

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

**Meeting, Tuesday, November 13, 2018
6:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center**

WORKSHOP AND BUSINESS MEETING AGENDA

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 10, 2018, and November 7, 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 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.

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

- The Art of the Possible – A Communication Series
- Strategic Plan Goal 1 Update

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)
- Board of Education Executive Council (BEC)
- Human Resource Committee (HRC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Pupil Services and SEL Committee (PSELC)
- President's Report

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

1. October 6, 2018 Executive Session Meeting
2. October 6, 2018 Special Meeting
3. October 16, 2018 Executive Session Meeting
4. October 16, 2018 Workshop and Business Meeting

REVIEW OF THE DRAFT NOVEMBER 27, 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 reports:
- a. Harassment, Intimidation and Bullying (HIB) Report
 - b. Bus Evacuation Drill Report

2.0 CURRICULUM & INSTRUCTION

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

- 2.1 Consultant Approvals 2018-2019 - Approve the following consultants for the 2018-2019 school year:

| CONSULTANT NAME/VENDOR | SERVICES PROVIDED | RATES OF SERVICE |
|--|---|---|
| Educational Services Commission of New Jersey | Master Collaborative Educational Services Agreement – November 13, 2018 – June 30, 2020 | See Attached |
| Educational Services Commission of New Jersey | Occupational Therapy/Physical Therapy Home Instruction | \$146.00/hour |
| General Healthcare Resources | Speech/Language Pathologist Occupational Therapy/Physical Therapy OT/PT Evaluation SLP – Evaluation SLP – Bilingual Evaluation Only | \$78.00/hour \$76.00/hour \$275.00 each \$275.00 each \$360.00 each |
| Language & Literacy Associates for Multilingual Education (LLAMAME, LLC) | Two (2) Days of Site-Based Professional Development for K-12 Faculty | \$5,000.00 Total Cost |

2.2 Chapters 192/193 Funding 2018-2019 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$2,141.00 for the 2018-2019 school year to be allocated as follows:

| | Additional Funding | Year to Date |
|---------------------------------------|---------------------------|---------------------|
| Chapter 192 Compensatory Education | \$0.00 | \$2,538.00 |
| Chapter 192 E.S.L. | \$0.00 | <u>\$0.00</u> |
| Chapter 192 Total | | \$2,538.00 |
| | | |
| Chapter 193 Exam and Classification | \$0.00 | \$9,649.00 |
| Chapter 193 Corrective Speech | \$0.00 | \$7,142.00 |
| Chapter 193 Supplementary Instruction | <u>\$2,141.00</u> | <u>\$6,899.00</u> |
| Chapter 193 Total | \$2,141.00 | \$23,690.00 |
| | | |
| Grand Total | | \$26,228.00 |

3.0 FINANCE

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

3.1 Travel Reimbursement – 2018/2019– approve the Board member and/or staff conference and travel expenses as per the attached list.

3.2 **WHEREAS**, on April 10, 2018 the Montgomery Township Board of Education awarded DeSapio Construction, Inc. original bid for Restroom Renovations at Orchard Hill Elementary School and Village Elementary School in the total contract lump sum of \$438,800.00; 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 DeSapio Construction, Inc. in the amount of \$7,609.20:

- #4 Supply and install (6) new Sloan automatic sensor sink faucets at the boys and girls gang restroom \$7,080.00
- #5 Supply and install the faculty restroom lockset with new entry function lockset. The new lockset will replace the current lockset which does not have a lock function. \$529.20

3.3 Receipt and Award of Quote – Procurement and Installation of BrightLink Interactive Projectors (Quote #Q19-20) – Quotes were received for the procurement and installation of BrightLink interactive projectors as follows:

| <u>Vendor</u> | <u>Base Bid</u> |
|---|-----------------|
| Staples Technology Solutions Englewood, NJ | \$18,512.87 |
| Total Video Products Mickleton, NJ | \$23,195.00 |

It is recommended that the Board of Education award quote Q19-20 for the procurement and installation of BrightLink interactive projectors as follows:

| <u>Vendor</u> | <u>Base Bid</u> |
|---|-----------------|
| Staples Technology Solutions Englewood, NJ | \$18,512.87 |

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