

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

**Meeting, Tuesday, February 14, 2017
6:45 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 5, 2017 and February 8, 2017. 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, and negotiations with the Association of Principals and Supervisors of Montgomery Township. 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

PUBLIC COMMENTS

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

Budget Presentations – Instructional Services and Operations

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.

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

1. January 3, 2017 Organization Meeting
2. January 10, 2017 Executive Session Meeting
3. January 10, 2017 Workshop and Business Meeting
4. January 24, 2017 Executive Session Meeting
5. January 24, 2017 Business Meeting

REVIEW OF THE DRAFT FEBRUARY 28, 2017 BUSINESS MEETING AGENDA - Attachment

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 & instruction agenda as follows:

2.1 Consultant Approval – Approve Project U.S.E. (Urban Suburban Environments) to provide one day of professional development to train grades 9 – 12 HPE teachers on challenge course safety on 2/17/17, at a total cost of \$1,200.

3.0 FINANCE

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

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

3.2 Professional Services – School Physician - approve the following resolution regarding school physician:

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the “Board”) is desirous of retaining a licensed qualified school physician to perform medical counsel and services for the Board (hereinafter referred to as the “Services”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A:-4.1 (b)(2) allows boards of education to use “competitive contracting” in lieu of public bidding for such Services; and

WHEREAS, the Board is seeking specific proposals from interested qualified physicians licensed to practice medicine in the State of New Jersey that are capable of successfully providing such Services. NOW, THEREFORE, BE IT

RESOLVED as follows:

1. The Board hereby authorizes the Business Administrator to develop a request for proposals from licensed qualified physicians interested and capable of providing the Services desired.

2. The Board President and the Business Administrator are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

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