MONTGOMERY TOWNSHIP BOARD OF EDUCATION

Skillman, New Jersey 08558

**Meeting, Tuesday, June 27, 2017**

**6:00 p.m. Executive Session**

**7:30 p.m. Public Session**

**Board Office Large Conference Room**

**AGENDA FOR REGULAR BUSINESS MEETING**

2016-2017 District Goals

Goal 1: Growth in Achievement for All Students

Goal 2: Cultivating a Culture that Emphasizes Student Resilience, Perseverance, Awareness, and Growth

Goal 3: Planning for Growth While Employing Fiscal Responsibility

Goal 4: Develop Three-to-Five Year Strategic Plan for District

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 6, 2017 and June 22, 2017. 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, negotiations, harassment, intimidation and bullying incidents, and the superintendent’s evaluation. 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. May 9, 2017   Executive Session Meeting
2. May 9, 2017 Workshop and Business Meeting
3. May 23, 2017 Executive Session Meeting
4. May 23, 2017  Business Meeting

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

1. Email dated 5/20/17 from R. Doctor regarding Graduation
2. Email dated 5/20/17 from J. Cresti regarding MHS Class of 2017 Graduation
3. Email dated 5/20/17 from A. Li regarding Keep Graduation Outdoors!
4. Email dated 5/20/17 from S. Zhou regarding MHS Graduation
5. Email dated 5/20/17 from J. Kia regarding Montgomery Social Studies Dept. Concerns
6. Email dated 5/20/17 from L. Fratarcangeli regarding MHS Social Studies Department
7. Email dated 5/20/17 from S. Man regarding MHS Class of 2017 Graduation Ceremony
8. Email dated 5/20/17 from M. Young regarding MHS Social Studies Department
9. Email dated 5/21/17 from K. Wierzbicki regarding Montgomery High School History Dept.
10. Email dated 5/21/17 from H. Spector regarding Graduation
11. Email dated 5/21/17 from S. Saboo regarding Renovations During Graduation
12. Email dated 5/21/17 from B. Borowski regarding Concerns
13. Email dated 5/21/17 from S. Wagner regarding High School Social Studies Department
14. Email dated 5/22/17 from S. Biswas regarding Class of 2017 High School Graduation
15. Email dated 5/22/17 from S. Ramaswamy regarding Montgomery Class of 2017 Graduation
16. Email dated 5/22/17 from D. Ort regarding History Supervisor
17. Email dated 5/22/17 from S. Byrne regarding MHS History Department
18. Email dated 5/22/17 from M. & P. Carlson regarding Sensitive Topic at High School
19. Email dated 5/22/17 from E. Celik regarding Non-Renewal of Supervisor Contract at MHS
20. Email dated 5/23/17 from C. Budd regarding MHS History Department Support
21. Email dated 5/23/17 from H. Spector regarding Graduation
22. Email dated 5/23/17 from J. Feng regarding The Social Studies Department of MHS
23. Email dated 5/23/17 from L. Couch regarding Changes to MHS Social Studies Department
24. Email dated 5/24/17 from A. Wirsul regarding Physics First Meeting April 25, 2017 and May 23, 2017 BOE Meeting
25. Email dated 5/24/17 from B. Borowski regarding Resend of My 5/21/17 Email to the Individual Board Members
26. Email dated 5/24/17 from A. Wirsul regarding If You See Something, Say Something
27. Email dated 5/25/17 from A. Wirsul regarding Respect or Lack of It
28. Email dated 6/4/17 from A. Hadinger regarding Letter to the Montgomery Township Board of Education
29. Email dated 6/12/17 from B. Borowski regarding Additional Concerns
30. Email dated 6/13/17 from N. Ipeker regarding BOE Honors MHS Boys Lacrosse State Champions
31. Email dated 6/13/17 from D. Freitor regarding June 13 Board of Education Meeting
32. Email dated 6/14/17 from A. Wirsul regarding Organization Culture and Physics First
33. Email dated 6/21/17 from K. Quillen regarding MES PTA Funding for 2016-2017 School Year

SUPERINTENDENT’S REPORT

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.

**ACTION AGENDA**

**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 reports:

a. Student Control Report

b. Harassment, Intimidation and Bullying (HIB) Report

 c. Fire/Security Drill Report

 1.2 Policy Adoption – Accept and adopt the following policies following a second reading:

 3431.1 Family Leave

 4431.1 Family Leave

1.3 Affirmative Action Officers 2017-2018 – appoint the following personnel as Affirmative Action/504 Officers for the 2017-2018 school year:

* Karen Dudley (OHES), Jamie Maccarone (VES), Georgianna Kichura (MMS-Lower Campus), Kimberly Dewrell (MMS-Upper Campus), Naoma Green (MHS) – Students
* Mary McLoughlin, District Personnel

**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 2016-2017 - Approve the following Out-of-District placements for the 2016/2017 school year:

|  |  |  |
| --- | --- | --- |
|   |   | **TUITION** |
| **Pupil ID** | **School** | **Dates** | **ESY** | **RSY** | **Total for Year** |
| 100276 | Sage Day SchoolWithdrawal | 5/22/17-6/16/17 |   | -$5,909.00 | -$5,909.00 |
| 000049 | Rutgers Day School/UBHC | 5/18/17-6/30/17 |   | $9,150.00 | $9,150.00 |

 2.2 Out-of-District Placements 2017-2018 - Approve the following Out-of-District placements for the 2017/2018 school year:

|  |  |  |
| --- | --- | --- |
|   |   | **TUITION** |
| **Pupil ID** | **School** | **Dates** | **ESY** | **RSY** | **Total for Year** |
| 102976 | Montgomery Academy | 7/3/17-6/22/18 | $6,841.40 | $61,572.60 | $68,414.00 |
| 181961 | Montgomery Academy | 7/3/17-6/22/18 | $6,841.40 | $61,572.60 | $68,414.00 |
| 100590 | Midland School | 7/5/17-6/20/18 | $9,683.70 | $58,201.20 | $67,785.90 |
| 055307 | Midland School | 7/5/17-6/20/18 | $9,683.70 | $58,201.20 | $67,785.90 |
| 102370 | Collier School | 7/5/17-6/21/18 | $9,210.00 | $55,260.00 | $64,470.00 |
| 101610 | Collier School | 7/5/17-6/21/18 | $9,210.00 | $55,260.00 | $64,470.00 |
| 181524 | Collier School | 7/5/17-6/21/18 | $9,210.00 | $55,260.00 | $64,470.00 |
| 180880 | New Hope Academy | 7/5/17-8/17/17 | $5,044.40 |  | $5,044.40 |
| 000383 | New Hope Academy | 7/5/17-8/17/17 | $5,044.40 |  | $5,044.40 |
| 103172 | New Hope Academy | 7/5/17-8/17/17 | $5,044.40 |  | $5,044.40 |
| 102148 | New Hope Academy | 7/5/17-8/17/17 | $5,044.40 |  | $5,044.40 |
| 102328 | Hunterdon Preparatory School | 7/5/17-6/13/18 | $7,443.00 | $44,658.00 | $52,101.00 |
| 281258 | Hunterdon Preparatory School | 7/5/17-6/13/18 | $7,443.00 | $44,658.00 | $52,101.00 |
| 000985 | Hunterdon Preparatory School | 7/5/17-6/13/18 | $7,443.00 | $44,658.00 | $52,101.00 |
| 000049 | Rutgers Day School | 7/1/17-6/30/18 | included | $75,396.00 | $75,396.00 |
| 009216 | Matheny School | 7/5/17-6/21/18 | $17,020.00 | $84,180.00 | $101,200.00 |
| 181939 | Eden School | 7/5/17-6/20/18 | $14,974.27 | $74,871.35 | $89,845.62 |
| 181939 | Eden School1:1 Aide | 7/5/17-6/20/18 | $5,241.05 | $26,205.25 | $31,446.30 |
| 181939 | Eden SchoolExtended Day | 7/5/17-6/20/18 | $821.90 | $5,835.49 | $6,657.39 |
| 101503 | Center School | 7/3/17-6/21/18 | $6,533.20 | $58,798.80 | $65,332.00 |
| 105191 | Rock Brook School | 7/5/17-6/19/18 | $10,055.70 | $60,334.20 | $70,389.90 |
| 105191 | Rock Brook School1:1 Aide | 7/5/17-6/19/18 | $4,640.10 | $27,840.60 | $32,480.70 |
| 105165 | Rock Brook School | 7/5/17-6/19/18 | $10,055.70 | $60,334.20 | $70,389.90 |
| 105165 | Rock Brook School1:1 Aide | 7/5/17-6/19/18 | $5,796.60 | $34,779.60 | $40,576.20 |
| 104363 | Rock Brook School | 7/5/17-6/19/18 | $10,055.70 | $60,334.20 | $70,389.90 |
| 104363 | Rock Brook School1:1 Aide | 7/5/17-6/19/18 | $4,840.80 | $29,044.80 | $33,885.60 |
| 101293 | Rock Brook School | 7/5/17-6/19/18 | $10,055.70 | $60,334.20 | $70,389.90 |
| 101624 | Rock Brook School | 7/5/17-6/19/18 | $10,055.70 | $60,334.20 | $70,389.90 |
| 100415 | Hunterdon Preparatory School | 7/5/17-6/13/18 | $7,443.00 | $44,658.00 | $52,101.00 |
| 100333 | Bridge Academy | 6/26/17-7/27/17 | $3,700.00 |  | $3,700.00 |
| 000182 | Bridge Academy | 6/26/17-7/27/17 | $3,700.00 |  | $3,700.00 |
| 181471 | Grove School | 7/1/17-6/30-18 |  | $93,300.00 | $93,300.00 |

2.3 Consultant Approvals 2017/2018 - Approve the following consultants for the 2017/2018 school year.

|  |  |  |
| --- | --- | --- |
| **CONSULTANT NAME/VENDOR** | **SERVICES PROVIDED** | **RATES OF SERVICE** |
| Advanced Behavior/Communication Solutions  | AAC & AT Evaluation (7 hours)Educational Consultation & Training    AAC/AT, Behavior, Speech | $1120.00/Eval$160.00/hour |
| Advancing Opportunities | Assistive Technology: Evaluation Support/TrainingAugmentative Alternative Communication: Evaluations Support/Training \*Travel included | $990.00/Eval$155.00/hour$1320.00/Eval$185.00/hour  |
| Alexander Road Associates | Psychiatric Evaluations, School Reports | $595.00/Eval |
| Behavior Therapy Associates | Behavioral Consults/Functional Behavioral Assessments:  Amy Golden & Elena ZalkesDr. GordonDr. Selbst, Dr. SalzmanDr. PanterDr. SlomenDr. SchulmanDr. Panter |   $150.00/hour$320.00/hour$260.00/hour$240.00/hour$220.00/hour$125.00/hour$240.00/hour |
| Beyond Communications | Teacher of Deaf Services / Itinerant Speech/Language ItinerantEducation EvaluationSpeech/Language Evaluation                           | $160.00/hour$140.00/hour$1600.00/eval$1600.00/eval   |
| Bridges to EmploymentDivision of Alternatives | 1:1 Transition / SLE Services | $60.00/hour |
| Educational Specialized Associates LLC | Educational EvaluationPsychological EvaluationNeuro Psychiatric EvaluationNeuro Developmental AssessmentSpeech/Language AssessmentOccupational Therapy AssessmentPhysical Therapy AssessmentHome Instruction | $500.00/Eval$500.00/Eval$800.00/Eval$800.00/Eval$500.00/Each$500.00/Each$500.00/Each$75.00/hour |
| Hugh Bases, MD, PLLC | Pediatric Neurodevelopmental Evaluations | $650.00/Eval |
| Hunterdon HealthcareDevelopmental Pediatrics  | Neurodevelopmental EvaluationsRe-Evaluations | $927.00/Eval$521.00/Eval |
| Hunterdon Healthcare Speech & Hearing Center | Central Auditory Process Evaluation w/reportAudiology Test | $1,652.00/Eval$746.00/Test |
| Life Enhancement Institute  | Psychiatric Evaluation + reportEmergency Psychiatric Consult, clear for return to school, NO report | $550.00/Eval$300.00/Eval  |
| Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.  | Bilingual Spanish CST EvaluationsBilingual CST Evaluations -other languages | $750.00/Eval$780.00/Eval |
| Mintz, Jesse, MD.,FAAP | Neuro-Developmental Pediatric Evaluation | $450.00/Eval |
| Morris-Union Jointure Commission | Adaptive Physical EducationOccupational TherapyPhysical TherapySpeech/Language | $235.00/hour$245.00/hour$270.00/hour$286.00/hour |
| Occupational Therapy Consultants | Occupational Therapy EvaluationPhysical Therapy EvaluationOT  or PT Intervention ServicesOT Assistant Intervention ServicesSpeech/Language Intervention ServicesHome Based Services 30-60 minutes | $400.00/Eval$400.00/Eval$90.00/hour$82.00/hour$92.00/hour$110.00/visit |
| Princeton Mental Health, LLC   Saranga Bhalla, M.D.  | Psychiatric Evaluation with report | $700.00/Eval |
| Professional Education Services, Inc. | Medical Bedside Instruction | $59.98/hour |
| Rutgers UBHC Child & Adolescent Unit Inpatient | Bedside Instruction | $65.00/hour |
| Silvergate Prep | Medical Bedside Instruction | $55.00/hour |
| Speech & Hearing Associates | Evaluations with reports:Central Auditory ProcessComprehensive Peripheral AudiologicalHearing AidSpeech-LanguageBilingual Speech-LanguageLanguage Processing EvaluationAAC Evaluation | $550/Eval$250/Eval$375/Eval$550/Eval$650/Eval$750/Eval$750/Eval |
| Tiny Tots Therapy, Inc. | Speech Therapy:  Per Hour Full Time 30+ hrs/week  CCC/CFY Part Time < 30 hrs/week  CCC/CFY Urgent Placement < 3 weeks’ notice CCC/CFY Temporary Placement  < 6 months CCC/CFYOccupational/Physical Therapy: Full Time 30+ hrs/week Part Time < 30 hrs/week Urgent Placement < 3 weeks’ notice Temporary Placement  < 6 months | $85.00/$70.00$87.50/$72.50$100.00/$85.00$97.00/$82.00$80.00/hour$82.50/hour$95.00/hour$90.00/hour |
| Wilson Language Training | Summer Introductory WorkshopLevel I TrainingLevel II TrainingLevel II Advanced Strategies Training | $435.00$4500.00$1500.00$290.00 |
| Elliot Gursky, M.D. | Psychiatric Evaluation w/report | $600.00/Eval |
| Embrace Kids Foundation | Bedside Instruction | $45.00/Hour |
| Center for Neurological & Neurodevelopmental Health | Neurological Evaluation Neuropsychiatric EvaluationPsychiatric EvaluationComprehensive Neuropsychological Testing/Evaluation | $660.00/Eval$660.00/Eval$660.00/Eval$2750.00/Eval-Testing |
| Education, Inc. | Bedside Instruction | $51.50/Hour |
| NJ Commission for the Blind & Visually Impaired | Education Services for Students Level 1 Level 2 Level 3 Level 4 | $1,900 each$4,500 each$12,600 each$14,300 each |
| MaryAnne Roberto | Direct Vision ServiceConsultative Vision ServiceIEP Meeting/Annual | $135.00/Hour$135.00/Hour$135.00/Hour |
| Valley Medical Group | Neurodevelopmental Evaluation | $675.00/Eval |
| Princeton Healthcare System | Physical Therapy EvaluationPhysical Therapy/30 Minute Session | $450.00/Eval$93.00/Session |
| Somerset County Educational Services Commission | LDTC EvaluationPsychological EvaluationSocial EvaluationPer Team Member, Per Conference Annual Review/Update IEP/SPCase Manager/Writing IEPNeurological ExamPsychiatric EvaluationHome Instruction (Within10 miles of SCESC)Home Instruction (Beyond 10 miles SCESC)Speech Correction ServicesSpeech/Language EvaluationArticulation EvaluationNursing Services" | $340.00/case$340.00/case$340.00/case$70.00/hour$275.00/case$530.00/case$694.00/case$694.00/case$71.00/hour$90.00/hour$86.00/hour$388.00/hour$109.00/hour$239.00/day |

2.4 ECRA Group, Inc. Consultative Services – Approve the agreement between Montgomery Township School District and ECRA Group, Inc. for consultative services to support the implementation of the strategic plan for the 2017-2018 school year at a cost of $30,000.00.

2.5 Professional Development School Network (PDSN) Partnership Agreement – Approve the agreement between Montgomery Township School District and The College of New Jersey’s Professional Development School Network for the 2017-2018 school year at a cost of $3,570.75.

2.6 Trip Proposal – Approve the MHS Senior Class Trip to Orlando, Florida, from February 27 – March 3, 2018.

2.7 In-District 2017 ESY Placements – Approve the following students to attend the 2017 In-District Extended School Year Program at Montgomery High School, July 10 through August 10, 2017.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Student ID | Student ID | Student ID | Student ID | Student ID | Student ID | Student ID | Student ID |
| 104506 | 102431 | 101407 | 101924 | 101533 | 105430 | 103970 | 105501 |
| 102078 | 101583 | 100915 | 104383 | 181829 | 105366 | 105298 | 104870 |
| 103516 | 103496 | 181677 | 000751 | 102676 | 102559 | 104164 | 105482 |
| 100481 | 103209 | 102842 | 102296 | 102108 | 104441 | 104070 | 102456 |
| 104606 | 103095 | 101214 | 103456 | 104470 | 104398 | 104411 | 103411 |
| 103278 | 100124 | 102815 | 104761 | 100322 | 103264 | 102717 | 102091 |
| 104766 | 105463 | 103481 | 182011 | 000749 | 104017 | 105052 | 102510 |
| 101305 | 104724 | 101203 | 105069 | 101564 | 102294 | 101518 | 104844 |
| 104735 | 104626 | 102907 | 101018 | 103424 | 105160 | 105502 | 104743 |
| 104113 | 104627 | 101681 | 101452 | 103425 | 105161 | 000910 | 105452 |
| 104504 | 104358 | 101623 | 101470 | 103426 | 104857 | 104653 | 104852 |
| 103553 | 104709 | 103392 | 100882 | 102256 | 105389 | 104291 | 180479 |
| 281261 | 103466 | 102547 | 100610 | 100121 | 102962 | 104395 | 105495 |
| 102740 | 104387 | 102549 | 101483 | 102828 | 104185 | 105040 | 104150 |
| 100292 | 001275 | 102977 | 102536 | 105491 | 105127 | 105215 | 103260 |
| 102748 | 102188 | 102130 | 104640 | 100842 | 103794 | 000059 | 102720 |
| 105114 | 102037 | 103470 | 101890 | 101872 | 102465 | 104692 | 104780 |
| 104513 | 101398 | 101770 | 100016 | 105404 | 105424 | 103959 |  |
| 101751 | 103619 | 103839 | 102426 | 102480 | 181428 | 104102 |  |
| 100781 | 105480 | 103633 | 102522 | 181996 | 102801 | 104759 |  |
| 180628 | 000949 | 104391 | 101320 | 104405 | 100783 | 105199 |  |
| 101240 | 255354 | 101008 | 101318 | 102067 | 105110 | 105068 |  |
| 000686 | 101201 | 104140 | 103542 | 102471 | 105170 | 101917 |  |
| 104524 | 102422 | 105621 | 103143 | 104146 | 103917 | 100609 |  |
| 104525 | 101952 | 104653 | 104066 | 103504 | 000950 | 182009 |  |
| 102380 | 101974 | 100008 | 104393 | 181934 | 102313 | 103110 |  |
| 100235 | 103544 | 102927 | 101207 | 104721 | 105159 | 102521 |  |
| 102749 | 101277 | 102029 | 100566 | 105176 | 102880 | 105475 |  |
| 101630 | 104420 | 102045 | 103522 | 101990 | 101488 | 101754 |  |
| 104193 | 001185 | 102946 | 103557 | 104198 | 103890 | 100831 |  |

2.8 FY 2017 IDEA Grant - Accept and approve the funding allocation and submissions of the FY 2017 IDEA Grant in the following amounts:

 Basic $813,781

 Preschool $23,658

2.9Bilingual/ESL Three-Year Plan – Approve the Bilingual/ESL Three-Year Program Plan for the 2017-2020 school years.

2.10 Approve Educational Research Project – approve Jason Sullivan to conduct an educational research project.

**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 May 31, 2017:

* 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 May 31, 2017

3.3 Receipt of Certification from Board Secretary  - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of  May 31, 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

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 Board Secretary Date

3.4 Certification of Board of Education  - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of May 31, 2017 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 June – approve the monthly bills as follows:

 General Operating $10,402.274.85

 Food Service                   $219,989.17

3.6 Travel Reimbursement – 2017/2018– approve the Board member and/or staff conference and travel expenses as per the attached list.

3.7 Approval to Issue Checks – authorize the School Business Administrator to issue checks dated June 30, 2017 to be subsequently ratified by the Board of Education at its meeting of July 18, 2017.

3.8 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

|  |  |  |
| --- | --- | --- |
| **Check Date** |  **Check#** |  **Amount** |
| 03/16/2016 | 46336 |  314.24  |
| 03/16/2016 | 46633 |  80.00  |
| 03/16/2016 | 47231 |  9.30  |
| 04/27/2016 | 47524 |  190.00  |
| 05/25/2016 | 47785 |  9.98  |
| 05/25/2016 | 47904 |  75.23  |
| 05/27/2016 | 47940 |  442.00  |
| 06/17/2016 | 48375 |  442.00  |
| 06/17/2016 | 48376 |  442.00  |
| 06/17/2016 | 48410 |  442.00  |
| 06/17/2016 | 48420 |  442.00  |
| 06/17/2016 | 48459 |  442.00  |
| 06/17/2016 | 48587 |  442.00  |
| 06/17/2016 | 48595 |  884.00  |
| 06/17/2016 | 48610 |  442.00  |
| 06/17/2016 | 48622 |  442.00  |
| 09/27/2016 | 49580 |  100.00  |
| 10/19/2016 | 49651 |  750.00  |
| 11/23/2016 | 50070 |  15.54  |
| 12/21/2016 | 50452 |  250.00  |
| 12/21/2016 | 50462 |  175.00  |
| 12/21/2016 | 50467 |  150.00  |

3.9 Resolution to Transfer Current Year Surplus to Capital Reserve – approve the following resolution to transfer current year surplus to capital reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-7b. permit a Board of Education to establish and/or deposit into a capital reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to deposit anticipated current year surplus into a capital reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to $600,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district’s School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

3.10 Authorization for Change Orders - approve authorization to the operations, facilities and finance committee during the summer months of construction to approve change orders on facility projects in between board meetings capped at a limit of 2.5% of the base contract for the contractor for each change order with ratification to occur by the board of education at the subsequent business meeting.

3.11 Approval of Weather Services 2017-18 School Year – approve Weatherworks services for the 2017-18 school year in the amount of $610.

3.12 Frontline Technologies Renewal – Approve the annual license renewal for Aesop, MLP Oasys/Danielson Teacher Evaluation Model, Document Repository Annual Subscription, All Student Subscription, IEP Direct Annual Subscription services and Applicant Tracking at a cost of $53,917.11.

3.13 Approval for the Purchase of District Technology Equipment and Supplies – approve the purchase of HP chromeboxes, HP Chromebooks, CAD Lab Workstations, LED monitors, keyboard and mouse sets, Logitech wired mouse, HP ProDesk 400 G3 computers, LCD projectors, Canon PowerShot digital camera, HP Color LaserJet Pro, HPE ProLiant DL360 Gen9 Performance, HPE DDR4, hard drives, network adapters and installations, Google chrome management consolelicenses, Malwarebytes Anti-Malware licenses and support, and other miscellaneous technology supplies entered into on behalf of the Educational Services Commission of New Jersey, Cooperative Pricing System #65MCESCCPS, Technology Supplies Bid #MRESC 15/16-11.

 Vendor Contract Title and MRESC Contract # Total

 CDW-G Technology Supplies Bid # MRESC 15/16-11 $160,840.10

Vernon Hills, IL

3.14 Approve Effective School Solutions, LLC for Professional Services at Montgomery High School and Montgomery Upper Middle School -

WHEREAS, there exists a need for professional services for the 2017-2018 school year; and

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

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

NOW THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that the following be engaged for professional services as described and in the amount not to exceed $395,000 as follows: Effective School Solutions to provide therapeutic mental health services through licensed professionals to students in Montgomery High School and Montgomery Upper Middle School.

3.15 Resolution Appointing a District Qualified Purchasing Agent for the 2017-18 school year:

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold ($40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution; and

WHEREAS, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold ($6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education pursuant to the statutes cited above hereby appoints Annette M. Wells (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Montgomery Township Board of Education; and

BE IT FURTHER RESOLVED, that Annette M. Wells is hereby authorized to award contracts on behalf of the Montgomery Township Board of Education that are in the aggregate less than 15% of the bid threshold ($6,000) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Annette M. Wells is hereby authorized to seek competitive quotations when applicable and practicable and award contracts on behalf of the Montgomery Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently $6,000) but are less than the bid threshold of $40,000.

3.16 Receipt and Award of Bid – Fall Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B18-05**)** – Bids were received on June 13, 2017, for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

 Vendor Base Bid

 Kelly’s Sports Ltd. $39,779.40

 West Chester, PA

 Star Sports/Front Nine Capital, LLC $34,619.00

 West Nyack, NY

 BSN Sports, Passon’s Sports & US Games $34,542.47

 Jenkintown, PA

 Metuchen Center, Inc. $33,784.63

 Sayreville, NJ

Leisure Sporting Goods $25,512.52

Iselin, NJ

Riddell /All American $12,027.01

Elyria, OH

Triple Crown Sports, Inc. $9,585.00

Old Bridge, NJ

Longstreth Sporting Goods $6,416.63

Spring City, PA

MFAC, LLC (M-F Athletic) $4,907.00

West Warwick, RI

Pyramid School Products $3,622.98

Tampa, FL

Aluminum Athletic Equipment Co. $2,744.30

Royersford, PA

Roger Athletic Company $2,295.00

Farwell, MI

Varsity Spirit Fashions $1,647.00

Memphis, TN

S & S Worldwide $1,291.10

Colchester, CT

It is recommended the Board of Education reject the bids received from the following vendors; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A.18A:18A-1 et seq. is being violated:

*Star Sports/Front Nine Capital, LLC, West Nyack, NY* – The vendor failed to provide a guarantee in the amount of 10% of the bid in the form of a bid bond or cashier/certified check required in the specification if the total amount of the bid is $2,000.00 or over. (N.J.S. 18A:18A-24)

*Cheerleading Warm-up Jacket and Pants* - The low bids received from *Metuchen Center, Inc., Sayreville, NJ, Riddell, Elyria, OH and Varsity Spirit Fashions, Memphis, TN* for cheerleading warm-up jacket and pants are being rejected because the company did not bid on the specified items and the vendor substituted a different brand that will not match our current warm-ups.

*Boys and Girls Soccer Mini Goals* - The low bids received from *Metuchen Center Inc., Sayreville, NJ* and *Aluminum Athletic Equipment Co., Royersford, PA* for boys and girls soccer mini goals are being rejected because they did not bid on the specified items and the vendors substituted a different brand that will not work with our current goals.

*S & S Worldwide, CT* – The low bids received for *cheerleading poms* is being rejected because the company did not bid on the specified items. The vendor substituted a different brand of lesser quality. The pom sets must be awarded as one.

*Kelly’s Sports Ltd., West Chester, PA* - The low bid received for *latex swim caps* is being rejected because the latex & silicone swim caps must be awarded as one to insure consistency with the uniform. The low bids received for *soccer scrimmage vests* are being rejected because the company cannot supply the specified items requested on the bid.

It is recommended that the Board of Education award Bid #B18-05 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

 Vendor

BSN Sports, Passon’s Sports & US Games $13,873.50

Jenkintown, PA

Leisure Sporting Goods $8,037.20

Iselin, NJ

Roger Athletic Company $2,295.00

Farwell, MI

Metuchen Center, Inc. $2,184.30

Sayreville, NJ

Pyramid School Products $2,048.96

Tampa, FL

Riddell /All American $1,647.10

Elyria, OH

Triple Crown Sports, Inc. $1,148.80

Old Bridge, NJ

Kelly’s Sports Ltd. $860.40

West Chester, PA

S & S Worldwide $691.61

Colchester, CT

Longstreth Sporting Goods $345.86

Spring City, PA

Varsity Spirit Fashions $189.00

Memphis, TN

**Total Bids Awarded** $33,321.73

3.17 Approval for the Removal and Installation of Carpet in the Media Center at the Lower Montgomery Middle School– approve the removal and installation of carpet in the media center at the Lower Montgomery Middle School entered into on behalf of the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS, Commercial Carpet & Related Products Bid #MRESC 14/15-79.

 Vendor Contract Title and MRESC Contract # Total

 Direct Flooring Carpet and Related Services, $50,473.26

 Flemington, NJ Bid #MRESC 14/15-79

3.18 Approval for Hosting Services for Student Growth Solutions and Test Administration Bundle– award the contract for the hosting services of the district’s student growth solutions and test administration bundle from August 9, 2017 to August 8, 2018 as follows:

 Vendor

 Performance Matters, LLC, $19,500.00

 Sandy, UT

3.19 Approval for Genesis Student Information System, Interface Connectors and Off-Site Secure Data Back-Up Services – award the contract for Genesis student information system, interface connectors and off-site secure data back-up services from July 1, 2017 to June 30, 2018 as follows:

 Vendor

 Genesis Educational Services $24,608.00

 Jamesburg, NJ

3.20 Approval for MAP Testing Web-Based Measures of Academic Progress – award the contract for MAP testing web-based measures of academic progress from July 1, 2017 to June 30, 2018 as follows:

 Vendor

 Northwest Evaluation Association $33,800.00

 Portland, OR

3.21 Approval for 1000 Mbps Ethernet Dedicated Internet Services – award the contract for 1000 Mbps Ethernet dedicated internet services from July 1, 2017 to June 30, 2018 as follows:

 Vendor

 Comcast Cable Communications $30,000.00

 Management, LLC

 Philadelphia, PA

3.22 Approval for Systems 3000 - Professional Services, Support and License - renew the contract with Systems 3000, which is our accounting, payroll and personnel software provider, for professional services, support and license including annual hosting and backup services from July 1, 2017 to June 30, 2018 as follows:

 Vendor

 Systems 3000, Inc. $33,190.00

 Eatontown, NJ

3.23 Receipt/Award of Quote – Purchase and Installation of Firewall and UPS (Q18-14) – Quotes were received for the purchase and installation of firewall and UPS as follows:

 Vendor Base Bid

 Pitt Bull Secure Technologies $25,799.40

 Summerhill, PA

 Office Solutions, Inc. $27,488.70

 Warren, NJ

It is recommended that the Board of Education award quote Q18-14 for the purchase and installation of firewall and UPS as follows:

 Vendor

 Pitt Bull Secure Technologies $25,799.40

 Summerhill, PA

3.24 Approval of Temporary Use of Toilet Facilities for OHES – approve the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in Orchard Hill Elementary School for kindergarten classrooms #111, 115, 158 and 159 for the 2017-2018 school year.

3.25 **WHEREAS**, on February 28, 2017 the Montgomery Township Board of Education awarded D & E Window and Door, LLC original bid for Window Replacement at Orchard Hill Elementary School in the total contract lump sum of $1,147,000.00 including alternates; and

**WHEREAS**, changes are necessary in order for the project to be completed;

**NOW, THEREFORE BE IT RESOLVED**, that the Montgomery Board of Education approves the following change orders to D & E Window and Door, LLC in the amount of $93,014.50:

* #1        Change from standard to oversized doors (100A & 104A)   $ 831.00
* #2        Change door frames from 4 ½” to 6” existing size $ 1,035.00
* #3 Change door thresholds (105A & 106A) from 6” to 9” $ 398.00
* #5 Provide new windows and frames in existing vestibule $18,404.00
* #6 Furnish and install brake metal finishes $72,346.50

3.26 **WHEREAS**, on February 28, 2017 the Montgomery Township Board of Education awarded American Athletic Courts, Inc. original bid for Track Improvements at Montgomery High School and Upper Middle School in the total contract lump sum of $720,100.00 including alternates; and

**WHEREAS**, changes are necessary in order for the project to be completed;

**NOW, THEREFORE BE IT RESOLVED**, that the Montgomery Board of Education approves the following change orders to American Athletic Courts, Inc. in the amount of $138,300.00:

* #1        HS - Repair existing defective ADS solid pipe                $ 10,800.00
	+ #2        Pulverize existing asphalt down to the stone, balance and $127,500.00

grade the project, add additional stone as required and

pave to meet design grades

3.27 **WHEREAS**, on March 28, 2017 the Montgomery Township Board of Education awarded Northeastern Interior Services LLC original bid for Media Center Renovations at Upper Middle School in the total contract lump sum of $311,720.00 including alternates; and

**WHEREAS**, changes are necessary in order for the project to be completed;

**NOW, THEREFORE BE IT RESOLVED**, that the Montgomery Board of Education approves the following change orders to Northeastern Interior Services LLC in the amount of $2,534.00:

* #1        Credit for Room C-05 (carpeting and painting)          -$1,100.00
* #2        Relocate four wall switches on existing wall      $3,634.00

 **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