

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, May 24, 2022

5:30 p.m. Executive Session

7:30 p.m. Public Session

Upper Middle School Media Center

BUSINESS MEETING AGENDA

2021-2022 District Goals

- Goal 1: Equity - Increase *cultural competency* among administration, staff, and students in order to create a work and learning environment that supports diversity, equity, and inclusion.
- Goal 2: SEL - Increase staff training and implementation of research-based, trauma-informed strategies that will decrease stress, promote wellness, build resilience and create a supportive learning environment for all students, administration, and staff.
- Goal 3: Academic - Increase the understanding and implementation of *Universal Design for Learning*, a framework that guides the design of learning experiences to proactively meet the needs of all types of learners, in order to improve student success across all classroom settings.
- Goal 4: Communication - Improve all methods of communication to deliver clear and transparent district messaging to all district stakeholders by leveraging social media platforms, the website, and email blasts to increase engagement with the community.

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 5, 2022 and May 17, 2022. 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 – 7:30 p.m.

SALUTE THE FLAG

SUPERINTENDENT’S REPORT / PRESENTATIONS

- Montgomery High School Robotics Presentation
- Montgomery High School Senior Recognition
- BOE Ad Hoc Food Services Committee Presentation

NEW BUSINESS FROM BOARD/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 or questions must be directed to the board president.

Before you make your comment, please state your name and address and write both in the notebook provided. 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. However, responses may be provided at the end of this session. There are times when comments and questions will require additional fact 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)
- Equity Committee (EC)
- Anti-Racism and Reform Sub-Committee (ARRSC)
- 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. April 26, 2022 Executive Session Meeting
2. April 26, 2022 Business Meeting
3. May 11, 2022 Special Meeting
4. May 16, 2022 Executive Session Meeting

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

1. Email dated 5/14/22 from J. Filak regarding Events at HS the week of 5/16/22
2. Email dated 5/17/22 from K. Anderson regarding Student Led Event
3. Email dated 5/17/22 from J. Dressler regarding Student Led Event
4. Email dated 5/18/22 from A. Wolecka-Jernigan regarding Health Curriculum Update

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 Reports** – 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 2022

1.2 **Policy First Reading** - Accept the following policies and regulation as a first reading:

1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19
2416.01	Postnatal Accommodations for Students
2622	Student Assessment
2622R	Student Assessment
5460	High School Graduation
8465	Bias Crimes and Bias-Related Acts
8465R	Bias Crimes and Bias-Related Acts

1.3 **Policy Second Reading** - Accept and adopt the following policy following a second reading:

2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2431.4R	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2460.30R	Additional/Compensatory Special Education and Related Services
5541	Anti-Hazing
9560	Administration of School Surveys

1.4 **Policy Abolishment** - Approve the Board of Education to abolish the following policy:

1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19
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2.0 CURRICULUM & INSTRUCTION

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

- 2.1 District 2022-2023 Fiscal Impact Report - Approve the 2022-2023 Fiscal Impact Report that is a component of our District Teacher Mentoring Program for Provisional Teachers.
- 2.2 S.O.A.R Summer Program, Pre-K – Grade 12 – Approve the 2022 SOAR Summer Program. This program will run from June 27, 2022 – July 29, 2022.
- 2.3 Charlotte Danielson Teacher Evaluation Model – Approve the Charlotte Danielson Teacher Evaluation Model utilizing Frontline as per ACHIEVENJ mandate for the 2022-2023 school year.
- 2.4 The Marshall Principal Evaluation Rubrics – Approve The Marshall Principal Evaluation Rubrics for the 2022-2023 school year for administrator evaluations.
- 2.5 Riverside Insights – Approve purchase of online CogAT (Cognitive Abilities Test) testing licenses that will be used as one of the data measures in the identification process for gifted and talented. Cost: \$15,989.62.
- 2.6 Out-of-District Placements: 2021-2022 - Approve the following Out-of-District placement for the 2021-2022 School Year:

		TUITION			
Student ID	School	Dates	ESY	RSY	Total for Year
108688	Green Brook Academy	One Additional Day for the 2021-2022 School Year		\$430.50	\$430.50

- 2.7 Out-of-District Placements: 2022-2023 - Approve the following Out-of-District placement for the 2022-2023 School Year:

		TUITION			
Student ID	School	Dates	ESY	RSY	Total for Year
105184	Cornerstone Day School	7/11/22-6/30/23	Included	\$93,445.00	\$93,445.00

2.8 Community Based Instruction – Approve the following location for Community Based Instruction for Montgomery High School Students for 2021-2022:
NJRISE Thrift Store, Hightstown, NJ

2.9 In-District 2022 ESY Placements – Approved the following students to attend the 2022 In-District Extended School Year Program at Montgomery High School, July 5, through August 5, 2022.

001185	102946	104547	105163	105935	106448	107214	107599	108076	108378
100481	103084	104606	105170	106010	106467	107215	107607	108102	108383
100610	103119	104608	105215	106013	106587	107217	107625	108128	108391
100915	103264	104643	105298	106016	106590	107225	107664	108172	108398
101201	103278	104735	105321	106049	106665	107286	107695	108203	108431
101204	103456	104761	105323	106056	106726	107292	107738	108204	108447
101212	103522	104790	105389	106085	106785	107303	107739	108230	108458
101241	103533	104834	105401	106100	106873	107322	107739	108239	108461
101241	103542	104845	105475	106153	106908	107323	107763	108254	108465
101292	103546	104852	105480	106164	106911	107360	107769	108260	108470
101293	103684	104857	105491	106233	106921	107369	107796	108260	108483
101483	103917	104870	105501	106259	106937	107373	107810	108267	108488
101623	104198	104875	105522	106271	106966	107374	107836	108276	108488
101924	104239	104881	105588	106295	106975	107381	107838	108278	108493
101952	104315	104894	105621	106297	107013	107384	107840	108290	108503
102256	104327	104896	105629	106300	107047	107421	107874	108291	108530
102296	104358	105009	105683	106310	107048	107465	107965	108295	108537
102380	104387	105040	105697	106315	107074	107506	107996	108310	180479
102571	104391	105052	105721	106336	107081	107516	107997	108314	182009
102736	104405	105065	105752	106348	107091	107532	108004	108332	1028306
102842	104504	105114	105789	106355	107110	107535	108008	108368	
102865	104506	105127	105895	106434	107111	107557	108046	108369	
102927	104524	105159	105905	106447	107140	107576	108064	108370	

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Matthew Gould	Provide 5 (five) days assistance in instrumental music placements for current 3 rd grade students; Develop appropriate instrumentation for 4 th grade bands. Work to be completed by June 15, 2022.	\$750.00

- 2.11 Out-of-District Tuition Student - Accept Student #108774 for ninth grade at the Board-approved tuition rate for the 2022-2023 school year.

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, 2022 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, 2022; 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, 2022 within the 2021-2022 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 regard to exercising the intent of this resolution.

3.3 Approval of Bill List

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 May 25, 2022 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 \$6,751,252.83 and

General Account	\$6,602,004.88
Food Service Account	\$ 149,247.95
TOTAL	\$6,751,252.83

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 5/24/22.

3.5 Appointment of Professional Service - Approve the appointment of Phoenix Advisors as Financial Advisor for Continuing Disclosure Agent services for \$1,100 base fee and \$200 initial setup fee for each new bond issue set up during the year for the 2022-2023 school year and \$250 for each Event filing under the SEC's Event Disclosure Rule. This fee will be waived if Phoenix Advisors act as the Municipal Advisor on the transaction that involves such Event filing.

3.6 Approve Long-Term Disability Insurance Plan – Approve Guardian Life Insurance Company of America to provide long-term disability insurance at an annual premium not to exceed \$19,000 for the 2022-2023 school year.

3.7 Approve the Following Resolution regarding a Supplemental Agreement with Parette Somjen Architects:

WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;

WHEREAS, the Montgomery Township Board of Education is in need of architectural and engineering services to complete and submit project applications to the DOE for review and approval for the Early Childhood Center (FKA Kid Connection) Building Acquisition, in connection with proposed facilities improvements, which require the expertise of licensed architects and engineers:

THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education approves a contract in the amount of \$15,000.00 for Architectural Services in connection with the aforementioned project to Parette Somjen Architects of Rockaway, New Jersey.

THEREFORE BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education approve the submission of an application of said plans as a School Facilities Project to the NJDOE; and

THEREFORE BE IT FURTHER RESOLVED, that Montgomery Township Board of Education approves any necessary amendments to the District's current Long-Range Facilities Plan pursuant to the above noted project.

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board.

3.8 Award of Food Service Management Company (FSMC) Contract

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF MONTGOMERY TOWNSHIP hereby award and approve the initial contract with MASCHIO'S FOOD SERVICES, INC., as the district's Food Services Management Company for the 2022-2023 school year with the following management fee, guaranteed return and investment:

A. DURATION OF AGREEMENT

- 1) This agreement begins on July 1, 2022 and ends on June 30, 2023.

B. MANAGEMENT FEE(S)/GUARANTEES

1) FEES

Management Fee. Maschio’s shall charge the Local Education Agency a Management Fee of Nine Thousand dollars (\$9,000.00) per month for the ten (10) months for an annual total of Ninety Thousand dollars (\$90,000.00) during the academic year.

2) GUARANTEE

Guaranteed Return. Maschio’s guarantees that the return to the LEA from the Food Service Program for the school year will be at least \$318,485.00 and is unlimited.

3.9 School Lunch Prices – 2022/2023 – Approve the following lunch prices and a la carte items as attached on Schedule A for the 2022/2023 school year:

<u>Type A Lunches</u>		<u>Milk Prices</u>	
Elementary (Grades 1-6)	\$3.75	Student	\$0.60
Middle School (Grades 7-8)	\$4.00	Adult	\$0.60
High School	\$4.25		
Adult at Elementary Schools	\$4.25		
Adult at Middle School	\$4.50		
Adult at High School	\$4.75		

3.10 Approve Employee Assistance Program Agreement with Penn Medicine – Approve the Employee Assistance Program Agreement with Penn Medicine at \$23.25 per eligible employee/per year for 775 employees at a total annual cost of \$18,018.75 for the 2022-2023 school year.

3.11 Approval for Frontline Technologies Group, LLC – renew the contract for Frontline Technologies Group, LLC for the site license for AESOP, Danielson Teacher Evaluation Model, Document Repository Annual Subscription, All Student Subscription, IEP Direct Annual Subscription services, 504 Program Management, Applicant Tracking, and Frontline Central Solutions from July 1, 2022 to June 30, 2023.

<u>Vendor</u>	
Frontline Technologies Group, LLC Malvern, PA	\$91,022.57

3.12 Approve Consulting Agreement with E-Rate Consulting, Inc. – Approve the consulting agreement with E-Rate Consulting, Inc. to provide consulting services pursuant to NJSBA Procurement number #E-8801-ACES-CPS in connection with the E-Rate Program for the period of July 1, 2022 to June 30, 2023 at a minimum cost of \$4,000 or three percent (3%) of funding commitments received by the district from USAC where the percentage-based fee exceeds the minimum filing fee.

- 3.13 Renewal of Contract/Q21-04 Roof Repairs - Renew Q21-04 for the 2022-2023 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

Strober-Wright Roofing, Inc. Lambertville, NJ	Hourly Rate	\$95.00
	8a.m. – 4pm.	
	Evening Rate	\$105.00
	4pm.m – 8a.m.	
	Overtime Rate-Sat.	\$115.00
	Sun. & Holidays	
	Parts mark up %	15%

- 3.14 Renewal of Contract/B22-02 Annual Boiler Cleaning, Inspection and Service with a Time and Material Contract - Renew B22-02 for the 2022-2023 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

Mack Industries Trenton, NJ	Hourly Rate	\$87.00
	After Hours & Sat.	\$130.50
	Sun & 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

- 3.15 Renewal of Contract/Q22-01 Annual Sprinkler Inspection with a Repair & Service Contract- Renew Q22-01 for the 2022-2023 school year. This is in accordance with the N.J.S.A 18A:18A-42:

S.A. Communale West Lawn, PA	Annual Sprinkler Inspection	\$3,600.00
	Straight Time	\$140.00 per man/hour
	Mon-Fri 8 a.m. - 5 p.m.	
	After Hours &Weekends	\$210.00 per man/hour
	Holidays	\$280.00 per man/hour
	Discount off list	20%

- 3.16 Renewal of Contract/B21-02 Refuse Removal for the Montgomery Township Board of Education – Renew B21-02 for the 2022-2023 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

Republic Services of NJ , LLC. Clinton, NJ	Yearly Removal of Refuse	\$68,131.00
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<u>Additional Containers</u>	
Two cubic yards	\$100.00 per pick up
Four cubic yards	\$100.00 per pick up
Twenty cubic yards	\$500.00 per pick up
Thirty cubic yards	\$600.00 per pick up

3.17 Shared Services Agreement with Burlington Township School District - Approve a shared services agreement with Burlington Township District as the lead agency for information technology services available from Pitt Bull Secure Technologies for the period of July 1, 2022 through June 30, 2023 at a total cost of 70,608.84 based on pricing through a competitive contracting process conducted by Burlington Township School District.

3.18 Approve the purchase/installation of (1) Hobart Dishwasher for the Lower Middle School - Approve the purchase and installation of (1) Hobart Conveyor Type B Dishwasher for the Lower Middle School Kitchen.

Vendor

E & A Restaurant Supply LLC
East Brunswick, NJ

\$ 39,495.23

3.19 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2022-2023 School Year

WHEREAS, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2022 to June 30, 2023.

	Vendors	State Contract #
Walk-in Bldg. Supplies (M-8001)	Home Depot	#18FLEET000234

**NASPO Valuepoint
Computer Equipment**

(M-0483)

Ace Technology Patners LLC	#89964
Dell Marketing	#19TELE00656
EMC Corp.	#89968
HP Inc.	#89974
Hewlett Packard Enterprise	#40116
Hitachi Vantara LLC	#20-TELE-01200
Howard Industries Inc.	#89976
IBM	#40047
Lenovo United States	#40121
Microsoft Corp.	#40166
NetApp Inc.	#89977
Oracle America Inc.	#42967
Panasonic	#89980
Pure Storage Inc.	#89981
Transource Service Corp.	#89982

(M-0483)

Software License & Related Services

(M-0003)

Dell Marketing LP	#89850
Insight Public Sector Inc.	#89853
Shi International Corp.	#89851

Data Communications Equipment

(M-7000)

Cisco Systems Inc.	#87720
Cradlepoint Inc.	21-TELE_01443
Extreme Networks	#87722
Authorized Dealer:	
Marketing Matters/Networking Matters	
Hewlett Packard Enterprise	#88130

**Heating, Ventilating & Air
Conditioning Repair Parts**

(T-0537)

Johnstone Supply	#41608
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**Maint. & Repair for Heavy
Duty Vehicles (T-2108)**

Beyer Ford LLC	#89263
Creston Hydraulics Inc.	#89297
Discount Hydraulics Inc.	#89301
Mercer Spring	#89285
R & H Truck Parts & Service Inc.	#89270

**Cabling Products & Services, Data
Center Management Solutions**

(T-1778)

Graybar Electric Co. Inc.	#85151
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**Classroom & Library Furniture
(G-1219)**

Jasper Seating Company Inc. #83741

**Library Supplies, School Supplies
& Teaching Aids
(T-0114)**

Becker's School Supplies #17FOOD00249
Blick Art Materials, LLC #17FOOD00254
BMI Educational Service #17FOOD00260
Cascade School Supplies #17FOOD00243
CMF Business Supplies, Inc. #17FOOD00252
Demco Inc. #17FOOD00246
EAI Education Eric Armin #17FOOD00258
Educatemenet #17FOOD00265
Kaplan Early Learning #17FOOD00248
Kurtz Brothers #17FOOD00247
Lakeshore Learning #17FOOD00250
Materials
Lightspeed Technologies Inc. #17FOOD00261
Paper Clips, Inc. #17FOOD00259
S & S Worldwide Inc. #17FOOD00253
Tele-Measurements, Inc. #17FOOD00256
Bluum USA Inc. #17FOOD00244
United Supply Corp. #17FOOD00262

**Office Supplies & Recycled Copy
Paper Statewide
(T-0052)**

Staples #0000003

**Sporting Goods
(T-0118)**

Stans Sports Center #40751

**Telecommunications Equipment
& Services
(T-1316)**

AT&T #80811
Unify Inc. #80803

**Tires, Tubes & Service
(M-8000)**

Bridgestone Americas #19FLEET00708
Authorized Dealer:
Custom Bandag, Inc.

Goodyear Tire & Rubber Co. #20FLEET00948
Authorized Dealer:
Custom Bandag, Inc.
Service Tire Truck Center Inc.

**Wireless Devices and Services
(T-216A)**

Verizon Wireless Inc. #82583
AT & T Mobility #82584

Parts and Repairs for Lawn and Grounds Equipment (T-2187)	Central Jersey Equipment, LLC	#43037
	Cherry Valley Tractor Sales	#43022
	Lawson Products Inc.	#43023
	Power Place Inc.	#43039
	Storr Tractor Company	#43038
OEM Automotive Parts and Accessories For Light Duty Vehicles (T-2760)	Beyer Ford LLC	#19FLEET00913
	DFFLM, LLC t/a Ditschman Flemington Ford	#19FLEET00916
	Malouf Ford Lincoln Inc.	#19FLEET00915
NON-OEM Automotive Parts and Accessories for Light Duty Vehicles (T-2761)	Kimball Midwest	#86013
Publication Media (G-3000)		
Radio Communications Equipment and Accessories (T-0109)	Motorola Solutions Inc.	#83909
	Eventide Inc.	#83891
	New Jersey Business Systems	#83899
	Zetron Inc.	#083924
Furniture: Office, Lounge (G-2004)	The Hon Company	#19FOOD00927
	Encore Seating	#81710
	Jasper Seating Co.	#81718
	Kimball International	#81628
	Authorized Dealer: Dancker, Sellow Douglas, Inc.	
	Safco Products Co.	#81729
	Steelcase Inc.	#81639
	Authorized Dealer: Dancker, Sellow Douglas, Inc.	
Mailroom Equipment and Maintenance (T-0200)	Quadient Inc.	#41267
HVAC, Refrigeration and Boiler Services-Statewide (T-1372)	Core Mechanical Inc.	#88697
	Marlee Contractors	#88692
GSA/FSS Reprographics Schedule Use (T-2075) (Payment status only)	RicohUSA Inc.	#51464 & #51465
	Xerox Corporation	#51145

Copiers, Maint., and Supplies (G-2075)	Ricoh USA Inc. Xerox Corporation	#40467 #40469
Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Franklin Griffith, LLC Pemberton Electrical Supply Co.	#88957 #88955
Electrical Equipment & Supplies, North, Central & South Regions (T-0167)	Jewel Electric Supply Co. Pemberton Electrical Supply Co.	#19FOOD00608 #85579
Building Management – Life Safety Equipment; AED (T-2478)	Lifesavers, Inc. Authorized Dealer: School Health Team Life	#84689
Automotive Parts for Heavy Duty Vehicles (T-2085)	Creston Hydraulics Inc. Kimball Midwest Lawson Products Inc.	#42125 #42128 #42111
OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (T-0126)	Beyer of Morristown, LLC Campbell Freightliner, LLC Cliffside Body Corp. Creston Hydraulics Inc. H A Dehart & Son, Inc. Malouf Ford Inc. Raphael Bus Sales/Irvin Raphael, Inc.	#40803 #40814 #40822 #40823 #40816 #40808 #40818
Enclosed Cargo Trailers, Single Axle/ Tandem Axle (T-2622)	FDR Hitches	#19FLEET00879
Law Enforcement Firearms Equipment and Supplies (T-0106)	West Trenton Hardware, LLC	#17FLEET00717
Snow Plow Parts, and Grader and Loader Blades (T-0085)	A & K Equipment Company Inc. Cliffside Body Corp. Creston Hydraulics Inc. H. A. DeHart & Son, Inc.	#88273 #88268 #88272 #88264

**Park & Playground
Equipment
(T0103)**

Becker's School Supplies 16-FLEET-00119

**Video Tele Conferencing
Equipment & Service
(T1466)**

TeleMeasurements Inc. #81123

- 3.20 Negotiated Contract – Student Transportation Services – School Related Activities – Award the vendor/quote below for student transportation services (after school-related activities) based on the lowest hourly rate and availability of the vendor with Conover Transportation, LLC, Belle Mead, NJ effective May 1, 2022 to June 30, 2022 at the following rates:

SPORTS	\$600 – 4 hour minimum	\$125 per hour for overtime over the 4 hour minimum
CLASS TRIPS	\$400 – 4 hour minimum	\$100 per hour overtime over the 4 hour minimum

- 3.21 Receipt and Award of Bid- Student Transportation Services- To and From School (Bid 23-14) - Bids were received on May 10, 2022 for student transportation services to and from school as follows:

<u>Tier Number</u>	<u>Vendor</u>	<u>Base Bid</u>	
TT24 (23H,9UM,10R)	First Student Inc.	\$94,500.00	
TT11 (25H,4LM,9R)	First Student Inc.	\$94,500.00	
	<u>Tier costs</u>	\$189,000.00	
TT24 (23H,9UM,10R)	Krapf School Inc.	\$81,900.00 w/o aide	\$104,580.00 w/aide
TT11 (25H,4LM, 9R)	Krapf School Inc.	\$81,900.00 w/o aide	\$104,580.00 w/aide
	<u>Tier Costs</u>	\$163,800.00 w/o aide	\$209,160.00 w/aide

It is recommended that these Bids be rejected at the recommendation of the Somerset County ECBO office.

- 3.22 Receipt and Award of Bid - Fire Code Compliant Means of Egress (Bid 22-10) - Bids were received on May 13, 2022 for fire code compliant means of egress as follows:

C & M Door Controls Inc. Port Reading, N.J.	Straight Time	\$110.00
	After hours/Weekends	\$144.00
	Holidays	\$144.00
	Discount manufacturer % price list	

It is recommended that the Board of Education award Bid 22-10, Fire Code Compliant Means of Egress as follows:

C & M Door Controls Inc.	Straight Time	\$110.00
Port Reading, N.J.	After hours/Weekends	\$144.00
	Holidays	\$144.00
	Discount manufacturer % price list	

3.23 Receipt and Award of Bid- Commercial Appliance Repair - (Bid 22-12) Bids were received on May 13, 2022 for commercial appliance repair as follows:

Able Mechanical Inc.	Straight Time	\$135.00 per man/Hr.
Red Bank, N.J.	After Hrs./Weekends	\$202.50 per man/Hr.
	Holidays	\$270.00 per man/Hr.
	Markup 15% above list	

It is recommended that the Board of Education award Bid 22-12, Commercial Appliance Repair as follows:

Able Mechanical Inc.	Straight Time	\$135.00 per man/Hr
Red Bank, N.J.	After Hrs/Weekends	\$202.50 Per man/Hr.
	Holidays	\$270.00 per man/Hr.
	Markup 15% above list	

3.24 Renewal of Contract/Q21-03 Electric Motor Repair & Service - Renew Q21-03 for the 2022 - 2023 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

Longo Electrical-Mechanical Inc.	Hourly rate (8am- 4pm)	\$88.00
Wharton, NJ	Evening Rate (4pm-8am)	\$88.00
	Overtime rate	\$88.00
	Sat, Sun & holidays	
	Parts Mark-up %	15 %

3.25 Approval for the Purchase of 461 Chromebooks - Recommend that the Board of Education approve the purchase of 461 Chromebooks entered into on behalf of the Educational Services 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/Contract#</u>	<u>Total</u>
Staples Technology Solutions Chicago, IL	Office/Commercial Supplies ED Data Bid # SPLS9829	\$119,878.44

3.26 Approve the Use of Nonpublic funds – Approve the use of nonpublic funds as follows:

WHEREAS, the Montgomery Township Board of Education received nonpublic technology aid in the amount of \$6,930.00 and nonpublic security aid in the amount of \$29,925.00 from the State of New Jersey in FY 2022; and

WHEREAS, the State of New Jersey directed the Montgomery Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2022 school year; and

WHEREAS, the Princeton Montessori School and Waldorf School of Princeton representatives along with the SCESC consultant reviewed the proposed technology and security aid expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education authorizes the following nonpublic expenditures:

NONPUBLIC TECHNOLOGY

Princeton Montessori School

4 USB keyboards	439.96
7 coding robots with accessories	1,773.98
1 Smart LED TV	797.99

Funding Allocation **\$3,570.00**

Waldorf School of Princeton

Civics software renewal	349.00
Classroom management software	882.30
2 classroom projectors	1,643.49

Funding Allocation **\$3,360.00**

NONPUBLIC SECURITY AID

Waldorf School of Princeton

Install fire alarm	6,319.00
Install cabling	1,920.00

Funding Allocation **\$14,525.00**

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