

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

**ORGANIZATION OF BUSINESS AND  
ACADEMIC AFFAIRS AND BUSINESS MEETING**

**Tuesday, April 25, 2017**

**6:30 p.m. Executive Session**

**7:30 p.m. Public Session**

**Upper Middle School Media Center**

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 meeting on January 6, 2017 and April 21, 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, negotiations, litigation, 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 – 7:30 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.

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

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

1. March 16, 2017 Executive Session Meeting
2. March 16, 2017 Workshop and Business Meeting
3. March 28, 2017 Executive Session Meeting
4. March 28, 2017 Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

1. Email dated 3/19/17 from D. O'Reilly regarding Strategic Planning Session
2. Email dated 3/26/17 from L. Huff regarding BOE speaker protocol
3. Email dated 3/25/17 from P. Ni regarding science program
4. Email dated 3/28/17 from L. Bleickardt regarding science program
5. Email dated 3/29/17 from A. Wirsul regarding Budget

6. Email dated 3/30/17 from J. Barth regarding science program
7. Email dated 4/4/17 from N. Golestani regarding science program
8. Email dated 4/5/17 from E. Suk regarding science program

PRESENTATION: Making Connections through Music in the High School Band

PUBLIC HEARING ON THE 2017-2018 BUDGET

SUPERINTENDENT'S REPORT

- District Goal Update

**ACTION AGENDA**

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Board Committee, Representative Reports, Public Hearing on the 2017-2018 Budget, Superintendent's Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting. All responses will be provided at the end of this session.

**I. ORGANIZATION MEETING**

- I. Appointment of Treasurer of School Monies – It is recommended that the Board appoint Charisse Gutierrez as Treasurer of School Monies for the 2017-2018 school year for a fee of \$7,000.
- II. Appointment of Anti-Bullying Specialists – It is recommended that the Board appoint the following personnel as Anti-Bullying Specialists:
  - Wendy Senatra and Christine Buber (OHES), Lauren Fornal and Jolene Schantz (VES), Lesley Haas and Kevin Armstrong and (MMS – Lower Campus), Jeanne Fedun and Allison Doyle Smith (MMS – Upper Campus), Keith Glock and Maureen Conway (MHS) – Students
  - Kelly Mattis, District Anti-Bullying Coordinator
- III. Appointment of Professional Services - It is recommended that the following contracts be issued and announced for the 2017-2018 school year:
  - IIIA. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2017-2018 and whereas, the firm of Fogarty & Hara are attorneys in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Fogarty & Hara shall perform professional attorney services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate Fogarty & Hara for said attorney services at the rate of one hundred and seventy-five (\$175) per hour for a partner and one hundred fifty-five dollars (\$155) for an associate for the year 2017-2018.

- IIIB. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2017-2018 and whereas, the firm of Parette Somjen Architects are architects in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Parette Somjen Architects shall perform professional architectural services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate the firm of Parette Somjen Architects as follows and in accordance with their contract on file in the Board Secretary's office.

Schedule of Hourly Rates – 2017-2018

Principal(s): Licensed Architect	\$164.00
Partner(s): Licensed Architect	\$164.00
Director(s)	\$154.00
Senior Associate(s)	\$154.00
Associate(s)	\$143.00
Senior Project Architect(s)	\$143.00
Senior Project Engineer(s)/Senior Certified Interior Designer(s)	\$143.00
Project Architect(s)	\$122.00
Project Engineer(s)/Certified Interior Designer(s)	\$122.00
Contract Administrator(s)	\$107.00
Senior Assistant Project Manager(s)	\$102.00
Assistant Project Manager(s)	\$ 88.00
Job Captain	\$ 80.00
Architectural Intern(s): Designers: Level 3	\$ 79.00
Architectural Intern(s): Designers: Level 2	\$ 76.00
Architectural Intern(s): Designers: Level 1	\$ 62.00
Administrative Assistants	\$ 52.00

- IIIC. Appointment of Auditor – It is recommended that the Montgomery Township Board of Education appoint Suplee, Clooney & Company of Westfield, New Jersey as Auditor to the district for the 2017-2018 school year at the fee of \$26,520.00 in accordance with the scope of audit as defined in N.J.S.A. 18A:23.

It is also anticipated that additional services, if any, would be billed at standard hourly rates as follow:

Partner	- \$150 - \$175 per hour
Manager	- \$115 per hour
Senior Staff	- \$90 - \$105 per hour
Staff Accountant	- \$75 - \$85 per hour

## **BUSINESS MEETING**

### **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:

1. Student Control Report
2. Harassment, Intimidation and Bullying (HIB) Report
3. Fire/Security Drill Report

#### **1.2 Policy Review** – Review and accept the following policies as a first reading:

R1510	Americans with Disabilities
3124	Employment Contract
4124	Employment Contract
3212	Attendance
4212	Attendance

#### **1.3 Policy Adoption** – Accept and adopt the following policies following a second reading:

2460	Special Education
2460R	Special Education
2460.1R	Special Education – Location, Identification, and Referral
2460.8R	Special Education – Free and Appropriate Public Education
2460.9R	Special Education – Transition From Early Intervention Programs to Preschool Programs
2460.15R	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
2460.16R	Special Education – Instructional Material to Blind or Print-Disabled Pupils
2467	Surrogate Parents and Foster Parents

#### **1.4 ACI Charter** – Approve the Charter for the Assessment, Curriculum and Instruction (ACI) Committee.

## 2.0 CURRICULUM & INSTRUCTION

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

2.1 S.O.A.R. Summer Program PK-12 – Approve the 2017 SOAR Summer Program. This five-week program will run June 22, 2017 – August 4, 2017 in MHS.

2.2 Out-of-District Tuition Students – Accept the following students at the Board- approved tuition rates for the 2017-2018 school year:

D.C. (12<sup>th</sup> grade)  
M.C. (10<sup>th</sup> grade)  
K.C. (9<sup>th</sup> grade)  
B.L. (2<sup>nd</sup> grade)  
O.M. (12<sup>th</sup> grade)  
J.S. (10<sup>th</sup> grade)

2.3 Textbook Approval – Approve the following textbook:

<u>Title</u>	<u>Course</u>
Calculus (8 <sup>th</sup> Edition) Single Variable Calculus	Calculus CP, AP Calculus AB, AP Calculus BC, AP Calculus C

2.4 Out-of-District Placements 2016-2017

Approve the following Out-of-District placements for the 2016/2017 school year.

Pupil ID	School	TUITION			
		Dates	ESY	RSY	Total for Year
000561	Yale Memorial Middle School	4/3/17-6/20/17		\$14,491.68	\$14,491.68

2.5 Consultant Approvals 2016/2017

Approve the following consultants for the 2016/2017 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Dr. Elliot Gursky	Psychiatric Evaluation	\$550.00/each
Webb Align	Review of four Grade 9 physics assessments, one Grade 8 science assessment and two high school science assessments.	\$11,900.00 Funded by NCLB Title II funds

2.6 Consultant Approvals 2017/2018

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
ReThink Platform Solutions	Autism Program/Library, Curriculum, Staff Training	\$36,625.00
Go Sign Me Up	License for software service subscription for the 17/18 school year.	\$3,675.00 Funded by NCLB Title II funds

- 2.7 Donation Acceptance – Accept the donation of a Bundy Trumpet and King Trombone from N. Hartshorne. This donation will be used by the district music program.

### 3.0 **FINANCE**

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

- 3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of March 31, 2017:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

- 3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of March 31, 2017

- 3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of March 31, 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

- 3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of March 31, 2017 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

- 3.5 Approval of Monthly Bills for April – approve the monthly bills as follows:

General Operating	\$10,433,386.67
Food Service	\$202,581.28

- 3.6 Travel Reimbursement – 2016/2017 and 2017/2018 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.7 A. Adoption of the 2017-2018 Proposed Budget – that the Board of Education adopt the 2017-2018 proposed budget as follows:

General Fund Current Expense	\$81,736,468
General Fund Capital Outlay	\$ 583,355
Special Revenue Fund	\$ 993,581
Debt Service Fund	<u>\$ 8,552,782</u>
<b>Total Proposed Budget</b>	<b>\$91,866,186</b>

**STATEMENT OF PURPOSE**

Included in the general fund budget is \$250,000 for excess costs to be withdrawn from the Board of Education's approved Capital Reserve Account to supplement the approved March 8, 2016 referendum of \$125,928 for tennis court resurfacing at the Upper Middle School. The additional Capital Reserve funds are needed in addition to the approved \$125,928 of local share in the approved referendum for this capital project due to an unavoidable change in the scope of the work. The original project included the resurfacing of ten (10) tennis courts with the cost shared between the school district and the Township of Montgomery. After the bond referendum was approved, further investigation by both district and township engineers found that eight (8) of the courts had deteriorated to the point that they were no longer eligible for resurfacing and must be replaced. The remaining two (2) courts could still be resurfaced but at a cost higher than what was originally expected. The total project cost is estimated at \$750,000. This withdrawal from Capital Reserve will supplement the district's portion of the total cost which will be shared by the school district and Township of Montgomery.

- B. Amount to be Raised for Taxes – General Fund – that the Board of Education acknowledge that \$73,367,022 be raised for General Funds for the ensuing school year (2017-2018).

- Montgomery portion \$71,724,123
- Rocky Hill portion \$ 1,642,899

- C. Amount to be Raised for Taxes – Debt Service – that the Board of Education acknowledge that \$7,546,468 be raised to support the debt service budget for the ensuing school year (2017-2018).

- Montgomery portion \$7,500,596
- Rocky Hill portion \$ 45,872

- 3.8 Approval of Resolution – School District Accountability – A-5

Whereas, the State of New Jersey has enacted P.L. 2007, An Act Concerning School District Accountability (A-5) requiring boards of education to annually approve the total

amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members, and

Whereas the ACT became effective on March 15, 2007 and requires prior approval of all travel and conference costs before they are incurred, and

Whereas, such travel expenditures shall include, but not be limited to, all costs for transportation, meals, lodging and registration and conference fees to and for the travel event,

Whereas, the board of education must establish an annual maximum per employee for regular business travel and that annual maximum is established in board policy 6471 as \$1,500 where prior board approval is not required, and

Whereas, the board of education elects to exclude travel expenditures by federal funds from the maximum travel expenditure amount and acknowledges the following travel costs for federal programs:

2016-17 Budget	\$20,000
2016-17 Expenditures through 2/28/17	\$ 619
2017-18 Projected Budget	\$20,000

NOW THEREFORE BE IT RESOLVED, that the following budget and expended amounts are acknowledged and costs of travel and conferences through the use of local and state funds are approved for the 2016-17 school year and the 2017-18 school year:

Total amount budgeted for travel and conferences 2016-17	\$205,949
Total amount expended July 1, 2016 – Feb. 28, 2017	\$ 54,357
Total amount budgeted for travel and conferences 2017-18	\$252,935

- 3.9 Approval of a Transfer from Capital Reserve to Capital Projects - Upper Middle School Tennis Courts – In accordance with N.J.A.C. 6A:23A 14.1 h, approve the transfer of \$250,000 from the district's Capital Reserve Fund to the district's Capital Projects Fund for excess costs associated with the rehabilitation of the Upper Middle School tennis courts.
- 3.10 District Participation in the Special Education Medicaid initiative (SEMI) – approve the Montgomery Township school district's participation in the Special Education Medicaid Initiative (SEMI).
- 3.11 Approval of New Jersey Schools Insurance Group (NJSIG) Safety Grant Program Application – approve the submission of a grant application for the Safety Grant Program through the New Jersey Schools Insurance group in the amount of \$9,761.49 for the 2017-18 school year.

- 3.12 Approval of Photography Contract – approve a contract with Milan Rose for senior portraits and yearbook-related photography services for Montgomery High School for the 2017-18 school year. All costs to be paid by parents and through the yearbook account within the high school student activities account.
- 3.13 Public Agency Compliance Officer (P.A.C.O.) – In accordance with N.J.A.C. 17:27-3.3 the Board designates Annette M. Wells as the Public Agency Compliance Officer to ensure the Districts implementation and administration of all procedures pertaining to Equal Employment Opportunity and Affirmative Action for public procurement for the district.
- 3.14 Appointment of Professional Service – approve the appointment of Phoenix Advisors as Financial Advisor for Continuing Disclosure Agent services for \$850 for all-inclusive services for the 2017-2018 school year.
- 3.15 Food Service Management Agreement – that the Board of Education renew the agreement with COMPASS GROUP USA, INC., by and through its CHARTWELLS Division as the district's Food Services management company for the 2017-2018 school year with the following management fee, guaranteed return and investment:

A. DURATION OF AGREEMENT

- 1) This agreement begins on July 1, 2017 and ends on June 30, 2018.

B. MANAGEMENT FEE(S)/GUARANTEES

1) FEES

Administrative Fee. Chartwells shall charge the Local Education Agency an Administrative Fee of five thousand three hundred and four dollars (\$5,382) per month for ten months for an annual total of fifty three thousand eight hundred twenty dollars (\$53,820) during the academic year. Chartwells' Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll, auditing and other related administrative functions.

Management Fee . Chartwells shall charge the Local Education Agency a Management Fee of five thousand one hundred dollars (\$5,175) per month for ten months for an annual total of fifty one thousand seven hundred fifty dollars (\$51,750) during the academic year.

2) GUARANTEE

Conditional Guaranteed Return. Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be \$55,000. If the annual operating statement shows a return less than \$55,000, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set

forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

1) CONDITIONS

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in Chartwells' proposed budget.
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in the prior Agreement year.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Lunch</u>
Elementary Schools	180 days
Middle Schools	174 days
High Schools	174 days

- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 4500 students.
- f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' budget. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the prior year.
- h) The selling prices of Menu Pattern Meals and a la carte selections will not be less than the prior year.
- i) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- j) The LEA and its representatives including but not limited to, school principals, teachers and LEA employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The LEA shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- k) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.

- l) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- m) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposed budget.
- n) USDA donated foods received by the LEA are compatible with the menus outlined in writing by Chartwells.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

- 3.16 School Lunch Prices – 2017/2018 – approve the following lunch prices and à la carte items as attached on Schedule A for the 2017/2018 school year:

<u>Type A Lunches</u>		<u>Milk Prices</u>	
Elementary (Grades 1-6)	\$2.45	Student	\$0.60
Middle School(Grades 7-8)	\$2.90	Adult	\$0.60
High School	\$2.90		
Reduced	\$0.40		
Adult at Elementary Schools	\$2.95		
Adult at Middle & High Schools	\$2.95		

- 3.17 Resolution for Participation in Coordinated Transportation for the 2017-18 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, or of 6% for non-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.

- I. 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;
- II. 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.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2017 and June 30, 2018.
- IV. 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.

- 3.18 Receipt and Award of Rebid – Asphalt Replacement at Orchard Hill Elementary School (Rebid #CP18-03/PSA-6423OH1) – Bids were received on April 4, 2017 for asphalt replacement at Orchard Hill Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>
All Surface Asphalt Paving, Inc. Point Pleasant, NJ	\$79,400.00
Protective Paving, LLC Milltown, NJ	\$87,400.00

It is recommended that the Board of Education award the Rebid #CP18-13 (PSA-6423OH1/6423UMS) for asphalt replacement at Orchard Hill Elementary School as follows:

<u>Vendor</u>	
All Surface Asphalt Paving, Inc. Point Pleasant, NJ	\$79,400.00

- 3.19 Receipt and Award of Bid – Restroom Renovations at Orchard Hill Elementary School and Upper Montgomery Middle School (Bid #CP18-13/PSA-6423OH1/ 6423UMS) – Bids were received on April 4, 2017 for restroom renovations at Orchard Hill Elementary School and Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Northeastern Interior Services, LLC Fairfield, NJ	\$1,059,000.00
Apex Enterprises of Union, Inc. Neptune City, NJ	\$1,289,000.00

It is recommended that the Board of Education award Bid #CP18-13 (PSA-6423OH1/6423UMS) restroom renovations at Orchard Hill Elementary School and Upper Montgomery Middle School as follows:

<u>Vendor</u>	
Northeastern Interior Services, LLC Fairfield, NJ	\$1,059,000.00

- 3.20 Receipt and Award of Bid – Roof Replacement at Lower Montgomery Middle School (Bid #CP18-14/PSA-6423LMS) – Bids were received on April 4, 2017 for roof replacement at Lower Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
JDS General Contracting, Inc. Brick, NJ	\$2,686,000.00
Northeast Roof Maintenance, Inc. Perth Amboy, NJ	\$2,818,000.00
Integrity Roofing, Inc. Rahway, NJ	\$2,895,340.00
ER Barrett, Inc. Newark, NJ	\$2,968,800.00
Safeway Contracting Kenilworth, NJ	\$2,995,000.00
MTB, LLC Neptune City, NJ	\$3,075,000.00

VMG Group Roselle, NJ	\$3,100,000.00
USA General Contracting Elizabeth, NJ	\$3,184,000.00
More Consulting Corp. Clifton, NJ	\$3,222,500.00
D.A. Nolt, Inc. Berlin, NJ	\$3,657,946.00

It is recommended that the Board of Education award Bid #CP18-14 (PSA-6423LMS) roof replacement at Lower Montgomery Middle School as follows:

<u>Vendor</u>	
JDS General Contracting, Inc. Brick, NJ	\$2,686,000.00

- 3.21 Receipt and Award of Bid – Custodial Services for the Lower Montgomery Middle School (Bid B18-01) – Bids were received on April 19, 2017 for custodial services at the Lower Montgomery Middle School as follows:

	<u>Base Bid</u> <u>July 1, 2017 – June 30, 2018</u>	
<u>Vendor</u>	<u>9/1/17-6/30/18</u> <u>Day &amp; Evening</u> <u>Cleaning</u>	<u>7/1/17-8/31/17</u> <u>Summer</u> <u>Cleaning</u>
Maverick Building Services Rutherford, NJ	\$155,751.90	\$18,000.00
Pritchard Industries, Inc. Florham Park, NJ	\$184,685.31	\$23,175.40
All Clean Building Services, Inc. Lawrenceville, NJ	\$197,000.00	\$29,000.00
Blue Stripes Property Management, Inc. East Hanover, NJ	\$256,800.00	\$24,000.00

It is recommended that the Board of Education award Bid B18-01 for custodial services at the Lower Montgomery Middle School as follows:

July 1, 2017 – June 30, 2018

<u>Vendor</u>	<u>9/1/17-6/30/18</u> <u>Day &amp; Evening</u> <u>Cleaning</u>	<u>7/1/17-8/31/17</u> <u>Summer</u> <u>Cleaning</u>
Maverick Building Services Rutherford, NJ	\$155,751.90	\$18,000.00

- 3.22 Receipt and Award of Bid – Refuse Removal for the Montgomery Township Board of Education (Bid B18-02) – Bids were received on March 29, 2017 for refuse removal for the Montgomery Township Board of Education as follows:

<u>Vendor</u>	<u>Base Bid</u>
Republic Services of NJ, LLC dba Raritan Valley Disposal Clinton, NJ	\$59,592.00
Premier Disposal Glen Gardner, NJ	\$66,595.00

It is recommended that the Board of Education award Bid B18-02, for refuse removal for the Montgomery Township Board of Education as follows:

<u>Vendor</u>	
Republic Services of NJ, LLC dba Raritan Valley Disposal Clinton, NJ	\$59,592.00

- 3.23 Receipt and Award of Rebid – District-Wide Gymnasium Upgrades at Orchard Hill Elementary School and Upper Montgomery Middle School (Rebid #CP18-10/PSA-6423OH1/6423OH2/ 6423UMS) – Bids were received on April 20, 2017 for district-wide gymnasium upgrades at Orchard Hill Elementary School and Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>
De Sapio Construction, Inc. Frenchtown, NJ	\$578,000.00	Deduct-\$30,000.00
Cypreco Industries, Inc. Neptune, NJ	\$613,000.00	Deduct-\$14,000.00
Apex Enterprises of Union, Inc. Neptune City, NJ	\$689,000.00	Deduct-\$25,000.00

It is recommended that the Board of Education award the Rebid #CP18-10 (PSA-6423OH1/6423OH2/ 6423UMS) for district wide gymnasium upgrades at Orchard Hill Elementary School and Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>
De Sapia Construction, Inc. Frenchtown, NJ	\$578,000.00	Deduct-\$30,000.00

- 3.24 Approval for the Purchase of Playground Equipment for the Lower Montgomery Middle School – approve the purchase of playground equipment entered into on behalf of the Educational Services Commission of New Jersey, Cooperative Pricing System #65MCESCCPS, Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products Bid #ESCNJ 16/17-13.

<u>Vendor</u>	<u>Contract Title and ESCNJ Contract #</u>	<u>Total</u>
MRC Inc. Spring Lake, NJ	Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products Bid #ESCNJ 16/17-13.	\$100,854.15

- 3.25 New Jersey Cooperative Bid (Educational Data Services) – approval of the award of bids received by Educational Service Commission of Morris County, Morris Plains, NJ on behalf of the New Jersey Cooperative Bid Members for the 2017-2018 school year as follows:

<u>Category</u>	<u>Vendor</u>
General Classroom Supplies	Cascade School Supplies
Audio Visual Supplies	Barbizon Electric Co. Camcor, Inc. Mid-Atlantic Media, Inc. Paper Clips, Inc. Troxell Communications, Inc. Valiant National AV Supply
Copy Duplicator Paper	W. B. Mason Co., Inc.
Family Consumer Science Supplies	NASCO S.A.N.E.
Fine Arts Supplies	Blick Art Materials LLC Cascade School Supplies Ceramic Supply, Inc. NASCO National Art & School Supplies, Inc. School Specialty, Inc./Sax Arts Education Triarco Arts & Crafts, LLC W. B. Mason Co., Inc.

Health & Trainer Supplies	Henry Schein Inc. School Health Corporation
Library Supplies	Cascade School Supplies DEMCO, Inc.
Math Supplies	Discount School Supply/Early Childhood, LLC EAI Education/Eric Armin Inc. ETA/Hand2Mind NASCO
Office/Computer Supplies	Staples Contract & Commercial, Inc.
Physical Education Supplies	NASCO Passon's Sports/BSN Sports & US Games School Specialty, Inc./Sportime
Rocketry	Metco Supply Inc. Pitsco Education/Hearlihy
Science Supplies	Carolina Biological Supply, Co. EAI Education/Eric Armin Inc. Fisher Scientific Company LLC Flinn Scientific Inc. Frey Scientific Co. NASCO PARCO Scientific Company Sargent-Welch/VWR Ward's Science/VWR
Special Needs	NASCO Super Duper Publications
Teaching Aids	Becker's School Supplies Bosland's Learning Plus, Inc. Cascade School Supplies EAI Education/Eric Armin Inc. Kaplan Early Learning Company Kutz Bros. Lakeshore Learning Materials NASCO Really Good Stuff School Specialty, Inc./Childcraft United Supply Corp.

Technology Supplies

Klingspor's Woodworking Shop  
Midwest Technology Products  
Paxton Patterson, LLC  
Valley Litho Supply Co.

World Languages Inc.

Teachers Discovery/American Eagle Co.

- 3.26 Information Technology Management Services - approve the following resolution regarding information technology management services:

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the "Board") is desirous of retaining an information technology firm to perform Information Technology Management Services for the Board (hereinafter referred to as the "Services"); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A:-4.1 (b)(2) allows boards of education to use "competitive contracting" in lieu of public bidding for such Services; and

WHEREAS, the Board is seeking specific proposals from interested information technology firms that are capable of successfully providing such Services.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes the Business Administrator to develop a request for proposals from qualified vendors interested and capable of providing the Services desired.
  2. The Board President and the Business Administrator are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.
- 3.27 Frontline Technologies Group/Amendment of Award – amend the annual renewal to Frontline Technologies made on May 24, 2016 to include Applictrack Recruiting. Also included due to the fact that Frontline Technologies Group acquired Centris Group, LLC the Document Repository Annual Subscription, All Student Annual Subscription and IEP Direct Annual Subscription services.

	<u>Previous Award</u>	<u>Amended Award</u>
Frontline Technologies Group Malvern, PA	\$33,788.50	\$53,612.21

#### **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