

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, May 9, 2017
6:30 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

WORKSHOP AND BUSINESS MEETING
A G E N D A

2016-2017 District Goals

- Goal 1: Growth in Achievement for All Students
- Goal 2: Cultivating a Culture that Emphasizes Student Resilience, Perseverance, Awareness, and Growth
- Goal 3: Planning for Growth While Employing Fiscal Responsibility
- Goal 4: Develop Three-to-Five Year Strategic Plan for District

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 the meeting on January 5, 2017 and May 4, 2017. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, 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.

EXECUTIVE SESSION

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

RECONVENE IN OPEN SESSION - 7:30pm

SALUTE THE FLAG

ROLL CALL

PUBLIC COMMENTS

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.

PRESENTATION: Board Recognition – Girls Foil Squad - State Fencing Champions

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 and Negotiations Committee Report
- Communications Committee Report
- President's Report

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **Board Committee, Representative Reports or any other business** for a maximum of five (5) minutes during this period of the meeting.

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

1. April 25, 2017 Executive Session Meeting
2. April 25, 2017 Organization of Business and Academic Affairs and Business Meeting

REVIEW OF THE DRAFT MAY 23, 2017 BUSINESS MEETING AGENDA - Attachment

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:

Harassment, Intimidation and Bullying (HIB) Report

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum & instruction agenda as follows: NONE

3.0 FINANCE

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

- 3.1 Travel Reimbursement – 2016/2017 and 2017/2018 – approve the Board member and/or staff conference and travel expenses as per the attached list.
- 3.2 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Montgomery Township for the 2017-2018 school year.

MONTGOMERY TOWNSHIP BOARD OF EDUCATION TAX LEVY SCHEDULE FOR 2017-2018 MONTGOMERY TOWNSHIP

	General Fund	Debt Service	Total
3-Jul-17	\$6,047,324.25	\$1,875,149.00	\$7,922,473.25
1-Aug-17	\$6,047,324.25	\$1,875,149.00	\$7,922,473.25
1-Sep-17	\$5,941,853.25		\$5,941,853.25
2-Oct-17	\$5,941,853.25		\$5,941,853.25
1-Nov-17	\$5,941,853.25		\$5,941,853.25
1-Dec-17	\$5,941,853.25		\$5,941,853.25
TOTAL 2017	\$35,862,061.50	\$3,750,298.00	\$39,612,359.50
2-Jan-18	\$5,977,010.25	\$1,250,100.00	\$7,227,110.25
1-Feb-18	\$5,977,010.25	\$1,250,099.00	\$7,227,109.25
1-Mar-18	\$5,977,010.25	\$1,250,099.00	\$7,227,109.25
2-Apr-18	\$5,977,010.25		\$5,977,010.25
1-May-18	\$5,977,010.25		\$5,977,010.25
1-Jun-18	\$5,977,010.25		\$5,977,010.25
TOTAL 2018	\$35,862,061.50	\$3,750,298.00	\$39,612,359.50
TOTAL LEVY	\$71,724,123.00	\$7,500,596.00	\$79,224,719.00

- 3.3 Schedule for Requisition of Taxes - approve the schedule for requisition of taxes from Borough of Rocky Hill for the 2017-2018 school year.

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION
TAX LEVY SCHEDULE FOR 2017-2018
ROCKY HILL**

	General Fund	Debt Service	Total
3-Jul-17	\$169,323.00	\$14,259.00	\$183,582.00
1-Aug-17	\$169,323.00		\$169,323.00
1-Sep-17	\$141,810.00		\$141,810.00
2-Oct-17	\$141,810.00		\$141,810.00
1-Nov-17	\$141,810.00		\$141,810.00
1-Dec-17	\$141,810.00		\$141,810.00
TOTAL 2017	\$905,886.00	\$14,259.00	\$920,145.00
2-Jan-18	\$136,908.75	\$22,936.00	\$159,844.75
1-Feb-18	\$136,908.25		\$136,908.25
1-Mar-18	\$136,908.25		\$136,908.25
2-Apr-18	\$136,908.25		\$136,908.25
1-May-18	\$136,908.25		\$136,908.25
1-Jun-18	\$136,908.25		\$136,908.25
TOTAL 2018	\$821,450.00	\$22,936.00	\$844,386.00
TOTAL LEVY	\$1,727,336.00	\$37,195.00	\$1,764,531.00

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