

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, September 10, 2019

7:00 p.m. Executive Session

7:30 p.m. Public Session

Upper Middle School Media Center

WORKSHOP AND BUSINESS MEETING AGENDA

2019-2020 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 4, 2019, and September 6, 2019. 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, Montgomery 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. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

SUPERINTENDENT’S REPORT/PRESENTATIONS

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 (ACI)
- Human Resource Committee (HRC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- 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 20, 2019 Executive Session Meeting
2. August 20, 2019 Workshop and Business Meeting

REVIEW OF THE DRAFT SEPTEMBER 24, 2019 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 Policy First Reading - Accept the following policies and regulation as a first reading:

1540	Administrator's Code of Ethics
3159	Teaching Staff Member/School District Reporting Responsibilities
3232	Tutoring Services
3232R	Tutoring Services
3437	Military Service
3439	Jury Duty
4159	Support Staff Member/School District Reporting Responsibilities
4437	Military Leave
4438	Jury Duty
5130	Withdrawal from School
5240	Tardiness
5305	Health Services Personnel
7433	Hazardous Substances
8810	Religious Holidays

1.2 Policy Second Reading - Accept and adopt the following policies and regulations following a second reading:

0167	Public Participation in Board Meetings
0168	Recording Board Meetings
3111	Creating Positions
3126	District Mentoring Plan
3126R	District Mentoring Plan
3144	Certification of Tenure Charges
3144R	Certification of Tenure Charges
3351	Healthy Workplace Environment
4351	Healthy Workplace Environment
5116	Education of Homeless Children
5116R	Education of Homeless Children
5513	Care of School Property
5514	Student Use of Vehicles on School Grounds
5615	Suspected Gang Activity
5860	Safety Patrol
7420	Hygienic Management
7441	Electronic Surveillance in School Buildings and on School Grounds
7441R	Electronic Surveillance in School Buildings and on School Grounds
8350	Records Retention
9713	Recruitment by Special Interest Groups

- 1.3 Policy Re-Adoption for Policy 5512, HIB – Approve the Board of Education to suspend the rules of Bylaw 0131 requiring two Board readings to adopt a policy; and re-adopt Policy 5512 – Harassment, Intimidation, and Bullying, as mandated annually by the N.J. Department of Education, with one reading to have this policy effective September 1, 2019.
- 1.4 Calendar Approvals - Approve the amended Academic School Calendars for the 2019-2020 and 2020-2021 school years.

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 2019-2020

Approve the following Out-of-District placements for the 2019-2020 School Year.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
103382	Academy Learning Center	9/4/19-6/19/20		\$56,340.00	\$56,340.00
103382	Academy Learning Center 1:1 Aide	9/4/19-6/19/20		\$39,420.00	\$39,420.00
101503	The Center School	7/1/19-7/31/19	\$7,465.20		\$7,465.20
101974	Sage Day School	9/3/19-6/16/20		\$62,415.00	\$62,415.00
101212	Collier School	9/4/19-6/21/20		\$59,580.00	\$59,580.00

- 2.2 Chapters 192/193 Funding 2019-20 – Approve original funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$27,986.00 for the 2019-20 school year to be allocated as follows:

Chapter 192 Compensatory Education	\$811.00
Chapter 192 E.S.L.	<u>\$0.00</u>
Chapter 192 Total	\$811.00
Chapter 193 Initial Exam and Classification	\$12,997.00
Chapter 193 Annual Exam and Classification	\$2,234.00
Chapter 193 Corrective Speech	\$5,468.00
Chapter 193 Supplementary Instruction	<u>\$6,476.00</u>
Chapter 193 Total	\$27,175.00
Grand Total	\$27,986.00

- 2.3 Consultant Approvals 2019-2020 - Approve the following consultants for the 2019-2020 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 Psychological/Learning Evaluation Bi-Lingual Psychological/Learning Evaluation Social History Evaluation Bi-Lingual Social History Evaluation Occupational/Physical Therapy Evaluation Speech/Language Evaluation OT/PT Therapy approved 11-13-18 Home Instruction approved 11-13-18 **Master Agreement** approved 11-13-18	\$48.00/hour \$69.00/hour \$252.00/each \$420.00/each \$242.00/each \$357.00/each \$357.00/each \$289.00/each \$146.00/hour \$146.00/hour

- 2.4 Educational Research Project – Approve Lindsay Fox, Teacher, Orchard Hill Elementary School, to conduct an Educational Research Project in accordance with Policy 3245.

3.0 FINANCE

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

- 3.1 Travel Reimbursement –2019/2020 – approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 9/10/19.
- 3.2 Donation Acceptance – Accept the donation of \$6,000.00 from Bristol-Myer Squibb to Montgomery High School Robotics Team 1403.

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