

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

Meeting, Tuesday, July 14, 2020

6:00 p.m. Executive Session

7:30 p.m. Public Session

REMOTE – Participation Information Available on District Website

BUSINESS MEETING AGENDA

2020-2021 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 July 9, 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.

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, 4, 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

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):

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| 1. June 17, 2020 | Special Meeting |
| 2. June 23, 2020 | Executive Session Meeting |
| 3. June 23, 2020 | Business Meeting |

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

1. Email dated 6/18/20 from P. Todd regarding Petition Regarding Racial Posts
2. Email dated 6/18/20 from A. Sharma regarding Disciplinary Action
3. Email dated 6/19/20 from K. Dentler regarding Meeting Video
4. Email dated 6/19/20 from J. Skaar regarding State of Racial Discord
5. Email dated 6/19/20 from A. Grayson regarding MTSD Email
6. Email dated 6/20/20 from A. Charles regarding Racism in MHS
7. Email dated 6/22/20 from K. Fenix regarding Recording of 6/17/20 Board Meeting
8. Email dated 6/22/20 from C. Cirullo regarding Recording of 6/17/20 Board Meeting
9. Email dated 6/22/20 from V. Santiago regarding Recording of 6/17/20 Board Meeting
10. Email dated 6/22/20 from C. Podell regarding Recording of 6/17/20 Board Meeting
11. Email dated 6/22/20 from K. Yoon regarding Petition
12. Email dated 6/22/20 from M. Biondi regarding Recording of 6/17/20 Board Meeting
13. Email dated 6/24/20 from K. Fenix regarding Open Letter to Board of Education
14. Email dated 6/25/20 from J. Freitor regarding Awareness About How We Educate
15. Email dated 6/25/20 from L. Plisklin regarding Race and Discrimination in Montgomery
16. Email dated 6/25/20 from K. Dharmaraj regarding Moving Forward post George Floyd
17. Email dated 6/29/20 from U. Patel regarding Success/Failure of Distance Learning
18. Email dated 6/30/20 from M. Bhattacharya regarding Students with Disabilities
19. Email dated 7/5/20 from C. Horn regarding Science of Wearing Masks
20. Email dated 7/5/20 from R. Cavalli regarding Fall 2020 Reopening
21. Email dated 7/5/20 from E. Hudson regarding School Board Position

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 report:

- a. Harassment, Intimidation and Bullying (HIB) Report

1.2 Policy First Reading - Accept the following policies as a first reading:

- 5330 Administration of Medication
- 5330R Administration of Medication
- 7300 Disposition of Property
- 8220 School Day
- 8220R School Closings

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

- 2422 Health and Physical Education
- 3421.13 Postnatal Accommodations – Teaching Staff
- 4421.13 Postnatal Accommodations – Support Staff
- 7243 Supervision of Construction
- 8210 School Year
- 8462 Reporting Potentially Missing or Abused Children

1.4 Calendar Approval - Approve the amended Academic School Calendar for the 2020-2021 school year.

1.5 ARCC Charter – Approve the Anti-Racism and Reform Committee Charter.

2.0 CURRICULUM & INSTRUCTION

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

2.1 FY2021 ESEA, Title I, Title IIA, Title III, and Title IV Grant Application – Approve submission of the proposed program plan and budget for the ESEA FY2021 in the amount of:

Title I	\$282,018
Title IIA	\$ 78,010
Title III	\$ 14,569
Title IV	\$ 20,713

- 2.2 In-District 2020 ESY Placements - Approve the following students to attend the virtual 2020 In-District Extended School Year Program from July 6 through August 6, 2020:

104547	105323	102676
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- 2.3 Out-of-District Placements 2020-2021 - Approve the following Out-of-District placements for the 2020-2021 school year:

Pupil ID	School	Dates	TUITION		Total for Year
			ESY	RSY	
101432	New Hope Academy- Withdrawal from ESY	7/1/20-8/13/20	-\$5,946.57		-\$5,946.57
104883	Rock Brook School	7/6/20-6/22/21	\$8,899.25	\$64,074.60	\$72,973.85
104883	Rock Brook School 1:1 Aide	7/6/20-6/22/21	\$5,343.90	\$38,476.08	\$43,819.98
105366	Rock Brook School	7/6/20-6/22/21	\$8,899.25	\$64,074.60	\$72,973.85
101624	Rock Brook School	7/6/20-6/22/21	\$8,899.25	\$64,074.60	\$72,973.85
105165	Rock Brook School	7/6/20-6/22/21	\$8,899.25	\$64,074.60	\$72,973.85
105165	Rock Brook School 1:1 Aide	7/6/20-6/22/21	\$5,982.75	\$43,075.80	\$49,058.55
103264	Rock Brook School ESY Only	7/6/20-6/22/21	\$8,899.25		\$8,899.25
105191	Garfield Park Academy	7/6/20-6/19/21	\$7,724.64	\$57,934.80	\$65,659.44
105191	Garfield Park Academy 1:1 Aide	7/6/20-6/19/21	\$3,576.00	\$26,820.00	\$30,396.00
105184	Cornerstone Day School	7/13/20- 6/25/21	\$11,611.60	\$76,476.40	\$88,088.00
181939	Caldwell University Center for Autism	7/1/20-6/30/21	\$30,000.00	\$210,000.00	\$240,000.00

- 2.4 Consultant Approvals 2020-2021 - Approve the following consultants for the 2020-2021 school year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Lisa Orvos	Behavioral Consultation As Needed	\$125.00/hour
Neuropsychology Associates of NJ	Comprehensive Neuropsych Evaluations Age 6 – Adult Infants & Children Under Age 6	\$4,500.00/eval \$3,500.00/eval

Building Behavior Solutions, LLC	Conducting FBAs, Behavioral Consultation, Program Coordination Direct 1:1 ABA Therapy Full Day Training Half Day Training	\$145.00/hour \$80.00/hour \$1,200.00 \$800.00
Dr. Bryan Fennelly	Psychiatric Evaluation Emergency Evaluation requiring letter in 24 hours Missed Evaluation/Cancellation less than 24 hour notice	\$700.00/evaluation \$760.00/evaluation \$300.00/each
Silvergate Prep	Medical Bedside Instruction	\$55.00/hour
Dr. Robin Harden Daniels InFlight, LLC	One Day Professional Development for Administrators on Culturally Responsive Practices (Equity Training) on July 15, 2020	\$2,000.00

2.5 **Donation Acceptance** – Accept the donation of \$9,000.00 from anonymous donations to Montgomery High School Robotics Team 1403.

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 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 June 8, 2020, June 11, 2020, June 16, 2020, June 22, 2020, June 30, 2020 and July 15, 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 \$1,345,923.36.

General Account	\$1,330,108.59
Food Service Account	\$ 15,814.77
TOTAL	\$1,345,923.36

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.

3.2 Travel Reimbursement – 2020/2021 – approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 7/14/20.

3.3 Approval of Fees for the 2020-2021 School Year – approve the following fees for the 2020-2021 school year:

- High School student parking fee – \$100
- High School football games – Adults \$5, Out-of-District Students \$2
- High School basketball games – Adults \$4, Out-of-District Students \$2
- High School wrestling matches – Adults \$4, Out-of-District Students \$2
- High School fall play – Adults \$6, Students \$5
- High School spring musical – Adults \$10, Students \$5
- Upper Middle School spring musical – Adults \$10, Students \$5
- Lower Middle School spring musical – Adults \$10, Students \$5

3.4 Receipt, Rejection and Award of Bid – Fall Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B21-04) – Bids were received on June 16, 2020 for fall 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	\$39,701.58
Leisure Sporting Goods Iselin, NJ	\$13,087.32
Riddell/All American North Ridgeville, OH	\$32,166.35
Longstreth Sporting Goods Spring City, PA	\$1,147.97
Pyramid School Products Tampa, FL	\$10,553.36
MFAC, LLC (M-F Athletic) West Warwick, RI	\$5,277.00
Aluminum Athletic Equipment Co. Royersford, PA	\$661.00

Stadium System Inc. Canaan, CT	\$25,323.78
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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. is being violated:

Riddell/All American, North Ridgeville, OH - The low bid received for the *girls cross country* replacement uniforms is being rejected because the alternate brand offered will not match the existing uniforms.

Stadium System Inc., Canaan, CT - The low bid received for *middle school replacement nets for the goals* is being rejected because they will not fit our goals. Also, the low bid received for the *silicone swim caps* is being rejected because the latex and silicone swim caps must be awarded to the same vendor to insure consistency with the uniform.

It is recommended that the Board of Education award Bid #B21-04 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$10,882.46
Leisure Sporting Goods Iselin, NJ	\$6,739.60
Pyramid School Products Tampa, FL	\$2,299.65
Stadium System Inc, Canaan, CT	\$1,225.48
MFAC, LLC (M-F Athletic) West Warwick, RI	\$1,150.00
Riddell/All American North Ridgeville, OH	\$1,071.10
Longstreth Sporting Goods Spring City, PA	\$1,068.84
Total Bids Awarded	\$24,437.43

- 3.5 Approval for the Purchase of Diesel Fuel – approve the purchase of Red Dyed #2 Diesel Ultra Low Sulfur Fuel and Red Dyed Winter Blend Ultra Low Sulfur Fuel entered into on behalf of the Somerset County Cooperative Pricing Bid #2SOCCP, Red Dyed #2 Diesel Fuel (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil, #CC-0036-19 for the 2020-2021 school year.

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Delivery Prices</u>
Riggins, Inc. Vineland, NJ	#2D Diesel Ultra Low Sulfur Fuel (April 16 th through October 31 st)	Up Charge @ \$0.079 per gallon
National Fuel Oil, Inc. Newark, NJ	#2D Winter Blend Ultra Low Sulfur Fuel (November 1 st through April 15 th)	Up Charge @ \$0.0749 per gallon

- 3.6 Approval for the Purchase of Unleaded Gasoline – approve the purchase of Unleaded Gasoline-Regular 87 Octane entered into on behalf of the Somerset County Cooperative Pricing Bid #2SOCCP, Unleaded Gasoline: Regular 87 Octane, Mid-Grade 89 Octane and Premium 93 Octane, Contract #CC-0045-20 for the 2020-2021 school year.

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Delivery Prices</u>
National Fuel Oil, Inc. Newark, NJ	Unleaded Gasoline-Regular 87 Octane	Up Charge @ \$0.099 per gallon

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