

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

**Meeting, Tuesday, June 22, 2021  
5:30 p.m. Retirement Recognition  
6:30 p.m. Executive Session  
7:30 p.m. Public Session**

**REMOTE – Participation Information Available on District Website**

**BUSINESS MEETING AGENDA**

2020-2021 District Goals

- Goal 1: Provide deeper student-teacher-parent connection to allow for continued excellent academic education and emotional well-being of students regardless of mode of instruction during the COVID19 pandemic.
- Goal 2: Revise the Science Curriculum and Structure to reflect new developments and requirements in Science.
- Goal 3: Implement curricular changes to incorporate diversity and inclusion.
- Goal 4: Prioritize our financial resources to drive innovation in ongoing student education.

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 6, 2021 and June 16, 2021. 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.

SALUTE THE FLAG

ROLL CALL

BOARD RECOGNITIONS

- 2020- 2021 District Retirements

## EXECUTIVE SESSION

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, 7 and 8. Action may take place on these items.

The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

## ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

## SUPERINTENDENT’S REPORT / PRESENTATIONS

- Cultural Diversity Audit: Dr. Robin Daniels

## NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new business to the Board for up to a maximum of three (3) minutes per speaker. All comments or questions must be directed to the board president. The Board of Education welcomes and encourages input from the public. There are two times during board meetings that the public is invited to speak. One time is now when members of the public are invited to bring any new business to the board for up to a maximum of three minutes per speaker. Later in the meeting there will be a second opportunity to address the board regarding the Action Agenda.

Before you make your comment, please state your name, address and subject matter. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command with the school district before coming to the board for a response. Responses may be provided at the end of this session. However, there are times when comments and questions will require additional information gathering before a response is provided.

### COMMITTEE/REPRESENTATIVE REPORTS

#### Representative Reports

- Student Representative Report
- MTEA Report
- Board Member Delegate/Representative Reports  
(SCSBA, PTSA, MAC, Legislative, NJSBA, Ed. Services Commission, etc.)

#### Board Committee Reports

- Assessment, Curriculum and Instruction Committee (ACI)
- Anti-Racism and Reform Committee (ARRC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- President's Report

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

1. May 25, 2021 Executive Session I Meeting
2. May 25, 2021 Executive Session II Meeting
3. May 25, 2021 Business Meeting
4. June 1, 2021 Executive Session Meeting

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

1. Email dated 5/21/21 from Montgomery SEPAG regarding 5/25/21 BOE meeting
2. Email dated 5/25/21 from M. Bhattacharya regarding 5/25/21 BOE meeting
3. Email dated 6/9/21 from Montgomery SEPAG regarding letter
4. Email dated 6/16/21 from P. Bhattacharya regarding American Sign Language Class approval
5. Email dated 6/16/21 from M. Bhattacharya regarding appeal to the Superintendent
6. Email dated 6/18/21 from W. Lin regarding Some Thoughts

### PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

## **ACTION AGENDA**

### **1.0 ADMINISTRATIVE**

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

1.1 Routine Monthly Report – Accept the following reports:

- a. Student Control Report
- b. Fire/Security Drill Report
- c. Harassment, Intimidation and Bullying (HIB) Report
- d. Bus Evacuation Drills, Spring 2021

1.2 Policy First Reading - Accept the following policy as a first reading:

7101 Educational Adequacy of Capital Projects

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

4125 Employment of Support Staff Members  
6360 Political Contributions  
8330 Student Records  
9713 Recruitment By Special Interest Groups

### **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: 2020-2021 - Approve the following Out-of-District placements for the 2020-2021 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
105184	East Mountain School - Withdrawal	6/9/21-6/18/21		-\$2,584.00	-\$2,584.00

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

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
102976	Collier School	7/6/21-6/23/22	\$10,230.00	\$61,380.00	\$71,610.00
103382	The Eden School	7/6/21-6/22/22	\$18,010.82	\$98,000.05	\$116,010.87
103382	The Eden School 1:1 Aide	7/6/21-6/22/22	\$6,569.14	\$35,743.85	\$42,312.99
107337	The Eden School	7/6/21-6/22/22	\$19,070.28	\$98,000.05	\$117,070.33
107337	The Eden School 1:1 Aide	7/6/21-6/22/22	\$6,955.56	\$35,743.85	\$42,699.41

107320	The Center School	7/1/21-6/16/22	\$8,350.40	\$75,153.60	\$83,504.00
105959	The Center School	7/1/21-6/16/22	\$8,350.40	\$75,153.60	\$83,504.00
107789	East Mountain School	7/5/21-6/17/22	\$9,707.00	\$58,246.20	\$67,953.90
000985	Hunterdon Preparatory School	7/1/21-6/10/22	\$8,077.50	\$48,465.00	\$56,542.50
102962	Bridge Academy	7/1/21-6/17/21	\$4,200.00	\$45,597.60	\$49,797.60
102163	Bridge Academy	7/1/21-6/17/21	\$4,200.00	\$45,597.60	\$49,797.60
102465	The Rugby School Withdrawal from ESY	7/6/21-8/18/21	-\$12,745.60		-\$12,745.60
107555	Center for Lifelong Learning	7/1/21-6/20/22	\$4,727.00	\$48,060.00	\$52,787.00
107555	Center for Lifelong Learning 1:1 Aide	7/1/21-6/20/22	\$3,509.00	\$42,120.00	\$45,629.00
106704	CPC Behavioral Healthcare-High Point School	7/7/21-6/21/22		\$74,844.80	\$74,844.80

2.3 In-District 2021 ESY Placements – Approve the following students to attend the 2021 In-District Extended School Year Program at Montgomery High School, July 6, through August 5, 2021.

001185	103425	104405	104894	105475	106010	106348	107037	107317	107607	108064
100915	103426	104504	105009	105480	106016	106425	107047	107321	107664	180479
101201	103456	104513	105040	105491	106049	106434	107048	107322	107695	182009
101212	103542	104525	105052	105495	106056	106447	107074	107336	107703	
101241	103641	104606	105065	105501	106085	106467	107081	107369	107767	
101952	103694	104608	105069	105522	106100	106590	107110	107370	107769	
102256	103718	104640	105114	105588	106153	106665	107111	107374	107786	
102296	103755	104643	105127	105621	106162	106726	107140	107381	107812	
102380	103794	104735	105159	105683	106233	106746	107164	107384	107834	
102649	103917	104761	105215	105721	106295	106911	107214	107421	107836	
102676	104102	104790	105298	105752	106297	106921	107217	107506	107874	
102842	104315	104834	105321	105828	106300	106937	107225	107532	107965	
102927	104351	104845	105323	105905	106310	106966	107286	107535	107996	
102946	104387	104852	105389	105929	106315	107013	107292	107557	107997	
103278	104391	104857	105401	105991	106336	107032	107303	107599	108046	

2.4 Consultant Approvals: 2021-2022 - Approve the following consultants for the 2021-2022 School Year:

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Dr. Bryan Fennelly	Psychiatric Evaluation Emergency Evaluation requiring letter in 24 hours Missed Evaluation/Cancellation less than 24 hour notice	\$715.00/evaluation \$775.00/evaluation \$310.00/each
Bridges to Employment / Alternatives Inc.	Community Based Vocational Assessment 18-20 hours CBVA Mini Assessment 11-13 hours Career Classroom Instruction Job Coaching Job Placement Admin Fees-Meeting Attendance Transportation-to & from job sites or school	\$1500.00/each \$1000.00/each \$150.00/class \$60.00/hour \$60.00/hour \$60.00/hour \$75.00/day
Building Behavior Solutions, LLC	FBA - School Based FBA - School Based - Max 15 hours School/District/Classroom Consultation Full Day Training Half Day Training  Home Based: (1 hour/coordination per 5 hr direct therapy) Consultation, Coordination, Parent Training 1:1 ABA Instructor/Therapist	\$145.00/hour \$2,175.00/evaluation \$145.00/hour \$1,200.00 \$800.00  \$145.00/hour \$80.00/hour
Educere, LLC	<u>K-12 Virtual Education Services: Course Specific</u> Complete Full Year Courses Complete Half Year Courses Partial Courses-Homebound Instruction Abbreviated Courses	\$249.00 - \$1250.00 \$199.50 - \$625.00 \$29.00/week \$195.00 - \$500.00
New Jersey Brain Care	Neuropsychological Evaluation-Comprehensive Neuropsychological Consultation	\$4,500.00/eval \$300.00/hour
Trinitas Children's Therapy Services	School Based Occupational Therapy /Physical Therapy School Based Speech Therapy	\$87.72/hour \$92.00/hour
Center for Neurological & Neurodevelopmental Health - CNNH	Neurological Evaluation-Office Based Neuropsychological Testing/Evaluation-Office Based On-Site Neurological & Development Pediatric Evals Behavior Services-Func Behavior Analysis	\$660.00 each \$2750.00 each \$3,300.00/day \$96.00/hour

Speech & Hearing Center	<u>2021 Rates Only</u> Speech/Hearing Evaluation - check on # of hours Central Auditory Processing Evaluation	\$604.00/hour \$2180.00/evaluation
Therapy Source Inc.	Speech Therapy Speech Evaluation - Monolingual Speech Evaluation - Bilingual Physical Therapy Services Occupational Therapy Services School Psychology Services School Psychology Evaluation - Monolingual School Psychology Evaluation - Bilingual LDTC Services LDTC Evaluation - Monolingual LDTC Evaluation - Bilingual School Social Work Services BCBA Services Special Education Services	\$84.75/hour \$450.00/evaluation \$550.00/evaluation \$87.75/hour \$84.75/hour \$85.75/hour \$450.00/evaluation \$550.00/evaluation \$85.75/hour \$450.00/evaluation \$525.00/evaluation \$79.50/hour \$119.00/hour \$53.50/hour
Therapy Travelers LLC	Speech/Language Pathologist - SLP Speech/Language Pathologist - SLP-CFY Speech/Language Pathology Assistant-SLPA School Psychologist BCBA - Board Certified Behavior Analyst Behavior Interventionist Social Worker Special Education Teacher Occupational Therapist Physical Therapist RN LPN RBT - Registered Behavior Technician	\$90-\$105/hour \$75-\$85/hour \$74-\$84/hour \$90-\$105/hour \$88-\$100/hour \$55-\$65/hour \$80-\$95/hour \$72-\$82/hour \$88-\$94/hour \$87-\$97/hour \$66-\$82/hour \$50-\$60/hour \$55-\$65/hour
United Therapy Solutions	Physical Therapy/Occupational Therapy/Speech Therapy In District Services Out of District Services Home Based Services Evaluations-Physical Therapy/Occupational/Speech In District Out of District	\$80.00/hour \$160.00/hour \$175.00/hour \$350.00/evaluation \$375.00/hour
Hunterdon Medical Center Developmental Pediatrics	<u>2021 Rates Only - New Rates after January 1, 2022</u> Neurodevelopmental Evaluation Neurodevelopmental Re-Evaluation Educational Evaluation	\$955.00/evaluation \$553.00/evaluation \$2439.00/evaluation

	Speech/Hearing Evaluation	\$1800.00/evaluation
	Central Auditory Processing Evaluation	\$2180.00/evaluation
	Occupational Therapy Evaluation	\$1201.00/evaluation
	Physical Therapy Evaluation	\$1028.00/evaluation

- 2.5 Approval for NWEA Map Testing - Approve the purchase of NWEA Map Testing for Growth Math, Reading & Language (including English and Spanish), Portland, Oregon, for \$32,500.00.
- 2.6 Approval for PowerSchool – Performance Matters Assessment - Approve the purchase of PowerSchool for Performance Matters Assessment, Folsom, CA, for \$23,976.54.
- 2.7 Safe Return to In-Person Instruction Plan - Approve the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service pursuant to the Federal American Rescue Act, Section 2001(1).
- 2.8 Athletic Team Field Trip Approval - Approve the field trip for the MHS Dance team and coaches to attend the UDA Dance Camp at Spooky Nook Sports in Manheim, Pennsylvania from August 2, 2021 to August 5, 2021, at no cost to the Montgomery Township School District.
- 2.9 Athletic Team Field Trip Approval - Approve the field trip for the MHS Cheerleading team and coaches to attend the UCA Cheerleading Camp at Spooky Nook Sports in Manheim, Pennsylvania from August 21, 2021 to August 24, 2021, at no cost to the Montgomery Township School District.

**3.0 OPERATIONS, FACILITIES AND FINANCE**

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

3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending May 31, 2021 are presented for the Board to accept and are on file in the Office of the School Business Administrator;



NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending May 31, 2021; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

### 3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through May 31, 2021 within the 2020-2021 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 Lists

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 22, 2021 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 \$9,220,206.69 and

General Account	\$9,187,875.44
Food Service Account	\$ 32,331.25
TOTAL	\$9,220,206.69

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 – 2021-2022 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 6/22/21.
- 3.5 Petty Cash Funds - It is recommended that the Board, in accordance with NJSA 18:A19-3 authorize the Board Secretary to establish the following imprest-type petty cash funds for 2021-2022:

Board Office	\$ 225
Montgomery High School	250
Montgomery Middle School (Upper Campus)	250
Montgomery Middle School (Lower Campus)	150
Orchard Hill School	100
Village School	100

and that the maximum single expenditure which may be made from each fund shall be \$25; and that the following individuals will be responsible for the proper disposition of each fund:

Alicia M. Schauer	Board Office
Paul Popadiuk	Montgomery High School
Cory Delgado	Montgomery Middle School (Upper Campus)
Michael Richards	Montgomery Middle School (Lower Campus)
Susan Lacy	Village Elementary School
Kathleen Scotti	Orchard Hill Elementary School

3.6 Resolution Appointing a Qualified Purchasing Agent

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts that do not annually exceed in the aggregate, the bid threshold, may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution, and

WHEREAS, N.J.S.A. 18A:18A37, provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotation if so authorized by Board Resolution,

RESOLVED, that the Montgomery Township Board of Education, approves the appointment of Alicia M. Schauer, School Business Administrator, as the Qualified Purchasing Agent for the district according to the rules and Regulations of P.L. 1999 c. 440; and

BE IT FURTHER RESOLVED, that Alicia M. Schauer is authorized to award contracts up to the QPA bid threshold of \$44,000 and establish the QPA quote threshold at \$6,600 as per N.J.S.A. 18A:18A-2 for the 2021-2022 school year.

3.7 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

<b>GENERAL ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
01/29/20	62891	1,000.00
01/29/20	63189	500.00
01/29/20	63212	500.00
01/29/20	63213	500.00
02/26/20	63744	20.88
02/26/20	63794	35.00
02/26/20	63798	210.80
02/26/20	63833	225.00
02/26/20	63837	554.55
03/25/20	64024	234.96
03/25/20	64047	697.25
04/29/20	64114	1,464.48
06/24/20	64339	580.00
06/24/20	64483	194.25
06/24/20	64484	194.25
06/24/20	64648	194.25
06/24/20	64656	194.25
06/24/20	64702	194.25
06/24/20	64749	194.25
06/24/20	64798	194.25
06/30/20	64991	1,708.00
07/24/20	65061	404.10
08/26/20	65235	404.10
09/30/20	65320	390.00
09/30/20	65321	1,125.00
09/30/20	65333	370.00
10/28/20	65615	116.00
10/28/20	65621	90.00
11/25/20	65940	60.00
11/25/20	66015	350.00
		<b>\$12,899.87</b>

<b>NET PAYROLL ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
12/21/2019	230861	0.70
01/15/2020	230865	81.24
03/13/2020	230876	27.07
		<b>\$109.01</b>
<b>FOOD SERVICE ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
6/24/2020	5865	1.84
6/30/2020	5887	33.45
6/30/2020	5891	18.40
6/30/2020	5895	22.80
6/30/2020	5899	16.95
6/30/2020	5903	73.55
6/30/2020	5930	78.20
		<b>\$245.19</b>
<b>SUMMER ENRICHMENT ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
5/28/2020	410	175.00
6/11/2020	432	600.00
	<b>Total</b>	<b>\$775.00</b>
<b>MHS STUDENT ACTIVITY ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
5/30/2018	3240	250.00
5/31/2018	3247	150.00
9/13/2018	3317	600.00
1/7/2019	3431	26.00
5/6/2019	3551	25.00
6/17/2019	3613	493.06
9/6/2019	3676	60.00
2/3/2020	3854	750.00
2/14/2020	3873	175.00
2/24/2020	3886	60.00
3/16/2020	3912	500.00
6/8/2020	4081	75.00
6/18/2020	4143	390.00
6/29/2020	4151	70.00
11/18/2020	4208	53.75
		<b>\$3,677.81</b>

<b>LMS STUDENT ACTIVITY ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
11/5/2018	1388	17.00
9/24/2018	1351	100.00
9/24/2018	1369	100.00
2/26/2019	1426	31.00
2/26/2019	1430	45.00
2/26/2019	1442	7.00
2/26/2019	1445	35.00
2/26/2019	1447	48.00
2/26/2019	1466	48.00
2/26/2019	1470	31.00
2/26/2019	1478	38.00
2/26/2019	1480	36.00
10/3/2019	1579	100.00
10/14/2019	1592	100.00
2/12/2020	1619	60.00
		<b>\$796.00</b>
<b>ATHLETIC ACCOUNT</b>		
<b>Check Date</b>	<b>Check Number</b>	<b>Amount</b>
3/3/2016	5741	79.00
4/28/2016	5885	64.00
12/19/2016	6305	118.50
1/10/2017	6396	116.50
5/9/2017	6647	150.00
11/8/2017	7091	62.00
3/1/2018	7310	85.00
4/23/2018	7433	87.00
9/27/2018	7770	62.00
9/27/2018	7753	62.00
10/24/2018	7852	89.00
10/24/2018	7844	83.00
12/19/2018	7948	89.00
1/25/2019	8015	81.00
3/5/2019	8083	89.00
6/4/2019	8423	87.00
10/3/2019	8505	67.00
11/14/2019	8603	80.00
		<b>\$1,551.00</b>

3.8 Acceptance of List of Vendors for Anticipated Contracts for 2021-2022

BE IT RESOLVED, the Montgomery Board of Education acknowledges that they have been presented with a list of vendors that were required to be approved by the Montgomery Board of Education subject to the requirements of N.J.S.A. 18A:18A for anticipated contracts to be renewed, awarded, or to expire during the 2020-2021 school year.

“Pursuant to PL 2015, Chapter 47, the Montgomery Township School District intends to renew, award, or permit to expire from that list of vendors that is noted above of contracts previously awarded by the Montgomery Township 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:18. et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, part 2000.

3.9 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 \$2,000,000 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.

3.10 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 an 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 \$1,500,000 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.

3.11 Designate the following as Insurance Agents for the Montgomery Township Board of Education Commencing July 1, 2021 through June 30, 2022:

Commercial Insurance	CBIZ Insurance Services, Inc.
Workers' Compensation/Errors & Omissions	CBIZ Insurance Services, Inc.
Health Benefits	Brown & Brown Benefit Advisors
Disability	Guardian Long-Term Disability

3.12 Approve Membership with New Jersey Schools Insurance Group – Approve the following resolution:

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund 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, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;

- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

3.13 Approve Membership with the School Alliance Insurance Fund (SAIF) – Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education, hereinafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund;” and



WHEREAS, said renewal membership terminates as of July 1, 2021 at 12:01 a.m., standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2021 and ending July 1, 2024 at 12:01 a.m. eastern standard time and to be subject to the coverages, operating procedures, bylaws and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
  2. The Educational Facility's Business Official, Alicia M. Schauer, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.
- 3.14 Approve the New Jersey School Insurance Group (NJSIG) for the 2021-2022 School Year – Approve the New Jersey School Insurance Group (NJSIG) at a total cost of \$682,493 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:
- Errors & Omissions: \$164,177
  - Workers' Compensation: \$518,316
- 3.15 Approve the School Alliance Insurance Fund (SAIF) for the 2021-2022 School Year – Approve the New Jersey School Insurance Fund (SAIF) at a total cost of \$756,691 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:
- Property & Pollution: \$589,038
  - General Liability: \$164,534
  - Crime: \$3,119
- 3.16 Approve the (ARMR) for the 2021-2022 School Year – Approve American Risk Management Resources (ARMR) at a total cost of \$15,000 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:
- Pollution: \$12,075
- 3.17 Approve Hanover Insurance Company for the 2021-2022 School Year – Approve Hanover Insurance Company at a total cost of \$1,600 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:
- Bonds: \$1,600

- 3.18 Approve BMI Benefits for the 2021-2022 School Year – Approve BMI Benefits, LLC at a total cost of \$82,155 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:

- Student Accident: \$82,155

- 3.19 Approve the Fireman’s Fund for the 2021-2022 School Year – Approve the Fireman’s Fund Insurance Company at a total cost of \$63,500 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums are as follows:

- NJUEP: \$58,466

- 3.20 Approve the Business Administrator/Board Secretary as the person responsible for any and all Board of Education Investments and wire transfers:

Designate Alicia M. Schauer, Business Administrator/Board Secretary, as the person responsible for any and all Board of Education Investments; and

Be it Further moved that Alicia M. Schauer be authorized to make wire transfers amongst the board accounts as may be necessary.

- 3.21 Implementation of 2021-2022 Budget and Chart of Accounts – Implement the 2021-2022 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

- 3.22 Parent Organizations – Acknowledge the Montgomery Township Parent Teacher Organization, Parent Teacher Student Organization, Parent Teacher Association, the Special Education Parent Teacher Association (SEPTA) and the Black and Latino Parent Group for the 2021-2022 school year.

- 3.23 Appointment of Officers – Appoint the following officers for the period of July 1, 2021 through June 30, 2022:

Alicia M. Schauer School Business Administrator	Board Secretary, Custodian of Records and Public Agency Compliance Officer
Thomas Wain Director of Safety and Security	School Safety Specialist and Health and Safety Officer
Damian Pappa Assistant Superintendent	ESEA Coordinator and District Testing Coordinator
Kelly Mattis Assistant Superintendent of Human Resources	Wellness Coordinator and ADA Officer
Robert Skibinski	Reconciler of School Monies
Kristen Taylor Director of Special Services	Homeless Liaison and Anti-Bullying Coordinator
Corie Gaylord Director of Student & Academic Counseling	I&RS Coordinator and 504 Officer
Michael O’Neill Director of Facilities	Right to Know Coordinator, Integrated Pest Management Coordinator, Chemical Hygiene Officer, Indoor Air Quality Coordinator

- 3.24 New Jersey School Boards Association Membership – Approve the membership with the New Jersey School Boards Association.

RESOLVED, that the Montgomery Township Board of Education approve the annual membership in the New Jersey School Boards Association for the 2021-2022 school year.

- 3.25 Approve Deferred Compensation Plans – Approve the following deferred compensation plans 403(b) and 457 for the 2021-2022 school year:

<b>Provider</b>	<b>Plans</b>
Equitable	403(b), Roth 403(b) and 457(b)
Lincoln Investment	403(b)
Security Benefit	403(b), Roth 403(b) and 457(b)
Valic	403(b)

- 3.26 Approval of Weather Services 2021-22 School Year – Approve Weatherworks services for the 2021-22 school year in the amount of \$675.

- 3.27 Approval for “Share911.com” – award the contract for “Share911.com” system which includes Broadcast, Check-In, Accountability and LiveView features from July 1, 2021 to June 30, 2022 as follows:

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

- 3.28 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 including annual hosting and backup services from July 1, 2021 to June 30, 2022 as follows:

<u>Vendor</u>	
Systems 3000, Inc. Eatontown, NJ	\$48,257

- 3.29 Receipt/Award of Bid – Lease Purchase Financing (Q22-06) – Quotes were received on June 2, 2021 for lease purchase financing as follows:

<u>Respondent</u>	<u>Rate Quote</u>
TD Equipment Finance, Inc. Piscataway, NJ	1.3667%

It is recommended that the Board of Education award quote Q22-06 for lease purchase financing as follows:

<u>Respondent</u>	<u>Rate Quote</u>
TD Equipment Finance, Inc. Piscataway, NJ	1.3667%

- 3.30 Renewal of Contract – District Fire Alarm Testing, Maintenance and Repair (Bid #B20-01) – Renew for the 2021-2022 school year the following bid; Bid B20-01 of 2019-2020, awarded on April 30, 2019 and renewed on June 23, 2020 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	<b>July 1, 2021 – June 30, 2022</b>
Alarm & Communication Technologies, Inc. Wharton, NJ	Cost of Yearly Maintenance \$26,525.56 Straight Time – \$128.99 per hr. Monday thru Friday 8:00 A.M. to 5:00 P.M. After Hours and Weekends \$193.49 per hr. Holidays \$257.99 per hr.

*The renewal is at a 1% increase to the Board of Education.*

- 3.31 Authorize the Payment of Bills for the 2020-2021 School Year – Authorize the School Business Administrator to make payment for any outstanding items from the 2020-2021 school year and identified on an additional June 30, 2021 bill list to be approved by the Board of Education at the July 13, 2021 Board of Education meeting, and if necessary, the August 24, 2021 Board of Education meeting and paid within sixty (60) days.
- 3.32 Authorize the Payment of Bills for the 2021-2022 School Year – Authorize the Board Secretary to pay bills in the 2021-2022 school year between Board Meetings and that all bills will be presented for Board approval at the next scheduled meeting.
- 3.33 Approval for the Purchase of 1,272 Chromebooks – Approve the purchase of 1,272 chromebooks entered into on behalf of the Educational Service Commission of Morris County, Morris Plains, NJ on behalf of the New Jersey Cooperative Bid (Educational Data Services) as follows:

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Description</u>	<u>Total</u>
Staples Contracts & Commercial LLC Chicago, IL	Office/Commercial Supplies Ed-Data Bid #SPLS9829	262 Chromebooks	\$69,828.24

*Funded in the 2020-2021 Budget*

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Description</u>	<u>Total</u>
Staples Contracts & Commercial LLC Chicago, IL	Office/Commercial Supplies Ed-Data Bid #SPLS9829	1010 Chromebooks	\$269,185.20

*Funded 2021-2022 Budget*

- 3.34 Approval for the Purchase of Meraki Wireless Access Points and Service - Approve the purchase of Meraki wireless access points and service entered into on behalf of the State of the Division of Purchase and Property pursuant to N.J.S.A. 18A:18A-10 under the New Jersey State Contract Title, Data Communications Product and Services (#M-7000):

<u>Vendor</u>	<u>State Contract #</u>	<u>Total</u>
Dyntek Irvine, CA	#21-TELE-01506	\$35,703.45

- 3.35 Approval of Agreement with Princeton Family YMCA for a Half-Day Kindergarten Program  
– Approve the following resolution:

BE IT RESOLVED that the Montgomery Township Board of Education (the “Board”) hereby approves an Agreement (“Agreement”) by and between the Board and the Princeton Family YMCA for the Half Day Kindergarten Program for a period beginning on September 1, 2021 and ending on June 30, 2022, which said Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/School Board Secretary to execute, on behalf of the Board, the Agreement by and between the Board and the Princeton Family YMCA.

- 3.36 Approval of Addendum to Bid Reference Number B18-04 with Princeton Family YMCA for the Before and After School Program – Approve the following resolution:

BE IT RESOLVED that the Montgomery Township Board of Education (the “Board”) hereby approves an Addendum to Montgomery Township Board of Education Bid Reference Number B18-04, Building Use at the Montgomery Township School District (“Addendum”) by and between the Board and the Princeton Family YMCA for the Before and After School Program for a period beginning on July 1, 2021 and ending on June 30, 2022, which said Addendum is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/School Board Secretary to execute, on behalf of the Board, the Addendum by and between the Board and the Princeton Family YMCA.

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

BE IT RESOLVED by the Montgomery Township Board of Education (the “Board”) that the terms, stipulations and conditions as set forth in the Settlement Agreement and Release between the Board and the Parents of two students whose names are on file in the Superintendent’s office, which is annexed hereto, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and any other documents necessary to effectuate the settlement.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT