

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, September 12, 2017
6:45 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 6, 2017 and September 8, 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: Strategic Plan Goals 3 and 4

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

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

1. August 15, 2017 Executive Session Meeting
2. August 15, 2017 Workshop and Business Meeting

REVIEW OF THE DRAFT SEPTEMBER 26, 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 Approval of the Board of Education Charters – Approve the following charters:

- Committee Overview of the Board of Education
- Assessment, Curriculum, and Instruction (ACI) Committee Charter
- Communications and Advocacy (CAC) Committee Charter
- Human Resources Committee (HRC) Charter
- Operations, Facilities and Finance Committee (OFF) Charter
- Committee of Chairs and Policy (CCP) Charter

2.0 CURRICULUM & INSTRUCTION

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

2.1 FY2017 ESEA/NCLB, Title I, Title IIA, Title III, Title III-Immigrant and Title IV Grant Application – Approve submission of the proposed program plan and budget for the ESEA/NCLB FY2018 in the amount of:

Title I	\$294,869
Title IIA	\$ 85,565
Title III	\$ 22,331
Title III-Immigrant	\$ 22,100
Title IV	\$ 10,000

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

Pupil ID	School	Dates	TUITION		Total for Year
			ESY	RSY	
000561	Banyan School	9/6/17-6/20/18		\$55,256.40	\$55,256.40
103382	Academy Learning Center	9/5/17-6/19/18		\$54,360.00	\$54,360.00
103382	Academy Learning Center 1:1 Aide	9/5/17-6/19/18		\$37,260.00	\$37,260.00

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Educational Services Commission of New Jersey	Medical Bedside Instruction: Outpatient/Hospital Children's Specialized Hospital	\$47.00/hour \$68.00/hour

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 **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 \$3,734.51:

- #4 Construct additional 8” block wall for structural support at new corridor above double door entrance \$2,124.23
- #5 Delete the installation of the 4” perforated PVC drainage pipe -\$196.72
- #7 Installation of six additional receptacles high on the corridor wall within the band room \$1,807.00

3.3 **WHEREAS**, on February 28, 2017 the Montgomery Township Board of Education awarded Integrity Roofing, Inc. original bid for partial roof replacement at Orchard Hill Elementary School in the total contract lump sum of \$741,340.00; 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 Integrity Roofing, Inc. in the amount of \$26,178.00:

- #1 Install Weatherking cold process adhesive in lieu of hot asphalt \$26,178.00

- 3.4 Receipt and Award of Bid – Tennis Court Renovations at Upper Montgomery Middle School (Bid #CP18-15/PSA-6423UMS) – Bids were received on August 31, 2017 for tennis court renovations at Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Halecon, Inc. Bridgewater, NJ	\$677,400.00
Flanagan’s Contracting Group, Inc. Hillsborough, NJ 08844	\$775,113.00
American Athletic Courts, Inc. Vincentown, NJ	\$814,500.00

It is recommended that the Board of Education award the Bid #CP18-15 (PSA-6423UMS) for tennis court renovations at Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Halecon, Inc. Bridgewater, NJ	\$677,400.00

- 3.5 Approval for Musical Instruments – approve the purchase of musical instruments entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Musical Instruments Bid #ESC NJ 16/17-57.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Total</u>
Music & Arts Lawrenceville, NJ	Musical Instruments, #ESC NJ 16/17-57	\$88,332.99

- 3.6 Approval for Musical Instruments – approve the purchase of musical instruments entered into on behalf of the Educational Data Services, Inc., NJ Coop MRSP Music Supplies & Equipment Bid #7645.

<u>Vendor</u>	<u>Contract Title and Contract #</u>	<u>Total</u>
Music & Arts Lawrenceville, NJ	Musical Supplies & Equipment Bid #7645	\$126,213.00

- 3.7 Approval for “Share911.com” –approve the “Share911.com” system entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, “Share911.com” Bid #MRESC 15/16-80.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Total</u>
OnScene Technologies, Inc. Ramsey, NJ	“Share 911.com” Bid #MRESC 15/16-80	\$18,000.00

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

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.

ADJOURNMENT