

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

**Meeting, Tuesday, June 17, 2025
5:00 p.m. Executive Session
5:30 p.m. Retirement Recognition
7:00 p.m. Public Session**

Orchard Hill Elementary School Cafeteria

BUSINESS MEETING AGENDA

2024-2025 District Goals

- Goal 1: The Student Experience: Student Achievement, Teaching and Learning
To cultivate a learning community that is safe, comprehensive, and customized to provide a balanced academic, creative, and engaging experience to prepare students to make an impact on the future.
- Goal 2: Communication, Community Engagement, and Outreach
Increase community engagement by improving two-way communication so that all community members are well-informed and feel connected.
- Goal 3: Climate and Culture (Social-Emotional Learning (SEL) – Cultural Sensitivity, Health and Wellness, Resilience)
Enhance the social-emotional learning environment to support the development and resiliency of all learners.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 9, 2025 and June 12, 2025. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

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

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

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, and 8. Action may take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

ROLL CALL

RECONVENE IN OPEN SESSION – 5:30 p.m.

SALUTE THE FLAG

BOARD RECOGNITION OF STAFF RETIREMENTS

- 2024 – 2025 District Staff Retirements

RECONVENE IN EXECUTIVE SESSION

ROLL CALL

RECONVENE IN OPEN SESSION – 7:00 p.m.

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT / PRESENTATIONS

- Montgomery High School Science Olympiad Team

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)

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

- | | |
|-----------------|-------------------|
| 1. May 16, 2025 | Special Meeting |
| 2. May 20, 2025 | Executive Session |
| 3. May 20, 2025 | Business Meeting |

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

1. Email dated 5/20/25 from Gabika Z regarding VES video
2. Email dated 6/2/25 from Gabika Z. regarding VES video
3. Email dated 6/6/25 from Christopher Manente regarding Out of District Sports

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 as a first reading:

- 3134 Assignment of Extra Duties
- 7130 School Closing

1.3 Policy/Regulation Second Reading – Accept and adopt the following policies following a second reading:

- 2421 Career and Technical Education
- 2435 NJSIAA Random Testing for Interscholastic Athletics

1.4 Comprehensive Equity Plan (CEP) 2025-2028 and CEP Statement of Assurance – Approve the submission of the Three-Year Comprehensive Equity Plan (CEP) for 2025-2028 and the yearly CEP Statement of Assurance for the 2025-2026 school year.

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: 2025-2026 - Approve the following Out-of-District placements for the 2025-2026 School Year:

| Student ID | School | Dates | TUITION | | |
|------------|-----------------------------------|------------------|---------------------------|----------------------------|----------------|
| | | | ESY | RSY | Total for Year |
| 108294 | New Hope Academy | 7/1/25-8/14/25 | \$6,900.00 | | \$6,900.00 |
| 109534 | New Hope Academy | 7/1/25-8/14/25 | \$6,900.00 | | \$6,900.00 |
| 102976 | Collier School 1:1 Aide | 9/3/25 – 6/30/26 | | \$68,940.00 \$16,650.00 | \$85,590.00 |
| 104443 | Collier School | 7/7/25 – 6/30/26 | \$11,490.00 | \$68,940.00 | \$80,430.00 |
| 104883 | The Rock Brook School 1:1 Aide | 9/4/25 – 6/30/26 | | \$78,933.60 \$53,100.0 | \$132,033.60 |
| 105165 | The Rock Brook School 1:1 Aide | 7/7/25 – 6/30/26 | \$10,963.00 \$7,375.00 | \$78,933.60 \$53,100.00 | \$150,371.00 |

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| 102962 | The Bridge Academy | 6/16/25 – 6/30/26 | \$4,500.00 | \$54,527.40 | \$59,027.40 |
| 107516 | The Bridge Academy | 6/16/25 – 6/30/26 | \$4,500.00 | \$54,527.40 | \$59,027.40 |
| 102163 | The Bridge Academy | 9/2/25 – 6/30/26 | | \$54,527.40 | \$54,527.40 |
| 108295 | Hunterdon Preparatory School | 7/7/25 – 6/20/26 | \$10,530.00 | \$63,180.00 | \$73,710.00 |
| 106295 | Montgomery Academy | 7/1/25 – 6/30/26 | \$9,893.40 | \$89,040.60 | \$98,934.00 |
| 107377 | The Eden School 1:1 Aide Extended Day Program | 7/1/25 – 6/30/26 | \$23,135.58 \$9,360.00 \$880.00 | \$109,745.70 \$44,400.00 \$7,920.00 | \$195,441.28 |
| 105893 | The Eden School 1:1 Aide | 7/1/25 – 6/30/26 | \$20,762.70 \$8,400.00 | \$109,745.70 \$44,400.00 | \$183,308.40 |
| 103382 | The Eden School Extended Day Program | 7/1/25 – 6/30/26 | \$23,135.58 \$688.00 | \$109,745.70 \$6,192.00 | \$139,761.28 |
| 102426 | The Eden School 1:1 Aide Extended Day Program | 7/1/25 – 6/30/26 | \$21,949.14 \$8,880.00 \$2,310.00 | \$109,745.70 \$44,400.00 \$11,880.00 | \$199,164.84 |
| 107217 | The Eden School 1:1 Aide | 7/1/25 – 6/30/26 | \$19,576.26 \$7,920.00 | \$109,745.70 \$44,400.00 | \$181,641.96 |

2.2 Consultant Approvals for Curriculum and Instruction: 2024-2025 - Approve the following consultants for Curriculum and Instruction for the 2024-2025 School Year:

| CONSULTANT NAME/VENDOR | SERVICES PROVIDED | RATES OF SERVICE |
|-------------------------------|---|--------------------------|
| Matt Bellace, Ph.D | Provide professional development to the administrative leadership team on mental health and wellness. | Not to Exceed \$3,000.00 |

2.3 Consultant Approvals for Special Services: 2025-2026 - Approve the following consultants for Special Services for the 2025-2026 School Year:

| CONSULTANT NAME/VENDOR | SERVICES PROVIDED | RATES OF SERVICE |
|---|---|---|
| Brett DiNovi & Associates | Clinical Associates Behavior Consultant Behavior Support <i>Not to exceed \$3,500.00</i> | \$57.50/per hour \$135.00/per hour \$75.00/per hour |
| NJ Commission for the Blind and Visually Impaired | Level 1 Education Services Level 2 Education Services Level 3 Education Services Level 4 Education Services <i>Not to exceed \$10,000.00</i> | \$2,541.00 - 4 to 8 visits per school year \$6,064.00 - 9 to 30 lessons per school year \$16,863.00 - 2 to 3 lessons per week per school year \$19,161.00 – 4 lessons per week per school year |
| Rutgers University Behavioral Health Care | Medical Bedside Instruction <i>Not to exceed \$5,000.00</i> | \$75.00/per hour |
| Silvergate Prep | Homebound Instruction <i>Not to exceed \$5,000.00</i> | \$60.00/per hour |
| Mindsight Psychiatry Ramandeep Kaur, MD | Psychiatric Evaluations with Written Report <i>Not to exceed \$11,000.00</i> | \$1,100.00/per report |
| Brain Health Neuropsychology | Comprehensive Neuropsychological/ Neurodevelopmental Evaluation. Includes assessments of all domains of cognitive functioning, parent interview, full day testing of child and written report <i>Not to exceed \$13,000.00</i> | \$6,500.00/per evaluation |
| Neuropsychology Associates of New Jersey | Comprehensive Neuropsychological Evaluation <i>Not to exceed \$10,000.00</i> | \$5,000.00/per evaluation |

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| <p>Behavior Therapy Associates</p> | <p>Psychoeducational Evaluation Neuropsychological Evaluation Functional Behavior Assessment Independent Educational Evaluation Autism Spectrum Evaluation Clinician Rates <i>Not to exceed \$15,000.00</i></p> | <p>\$5,400.00/per evaluation \$5,900.00/per evaluation \$3,800.00 - \$5,00.00/per assessment \$5,000.00 - \$7,000.00/per evaluation \$3,200.00/per evaluation \$220.00 - \$320.00/per hour \$165.00 - \$240.00/per 45 minutes</p> |
| <p>M. Milrod, M.D. Pediatric Neurology and Sleep Medicine</p> | <p>Pediatric Neurology Consultation/Neurodevelopmental Consultation in office or virtual. Includes parent & child interviews, neurological exam, review of school records and written report. <i>Not to exceed \$4,000.00</i></p> | <p>\$800.00/per consultation</p> |
| <p>Soliant</p> | <p>Speech Language Pathologist, Occupational Therapist Speech Language Pathologist Assistant, Certified Occupational Therapy Assistant Physical Therapist Physical Therapist Assistant Teacher of the Visually Impaired Teacher of the Deaf Registered Nurse Licensed Practical Nurse BCBA Registered Behavior Technician (RBT) <i>Not to exceed \$10,000.00</i></p> | <p>\$97.00 - \$106.00/per hour \$88.00 - \$95.00/per hour \$99.00 - \$108.00/per hour \$88.00 - \$95.00/per hour \$85.00- \$90.00/per hour \$83.00 - \$89.00/per hour \$82.00 - \$87.00/per hour \$74.00 - \$78.00/per hour \$100.00- \$105.00/per hour \$66.00 - \$69.00/per hour</p> |
| <p>Light Way ABA Services</p> | <p>BCBA Analyst Services: In-School Setting Home Instruction Provided by a Certified Teacher or Registered Behavior Technician Home ABA instruction Provided by a Board Certified Behavior Analyst <i>Not to exceed \$5,250.00</i></p> | <p>\$175.00/per hour \$60.00/per hour \$125.00/per hour</p> |

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| <p>Out of Sight Teaching LLC</p> | <p>Teacher of the Visually Impaired (TVI) Sessions Orientation & Mobility Sessions TVI/O&M Consultation/Training ESY Teacher of the Visually Impaired (TVI) Sessions ESY Orientation & Mobility Sessions Orientation & Mobility (O & M) (Orientation to New Building) ESY Teacher Consultation/Materials Prep Staff Training 2025- 2026 School Year Material Prep</p> <p><i>Not to exceed \$140,000.00</i></p> | <p>\$175.00 /per hour, For All Services Listed</p> |
| <p>Vista Education Partners</p> | <p>Teacher of the Visually Impaired, Orientation & Mobility Specialist Access Technology Instructor Remote Braille Transcription & Electronic Document Remediation Access Technology Evaluation, Functional Vision Assessment, Learning Media Assessment, Orientation and Mobility Assessment Expanded Core Curriculum Assessment</p> <p><i>Not to exceed \$25,000.00</i></p> | <p>\$175.00/per hour \$165.00/per hour \$60.00/per hour \$1,300.00/per assessment \$1,600.00/per assessment</p> |
| <p>Horizon Staffing Resources Services</p> | <p>Paraprofessionals/Health Aides/Instructional Aides Paraprofessionals with Sub Certification ABA Paraprofessionals, Registered Behavioral Technicians LMSW LCSW School Certified LCSW LDTC ABA (90-minute session) Four-hour minimum per day for all positions</p> <p><i>Not to exceed \$130,000.00</i></p> | <p>\$36.80/per hour \$40.00/per hour \$42.00/per hour \$59.00/per hour \$75.00/per hour \$80.00 per hour \$96.00/per hour \$126.00/per 90 minutes</p> |

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| <p>Learning Tree Multicultural/Multilingual</p> | <p>Other Languages - Learning Evaluations, Speech/Language Evaluations, Psychological Evaluations, Social History Evaluations Spanish & English Translation Conference Written Translation <i>Not to exceed \$6,500.00</i></p> | <p>\$880.00/per evaluation \$830.00/per evaluation \$150.00/per hour \$150.00/per page</p> |
| <p>Somerset County ESC</p> | <p><u>Independent & Kindergarten Evaluation</u> LDTC evaluation and report (per case) Psychological evaluation and report (per case) Social evaluation (per report) Conference, per meeting, per case, per member Home Instruction (within 10 miles of SCESC) Home Instruction (beyond 10 miles of SCESC) Speech Services Speech/Language Evaluation Speech/Language Bilingual Evaluation English as a Second Language Services English as a Second Language Evaluation School Social Worker/ Psychologist/LDTC LDTC Bilingual Evaluation Psychological Bilingual Evaluation Articulation Evaluation (each) Personal Aide for Special Ed. Student Teacher Assistant <i>Not to exceed \$10,000.00</i></p> | <p>\$450.00/per evaluation \$400.00/per evaluation \$94.00/per conference \$95.00/per hour \$115.00/per hour \$115.00/per hour \$600.00/per evaluation \$775.00/per evaluation \$140.00/per hour \$472.00/per hour \$126.00/per hour \$875.00/per evaluation \$875.00/per evaluation \$175.00/per evaluation \$222.00/per diem \$50.00/per hour</p> |
| <p>Gohar Speech Therapy</p> | <p>Speech Therapy Services Comprehensive Evaluation Bilingual Evaluation <i>Not to exceed \$20,000.00</i></p> | <p>\$155.00/per hour \$600.00/per evaluation \$650.00/per evaluation</p> |

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| <p>Homecare Therapies</p> | <p>RN – Health Office Coverage/Field Trip, Overnight school trips LPN 1:1 Skilled Nursing LPN Nurse Specialty Student Transportation Only (2-hour minimum each way) RN – 1:1 RN – 1:1 Enhanced Nursing Services RN Visit (dispense meds) RN In-Service/Consulting Nurse Practitioner Certified Nursing Assistant (CNA) Physical/Speech/Occupational Therapy Four-hour minimum per day for all positions <i>Not to exceed \$30,000.00</i></p> | <p>\$72.00/per hour \$65.00/ per hour \$68.00/per hour \$90.00/per hour \$80.00/per hour \$84.00/per hour \$125.00 per visit \$156.00/per hour \$96.00/per hour \$40.00/per hour \$120.00/per hour</p> |
| <p>Bayada</p> | <p>LPN (Bus Run), RN (Bus Run), LPN 1:1, RN 1:1 Sub Nurse (RN only) <i>Not to exceed \$15,000.00</i></p> | <p>\$65.00/per hour \$75.00/per hour</p> |
| <p>Let’s Talk Speech</p> | <p>Specialized Evaluations (Bilingual, Dyslexia, Augmentative and Alternative Communication (AAC)) Monolingual Speech Language Evaluations Direct and Indirect Bilingual Treatment Direct and Indirect Monolingual Treatment <i>Not to exceed \$15,000.00</i></p> | <p>\$700.00/per hour \$450.00/per hour \$130.00/per hour \$110.00/per hour</p> |
| <p>Center for Behavioral Health</p> | <p>Psychiatric Evaluation, Fit to Return, Neurodevelopmental Evaluation, Virtual or In-Office Combined Neuropsychiatric Evaluation or combined Psychiatric Evaluation with fit to return <i>Not to exceed \$4,000.00</i></p> | <p>\$575.00/per evaluation \$675.00/per evaluation</p> |

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| <p>Morris-Union Jointure Commission</p> | <p>Physical Therapy Occupational Therapy w/OTR Speech/ Language Therapy <i>Not to exceed \$5,000.00</i></p> | <p>\$310.00/per hour \$280.00/per hour \$330.00/per hour</p> |
| <p>Forward Progress</p> | <p>Board Certified Behavior Analyst (BCBA) Behavior Tech (BT) / Registered Behavior Technician (RBT) <i>Not to exceed \$10,000.00</i></p> | <p>\$128.00/per hour \$58.00/per hour</p> |
| <p>Para-Plus Translations</p> | <p>Spanish (from English) Spanish (to English) Chinese All other languages <i>Not to exceed \$10,000.00</i></p> | <p>\$63.00/per hour \$70.00/per hour \$91.00/per hour \$91.00 - \$147.00/per hour</p> |
| <p>SEAC, LLC</p> | <p>Educational Assessment Functional Vision/Learning Media Assessment Teacher of Visually Impaired (TVI) Services Consultation Services <i>Not to exceed \$5,000.00</i></p> | <p>\$600.00/per assessment \$600.00/per 3 hours \$165.00/per hour \$165.00/per hour</p> |
| <p>AAC & Me</p> | <p>Augmentative and Alternative Communication evaluation Assistive Technology Evaluation AAC Consult or Training AAC Training Workshop – PD <i>Not to exceed \$15,000.00</i></p> | <p>\$1,200.00/per evaluation \$1,200.00/per evaluation \$150.00/per hour \$800.00/half day \$1,500.00/full day</p> |
| <p>Sunbelt Staffing</p> | <p>Speech Language Pathologists Speech Language Pathologists Assistant, Physical Therapists Assistant, & Occupational Therapists Assistant Social Workers & Occupational Therapists, Counselors ABA/RBT, Teacher of the Deaf, Paraprofessional/CAN/Teacher’s Aide Physical Therapists Sign Language Interpreters</p> | <p>\$80.00- \$125.00/per hour \$55.00 - \$65.00/per hour \$70.00 - \$90.00/per hour \$55.00 - \$80.00/per hour \$80.00 - \$95.00/per hour \$80.00 - \$90.00/per hour</p> |

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| | Registered Nurses – LPN/ RN | \$60.00- \$95.00/per hour |
| | School Psychologists | \$85.00- \$105.00/per hour |
| | Music Therapists | \$55.00 - \$70.00/per hour |
| | Teachers of the Visually Impaired | \$65.00- \$95.00/per hour |
| | Special Education Teachers | \$65.00 - \$85.00/per hour |
| | Adaptive Physical Education Teachers | \$66.00 - \$90.00/per hour |
| | Board Certified Behavior Therapist | \$65.00 - \$90.00/per hour |
| | <i>Not to exceed \$20,000.00</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, 2025 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, 2025; 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, 2025 within the 2024-2025 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 2025

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated June 16, 2025 is being presented to the board with the recommendation that they be ratified and paid respectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of \$11,422,684.23 and

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|----------------------|-----------------|
| General Account | \$11,237,609.62 |
| Food Service Account | \$ 185,074.61 |
| TOTAL | \$11,422,684.23 |

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

- 3.4 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 G dated 6/17/25.
- 3.5 Public Agency Compliance Officer (P.A.C.O.) – In accordance with N.J.A.C. 17:27-3.3 the Board designates Andrew Italiano as the Public Agency Compliance Officer to ensure the Districts implementation and administration of all procedures pertaining to Equal Employment Opportunity and Affirmative Action for public procurement for the district.
- 3.6 Authorization to Cancel Outstanding Checks - Authorize the School Business Administrator/Board Secretary to cancel outstanding checks dated earlier than July 1, 2024.
- 3.7 Authorization to Cancel Outstanding Purchase Orders – Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders dated earlier than July 1, 2024.
- 3.8 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.
- 3.9 Approval to Issue Checks – Authorize the School Business Administrator to make payment for any outstanding items from the 2024-2025 school year and identified on an additional June 30, 2025 bill list to be approved by the Board of Education at the July 15, 2025 Board of Education meeting, and if necessary, the August 26, 2025 Board of Education meeting and paid within sixty (60) days.
- 3.10 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 \$1,000,000 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.

3.11 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 \$500,000 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.

3.12 Acceptance of List of Vendors for Anticipated Contracts for 2025-2026 - 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.

3.13 Approval of Use of Vendors – BE IT RESOLVED, the Montgomery Board of Education approves the use of the following vendors in excess of \$44,000 for the 2024-2025 school year:

| Index Name |
|---|
| Center School |
| Collier School |
| Douglass Developmental Disabilities Center |
| Mercer County Special Services School |
| Montgomery Athletic Acct |
| Morris-Union Join / MUJC |
| Mack Industries Inc. |
| NJ Dept. of Education |
| Rock Brook School |
| Republic Services of NJ, LLC/Raritan Valley |
| Storr Tractor |
| Somerset County Ed Services |
| Bridge Academy |

| Index Name |
|---|
| D & B Service Group, LLC |
| New Hope Academy |
| State of NJ Division of Pensions |
| First Student, Inc. |
| Open Systems Integrators, Inc. |
| Vendor Various |
| Titusville Academy |
| Hunterdon Preparatory School |
| Parette Somjen Architects |
| Eden Autism Services, Inc. |
| Newgrange School of Princeton, Inc. |
| Strober-Wright Roofing Inc. |
| C & M Door Controls, Inc. |
| IDE Corp. |
| WW Grainger, Inc. (South Plainfield) |
| Bayada Home Healthcare, Inc. |
| Robert Griggs Plumbing & Heating, LLC |
| Central Jersey College Prep Charter School |
| Scoles Floorshine Industries |
| Horizon Blue Cross Blue Shield Health |
| Tuition Reimbursement - MTEA |
| Riverside Insights |
| Power Place, Inc. |
| Krapf School Bus – NJN, Inc. |
| Sal Electric |
| Velez Educational Services LLC |
| Advanced Assess Systems Inc. D/B/A/ Linkit! |
| Princeton Child Development Institute |
| Benecard Services, LLC |
| School Accounting Services, LLC |
| Out of Sight Teaching, LLC |
| Light Way LLC |
| UGI Energy Services, LLC |
| Gohar Speech Therapy LLC |

3.14 Approve the Following Resolution Regarding New Jersey Statewide Recruitment of Diverse Educators (NJ Stride) Consortium –

WHEREAS, the participating boards of education that are parties to this agreement recognize the need to recruit highly-qualified educators for the 21st century; 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, 2026 at a cost of \$825.

3.15 Approval of New Jersey Schools Insurance Group (NJSIG) Safety Grant Program Application – Approve the following resolution:

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Montgomery Township Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW, THEREFORE BE IT RESOLVED that:

- 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2026 fiscal year in the amount of \$7,465 for the purposes set forth in their safety grant application, which is attached hereto; and,
- 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

3.16 Resolution for Participation in Coordinated Transportation for the 2025-2026 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 5.5%, 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 for the 2025-2026 school year.

3.17 Resolution for Participation in Nonpublic Instructional Services Agreement for the 2025-2026 School Year – Approve the following resolution:

WHEREAS, the Somerset County Educational Services Commission (SCESC), by authority of its Board of Directors acting on approval of the State Board of Education, is capable of providing New Jersey's Chapter 192 and Chapter 193 programs to eligible students enrolled full-time in nonpublic elementary and secondary schools in New Jersey. Chapter 192 programs provide nonpublic school students with auxiliary services such as compensatory education, English as a second language, and home instruction. Chapter 193 programs provide nonpublic school students with remedial services such as evaluation and determination of eligibility for special education and related services, supplementary instruction, and speech-language services.

WHEREAS, the SCESC services are in accordance with N.J.S.A. 18A:46-6, 8, 19.1 et seq. (Laws of 1977, Chapter 193), N.J.S.A. 18A:46-1 et seq. (Laws of 1977, Chapter 192), and the Rules and Regulations governing auxiliary services to nonpublic schools; and,

WHEREAS, the Public School District is under obligation to provide said services to all eligible students attending nonpublic schools/facilities within its district; and

NOW, THEREFORE BE IT RESOLVED the Public School District has by Resolution of its Board, agreed with the SCESC to provide said services pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7 as authorized by the Public School District for the 2025-2026 school year.

3.18 Resolution for Participation in Nonpublic Services Agreement for the Nonpublic Security Aid Program for the 2025-2026 School Year – Approve the following resolution:

WHEREAS, the Nonpublic Security Aid Program has been authorized in the Appropriations Act for Fiscal Year 2025–2026; 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 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 2025–2026 school year and are awarded funding and as authorized by the District.

3.19 Resolution for Participation in Nonpublic Instructional Services Agreement for the Nonpublic School Nursing Services for the 2025-2026 School Year – Approve the following resolution:

WHEREAS, the Somerset County Educational Services Commission (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

NOW, THEREFORE, BE IT RESOLVED the Public School District has by Resolution of its Board, agreed to contract with the SCESC to provide said services pursuant to said legislation for the 2025-2026 school year.

3.20 Resolution for Participation in Nonpublic Services Agreement for the NJ Nonpublic Technology Initiative Program for the 2025-2026 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 2025–2026; 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 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 2025–2026 school year and are awarded funding and as authorized by the District.

3.21 Resolution for Participation in Nonpublic Instructional Services Agreement for the Individuals with Disabilities Education Improvement Act (IDEA) for the 2025-2026 School Year –
Approve the following resolution:

RESOLVED, the Montgomery Township Board of Education agrees that the Somerset County Educational Services Commission (SCESC) 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, 2025 until June 30, 2026.

3.22 Resolution for Addendum for Participation in Nonpublic Instructional Services Agreement for the 2025-2026 School Year – Approve the following resolution:

RESOLVED, the Somerset County Educational Services Commission will act as the signer of all 407 forms for Chapters 192/193 student services on behalf of Montgomery Township School District as permitted by the New Jersey Department of Education guidelines. This addendum will be in effect from July 1, 2025 through June 30, 2026.

3.23 Resolution for Participation in Nonpublic Services Agreement for the New Jersey Nonpublic Textbook Program for the 2025-2026 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;

NOW, 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 2025-2026 school year, in accordance with 18A:58-37-1 et seq, and as authorized by the District.

3.24 Approval for OnScene Technologies, Inc. “Share911.com” – Renew the contract for OnScene Technologies Inc. “Share911.com” system, which includes Broadcast, Check-In, Accountability and LiveView features of Share911 for all employees from July 1, 2025 – June 30, 2026 as follows:

| <u>Vendor</u> | <u>Amount</u> |
|--|---------------|
| OnScene Technologies, Inc. Ramsey, NJ | \$18,000.00 |

3.25 Approval for Raptor Technologies - Renew the contract for Raptor Technologies, which includes Visitor Management and Contactless Sign In from July 1, 2025 – June 3, 2026 as follows:

| <u>Vendor</u> | <u>Amount</u> |
|---------------------|---------------|
| Raptor Technologies | \$4,970.00 |

3.26 Approval for Genesis - Approve Genesis for the student information system software platform and hosting for Pre K –12 totaling \$42,837.50 for the 25/26 school year starting 7/1/25-6/30/26. Genesis is a sole source provider.

3.27 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, 2025 – June 30, 2026 as follows:

| <u>Vendor</u> | <u>Amount</u> |
|-------------------------------------|---------------|
| Systems 3000, Inc. Eatontown, NJ | \$38,030.00 |

3.28 Approval of Fees for the 2025-2026 School Year – Approve the following fees for the 2025-2026 school year:

- High School Student Parking Fee – \$100
- High School Football Games – Adults \$5, Out-of-District Students \$2
- High School Basketball Games – Adults \$4, Out-of-District Students \$2
- High School Wrestling Matches – Adults \$4, Out-of-District Students \$2
- High School Fall Play – Adults \$12, Students/Senior Citizens \$8
- High School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Upper Middle School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Lower Middle School Spring Musical – Adults \$10, Students/Senior Citizens \$5

3.29 Renewal of Contract/ Completion of the NJ Right to Know Survey/Compliance Materials – Renew Q26-05 for the 2025-2026 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

| <u>Vendor</u> | | <u>Rate</u> |
|---|--|-------------|
| Montrose Environmental Inc. Robbinsville, NJ | Right to Know (RTK) Survey (Task 1) Written Hazard Communication Plan (Task 2) - Included w/Task 1 | \$2,800.00 |
| | MyPARS Annual Maintenance Fee | \$950.00 |
| | RTK Initial Training (Year 1) | \$800.00 |
| | RTK Refresher Training (Year 2) | \$1,200.00 |

3.30 Renewal of Contract/Asbestos Safety Control & Monitoring Services – Renew Q26-03 for the 2025-2026 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

| <u>Vendor</u> | <u>Rate</u> |
|--|--------------------------------|
| Montrose Environmental Inc. - Cost of Plans & Specs. Robbinsville, NJ | \$1,150.00 |
| Project Manager | Reg. \$130.00 Ovt. \$130.00 |
| Tech Fee | Reg. \$87.00 Ovt. \$87.00 |
| Cost of PCM Samples | Std. \$10.50 Rush \$20.50 |
| Cost of TEM Samples | Std. \$133.00 Rush \$285.00 |
| 6 Month AHERA December 2025/June 2026 | \$750.00 ea. |

3.31 Approve Final Site - Approve Final Site for the 25/26 school year for the school communication software subscription for Pre K -12 totaling \$10,972.00, starting date of 7/1/25-6/30/26.

3.32 Approve Final Site - Approve Final Site for the district/ 5 schools’ website hosting software subscription for the 2025-2026 school year in the amount of 18,050.00 starting date of 7/1/25-6/30/26.

3.33 Renewal of Contract/Q24-04 Roof Repairs – Renew Q26-06 for the 2025-2026 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

| <u>Vendor</u> | | <u>Rates</u> |
|---|---------------|----------------------|
| Strober-Wright Roofing Inc. Lambertville, NJ | Hourly Rate | \$120.00 |
| | | 8a.m. – 4p.m. |
| | Evening Rate | \$157.00 |
| | | 4p.m. – 8a.m. |
| | Overtime Rate | Sat. \$184.00 |
| | | Sun. & Holiday |
| | | Parts mark- up % 15% |

3.34 Renewal of Contract/Pool Chemicals & Pool Service – Renew Q26-04 for the 2025-2026 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

| <u>Vendor</u> | <u>Service/Repair Rates</u> |
|--|--|
| Deep Run Aquatic Services Inc. Pipersville, PA | Straight Time |
| | Mon-Friday 8 a.m. – 5 p.m. \$100.00 per man/hour |
| | After Hours & Weekends \$150.00 per man/hour |
| | Holidays \$200.00 per man/hour |
| | Cost of Replacement Parts 5% discount off list |

| <u>Pool Chemicals</u> | <u>Unit Price</u> |
|------------------------------------|-----------------------------|
| Accutab Blue SI Tablets 60lb. pail | \$170.00 per 60lb. pail |
| Liquid Chlorine, 5-gallon Carboy | \$26.00 per 5-gallon carboy |
| Carboy Deposit | \$8.00 per carboy |

3.35 Renewal of Contract Annual Boiler Cleaning, Inspection and Service with a Time and Material Contract – Renew Mack Industries for the 2025-2026 school year under CO-OP ED Data #12732. This is in accordance with the N.J.S.A. 18A:18A-42:

| <u>Vendor</u> | <u>Rates</u> |
|--------------------------------|---|
| Mack Industries Trenton, NJ | Hourly Rate \$87.00 |
| | After-Hours & Saturday \$130.50 |
| | Sunday & Holidays \$174.00 |
| | Discount off List 10% |
| | Cost of Boiler Cleaning for MHS& Admin Bldg. \$6,195.00 |
| | Cost of Boiler Cleaning for UMS \$2,067.00 |
| | Cost of Boiler Cleaning for LMS \$3,497.00 |
| | Cost of Boiler Cleaning for OHES \$1,981.00 |
| | Cost of Boiler Cleaning for VES \$428.00 |
| | Cost of Boiler Cleaning for the Bus Garage \$381.00 |
| | Cost of Boiler Cleaning for the Maintenance Garage \$382.00 |
| | Grand Total for the Boiler and Burner Cleaning Service: |
| | \$14,931.00 |

3.36 Approve Newsela Inc.- Approve Newsela Inc. from New York for Social Studies content and Assessment Platform for LMS, UMS, and MHS for a total of 23,600.00 for the 2025-2026 school year.

3.37 Approval for Q26-02 Custodial Uniforms- It is recommended that the Board of Education approve the purchase of Q24-03 Annual Custodial Uniforms/shoes per contract agreement for July 1, 2025- June 30, 2026 as follows:

| <u>Vendor</u> | <u>Amount</u> |
|---|---------------|
| Flemington Department Store Flemington, NJ | \$22,000.00 |

3.38 Award of Bid/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 B26-01 for fall athletic awards, supplies and uniforms for the Montgomery High School and Montgomery Upper Middle School as follows:

| Vendor | Bid Award |
|---------------------------------|------------------|
| BSN Dallas, TX | \$7,348.09 |
| Riddell North Ridgeville, OH | \$2,244.00 |
| Sportsman's Johnstown, PA | \$9,319.54 |
| Total Bids Awarded | \$18,911.63 |

3.39 Resolution/Rejection of Bid - 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 - Riddell 38" Tackling Ring Colors
- Football - Riddell R-13 Half Round Step-Over Dummy Double
- Football - Biolite Vent Air Knee Pads
- Girls Tennis - Wilson Championship Extra Duty Tennis Balls

3.40 Approve First Student Inc. - It is recommended that the Board of Education approve the renewal of B24-09 (Transportation School Related Activities) for the 2025-2026 school year as follows:

| <u>Vendor</u> | <u>Amount</u> |
|-----------------------|--|
| First Student Inc. | 3-hour minimum per bus - \$805.46 |
| Monmouth Junction, NJ | \$257.53 per hour after 3-hour minimum |

3.41 Approve First Student Inc. - It is recommended that the Board of Education approve the renewal of B24-09 (Transportation School Related Activities) for the 2025-2026 school year as follows:

| <u>Vendor</u> | <u>Amount</u> |
|-----------------------|--|
| First Student Inc. | 3-hour minimum per bus - \$805.46 |
| Monmouth Junction, NJ | \$257.53 per hour after 3-hour minimum |

3.42 Resolution Authorizing Disposal of Surplus Property

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 are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Board of Education, Skillman, NJ, as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30). The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Montgomery Township Board of Education.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows:

Bus # 14

Vin: FA3FE1100128124239
Make: Blue Bird
Model: 54 passenger All American
Year: 2011

Bus #16

Vin: 4DRBUAANXFB678468
Make: International - 201 IC
Model: 54 passenger 336 CE 300
Year: 2015

Bus #14

Vin: 1GDHG316881200161
Make: GMC Diesel 6.6
Model: Savannah
Year: 2008

5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Montgomery Township Board of Education reserves the right to accept or reject any bid submitted.
7. Any surplus property unsold after the auction shall be offered without cost to school-related community organizations or charitable and nonprofit organizations located within the district or discard the surplus property in a manner consistent with the public interest.

BE IT FURTHER RESOLVED, the Board President, Board Secretary and any other necessary officer, official or employee of the Board are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the auction.

3.43 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 for the 2025-2026 school year entered into SourceWell National CO-OP #060624 TTI in the amount of \$14,773.50.

3.44 Approve Robert Griggs Plumbing & Heating LLC. - It is recommended that the Board of Education approve Robert Griggs Plumbing & Heating LLC. to excavate and replace storm drain in MHS hallway for the 24/25 school year entered into HCESC CO-OP SER 24-14 in the amount of 24,960.00.

3.45 Approval for the Purchase of Cameras/Control Boxes/Installation from Safety Vision LLC. - It is recommended that the Board of Education approve the purchase of cameras/control boxes and the installation for the Montgomery Township School District Transportation Department for the buses. The vendor is a sole source provider and is enter in on behalf of CO-OP ESCNJ 24/25 -09 for the 2025-2026 school year as follows:

| <u>Vendor</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| Safety Vision LLC. Houston, TX | \$34,649.12 |

3.46 Approve Staples Technology Solutions- It is recommended that the Board of Education approve Staples Technology Solutions totaling \$269,537.56 for the purchase of the following for the 2025-2026 school year:

- 45 Interactive projectors (OHES, VES, LMS, and UMS)
- 28 Performance desktop computers (MHS CAD Lab)
- 210 Desktop Computers for classrooms throughout district/interactive projector hookup and office staff (MHS Business Lab)
- Staples Technology Solutions is part of Sourcewell # 070924-SCC SLED Co-op

3.47 Approve Agreement Between NJDOE & Montgomery Township School District – It is recommended that the Board of Education approve the agreement between the NJ Department of Education and the Montgomery Township School District to reimburse one student presenter for the 2025 Dare to Dream conference.

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