

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

**Meeting, Tuesday, December 20, 2016
6:30 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center**

**WORKSHOP AND BUSINESS MEETING
A G E N D A**

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 the meeting on January 7, 2016 and December 13, 2016. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, 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.

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel, harassment, intimidation and bullying incidents, negotiations with the Association of Principals and Supervisors of Montgomery Township and a parent appeal to a harassment, intimidation and bullying determination. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION - 7:30pm

SALUTE THE FLAG

ROLL CALL

PRESENTATIONS

- Board Recognition
- District Goals Update – Orchard Hill & Village Elementary Schools

SUPERINTENDENT’S REPORT

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 Report
- Operations, Facilities and Finance Committee Report
- Human Resources and Negotiations Committee Report
- Communications Committee Report
- President’s Report

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **Board Committee, Representative Reports or any other business** for a maximum of five (5) minutes during this period of the meeting.

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

1. November 8, 2016 Executive Session Meeting
2. November 8, 2016 Workshop and Business Meeting
3. November 22, 2016 Executive Session Meeting
4. November 22, 2016 Business Meeting

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting.

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:

- 3240 Professional Development for Teachers and School Leaders
- 3240R Professional Development for Teachers and School Leaders
- 3244 In-Service Training
- 3244R In-Service Training
- 5330.01 Administration of Medical Marijuana
- 5330R Administration of Medication

1.3 Calendar Approvals – Approve the Academic School Calendars for the 2017-2018 and 2018-2019 school years.

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.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
103172	New Hope Academy	11/30/16-6/13/17		\$28,175.28	\$28,175.28

2.2 Consultant Approvals 2016/2017

Approve the following consultants for the 2016/2017 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Martin Weinapple, M.D.	Psychiatric Evaluation (6 hrs x \$250/hr)	\$1500.00/evaluation
Inlingua	Translations/Interpretations: <u>2 hour min</u> Spanish Portuguese, German, French, Italian Creole Dutch/Danish/Finnish/Flemish/Hungarian/ Japanese/Vietnamese/Korean/Chinese/ Mandarin/Cantonese Czech/Lithuanian/Polish/Slovak/Russian/	\$90.00/hour \$95.00/hour \$105.00/hour \$115.00/hour \$120.00/hour

	Turkish/Hindi/Gujarati/Marathi/Bengali/ Hebrew/Arabic Travel	\$30.00/hour
Language & Literacy Assoc. for Multilingual & Multicultural Educ.	Four days site-based PD for K-12 content area teachers of ELL students during the 2016-2017 school year	\$10,000.00

2.3 Program of Studies/UMS – Approve the Montgomery Upper Middle School Program of Studies for the 2017-2018 school year.

2.4 Program of Studies/MHS – Approve the Montgomery High School Program of Studies for the 2017-2018 school year.

2.5 New Courses – 2017-2018 – Approve the following new courses for the 2017-2018 school year:

LMS Grade 5 LLD Program
LMS Autism Program
OHES Grade 1 Moderate LLD Program

2.6 Textbook Approvals – Approve the following textbooks:

<u>Title</u>	<u>Course</u>
World History & Geography: Modern Times	World Studies Honors
Favorite Folktales from Around The World/Pantheon Fairy Tale & Folklore Library/Compilation	English 12 – Happily Ever After?

2.7 2018 – MHS Concert Tour of Spain - Approve the Band students’ international tour of Spain, April 2 – April 11, 2018.

2.8 Agreement to Participate in the Seal of Biliteracy – The Montgomery Township Board of Education agrees to participate in the Seal of Biliteracy in New Jersey during the 2016-2017 school year. We recognize the numerous benefits students will receive by demonstrating proficiency in two languages. We also agree to the testing criteria set forth by FLENJ, NJTESOL-NJBE and the State of New Jersey.

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 November 30, 2016:

- 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 November 30, 2016
3. Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of November 30, 2016 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 November 30, 2016 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 December – approve the monthly bills as follows:

General Operating	\$6,875,053.83
Food Services	\$149,486.84

- 3.6 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per the attached list.

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