

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, October 10, 2017
6:30 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 6, 2017 and October 5, 2017. 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 incidents, a special education settlement agreement, negotiations with the Montgomery Township Education Association and possible litigation. 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.

PRESENTATION:

- Harassment, Intimidation and Bullying (HIB) – Investigations, Trainings and Programs

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. September 12, 2017 Executive Session Meeting
2. September 12, 2017 Workshop and Business Meeting
3. September 26, 2017 Executive Session Meeting
4. September 26, 2017 Business Meeting

REVIEW OF THE DRAFT OCTOBER 17, 2017 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:

Harassment, Intimidation and Bullying (HIB) Report

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 2017-2018

Approve the following Out-of-District placements for the 2017-2018 school year.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
000561	Banyan School 1:1 Aide	9/6/17-6/20/18		\$27,360.00	\$27,360.00
181422	Somerset County Vo-Tech - Full Time	9/1/17-6/30/18		\$1275.00	\$1275.00
103271	Somerset County Vo-Tech – Full Time	9/1/17-6/30/18		\$1275.00	\$1275.00
000219	Somerset County Vo-Tech – Full Time	9/1/17-6/30/18		\$1275.00	\$1275.00
103868	Somerset County Vo-Tech – Full Time	9/1/17-6/30/18		\$1275.00	\$1275.00
181598	Somerset County Vo-Tech – Full Time	9/1/17-6/30/18		\$1275.00	\$1275.00
001253	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50
180604	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50

105505	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50
00973	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50
100273	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50
000140	Somerset County Vo-Tech - Shared Time	9/1/17-6/30/18		\$637.50	\$637.50
102327	Somerset County TOPS	9/1/17-6/30/18		\$24,735.00	\$24,735.00
105078	Somerset County TOPS	9/1/17-6/30/18		\$24,735.00	\$24,735.00

2.2 Consultant Approvals 2017-2018

Approve the following consultants for the 2017-2018 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Brendan D Maier	Medical Bedside Instruction	\$85.00/hour
Hampton Behavioral Health Center	Medical Bedside Instruction	\$59.98/hour

2.3 Approval of Participation in High School Athletics for Student #100080

WHEREAS, a student whose name is on file in the Superintendent's Office who is a resident of the Montgomery Township School District (hereinafter referred to as the "District") and is placed by the student's parents at a non-public school for the treatment of students with disabilities; and

WHEREAS, the student's parents have applied to the District to participate in the interscholastic athletic programs; and

WHEREAS, the Superintendent has determined from the records provided to her by the non-public school that this student is in good academic standing and is, therefore, eligible for participation in the District's interscholastic athletic programs, provided the student otherwise meets the eligibility requirements set forth by the New Jersey State Interscholastic Athletic Association (NJSIAA) and the District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants its approval for this student to participate in the District's interscholastic athletic programs, provided the student otherwise meets the eligibility requirements of said program. The School Business Administrator/Board Secretary is hereby authorized to issue written approval on behalf of the Board of Education to the New Jersey State Interscholastic Athletic Association consistent with this Resolution.

3.0 FINANCE

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

3.1 Travel Reimbursement – 2017/2018– approve the Board member and/or staff conference and travel expenses as per the attached list.

3.2 Approve AFLAC as a Disability Insurance Provider for the CWA – Approve the following resolution:

BE IT RESOLVED, that the Montgomery Township Board of Education appoints AFLAC as its provider for disability insurance for members of the CWA through payroll deductions upon an employee’s enrollment in the plan. There will be no cost to the district for making this plan available to the employees.

3.3 Receipt/Award of Bid – Electrician (Rebid B18-03) – Bids were received on September 27, 2017 for an electrician as follows:

September 27, 2017 through June 30, 2018				
<u>Vendor</u>	Forman	Journeyman	Apprentice	Part Mark-up Percentages
Maul Electric, Inc. Dayton, NJ	\$120.78	\$110.05	\$46.11	0%
KRS Services, Inc. Southampton, NJ	\$131.00	\$125.00	\$80.00	15%

It is recommended that the Board of Education award the bid for an electrician as follows:

September 27, 2017 through June 30, 2018				
<u>Vendor</u>	Forman	Journeyman	Apprentice	Part Mark-up Percentages
Maul Electric, Inc. Dayton, NJ	\$120.78	\$110.05	\$46.11	0%

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