

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, May 8, 2018
5:45 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

WORKSHOP AND BUSINESS MEETING AGENDA

2017-2018 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 10, 2018, and May 3, 2018. 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, and The Star Ledger.

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 a parent appeal on a student disciplinary matter, personnel, harassment, intimidation, and bullying incidents, and negotiations with the Montgomery Township Education Association. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

NEW BUSINESS FROM BOARD/PUBLIC

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

PRESENTATIONS:

- Montgomery Municipal Alliance Presentation
- Student Safety Data System (SSDS) Report, 2017–2018 – Report Period 1

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 Report
- Operations, Facilities and Finance Committee Report
- Human Resources Committee Report
- Communication and Advocacy Committee Report
- Chairs and Policy Committee Report
- President's Report

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

- | | |
|-------------------|--|
| 1. April 10, 2018 | Executive Session Meeting |
| 2. April 10, 2018 | Workshop and Business Meeting |
| 3. April 24, 2018 | Executive Session Meeting |
| 4. April 24, 2018 | Organization of Business and Academic Affairs and Business Meeting |
| 5. April 26, 2018 | Executive Session Meeting |
| 6. April 26, 2018 | Special Meeting |

REVIEW OF THE DRAFT MAY 22, 2018 BUSINESS MEETING AGENDA - Attachment

BOARD/PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Board Committee Reports, Representative Reports, Draft Meeting Agenda and Action Agenda or any other business** for a maximum of five (5) minutes during this period of the meeting.

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 report:

1.1a Harassment, Intimidation and Bullying (HIB) Report

1.1b Student Safety Data System (SSDS) Report, 2017-2018 – Report Period 1

2.0 CURRICULUM & INSTRUCTION

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

2.1 Chapters 192/193 Funding 2017-2018 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$268.00 for the 2017-2018 school year to be allocated as follows:

		<u>Year to Date</u>
Chapter 192 Compensatory Education	\$0.00	\$1,772.00
Chapter 192 E.S.L.	\$0.00	\$0.00
Chapter 192 Total	\$0.00	\$1,772.00
Chapter 193 Exam and Classification	\$0.00	\$20,743.00
Chapter 193 Corrective Speech	\$0.00	\$5,178.00
Chapter 193 Supplementary Instruction	<u>\$268.00</u>	<u>\$6,612.00</u>
Chapter 193 Total	\$268.00	\$32,533.00
Grand Total		\$34,305.00

2.2 Field Trip - Approve the field trip for the Montgomery High School TEAMS TSA to attend the TEAMS TSA National Conference and Competition in Atlanta, Georgia from June 22, 2018 through June 25, 2018, at no cost to the Montgomery Township School District.

2.3 Consultant Approvals 2017-2018 - Approve the following consultants for the 2017-2018 school year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Dr. James Tapia	Two Professional Development Days in June 2018 for the teachers in the Music Department to enhance their conducting technique and their strategies.	\$2,000.00 Total Cost
Mr. Christian Smith	Five Days to assist 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, 2018.	\$500.00 Total Cost

3.0 FINANCE

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

- 3.1 Travel Reimbursement – 2017/2018 and 2018/2019 – approve the Board member and/or staff conference and travel expenses as per the attached list.
- 3.2 Approve Effective School Solutions, LLC for Professional Services at Montgomery High School and Montgomery Upper Middle School -

WHEREAS, there exists a need for professional services for the 2018-2019 school year; and

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted; and

WHEREAS, Effective School Solutions, LLC (ESS) will provide a therapeutic environment within Montgomery High School and Montgomery Upper Middle School to assist students with emotional and behavioral challenges to engage with the academic environment and remain at the high school and middle school;

NOW THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that the following be engaged for professional services as described and in the amount not to exceed \$505,000 as follows: Effective School Solutions to provide therapeutic mental health services through licensed professionals to students in Montgomery High School and Montgomery Upper Middle School.

- 3.3 Rescind Award of Quote – 2017 Dodge Grand Caravan SE Wagon (Q18-51) –rescind the award made on January 23, 2018 for the 2017 Dodge Grand Caravan SE Wagon because it is no longer available.

- 3.4 Receipt/Award of Quote – 2018 Dodge Grand Caravan SE Wagon (Q18-57) – Quotes were received for a 2018 Dodge Grand Caravan SE Wagon as follows:

<u>Vendor</u>	<u>Base Bid</u>
Flemington Chrysler/Dodge/Jeep Flemington, NJ	\$23,581.95
DFFLM, LLC Flemington, NJ	\$25,320.65

It is recommended that the Board of Education award quote Q18-57 for a 2018 Dodge Grand Caravan SE Wagon as follows:

<u>Vendor</u>	<u>Base Bid</u>
Flemington Chrysler/Dodge/Jeep Flemington, NJ	\$23,581.95

- 3.5 Approval for the Purchase of New Modular Building Complex for Transportation – approve the purchase of a new modular building complex for transportation 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, Statewide Equipment & Space Rental (#G-8033):

<u>Vendor</u>	<u>State Contract #</u>	<u>Total</u>
Modular Space Corporation Woodbridge, NJ	#83024	\$130,517.00

- 3.6 Approval for the Purchase of Five (5) 54 Passenger School Buses – approve the purchase of one five (5) 54 Passenger School Buses, entered into on behalf of the Educational Services Commission Cooperative Pricing System #65MCESCCPS, School Bus Bid # ESCNJ 17/18-36.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Truck King International Sales & Service, Inc. Newark, NJ	School Bus, Bid #ESCNJ 17/18-36	54 Passenger	\$490,222.75

- 3.7 Approval for the Purchase of One (1) 24 Passenger School Bus-Type B – approve the Purchase of one (1) 24 Passenger School Bus-Type B entered into on behalf of the Educational Services Commission Cooperative Pricing System #65MCESCCPS, School Bus Bid # ESCNJ 17/18-36.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Wolffington Body Company, Inc.	School Bus, Bid #ESCNJ 17/18-36	24 Passenger School Bus- Type B	\$60,435.50

- 3.8 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Montgomery Township for the 2018-2019 school year.

MONTGOMERY TOWNSHIP BOARD OF EDUCATION

TAX LEVY SCHEDULE FOR 2018-2019

MONTGOMERY TOWNSHIP

	General Fund	Debt Service	Total
3-Jul-18	\$6,332,182.29	\$1,762,364.00	\$8,094,546.29
1-Aug-18	\$6,332,182.29	\$1,762,364.00	\$8,094,546.29
1-Sep-18	\$6,070,909.73		\$6,070,909.73
2-Oct-18	\$6,070,909.73		\$6,070,909.73
1-Nov-18	\$6,070,909.73		\$6,070,909.73
1-Dec-18	\$6,070,909.73		\$6,070,909.73
TOTAL 2018	\$36,948,003.50	\$3,524,728.00	\$40,472,731.50
2-Jan-19	\$6,158,000.58	\$1,174,909.00	\$7,332,909.58
1-Feb-19	\$6,158,000.58	\$1,174,909.00	\$7,332,909.58
1-Mar-19	\$6,158,000.58	\$1,174,910.00	\$7,332,910.58
2-Apr-19	\$6,158,000.58		\$6,158,000.58
1-May-19	\$6,158,000.58		\$6,158,000.58
1-Jun-19	\$6,158,000.60		\$6,158,000.60
TOTAL 2019	\$36,948,003.50	\$3,524,728.00	\$40,472,731.50
TOTAL LEVY	\$73,896,007.00	\$7,049,456.00	\$80,945,463.00

- 3.9 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Borough of Rocky Hill for the 2018-2019 school year.

TAX LEVY SCHEDULE FOR 2018-2019

ROCKY HILL

	General Fund	Debt Service	Total
3-Jul-18	\$171,984.80	\$20,554.00	\$192,538.80
1-Aug-18	\$192,538.80		\$192,538.80
1-Sep-18	\$144,404.10		\$144,404.10
2-Oct-18	\$144,404.10		\$144,404.10
1-Nov-18	\$144,404.10		\$144,404.10
1-Dec-18	\$144,404.10		\$144,404.10
TOTAL 2018	\$942,140.00	\$20,554.00	\$962,694.00

2-Jan-19	\$157,023.33	\$20,554.00	\$177,577.33
1-Feb-19	\$157,023.33		\$157,023.33
1-Mar-19	\$157,023.33		\$157,023.33
2-Apr-19	\$157,023.33		\$157,023.33
1-May-19	\$157,023.33		\$157,023.33
1-Jun-19	\$157,023.35		\$157,023.35
TOTAL 2019	\$942,140.00	\$20,554.00	\$962,694.00
TOTAL LEVY	\$1,884,280.00	\$41,108.00	\$1,925,388.00

3.10 **WHEREAS**, on February 28, 2017 the Montgomery Township Board of Education awarded Paley Construction Co. original bid for Band Room at Village Elementary School in the total contract lump sum of \$828,624.00; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Montgomery Board of Education approves the following change orders to Paley Construction Co. in the amount of \$10,353.53:

- #3 Additional man hours and backhoe excavation due to the shale rock that was encountered. \$3,160.00
- #9 Material/labor associated with installing (4) fire dampers in the ducts penetrating the corridor wall. \$3,145.78
- #11 Material/labor associated with the revised electrical scope as per the township building department. \$4,047.75

This change order will increase the total sum by \$10,353.53.

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