

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

Meeting, Tuesday, August 25, 2020

5:30 p.m. Executive Session

7:00 p.m. Public Session

REMOTE – Participation Information Available on District Website

BUSINESS MEETING AGENDA

2020-2021 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 August 20, 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, 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

PRESENTATIONS

- What Parents Need to Know About Safe School Reopening – Stephanie Carey, Health Officer, Montgomery Township Health Department
- Superintendent Presentation – Virtual Instruction

SUPERINTENDENT’S REPORT

NOMINATIONS FOR PRESIDENT OF THE BOARD – Ms. Schauer will open the floor to receive the nominations for the position of President of the Montgomery Township Board of Education.

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

NOMINATIONS FOR VICE PRESIDENT - _____ (Board President) opens the floor to receive the nominations for the position of Vice President of the Montgomery Township Board of Education (if needed).

NEW BUSINESS FROM BOARD/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 or questions must be directed to the board president. The Board of Education welcomes and encourages input from the public. There are two times during board meetings that the public is invited to speak. One time is now when members of the public are invited to bring any new business to the board for up to a maximum of three minutes per speaker. Later in the meeting there will be a second opportunity to address the board regarding the Action Agenda.

Before you make your comment, please state your name, address and subject matter. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. 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 with the school district before coming to the board for a response. Responses may be provided at the end of this session. However, there are times when comments and questions will require additional information gathering before a response is provided.

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)
- Anti-Racism and Reform Committee (ARRC)
- 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. June 17, 2020 Special Meeting
2. June 23, 2020 Executive Session Meeting
3. June 23, 2020 Business Meeting
4. July 14, 2020 Executive Session I Meeting
5. July 14, 2020 Executive Session II Meeting
6. July 14, 2020 Business Meeting

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

1. Email dated 7/6/20 from M. Molnar regarding Fields Behind the Middle School
2. Email dated 7/10/20 from R. Cavalli regarding Fall 2020 Reopening
3. Email dated 7/13/20 from K. Dentler regarding Staff Professional Development
4. Email dated 7/13/20 from A. Yildiz regarding Covid-19 Impact on School Expenses
5. Email dated 7/15/20 from J. Morton regarding July 14 Board Meeting
6. Email dated 7/15/20 from R. Greenhouse regarding Update for School
7. Email dated 7/16/20 from J. Kenney regarding Back to School Plan
8. Email dated 7/16/20 from A. Yalamarty regarding MTSD School Reopening
9. Email dated 7/16/20 from M. Bhattacharya regarding Putting Students at Risk
10. Email dated 7/16/20 from S.&A. Mishra regarding All Virtual Learning Option for 2020-21
11. Email dated 7/17/20 from K. Jeffers regarding Virtual Learning Option
12. Email dated 7/17/20 from C. Del Medico regarding School Opening in September
13. Email dated 7/17/20 from S. Bhattacharya regarding Reopening Plan
14. Email dated 7/17/20 from J. Spector regarding Virtual Option
15. Email dated 7/17/20 from D. Ramji regarding School Reopening in the Fall
16. Email dated 7/17/20 from N. Fenix regarding Concerns About Re-Opening\
17. Email dated 7/17/20 from M. Desai regarding Fall Semester
18. Email dated 7/17/20 from M. Biondi regarding Fall Plan for MTSD Schools
19. Email dated 7/17/20 from V. Ruan regarding Virtual Learning at Montgomery
20. Email dated 7/17/20 from S. Joshi regarding Reopening Plan
21. Email dated 7/17/20 from A. Kang regarding Virtual Learning at Montgomery
22. Email dated 7/17/20 from M. Ji regarding Concerns of Reopening
23. Email dated 7/17/20 from A. Sharma regarding Virtual School Option 2020-2021
24. Email dated 7/17/20 from M. Venkatakrishnan regarding School Re-opening
25. Email dated 7/17/20 from M. Heinle regarding Schools Reopening
26. Email dated 7/17/20 from N. Shah regarding Reopening Plans
27. Email dated 7/17/20 from E. Decruppe regarding Virtual Education
28. Email dated 7/17/20 from A. Hayes regarding Virtual Option for Back to School
29. Email dated 7/17/20 from R. Das regarding Plans to Reopen Schools
30. Email dated 7/17/20 from S. Fortunato regarding Online Option
31. Email dated 7/18/20 from S. Murthy regarding Virtual School Option
32. Email dated 7/18/20 from A. Yalamarty regarding School Reopening Plan
33. Email dated 7/18/20 from A. Vasagiri regarding Virtual School Option
34. Email dated 7/18/20 from S. Karthik regarding Coronavirus Concern
35. Email dated 7/18/20 from A. Zissman regarding Virtual Option for Some Students
36. Email dated 7/18/20 from A. Tuckman regarding Fully Virtual Option
37. Email dated 7/18/20 from R. Greenhouse regarding Re-opening Schools Safely
38. Email dated 7/18/20 from A. Chakiraborti regarding 100% online Schooling Option
39. Email dated 7/18/20 from L. Bommireddy regarding Creating a Virtual Option
40. Email dated 7/18/20 from A. David regarding Virtual Option This School Year
41. Email dated 7/18/20 from D. Aneja regarding Virtual Schooling Option
42. Email dated 7/18/20 from S. Algoo regarding Virtual Schooling for 2020-2021
43. Email dated 7/18/20 from K. Shah regarding Virtual Option
44. Email dated 7/18/20 from A. Ravichander regarding Virtual Learning Option
45. Email dated 7/18/20 from C. Nanney regarding Creating All Virtual Option

46. Email dated 7/18/20 from M. McNulty regarding Reopening School
47. Email dated 7/18/20 from M. Patel regarding Online Option
48. Email dated 7/18/20 from A. Sharma regarding Virtual Option for School
49. Email dated 7/18/20 from V. Gaddam regarding Virtual Learning Option
50. Email dated 7/18/20 from G. Johnson regarding MTSD 100% Online Option
51. Email dated 7/18/20 from A. Rajput regarding Back to School Plan
52. Email dated 7/18/20 from M. Suen regarding Concerns About School Reopening
53. Email dated 7/18/20 from P. Mishra regarding Road Back Plan
54. Email dated 7/18/20 from A. Mahesh regarding Covid-19 Virtual Learning
55. Email dated 7/18/20 from T. S'Attarder regarding Reopening of Montgomery Schools
56. Email dated 7/18/20 from K. Chau regarding Virtual Learning 2020-2021
57. Email dated 7/18/20 from S. Sharpless regarding Online Schooling Option
58. Email dated 7/19/20 from A. Poyilil regarding Online Schooling Option
59. Email dated 7/19/20 from C. Cirullo regarding Online Schooling Option
60. Email dated 7/19/20 from V. Nayak regarding Online Schooling Option
61. Email dated 7/19/20 from S. Pandey regarding Online Schooling Option
62. Email dated 7/19/20 from M. Khan regarding Online Schooling Option
63. Email dated 7/19/20 from S. Ramakrishna regarding Virtual Option: Montgomery Schools
64. Email dated 7/19/20 from J. Gostkowski regarding ESY and the Upcoming School Year
65. Email dated 7/19/20 from R. Athreya regarding Online Schooling Option
66. Email dated 7/19/20 from N. Patel regarding Online Schooling Option
67. Email dated 7/19/20 from L. Hymowitz regarding Online Schooling Option
68. Email dated 7/19/20 from D. Taber regarding Five Day Virtual Interactive
69. Email dated 7/19/20 from K. Lucht regarding Online Schooling Option
70. Email dated 7/20/20 from D. Gaynor regarding Virtual Instruction Survey
71. Email dated 7/20/20 from J. Barth regarding Virtual Instruction Survey
72. Email dated 7/20/20 from J. Church regarding Hybrid Learning
73. Email dated 7/20/20 from M. John regarding Manner of Virtual Instruction
74. Email dated 7/20/20 from J. Morton regarding July 14 Board Meeting & Back to School
75. Email dated 7/21/20 from L. Gaynor regarding Survey
76. Email dated 7/22/20 from J. Kenney regarding Open Schools Five Days This Fall
77. Email dated 7/22/20 from R. Cavalli regarding Virtual Instruction Survey
78. Email dated 7/22/20 from J. Cerbone regarding Back to School Plan
79. Email dated 7/24/20 from M. Rubayo regarding Survey
80. Email dated 7/24/20 from F. Pfeffer regarding Survey
81. Email dated 7/27/20 from D. Kricheff regarding Hybrid Plan
82. Email dated 7/28/20 from K. Khan regarding Virtual Instruction
83. Email dated 7/28/20 from E. Boyko regarding Full Day School Day
84. Email dated 7/28/20 from G. Goldberg regarding School Schedule 20/21
85. Email dated 7/29/20 from A. Wolfson regarding Concerned Parent and ICU Physician
86. Email dated 7/29/20 from T. & B. Howard regarding Consider Two Full Days
87. Email dated 7/29/20 from J. Cerbone regarding Reopening of Schools
88. Email dated 7/29/20 from D. & R. Greenhouse regarding Please Reconsider
89. Email dated 7/29/20 from M. Deutsch regarding Fall 2020
90. Email dated 7/29/20 from S. Partilova regarding Proposed Plan
91. Email dated 7/29/20 from R. Greenhouse regarding Flipped Method Concern
92. Email dated 7/29/20 from P. Zaurov regarding Reopening of Schools

93. Email dated 7/29/20 from A. Grayson regarding Tentative Plan
94. Email dated 7/30/20 from M. Po regarding September Plans
95. Email dated 7/30/20 from J. Kenney regarding School Reopening Plan
96. Email dated 7/30/20 from C. Hamer regarding Request for Special Board Meeting
97. Email dated 7/30/20 from S. Dangi regarding Concerns with Reopening
98. Email dated 7/30/20 from J. Mayer regarding Reaction to Hybrid Letter
99. Email dated 7/30/20 from H. Tai regarding Fall 2020 School Reopening Plans
100. Email dated 7/30/20 from S. Lee regarding Montgomery School Plans
101. Email dated 7/31/20 from M. Deutsch regarding Fall 2020
102. Email dated 7/31/20 from R. Cavalli regarding BOE 2020-21 Opening School Response
103. Email dated 8/1/20 from R. Cavalli regarding BOE 2020-21 Opening School Response
104. Email dated 8/4/20 from J. Kenney regarding School Reopening Plan
105. Email dated 8/4/20 from R. Cavalli regarding Opening School Response
106. Email dated 8/4/20 from T. Mayfield regarding K-6 In-Person Question
107. Email dated 8/4/20 from V. Robinson regarding Reopening Plan
108. Email dated 8/5/20 from F. Pfeffer regarding Questions for Presentation Tonight
109. Email dated 8/5/20 from K. Subramanian regarding Survey of Parents on Back to School
110. Email dated 8/5/20 from J. Mayer regarding Reaction to Hybrid Letter
111. Email dated 8/5/20 from D. Freitor regarding Today's Presentation
112. Email dated 8/5/20 from A. Grayson regarding Questions that Need Answering
113. Email dated 8/6/20 from J. Kenney regarding Reopening Plans & Presentation
114. Email dated 8/6/20 from D. Sheth regarding MHS Reopening Concerns/Gaps/Answers Needed
115. Email dated 8/6/20 from R. Greenhouse regarding Questions About Your Plan
116. Email dated 8/6/20 from Y. Goldberg regarding Yesterday's Meeting
117. Email dated 8/6/20 from J. Strickland regarding A Thank You and Follow-Up Questions
118. Email dated 8/6/20 from T. Little regarding Concerns About IEP Student Plan
119. Email dated 8/6/20 from E. Boyko regarding Special Meeting to Answer Questions
120. Email dated 8/6/20 from K. Shah regarding Concerns for 2020-2021 Reopening Plan
121. Email dated 8/6/20 from J. Kenney regarding Board Member Business Email Addresses
122. Email dated 8/6/20 from K. Hans regarding Instructional Concerns for the Fall
123. Email dated 8/6/20 from S. Partilova regarding Feedback on Last Night's Meeting
124. Email dated 8/6/20 from D. Koltur regarding Virtual Interactive Classes Needed
125. Email dated 8/6/20 from S. Fenmore regarding School Re-Opening Concerns
126. Email dated 8/6/20 from N. Hiremath regarding Fall School Reopening Concerns
127. Email dated 8/6/20 from H. Cui regarding MTSD Reopening Plan
128. Email dated 8/6/20 from C. Lin regarding Thank You and Question
129. Email dated 8/6/20 from D. Freitor regarding Request for Special Townhall Session
130. Email dated 8/7/20 from C. Seiler regarding New School Year
131. Email dated 8/7/20 from J. Dolan regarding Letter from the MTEA
132. Email dated 8/7/20 from M. Rubayo regarding Questions Regarding the Fall
133. Email dated 8/7/20 from S. Sepasi regarding Follow-Up to Townhall
134. Email dated 8/8/20 from J. Hildeman regarding Montgomery Reopening Plans
135. Email dated 8/9/20 from G. Jacinto regarding Transparency and Reopening Options
136. Email dated 8/10/20 from J. Tonkin regarding Resignation from the Board of Education
137. Email dated 8/10/20 from J. Kenney regarding School Reopening/Live Stream
138. Email dated 8/11/20 from R. Cavalli regarding BOE 2020-21 Opening School Response
139. Email dated 8/12/20 from J. Kenney regarding Community Update, August 12, 2020

140. Email dated 8/13/20 from P. Rosenberg regarding Monty Community Health
141. Email dated 8/14/20 from M. Deutsch regarding Fall
142. Email dated 8/19/20 from M. Bhattacharya regarding Meeting Request
143. Email dated 8/19/20 from A. Tiwari regarding Important Message Regarding the Reopening of Schools
144. Email dated 8/19/20 from M. Deutsch regarding Full Day
145. Email dated 8/19/20 from M. Van der Heiden regarding OPRA
146. Email dated 8/19/20 from D. Kricheff regarding Reopening Plan
147. Email dated 8/20/20 from R. Cavalli regarding Communication to Parents and Guardians

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 Accept Resignation of Board Member – Accept the resignation of Joanne Tonkin, board member, effective August 10, 2020.
- 1.2 Routine Monthly Report – Accept the following report:
 - Harassment, Intimidation and Bullying (HIB) Report
- 1.3 Policy First Reading - Accept the following policies/regulation as a first reading:

1648	Restart and Recovery Plan
1649	Federal Families First Coronavirus (COVID-19) Response Act
2622	Student Assessment
5111	Eligibility of Resident/Non-Resident Students
5111R	Eligibility of Resident/Non-Resident Students
- 1.4 Policy Second Reading - Accept and adopt the following policies and regulations following a second reading:

5330	Administration of Medication
5330R	Administration of Medication
7300	Disposition of Property
8220	School Day
8220R	School Closings

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 2020-2021 - Approve the following Out-of-District placements for the 2020-2021 school year:

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
107099	Archway Schools	7/6/20-6/15/21	\$7,593.63	\$41,419.80	\$49,013.43
106704	CPC High Point School	9/8/20-6/23/21		\$75,960.00	\$75,960.00

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Rutgers University Behavioral Health Care	Medical/Bedside Instruction	\$65.00/hour
Center for Neurological & Neurodevelopmental Health - CNNH	Neurological Evaluation-Office Based Neuropsychological Testing/Evaluation - Office Based Behavior Services-Func. Behavior Analysis	\$660.00 each \$2750.00 each \$96.00/hour
Hunterdon Medical Center Developmental Pediatrics Speech & Hearing	2020 Rates Neurodevelopmental Evaluation Neurodevelopmental Re-Evaluation Educational Evaluation Psychological Evaluation Speech/Hearing Evaluation Central Auditory Processing Evaluation Occupational Therapy Evaluation (age 10 and under) Physical Therapy Evaluation (age 10 and under)	\$927.00/eval \$537.00/eval \$2120.00/eval \$2182.00/eval \$1565.00/eval \$1806.00/eval \$1044.00/eval \$894.00/eval
Dr. Robin Harden Daniels InFlight, LLC	One day professional development for district staff on culturally responsive practices (equity training) on September 2 and September 4, 2020	\$4,000.00

- 2.3 Out-of-District Tuition Student – Accept Student # 107640 for Kindergarten at the Board-approved tuition rate for the 2020-2021 school year.
- 2.4 Out-of-District Tuition Student – Accept Student # 107688 for Grade 11 at a cost of \$21,072 to the sending district for the 2020-2021 school year.

- 2.5 Professional Development Plan and Statement of Assurance – Approve the Professional Development Plan and the Statement of Assurance for the 2020-2021 School Year.
- 2.6 Professional Development Plan Fiscal Impact – Approve the District’s Professional Development Plan Fiscal Impact in the amount of \$43,270, as presented and approved in the District’s Annual Budget.
- 2.7 District Mentoring Plan Statement of Assurance - Approve the Statement of Assurance for the District Mentoring Plan for the 2020 – 2021 School Year.
- 2.8 Comprehensive Equity Plan Statement of Assurance 2020-2021 - Approve the Statement of Assurance for the Comprehensive Equity Plan for the 2020-2021 School Year.

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 June 30, 2020 and July 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 June 30, 2020 and July 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 June 30, 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 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 July 31, 2020 within the 2020-2021 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.

3.4 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 July 24, 2020 and August 26, 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 \$6,448,515.11 and

General Account	\$6,434,708.72
Food Service Account	\$13,806.39
TOTAL	\$6,448,515.11

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.

- 3.5 Travel Reimbursement –2020/2021 – approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 8/25/20.
- 3.6 Public Agency Compliance Officer (P.A.C.O.) – In accordance with N.J.A.C. 17:27-3.3 the Board designates Alicia M. Schauer as the Public Agency Compliance Officer to ensure the Districts implementation and administration of all procedures pertaining to Equal Employment Opportunity and Affirmative Action for public procurement for the district.
- 3.7 Approve the Use of Surplus from Unassigned General Fund Surplus – approve the use of surplus to maintain budgeted appropriations in the FY21 budget and state aid reductions will be addressed through transfers from unassigned general fund surplus during the budget year as permitted by N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(b) and (c).
- 3.8 Approve the Acquisition of a Montgomery Township Building – approve the following resolution:

WHEREAS, the Township of Montgomery (“Township”) owns the building (“Building”) situated at 265 Burnt Hill Road, Skillman, New Jersey, wherein it operates Montgomery Kid Connection subject to a ground lease between the Township and the Montgomery Township Board of Education (“Board”); and

WHEREAS, the Township is desirous of conveying the Building, including all its furniture, fixtures, and equipment to the Board for nominal consideration; and

WHEREAS, the Board has determined that it would be in the best interest of the Montgomery Township School District to acquire the Building, which is adjacent to the Board's existing facilities, in an effort to further expand its educational programs; and

WHEREAS, the Board desires to acquire the Building, together with all its furniture, fixtures, and equipment from the Township.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the acquisition of the Building situated at 265 Burnt Hill Road, Skillman, New Jersey for nominal consideration, together with all furniture, fixtures, and equipment located within it, from the Township.
 2. The Board directs the Board President and the Board Business Administrator/Secretary to execute any necessary documents to effectuate the intended purpose of this Resolution.
- 3.9 Settlement Agreement – Approve the following resolution pertaining 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 Settlement Agreement and Release between the Board and a former employee whose name is on file in the Human Resource's office, and which Agreement is located in the former employee'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.

- 3.10 Receipt and Award of Bid – Annual Boiler Cleaning, Inspection and Service with a Time and Material Contract (Bid #B21-05) – Bids were received on July 29, 2020 for a service contract for the annual boiler cleaning, inspection and service with a time and material contract as follows:

July 1, 2020 through June 30, 2021					
Vendor	Annual Boiler Cleaning	Straight Time	After Hours & Weekends	Holidays	% Discount Off List or % Mark-up Above List
Kelin, Heating & A/C Inc, Colonia, NJ	\$10,990.00	\$80.00	\$120.00	\$120.00	-12% Off List
Magic Touch Construction Co., Inc. Keyport, NJ	\$13,300.00	\$138.90	\$208.35	\$277.80	+10% Above List
Mack Industries, Inc. Trenton, NJ	\$19,750.00	\$107.00	\$160.50	\$214.00	-12% Off List

Unitemp, Inc. Somerset, NJ	\$32,000.00	\$112.00	\$168.00	\$224.00	-2% Off List
Mechanical Preservation Associates, Inc. Hillsborough, NJ	\$32,306.00	\$98.00	\$147.00	\$196.00	-10% Off List
Peterson Service Company Medford, NJ	\$41,366.00	\$125.00	\$187.50	\$250.00	-10% Off List

It is recommended that the Board of Education award Bid #B21-05 for a service contract for annual boiler cleaning, inspection and service with a time and material contract as follows:

July 1, 2020 through June 30, 2021

Vendor	Annual Boiler Cleaning	Straight Time	After Hours & Weekends	Holidays	% Discount Off List or % Mark-up Above List
Kelin, Heating & A/C Inc, Colonia, NJ	\$10,990.00	\$80.00	\$120.00	\$120.00	-12% Off List

- 3.11 Approval for the Purchase of Custodial Supplies – approve the purchase of custodial supplies entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Purchasing Program Bid #34HUNCCP, Custodial Supplies & Equipment, Contract #HCECSC-Cat-19-02 paid for by CARES Supplies Support.

<u>Vendor</u>	<u>Contract Title and HCECSC Contract #</u>	<u>Description</u>	<u>Total</u>
Bio-Shine Inc. Spotswood, NJ	Custodial Supplies & Equipment Bid #HCECSC-Cat-19-02	Custodial Supplies	\$94,680.00

- 3.12 Approval for the Purchase of Sneeze Guards – approve the purchase of sneeze guards entered into on behalf of the Educational Service Commission of Morris County, Morris Plains, NJ and on behalf of the New Jersey Cooperative (Educational Data Services) Bid #26EDCP, General Construction Repairs and Carpentry, Contract #EDS 8543, Package #18 as follows:

<u>Vendor</u>	<u>Contract Title and EDS Contract #</u>	<u>Description</u>	<u>Total</u>
RIS Construction Montclair, NJ	General Construction Repairs and Carpentry Bid #EDS 8543, Package #18	Carpentry	\$77,928.60

- 3.13 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2020-2021 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 2020-2021 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, 2020 to June 30, 2021.

	Vendors	State Contract #
Walk-in Bldg. Supplies (M-8001)	Home Depot	#18FLEET000234
	Lowes Home Centers Inc.	#18FLEET000235
NASPO Valuepoint Computer Equipment (M-0483)	Cisco Systems, Inc.	#89966
	Dell Marketing	#19TELE00656
	HP Inc.	#89974
	Hewlett Packard Enterprise	#40116
	Howard Industries Inc.	#89976
	Lenovo United States	#40121
Software License & Related Services (M-0003)	Oracle America Inc.	#42967
	CDW Government LLC	#89849
	Dell Marketing LP	#89850
	Insight Public Sector Inc.	#89853
Data Communications Equipment (M-7000)	Shi International Corp.	#89851
	Cisco Systems Inc.	#87720
	Dell Marketing LP	#88796
	Extreme Networks	#87722
	Authorized Dealer: Marketing Matters/Networking Matters	
Heating, Ventilating & Air Conditioning Repair Parts (T-0537)	Hewlett Packard Enterprise	#88130
	Charles F. Connolly Dist. Co	#41607
	Johnstone Supply	#41608

Maint. & Repair for Heavy Duty Vehicles (T-2108)	Beyer Ford LLC Campbell Freightliner, LLC Creston Hydraulics Inc. H A Dehart & Son Inc. Mercer Spring On Site Fleet Service, Inc. Raphael Bus Sales/Irvin Raphael, Inc. R & H Truck Parts & Service Inc. Robert H. Hoover & Sons/ Hoover Truck Centers, Inc.	#89263 #89264 #89297 #89272 #89285 #89273 #89265 #89270 #89257
Cabling Products & Services, Data Center Management Solutions (T-1778)	Graybar Electric Co. Inc.	#85151
Classroom & Library Furniture (G-1219)	Jasper Seating Company Inc.	#83741
Library Supplies, School Supplies & Teaching Aids (T-0114)	Becker's School Supplies Blick Art Materials, LLC BMI Educational Service Cascade School Supplies CMF Business Supplies, Inc. Demco Inc. Discount School Supply EAI Education Eric Armin Educatemenet Kaplan Early Learning Kurtz Brothers Lakeshore Learning Materials Lightspeed Technologies Inc. NASCO Paper Clips, Inc. S & S Worldwide Inc. School Specialty Includes: Abilitations Special Needs ABC Early Childhood Childcraft Sax Arts & Crafts Sportime Steps to Literacy Tele-Measurements, Inc. Troxell Communications Inc. United Supply Corp.	#17FOOD00249 #17FOOD00254 #17FOOD00260 #17FOOD00243 #17FOOD00252 #17FOOD00246 #17FOOD00251 #17FOOD00258 #17FOOD00265 #17FOOD00248 #17FOOD00247 #17FOOD00250 #17FOOD00261 #17FOOD00267 #17FOOD00259 #17FOOD00253 #17FOOD00242 #17FOOD00245 #17FOOD00256 #17FOOD00244 #17FOOD00262
Office Supplies & Recycled Copy Paper Statewide (T-0052)	W. B. Mason	#0000003
Sporting Goods (T-0118)	Leisure Unlimited Corp.. Leisure Sporting Goods	#40743

Telecommunications Equipment & Services (T-1316)	AT&T Unify Inc.	#80811 #80803
Tires, Tubes & Service (M-8000)	Bridgestone Americas Authorized Dealer: Custom Bandag, Inc. Goodyear Tire & Rubber Co. Authorized Dealer: Custom Bandag, Inc. Service Tire Truck Center Inc.	#19FLEET00708 #20FLEET00948
Wireless Devices and Services (T-216A)	Verizon Wireless Inc.	#82583
Parts and Repairs for Lawn and Grounds Equipment (T-2187)	Central Jersey Equipment, LLC Cherry Valley Tractor Sales Lawson Products Inc. Storr Tractor Company	#43037 #43022 #43023 #43038
OEM Automotive Parts and Accessories For Light Duty Vehicles (T-2760)	Beyer Ford LLC DFFLM, LLC t/a Ditschman Flemington Ford Malouf Ford Lincoln Inc.	#19FLEET00913 #19FLEET00916 #19FLEET00915
NON-OEM Automotive Parts and Accessories for Light Duty Vehicles (T-2761)	IEH Auto Parts LLC dba Auto Plus Auto Parts Kimball Midwest	#85996 #86013
Publication Media (G-3000)	EBSCO Subscription Services	#86068
Radio Communications Equipment and Accessories (T-0109)	Motorola Solutions Inc. Authorized Dealer: M & W Communications Inc. New Jersey Business Systems	#83909 #83899
Furniture: Office, Lounge (G-2004)	The Hon Company Jasper Seating Co. Kimball International Authorized Dealer: Dancker, Sellow Douglas, Inc. Steelcase Inc. Authorized Dealer: Dancker, Sellow Douglas, Inc.	#19FOOD00927 #81718 #81628 #81639
Mailroom Equipment and Maintenance (T-0200)	Quadient Inc.	#41267
HVAC, Refrigeration and Boiler Services-Statewide (T-1372)	Core Mechanical Inc. Marlee Contractors	#88697 #88692
GSA/FSS Reprographics Schedule Use (T-2075) (Payment status only)	Ricoh Americas Corp. Sharp Electronics Corp Xerox Corporation	#51464 & #51465 #51143 #51145

Copiers, Maint., and Supplies (G-2075)	Ricoh Americas Corp. Xerox Corporation	#40467 #40469
Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Franklin Griffith, LLC Pemberton Electrical Supply Co.	#88957 #88955
Electrical Equipment & Supplies, North, Central & South Regions (T-0167)	Franklin Griffith, LLC Jewel Electric Supply Co. Pemberton Electrical Supply Co.	#85580 #19FOOD00608 #85579
Building Management – Life Safety Equipment; AED (T-2478)	Lifesavers, Inc. Authorized Dealer: School Health Team Life	#84689
Automotive Parts for Heavy Duty Vehicles (T-2085)	Bus Parts Warehouse Campbell Freightliner, LLC Creston Hydraulics Inc. Hoover Truck Centers, Inc. Lawson Products Inc. R & H Truck Parts & Service Inc. Wolfington Body Co. Inc.	#42088 #42074 #42125 #42068 #42111 #42078 #42076
OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (T-0126)	Beyer of Morristown, LLC Campbell Freightliner, LLC Cliffside Body Corp. Creston Hydraulics Inc. H A Dehart & Son, Inc. Malouf Ford Inc. Raphael Bus Sales/Irvin Raphael, Inc.	#40803 #40814 #40822 #40823 #40816 #40808 #40818
Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (M-0002)	W.W. Grainger Inc.	#19FLEET00566 & #19FLEET00677
Enclosed Cargo Trailers, Single Axle/ Tandem Axle (T-2622)	FDR Hitches	#19FLEET00879
Law Enforcement Firearms Equipment and Supplies (T-0106)	West Trenton Hardware, LLC	#17FLEET00717
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

- 3.14 Persons Designated to Sign Checks for the Ensuing Year Effective August 27, 2020 - It is recommended that the Board adopt the following resolution authorizing check signatures:

RESOLVED: That the general account and food service account in the name of Montgomery Township Board of Education be opened or kept with TD Bank for the deposit in said Bank to the credit of these accounts from time to time of any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness, whether belonging to these accounts or otherwise, which may be or thereafter come into its possession, and that the said Bank be and is hereby authorized to make payments from the funds on deposit with it upon and according to the checks, drafts, notes or acceptances of these accounts, to be signed with the following three signatures:

_____	President
Mary McLoughlin	Superintendent
Alicia M. Schauer	Secretary

In the event the President is unable to sign, _____, Vice President, will sign the checks.

Check signature for the Summer Enrichment; Payroll Account; Agency Account; Vision Plan; and Summer Payroll: School Business Administrator/Board Secretary

Two check signatures for the Flexible Spending Account; and Unemployment Trust Fund: Board President, Superintendent and School Business Administrator/Board Secretary

Check signatures for School Activity Accounts: Administrator and Secretary

Check signature for Athletic Account: Athletic Director and School Business Administrator/Board Secretary

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

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

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT