

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 14, 2016
6:30 p.m. Executive Session
5:30 p.m. Public Session
Upper Middle School Media Center

WORKSHOP AND BUSINESS MEETING A G E N D A

2015-2016 District Goals

Goal 1: To review, evaluate and assess current programs and staffing structures to determine gaps/needs. Raise academic performance of all demographics and results should compare favorably against similar districts year after year. Special focus on the MHS Science department, where a measurement of student achievement will be developed in 2015 and used every year to measure positive progress.

Goal 2: To identify and implement social emotional learning programming to be addressed district wide through the counseling programs. Specifically, implement evidence based social and emotional learning programs with the aim to prevent bullying, discipline problems and improving school climate (and stress) for all children.

Goal 3: To identify and effectively utilize specific communication practices with students, parents, staff and community members that are timely, accessible, and consistent in message. Administer a district-wide communications survey and compare the results with the Spring 2013 results.

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 the meeting on January 7, 2016 and June 8, 2016. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

SALUTE THE FLAG

ROLL CALL

BOARD RECOGNITION – 2015 -2016 DISTRICT RETIREMENTS

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel, harassment, intimidation and bullying incidents and confidential legal matters. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN 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 Report
- Operations, Facilities and Finance Committee Report
- Human Resources and Negotiations Committee Report
- Policy Committee Report
- External Affairs/Communications Committee Report
- President's Report

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **Board Committee, Representative Reports or any other business** for a maximum of five (5) minutes during this period of the meeting.

REVIEW OF MINUTES – It is recommended that the Board review the minutes of the following Board Meeting(s):

1. May 10, 2016 Executive Session Meeting
2. May 10, 2016 Workshop and Business Meeting
3. May 20, 2016 Special Meeting
4. May 24, 2016 Executive Session Meeting
5. May 24, 2016 Business Meeting

REVIEW OF THE DRAFT JUNE 28, 2016 BUSINESS MEETING AGENDA - Attachment

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Draft Business Meeting Agenda and Action Agenda** for a maximum of five (5) minutes during this period of the meeting.

1.0 ADMINISTRATIVE

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

1.1 Routine Monthly Report – Accept the following report:

Harassment, Intimidation and Bullying (HIB) Report

2.0 CURRICULUM & INSTRUCTION

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

2.1 Out-of-District Placements – 2015/2016 as follows:

Approve the following Out-of-District placements for the 2015/16 school year.

Pupil ID	School	TUITION			
		Dates	ESY	RSY	Total for Year
158805	Somerset County ESC Somerset Secondary Academy	5/16/16- 6/23/2016		\$7406.29	\$7406.29

2.2 Out-of-District Placements – 2016/2017 as follows:

Approve the following Out-of-District placements for the 2016/17 school year.

Pupil ID	School	TUITION			
		Dates	ESY	RSY	Total for Year
101812	HI-STEP ESY Program	6/27/16- 7/29/16	\$3,600.00		\$3,600.00
100726	Sage Day Princeton	9/1/16- 6/16/17		\$55,980.00	\$55,980.00
181961	Montgomery Academy	7/1/16- 6/22/17	\$6540.00	\$58,860.00	\$65,400.00
181939	Eden School Aide	7/5/16- 6/21/17	\$16,563.60 \$5797.20	\$76,606.65 \$26,812.15	\$93,170.25 \$32,609.25

281258	Hunterdon Preparatory School	7/6/2016-6/16/17	\$7629.00	\$45,774.00	\$53,403.00
000985	Hunterdon Preparatory School	7/6/2016-6/16/17	\$7629.00	\$45,774.00	\$53,403.00
158877	Douglass Developmental Disabilities Center	9/1/16-6/16/17		\$101,000.00	\$101,000.00
009216	Matheny School	7/5/16-6/22/17	\$17,020.00	\$84,180.00	\$101,200.00

2.3 In-District 2016 ESY Placements – Approved the following students to attend the 2016 In-District Extended School Year Program at Montgomery High School, July 6 through August 11, 2016.

Student ID	Student ID	Student ID	Student ID	Student ID	Student ID	Student ID
000059	100781	101502	102480	103229	104113	104735
000092	100783	101503	102521	103264	104131	104761
000170	100882	101504	102522	103278	104134	104766
000180	100915	101564	102422	103319	104140	104844
000208	101010	101606	102425	103327	104143	104857
000226	101018	101623	102426	102946	104164	104866
000499	101045	101630	102536	102948	104176	104870
000561	101203	101681	102547	102977	103553	105041
000618	101204	101698	102549	103411	103544	105068
000638	101207	101741	102591	103424	103557	105069
000686	101214	101917	102647	103425	104193	155618
000751	101240	101928	102649	103426	104198	180479
000950	101241	101952	102676	103456	104239	104524
001185	101277	102029	102717	103457	104364	104525
001271	101292	102037	102718	103469	104387	104538
001275	101305	102045	102720	103489	104391	180604
009255	101318	102067	102736	103490	104395	180628
100008	101320	102084	102748	103496	104398	180663
100016	101335	102091	102749	103504	104405	181332
100121	101350	102100	102801	103522	104437	181428
100124	101376	102108	102815	103542	104470	181436
100200	101377	102130	102828	103546	104504	181675
100228	101381	102188	102880	103550	104513	104309
100235	101392	102256	102907	103552	104547	103516
100322	101398	102334	102927	103619	104606	104079
100333	101407	102383	103085	103633	104608	
100369	101452	102431	103095	103653	104627	
100566	101470	102438	103125	103839	104630	

100609	101483	102439	103143	103917	104638	
100610	101488	102471	103209	104066	104724	

2.4 Donation Acceptance – Accept the following donations:

<u>From</u>	<u>Item(s)</u>	<u>Use</u>
Chase Bank	\$110	MHS TEAMS Club
M/M U. Pandey	Custom MHS Flag	MHS Ceremonies

2.5 Textbook Approvals – Approve the following textbooks:

<u>Title</u>	<u>Course</u>
I am Malala: The Girl Who Stood Up For Education and Was Shot by the Taliban	English 11 – And Justice for All?
In the Shadow of Blackbirds	English 10 College Prep
Mosquitoland	English 9 College Prep
My Sister’s Keeper	English 12 – Family: It’s All Relative
The Red Tent	English 12 – Family: It’s All Relative

2.6 Trip Proposal 2016-2017 – Approve the Montgomery High School Senior Trip Proposal to Epcot Center, Orlando, Florida, from February 28 – March 4, 2017 at no cost to the Board.

2.7 Tuition Student Acceptance – Approve the acceptance of K.C. as an 8th grade tuition student at UMS for the 2016-2017 school year at the Board approved tuition rate.

3.0 FINANCE

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

3.1 Settlement Agreement– Approve the following resolution pertaining to an addendum to a special education settlement agreement:

BE IT RESOLVED by the Montgomery Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Addendum to the Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’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 Addendum to the Settlement Agreement and Release and any other documents necessary to effectuate the settlement.

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