

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

**Meeting, Tuesday, January 28, 2020**

**6:00 p.m. Executive Session**

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

**Upper Middle School Media Center**

**BUSINESS MEETING AGENDA**

2019-2020 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 8, 2020 and January 21, 2020. 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.

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, negotiations with bargaining groups, harassment, intimidation and bullying reports, the superintendent search, 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.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

SUPERINTENDENT’S REPORT/PRESENTATIONS

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old 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. 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.

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 (ACI)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- President’s Report

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

1. December 17, 2019      Executive Session I Meeting
2. December 17, 2019      Executive Session II Meeting
3. December 17, 2019      Workshop and Business Meeting

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

1. Email dated 12/20/19 from C. Delgado, M. Richards, P. Popadiuk, K. Scotti and S. Lacy regarding Superintendent Search
2. Email dated 12/30/19 from A. Grayson regarding Full-Day Kindergarten
3. Email dated 12/30/19 from M. Chenette regarding 2020 BOE Presidency
4. Email dated 12/30/19 from S. Tiwari regarding 2020 BOE Presidency
5. Email dated 12/30/19 from S. Fogarty regarding 2020 BOE Presidency
6. Email dated 12/31/19 from J. Garhart regarding Ballot Referendum
7. Email dated 12/31/19 from G. Whitehouse regarding Feedback on Monty News Article
8. Email dated 1/1/20 from M. Narula regarding Board of Ed 2020
9. Email dated 1/1/20 from L. Goldstein regarding 1/7/20 BOE Meeting
10. Email dated 1/1/20 from R. Greenhouse regarding Support for Minkyo

11. Email dated 1/1/20 from P. Sreekumar regarding BOE President
12. Email dated 1/1/20 from M. Pabbathi regarding Board of Ed Leadership Vote
13. Email dated 1/1/20 from P. Pabbathi regarding BOE Current Leadership
14. Email dated 1/2/20 from S. Jadico regarding Board of Education Leadership Vote
15. Email dated 1/2/20 from H. Soni regarding Feedback on Current BOE Montgomery
16. Email dated 1/2/20 from A. Patel regarding BOE Leadership Vote
17. Email dated 1/3/20 from J. Huang regarding Montgomery News Article about Full-Day Kindergarten
18. Email dated 1/3/20 from M. Chenette regarding Rising Stars Panel Invitation
19. Email dated 1/3/20 from M. Daniels regarding Mayor Jaffer's Article re Full-Day Kindergarten
20. Email dated 1/4/20 from J. Fraticelli regarding Positive Progress
21. Email dated 1/5/20 from S. Rubinstein regarding Collaborative Achievement
22. Email dated 1/6/20 from M. Chenette regarding Collaboration Practice at Its Best
23. Email dated 1/6/20 from S. Jaffer regarding Collaboration Practice at Its Best
24. Email dated 1/6/20 from A. Garrison regarding Montgomery News Article on Full-Day Kindergarten
25. Email dated 1/7/20 from W. Lin regarding Suggestion/Question on School Calendar
26. Email dated 1/7/20 from R. Sutton-Ginsberg regarding Direction of the Montgomery Township Board of Education
27. Email dated 1/8/20 from J. Garhart regarding Follow-up to BOE Meeting on 1/7/20
28. Email dated 1/8/20 from J. Garhart regarding Open Board of Education Position
29. Email dated 1/10/20 from M. Po regarding Full-Day Kindergarten Question
30. Email dated 1/15/20 from W. Lin regarding Suggestion/Question on School Calendar
31. Email dated 1/15/20 from R. and A. Sjostrom regarding MUMS Student
32. Email dated 1/17/20 from J. Leonard regarding Transportation Issues

## 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 and regulations as a first reading:

3218	Use, Possession, or Distribution of Substances – Teaching Staff
3218R	Use, Possession, or Distribution of Substances – Teaching Staff
3233	Political Activities – Teaching Staff
3233R	Political Activities – Teaching Staff
4218	Use, Possession, or Distribution of Substances – Support Staff
4218R	Use, Possession, or Distribution of Substances – Support Staff
4233	Political Activities – Support Staff
4233R	Political Activities – Support Staff
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
5756	Transgender Students

1.3 Policy Second Reading - Accept and adopt the following policies and regulations following a second reading:

2464	Gifted and Talented Students
2464R	Gifted and Talented Students
2624	Grading System
3159	Teaching Staff Member – School District Reporting Responsibilities
6112	Reimbursement of Federal and Other Grant Expenditures
6112R	Reimbursement of Federal and Other Grant Expenditures

1.4 Approve the Following Resolution Regarding School Board Recognition Month:

- WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
- WHEREAS, The Montgomery Township Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversee operations for public school districts; and
- WHEREAS, The Montgomery Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and
- WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Montgomery Township Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Montgomery Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

## **2.0 CURRICULUM & INSTRUCTION**

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

2.1 FY2020 ESEA, Title Grant Amendment - Approve an amendment to the FY2020 ESEA Grant. The amendment is being requested to include carry-over funds from last year.

2.2 Chapters 192/193 Funding 2019-2020 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$486.00 for the 2019-2020 school year to be allocated as follows:

	<b>Additional Funding</b>	<b>Year to Date</b>
Chapter 192 Compensatory Education	\$0.00	\$811.00
Chapter 192 E.S.L.	\$0.00	<u>\$0.00</u>
Chapter 192 Total		\$811.00
Chapter 193 Initial Exam and Classification	\$0.00	\$12,997.00
Chapter 193 Annual Exam and Classification	\$0.00	\$3,351.00
Chapter 193 Corrective Speech	\$0.00	\$5,468.00
Chapter 193 Supplementary Instruction	<u>\$486.00</u>	<u>\$6,962.00</u>
Chapter 193 Total	\$486.00	\$28,778.00
<b>Grand Total</b>		<b>\$29,589.00</b>

2.3 Nursing Services Plan - Approve the Montgomery Township School District Nursing Services Plan for 2019-2020.

2.4 Consultant Approvals 2019-2020 - Approve the following consultants for the 2019-2020 school year:

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
NEMC	Provide one (1) day of site-based professional development for music teachers on instrument repairs.	\$900.00
Dennis MacMullen	Provide seven (7) days of site-based professional development for band teachers at UMS on the bassoon.	\$1,925.00 To be funded by Title II
Todd Nichols	Provide four (4) days of site-based professional development for band teachers at LMS on percussion.	\$1,100.00 To be funded By Title II
Eric Davis	Provide twelve (12) days of site-based professional development for band teachers at LMS & UMS on the french horn.	\$4,800.00 To be funded by Title II
Nathanial White	Provide four (4) days of site-based professional development for orchestra teachers at LMS and UMS on the bass.	\$1,100.00 To be funded by Title II
IDE Corp.	Provide three (3) days of on-site professional development for K-8 staff in Executive Functioning.	\$14,400 To be funded by Title II
Bryan Fennelly	Psychiatric Evaluation Missed Evaluation/Cancellation less than 24 hour notice	\$690.00/Evaluation \$300.00/each

2.5 Out-of-District Placements: 2019-2020

Approve the following Out-of-District placements for the 2019-2020 School Year:

<b>Pupil ID</b>	<b>School</b>	<b>Dates</b>	<b>TUITION</b>		
			<b>ESY</b>	<b>RSY</b>	<b>Total for Year</b>
102976	Montgomery Academy Withdrawal	1/6/20-6/23/20		-\$41,331.84	-\$41,331.84
102976	Collier Middle School	1/6/20-6/21/20		\$36,079.00	\$36,079.00
101293	Rock Brook School Withdrawal	1/2/20-6/18/20		-\$38,694.60	-\$38,694.60
102970	Hunterdon Preparatory School	12/16/19-6/18/20		\$29,283.95	\$29,283.95
104883	Rock Brook School 1:1 Aide	1/2/20-6/18/20		\$21,800.00	\$21,800.00
107320	Center School	1/2/20-6/18-20		\$40,685.34	\$40,685.34
100457	Collier High School	11/6/19-6/21/20		\$46,340.00	\$46,340.00

- 2.6 Addendum to Effective Schools Solutions – approve the following resolution pertaining to an addendum to the agreement.

WHEREAS, the Montgomery Township Board of Education approved a professional services agreement for the 2019-20 school year with Effective School Solutions at its regular public meeting held on April 30, 2019; and

WHEREAS, the agreement included providing services for a therapeutic environment at Montgomery High School and Montgomery Upper Middle School; and

WHEREAS, these services are now required to be provided at the Montgomery Lower Middle School effective February 3, 2020 through the end of the school year;

NOW THEREFORE BE IT RESOLVED that the Montgomery Township Board of Education approves an addendum to the agreement with Effective School Solutions that will reallocate resources in the agreement to extend services to the Montgomery Township Lower Middle School effective February 3, 2020 through the end of the school year at no additional cost to the Board of Education.

### **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, 2019 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, 2019; 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, 2019 within the 2019-2020 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 Lists

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 December 20, 2019, January 7, 2020, January 10, 2020, January 15, 2020 and January 29, 2020 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 \$9,368,661.55 and

<b>General Account</b>	\$9,213,524.75
<b>Food Service Account</b>	\$ 155,136.80
<b>TOTAL</b>	<b>\$9,368,661.55</b>

BE IT FURTHER RESOLVED, the list of bills are 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 –2019/2020 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 1/28/20.

3.5 Agreement between Montgomery Township Board of Education and the Township of Montgomery regarding the High School Pool – Approve the agreement between Montgomery Township Board of Education and the Township of Montgomery granting the Recreation Department access to and use of the swimming pool located at Montgomery High School for the benefit of the residents of the Township of Montgomery. The term of the agreement shall be from July 1, 2020 to June 30, 2021.

3.6 Approve the License Agreement between Montgomery Township Board of Education, the Township of Montgomery and the County of Somerset regarding use of Portion of Skillman Park

BE IT RESOLVED that the Montgomery Township Board of Education (the “Board”) hereby approves the License Agreement (“Agreement”) by and between the Board, the Township of Montgomery (the “Township”), and the County of Somerset (the “County”) for the use and maintenance of Skillman Park for a period of five years commencing upon the date the agreement is signed by all parties, which said Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/School Board Secretary to execute, on behalf of the Board, the License Agreement by and between the Board, the Township, and the County.

3.7 Resolution Appointing a District Qualified Purchasing Agent

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution; and

WHEREAS, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education pursuant to the statutes cited above hereby appoints Thomas M. Venanzi (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Montgomery Township Board of Education; and

BE IT FURTHER RESOLVED, that Thomas M. Venanzi is hereby authorized to award contracts on behalf of the Montgomery Township Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,000) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Thomas M. Venanzi is hereby authorized to seek competitive quotations when applicable and practicable and award contracts on behalf of the Montgomery Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but are less than the bid threshold of \$40,000.

3.8 Public Agency Compliance Officer (P.A.C.O.) – In accordance with N.J.A.C. 17:27-3.3, the Board designates Thomas M. Venanzi as the Public Agency Compliance Officer to ensure the Districts implementation and administration of all procedures pertaining to Equal Employment Opportunity and Affirmative Action for public procurement for the district.

3.9 Approval of Medical, Prescription and Dental Rates – Approve the following resolution to establish rates to be in effect for Medical, Prescription and Dental plans under the board's self-insurance program effective March 1, 2020 through June 30, 2020:

WHEREAS, the Montgomery Township Board of Education approved entering into a group medical, prescription drug, and dental self-insurance administrative services contract with Horizon Blue Cross Blue Shield of New Jersey effective March 1, 2020; and

WHEREAS, it is necessary for the Board of Education to establish rates for these programs for the purpose of determining chapter 78 contributions from employees; and

WHEREAS, the district's broker of record, Brown and Brown has recommended that the district maintain the same rates for the self-insured purpose that were in effect this school year from the insurance carriers in place from July 1, 2019 through February 29, 2020;

NOW THEREFORE BE IT RESOLVED that the Montgomery Township Board of Education approve the following monthly rates for medical, prescription drug and dental programs for the period March 1, 2020 through June 30, 2020 which represent the same rates in place this school year prior to the implementation of the self-insurance program.

<b>Program</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
Direct Access 10	\$888.07	\$1,651.81	\$1,776.15	\$2,539.89
Direct Access 15	\$845.41	\$1,572.48	\$1,690.84	\$2,417.90
Direct Access 1525	\$820.52	\$1,526.17	\$1,641.03	\$2,346.67
Direct Access 2030	\$771.12	\$1,434.28	\$1,542.25	\$2,205.39
Direct Access 2035	\$663.17	\$1,233.49	\$1,326.34	\$1,896.67
POS 10	\$810.24	\$1,507.07	\$1,620.49	\$2,317.26
POS 1525	\$748.19	\$1,391.62	\$1,496.37	\$2,139.81
POS 2030	\$702.38	\$1,308.62	\$1,407.12	\$2,015.55
POS 2035	\$605.05	\$1,125.40	\$1,210.12	\$1,730.46

<b>Prescription Rates</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
APSMT/CWA and Sr. Admin Non-Represented	\$304.23	\$423.49	\$658.35	\$658.35
All Other	\$303.00	\$421.78	\$655.69	\$655.69

<b>Dental Rates</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
All	\$31.57	\$77.35	\$77.35	\$143.42

3.10 Authorize Bidding for Goods and Services – authorize the solicitation of bids for goods and services for the 2020-2021 school year as determined by the School Business Administrator.

3.11 Appointments – The Board President will make the following committee assignments for 2020 as per the below list:

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

Chair	Amy Miller
Member	Jinesh Patel
Member	TBD
Alternate Member	Phyllis Bursh
Ex-Officio Member	Joanne Tonkin

- Members of the Human Resources Committee (HRC):

Chair	Jinesh Patel
Member	Amy Miller
Member	Michael Morack, Jr.
Alternate Member	Ranjana Rao
Ex-Officio Member	Joanne Tonkin

- Members of the Operations, Facilities and Finance Committee (OFF):

Chair	Shreesh Tiwari
Member	Phyllis Bursh
Member	Ranjana Rao
Alternate Member	TBD
Ex-Officio Member	Joanne Tonkin

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

Chair	Phyllis Bursh
Member	Minkyo Chenette
Member	Michael Morack, Jr.
Alternate Member	Jinesh Patel
Ex-Officio Member	Joanne Tonkin

- Legislative Liaison for the purpose of receiving materials:

Delegate	Phyllis Bursh
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- Montgomery Township PTSA (PTA/PTO/PTSA/SEPTA) Liaison:

Delegate	Jinesh Patel
Alternate	TBD

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

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

Voting Member	Phyllis Bursh
Alternate	Joanne Tonkin

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

Delegate	Phyllis Bursh
Alternate	Joanne Tonkin

- Borough of Rocky Hill Liaison:

Delegate	TBD
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- Montgomery Township Liaison:

Delegate	Joanne Tonkin
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- Members of the Negotiations Committee with APSMT:

Chair	Shreesh Tiwari
Member	Phyllis Bursh
Member	Amy Miller
Member	Joanne Tonkin
Alternate Member	Jinesh Patel

- Members of the Negotiations Committee with CWA:

Chair	Phyllis Bursh
Member	Jinesh Patel
Member	Shreesh Tiwari
Member	Joanne Tonkin
Alternate Member	Amy Miller

- 3.12 Election of Delegate - It is recommended that the Board of Education elect (to be determined) as delegate to the Somerset County Educational Services Commission, Joanne Tonkin as an alternate delegate.

#### **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**