

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, November 25, 2014
6:30 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

District Goals 2014-2015

Goal 1: To develop specific communication protocols with parents, staff and community members that are consistent in message and reflect the vision of the district to engage each child in reaching his/her fullest potential.

Goal 2: To review, evaluate and assess current programs and staffing structures to determine gaps/needs; make specific recommendations to the Board to address in a fiscally responsible and efficient manner in the following areas: special education, student/staff attendance and the organizational management structure of the district.

Goal 3: To identify and implement social-emotional programming appropriate for all schools by June 2015 and identify the appropriate assessments to measure the efficacy of the programs.

Goal 4: To explore the feasibility of full day kindergarten for the 2016-2017 school year.

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, 2014 and November 20, 2014. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel, student disciplinary matters, special education litigation, a legal matter and a parent appeal on a student disciplinary matter. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

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

1. October 14, 2014 Executive Session Meeting
2. October 14, 2014 Workshop and Special Meeting
3. October 21, 2014 Executive Session Meeting
4. October 21, 2014 Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

1. Email dated 10/20/2014 from T. Westervelt regarding survey
2. Email dated 10/22/2014 from K. Powell regarding grants
3. Email dated 10/26/2014 from T. Westervelt regarding lawsuit
4. Email dated 11/6/2014 from K. Powell regarding physics
5. Email dated 11/16/2014 from M. Lister regarding staff appreciation

SUPERINTENDENT’S REPORT

- MHS Robotics Team
- Student Achievement Review

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent's Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting. All responses will be provided at the end of this session.

1.0 ADMINISTRATIVE

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

1.1 Routine Monthly Report – Accept the following report:

1. Student Control
2. Harassment, Intimidation and Bullying (HIB) Report
3. Teacher Absence Report
5. Fire/Security Drill Report

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

- | | |
|------|---|
| 0120 | Authority and Powers |
| 0132 | Executive Authority |
| 0133 | Adjudication of Dispute |
| 0134 | Board Self Evaluation |
| 0142 | Board Member Qualifications, Prohibited Acts and Code of Ethics |
| 0149 | Retirement |

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

- | | |
|-------|---|
| 2412 | Home Instruction Due to Health Condition |
| 2412R | Home Instruction Due to Health Condition |
| 2417 | Student Intervention and Referral Services |
| 2417R | Student Intervention and Referral Services |
| 2481 | Home or Out-of-School Instruction for General Education Students for Reasons Other than a Temporary or Chronic Health Condition |
| 2481R | Home or Out-of-School Instruction for General Education Students for Reasons Other than a Temporary or Chronic Health Condition |
| 5200 | Attendance |
| 5200R | Attendance |
| 5331 | Management of Life-Threatening Allergies in Schools |
| 5339 | Screening for Dyslexia |
| 5610 | Suspension |
| 5610R | Suspension |
| 5611 | Removal of Students for Firearms Offenses |
| 5611R | Removal of Students for Firearms Offenses |
| 5612 | Assaults by Students on District Board of Education Members or Employees |
| 5612R | Assaults by Students on District Board of Education Members or Employees |
| 5613 | Removal of Students for Assaults with Weapons Offenses |

- 5613R Removal of Students for Assaults with Weapons Offenses
- 5620 Expulsion
- 8462 Reporting Potentially Missing or Abused Children
- 8462R Reporting Potentially Missing or Abused Children

Abolish Policy

- 1522 School-Level Planning

2.0 CURRICULUM & INSTRUCTION

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

- 2.1 Tuition Student – Approve S.C. as an 12th grade tuition student at Montgomery High School for the 2014-2015 school year.
- 2.2 Nursing Services Report - Approve the Nursing Services Plan for the 2014-2015 school year.
- 2.3 Donation Acceptances – Accept the following donations:

<u>Item(s)</u>	<u>From</u>	<u>Use</u>
Holton student model trumpet	A. Pillersmith	District music program
Yamaha YAS-26 alto saxophone	E. Weitze	LMS music program

- 2.4 Field Trip Approvals – Approve the following athletic field trips for the 2014-2015 school year:

Qualifying wrestlers and coaches to participate in the NJSIAA Wrestling State Championships in Atlantic City, New Jersey, from March 6 - 8, 2015, at a cost not to exceed \$912.14. The cost includes lodging, meals, registration fees and travel expenses for the athletes and coaches.

Varsity cheerleading team and coaches to participate in the National Cheerleading Championships in Orlando, Florida, from February 5 - 9, 2015, at a cost not to exceed \$600.00 for the registration fee.

Boys golf team and coaches to participate in the NJSIAA Boys Golf State Championships in Linwood, New Jersey, from May 10 - 12, 2015, at a cost not to exceed \$282.00. The cost includes lodging, meals, registration fees and travel expenses for the athletes and coaches.

Eligible boys and girls track team athletes and coaches to participate in the NJSIAA Boys and Girls Outdoor Track & Field State Group Championships in Egg Harbor, New Jersey, May 29 & 30, 2015, at a cost not to exceed \$1,402.00. The cost includes lodging, meals, registration fees and travel expenses for the athletes and coaches.

Varsity dance team and coaches to participate in the National Dance Championships in Orlando, Florida, from January 29 to February 2, 2015, at no cost to the District.

- 2.5 Out-of-District Placements – Approve the following Out-of-District placements for the 2014/15 school year.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
100538	Burlington Township Middle School	9/4/14 - 6/18/15		\$12,293.00	\$12,293.00
103326	New Hope Academy	10/22/14 - 6/12/15		\$36,127.98	\$36,127.98
181961	SC ESC Career Center	Withdrawn as of 11/14/2014			-\$42,675.00
181961	Montgomery Academy	11/17/14 - 6/22/15		\$41,901.65	\$41,901.65
181939	Eden Institute	Extended Day Program 36 Days/Year			\$2,604.60

- 2.6 Consultant Approvals 2014/2015 – Approve the following consultants for the 2014/15 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Children’s Specialized Hospital	Neurodevelopmental Evaluation New Patient – Level 5 New Patient – Level 4	\$930.00 \$788.00
Centris Group	IEP Direct Training	\$1,300.00/day
Greg Marsh	Provide district instrumental music program with a clarinet resource book for middle & high school students by 2/1/15	\$200.00
David Adams	Provide district instrumental music program with a saxophone resource book for middle & high school students by 2/1/15	\$200.00
Kaitlyn Walker	Provide district instrumental music program with an oboe resource book for middle & high school students by 2/1/15	\$200.00
Brian Woodward	Provide district instrumental music program with a trumpet resource book for middle & high school students by 2/1/15	\$200.00
Mark Morris	Provide district instrumental music program with a trombone resource book for middle & high school students by 2/1/15	\$250.00
Ray Henrickson	Provide district instrumental music program with an euphonium resource book for middle & high school students by 2/1/15	\$200.00

Alex Constantino	Provide district instrumental music program with a tuba resource book for middle & high school students by 2/1/15	\$200.00
Christopher Wickham	Provide district instrumental music program with a bassoon resource book for middle & high school students and a master class for band faculty to demonstrate differentiated instructional strategies by 2/1/15	\$500.00
Jerry Peel	Provide district instrumental music program with a horn resource book for middle & high school students and a master class for band faculty to demonstrate differentiated instructional strategies by 2/1/15	\$500.00
Todd Nichols	Provide district instrumental music program with a multiple percussion instruments resource book for middle & high school students and a master class for band faculty to demonstrate differentiated instructional strategies by 5/29/15	\$1,000.00
Pamela Engleheart	Provide LMS vocal music program with differentiated instructional strategies by 5/1/15	\$750.00
Armando Sosa	Provide weaving workshop to K-12 art faculty by 5/1/15	\$1,000.00
PARS Environmental, Inc.	Provide four hours of training for UMS science teachers and/or other employees who handle hazardous materials for science labs.	\$750.00

2.7 Chapters 192/193 Funding 2014-15 – Approve original funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$34,954.00 for the 2014-15 school year to be allocated as follows:

Chapter 192 E.S.L.	<u>\$3,654.00</u>
Chapter 192 Total	\$3,654.00
Chapter 193 Exam and Classification	\$16,385.00
Chapter 193 Corrective Speech	\$7,068.00
Chapter 193 Supplementary Instruction	<u>\$7,847.00</u>
Chapter 193 Total	\$31,300.00
Grand Total	\$34,954.00

2.8 Chapter 192/193 Non-Public Services 2014-15 - Approve additional funding under the provisions of Chapter 192/193, Non-Public Auxiliary and Handicapped Services in the amount of \$1,736.00 for the 2014-15 School Year to allocated as follows:

	<u>New Funding</u>	<u>Funding Total YTD</u>
Chapter 192 ESL	\$1,736.00	\$5,390.00

- 2.9 FY2015 NCLB, Title I Grant Amendment – Approve an amendment to the FY 2015 NCLB Grant. The amendment is being requested to realign funds with specific goals targeted through the remaining grant period.
- 2.10 Program of Studies/MHS – Approve the Montgomery High School Program of Studies for the 2015-2016 school year.
- 2.11 New Courses/MHS – Approve the following new courses for Montgomery High School students:
- American Sign Language
Algebra II with Lab
Algebra III

3.0 FINANCE

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

- 3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of October 31, 2014:
- Board Secretary's Report
 - Treasurer's Report
 - Investment Report
 - Food Services Report
- 3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of October 31, 2014
- 3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Thomas M. Venanzi, certify that as of October 31, 2014 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary

Date

- 3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of October 31, 2014 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).
- 3.5 Approval of Monthly Bills for October – approve the monthly bills as follows:

General Operating	\$7,324,473.62
Food Services	\$167,658.93

3.6 Travel Reimbursement – 2014/2015 – approve the Board member and/or staff conference and travel expenses as per the attached list.

3.7 Approval of change orders – approve the following change orders:

Contract:	Domestic Hot Water Heater Replacement at LMS
Contractor:	Gabe Sganga, Inc.
Change Order Number:	002
Change Order Amount:	-\$1,237.86

Description: Credit for reimbursement to district for two circulator pumps purchased.

3.8 Settlement Agreement– Approve the following resolution pertaining to a revised 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 revised Settlement Agreement and Release between the Board and D.W and C.W. o/b/o D.W., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the revised 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