

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, February 24, 2015
7:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

DRAFT 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 7, 2015 and _____. 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

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):

- January 6, 2015 Organization Meeting
- January 13, 2015 Executive Session Meeting
- January 13, 2015 Workshop and Special Meeting
- January 29, 2015 Executive Session Meeting
- January 29, 2015 Business Meeting

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

SUPERINTENDENT'S REPORT

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

2.0 CURRICULUM & INSTRUCTION

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

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

| CONSULTANT NAME/VENDOR | SERVICES PROVIDED | RATES OF SERVICE |
|--|--|-------------------------|
| Middlesex Regional Education Services Commission | Medical Bedside Instruction @ Hospital | \$63.00/hour |

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 January 31, 2015:

- 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 January 31, 2015

- 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 January 31, 2015 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 January 31, 2015 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 January – approve the monthly bills as follows:

General Operating
Food Services

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

3.7 Renewal/Award of Bid - Building Use at the Montgomery Township School District (B15-01) - Renew the agreement with the Princeton Family YMCA for building use at Orchard Hill, Village and Lower Middle School for a before/after school child care program for the 2015-16 school year at a rental fee of \$136,800. The rental fee is increased in accordance with the consumer price index noted in the bid documents.

3.8 Renewal of Bus Routes - approve renewal of Bid B11-09, multi-contract RTT11 to Montgomery HS, Montgomery Upper MS, Montgomery Lower MS, Village Elementary School and Orchard Hill Elementary School for the 2015-2016 school year to Irvin Raphael, Inc., East Brunswick as follows:

| <u>Route #</u> | <u>2014-2015</u> | <u>Cost Increase</u> | <u>2015-2016 Cost</u> | <u>Mileage +/-</u> |
|----------------|------------------|----------------------|-----------------------|--------------------|
| TT3-5H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT3-16LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT3-16R | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT6-10H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT6-20LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT6-6R | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT7-11H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT7-17LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT7-3R | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT9-15H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT9-7LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT9-7R | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT11-25H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT11-4LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| T11-9R | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT21-18H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT21-7UM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT21-10V | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT23-21H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT23-17UM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT23-8V | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT24-23H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT24-19UM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT24-12V | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT27-1H | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT27-2LM | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |
| TT27-1V | \$18,473.02 | 1.34% | \$18,720.55 | \$1.95 |

Increase: 1.34% (CPI) (\$6,683.31)
Total Cost of 2015-2016 renewal contract with Irvin Raphael: \$505,454.85

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