/Computer Supplies	Staples Contract & Commercial, Inc.
Physical Education Supplies	NASCO Education LLC Palos Sports, Inc. dba School Health Corp. Passon's Sports/BSN Sports/US Games/Varsity Sports School Specialty, Inc. Winning Teams by Nissel, LLC
Rocketry	Midwest Technology Products Pitsco Education
Science Supplies	Carolina Biological Supply, Co. EAI Education/Eric Armin Inc. Fisher Scientific Company LLC Flinn Scientific Inc. NASCO Education LLC PARCO Scientific Company PITSCO Education Sargent-Welch/VWR International, LLC School Specialty, Inc. Ward's Science/VWR International, LLC
Special Needs	NASCO Education LLC School Health Corporation School Specialty, Inc, Super Duper Publications
Teaching Aids	Becker's School Supplies Cascade School Supplies Discount School Supply/Early Childhood LLC EAI Education/Eric Armin Inc. Kaplan Early Learning Company Kurtz Bros. Inc. Lakeshore Learning Materials NASCO Education Inc. Really Good Stuff, LLC School Specialty, Inc. S & S Worldwide, Inc. United Supply Corp.
Technology Supplies	Electronix Express Klingspor's Woodworking Shop Metco Supply Inc. Midwest Technology Products Paxton Patterson, LLC

Pitsco Education

World Languages

Teachers Discovery/American Eagle Co. Inc.

- 3.19 Receipt/Award of Bid – Lease Purchase Financing (Q21-01) – Quotes were received on April 22, 2020 for lease purchase financing as follows:

Bid Results Three-Year Lease:

<u>Respondent</u>	<u>Rate Quote</u>
US Bank Delran, NJ	1.518%
Key Government Finance Buffalo, NY	2.48%
Signature Bank Greenwich, CT	2.74%

Bid Results Four-Year Lease:

<u>Respondent</u>	<u>Rate Quote</u>
US Bank Delran, NJ	1.606%
Key Government Finance Buffalo, NY	2.23%
Signature Bank Greenwich, CT	2.74%

It is recommended that the Board of Education award quote Q21-01 for lease purchase financing as follows:

<u>Vendor</u>	
US Bank Delran, NJ	1.518% (Three-Year Lease)
US Bank Delran, NJ	1.606% (Four-Year Lease)

- 3.20 Approval of 2020-2021 Yearly Appointments and Contracts - It is recommended that the following contracts be issued and announced for the 2020-2021 school year:

- A. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2020-2021 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 2020-2021.

- B. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2020-2021 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 – 2020-2021

Principal(s): Licensed Architect	\$165.00
Partner(s): Licensed Architect	\$165.00
Director(s)	\$155.00
Senior Associate(s)	\$155.00
Associate(s)	\$144.00
Senior Project Architect(s)	\$144.00
Senior Certified Interior Designer(s)	\$144.00
Project Architect(s)	\$123.00
Project Manager(s)	\$123.00
Contract Administrator(s)	\$108.00
Assistant Project Manager(s)/Staff Architect(s)	\$ 89.00
Certified Interior Designer(s)	\$ 89.00
Job Captain	\$ 81.00
Architectural Intern(s)/Designers: Level 3	\$ 80.00
Architectural Intern(s)/Designers: Level 2	\$ 77.00
Architectural Intern(s)/Designers: Level 1	\$ 63.00
Administrative Assistant(s)	\$ 53.00

- 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 2020-2021 school year at the fee of \$27,050.00 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 2020-2021 school year at the cost of \$20,000.

- E. Re-Adoption of Board Policies and Bylaws for the 2020-2021 School Year - Re-adopt the existing policies and bylaws of the Board of Education for the 2020-2021 school year with the understanding that revision of Board policy can be made at any time by Board action.

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