

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, May 21, 2019
6:30 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

2018-2019 District Goals

- Goal 1: Maximize the social-emotional and academic growth of every student
- Goal 2: Ensure a learning environment that promotes excellence
- Goal 3: Strengthen stakeholder relationships to support and enhance student learning
- Goal 4: Optimize operational and financial resources to enhance student experience

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 4, 2019, and May 15, 2019. 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, Princeton Packet, Trenton Times, The Star Ledger and The Montgomery News.

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

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

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

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel, harassment, intimidation and bullying reports, and negotiations with the Montgomery Township Education Association. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

PRESENTATIONS / SUPERINTENDENT’S REPORT

- Strategic Plan Presentation

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for up to a maximum of five (5) minutes per speaker. 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.

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

1. April 9, 2019 Executive Session Meeting
2. April 9, 2019 Workshop and Business Meeting
3. April 30, 2019 Executive Session Meeting
4. April 30, 2019 Organization of Business and Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

1. Email dated 4/28/19 from J. Chemidlin regarding MHS parking fee
2. Email dated 5/11/19 from N. Narula regarding recent school shootings
3. Email dated 5/11/19 from C. Gural regarding recent school shootings
4. Email dated 5/14/19 from D. Patel regarding school start times
5. Email dated 5/15/19 from E. Cordero regarding board minutes
6. Email dated 5/15/19 from C. Hamer regarding Superintendent administrative leave

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of five (5) 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 Reports – Accept the following reports:

- a. Student Control Report
- b. Fire/Security Drill Report

1.2 Policy Second Reading - Accept and adopt the following policies and regulations following a second reading:

- 0134 Board Self Evaluation
- 1510 Americans with Disabilities Act
- 1613 Disclosure and Review of Applicant’s Employment History
- 1613R Disclosure and Review of Applicant’s Employment History
- 2360 Use of Technology
- 3160 Physical Exam, Teaching Staff
- 3160R Physical Exam, Teaching Staff
- 4160 Physical Exam, Support Staff
- 4160R Physical Exam, Support Staff

2.0 CURRICULUM & INSTRUCTION

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

2.1 Consultant Approvals 2019-2020

Approve the following consultants for the 2019-2020 School Year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Rethink Ed	Rethink Platform District Bundle Unlimited Access Onsite Teacher Coaching & Mentoring VBMAPP Licenses (10 pack)	\$34,425.00/lot \$2,200.00/lot \$250.00/lot
Wilson Language	WRS Introductory Workshop WRS Level I Certification WRS Level II Advanced Strategies WRS Level II Certification	\$30.00/person \$800.00/person \$30.00/person \$850.00/person

3.0 **FINANCE**

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

3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following preliminary reports as of April 30, 2019:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of April 30, 2019.

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Mark Kramer, certify that as of April 30, 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary	Date

3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of April 30, 2019 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

3.5 Approval of Monthly Bills for May – approve the monthly bills as follows:

General Operating	\$7,638,556.34
Food Service	\$ 156,001.91

3.6 Travel Reimbursement –2019/2020 – approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 5/21/19.

3.7 Approval to Provide Transportation for the Montgomery Township Recreation Department – approve to provide transportation for the Montgomery Township Recreation Department summer 2019 Rec-N-Crew program to various locations in New Jersey and Pennsylvania between June 28, 2019 – August 8, 2019 at a rate of \$45/hour.

- 3.8 Renewal of Contract/Building Use at the Montgomery Township School District (B18-04) – It is recommended that the Board of Education renew for the 2018-2019 school year the following bid; B18-04 of 2017-2018, awarded on May 23, 2017 for \$142,000.00 and renewed on April 24, 2018 for \$144,144.20 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	
Princeton Family YMCA Princeton, NJ	\$147,027.09

The increase is based on the Current Index Rate of 2% effective April 26, 2019.

- 3.9 Renewal of Contract/Custodial Services for the Lower Montgomery Middle School (Bid #B19-01) – It is recommended that the Board of Education renew for the 2019-2020 school year the following bid; B19-01 of 2018-2019, awarded on June 12, 2018 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	
All Clean Building Service, Inc. Pennington, NJ	July 1, 2019 – June 30, 2020 \$244,698.00

The increase is based on the Current Index Rate of 2% effective April 26, 2019.

- 3.10 Renewal of Contract/Fire Code Compliant Means of Egress Replacement/Installation for the Montgomery Township Board of Education (Bid #B19-09) – It is recommended that the Board of Education renew for the 2019-2020 school year the following bid; Bid B19-09 of 2018-2019, awarded on August 14, 2018 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	
C & M Door Controls, Inc. Port Reading, NJ	July 1, 2019 – June 30, 2020 Straight Time \$100.00 per hr. Monday thru Friday 8:00 A.M. to 5:00 P.M. After Hours and Weekends \$134.00 per hr. Holidays \$134.00 per hr.

The renewal is at no increase to the Board of Education.

- 3.11 Approval for the Purchase of Seven (7) 54 Passenger School Buses – approve the purchase of seven (7) 54 Passenger School Busses, entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, School Bus Types A, B, C & D, Bid# ESCNJ 18/19-31.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Truck King International Sales & Service, Inc. Newark, NJ	School Bus Types A, B, C & D Bid #ESCNJ 18/19-31	54 Passenger School Bus	\$704,931.22

- 3.12 Approval for the Purchase of One (1) Wheelchair Bus-Type B – approve the purchase of one (1) Wheelchair Bus-Type B entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCECCPS, School Bus Types A, B, C & D, Bid #ESCNJ 18/19-31.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Van-Con, Inc. Middlesex, NJ	School Bus Types A, B, C & D Bid #ESCNJ 18/19-31	Type B Wheelchair Bus	\$67,492.33

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