

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, July 28, 2026
6:00 p.m. Public Session

Board of Education Office – Large Conference Room

BUSINESS MEETING AGENDA

2025-2026 District Goals

- Goal 1: The Student Experience - Student Achievement, Teaching, and Learning
MTSD will advance student learning and engagement by integrating UDL principles and personalized instruction, fostering authentic, real-world experiences driven by a revised Portrait of a Graduate. We will continue our work expanding community partnerships, refining core curricula through content analysis, and strategically building internal capacity for professional development.
- Goal 2: Communication, Community Engagement, and Outreach
MTSD is dedicated to enhancing district-community communication to foster stronger relationships essential for student success. Based on survey data and stakeholder feedback, we will prioritize refining communication tools while maintaining a strong connection with our township partners.
- Goal 3: Climate and Culture (Social-Emotional Learning (SEL) - Cultural Sensitivity, Health and Wellness, Resilience)
MTSD is committed to nurturing a healthy school climate and supporting student well-being through proactive programming, responsive interventions, and an inclusive curriculum. We will maintain our focus on addressing the potential risks of technology and social media, administer an annual climate survey to highlight areas of strength and growth, and intentionally recognize students who exemplify the core values we uphold.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - Pursuant to the Open Public Meeting Act, Chapter 231, P.L. 1975, adequate notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail or email on the 11th day of January 2026 from the Board of Education offices maintained at 1014 Route 601, Skillman, NJ to the following: The Courier News, Montgomery News, Montgomery Township Clerk, and the Rocky Hill Borough Clerk.

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 9:00 p.m.

ROLL CALL

Victoria Franco-Herman
Christina Harris
Vanita Nargund

Julius Nunez
Francine Pfeffer
Maria Spina

Patrick Todd
Ting Wang
Kathryn Worland

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT / PRESENTATIONS

- New Jersey QSAC Placement Results

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)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)

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

1. Email dated 6/12/26 from Joanna Malecka regarding Public Comment
2. Email dated 6/13/26 from Hong Wei regarding AP Chinese Language & Culture Exam
3. Email dated 6/15/26 from Joanna Filak regarding Healthcare Bills
4. Email dated 6/17/26 from Kara Alaimo regarding Screens in Schools
5. Email dated 6/17/26 from Joanna Malecka regarding Speech
6. Email dated 6/18/26 from Cassandra Brush regarding Speech
7. Email dated 6/18/26 from Andrzej Ciereszko regarding Speech
8. Email dated 6/18/26 from Wenying Cui regarding AP Chinese Testing Opportunities
9. Email dated 6/19/26 from Reagan Maraghy regarding June 16 Public Comment
10. Email dated 6/23/26 from Yan Wang regarding AP Chinese Exam
11. Email dated 6/25/26 from Sid Patel regarding the Superintendent
12. Email dated 7/1/26 from Diane Dankanyin regarding Dance Team Tryouts
13. Email dated 7/21/26 from Wenwei Hu regarding AP Exam Access
14. Email dated 7/23/26 from Krista Karoly regarding Transportation Reimbursement Checks

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.

RECONVENE IN OPEN SESSION

ROLL CALL

Victoria Franco-Herman	Julius Nunez	Patrick Todd
Christina Harris	Francine Pfeffer	Ting Wang
Vanita Nargund	Maria Spina	Kathryn Worland

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

- | | |
|------------------|-------------------|
| 1. June 16, 2026 | Business Meeting |
| 2. June 16, 2026 | Executive Session |
| 3. June 26, 2026 | Special Meeting |
| 4. June 26, 2026 | Executive Session |

ACTION AGENDA ITEMS PUBLIC COMMENT

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda items ONLY** for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. Before you make your comment, please state your full name and address and enter both on the chromebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any liability on the part of the speaker, the board discourages defamatory and discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions but rather are offered as opportunities for the public to share their thoughts with the Board. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may 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:

2365	Acceptable Use of Generative Artificial Intelligence (AI)
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
6112	Reimbursement of Federal and Other Grant Expenditures
6115.01R	Federal Awards/Funds Internal Controls – Allowability of Costs
6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures
6311	Contracts for Goods or Services Funded by Federal Grants
8561	Procurement Procedures for School Nutrition Programs

1.3 District Goals - Approve the following District Goals for the 2026 – 2027 school year:

Goal 1: The Student Experience: Student Achievement, Teaching, and Learning

The district will prioritize instructional excellence by expanding a collaborative UDL lesson library, integrating purposeful AI use to enhance efficiency, and embedding executive function skills into the curriculum. Simultaneously, the district will strengthen organizational growth by updating curricular standards in Rubicon Atlas, formalizing community partnerships, and fostering internal faculty leadership to drive professional development.

Goal 2: Communication, Community Engagement, and Outreach

Building upon our established social media and administrative channels, the district will enhance community engagement by refining communication formats, using stakeholder feedback, and NSPRA survey data. Additionally, we will continue to grow our township partnership and leverage relationships with parent organizations to foster strong, well-informed, two-way communication essential for student success.

Goal 3: Climate and Culture (Social-Emotional Learning (SEL)-Cultural Sensitivity, Health and Wellness, Resilience)

The district will continue to enhance the social-emotional learning environment by expanding the interdisciplinary SEL framework to promote student resilience and healthy life choices. We will align codes of conduct and core values across all schools to instill responsibility, respect, and consistent behavioral expectations. MTSD will continuously cultivate an inclusive, supportive culture where every student's well-being is uplifted and celebrated.

2.0 **CURRICULUM & INSTRUCTION**

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

2.1 MHS Senior Class 2027 Trip Approval – Approve the Montgomery High School Senior Class Trip 2027 to Orlando, Florida, from March 1, 2027 to March 6, 2027, at no cost to the Montgomery Township School District.

2.2 MHS Choir Field Trip Approval – Approve the Montgomery High School Choir trip to Quebec and Montreal, Canada, from May 27, 2027 to May 31, 2027, to perform and attend cultural tours, at no cost to the Montgomery Township School District.

- 2.3 UMS Grade 8 Class Trip Approval – Approve the Upper Middle School Grade 8 Class Trip to YMCA Camp Mason in Hardwick, New Jersey, from October 19-21, 2026, and October 21-23, 2026, at no cost to the Montgomery Township School District.
- 2.4 UMS Grade 8 Class Trip Approval – Approve the Upper Middle School Grade 8 Class Trip to Philadelphia, Pennsylvania, with half of the Grade 8 students attending on November 12, 2026, and the other half of the Grade 8 students attending on November 13, 2026, at no cost to the district.
- 2.5 Chapter 27 Emergency Virtual or Remote Learning Plan – Approve the Emergency Virtual or Remote Learning Plan for the Montgomery Township School District for the 2026-2027 school year.
- 2.6 Donation – Accept the donation of musical instruments to include a Yamaha Bass Clarinet, Selmer Bass Clarinet, Yamaha B-Flat Clarinet and a student violin, from Mr. Steven P. Heckel, to be utilized by MTSD students.
- 2.7 LinkIt! – Approve the purchase of LinkIt! Assessment and Data Management system along with support and training for the 2026-2027 school year. Total Cost is \$49,997.50 to be funded by district technology funds.
- 2.8 Educational Research Project – Approve Stefanie Lachenauer, Grade 7 and 8 Related Arts Teacher, to conduct an educational research project in accordance with Policy 3245
- 2.9 Out-of-District Placements: 2026-2027 – Approve the following Out-of-District Placements for the 2026-2027 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
107664	The Eden School 1:1 Aide	7/6/26 – 6/23/27	\$20,640.90 \$9,800.00	\$109,101.90 \$51,800.00	\$191,342.80
104883	Rock Brook School 1:1 Aide	ESY Withdrawal: 7/6/26-8/7/26 Attend SY: 9/2/26-6/16/27	\$-11,227.75 \$-7,375.00	\$80,839.80 \$53,100.00	\$133,939.80
108294	New Hope Academy	9/1/26 – 6/11/27		\$50,642.00	\$50,642.00
103748	New Hope Academy	9/1/26 – 6/11/27		\$50,642.00	\$50,642.00
102962	The Bridge Academy	6/22/26 – 6/14/27	\$4,500.00	\$58,696.20	\$63,196.20
107516	The Bridge Academy	6/22/26 – 6/14/27	\$4,500.00	\$58,696.20	\$63,196.20

107532	Mercer County Special Services School District	7/6/26 – 8/7/26	\$8,750.00		\$8,750.00
108767	Mercer County Special Services School District	7/6/26 – 8/7/26	\$8,750.00		\$8,750.00
104608	Mercer County Special Services School District 1:1 Aide	7/6/26 – 8/7/26	\$8,750.00 \$7,125.00		\$15,875.00
109431	Mercer County Special Services School District 1:1 Aide	7/6/26 – 8/7/26	\$8,750.00 \$7,125.00		\$15,875.00
108064	Mercer County Special Services School District 1:1 Aide	7/6/26 – 8/7/26	\$8,750.00 \$7,125.00		\$15,875.00
110726	Lakeview School	7/27/26 – 6/17/27	\$10,475.23	\$112,762.77	\$123,238.00

2.10 Consultant Approvals for Special Services: 2026-2027 - Approve the following consultants for Special Services for the 2026-2027 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
NJ Education Specialists	Educational Evaluation	\$500.00 per evaluation <i>*Not to Exceed \$5,000.00*</i>
Lightway ABA Services	BCBA Services – in school setting Home Instruction – certified teacher/RBT Home ABA instruction by a BCBA BCBA Services - Owner/Clinical Director	\$175.00 per hour \$90.00 per hour \$175.00 per hour \$200.00 per hour <i>*Not to Exceed \$10,000.00*</i>
MEM Educational Services	Meeting Attendance Hourly CST Work Education Evaluation Preschool Evaluation(DAYC-2) Bilingual Preschool Evaluation(DAYC-2) Bilingual Education Evaluation	\$75.00 per meeting \$75.00 per hour \$450.00 per evaluation \$450.00 per evaluation \$450.00 per evaluation \$525.00 per evaluation <i>*Not to Exceed \$10,000.00*</i>

Gohar Speech Therapy	Speech/Occupational Therapy Services BCBA Services* Comprehensive Evaluation (OT, PT, ST) Bilingual Evaluation <i>*Revised to add this service.</i>	\$155.00 per hour \$200.00 per hour \$450.00 per evaluation \$600.00 per evaluation <i>*Not to Exceed \$6,000.00*</i>
Brett DiNovi & Associates, LLC	Clinical Associate (Majority of Consult.) Behavioral Consultant Functional Behavioral Assessments	\$60.00 per hour \$140.00 per hour \$140.00 per hour <i>*Not to Exceed \$30,000.00*</i>
Bayada Home Healthcare	RN 1:1 / LPN 1:1 (Bus Run) RN Substitute in school Multiple Student Bus Run (2 Students) Multiple Student Bus Run (3 Students)	\$70.00 per hour \$75.00 per hour \$105.00 per hour \$130.00 per hour <i>*Not to Exceed \$20,000.00*</i>

2.11 Consultant Approvals for Curriculum and Instruction: 2026-2027 - Approve the following consultants for Curriculum and Instruction for the 2026-2027 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Melissa Sadin Ducks and Lions: Trauma Sensitive Resources	Provide Professional Development for District Administrators on Trauma-Informed Schools.	Not to Exceed \$800.00 <i>To be funded by ESEA FY27 Title II</i>
Matt Bellace	Provide Professional Learning for District Board of Education Members on Structures and Practices that Increase Organizational Success.	Not to Exceed \$3,000.00
Voyager Sopris Learning	Provide ESL Staff Professional Development on Foundational Literacy Skills for MLs.	Not to Exceed \$1,200.00 <i>To be funded by ESEA FY27 Title III</i>
Rutgers University Continuing Studies	Provide Professional Development for District Administrators on Leading the Implementation of NGSS and Inquiry Based Instruction.	Not to Exceed \$5,500.00 <i>To be Funded by ESEA FY27 Title II</i>
Para-Plus Translations Inc.	Interpretation and Translation Services for the 2026-2027 School Year for the Guidance and World Language Departments.	Language Services Range, Contractual Rate Per Language: \$63.00/Hour to \$147.00/Hour

2.12 Independent Evaluations Reimbursement Costs - Approve the reimbursement costs for independent evaluation requests for the 2026-2027 School Year:

Independent Evaluations Reimbursement Costs	AAC Evaluations	\$1,000.00 per evaluation
	Social History Evaluation	\$230.00 per evaluation
	Occupational Therapy Evaluation	\$381.00 per evaluation
	Physical Therapy Evaluation	\$381.00 per evaluation
	Educational, Psychological, Physical Therapy, Occupational Therapy, Speech & Language Evaluation	\$500.00 per evaluation
	Psychoeducational, Neurological, Psychiatric	\$800.00 per evaluation
	Function Behavior Assessment (FBA)	\$700.00 per evaluation
	LDTC Evaluation	\$400.00 per evaluation
	Psychological Evaluation	\$400.00 per evaluation
	Social Evaluation	\$400.00 per evaluation
	Speech/Language Evaluation	\$400.00 per evaluation
	Neurodevelopmental Evaluations	\$700.00 per evaluation

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 May 31, 2026 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 May 31, 2026; 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 May 31, 2026 within the 2025-2026 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 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, 2026 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, 2026; 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.

3.4 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, 2026 within the 2025-2026 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.

3.5 Approval of Bill List Fiscal Year – June 2026

RESOLVED, the Board of Education approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes as follows:

June 17, 2026 through June 30, 2026 \$4,825,937.18

3.6 Approval of Bill List Fiscal Year – July 2026

RESOLVED, the Board of Education approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes as follows:

July 1, 2026 through July 28, 2026 \$3,814,962.19

3.7 Travel Reimbursement – 2026-2027 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement as per Schedule A dated 7/28/26.

3.8 Approval of New Jersey School Boards Association Annual Membership Dues - It is recommended that the Board of Education approve the 2026-2027 New Jersey School Boards Association (NJSBA) annual membership dues, in the amount not to exceed \$28,718.08.

- 3.9 Approval of First Student, Inc. – It is recommended that the Board of Education approve First Student, Inc. for the renewal of contract ATH24 bid B24-09 School Related Activities for the 2026-2027 school year at a rate of \$805.46 for the first 3 hours, and \$266.57 for each additional hour.

- 3.10 Resolution Authorizing Disposal of Surplus Property - Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of disposing of said surplus property; and

WHEREAS, the following surplus property was originally purchased with federal Child Nutrition Program funds and is subject to the requirements of 2 C.F.R. § 200.313 (Equipment) governing the disposition of equipment acquired with federal awards; and

WHEREAS, the current per-unit fair market value of the equipment has been determined to be less than \$5,000, and therefore the Board may dispose of the equipment with no further obligation to the federal awarding agency.

A list of the surplus property to be disposed of is as follows:

VES Cafeteria – (1) Merchandiser Refrigerator

Merchandiser Refrigerator Unit Purchased 10/2016 Inventory # 442 FA Tag# 012183 Model# RSSM478SC3 Federal Industry Serial#100309592141. Being disposed of as scrap.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education hereby authorizes the disposal of the above-described surplus property in accordance with N.J.A.C. 6A:23A-6.11 and 2 C.F.R. § 200.313; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized and directed to take all steps necessary to effectuate the disposal of said property in accordance with applicable state and federal regulations, and to maintain documentation of the disposal as required; and

BE IT FURTHER RESOLVED, that if any compensation is received from the disposal of said property, such proceeds shall be returned to the Child Nutrition Program fund or otherwise credited in accordance with federal requirements.

- 3.11 Approval of Samsara Inc.- It is recommended that the Board of Education approve Samsara Inc. for the amount of \$55,916.38 to cover the live video feed, cloud storage- GPS tracking for the Transportation Dept. for the 2026-2027 school year. This vendor is participating in the Sourcewell contract # 020221.

- 3.12 Agreement Between Montgomery Township Board of Education and the Kensington Bus Company – Approve the agreement between the Montgomery Township Board of Education and the Kensington Bus Company to lease a 24 passenger school bus from September 1, 2026 to June 30, 2027, at a total lease amount of \$30,000.00.

- 3.13 Approval to Purchase a Vehicle from Nielsen Ford – Approve the purchase of a vehicle for the Building and Grounds department to replace/upgrade fleet (one – 2026 Ford Super Duty F-250 SRV XL 4WD) This is entered on behalf of the New Jersey State CO-OP #NJST 24-FLEET-103121 for the 2026-2027 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Nielsen Ford 2026 Ford Super Duty F-250 SRV XL 4WD	\$65,472.00

- 3.14 Approval of Energfitness & Wellness Solutions, LLC – Approve the purchase of weight room equipment for Montgomery High School in the amount of \$31,739.70 for the 2026-2027 school year. (ESCNJ 25/26-44)

- 3.15 Approval of Contract with PowerSchool Group LLC – Approve a contract with PowerSchool Group, LLC for license and subscription for Naviance in the amount of \$22,564.65 for the 2026-2027 school year.

- 3.16 Approval of Contract with Butler Engineering Associates, Inc. – Approve a contract with Butler Engineering Associates, Inc. to perform District wide water treatment services for the total amount of \$19,220. (Pricing under State Contract – 22-GNSV1-39218)

- 3.17 Authorization to Approve Grant Awards – Authorize the School Business Administrator/Board Secretary to approve the following Federal and State Grant award amounts for the 2026-2027 school year as follows:

Title I: \$179,009	Title II: \$72,061
Title III: \$19,800	Title III Immigrant: \$19,335
Title IV Part A: \$12,819	
IDEA: \$916,399	IDEA PreK: \$28,459

- 3.18 Approve a Parental Contract for Transportation to Eden Institute- It is recommended the Board of Education approve the parental contract, PT3, to transport a student to Eden Institute for the 2026-2027 (July 1, 2026 – June 30, 2027) school year in the amount of \$24,200.00.

- 3.19 Approve a Parental Contract for Transportation to Eden Institute- It is recommended that the Board of Education approve the parental contract, PT3, to transport a student to Eden Institute for the 2026-2027 (July 1, 2026 – June 30, 2027) school year in the amount of \$24,200.00.

- 3.20 Disposal of Surplus Property

BE IT RESOLVED that, in accordance with N.J.S.A. 40A:65-1, et.seq. and N.J.S.A. 18A:6-51, et.seq., the Montgomery Township Board of Education, via active Inter-Local Vehicle Sale Agreement with the HCESC accept highest bid offers at the #TRANS 26-10 Sealed-Bid Public Bid Opening held on June 24, 2026 at the Hunterdon County Education Services Commission Administration Office, located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830 at 1:00 p.m. on the following vehicles:

<u>Unit</u>	<u>VIN #</u>	<u>Brand/Chassis, Style, Model</u>	<u>Year</u>	<u># Pass</u>	<u>Engine</u>	<u>Miles</u>
16	4DRBUAANXFB678468	IC-CE Conventional Bus	2015	54	MaxxForce DT466 I-6 Turbo Diesel	127,770
6	4DRBUAANXDB173155	IC-CE Conventional Bus	2013	54	MaxxForce DT466 I-6 Turbo Diesel	171,732

BE IT FURTHER RESOLVED that, the following top bids offered on these vehicles were as follows, with top bidder Aldin Trans., Inc., located at 575 Preakness Ave., Wayne, NJ 07502. for Bus #16 with bid amount of \$12,900, & Bus #6 with a bid amount of \$7,100. As per the #TRANS 26-10 Sealed Bid Sale instructions, since Aldin Trans, Inc., has chosen to not proceed with the purchase of Bus #16, which will default to the second place bidder, Jeisa Transportation LLC., located at 116 Amboy Avenue, Woodbridge, NJ 07095, for their bid amount of \$5,000. Aldin Trans., Inc. is responsible and bound to honor their top bid amount of \$12,900, and will pay Montgomery BOE the difference of \$7,900 prior to Bus #16 being released to Jeisa Transportation, LLC. Montgomery BOE will net total proceeds of \$20,000, equal to the top bid amounts of the HCESC #TRANS 26-10 Sealed Bid Sale.

<u>Unit</u>	<u>VIN #</u>	<u>Make/Model:</u>	<u>Year</u>	<u># Pass.</u>	<u>Bidder</u>	<u>Amount</u>
16	4DRBUAANXFB678468	IC-CE Conventional Bus	2015	54	Top: Aldin Trans.	*\$12,900
16	4DRBUAANXFB678468	IC-CE Conventional Bus	2015	54	2nd Place: Jeisa Trans	Jeisa Pays \$5,000
*Aldin Trans. chose to not take Bus #16, defaulting to Jeisa (2nd Place Bid). As a result, Aldin will pay Montgomery BOE \$7,900 (the difference between 1st and 2nd place bids), and Jeisa will purchase the bus for their 2nd place bid of \$5,000. Montgomery is made whole to top bid of \$12,900.						Aldin Pays \$7,900 To Montgomery BOE
6	4DRBUAANXDB173155	IC-CE Conventional Bus	2013	54	Aldin Trans.	\$ 7,100
Net Proceeds to Montgomery BOE for Buses #16 & #6:						\$20,000

BE IT FINALLY RESOLVED that, as per this agreement the Montgomery Township Board of Education agrees to not release the buses and clear titles, until HCESC receives their 10% commission from the buyers, which handled all the legal advertisements, bid documentation, promotion, and sealed-bid public bid opening for these vehicles.

3.21 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2026-2027 School Year – Approve the following resolution:

Whereas, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and Whereas, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, Whereas, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; Now, Therefore, be it Resolved, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2026-2027 school year pursuant to all conditions of the individual State contracts; and Be it Further Resolved, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and Be it Further Resolved, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2026 to June 30, 2027.

	<u>Vendor</u>	<u>State Contract#</u>
Tires, Tubes & Service (M-8000)	Custom Bandag, Inc.	25-FLEET-82627

3.22 Approval for Wolfington Body Company, Inc. – Approve for renewal of the purchase of parts from Wolfington Body Co. on behalf of ESCNJ CO-OP 25-26/35 as follows:

<u>Vendor</u>	<u>Amount</u>
Wolfington Body Company, Inc. Mount Holly, NJ	\$35,000.00

3.23 Approval to Purchase 87 Octane Gas from National Fuel Oil, Inc. for Montgomery Transportation Department – Approve the purchase of 87 Octane fuel from National Fuel Oil, Inc. on behalf of Somerset County CC-0045-26 for the 2026-2027 school year as follows:

<u>Vendor</u>	<u>Amount</u>
National Fuel Oil, Inc.	\$180,000.00

3.24 Approval to Purchase Red Dye #2 Diesel Fuel from National Fuel Oil, Inc. – Approve the purchase of Diesel Red Dye #2 fuel from National Fuel Oil, Inc. on behalf of Somerset County CC-0036-25 for the 2026-2027 school year as follows:

<u>Vendor</u>	<u>Amount</u>
National Fuel Oil, Inc.	\$130,000.00

3.25 Approve Bid from Limbach Company, LLC for B Wing Chiller Replacement at Upper Middle School

WHEREAS, the Montgomery Board of Education advertised for bids for B Wing Chiller Replacement at Upper Middle School (“Project”); and

WHEREAS, on June 9, 2026, the Board received six bids for the Project; and

WHEREAS, Limbach Company, LLC submitted the lowest responsible bid with a base bid in the amount \$318,500, which includes a General Allowance in the amount of \$35,000 which is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to Limbach Company, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to for a total contract sum of \$318,500; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten days of the date hereof; and

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the Agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such Agreement and any other documents necessary to effectuate the terms of this Resolution.

3.26 Rejection of Bid from Diamond Construction for Accessible Walkways at Upper Middle School

WHEREAS, the Montgomery Township Board of Education advertised for bids for Accessible Walkways at Upper Middle School (“Project”); and

WHEREAS, on June 9, 2026, the Board received two bids for the Project; and

WHEREAS, the apparent lowest bidder, Diamond Construction, did not provide a DPMC 701 Form, which is required pursuant to N.J.S.A 18A:18A-26, or an Affidavit of No Material Adverse Change, which is required pursuant to N.J.S.A. 18A:18A-32, and therefore constitute material defects;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by Diamond Construction for the reasons set forth above; and

BE IT FURTHER RESOLVED that the Board hereby rejects the remaining bid received for the Project pursuant to N.J.S.A. 18A:18A-22(b) because the bid substantially exceeds the Board’s budget for the project; and

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to rebid the project in accordance with N.J.S.A. 18A:18A-22(a), and to make any and all necessary revisions to the bid solicitation documents; and

3.27 Resolution for Participation in Nonpublic Services Agreement for the New Jersey Nonpublic Textbook Program for the 2026-2027 School Year – Approve the following resolution:

WHEREAS, 18A:58-37-1 et seq., as amended by Chapter 121, Laws of 1984, requires that the state and local community purchase and loan textbooks upon individual request to all students enrolled in grades kindergarten through 12 in nonpublic schools located within the local school district; and,

WHEREAS, no Board of Education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in state aid; and,

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration;

THEREFORE, BE IT RESOLVED that the Montgomery Township School District enters into an agreement with the SCESC whereby the SCESC will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the county for the 2026-2027 school year, in accordance with 18A:58-37-1 et seq, and as authorized by the District. The SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.

BE IT FURTHER RESOLVED that the Montgomery Township School District agrees to pay the total amount allocated by the State for the New Jersey Nonpublic School Textbook Program and a 6% administrative fee not to be paid through State program funds to the SCESC by August 31, 2026 or 30 days after State funding is announced, whichever is first. The 6% administrative fee will be waived if all other nonpublic program services for the District are provided by the SCESC. Any unexpended funds will be refunded to the local district.

3.28 Resolution for Participation in Nonpublic Services Agreement for the NJ Nonpublic Technology Initiative Program for the 2026-2027 School Year – Approve the following resolution:

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2026–2027; and

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, prior to the State's deadline; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment; and

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township School District (District) enter into an agreement with the SCESC, whereby the SCESC will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the boundaries for the 2026–2027 school year and are awarded funding and as authorized by the District, and

BE IT FURTHER RESOLVED that the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education, and

BE IT FURTHER RESOLVED that the District pay the State-approved administrative percentage (5% in 2025–2026) of the allocation for the Nonpublic School Technology Initiative Program to cover the SCESC's cost for administering the program. The SCESC will invoice the District for technology items as expended in accordance with the Guidelines for Administering the New Jersey Nonpublic School Technology Initiative Program and State-approved administrative percentage of the total amount spent as reimbursement for administrative expenses associated with the Nonpublic School Technology Initiative Program. No other funding is due the Commission in order to operate this program.

3.29 Resolution for Participation in Nonpublic Services Agreement for the Nonpublic Security Aid Program for the 2026-2027 School Year – Approve the following resolution:

WHEREAS, the Nonpublic Security Aid Program has been authorized in the Appropriations Act for Fiscal Year 2026–2027; and

WHEREAS, Nonpublic Security Aid shall be paid to school districts and allocated for nonpublic school pupils in a manner that is consistent with the provisions of the federal and state constitutions; and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide security services, equipment, and technology to the nonpublic schools located in the public school district; and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the security to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school; and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, prior to the State's deadline; and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon security which may include security services, equipment, and technology; and

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township School District (District) enters into an agreement with the SCESC, whereby the SCESC will administer the Nonpublic Security Aid Program for nonpublic schools located within the boundaries for the 2026–2027 school year and are awarded funding and as authorized by the District, and

BE IT FURTHER RESOLVED that the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education, and

BE IT FURTHER RESOLVED that the SCESC will invoice the District for security items as expended in accordance with the Guidelines for Administering the Nonpublic Security Aid Program. No other funding is due the Commission in order to operate this program.

3.30 Resolution for Participation in Nonpublic Instructional Services Agreement for the Individuals with Disabilities Education Improvement Act (IDEA) for the 2026-2027 School Year – Approve the following resolution:

Pursuant to the official action taken at the meeting of the Montgomery Township School District (hereinafter referred to as the “District”), held on July 28, 2026, the Board agrees that the Somerset County Educational Services Commission (hereinafter referred to as the “Commission”), administer the district's Nonpublic School Individuals With Disabilities Education Improvement Act funds, pursuant to the requirements of the Individuals With Disabilities Education Act and Grant application, on behalf of the District. The Services shall be limited to those permitted under the grant application and pertinent regulations.

The terms of this Agreement shall be in effect from July 1, 2026 until June 30, 2027.

The District agrees to pay the Commission the monthly amount of the Nonpublic School IDEA proportionate share grant funding in support of the Nonpublic School Individuals With Disabilities Education Act. The following payment schedule is hereby agreed to: 100% of the monthly services as defined in Attachment A plus any other additional fees for services allowable by law with prior District approval. No other funding is due the Commission in order to operate this program.

In the event the District fails to remit the funds according to the schedule indicated above, the Commission retains the right to postpone service under this contract until funds are released.

The parties agree that if the District shall no longer be eligible for funding pursuant to the Nonpublic School Individuals With Disabilities Education Act, or if such funding shall terminate, either party may terminate this agreement.

It is understood that the Commission will provide services to all of the eligible Somerset County nonpublic schools identified by the District's grant application and as authorized by the District. Also, the SCESC will coordinate the Annual Consultation Meeting between the District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.

The Commission will provide an annual report of I.D.E.A funded services, equipment and/or technology and provide input into the grant process for each school served.

3.31 Resolution for Participation in Nonpublic Instructional Services Agreement for the Nonpublic School Nursing Services for the 2026-2027 School Year - approve the following resolution:

THIS AGREEMENT is made the 1st day of July 2026, between the Somerset County Educational Services Commission, hereinafter referred to as SCESC and the Montgomery Township School District, County of Somerset and State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the SCESC, by authority of its Board of Directors, acting on approval of the State Board of Education, is capable of providing auxiliary services and any other service or supply provided under grant guidelines to eligible students attending nonpublic schools; and

WHEREAS, the SCESC services are in accordance with Chapter 226, Laws of 1991, and the Rules and Regulations governing nursing services to nonpublic schools; and

WHEREAS, the Public School District is under obligation to provide said services to all eligible nonpublic schools within its district to assure equal access to specified nursing services; and

WHEREAS, the Public School District has by Resolution of its Board, agreed to contract with the SCESC to provide said services pursuant to said legislation.

NOW, THEREFORE, the parties hereto agree as follows:

1. The terms of this Agreement shall be in effect from July 1, 2026 until June 30, 2027.
2. The SCESC will provide services for pupils in grades K-12 who are enrolled full time in the nonpublic school within the limitation of State funds and according to State guidelines.
 - a. Nursing services for pupils in grades K-12 who are enrolled full time in the nonpublic school. The services shall include:
 1. Assistance with medical examinations including dental screening
 2. Screening of hearing
 3. Maintenance of student health records and notifications of local or county health officials of any student who has not been properly immunized

4. Scoliosis examinations of students between the ages of 10 and 18.
5. The extension of emergency care provided to public school students to full time nonpublic school students who are injured or become ill at school or during participation on a school team or squad pursuant to NJAC 6A:16-1.4 and 2.1(a). These health services include:
 - a. The emergency administration of epinephrine via epipen pursuant to N.J.S.A. 18A:40 12.5;
 - b. The care of any student who becomes injured or ill while at school or during participation in school-sponsored functions;
 - c. The supervision of any student determined to be in need of immediate care; and
 - d. The notification to parents of any student determined to be in need of immediate medical care.
6. In the event of a school closure due to the current pandemic, the provided nurse will use the remaining hours to coordinate with the nonpublic school administration and Somerset County health department. The provided nurse will contact students on a weekly basis, as remaining hours permit, to check on their health and report positive cases to the Somerset County health department.

The nursing services provided to nonpublic schools shall not include instructional services.

3. The SCESC shall purchase nursing supplies for nonpublic schools, if requested, with funds as per the provisions set forth by the State of New Jersey Department of Education and with authorization by the Public School District.
4. The SCESC shall contact the nonpublic schools within the district and determine the services they will require within the parameters of the law and limitation of funds.
5. The SCESC will coordinate the Annual Consultation Meeting between the Public School District and its nonpublic schools, according to the provisions set forth by the State of New Jersey Department of Education.
6. The Public School District agrees to pay to the SCESC a sum equal to the full funding that is allocated by the State Department of Education for nursing services to nonpublic schools within its district pursuant to the provisions of Chapter 226 Laws of 1991. Payment shall be made monthly during the school year and forwarded to the SCESC within sixty (60) days after district's receipt of the SCESC's monthly invoice of services provided and supplies purchased. See Attachment A for rate charged for nursing services. The SCESC, as per New Jersey Department of Education guidelines effective October 7, 2003, will retain 6% of the payment as reimbursement for programming, supervision and administrative expenses associated with the Nonpublic School Nursing Services Program implementation. In the event a Public School District fails to remit funds to the SCESC, the SCESC shall have the right to give notice of discontinued services.

- 3.32 Approval for the Purchase of Renaissance Educational Software – Approve the purchase of Renaissance Educational Software (myON, Renaissance Freckle, and Renaissance Star 360) for districtwide Math/Literacy Assessment/Intervention software and digital library from September 1, 2026 – August 31, 2027 as follows:

<u>Vendor</u>	<u>Amount</u>
Renaissance Learning Wisconsin Rapids, WI	\$114,184.55

- 3.33 Approve a Contract with L&L Paving Co. for Pothole Repairs – Approve the contract between L&L Paving Co. and the Montgomery Township School District for pothole repairs at the Montgomery Upper Middle School, Orchard Hill Elementary School and Montgomery High School in the amount not to exceed \$38,000.00.

- 3.34 Authorization to Approve Grant Awards – Authorize the School Business Administrator/Board Secretary to approve the following State Grant award amount for the 2025-2026 school year as follows:

Focus Grant: \$10,070

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve Personnel Resolutions which may include: Resignations/Retirements, Leaves of Absence, Appointments of Staff, Transfers Voluntary/Involuntary, Appointments Funded by ESEA Grant, Appointments of Mentor Teachers, Appointments of SOAR, Appointments of Substitutes, Appointments of Visual and Performing Arts, Tuition Reimbursement, Appointments of Co-Curricular, Appointments of Extra Curricular Activities, and Other following discussion in Executive Session.

NEW BUSINESS FROM 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 must be directed to the Board. Before you make your comment, please state your full name and address and enter both on the chromebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any potential liability on the part of the speaker, the board discourages defamatory and discourteous remarks.

The public comment portions of the meeting are not structured as question-and-answer sessions. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

CLOSING DISCUSSION OF THE BOARD

ADJOURNMENT