

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

**Meeting, Tuesday, June 16, 2026**  
**5:00 p.m. Retirement Recognition**  
**6:00 p.m. Public Session**

**Orchard Hill Elementary School Cafeteria**  
**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

### BOARD RECOGNITION OF STAFF RETIREMENTS

- 2025 – 2026 District Staff Retirements

### MTSD STUDENT REPRESENTATIVE REPORT

### SUPERINTENDENT’S REPORT / PRESENTATIONS

- Technology Presentation

### 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 5/20/2026 from Karie Kwietniak and Jessica Doyle regarding a Thank You
2. Email dated 5/20/2026 from Joanna Malecka regarding Technology Use
3. Email dated 5/20/2026 from Caroline DeVille regarding Technology Use
4. Email dated 5/22/2026 from Joanna Malecka regarding Public Comment
5. Email dated 5/29/2026 from Nancy Castelino regarding Further Clarification
6. Email dated 6/8/2026 from Mamie Rhodes regarding Safety Concerns
7. Email dated 6/10/2026 from Sid Patel regarding Board Action
8. Email dated 6/11/2026 from Karen Anderson regarding Open Public Session
9. Email dated 6/11/2026 from Lisa Fania regarding the High School Tennis Courts

### 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  
Christina Harris  
Vanita Nargund

Julius Nunez  
Francine Pfeffer  
Maria Spina

Patrick Todd  
Ting Wang  
Kathryn Worland

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

- |                 |                   |
|-----------------|-------------------|
| 1. May 19, 2026 | Executive Session |
| 2. May 19, 2026 | Business Meeting  |

### 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/Regulation First Reading – Accept the following policies and regulation as a first 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 Policy/Regulation Second Reading – Accept and adopt the following policies following a second reading:

- 0162 Notice of Board Meetings
- 0162.01 Legal Notices
- 0176 Collective Bargaining and Contract Approval/Ratification
- 1636.01 Notification of Promotion, New Job and Transfer Opportunities
- 5517 School District Issued Student Identification Cards
- 8600 Student Transportation

1.4 Policy/Regulation Abolishment – Approve the Board of Education to abolish the following regulation:

- 2460.30R Additional/Compensatory Special Education and Related Services

1.5 Comprehensive Equity Plan (CEP) Statement of Assurance – Approve the submission of the yearly Comprehensive Equity Plan (CEP) Statement of Assurance for the 2026-2027 School Year, Year 2, for the three-year 2025-2028 CEP.

**2.0 CURRICULUM & INSTRUCTION**

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

2.1 Textbook/Resource Approval: 2026-2027 - Approve the following textbook/resource:

Title	Course
The Little Liar: A Novel	MHS English 11 <sup>th</sup> Grade Courses

2.2 Special Olympics New Jersey (SONJ) Grant for the 2026-2027 School Year – Accept grant money in the amount of \$500.00 from SONJ for Unified Champion Schools (UCS) for Montgomery Lower Middle School.

2.3 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
104443	Collier School	7/6/2026 – 6/18/2027	\$12,180.00	\$73,080.00	\$85,260.00
105165	The Midland School 1:1 Aide	7/6/2026 – 6/11/2027	\$15,400.50 \$6,120.00	\$92,403.00 \$36,720.00	\$150,643.50
104883	Rock Brook School 1:1 Aide	7/6/2026 – 6/16/2027	\$11,227.75 \$7,375.00	\$80,839.80 \$53,100.00	\$152,542.55
106295	Montgomery Academy	7/1/2026 – 6/17/2027	\$9,713.00	\$87,417.00	\$97,130.00
107048	ECLC of New Jersey 1:1 Aide	7/1/2026 – 6/24/2027	\$9,231.40 \$5,900.00	\$83,082.60 \$53,100.00	\$151,314.00
107373	Princeton Child Development Institute	7/7/2026 – 6/18/2027	\$21,170.00	\$132,130.00	\$153,300.00
105621	Princeton Child Development Institute	7/7/2026 – 6/18/2027	\$21,170.00	\$132,130.00	\$153,300.00
107096	Princeton Child Development Institute	7/7/2026 – 6/18/2027	\$21,170.00	\$132,130.00	\$153,300.00
107337	The Eden School 1:1 Aide Extended Day Program	7/5/26 – 6/23/27	\$24,179.34 \$11,480.00 \$960.00	\$109,101.90 \$51,800.00 \$8,760.00	\$206,281.34
103382	The Eden School Extended Day Program	7/5/26 – 6/23/27	\$25,358.82 \$576.00	\$109,101.90 \$6,912.00	\$141,948.72
102426	The Eden School 1:1 Aide Extended Day Program	7/6/26 – 6/23/27	\$22,999.86 \$10,920.00 \$1,440.00	\$109,101.90 \$51,800.00 \$10,560.00	\$206,821.76
107217	The Eden School 1:1 Aide	7/6/26 – 6/23/27	\$20,640.90 \$3,264.00	\$109,101.90 \$17,184.00	\$150,190.80
105893	The Eden School 1:1 Aide	7/6/26 – 6/23/27	\$22,999.86 \$10,920.00	\$109,101.90 \$51,800.00	\$194,821.76

2.4 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
United Therapies Solutions	Occupational Therapy, Physical Therapy, Speech Therapy, LDTC, Psychology Therapy Social Work Therapy BCBA Therapy Evaluations: OT, PT, ST, LDTC, Psychology, Social Work, BCBA	\$92.00 per hour  \$82.00 per hour \$150.00 per hour \$400.00 - \$1,500.00 per evaluation  <b><i>*Not to Exceed \$12,000.00*</i></b>
LearnWell <i>formerly EI US, LLC</i>	Medical Bedside Instruction 1:1 Virtual Instruction	\$73.10 per hour \$76.00 per hour  <b><i>*Not to Exceed \$10,000.00*</i></b>
FT Partners LLC	CHHA/CNA LPN RN Physical Therapy Occupational Therapy Speech-Language Pathologist Physical Therapy Evaluation Occupational Therapy Evaluation Speech-Language Pathologist Evaluation Bus Services: RN <ul style="list-style-type: none"> <li>• 1 Student</li> <li>• 2 Student</li> <li>• 3 Student</li> </ul> Bus Services: LPN <ul style="list-style-type: none"> <li>• 1 Student</li> <li>• 2 Student</li> <li>• 3 Student</li> </ul>	\$35.00 per hour \$64.00 per hour \$70.00 per hour \$110.00 per hour \$105.00 per hour \$120.00 per hour \$490.00 per evaluation \$470.00 per evaluation \$550.00 per evaluation  \$170.00 per bus visit \$255.00 per bus visit \$290.00 per bus visit  \$150.00 per bus visit \$225.00 per bus visit \$260.00 per bus visit  <b><i>*Not to Exceed \$20,000.00*</i></b>
Out of Sight Teaching LLC	ESY & RSY Teacher of the Visually Impaired (TVI) Sessions ESY & RSY Orientation and Mobility Sessions TVI/O&M Consultation/Training O&M Overflow Consultation/Material Prep	\$175.00 per hour, for all services listed         <b><i>*Not to Exceed \$130,000.00*</i></b>

<p>Homecare Therapies</p>	<p>RN – Health Office Coverage/Field Trips  RN – Certified School Nurse  RN – 1:1 Skilled Nursing  RN – Enhanced/Specialty  RN – Overnight School Trips (7:30am – Lights out)  RN – Overnight School Trips (Lights Out – 7:30 am)  RN – Visit (Dispense Meds)  RN – In Service/Consulting  LPN – 1:1 Skilled Nursing  LPN – Enhanced/Specialty Nurse  Nurse Practitioner  CNA’s  Physical/Speech/Occupational Therapy  Student Transportation Only (2-hr min)   <u>4-hour minimum per day for all positions</u></p>	<p>\$72.00 per hour  \$85.00 per hour  \$80.00 per hour  \$84.00 per hour  \$72.00 per hour  \$10.00 per hour  \$125.00 per visit  \$156.00 per hour  \$65.00 per hour  \$68.00 per hour  \$96.00 per hour  \$40.00 per hour  \$120.00 per hour  \$90.00 per hour   <i><b>*Not to Exceed \$35,000.00*</b></i></p>
<p>Educational Specialized Associates LLC</p>	<p>Evaluations: Educational, Psychological, Occupational Therapy, Physical Therapy  Evaluations: Psychoeducational, Psychiatric, Neurological  Telepsychiatry Evaluation  Social History Assessment  Speech/Language Assessment  FBA – Functional Behavior Assessment  Functional Behavior Plan  Augmentative/Alternative Communication  School Physical Exams  Therapies: Speech/Teletherapy, Counseling/Teletherapy, Physical/Occupational Therapy</p>	<p>\$500.00 per evaluation  \$800.00 per evaluation  \$700.00 per evaluation  \$450.00 per evaluation  \$500.00 per evaluation  \$700.00 per evaluation  \$400.00 per evaluation  \$750.00 per evaluation  \$200.00 per student  \$125.00 per hour   <i><b>*Not to Exceed \$15,000.00*</b></i></p>
<p>Let’s Talk Speech</p>	<p>Direct and Indirect Speech Services  Bilingual Direct and Indirect Services  Monolingual Speech Language Evaluation  Specialized Evaluation (AAC, Bilingual)</p>	<p>\$110.00 per hour  \$130.00 per hour  \$450.00 per hour  \$700.00 per hour   <i><b>*Not to Exceed \$5,000.00*</b></i></p>
<p>Gohar Speech Therapy</p>	<p>Speech/Occupational Therapy Services  Comprehensive Evaluation (OT, PT, ST)  Bilingual Evaluation</p>	<p>\$155.00 per hour  \$450.00 per evaluation  \$600.00 per evaluation   <i><b>*Not to Exceed \$6,000.00*</b></i></p>

Mindsight Psychiatry	Psychiatric Evaluation with Report	\$1,200.00 per evaluation  <i>*Not to Exceed \$12,000.00*</i>
Graham Behavior Services	Behavior Therapist Services BCBA Consultation	\$80.00 per hour \$160.00 per hour  <i>*Not to Exceed \$10,000.00*</i>
The Living Room at Princeton	Home/Bedside Instruction (Per Student)	\$65.00 per hour  <i>*Not to Exceed \$10,000.00*</i>
Behavior Therapy Associates	Clinician Rates  Psychoeducational Evaluation  Neuropsychological Evaluation  Functional Behavior Assessment  Independent Educational Evaluation  Autism Spectrum Evaluation	\$220.00-\$320.00 per hour  \$5,400.00 per evaluation  \$5,900.00 per evaluation  \$3,800.00-\$5,000.00 per evaluation  \$5,000.00-\$7,000.00 per evaluation  \$3,200.00 per evaluation  <i>*Not to Exceed \$15,000.00*</i>
AAC & Me	AAC Consultation Professional Development – Half Day Professional Development – Full Day AAC or Assistive Tech Evaluation	\$150.00 per hour \$800.00 per day \$1,500.00 per day \$1,200.00 per evaluation  <i>*Not to Exceed \$15,000.00*</i>
Learning Tree Multicultural/ Multilingual Evaluation and Consulting	Evaluations: Spanish Other Languages	\$830.00 per evaluation \$880.00 per evaluation  <i>*Not to Exceed \$10,000.00*</i>
Silvergate Prep	Medical Bedside Instruction	\$65.00 per hour  <i>*Not to Exceed \$10,000.00*</i>
Para-Plus Translations	Spanish (from English) Spanish (to English) Chinese All Other Languages	\$63.00 per hour \$70.00 per hour \$91.00 per hour \$91.00 - \$147.00 per hour  <i>*Not to Exceed \$10,000.00*</i>

2.5 Consultant Approvals for Curriculum and Instruction: 2025-2026 - Approve the following consultants for Curriculum and Instruction for the 2025-2026 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Kiker Learning	Provide Professional Development to Grades 3-12 Staff on Google Classroom Update on June 25, 2026.	Not to Exceed \$2,000.00 <i>\$1,570.00 to be funded by ESEA Title II and \$430.00 to be funded by District</i>

**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 April 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 April 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.

3.2 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 April 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.

3.3 Approval of Bill List Fiscal Year 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:

May 20, 2026 through June 16, 2026:    \$11,582,810.91

3.4 Travel Reimbursement – 2025-2026 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement as per Schedules A through J dated 6/16/26.

3.5 FY26 IDEA Amendment – Approve the amendments to the Individuals with Disabilities Education Act (IDEA) Grant to increase the allocations through the use of carryover funds and amend the fiscal and program allocations as follows:

<b>Grant</b>	<b>Original Budget</b>	<b>Carryover</b>	<b>Revised Budget</b>	<b>Use</b>
IDEA Basic - Public Share	\$895,635	\$10,284	\$905,919	Out-of-District Tuition
IDEA Basic - Non-Public Share	\$7,694	\$7,571	\$15,265	Supplemental Instruction and Therapies
Grant Totals	\$903,329	\$17,855	\$921,184	

Expense Account	Original Budget	Change	Revised Budget	Use
20-250-100-566-10-00	\$843,685	\$0	\$843,685	Out-of-District Tuition
20-250-100-610-10-CE-IS	\$0	\$1,374	\$1,374	Literacy Intervention Resources
20-250-200-300-10-CE-IS	\$62,234	-\$1,374	\$60,860	PD and Coaching to Support CEIS Program
20-250-200-300-10-NP	\$15,265	\$0	\$15,265	Supplemental Instruction and Therapies
Grant Totals	\$921,184	\$0	\$921,184	

3.6 Approval of Rubicon Atlas for the District Curriculum Software – Approve Rubicon Atlas for the curriculum software from July 1, 2026 – June 30, 2027 in the amount not to exceed \$19,674.36.

3.7 Approval for Systems 3000 - Professional Services, Support and License – Renew the contract with Systems 3000, which is our accounting, payroll and personnel software provider, for professional services, support and license from July 1, 2026 – June 30, 2027 as follows:

<u>Vendor</u>	<u>Amount</u>
Systems 3000, Inc. Eatontown, NJ	\$39,552.00

3.8 Authorization to Cancel Outstanding Checks - Authorize the School Business Administrator/Board Secretary to cancel outstanding checks dated earlier than December 31, 2025.

3.9 Authorization to Cancel Outstanding Purchase Orders – Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders dated earlier than March 1, 2025.

3.10 Approve the Following Resolution Regarding New Jersey Program for the Recruitment of Visionary Educators (NJ STRIVE) Consortium

WHEREAS, the participating boards of education that are parties to this agreement recognize the need to recruit highly-qualified educators for the 21<sup>st</sup> century, particularly educators who can add diversity to their respective faculties; and

WHEREAS, the participating boards of education share a common identity with their location in New Jersey; and

WHEREAS, the participating boards of education have determined that it is in their mutual interests to work cooperatively to attract and recruit diverse educators for teaching and administrative positions in their respective school districts; and

WHEREAS, the participating boards believe that renewing their relationship as a consortium of school districts to work together in this endeavor addresses their mutual goals of recruiting and retaining high-quality and diverse faculties; and

WHEREAS, the participating boards of education have determined that they shall enter into a joint agreement for the provision and performance of goods and services related to these cooperative efforts as required by N.J.S.A. 18A:18A-11 et seq.,

NOW, THEREFORE BE IT AGREED that this agreement shall be binding upon each participating Board of Education on the date approved by any such board and shall expire on June 30, 2027 at a cost of \$825.

- 3.11 Approve Finalsite – Approve Finalsite for the 2026-2027 school year for the school community communication software subscription for Pre K -12 totaling \$11,410.00, effective 7/1/26-6/30/27.
- 3.12 Approve Finalsite- Approve Finalsite for the district and five schools’ website hosting software subscription for the 2026-2027 school year in the amount of \$18,250.00 effective 7/1/26-6/30/27.
- 3.13 Approve JourneyEd – Approve JourneyEd in the amount of \$27,347.50 for yearly Microsoft Office Professional licensing and Windows Server licensing renewals. JourneyEd is part of the NJECC purchasing cooperative.
- 3.14 2026-2027 Schools Health Insurance Fund – Indemnity and Trust Agreement

THIS AGREEMENT made this 16<sup>th</sup> day of June, 2026, in the County of Somerset, State of New Jersey, by and Between the SCHOOLS HEALTH INSURANCE FUND referred to as “SHIF” and the governing body of the Montgomery Township School District a duly constituted Board of Education, hereinafter referred to as “SCHOOL BOARD”.

WITNESSETH:

WHEREAS, the governing bodies of various school boards within the State of New Jersey, have elected to form a joint insurance fund as defined in N.J.A.C. 11:15-5.2, and as such an entity is authorized and described in N.J.S.A. N.J.S.A. 18A:18B-1 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the SCHOOL BOARD has agreed to become a member of the SHIF in accordance with and to the extent provided for in the Bylaws of the SHIF and in consideration of such obligations and benefits to be shared by the membership of the SHIF;

NOW THEREFORE, it is agreed as follows:

1. The SCHOOL BOARD accepts the SHIF's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The SCHOOL BOARD agrees to participate in the SHIF with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the SCHOOL BOARD's resolution to join.
3. The SCHOOL BOARD agrees to become a member of the SHIF and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on July 1, 2026 and ending on June 30, 2029 at 12:01 AM provided, however, that the SCHOOL BOARD may withdraw at any time subsequent to the delivery of ninety (90) day prior written notice of the intent to withdraw to the SHIF as provided in the Bylaws.
4. The SCHOOL BOARD certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.
5. In consideration of membership in the SHIF, the SCHOOL BOARD agrees (i) that it shall jointly and severally assume and discharge the liability of each and every member of the SHIF for the periods during which the SCHOOL BOARD is a member of the SHIF, (ii) acknowledges that the SCHOOL BOARD and all other members of the SHIF, as a condition of membership in the SHIF, have executed and delivered an Indemnity and Trust Agreement similar to this Agreement and (iii) by the execution of this Agreement the full faith and credit of the SCHOOL BOARD is pledged to the punctual payment of any sums which shall become due to the SHIF in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the SCHOOL BOARD for claims and expenses that are not covered by the SHIF, or for that portion of any claim or liability not within the SCHOOL BOARD's retained limit or in an amount which is in excess of the SHIF's limit of coverage.
6. If the SHIF in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the SCHOOL BOARD agrees to reimburse the SHIF for all such reasonable expenses, fees, and costs, inclusive of attorney fees, on demand.
7. The SCHOOL BOARD and the SHIF agree that the SHIF shall hold all moneys in excess of the SCHOOL BOARD's retained loss fund paid by the SCHOOL BOARD to the SHIF as fiduciaries for the benefit of SHIF claimants all in accordance with N.J.A.C. 11:15-5.1 et seq.
8. The SHIF shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. N.J.S.A. 18A:18B-1 et seq., and N.J.A.C. 11:15-5.13 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding the terms of paragraph 8, above, to the contrary, the SHIF shall not be required to establish separate trust accounts for employee contributions provided the SHIF provides a plan in its Bylaws or Risk Management Plan for the recording and accounting of employee contributions of each member.

10. Each SCHOOL BOARD who shall become a member of the SHIF shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement. Each SCHOOL BOARD, by the execution and delivery of an Indemnity and Trust Agreement agrees to be jointly and severally bound with each other member of the SHIF who executes and delivers an Indemnity and Trust Agreement to the terms and conditions set forth in said Indemnity and Trust Agreement.

3.15 Approval of Fees for the 2026-2027 School Year – Approve the following fees for the 2026-2027 school year:

- High School Student Parking Fee – \$125
- 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 \$10, Students/Senior Citizens \$5

3.16 Out-of-District Tuition Student – RESOLVED, that the Montgomery Township Board of Education, upon the recommendation of the Superintendent, accepts Student #1 (contract on file in the office of the Business Administrator) for the 2026-2027 school year at an estimated tuition cost of \$72,388.00. *Note: Charges are estimated based on tentative starting date and services needed, which are both subject to change.*

3.17 Approve Alternate Method of Pre-K/Kindergarten Classroom Toilet Compliance –

RESOLVED that the Montgomery Township Board of Education approves the use of the alternate method of compliance for (3) Pre-K/Kindergarten toilets in accordance with NJAC 6A:26-6.3(h)4ii by providing a toilet room outside the classroom in lieu of an individual toilet in the classroom;

WHEREAS, the students will be supervised and/or escorted to the lavatory.

- 3.18 Approval of Jack Devine Gym Floor Restorations – Approve Jack Devine Gym Floor Restorations to remove and replace lanes in the MHS Main Gym in the amount not to exceed \$28,850.
- 3.19 Authorization to Approve 403(b) Third Party Administrator – Authorize the School Business Administrator/Board Secretary to approve OMNI as the third party administrator for its sections 403(b) and 457 (b) Plans as per the Internal Revenue Service Code of 1986 effective 7/1/26-6/30/27.
- 3.20 Authorization to Submit Grant Applications – Authorize the School Business Administrator/Board Secretary to submit the following Federal Grant Applications for the 2026-2027 school year as follows:

Title I	Title II
Title III	Title III Immigrant
Title IV Part A	IDEA

- 3.21 Approval to Issue Checks – Authorize the School Business Administrator to make payment for any outstanding items from the 2025-2026 school year and identified on an additional June 30, 2026 bill list to be approved by the Board of Education at the July 14, 2026 Board of Education meeting, and if necessary, the August 25, 2026 Board of Education meeting and paid within sixty (60) days.
- 3.22 Resolution to Transfer Current Year Surplus to Capital Reserve – Approve the following resolution to transfer current year surplus to capital reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-7b. permit a Board of Education to establish and/or deposit into a capital reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to deposit anticipated current year surplus into a capital reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to \$750,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district’s School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

- 3.23 Resolution to Establish and to Transfer Current Year Surplus to Maintenance Reserve – Approve the following resolution to transfer current year surplus to maintenance reserve:

WHEREAS, NJSA 18A:7F-41c (1). permits a Board of Education to establish and/or deposit into a maintenance reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to establish and to deposit anticipated current year surplus into a maintenance reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to \$250,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district's School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

3.24 Acceptance of List of Vendors for Anticipated Contracts for 2026-2027

Pursuant to PL 2015, Chapter 47, that notice is hereby given that the Montgomery Township Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18A-1 et seq., N.J.A.C. 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

3.25 Approval of Use of Vendors

BE IT RESOLVED, the Montgomery Board of Education approves the use of the following vendors in excess of \$39,000 for the 2025-2026 school year:

Index Name	Amount Over \$39,000
THE CENTER SCHOOL	64,458.80
COLLIER SCHOOL	127,601.19
DOUGLASS DEVEL DISAB CTR	309,118.08
NJ AMERICAN WATER	120,000.00
GENESIS EDUCATIONAL SERVICES, INC.	3,837.50
HF OF NEW JERSEY	19,120.32
MERCER CTY SPECIAL SERVICES SCHOOL	144,000.00
MHS ATHLETIC ACCOUNT	45,000.00
THE MIDLAND SCHOOL	101,437.50
MORRIS-UNION JOINTURE CO	116,024.00
MACK INDUSTRIES INC.	183,886.30
MONTGOMERY ACADEMY	59,934.00
NJ DEPT. OF EDUCATION	481,950.00
PSE & G	1,133,400.00
THE ROCK BROOK SCHOOL	93,033.60
REPUBLIC SERVICES OF NJ, LLC	40,750.80
RENAISSANCE LEARNING	76,832.30
SOMERSET CTY ED.SERVICES	237,978.24
SOMERSET CTY VO-TECH	11,350.00

STEWART BUSINESS SYSTEMS	21,000.00
THE BRIDGE ACADEMY, INC.	183,565.65
NEW HOPE ACADEMY	126,726.00
NUVIEW ACADEMY	95,652.00
SYSTEMS 3000, INC.	22,215.90
STATE OF NEW JERSEY	1,892,880.00
FRONTLINE TECHNOLOGIES GROUP, LLC	68,803.32
FIRST STUDENT, INC.	96,926.91
DEGLER-WHITING, INC	41,171.00
OPEN SYSTEMS INTEGRATORS LLC	115,745.36
FICA - BOARD SHARE	1,276,126.00
AIDE IN LIEU	386,258.70
WIRES-CHASE BANK	5,908,272.50
HUNTERDON PREPARATORY SCHOOL	45,591.00
TD EQUIPMENT FINANCE, INC.	2,329.45
FOGARTY, HARA, LAPIRA & CHERRY, LLC	89,000.00
PARETTE SOMJEN ARCHITECTS	106,600.00
TOWNSHIP OF MONTGOMERY SEWER UTILITY	103,784.96
EDEN AUTISM SERVICES, INC.	852,001.38
THE NEWGRANGE SCHOOL OF PRINCETON, INC.	58,914.98
MUNICIPAL CAPITAL	57,947.60
SPORTS PARADISE	675.50
COMCAST	5,877.85
SOMERSET SOLAR I LLC	164,083.93
COMMERCIAL INTERIOR DIRECT, INC.	2,006.89
CORE MECHANICAL, INC.	29,150.00
U.S. BANK OPERATIONS CENTER	31,000.00
CBIZ INSURANCE SERVICES, INC.	113,880.00
NJ SCHOOLS INSURANCE GROUP	1,540,785.51
DIRECT ENERGY BUSINESS, LLC	1,340,970.65
WW GRAINGER, INC.	165,565.38
ROBERT GRIGGS PLUMBING & HEATING, LLC	25,247.20
NATIONAL VISION ADMINISTRATORS	21,000.00
JACK DEVINE GYM FLOOR RESTORATION, INC.	16,565.00
JOHNSTONE SUPPLY	10,591.84
CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL	10,923.00
HORIZON BLUE CROSS BLUE SHIELD OF NJ	657,121.83
KENSINGTON BUS COMPANY, INC.	15,278.00
XTEL COMMUNICATIONS, INC.	91,048.74
TUITION REIMBURSEMENT-MTEA	91,000.00
RIVERSIDE INSIGHTS	8,290.75
KRAPF SCHOOL BUS - NJN, INC.	868,558.24
ATLANTIC, TOMORROWS OFFICE	1,624.00
SAL ELECTRIC	2,322.96
MANENTE, LINDSAY	20,820.00
REALLY GREAT READING COMPANY	8,386.30
LINKIT!	10,253.60
MASCHIO'S	1,967,822.75
PRINCETON CHILD DEVELOPMENT INSTITUTE	333,040.00
SCHOOL HEALTH INSURANCE FUND	16,880,694.54
BENECARD SERVICES, LLC.	5,336,000.00
OUT OF SIGHT TEACHING LLC	39,784.25

FIRST HOPE BANK N.A	29,941.80
HOMECARE THERAPIES LLC D/B/A HORIZON HEALTHCARE STAFFING	85,940.75
LIGHT WAY LLC	14,156.25
UGI ENERGY SERVICES LLC	365,255.16
MR. & MRS. MURTUZA THAVER	25,210.70
PUNJAB RESTORATION CO. LLC.	716,000.00

3.26 Resolution for Participation in Coordinated Transportation for the 2026-2027 School Year – Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Education Services Commission (“SCESC”) offers coordinated transportation services; and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 5.75%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

- 1) The SCESC will provide the following services for Special Education Transportation:
  - a. Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. Monthly billing and invoices;
  - c. Student lists for all routes coordinated by SCESC;
  - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
  - e. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - f. Constant/timely review and revision of routes;
  - g. Transportation as soon as possible after receipt of the formal written request; and
  - h. Quotes and bids prepared for new routes as necessary in a timely manner;
  - i. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
  
- 2) The SCESC will provide the following services for Nonpublic Transportation:
  - a. Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining realistic capacity and travel time;
  - b. Annual bid prior to July 15 for all B6Ts received by April 1 of this year for the next school year on the Board’s behalf;
  - c. Monthly billing of all district nonpublic students within State allocated funding;

- d. Student lists for all routes coordinated by SCESC;
  - e. All information necessary for the accurate submission of the District Report of Transported Resident Students;
  - f. All necessary interaction and communication between the sending district, receiving school and the respective transportation contractors;
  - g. All information necessary to the Board for the accurate distribution of aid-in-lieu based on the results of the bid, within three (3) days of the bid.
  - h. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 3) It is further agreed that the Board will provide the SCESC with the following:
- a. Copies of district policies as they relate to ride time or other specific transportation parameters;
  - b. Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
  - c. B6T forms will be submitted by April 1 for the upcoming school year's bid;
  - d. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
  - e. Withdrawal or long-term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
  - f. Strict adherence to the established payment schedule.
- 4) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs.
- Any B6T forms received in May of this year for the upcoming school year will incur an hourly rate of \$100 per hour to include and/or reconfigure routes in the upcoming bid. No B6Ts will be accepted after May 31 of this year for the upcoming school year bid.
- 5) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 6) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to reestablish transportation expeditiously.

- 7) **Other Services:** The SCESC also provides safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 8) **Length of Agreement:** This agreement and obligations and requirements therein shall be in effect between September 1, 2026 and August 31, 2027.
- 9) **Entire Agreement:** This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 10) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

3.27 Approve Tyler Technologies Inc. located in Dallas, TX - It is recommended that the Board of Education approve Tyler Technologies Inc. for the Transportation routing software entered into SourceWell National CO-OP #060624 TTI in the amount not to exceed \$41,404.00. *(Effective 6/1/26-5/31/27)*

3.28 Approval for 87 Octane Gas for Montgomery Transportation Department - It is recommended that the Board of Education approve the purchase of 87 Octane fuel on behalf of Somerset County CC-0045-26 for the 2026-2027 school year as follows from vendor below:

<u>Vendor</u>	<u>Fixed Delivery Price</u>
National Fuel Oil Com. Newark, NJ	+0.0640

3.29 Receipt and Award of Bid – Fall Athletics Awards, Equipment, Supplies and Uniforms B 27-01- Bids were received on June 4, 2026 for the contract for Fall 2026 Athletics Awards, Equipment, Supplies and Uniforms for the Montgomery School District as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Sportsman’s Johnstown, PA	\$15,088.17
Riddell N Ridgeville, Ohio	\$4,441.20
BSN Sports LLC Dallas, TX	\$11,163.61
Total Bids	\$30,692.98

3.30 Award of Bid for Fall Athletic Awards, Supplies and Uniforms for the Montgomery High School and Montgomery Upper Middle School - It is recommended that the Board of Education award bid B27-01 for fall 2026 athletic awards, supplies and uniforms for the Montgomery High School and Montgomery Upper Middle School as follows:

<b>Vendor</b>	<b>Bid Award</b>
BSN Dallas, TX	\$1,324.96
Riddell North Ridgeville, OH	\$321.00
Sportsman's Johnstown, PA	\$13,211.66
<b>Total Bids Awarded</b>	<b>\$14,957.08</b>

3.31 Resolution for Rejection of Bid for Fall Athletic Awards, Supplies and Uniforms for the Montgomery High School and Montgomery Upper Middle School - It is recommended the Board of Education reject the bids from the following vendors; pursuant to N.J.S. 18A:18A-22:

*e. The purposes or provisions or both N.J. S. 18A:18A-1 et seq. are being violated:*

*Sportsman's, Johnstown, PA* - The low bid received for the following items is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid for another style/brand. The style must match current uniform in use, or requested brand:

- Football - Biolite Vent Air Knee Pads
- Tennis - Tennis Nets
- Basketball - Mark V Scorebooks

*BSN, Dallas, TX* - The low bid received for the following items is being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid for another style/brand. The style must match current uniform in use, or requested brand:

- Girls & Girls Soccer - Kwik Goal Soccer Scorebooks

3.32 Disposal of Surplus Property

SO 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 26-09 Sealed-Bid Public Bid Opening held on June 29, 2026 at the Hunterdon County Education Services Commission Administration Office, located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830 at 1:00 noon 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>
19	4DRBUAAN1FB678469	IC-CE Conventional Bus	2015	54	MaxxForce DT466 I-6 Turbo Diesel	131,607
11	4DRBUAANXE491620	IC-CE Conventional Bus	2014	54	MaxxForce DT466 I-6 Turbo Diesel	130,274
10	4DRBUAAN3EB491619	IC-CE Conventional Bus	2014	54	MaxxForce DT466 I-6 Turbo Diesel	131,003
8	4DRBUAAN1DB173156	IC-CE Conventional Bus	2013	54	MaxxForce DT466 I-6 Turbo Diesel	146,100
9	4DRBUAAN3DB173157	IC-CE Conventional Bus	2013	54	MaxxForce DT466 I-6 Turbo Diesel	120,090

BE IT FURTHER RESOLVED that, the following top bids offered on these vehicles were as follows, with top bidder being Shore Vans, Inc., located at 487 Hillside Avenue, Hillside, NJ 07205:

<u>Unit</u>	<u>VIN #</u>	<u>Make/Model:</u>	<u>Year</u>	<u># Pass.</u>	<u>Top Bidder: Shore Vans, Inc.</u>
19	4DRBUAAN1FB678469	IC-CE Conventional Bus	2015	54	\$5,000.00
11	4DRBUAANXE491620	IC-CE Conventional Bus	2014	54	\$4,000.00
10	4DRBUAAN3EB491619	IC-CE Conventional Bus	2014	54	\$4,000.00
8	4DRBUAAN1DB173156	IC-CE Conventional Bus	2013	54	\$3,000.00
9	4DRBUAAN3DB173157	IC-CE Conventional Bus	2013	54	\$3,000.00
<u>Total:</u>					\$19,000.00

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.

3.33 Approval of Submission of Certificate of Implementation of Corrective Action Plan

RESOLVED, the Board of Education approves the submission of the Certificate of Implementation of Corrective Action Plan related to the 2024-2025 Annual Audit Findings to the State of New Jersey.

### 3.34 Approve a Settlement Agreement

WHEREAS, the Board is a party to two special education due process actions before the Office of Administrative Law, bearing OAL Dkt. Nos. EDS 2184-26 and EDS 21885-25 and Agency Reference Numbers 2026-40489 and 2026-40197; and

WHEREAS, the parties wish to amicably resolve the actions without further proceedings pursuant to the terms presented to the Board in a Settlement Agreement (“Agreement”);

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education approves the Agreement of the within referenced due process actions on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED THAT the Board President is authorized to execute the Agreement on behalf of the Board.

## 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.

### 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 item 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  
Christina Harris  
Vanita Nargund

Julius Nunez  
Francine Pfeffer  
Maria Spina

Patrick Todd  
Ting Wang  
Kathryn Worland

CLOSING DISCUSSION OF THE BOARD

ADJOURNMENT