

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, April 29, 2025
5:30 p.m. Executive Session
7:00 p.m. Public Session

Orchard Hill Elementary School Cafeteria

BUSINESS MEETING AGENDA

Public Hearing and Adoption of the 2025-2026 Budget

2024-2025 District Goals

- Goal 1: The Student Experience: Student Achievement, Teaching and Learning
To cultivate a learning community that is safe, comprehensive, and customized to provide a balanced academic, creative, and engaging experience to prepare students to make an impact on the future.
- Goal 2: Communication, Community Engagement, and Outreach
Increase community engagement by improving two-way communication so that all community members are well-informed and feel connected.
- Goal 3: Climate and Culture (Social-Emotional Learning (SEL) – Cultural Sensitivity, Health and Wellness, Resilience)
Enhance the social-emotional learning environment to support the development and resiliency of all learners.

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 9, 2025 and April 25, 2025. 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 – 7:00 p.m.

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

PUBLIC HEARING ON THE 2025-2026 BUDGET

SUPERINTENDENT’S REPORT / PRESENTATIONS

- Portrait of an MHS Graduate

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)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)

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

1. March 18, 2025 Executive Session
2. March 18, 2025 Business Meeting

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

1. Email dated 3/22/25 from Z. Ali regarding taxes
2. Email dated 3/22/25 from R. Lazar regarding taxes
3. Letter dated 3/25/25 from C. Tester regarding budget
4. Email dated 3/27/25 from Gabika Z. regarding budget
5. Email dated 4/8/25 from L. Goldstein regarding budget
6. Email dated 4/9/25 from H. Caldwell regarding taxes
7. Email dated 4/9/25 from I. Caivano regarding budget
8. Email dated 4/10/25 from W. Liu regarding taxes and school conditions
9. Email dated 4/10/25 from Q. Nanjun regarding taxes
10. Email dated 4/11/25 from L. Zhang regarding taxes
11. Email dated 4/11/25 from Gabika Z. regarding VES video
12. Email dated 4/11/25 from L. Jiang regarding taxes
13. Email dated 4/11/25 from D. Zhenghua Wang regarding taxes
14. Email dated 4/11/25 from G. Young regarding taxes
15. Email dated 4/12/25 from R. Wang regarding chromebooks
16. Email dated 4/12/25 from H. Wang regarding taxes
17. Email dated 4/12/25 from V. Peng regarding taxes
18. Email dated 4/15/25 from S. Zheng regarding taxes
19. Email dated 4/21/25 from T. Wang regarding device use in Middle School classrooms
20. Email dated 4/23/25 from E. Li regarding Double Accelerated Math Program
21. Email dated 4/24/25 from F. Pfeffer regarding budget
22. Email dated 4/24/25 from J. Zheng regarding taxes
23. Email dated 4/24/25 from J. Lee regarding taxes
24. Email dated 4/24/25 from Y. Wu regarding taxes
25. Email dated 4/24/25 from Xyyin2000 regarding taxes
26. Email dated 4/25/25 from Zhenqiu regarding taxes
27. Email dated 4/25/25 from D. Jiang regarding taxes

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 full name and address and enter both on the chromebook 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.

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/Regulation Second Reading – Accept and adopt the following policies and regulation following a second reading:

- 5460 High School Graduation
- 9163 Spectator Code of Conduct for Interscholastic Events

1.3 Affirmative Action Officer/504 Officer 2024-2025 - It is recommended that the Board appoint the following staff member as the Affirmative Action Officer/504 Officer for Village Elementary School for the 2024-2025 school year:

- Jessica Glover (VES)

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: 2024-2025 - Approve the following Out-of-District placements for the 2024-2025 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
108185	NuView Academy	2/18/25- 6/24/25		\$29,356.00	\$29,356.00
110138	South Brunswick School District ABA Program	4/1/25- 6/27/25		\$12,150.00	\$12,150.00

2.2 Science Olympiad Team Field Trip Approval - Approve the field trip for the MHS Science Olympiad Team to participate in the 2025 National Science Olympiad Tournament at the University of Nebraska-Lincoln from May 21-25, 2025, at no cost to the Montgomery Township School District.

2.3 Donation - Accept the donation of one tricycle from Ms. Rajyalakshmi Sayani to be utilized by the Orchard Hill Elementary School preschool classes during physical education classes.

2.4 Consultant Approvals for Curriculum and Instruction: 2024-2025 - Approve the following consultants for Curriculum and Instruction for the 2024-2025 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Saavas Learning	Provide professional development for staff on Envisions math resources.	Not to Exceed \$1,550.00 (<i>Revised</i>) <i>To be funded by ESEA Title II</i>
Eric Laprade	Provide professional development to VPA staff on social media development.	Not to Exceed \$400.00 <i>To be funded by ESEA Title II</i>
Eric Laprade	Provide professional development to Middle School Orchestra teachers on a wind ensemble master class/clinic.	Not to Exceed \$400.00 <i>To be funded by ESEA Title IV</i>
Patrick Hachey	Provide professional development to MHS Choir teachers.	Not to Exceed \$600.00 <i>To be funded by ESEA Title IV</i>
Nick Lombardelli	Provide professional development to UMS Jazz Band teachers.	Not to Exceed \$350.00 <i>To be funded by ESEA Title IV</i>
Zach Guise	Provide professional development to UMS Jazz Band teachers.	Not to Exceed \$350.00 <i>To be funded by ESEA Title IV</i>

2.5 Consultant Approvals for Special Services: 2024-2025 - Approve the following consultants for Special Services for the 2024-2025 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Gohar Speech Therapy	Speech Therapy Services Occupational Therapy Services BCBA RBT Aide Teacher/Special Education Comprehensive Evaluations for Occupational Therapy, Speech Therapy and Physical Therapy	\$155.00 per hour \$155.00 per hour \$200.00 per hour \$50.00 per hour \$50.00 per hour \$85.00 per hour \$600.00 per evaluation \$650.00 per bilingual evaluation <i>Not to exceed \$60,000.00</i>

United Therapy Solutions	Occupational Therapy	\$92.00 per hour
	Physical Therapy	\$92.00 per hour
	Speech Therapy	\$92.00 per hour
	Psychology, LDTC	\$92.00 per hour
	Social Work	\$82.00 per hour
	BCBA	\$150.00 per hour
	Out of District OT, PT, LDTC, Speech Therapy	\$90.00/30 minutes
	Out of District Psychology, Social Work	\$80.00/30 minutes
	BCBA	\$150.00/30 minutes
	Home Care OT, PT, Speech Therapy	\$175.00 per hour
	Homecare BCBA	\$200.00 per hour
	Evaluations OT, PT	\$400.00 per evaluation
	Evaluations Speech Therapy	\$450.00 per evaluation
Evaluations LDTC	\$650.00 per evaluation	
Evaluations Psychology, Social Work	\$550.00 per evaluation	
Evaluations BCBA	\$1,500.00 per evaluation	
Bilingual Evaluations Speech Therapy, LDTC, Psychology, Social Work	\$750.00 per evaluation	
Bilingual Evaluations BCBA	\$2,000.00 per evaluation	
	<i>Not to exceed \$10,000.00</i>	

2.6 Subscription Service Approval 2025-2026 – Approve the purchase of the following goods and services for the 2025-2026 school year:

VENDOR NAME	GOODS AND SERVICES PROVIDED	COST
Go Sign Me Up	License for software service subscription for the 2025-2026 school year.	Not to Exceed \$3,917.00 <i>To be funded by ESEA Title II</i>

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, 2025 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, 2025; 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, 2025 within the 2024-2025 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 2025

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 29, 2025 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 \$19,490,540.56 and

General Account	\$19,294,691.02
Food Service Account	\$ 195,849.54
TOTAL	\$19,490,540.56

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 – 2024-2025 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 4/29/25.

3.5 Adoption of the 2025-2026 Proposed Budget – that the Board of Education adopt the 2025-2026 proposed budget as follows:

Adoption of the FINAL BUDGET, with modifications to the TENTATIVE BUDGET approved by the Interim Executive County Superintendent

WHEREAS, the Montgomery Township Board of Education adopted a TENTATIVE budget on March 18, 2025, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the TENTATIVE budget was approved by the Executive County Superintendent of Schools on April 11, 2025, and

WHEREAS, the TENTATIVE budget was advertised in the legal section of the Courier News on April 23, 2025, and

WHEREAS, the FINAL BUDGET was presented to the public during a public hearing held in the Orchard Hill Elementary School Cafeteria, 248 Orchard Road, Skillman, NJ, on April 29, 2025 at 7:00 p.m.

WHEREAS, the Board of Education has now determined to make modifications to the Tentative Budget as follows:

Budget Line	Description	Tentative Budget	Final Budget	Change	Explanation
2100	Grade 1-5 Salaries	\$10,727,714	\$11,196,530	\$468,816	Maintain programs and classroom sizes
2120	Grade 6-8 Salaries	\$6,549,144	\$6,772,117	\$222,973	Maintain programs and classroom sizes
2140	Grade 9-12 Salaries	\$9,466,968	\$9,947,218	\$480,250	Maintain programs and classroom sizes
71180	Health Benefits	\$20,770,707	\$21,193,311	\$422,604	Maintain programs and classroom sizes
48520	Clean, Repair and Maintenance	\$908,455	\$1,913,812	\$1,005,357	Restore cuts and continue repairs and improvements to our facility on a district wide basis
TOTAL		\$48,422,988	\$51,022,988	\$2,600,000	

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Board of Education hereby adopts the following FINAL Budget for SY 2025-2026:

<u>Budget Tax Levy</u>	<u>Tentative</u>	<u>Final Budget</u>
General Fund	\$90,822,993	\$93,422,993
Special Revenue	1,063,987	1,063,987
Anticipated Revenue	12,781,471	12,781,471
Debt Service	<u>5,256,913</u>	<u>5,256,913</u>
 Total Base Budget	 <u>\$109,925,364</u>	 <u>\$112,525,364</u>

Use of Banked Cap BE IT RESOLVED that the Montgomery Township Board of Education includes in the final budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,594,643 for the purpose of staffing needs to maintain programs and classroom sizes. The district intends to complete said purposes by June 2026.

Use of Health Care Adjustment BE IT RESOLVED that the Montgomery Township Board of Education includes in the final budget a Health Care Costs adjustment as calculated in the budget software and pursuant to N.J.S.A. 18A:7F-38 subsection (d) in the amount of \$1,005,357. The additional funds will be used to pay for the additional increases in health care premiums.

3.6 Approval of the Adoption of Estimated Tuition Rates for 2025-2026 – Establish the following estimated tuition rates for the 2025-2026 school year:

Integrated Preschool	\$ 5,300
Kindergarten	\$17,685
Grades 1-5	\$21,189
Grades 6-8	\$20,131
Grades 9-12	\$19,344
Learning Language Disabled (LLD)	\$47,918
Autism	\$37,421
Preschool Disabled Full Time (PSD)	\$29,192

3.7 Shared Services Agreement with Burlington Township School District - Approve a shared services agreement with Burlington Township School District as the lead agency for certain information technology services available from Pitt Bull Secure Technologies for the period July 1, 2025 through June 30, 2026 at a total cost of \$80,181.60 based on pricing through a competitive contracting process conducted by Burlington Township School District.

3.8 Approval of 2025-2026 Yearly Appointments and Contracts - It is recommended that the following contracts be issued and announced for the 2025-2026 school year:

A. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2025-2026 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 eighty-five (\$185) per hour for a partner, one hundred sixty-five dollars (\$165) for an associate, one hundred and twenty-five (\$125) for a law clerk, and eighty-five (\$85) for a paralegal.

B. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2025-2026 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 – 2025-2026

Partner	\$186.00
Director/Senior Associate/Associate	\$177.00
Senior Project Architect/Senior Certified Interior Designer	\$170.00
Project Architect/Project Manager	\$148.00
Contract Administrator	\$128.00
Assistant Project Manager/Staff Architect	\$116.00
Job Captain/Certified Interior Designer	\$106.00
Designer 3	\$ 96.00
Designer 2	\$ 88.00
Designer 1	\$ 77.00
Assistant Contract Administrator	\$ 74.00
Administrative Assistant	\$ 67.00
Seasonal/Part-Time Intern	\$ 57.00

- 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 2024 Audit at the fee of \$38,250 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	\$200 per hour
Manager	\$150 per hour
Senior Staff	\$120 per hour
Staff Accountant	\$90 per hour

- D. Appointment of School Physician – Appoint Dr. Bert Mandelbaum as school physician for the 2025-2026 school year at the cost of \$26,000.
- E. Re-Adoption of Board Policies and Bylaws for the 2025-2026 School Year - Re-adopt the existing policies and bylaws of the Board of Education for the 2025-2026 school year with the understanding that revision of Board policy can be made at any time by Board action.

- 3.9 Approve the Use of Nonpublic Funds – Approve the use of nonpublic funds as follows:

WHEREAS, the Montgomery Township School District received nonpublic security aid in the amount of \$38,950.00 and nonpublic technology aid in the amount of \$8,869.00 from the State of New Jersey in FY 2025; and

WHEREAS, the State of New Jersey directed the Montgomery Township School District 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 the nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2025 school year; and

WHEREAS, the Nonpublic School representatives along with the SCESC consultant reviewed the proposed security and technology expenditures with the Business Administrator; 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 School District authorize the following nonpublic expenditures:

NONPUBLIC SECURITY

Princeton Montessori School

Traffic Safety Direct: 1 solar powered stop sign and 2 square posts	\$ 1,604.95
ID Card Group: 400 ID key fobs	\$ 2,832.00
Identocard.com: 100 Uband access chip sensors each in medium & large, 500 HID composite PVC PET proximity cards	\$ 4,790.00
BuyTwoWayRadios.com: 4 two way radios	\$ 1,176.92
KnowBe4.com: 70 security awareness training subscriptions, 100 starter kits	\$ 3,100.00
TreeTop Products: 4 safety speed bump kits and 1 speed aware radar sign	\$ <u>5,977.69</u>
Total	\$19,481.56
State Allocation	\$19,680.00

Waldorf School of Princeton

Hogan Security Group: Furnishing and installation of entry system with Aiphone door station and gateway	\$ 7,076.99
Hogan Security Group: Furnishing and installation of 5 replacement Classroom door locks	\$ 5,410.00
Lawrenceville Home Improvement Center: Furnish and install three replacement windows	\$ <u>6,359.70</u>
Total	\$18,846.69
State Allocation	\$18,860.00

NONPUBLIC TECHNOLOGY

Princeton Montessori School

B&H Photo Video: 3 multimedia trips mounts and 1 power adapter	\$ 318.97
Eduporium: 2 Cubetto playsets	\$ 468.00
Apple: 2 Macbook Airs; 5 Apple TVs; 2 iPads	\$ <u>3,441.00</u>
Total	\$ 4,227.97
State Allocation	\$ 4,459.00

Waldorf School of Princeton

PlanbookEdu: 18 subscriptions	\$ 342.00
Learning Ally: 1 audiobook solution with facilitator led training	\$ <u>1,998.00</u>
Total	\$ 2,340.00
State Allocation	\$ 4,312.00

3.10 Renewal of Contract for District SIS Management Services – Renew for the 2025-2026 school year B23-01. This is in accordance with the N.J.S.A. 18A-42:

<u>Vendor</u>	<u>Rate</u>
Velez Educational Services Florence, NJ	\$28,800.00 (monthly cost of \$2,400.00)

3.11 Renewal of Contract/Fire extinguisher Preventative Maintenance Repair – Renew for 2025-2026 school year the following Q23-07 which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u> Fire & Security Technologies Inc. Lebanon, NJ	<u>Inspection/Tag Unit Rates</u> Cost to inspect and change fusible link on each suppression system \$15.00 ea. Inspect & Tag per Unit \$2.35 ea. Hydrostatic testing/inspect & tag per unit \$20.00 ea. Refill 10lb. extinguisher inspect & tag per unit \$7.50 ABC Refill 5lb. extinguisher inspect & tag per unit \$7.50 ABC Refill 2.5lb.extinguisher inspect & tag per unit \$7.50 ABC Refill 10lb.extinguisher inspect & tag per unit \$7.50 CO Refill 15lb.extinguisher inspect & tag per unit \$7.50 CO-2
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<u>New Extinguishers</u> Purchase new 10lb.extinguisher inspect & tag per unit \$82.00 ABC ea. Purchase new 5lb. extinguisher inspect & tag per unit \$52.00 ABC ea. Purchase new 10lb. extinguisher inspect & tag per unit \$200.00 CO -2 ea. Purchase 15lb. extinguisher inspect & tag per unit \$300.00 CO-2 ea.

3.12 Resolution Authorizing Disposal of Surplus Property - Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of disposing said surplus property.

A list of the surplus property to be disposed as follows from LMS:

- SkyJack small lift Model SJP-30 (1997) serial 03077

3.13 Renewal of Contract/Elevator Inspection and Repair Services – Renew for 2025-2026 school year the following Ed Data CO-OP # 11652 which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u> Kencor Inc. West Chester, PA	<u>Base Bid</u> Hourly Rate \$80.00 per man/ per hour Pressure Test \$200.00 per elevator Parts mark up 10%
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<u>Cost of Elevator/Lift Inspection</u>	
MHS	\$196.00
UMS	\$112.00
LMS	\$28.00
VES	\$28.00
OHES	\$56.00

- 3.14 Renewal of Contract/Annual Hardwood Floor Finishing – Renew Q23-01 for the 2025-2026 school year with 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
Voorhees, NJ	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 Maintenance Direct Cloud Services of Brightly Software Inc.- Renew Q24-01 for the 2025- 2026 school year which is in accordance with N.J.S.A 18A: 18A-42

<u>Vendor</u>	<u>Amount</u>
Brightly Software Inc.	\$ 3,299.52
Pittsburgh, PA	

- 3.16 Renewal for Alarm and Communication Technologies Inc.- Renew for 2025-2026 school year contract for District Fire Alarm Testing/Maintenance and Repair for the Montgomery Township School District (MHS, UMS, LMS, VES, OHES) under the following CO-OP ESCNJ 21/22-41.This is in accordance with N.J.S.A. 18A:18A-42

<u>Vendor</u>	<u>Rate</u>
Alarm and Communication Technologies Inc.	\$29,736.00
Wharton, NJ	

- 3.17 Renewal of Contract/Integrated Pest Control and Exterminator Services–Renew for the 2025-2026 school year the following Q24-05, which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Base Rates</u>
Safe Schools Integrated	Monthly fee (\$500.00)
Pest Management DBA Stank	Extra Service Requests \$95.00 per visit
Environmental	Bees/ Stinging Insects \$195.00

- 3.18 Approve an Interlocal Services Agreement with the Princeton Public School District – Approve the following resolution:

WHEREAS, N.J.S.A. authorizes NJ School Districts to enter into a joint agreement for the provision of goods and the performance of services for use by the respective jurisdiction; and

WHEREAS, Princeton Public School District desires to enter into a joint agreement with the Montgomery Township School District for the provision of transportation equipment maintenance, equipment rental and inspection services as follows:

Vehicles serviced: 54 passenger buses, 30 passenger buses, 25 passenger buses, 24 passenger buses, 20 passenger buses, wheelchair buses, 16 passenger buses and 7 passenger vans

Types of services:

- 3,000 miles/3-month service as mandated, including mirror grid adjustment certification
- Weekly fluid checks, tire pressure, etc.
- Any repairs (that Montgomery’s facility can handle)
- Road calls for break downs, including towing
- Prepare vehicles for inspection

The fees for these services are enumerated on the attached summary.

Princeton Public School District agrees to hold harmless the Montgomery Township School District with a certificate of insurance naming the Montgomery Township School District as an additional insured.

This agreement is executed on behalf of the Board of Education of the Princeton Public School District and the Board of Education of the Montgomery Township School District on behalf of their respective entities, and all parties do hereby agree to full performance of the covenants contained herein.

- 3.19 Approve Edmentum Co. – Approve the Edmentum Co. to provide virtual online services to tutor identified students throughout the District through the NJ High Impact Tutoring Grant in the amount of \$127,540.00 entered on behalf of OMNIA Co-Op R191903 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Edmentum Co. Chicago, IL	\$127,540.00 (Revised)

- 3.20 FY2025 ESEA, Title Grant Amendment – Approve an amendment to the FY2025 ESEA Title III and Title III Immigrant Grant.

- 3.21 Approve Agreement with Monmouth-Ocean Educational Services Commission – Cooperative Pricing System Agreement

**COOPERATIVE PRICING SYSTEM AGREEMENT
AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

This Agreement made and entered into this 29th day of April, 2025, by and between the Monmouth-Ocean Educational Services Commission of Tinton Falls, New Jersey and the Montgomery Township Board of Education who desires to participate in the Monmouth-Ocean Educational Services Commission Cooperative Pricing System.

WITNESSETH

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:18A-11, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include goods and services and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

3.22 Approve Robert Griggs Plumbing & Heating LLC.- Approve Robert Griggs Plumbing & Heating LLC to install new kitchen water heater in Lower Middle School for \$25,385.00 entered into behalf of HCESC SER 20C co-op contract for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Robert Griggs Plumbing & Heating LLC. Belle Mead, NJ	\$25,385.00

3.23 Approve Degler- Whiting Inc. - Approve Degler -Whiting Inc. to inspect and do preventive maintenance of all bleachers throughout MTSD District totaling \$ 24,180.00 entered into behalf of Ed Data CO-OP # 12839 contract for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Degler –Whiting Inc. Elverson, PA	\$24,180.00

- 3.24 Approve Strober-Wright Roofing Inc.- Approve Strober-Wright Roofing Inc. to repair pool area roof at MHS totaling \$28,250.00 under Q22-04 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Strober-Wright Roofing Inc. Lambertville, NJ	\$28,250.00

- 3.25 Renewal of Contract/Generator Preventive Maintenance Service & Materials – Renew for 2025-2026 school year the following Q 23-03, which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Rates</u>
Paul’s Electronic Maintenance DBA SBP Industries S. Plainfield, NJ	Annual lump sum service \$1,650.00 Load Transfer Test \$750.00 Straight Time (8am-5pm) \$105.00 per man/hour After Hours & weekend \$157.50 per man/hour Holiday \$210.00 per man/hour

- 3.26 Renewal of Contract/Q21-03 Electric Motor Repair & Service – Renew Q23-04 for the 2025 - 2026 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 %

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

BE IT RESOLVED by the Montgomery Township 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 (hereinafter referred to as “Addendum”) between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Addendum 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, and any other documents necessary to effectuate the settlement.

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 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.

NEW BUSINESS FROM 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 full name and address and enter both on the chromebook 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.

CLOSING DISCUSSION OF THE BOARD

ADJOURNMENT