

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

**Meeting, Tuesday, May 25, 2021**

**6:00 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 May 19, 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.

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, 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.

#### SALUTE THE FLAG

#### SUPERINTENDENT’S REPORT / PRESENTATIONS

- Robotics Presentation
- Orchard Hill Elementary School - School Leadership Team (SLT)
- Lower Middle School - School Leadership Team (SLT)

#### 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. April 27, 2021 Executive Session I Meeting
2. April 27, 2021 Executive Session II Meeting
3. April 27, 2021 Business Meeting

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

1. Email dated 4/23/21 from D. Kukla regarding Veteran's Day
2. Email dated 4/27/21 from Montgomery SEPAG regarding communication sent to parents on 4/21/21
3. Email dated 4/28/21 from R. Jacinto regarding transparency and commitment for fall 2021 in-person full day
4. Email dated 4/30/21 from New Jersey Black Issues Convention regarding annual legislative conference
5. Email dated 5/13/21 from T. Bozzick regarding request for information
6. Email dated 5/14/21 from S. Partilova regarding school reopening for next school year
7. Email dated 5/14/21 from New Jersey Black Issues Convention regarding annual legislative conference
8. Email dated 5/19/21 from W. Lin regarding thoughts about curriculum and instruction
9. Email dated 5/20/21 from NJ Education Foundation Partnership regarding NJEFP Spring Newsletter 2021

### 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 District Schools’ Starting/Ending Times Commencing with the 2021 – 2022 School Year - Approve the starting and ending times for district schools commencing with the 2021 – 2022 school year as follows:

<b>REGULAR SCHOOL DAY</b>	
MHS	7:45 am – 2:22 pm
UMS	8:20 am – 3:05 pm
LMS	8:25 am – 3:10 pm
VES	9:35 am – 3:55 pm
OHES	9:35 am – 3:55 pm
AM: K & Pre-S	9:35 am – 12:15 pm
PM: K & Pre-S	1:15 pm – 3:55 pm

<b>EARLY DISMISSAL</b>	
MHS	7:45 am – 11:50 am
UMS	8:20 am – 12:35 pm
LMS	8:25 am – 12:40 pm
VES	9:35 am – 1:35 pm
OHES	9:35 am – 1:35 pm
AM: K & Pre-S	9:35 am – 11:25 am
PM: K & Pre-S	11:55 am – 1:35 pm

<b>DELAYED OPENING (2 Hour)</b>	
MHS	9:45 am – 2:22 pm
UMS	10:20 am – 3:05 pm
LMS	10:25 am – 3:10 pm
VES	11:35 am – 3:55 pm
OHES	11:35 am – 3:55 pm
AM: K & Pre-S	11:35 am – 1:35 pm
PM: K & Pre-S	1:55 pm – 3:55 pm

- 1.2 Routine Monthly Report – Accept the following reports:
- a. Student Control Report
  - b. Fire/Security Drill Report
  - c. Harassment, Intimidation and Bullying (HIB) Report

- 1.3 Policy First Reading - Accept the following policies/regulations as a first reading:
- 4125 Employment of Support Staff Members
  - 6360 Political Contributions
  - 8330 Student Records
  - 9713 Recruitment By Special Interest Groups

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

- 2415 Every Student Succeeds
- 2415.02 Title I – Fiscal Responsibilities
- 2415.05 Student Surveys, Analysis and/or Evaluations
- 2415.20 Every Student Succeeds Act Complaints
- 2415.20R Every Student Succeeds Act Complaints

**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
106738	Shepard Preparatory High School - Withdrawal	5/14/21-6/22/21		-\$7,492.25	-\$7,492.25

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
101974	Sage Day School	7/1/21-7/30/21	\$3,977.00		\$3,977.00
106729	Morris-Union Jointure Commission	7/1/21-6/9/22	\$16,311.00	\$97,866.00	\$114,177.00
181201	Morris-Union Jointure Commission	7/1/21-6/9/22	\$16,311.00	\$97,866.00	\$114,177.00
100041	Morris-Union Jointure Commission	7/1/21-6/9/22	\$16,311.00	\$97,866.00	\$114,177.00
102465	The Rugby School	7/6/21-6/23/22	\$12,745.60	\$72,888.90	\$85,634.50
101974	Sage Day School	9/1/21-6/17/22		\$66,559.00	\$66,559.00

2.3 Consultant Approvals: 2020-2021 - Approve the following consultants for the 2020-2021 school year:

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
A-Speakers ApS	Provide LMS Title 1 students and parents with a virtual evening event on motivation skills on June 9, 2021	\$4,500.00 To be funded by Title I
Jeffrey Santoro	Provide professional development on NJ Visual and Performing Arts Standards	\$1,000.00 To be funded by Title II
Bobby Shew	Provide professional development sessions on trumpet pedagogy and performance	800.00 To be funded by Title II

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>
Kiker Learning	Provide 7 days of virtual professional development “Google Summit”. To be provided July, 2021 – August, 2021	\$10,500.00 To be funded by Title II
Dr. Melissa Sadin	Provide 2 virtual workshops to district employees on Trauma Informed Schools-Resilient Return to the Classroom – August, 2021	Not to Exceed \$6,000.00 To be funded by Title II
Advancing Opportunities	Assistive Technology Evaluation (AT) Assistive Technology Support/Training (AT) Augmentative Communication Evaluation (AAC) Augmentative Communication Support/Training (AAC) *Travel included	\$990.00/eval \$155.00/hour \$1320.00/eval \$185.00/hour
Bayada Home Health Care Inc.	1:1 Nurse Services in school & on the bus/LPN 1:1 Nurse Services in school & on the bus/ RN 1 Nurse to 3 to 5 students on the bus 1 Nurse to >5 students on the bus Substitute School Nurse	\$45.50/hour \$55.50/hour \$73.00/hour \$84.00/hour \$56.00/hour
Behavior Therapy Associates	Behavioral Consults/Functional Behavioral Assessments: Dr. Steven Gordon Dr. Michael Selbst Dr. Debra Salzman Dr. Rory Panter Dr. Rebecca Schulman	\$320.00/hour \$300.00/hour \$300.00/hour \$260.00/hour \$240.00/hour

	Dr. Ashley Zultanky Katherine DeCotiis Wiedemann	\$180.00/hour \$200.00/hour
Brain Health Neuropsychology	Comprehensive Neuropsychological Evaluation/ Independent Education Evaluation (IEE)	\$4,500.00/eval
Brett DiNovi & Associates LLC	Clinical Associates Consultation Services Behavioral Consultant Services	\$55.00/hour \$128.50/hour
EBS - Educational Based Services	Speech Language Pathology Occupational Therapy Physical Therapy School Psychologist Board Certified Behavior Analyst (BCBA) Registered Behavior Technician (RBT) Special Education Teacher	\$77.85/hour \$77.85/hour \$82.85/hour \$87.85/hour \$109.85/hour \$44.85/hour \$72.85/hour
Educational Specialized Associates LLC	Educational Evaluation Psychological Evaluation Social History Evaluation Speech/Language Assessment Speech Therapy/Teletherapy Function Behavior Assessment (FBA) Neurological Evaluation Neurodevelopmental Assessment Psychiatric Evaluation Telepsychiatry Evaluation Occupational or Physical Therapy Evaluation Physical Therapy / Occupational Therapy ** Bilingual Available at no additional cost***	\$500.00/eval \$500.00/eval \$375.00/eval \$500.00/eval \$125.00/hour \$700.00/eval \$800.00/eval \$800.00/eval \$800.00/eval \$650.00/eval \$500.00/each \$125.00/hour
Ellen Rousseau, LLC	Educational Evaluation w/1 hr follow up meeting CST Meeting where LDTC is needed	\$475.00/eval \$50.00/hour
Garden State AAC Specialists, LLC	Augmentative/Alternative Communication Tier 1 - Evaluation Tier 2 - Evaluation Functional Communication Evaluation Consultation, Meetings Prof Develop/Training/In-Services Written Implementations Plans Travel Time	\$1250.00/each \$2125.00/each \$475.00/each \$140.00/hour \$200.00/hour \$135.00/hour \$50.00/hour
Gold Psychological Services	Psychological Evaluation	\$750.00/eval
Handle with Care Behavior Management System	Crisis Intervention & Behavior Management Full Certification Program Re-Certification Program Plus Program	\$1250.00/each \$450.00/each \$250.00/each
inlingua	Verbal Interpretation: <u>2 hour minimum</u> Spanish: Latin American, South American, Spain	\$95.00/hour

	Portuguese: Brazil, Portugal German, French, Canada, Italian Creole: Haitian, French Dutch, Danish, Finnish, Flemish, Hungarian Japanese, Vietnamese, Korean Chinese: Mandarin, Cantonese Czech, Lithuanian, Polish, Slovak, Russian, Turkish Hindi, Gujarati, Marathi, Bengali Hebrew, Arabic Travel Time - On site in district	\$95.00/hour \$95.00/hour \$105.00/hour \$115.00/hour \$115.00/hour \$115.00/hour \$120.00/hour  \$130.00/hour \$130.00/hour \$30.00/hour
Intensive Therapeutics, Inc.	Occupational Therapy - Group	\$45.00/hour
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	Bilingual Spanish CST Evaluations Bilingual CST Evaluations -other languages CST Meeting Interpretation	\$750.00/eval \$800.00/eval \$120.00/hour
LearnWell, EI US, LLC	Medical Bedside Instruction	\$54.00/hour
Morris Psychological Group	Neuropsychological Testing Evaluation (Full) Neuropsychological Testing/evaluation-Addtl Hours Extensive Record Review On-Site Observation On-Site Travel Fee	\$3,250.00/eval \$325.00/hour  \$325.00/hour \$325.00/hour \$200.00
Morris-Union Jointure Commission	Occupational Therapy Physical Therapy Speech/Language Services Adaptive Physical Education	\$255.00/hour \$285.00/hour \$305.00/hour \$250.00/hour
NJ Commission for the Blind and Visually Impaired	Education Services for Students: Level 1 (up to 8 sessions/week) Level 2 (up to 30 sessions/week) Level 3 (2-3 lessons/week) Level 4 (4 lessons/week)	\$2,200.00/year \$5,250.00/year \$14,600.00/year \$16,590.00/year
Princeton Mental Health, LLC	Psychiatric Evaluation with report	\$1,000.00/eval
Princeton Speech Language Learning Center	Speech/Language Therapy - 40 min session Speech/Language - 1 hour Social Skills Group Psychological Therapy - 45 min session Neuro-Psychological Evaluation Psychoeducational Evaluation Autism Diagnostic/Neurodevelopmental Evaluation Speech/Language Comprehensive Evaluation	\$150.00/40 min \$180.00/hour \$118.00/hour \$205.00/45 min \$3,900.00/eval \$3,900.00/eval \$2,200.00/eval \$2,500.00/eval
Rethink Autism, Inc.	Rethink Platform District Licenses Additional Training 1/2 day Additional Training full day	\$34,425.00 \$750.00/day \$2,200.00/day



Rutgers University Behavioral Health Care	Medical Bedside Instruction	\$65.00/hour
Speech & Hearing Associates	Evaluations with reports: Central Auditory Process Comprehensive Peripheral Audiological Hearing Aid Speech-Language Bilingual Speech-Language Language Processing Evaluation Speech/Language Therapy - 30 min S/L Therapy - 45 min S/L Therapy - 1 hour In-School Consult (2 hr minimum) Virtual Consultation (no minimum) Unlimited communication with school staff	\$650.00/eval \$300.00/eval \$450.00/eval \$650.00/eval \$850.00/eval \$950.00/eval \$85.00/30 min \$127.50/45 min \$160.00/hour \$175.00/hour \$160.00/hour No charge
Technology for Education and Communication Consulting, Inc.	Speech & Language Evaluation Augmentative Communication Evaluations: On Site On Site & Home Visit Assistive Technology Evaluation Assistive Tech/Augment Comm Consult Speech Consult / Speech Therapy Assistive Technology/AAC Gen Training iPad Training 1/2 Day iPad Training Full Day	\$550.00/each \$900.00/each \$975.00/each \$850.00/each \$125.00/hour \$100.00/hour \$150.00/hour \$600.00 each \$1050.00/each
The Bilingual Child Study Team	Bilingual Evaluations: Psychological, Educational, Speech, Social, Battelle (BDI) Translation of School Report	\$1,100.00/eval \$80.00/page
Wilson Language	Wilson Level 1 Training Certification Wilson Level 1 Training Certification Extension	\$1,000.00/each \$250.00/each

2.5 Subscription Service Approval 2021-2022 - Approve the purchase of the following goods and services for the 2021-2022 school year:

VENDOR NAME	GOODS AND SERVICES PROVIDED	COST
Go Sign Me Up	License for software service subscription for the 2021-2022 school year.	Total Cost: \$3,225.00 <i>Funded by ESEA Title II Grant Funds</i>

2.6 S.O.A.R Summer Program, Pre-K – Grade 12 – Approve the 2021 SOAR Summer Program. This program will run from June 25, 2021 – August 28, 2021.

- 2.7 Charlotte Danielson Teacher Evaluation Model – Approve the Charlotte Danielson Teacher Evaluation Model utilizing Frontline as per ACHIEVENJ mandate for the 2021-2022 school year.
- 2.8 The Marshall Principal Evaluation Rubrics – Approve The Marshall Principal Evaluation Rubrics for the 2021-2022 school year for administrator evaluations.
- 2.9 District 2021-2022 Fiscal Impact Report - Approve the 2021-2022 Fiscal Impact Report that is a component of our District Teacher Mentoring Program for Provisional Teachers.

### **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 March 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 April 30, 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 April 30, 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 May 25, 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 \$6,527,847.96 and

General Account	\$6,401,154.71
Food Service Account	\$ 126,693.25
TOTAL	\$6,527,847.96

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 –2020/2021 and 2021/2022 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 5/25/21.

- 3.5 Approve Long-Term Disability Insurance Plan – approve Guardian Life Insurance Company of America to provide long-term disability insurance at an annual premium of \$18,810 for the 2021-2022 school year.
- 3.6 Chapters 192/193 Funding 2020-2021 – approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$4,029.00 for the 2020-2021 school year to be allocated as follows:

	Additional Funding	Year to Date
Chapter 192 Compensatory Education	<u>\$130.00</u>	<u>\$1,742.00</u>
Chapter 192 Total	\$130.00	\$1,742.00
Chapter 193 Initial Exam and Classification	\$3,899.00	\$11,697.00
Chapter 193 Annual Exam and Classification	\$0.00	\$2,234.00
Chapter 193 Corrective Speech	\$0.00	\$3,646.00
Chapter 193 Supplementary Instruction	<u>\$0.00</u>	<u>\$6,476.00</u>
Chapter 193 Total	\$3,899.00	\$24,053.00
<b>Grand Total</b>		<b>\$25,795.00</b>

- 3.7 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Montgomery Township for the 2021-2022 school year.

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION  
TAX LEVY SCHEDULE FOR 2021-2022  
MONTGOMERY TOWNSHIP**

	General Fund	Debt Service	Total
1-Jul-21	\$6,860,055.55	\$1,788,141.25	8,648,196.80
2-Aug-21	\$6,860,055.55	\$1,788,141.25	8,648,196.80
1-Sep-21	\$6,486,147.60		6,486,147.60
1-Oct-21	\$6,486,147.60		6,486,147.60
1-Nov-21	\$6,486,147.60		6,486,147.60
1-Dec-21	\$6,486,147.60		6,486,147.60
<b>TOTAL 2021</b>	<b>\$39,664,701.50</b>	<b>\$3,576,282.50</b>	<b>43,240,984.00</b>
4-Jan-22	\$6,610,783.58	\$1,192,094.16	7,802,877.74
1-Feb-22	\$6,610,783.58	\$1,192,094.17	7,802,877.75
1-Mar-22	\$6,610,783.58	\$1,192,094.17	7,802,877.75
1-Apr-22	\$6,610,783.58		6,610,783.58
2-May-22	\$6,610,783.59		6,610,783.59
1-Jun-22	\$6,610,783.59		6,610,783.59
<b>TOTAL 2022</b>	<b>\$39,664,701.50</b>	<b>\$3,576,282.50</b>	<b>43,240,984.00</b>
<b>TOTAL LEVY</b>	<b>\$79,329,403.00</b>	<b>\$7,152,565.00</b>	<b>86,481,968.00</b>

- 3.8 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Borough of Rocky Hill for the 2021-2022 school year.

**TAX LEVY SCHEDULE FOR 2021-2022  
 ROCKY HILL**

	<b>General Fund</b>	<b>Debt Service</b>	<b>Total</b>
1-Jul-21	\$174,689.30	\$26,809.50	\$201,498.80
2-Aug-21	\$201,498.80		\$201,498.80
1-Sep-21	\$151,124.10		\$151,124.10
1-Oct-21	\$151,124.10		\$151,124.10
1-Nov-21	\$151,124.10		\$151,124.10
1-Dec-21	\$151,124.10		\$151,124.10
<b>TOTAL 2021</b>	<b>\$980,684.50</b>	<b>\$26,809.50</b>	<b>\$1,007,494.00</b>
4-Jan-22	\$163,447.41	\$26,809.50	\$190,256.91
1-Feb-22	\$163,447.41		\$163,447.41
1-Mar-22	\$163,447.42		\$163,447.42
1-Apr-22	\$163,447.42		\$163,447.42
2-May-22	\$163,447.42		\$163,447.42
1-Jun-22	\$163,447.42		\$163,447.42
<b>TOTAL 2022</b>	<b>\$980,684.50</b>	<b>\$26,809.50</b>	<b>\$1,007,494.00</b>
<b>TOTAL LEVY</b>	<b>\$1,961,369.00</b>	<b>\$53,619.00</b>	<b>\$2,014,988.00</b>

- 3.9 Approval of Medical, Prescription and Dental Rates – approve the following resolution to establish rates to be in effect for Medical, Prescription and Dental plans under the board’s self-insurance program effective July 1, 2021 through June 30, 2022:

WHEREAS, the Montgomery Township Board of Education approved entering into a group medical, prescription drug, and dental self-insurance administrative services contract with Horizon Blue Cross Blue Shield of New Jersey effective March 1, 2020; and

WHEREAS, it is necessary for the Board of Education to establish rates for these programs for the purpose of determining contributions from employees; and

WHEREAS, the district’s broker of record, Brown and Brown has recommended that the district maintain the same rates that were in effect during the 2019-20 and 2020-21 school years;

NOW THEREFORE BE IT RESOLVED that the Montgomery Township Board of Education approve the following monthly rates for medical, prescription drug and dental programs for the period July 1, 2021 through June 30, 2022

<b>Program</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
Direct Access 10	\$888.07	\$1,651.81	\$1,776.15	\$2,539.89
Direct Access 15	\$845.41	\$1,572.48	\$1,690.84	\$2,417.90
Direct Access 1525	\$820.52	\$1,526.17	\$1,641.03	\$2,346.67
Educators Health Plan (EHP)	\$799.26	\$1,486.63	\$1,598.54	\$2,285.90
Direct Access 2030	\$771.12	\$1,434.28	\$1,542.25	\$2,205.39
Direct Access 2035	\$663.17	\$1,233.49	\$1,326.34	\$1,896.67
POS 10	\$810.24	\$1,507.07	\$1,620.49	\$2,317.26
POS 1525	\$748.19	\$1,391.62	\$1,496.37	\$2,139.81
POS 2030	\$702.38	\$1,308.62	\$1,407.12	\$2,015.55
POS 2035	\$605.05	\$1,125.40	\$1,210.12	\$1,730.46

<b>Prescription Rates</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
APSMT/CWA and Sr. Admin Non-Represented	\$304.23	\$423.49	\$658.35	\$658.35
All Other	\$303.00	\$421.78	\$655.69	\$655.69
Educators Health Plan (EHP)	\$274.03	\$381.38	\$592.97	\$592.97

<b>Dental Rates</b>	<b>Single</b>	<b>Parent/Child(ren)</b>	<b>2 Adult</b>	<b>Family</b>
All	\$31.57	\$77.35	\$77.35	\$143.42

- 3.10 CRRSA (ESSER II) – Funding – accept the following 2020-2023 grant funding and approve the application for submission to the NJDOE:

Elementary & Secondary School Emergency Relief (ESSER II)

- ESSER Allocation \$924,395
  - Learning Acceleration 59,323
  - Mental Health Support & Services \$ 45,000
- \$1,028,718

- 3.11 Revised Food Service Management Agreement - that the Board of Education approve a one-year contract modification agreement with COMPASS GROUP USA, INC., by and through its CHARTWELLS Division as the district's Food Services management company for the 2021-2022 school year as follows:

THIS MODIFICATION, effective July 1, 2021, is between Montgomery Township Board of Education (“School Food Authority” or “SFA”) and Compass Group USA, Inc. by and through its Chartwells Division (“Chartwells”) (collectively the “Parties”).

WHEREAS, the SFA and Chartwells are parties to that certain Cost Reimbursable Food Service Management Company Contract School Year 2018-2019; as amended by Addendum School Year 2019-2020; as further amended by Contract Renewal School Year 2020-2021; as further amended by Contract Renewal School Year 2021-2022 pursuant to which Chartwells manages the SFA's food service operation and facilities; and

WHEREAS, the Parties now desire to modify the Agreement;

NOW, THEREFORE, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows.

1. The Agreement is modified for the addition of the School Breakfast Program through June 30, 2022.
  2. Confirmation and Integration. Except as expressly amended by this Amendment, the parties hereby confirm and ratify the Agreement in its entirety. The Agreement, as amended hereby, constitutes the entire agreement between the parties and their predecessors pertaining to the subject matter of the Agreement, as so amended, and supersedes all prior and contemporaneous agreements and understandings of the parties and their predecessors in connection therewith.
  3. Counterparts. This Amendment may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute but one and the same original document.
- 3.12 School Breakfast Price – 2021/2022 – approve the breakfast price of \$2.25 for the 2021/2022 school year as part of the district's SSO Food Service Program..
- 3.13 Addendum to Settlement Agreement– Approve the following resolution pertaining to an addendum 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 Addendum to the Settlement Agreement and Release between the Board and the Parents of a student whose name is 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 Addendum and any other documents necessary to effectuate the settlement.

- 3.14 Resolution for Participation in Coordinated Transportation for the 2021-22 School Year – approve the following resolution:

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

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2 or 4% for member districts, as presented to the Montgomery Township Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- 1) The ESCNJ will provide the following services:
  - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. monthly billing and invoices;
  - c. computer print-outs of student lists for all routes coordinated by ESCNJ;
  - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. constant review and revision of routes;
  - f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Montgomery Township Board of Education will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- 2) Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Montgomery Township Board of Education.
- 3) Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2021 and June 30, 2022.
- 4) Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.



- 3.15 Receipt/Award of Bid – Band Uniforms for the Montgomery High School (Bid #B21-08) – Bids were received on May 6, 2021 for band uniforms for the Montgomery High School as follows:

<u>Vendor</u>	<u>Base Bid</u>
DeMoulin Brothers & Company Greenville, IL	\$78,066.00

It is recommended that the Board of Education award bid B21-08 for band uniforms as follows:

<u>Vendor</u>	<u>Base Bid</u>
DeMoulin Brothers & Company Greenville, IL	\$78,066.00

- 3.16 Approval for the Restoration of the Montgomery High School Tennis Courts – approve the restoration of the Montgomery High School tennis courts, entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESSCCPS, Synthetic Turf Maintenance, Repair and Replacement Bid# ESCNJ 18/19-55/AEPA IFB #020.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Total</u>
FieldTurf USA, Inc. Calhoun, GA	Synthetic Turf Maintenance, Repair and Replacement Bid #ESCNJ 18/19-55/AEPA IFB #020	\$75,845.00

- 3.17 Renewal of Contract - Fire Code Compliant Means of Egress Replacement/Installation for the Montgomery Township Board of Education (Bid #B19-09) – renew for the 2021-2022 school year the following bid; Bid B19-09 of 2018-2019, awarded on August 14, 2018, renewed on May 21, 2019 and June 23, 2020 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	<u>July 1, 2021 – June 30, 2022</u>
C & M Door Controls, Inc. Port Reading, NJ	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.*

#### 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