

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, July 19, 2022

6:15 p.m. Executive Session

7:30 p.m. Public Session

Board of Education Office – Large Conference Room

BUSINESS MEETING AGENDA

2021-2022 District Goals

- Goal 1: 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 2: 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 3: 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 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 5, 2022 and July 13, 2022. 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, 7 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

- HiTOPS 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

- 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)
- Equity Committee (EC)
- Anti-Racism and Reform Sub-Committee (ARRSC)
- 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. June 14, 2022 Executive Session Meeting I
2. June 14, 2022 Executive Session Meeting II
3. June 14, 2022 Business Meeting
4. June 23, 2022 Executive Session Meeting
5. June 23, 2022 Special Meeting

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

1. Email dated 6/13/22 from NJ Black Issues Convention regarding Infrastructure and Jobs Act
2. Email dated 7/5/22 from J. Dressler regarding Summary of Concerns this Past School Year

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 Second Reading** - Accept and adopt the following policies and regulation following a second reading:

- 2417 Student Intervention and Referral Services
- 5512 Harassment, Intimidation, and Bullying
- 8420 Emergency and Crisis Situations
- 9320 Cooperation with Law Enforcement Agencies
- 9320R Cooperation with Law Enforcement Agencies

1.3 **Calendar Approval** – Approve the amended Academic School Calendar for the 2022 – 2023 school year.

2.0 CURRICULUM & INSTRUCTION

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

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Wilson Language	Wilson Introductory Workshop Wilson Level 1 Training Certification	\$40.00/each \$1000.00/each
Silvergate Prep	Medical Bedside Instruction/Homebound Instruction	\$60.00/hour
Valley Medical Group-Dev Pediatrics	Neurodevelopmental Evaluations	\$700.00/eval
Forward Progress, LLC	BCBA Supervision BT/RBT Direct Services	\$128.00/hour \$55.00/hour
TESO Consulting Group	Provide 1 (one) day of professional development for district staff on Implicit Bias training. To be held July 20, 2022.	\$4,000.00 <i>To be funded through ESEA Title 2</i>
IIRP	Provide 1 (one) day of professional development for district staff on restorative practice. To be held July 21, 2022.	\$2,795.00 <i>To be funded through ESEA Title 2</i>

IDE Corporation	IDE Corp. will be providing on-site workshops, on-site teacher coaching, leadership support, digital tools, and on-demand resources in order to deepen our understanding of the pedagogy of UDL to design and create a classroom that embraces student efficacy and choice in order to meet the needs of all learners. RFP21-01 – For the 2022-2023 school year.	\$128,250.00 <i>To be Funded by IDEA Grant</i>
-----------------	---	---

2.2 Out-of-District Placements: 2021-2022 - Approve the following Out-of-District placement for the 2021-2022 School Year:

		TUITION			
Student ID	School	Dates	ESY	RSY	Total for Year
107770	Rutgers Day School	5/31/22-6/30/22		\$7,350.00	\$7,350.00

2.3 Out-of-District Placements: 2022-2023 - Approve the following Out-of-District placement for the 2022-2023 School Year:

		TUITION			
Student ID	School	Dates	ESY	RSY	Total for Year
102649	The Newgrange School	7/1/22-6/20/23	\$10,674.00	\$65,467.20	\$76,581.00
105463	The Newgrange School	7/1/22-6/20/23	\$10,674.00	\$65,467.20	\$76,581.00
102547	Collier School	7/5/22-6/23/23	\$10,920.00	\$65,520.00	\$76,440.00
105525	The Laurel School	9/6/22-6/9/23		\$49,014.00	\$49,014.00
105165	Rock Brook School	9/11/22-6/16/23	\$9,249.75	\$66,598.20	\$75,847.95
105165	Rock Brook School 1:1 Aide	9/11/22-6/16/23	\$6,250.00	\$45,000.00	\$51,250.00
101624	Rock Brook School	9/11/22-6/16/23	\$9,249.75	\$66,598.20	\$75,847.95
105366	Rock Brook School	9/11/22-6/16/23	\$9,249.75	\$66,598.20	\$75,847.95
104883	Rock Brook School	9/11/22-6/16/23		\$66,598.20	\$66,598.20
108102	The Eden School	7/3/22-6/22/23	\$17,441.66	\$94,903.15	\$112,344.81
107337	The Eden School	7/3/22-6/22/23	\$18,467.64	\$94,903.15	\$113,370.79
107337	The Eden School 1:1 Aide	7/3/22-6/22/23	\$7,560.00	\$38,850.00	\$46,410.00
103382	The Eden School	7/3/22-6/22/23	\$18,467.64	\$94,903.15	\$113,370.79
103382	The Eden School 1:1 Aide	7/3/22-6/22/23	\$7,560.00	\$38,850.00	\$46,410.00
108688	Green Brook Academy	7/11/22-6/22/23	\$9,311.40	\$83,802.60	\$93,114.00

2.4 Community Based Instruction – Approve the following locations for Community Based Instruction for Montgomery High School Students:

Montgomery		
Montgomery Shopping Center	Alfonso’s	Princeton Fitness and Wellness (CPR)
Bagel Barn	Blawenburg Bistro	
Somerset County Library System, Montgomery Branch	Montgomery Township Municipal Building	
Princeton		
Princeton Shopping Center	HiTOPS	
Hillsborough		
Kohl’s	Applebee’s	Nelson’s Corner
Star Diner	Hillsborough Cinema	
Lawrence		
Quakerbridge Mall	Mercer Mall	Marketfair
Colonial Lanes	Terhune Orchard	Special Olympics NJ
Nassau Park Pavilion		
Other		
Somerset Patriots Baseball	Bridgewater Mall	Retro Fitness (Kingston)
New Jersey State Museum	Residence Inn (Route 1)	Hopewell Valley Mobile Food Pantry
Dare 2 Dream	Princeton Financial Group, LLC (Plainsboro)	NJ Transit

2.5 MHS Senior Class Trip Approval - Approve the MHS Senior Class Trip to Disney World – Epcot Center, Orlando, Florida, from March 7, 2023, to March 11, 2023, at no cost to the Montgomery Township School District.

2.6 Donation - Accept the donation of photography equipment from Mr. Raymond O. Wood to be used by the Montgomery High School Photography program.

2.7 Doctorate – Approve Ms. Raquel Rivera, Vice Principal – Montgomery High School, to complete her doctoral research project and dissertation in accordance with Policy 3245.

2.8 Para-Plus Translations, Inc. – Approve interpretation and translation services for the 2022-2023 school year: \$6,000.00 to be funded by ESSER II Grant.

2.9 TalkingPoints – Approve purchase of access to a multi-lingual technology communication platform that connects families and district staff. \$2,450.00 to be funded by ESSER II Grant.

- 2.10 Professional Development School Network (PDSN) Partnership Agreement – Approve agreement between Montgomery Township School District and The College of New Jersey’s Professional Development School Network for the 2022-2023 school year at a cost of \$3,393.00.

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 June 30, 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 June 30, 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 June 30, 2022 within the 2021-2022 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 2022

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 30, 2022 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 \$8,836,306.15 and

General Account	\$8,673,052.22
Food Service Account	\$ 163,253.93
TOTAL	\$8,836,306.15

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 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 July 20, 2022 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 \$1,856,298.34 and

General Account	\$1,845,520.59
Food Service Account	\$ 10,777.75
TOTAL	\$1,856,298.34

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.

3.5 Travel Reimbursement – 2022-2023 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 7/19/22.

3.6 Approve the Following Resolution Regarding a Group Vision Benefits Administrator -

The Montgomery Township Board of Education hereby resolves effective July 1, 2022 to continue National Vision Administrators, LLC (“NVA”) as its group vision benefits administrator, per the benefits, fees, terms, and conditions of the NVA proposal dated May 28, 2015.

The Board further designates Brown & Brown Benefit Advisors, Inc. as its broker-of-record for this program. Brown & Brown is authorized to represent the Board in all aspects of this program, including, but not limited to: plan marketing, financial analysis, legislative compliance, collective bargaining consulting, and member claim service.

Brown & Brown is authorized to receive commission payments from NVA. Such commissions are included in the proposed NVA fees.

All appropriate Board of Education staff members are authorized to take such action and affect such documentation as necessary to implement these changes.

3.7 Approve and Accept the IDEA – Title Funding for the 2022-2023 School Year – Approve the following IDEA – Title Funding for the 2022-2023 school year:

Individuals with Disabilities Education Act (IDEA)

- Basic \$903,323
- Pre-School \$30,491
- Total \$933,814

3.8 Approval of Fees for the 2022-2023 School Year – Approve the following fees for the 2022-2023 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 \$12, Students/Senior Citizens \$8
- High School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Upper Middle School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Lower Middle School Spring Musical – Adults \$12, Students/Senior Citizens \$8

3.9 Approve McManimon & Scotland to Provide Legal Services in Connection with the Capital Program and the Authorization and the issuance of Obligations

1. The Board of Education desires to authorize the issuance of School District obligations for various capital projects and other purposes and to provide for the terms and the security of such bonds and notes in accordance with Title 18A, Education, of the New Jersey Statutes and other applicable laws or to provide for its capital projects and financings by some alternative means. The Board of Education desires to undertake such transactions at the most advantageous terms available to it.
2. Bond Counsel, in consideration of the making and the signing of the within Agreement, agrees to render the following services to the School District:
 - A. Bond Counsel will advise the School District as to the alternate methods of financing capital projects and other purposes.
 - B. Bond Counsel will prepare a tentative time-table for the steps to be taken for any financing and will submit it for review to the appropriate Board representatives.
 - C. Bond Counsel will draft the resolution authorizing any proposal to be submitted to the voters at a special or annual school district election.
 - D. Bond Counsel will help make necessary applications to appropriate State agencies.
 - E. When the Board of Education determines to issue bonds, Bond Counsel will prepare the necessary resolutions or other operative documents to set up the bond sale. Bond Counsel will see to the printing and to the distribution of the Official Statement to those financial institutions that customarily submit bids for new bond issues of that type. Bond Counsel will arrange for the publication of the notice of sale in The Bond Buyer and other required places and will answer inquiries made by the investment community concerning the bond sale. Bond Counsel will attend the bond sale and will render legal advice as necessary concerning the submission of bids for the bonds in accordance with the notice of sale and the requirements of law. After the bond sale, Bond Counsel will prepare the bonds for execution, will prepare and will see to the execution of the necessary closing certificates and will establish the time and the place for the delivery of the bonds to the successful bidder. Bond Counsel will attend the closing, at which time the bonds will be delivered, payment will be made for the bonds and Bond Counsel will issue a final approving legal opinion with respect to the validity of the bonds.

- F. Should the Board of Education determine to engage in short-term financing through the issuance of temporary notes or other obligations, Bond Counsel will prepare the necessary resolutions or other operative documents to authorize the sale of such notes or obligations. When the purchaser and the details of the obligations have been determined, Bond Counsel will prepare the obligations for execution and will prepare the appropriate closing papers and an approving legal opinion with respect to the obligations. Generally, it is not necessary for Bond Counsel to attend the closing for notes. The School District will be authorized to release the approving legal opinion of Bond Counsel when the appropriate closing documents are executed and delivered and payment for the notes has been received. Unless requested otherwise, Bond Counsel will forward notes, closing papers and the approving legal opinion to the Business Administrator for execution and delivery.
 - G. Bond Counsel will provide advice in regard to the effect of arbitrage regulations on the issuance of bonds, temporary notes or other obligations and the investment of the proceeds thereof.
 - H. In the event the School District decides to enter into a capital lease, equipment lease or energy savings improvement program financing, Bond Counsel will advise the School District as to alternatives and the appropriate procedures, will draft all necessary documents and instruments, will assist in the application for any necessary State approvals and will deliver an opinion as to the validity and the enforceability of the lease or other obligations and the exemption from federal income taxes of the portion of any payment deemed to be interest on the obligation.
3. The School District will make payment to Bond Counsel for services rendered in accordance with the following schedule:
- A. For basic services rendered in connection with the preparation for a bond referendum through the review of the record of proceedings in connection therewith, the fee will be \$5,000.
 - B. For basic services rendered in connection with a permanent bond sale, the fee will be \$3,500, plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 and \$.50 per thousand dollars of any bonds in excess of \$15,000,000.
 - C. The base fee for each temporary financing issue not involving preparation of an Official Statement or attendance at the closing shall be \$.50 per thousand dollars of notes for the first \$15,000,000 notes issued and \$.40 per thousand dollars of notes for any notes issued over the first \$15,000,000, with a minimum fee of \$1,000 for temporary notes.
 - D. The following services will be rendered at an hourly rate of \$215 for attorney time and \$135 for paralegals: services rendered in connection with arbitrage compliance and related tax analysis, services involving offering, disclosure, official statement or private placement due diligence assistance work in connection with the issuance of obligations, attendance at meetings, attention to any litigation that may occur, construction contract drafting or negotiations and procurement advice, including review or drafting of power purchase agreements, negotiation or drafting of applications for financial assistance including BPU grants, energy rebates, tax credits, solar renewal energy certificates or similar financial programs, applications to State agencies, including the State Department of Education, the Local Finance Board, the

Schools Development Authority or other agencies, review or preparation of a forward purchase agreement, review of documents and rendering of legal opinions required in connection with the issuance of a credit support such as bond insurance or a letter of credit, applications to the Federal Reserve Bank for investments of proceeds of obligations in State and Local Government Series Obligations and unique research and analysis and services rendered beyond the scope of the services described in this Agreement. In the event any transaction cannot be completed except for a refunding issue as set forth below, the fee to be charged will be a reasonable one, based on the services performed and the hourly rates set forth in this subsection.

- E. For services rendered in connection with energy savings obligation refunding bonds or equipment lease purchase agreements under an Energy Savings Improvement Program, an energy savings equipment lease, a capital facilities lease, or a text book sale lease back financing the base fee will be \$15,000 plus \$1.00 per thousand dollars of securities issued.
 - F. For services rendered in connection with an ordinary equipment lease in an amount not exceeding \$1,000,000, our fee will be \$3,500; in an amount not exceeding \$2,000,000, our fee will be \$4,500; in an amount not exceeding \$3,000,000, our fee will be \$5,500; in an amount not exceeding \$4,000,000, our fee will be \$6,500; and in an amount not exceeding \$5,000,000, our fee will be \$7,500.
 - G. In the event of a refunding issue to provide debt service savings, a fee will be quoted based upon the structure of the proposed financing and the services required. Services rendered for such a transaction are performed on a contingency basis. That is, payment will be made to Bond Counsel by the Board of Education only when the refunding transaction closes.
 - H. In the event that a bond sale is held but all bids are rejected or the sale is cancelled, or a transaction is abandoned prior to completion, or this Agreement is terminated prior to the sale of bonds or completion of a transaction, the fee to be charged shall be a reasonable one, based on the services performed at the hourly rates set forth herein.
 - I. Customary disbursements shall be added to the fees referred to in this Agreement. These may include photocopying, express delivery charges, travel expenses, telecommunications, filing fees, computer assisted research, book binding, messenger service or other costs advanced on behalf of the Board of Education.
4. This Agreement shall be in full force and effect until such time as either party gives written notice to the other of termination. It is anticipated that it will remain in effect until completion of the District's capital project.
5. Bond Counsel and the Board of Education incorporate into this contract the mandatory language of N.J.A.C. 17:27-3.5(a) and N.J.A.C. 17:27-3.7 promulgated pursuant to N.J.S.A. 10:5-31 to 38 (P.L. 1975, c. 127, as amended and supplemented from time to time), and Bond Counsel agrees to comply fully with the terms, the provisions and the conditions of N.J.A.C. 17:27-3.5(a) and N.J.A.C. 17:27-3.7.

6. Bond Counsel and the Board of Education hereby incorporate into this contract the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 USC S121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs and activities provided or made available by public entities, and the rules and regulations promulgated thereunder.

3.10 Approval for the purchase of 1 (54) 2024 IC Passenger School Bus and 2 (24) 2023 Micro School Bus – Approve the purchase of (1) 54 passenger and (2) 24 passenger school buses entered into on behalf of the Educational Services Commission pricing system of NJ ESCNJ 21/22-23

<u>Vendor</u>	<u>Contract Title/ Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Allegiance Trucks Newark, NJ	School Bus/ model PB105 ESCNJ 21/22-23	(1) 54 passenger bus	\$118,145.20
Hoover Truck Center Flanders, NJ	School Bus/Micro Bird ESCNJ 21/22-23	(2) 24 passenger bus	\$143,228.80 (\$71,614.40 each)

3.11 Approval for the purchase of (60) 60” round cafeteria tables w/benches – Approve the purchase of 60 round cafeteria tables w/benches entered into on behalf of the Educational Services Commission pricing system of NJ ESCNJ 20/21-01

<u>Vendor</u>	<u>Contract #</u>	<u>Description</u>	<u>Total</u>
Tanner Furniture Sewell, NJ	ESCNJ 20/21-01 #65MCECCPS	(60) 60” round cafeteria tables w/ benches	\$118,249.80

3.12 Approval for the purchase of 150 ton Daiken Air Cooled Chiller for Lower Middle School – Approve the purchase of (1) Daiken 150 ton Air Cooled Chiller for LMS entered into on behalf of the Omnia Partners National Co-Op pricing system R200401- NJ- 31364 # 5202618

<u>Vendor</u>	<u>Contract #</u>	<u>Total</u>
D & B Service Group LLC Bloomfield, NJ	# 5202618 (1) 150 ton chiller	\$350,000.00

3.13 Approval for the purchase of a new Intercom/paging System for Upper Middle School – Approve the purchase of a new intercom/paging system for UMS entered into on behalf of the Educational Services Commission pricing system - ESCNJ 20/21-13 #65 MCECCPS

<u>Vendor</u>	<u>Contract title/#</u>	<u>Total</u>
Open Systems Integrators Inc. Hamilton Twp., NJ	intercom/paging system # 65MCECCPS ESCNJ 20/21-13	\$90,000.00

3.14 Settlement Agreement– Approve the following resolution pertaining to a settlement agreement:

BE IT RESOLVED by the Montgomery Township Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Full and Final Release of All Claims and Settlement Agreement (hereinafter referred to as “Agreement”) between the Board and an employee whose name is on file in the Superintendent’s office, and

which Agreement is located in the employee's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

3.15 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council –

WHEREAS, the Morris County Cooperative Pricing Council (MCCPC) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Montgomery Township Board of Education desires to enter into an agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Montgomery Township Board of Education, County of Somerset, State of New Jersey as follows:

1. The Montgomery Township Board of Education hereby authorizes the execution of an agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Montgomery Township Board of Education is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. The Resolution shall take effect immediately upon final passage according to law.
4. Alicia M. Schauer, School Business Administrator/Board Secretary is authorized and directed by the Montgomery Township Board of Education to perform all required acts to affect the purpose of this Resolution.

3.16 Nonpublic Nursing Funding 2022-23 – Approve funding of Nonpublic Nursing Aid in the amount of \$32,368.00 for the 2022-23 school year to be allocated as follows:

Princeton Learning Experience International	\$ 9,856.00
Princeton Montessori School	\$12,880.00
Waldorf School of Princeton	<u>\$ 9,632.00</u>
Grand Total	\$32,368.00

- 3.17 Nonpublic Security Funding 2022-23 – Approve funding of Nonpublic Security Aid in the amount of \$59,245.00 for the 2022-23 school year to be allocated as follows:

Princeton Learning Experience International	\$18,040.00
Princeton Montessori School	\$23,575.00
Waldorf School of Princeton	<u>\$17,630.00</u>
Grand Total	\$59,245.00

- 3.18 Nonpublic Textbook Funding 2022-23 – Approve funding of Nonpublic Textbook Aid in the amount of \$14,982.00 for the 2022-23 school year to be allocated as follows:

Princeton Learning Experience International	\$2,178.00
Princeton Montessori School	\$7,194.00
Waldorf School of Princeton	<u>\$5,610.00</u>
Grand Total	\$14,982.00

- 3.19 Nonpublic Technology Funding 2022-23 – Approve funding of Nonpublic Technology in the amount of \$9,534.00 for the 2022-23 school year to be allocated as follows:

Princeton Learning Experience International	\$1,386.00
Princeton Montessori School	\$4,578.00
Waldorf School of Princeton	<u>\$3,570.00</u>
Grand Total	\$9,534.00

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