

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

**Meeting, Tuesday, February 13, 2018**  
**7:00 p.m. Executive Session**  
**7:30 p.m. Public Session**  
**Upper Middle School Media Center**

**WORKSHOP AND BUSINESS MEETING AGENDA**

2017-2018 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 10, 2018 and February 9, 2018. 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, harassment, intimidation and bullying incidents, and negotiations with the Montgomery Township Education Association. 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.

## PRESENTATIONS:

- K-4 Science Program
- Visual/Performing Arts Department Projects

## 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 Committee Report
- Communication and Advocacy Committee Report
- Chairs and Policy Committee Report
- President's Report

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

- |                     |  |
|---------------------|--|
| 1. January 9, 2018  | Executive Session Meeting                      |
| 2. January 9, 2018  | Organization and Workshop and Business Meeting |
| 3. January 23, 2018 | Executive Session Meeting                      |
| 4. January 23, 2018 | Business Meeting                               |

REVIEW OF THE DRAFT FEBRUARY 27, 2018 BUSINESS MEETING AGENDA -  
Attachment

## BOARD/PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Board Committee Reports, Representative Reports, Draft Meeting Agenda and Action Agenda or any other business** for a maximum of five (5) minutes during this period of the meeting.

## 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 report:**

Harassment, Intimidation and Bullying (HIB) 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 2017-2018**

Approve the following consultants for the 2017-2018 school year.

<b>CONSULTANT NAME/ VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Beyond Communication	Speech/Language Presentation: One (1) Two Hour Presentation	\$400.00 Total Cost
Dr. Mesia Austin	Four (4) Professional Development Days for Teachers in the Music Department to Help Design Appropriate Percussion Instruction February – June 2018	\$500.00 Total Cost
Mr. Jacob Winterstein	Provide Professional Development during February for the High School Art Teachers with the AIE artists in residence grant	\$650.00 Total Cost

### **3.0 FINANCE**

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

- 3.1 Travel Reimbursement – 2017/2018– approve the Board member and/or staff conference and travel expenses as per the attached list.
- 3.2 Professional Services Agreement – Edwards Engineering Group, Inc. - approve a professional services agreement with Edwards Engineering Group, Inc. for site engineering services and design in connection with referendum projects at the Upper Middle School at a price not to exceed \$43,500.00.
- 3.3 Receipt and Award of Bid – Spring Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B18-10) – Bids were received on January 24, 2018 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$40,331.45
Metuchen Center Inc. Sayreville, NJ	\$35,137.15
Leisure Sporting Goods Iselin, NJ	\$31,537.47
Kelly's Sports, Ltd. West Chester, PA	\$23,617.00
Riddell Elyria, OH	\$21,867.85
Extra Innings Mount Laurel Mount Laurel, NJ	\$20,811.55
Triple Crown Sports, Inc. Old Bridge, NJ	\$17,863.80
Longstreth Sporting Goods Spring City, PA	\$14,115.23
Pyramid School Products Tampa, FL	\$13,305.14
Aluminum Athletic Equipment Royersford, PA	\$ 8,772.20

S& S Worldwide Colchester, CT	\$ 3,422.01
----------------------------------	-------------

MFAC, LLC West Warwick, RI	\$ 3,337.70
-------------------------------	-------------

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. are being violated:

*Baseball: Riddell, Elyria, OH* - The low bid received for baseball jerseys and pants is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item for another style and brand of uniform. The uniforms much match the existing uniforms currently being used.

*Softball: Riddell, Elyria, OH* - The low bid received for softball bases is being rejected because the vendor cannot supply the requested bid item. The vendor substituted a lesser brand that is below the specifications requested and not suitable for this level of play.

*Boy's Track: Pyramid, Tampa, FL* - The low bid received for stopwatches is being rejected because the vendor cannot supply the requested bid item. The vendor substituted a lesser brand that is below the specifications requested.

*Boy's Track: Pyramid, Tampa, FL & AAE, Royersford, PA* - The low bids for the Steel Measuring Tape is being rejected because the vendors offered a different brand that does not meet the requested specifications.

*Girl's Track: Pyramid, Tampa, FL* - The low bid received for stopwatches is being rejected because the vendor cannot supply the requested bid item. The vendor substituted a lesser brand that is below the specifications requested.

*Boy's Tennis: Riddell, Elyria OH & Metuchen Center, New Brunswick, NJ* - The low bids received for tennis shirts are being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item with another brand of uniform that is below the specifications requested. The uniforms much match the existing uniforms currently being used.

*Boy's Golf: BSN Sports, Jenkintown, PA* - The low bid received for golf shirts are being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item with another brand of uniform that does not match the requested specifications. The uniforms much match the existing uniforms currently being used.

*Boy's Golf: Riddell, Elyria, OH* - The low bid received for boy's golf polo's is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item with another brand of uniform. The uniforms much match the existing uniforms currently being used.

*Girl's Golf: Riddell, Elyria, OH* - The low bid received for girls golf polo's is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item with another brand of uniform. The uniforms much match the existing uniforms currently being used.

*Middle School Baseball: BSN Sports, Jenkintown, PA* - The low bid received for baseball pants is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item for another style of baseball pants. The uniforms much match the existing uniforms currently being used.

*Middle School Softball: Metuchen Center, New Brunswick, NJ* - The low bid received for softball tops is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid item with another brand of uniform. The uniforms much match the existing uniforms currently being used.

*Middle School Track: Extra Innings Mt. Laurel, NJ & Riddell, Elyria, OH* - The low bids received for boys and girls middle school spring track team shirts is being rejected because the vendor cannot supply the requested bid item. The vendor substituted a different brand that will not match the existing team uniforms.

It is recommended that the Board of Education award Bid #B18-10 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$15,779.08
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$8,902.80
Triple Crown Sports, Inc. Old Bridge, NJ	\$3,734.50
Longstreth Sporting Goods Spring City, PA	\$2,275.18
Kelly's Sports, Ltd. West Chester, PA	\$2,033.50
Pyramid School Products Tampa, FL	\$1,876.24
Aluminum Athletic Equipment Royersford, PA	\$1,206.85
Extra Innings Mount Laurel Mount Laurel, NJ	\$784.00

Riddell Elyria, OH	\$516.30
Metuchen Center Inc. Sayreville, NJ	\$498.35
MFAC, LLC West Warwick, RI	\$448.70
S& S Worldwide Colchester, CT	\$157.40
<b>Total Bids Awarded</b>	<b>\$38,212.90</b>

#### **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**