

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

**Meeting, Tuesday, January 24, 2023**

**6:30 p.m. Executive Session**

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

**Montgomery Lower Middle School Cafeteria**

**BUSINESS MEETING AGENDA**

2022-2023 District Goals

- Goal 1: Academic - Increase the understanding and implementation of *Universal Design for Learning*, a framework that guides the design of learning experiences to proactively meet the needs of all types of learners, in order to improve student success across all classroom settings.
- Goal 2: Equity - Increase *cultural competency* among administration, staff, and students in order to create a work and learning environment that supports diversity, equity, and inclusion.
- Goal 3: SEL - Increase staff training and implementation of research-based, trauma-informed strategies that will decrease stress, promote wellness, build resilience and create a supportive learning environment for all students, administration, and staff.
- Goal 4: Communication - Improve all methods of communication to deliver clear and transparent district messaging to all district stakeholders by leveraging social media platforms, the website, and email blasts to increase engagement with the community.

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 4, 2023 and January 18, 2023. 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, Montgomery 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.

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 of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3 and 8. Action may take place on these items.

The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

## ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

## SALUTE THE FLAG

## MTSD STUDENT REPRESENTATIVE REPORT

## SUPERINTENDENT’S REPORT / PRESENTATIONS

- BOE Training on the Roles and Responsibilities of School Board Members
- “Start Strong” Assessment Presentation

## NEW BUSINESS FROM BOARD/PUBLIC

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to bring any new business to the Board for up to a maximum of three (3) minutes per speaker. All comments or questions must be directed to the board president.

Before you make your comment, please state your name and address and write both in the notebook provided. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. 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 with the school district. However, responses may be provided at the end of this session. There are times when comments and questions will require additional fact gathering before a response is provided.

## COMMITTEE/REPRESENTATIVE REPORTS

### Representative Reports

- MTEA Report
- Board Member Delegate/Representative Reports  
(SCSBA, PTSA, MAC, Legislative, NJSBA, Ed. Services Commission, etc.)

### Board Committee Reports

- Assessment, Curriculum and Instruction Committee (ACI)
- Equity Committee (EC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- Officers' Report

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

1. December 13, 2022      Executive Session Meeting
2. December 13, 2022      Business Meeting
3. January 3, 2023        Executive Session Meeting
4. January 3, 2023        Organization and Business Meeting

CORRESPONDENCE TO THE BOARD – List of correspondence to the Board:

1. Email dated 12/14/22 from G. Zayova regarding May Meeting Minutes
2. Email dated 12/15/22 from T. Venanzi regarding May Meeting Minutes
3. Email dated 12/16/22 from J. Church regarding District Funded Trip to South Africa Democratic Teachers Union Convention
4. Email dated 12/19/22 from G. Zayova regarding May Meeting Minutes
5. Email dated 12/19/22 from T. Venanzi regarding May Meeting Minutes
6. Email dated 12/19/22 from G. Zayova regarding May Meeting Minutes
7. Email dated 12/19/22 from T. Venanzi regarding May Meeting Minutes
8. Email dated 12/20/22 from P. Rohmeyer regarding Request for Explanation of SADTU and Related Activities
9. Email dated 12/23/22 from J. Filak regarding Merry Christmas!
10. Email dated 12/23/22 from A. Wolecka-Jernigan regarding Merry Christmas!

11. Email dated 1/4/23 from J. Church regarding Seeking Better Communication Between Board and Public, etc.
12. Email dated 1/4/23 from Z. Spence-Wallace regarding Seeking Better Communication Between Board and Public, etc.
13. Email dated 1/5/23 from G. Zayova regarding OPRA
14. Email dated 1/6/23 from G. Zayova regarding OPRA
15. Email dated 1/6/23 from G. Zayova regarding OPRA
16. Email dated 1/6/23 from T. Venanzi regarding OPRA
17. Email dated 1/6/23 from G. Zayova regarding OPRA
18. Email dated 1/8/23 from Montgomery SEPAG regarding New Liaison for MSEPAG and MSEPTA
19. Email dated 1/9/23 from G. Zayova regarding OPRA emails with S. Rubinstein and school
20. Email dated 1/9/23 from G. Zayova regarding OPRA – data with S. Rubinstein and school
21. Email dated 1/10/23 from T. Venanzi regarding OPRA – data provided to Mr. Rubinstein
22. Email dated 1/10/23 from G. Zayova regarding OPRA - data provided to Mr. Rubinstein
23. Email dated 1/10/23 from T. Venanzi regarding OPRA – data provided to Mr. Rubinstein
24. Email dated 1/10/23 from G. Zayova regarding OPRA – data provided to Mr. Rubinstein
25. Email dated 1/16/23 from J. Grant regarding Mr. Saul Rubinstein’ Presentation
26. Email dated 1/17/23 from T. Venanzi regarding OPRA - data provided to Mr. Rubinstein
27. Email dated 1/17/23 from G. Zayova regarding OPRA – data provided to Mr. Rubinstein
28. Email dated 1/18/23 from J. Church regarding District Funded Trip to South Africa Democratic Teachers Union Convention
29. Email dated 1/18/23 from J. Church regarding Web site fix?

## PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. 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.

## ACTION AGENDA

### **1.0 ADMINISTRATIVE**

The Superintendent recommends that the Board of Education approve the administrative items as follows:

- 1.1 Routine Monthly Reports – Accept the following reports:
  - a. Student Control Report
  - b. Fire/Security Drill Report
  - c. Harassment, Intimidation and Bullying (HIB) Report
- 1.2 Policy First Reading - Accept the following policies as a first reading:

5512	Harassment, Intimidation, or Bullying
7510	Use of School Facilities

1.3 Policy Second Reading - Accept and adopt the following policy and regulation following a second reading:

- 7410 Maintenance and Repair
- 7410.01R Facilities Maintenance, Repair Scheduling and Accounting

1.4 Approve the Revised Board Meeting Dates (Schedule A) as follows:

SCHEDULE A - PROPOSED REVISED SCHEDULE OF BOARD MEETINGS

Following is the PROPOSED revised meeting schedule for the Montgomery Township Board of Education for the year 2023. Generally the Board will meet on the second and fourth Tuesday of each month except in those cases where this date is a holiday and schools are closed. Then an alternate day shall be utilized. There will be only one board meeting held during the months of February, April, July, August, October and December. The meeting place will be the **Montgomery Middle School Upper Campus Media Center**. The public portion of the meetings will begin at 7:30 p.m.

Tuesday	Business	February 28, 2023
Tuesday	Workshop/Business/Tentative Budget Approval	March 14, 2023
Tuesday	Business	March 28, 2023
Tuesday	Business/Budget Hearing & Adoption	April 25, 2023
Tuesday	Workshop/Business	May 9, 2023
Tuesday	Business	May 23, 2023
Tuesday	Workshop/Business	June 13, 2023
Tuesday	Business	June 27, 2023
Tuesday	Business	<b>July 18, 2023</b>
Tuesday	Business	August 22, 2023
Tuesday	Workshop/Business	September 12, 2023
Tuesday	Business	September 26, 2023
Tuesday	Business	October 17, 2023
Tuesday	Workshop/Business	November 14, 2023
Tuesday	Business	November 28, 2023
Tuesday	Business	December 19, 2023
Tuesday	Organization and Business	January 2, 2024

## 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: 2022-2023 - Approve the following Out-of-District placements for the 2022-2023 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
105501	Douglass Developmental Disabilities Center	1/3/23-6/15/23		\$73,419.12	\$73,419.12
102649	Newgrange School Withdrawal	1/3/2023-6/20/2023		-\$39,493.80	-\$39,493.80
107336	Mercer County Technical School Shared Time	9/6/22-6/19/23		\$5,580.00	\$5,580.00

2.2 Consultant Approvals: 2022-2023 - Approve the following consultants for the 2022-2023 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Dr. Paul Wichansky, LLC	Provide one (1) day assembly to VES Title I students on resiliency, leadership, growth and disability awareness on February 3, 2023.	\$1,000.00 To be funded through ESEA Title I
Emergent Learning Academy, LLC	Provide professional development for a District Behaviorist on the PEAK assessment and treatment program that identifies goals and objectives for students that receive ABA services. To be completed by May 15, 2023.	\$385.00 To be funded through ESEA Title II
Flex School	Provide an audit for a professional development plan for the district's Gifted and Talented Program. To be completed by April 2023.	\$5,995.00 To be funded through ESEA Title II
TW Math Consulting	Provide 3 (three) days of professional development/support for K-3 teacher around The Bridges math program. To be completed by June 30, 2023.	\$5,496.31

Alice Sims-Gunzenhauser	Provide one (1) day of professional development for K-12 Visual Arts teachers on practice of advanced printmaking techniques. To be completed on February 17, 2023.	\$800.00
Barbara Retzko	Provide one (1) day of professional development for K-12 Vocal Music teachers on developing strategies for building choral culture & instructional practices. To be completed on February 17, 2023.	\$500.00
The Sing Me a Story Foundation	Provide professional development for music teachers on the composing music process. To be completed on February 17, 2023.	\$1,000.00
The Adventure Network, Inc.	Provide one (1) day of professional development for High School PE teachers on the Challenge Course. To be completed February 17, 2023.	\$597.60

2.3 Community Based Instruction 2022-2023 - Approve the following locations for Community Based Instruction for Montgomery High School Students:

- Pennington Quality Market
- Schafer Sports Center
- Hamilton Lanes and Entertainment
- The Franklin Institute
- Otto Kaufman Community Center - Food Pantry

2.4 Fireplace, Inc. – Approve annual software subscription to SMORE. \$1,799.00 to be funded by ESEA FY23 Title II funds.

2.5 Riverside Insights – Approve purchase of online CogAT (Cognitive Abilities Test) testing licenses that will be used as one of the data measures in the identification process for gifted and talented. Cost: \$24,277.50

2.6 MHS Orchestra and Band Trip Approval – Approve the Montgomery High School Orchestra and Band trip to Hawaii from April 2 – 9, 2024, to perform and attend cultural tours, at no cost to the district.

### **3.0 OPERATIONS, FACILITIES AND FINANCE**

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

### 3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending December 31, 2022 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending December 31, 2022; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

### 3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through December 31, 2022 within the 2022-2023 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Montgomery Township Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Montgomery Board of Education with regards to exercising the intent of this resolution.



3.3 Approval of Bill List Fiscal Year 2023

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated January 24, 2023 is being presented to the board with the recommendation that they be ratified and paid respectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of \$17,407,905.54 and

General Account	\$17,209,265.88
Food Service Account	\$ 198,639.66
TOTAL	\$17,407,905.54

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

3.4 Travel Reimbursement – 2022-2023 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 1/24/23.

3.5 Resolution authorizing the purchase of Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS – Approve the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montgomery Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.  
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3.6 Resolution authorizing the purchase of Electric Generation Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS – Approve the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montgomery Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3.7 Approval of Change Order – Approve the following change order:

Contract: Montgomery BOE Partial Roof Replacement at Upper Middle School  
Contractor: Galia Construction Inc.  
Change Order Number: 001  
Change Order Amount: \$42,935.20  
Description: Cover board substitute – cost is for the material upcharge to install a gypsum fiber roof board in lieu of high density fiber board which is unavailable due to supply chain issues in the amount of \$17,000.  
Additional Sky Light Removal and Ceiling Work – installation of new suspended ceiling grid and tile where an existing skylight is to be removed per the base bid in classroom F-105. This cost also includes the removal of (1) additional skylight in classroom F-105 in the amount of \$9,900.70.  
Remaining Sky Light Removal and Ceiling Work – removal of (2) additional skylights in classroom F-105 in the amount of \$11,900.70.  
Abandoned Exhaust Fan Removal – Removal of an existing exhaust fan that is currently not in use and is abandoned and infilling the existing roof opening in the amount of \$4,133.80.

Amount of Allowance: \$50,000.00  
Amount of Change Order: \$42,935.20  
Remaining Allowance: \$7,064.80  
Contract Decrease: \$7,064.80  
Original Contract Amount: \$721,989.00  
New Contract Amount: \$714,924.20

3.8 Approval of Joint Transportation Agreement – Approve joint transportation agreement with Camden County Educational Services Commission (CCESC) as the host and Montgomery as the joiner at a total cost of \$5,760.04 for the period of 12/20/22 to 06/2023 to Archway School, Atco as follows:

<u>Route#</u>	<u>Destination</u>	<u># CCESC Students</u>	<u># Montgomery Students</u>	<u>Joiner Cost</u>
848	Archway Lower School, Atco	6	1	\$5,760.04

3.9 Approval of Group Insurance Carriers and Broker – Approve the following resolution:

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown, Inc., the Montgomery Township Board of Education hereby resolves, effective March 1, 2023 the following:

1. Utilize Horizon HealthCare Services, Inc. as its group benefits administrator for medical, prescription and dental, at the fees, rates, benefits, terms and conditions represented in the proposed contract.

2. Utilize Zurich American Insurance Company as its stop-loss carrier for the medical and prescription plan at the proposed rates represented in their proposal #216263.
3. Designate Brown & Brown, Inc., as the Board’s broker-of-record for the aforementioned group medical, prescription and dental benefits program. Brown & Brown, Inc. is authorized to act on behalf of the Board in all matters related to this program.
4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to execute these contracts.

3.10 Appointments – The Board President made the following committee assignments for 2023 as per the below list:

- Members of the Assessment, Curriculum and Instruction Committee (ACI):

Chair	Zelda Spence-Wallace
Member	Christina Harris
Member	Maria Spina
Member	Patrick Todd
Alternate	Michelle Dowling

- Members of the Equity Committee (EC):

Chair	Maria Spina
Member	Joanna Filak
Member	Patrick Todd
Member	Ania Wolecka-Jernigan
Alternate	Michelle Dowling

- Members of the Human Resources Committee (HRC):

Chair	Cookie Franco-Herman
Member	Zelda Spence-Wallace
Member	Maria Spina
Member	Patrick Todd
Alternate	Christina Harris

- Members of the Operations, Finances & Facilities Committee (OFF):

Chair	Patrick Todd
Member	Martin Carlson
Member	Cookie Franco-Herman
Member	Joanna Filak
Alternate	Zelda Spence-Wallace

- Members of the Policy and Communications Committee (PCC):

Chair	Michelle Dowling
Member	Martin Carlson
Member	Cookie Franco-Herman
Member	Ania Wolecka-Jernigan
Alternate	Maria Spina

- Members of the Food Services Committee:

Chair	Cookie Franco-Herman
Member	Christina Harris
Member	Zelda Spence-Wallace
Member	Ania Wolecka-Jernigan
Alternate	Michelle Dowling

- Legislative Liaison for the purpose of receiving materials:

Delegate	Joanna Filak
Alternate	Michelle Dowling

- Montgomery Township PTSA/PTO/PTA Liaison:

Delegate	Cookie Franco-Herman
Alternate	Joanna Filak

- Montgomery Township SEPTA/SEPAG Liaison:

Delegate	Martin Carlson
Alternate	Maria Spina

- Liaison to the Montgomery Township & Rocky Hill Municipal Alliance Committee:

Liaison	Ania Wolecka-Jernigan
Alternate	Michelle Dowling

- Voting member and alternate to the New Jersey School Boards Association:

Voting Member	Zelda Spence-Wallace
Alternate	Patrick Todd

- Member and alternate to the Executive Committee of the Somerset County School Boards Association:

Delegate	Cookie Franco-Herman
Alternate	Zelda Spence-Wallace

- Members of the Negotiations Committee with APSMT:

Chair	Cookie Franco-Herman
Member	Joanna Filak
Member	Christina Harris
Member	Zelda Spence-Wallace

- Members of the Negotiations Committee with CWA:

Chair	Patrick Todd
Member	Martin Carlson
Member	Cookie Franco-Herman
Member	Zelda Spence-Wallace

- Members of the Negotiations Committee with MTEA:

Chair	Zelda Spence-Wallace
Member	Michelle Dowling
Member	Patrick Todd
Member	Ania Wolecka-Jernigan

3.11 Election of Delegate - It is recommended that the Board of Education elect Ms. Michelle Dowling as delegate to the Somerset County Educational Services Commission, Ms. Christina Harris as an alternate delegate.

3.12 Chapters 192/193 Funding 2022-2023 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$3,407.00 for the 2022-2023 school year to be allocated as follows:

	<b>Additional Funding</b>	<b>Year to Date</b>
Chapter 192 Compensatory Education	\$ 0.00	\$ 1,977.00
Chapter 192 E.S.L	<u>\$2,105.00</u>	<u>\$ 3,007.00</u>
Chapter 192 Total	\$2,105.00	\$ 4,984.00
Chapter 193 Initial Exam and Classification	\$ 0.00	\$10,609.00
Chapter 193 Annual Exam and Classification	\$ 0.00	\$ 380.00
Chapter 193 Corrective Speech	\$1,302.00	\$ 5,766.00
Chapter 193 Supplementary Instruction	<u>\$ 0.00</u>	<u>\$ 4,130.00</u>
Chapter 193 Total	\$1,302.00	\$20,885.00
<b>Grand Total</b>		<b>\$25,869.00</b>

3.13 Receipt and Award of Quote for RFP B22-11 Consultant Firm for Special Services to Conduct and Oversee Special Services Program Evaluation for the Montgomery Township Board of Education:

<u>Vendor</u>	<u>Amount</u>
Pepe-Ahearn Associates Matawan, NJ	\$42,000.00
Bryant Gemza, Keenoy & Kozlik, LLP Bradley Beach, NJ	\$40,000.00

For Approval and Award of Quote for RFP B22-11 Consultant Firm for Special Services to Conduct and Oversee Special Services Program Evaluation for the Montgomery Township Board of Education as follows:

<u>Vendor</u>	<u>Amount</u>
Bryant Gemza, Keenoy & Kozlik, LLP Bradley Beach, NJ	\$40,000.00



- 3.14 Transportation Agreement – Approve the parental contract PT1, as per the settlement agreement signed October 3, 2021, for transportation to the Laurel School of Princeton for the 2022-2023 school year in the amount of \$20,200.

#### **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**