

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

**Meeting, Tuesday, September 6, 2016**  
**6:30 p.m. Executive Session**  
**7:30 p.m. Public Session**  
**Upper Middle School Media Center**

**WORKSHOP AND BUSINESS MEETING**  
**A G E N D A**

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 the meeting on January 7, 2016 and August 30, 2016. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, 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.

SALUTE THE FLAG

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing a parent appeal to a harassment, intimidation and bullying determination, items related to personnel and special education litigation. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

## RECONVENE IN OPEN 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
- Policy Committee Report
- Communications Committee Report
- President's Report

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **Board Committee, Representative Reports or any other business** for a maximum of five (5) minutes during this period of the meeting.

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

- August 16, 2016      Executive Session Meeting
- August 16, 2016      Workshop and Business Meeting

REVIEW OF THE DRAFT SEPTEMBER 20, 2016 BUSINESS MEETING AGENDA - Attachment

### ACTION AGENDA

#### PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Draft Business Meeting Agenda and Action Agenda** for a maximum of five (5) minutes during this period of the 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 report:**

Harassment, Intimidation and Bullying (HIB) Self-Assessment Reports for 2015-2016.

##### **1.2      HRNC Charter – Approve the Human Resources and Negotiations Committee Charter.**

- 1.3 **Board Appeal** - BE IT RESOLVED that the Montgomery Board of Education (hereinafter referred to as the "Board") has conducted a hearing on an appeal of a finding of Harassment Intimidation and Bullying (hereinafter referred to as "HIB") in HIB Investigation No. \_\_\_\_\_ and hereby \_\_\_\_\_ (affirms/reverses/modifies) the Board's decision of \_\_\_\_\_, 2016 and \_\_\_\_\_ (grants/denies) the Parents' appeal.

## 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 2016-2017** -

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

<b>Pupil ID</b>	<b>School</b>	<b>TUITION</b>			
		<b>Dates</b>	<b>ESY</b>	<b>RSY</b>	<b>Total for Year</b>
100333	Bridge Academy	9/6/16-6/16/17	\$	\$41,542.20	\$41,542.20
103326	New Hope Academy	7/5/16-8/18/16	\$4,771.68		\$4,771.68
000383	New Hope Academy	7/5/16-8/18/16	\$4,771.68		\$4,771.68
102148	New Hope Academy	7/5/16-8/18/16	\$4,771.68		\$4,771.68
103326	New Hope Academy	9/12/16-6/13/17		\$40,900.00	\$40,900.00
000185	New Hope Academy	9/12/16-6/13/17		\$40,900.00	\$40,900.00
180880	New Hope Academy	9/12/16-6/13/17		\$40,900.00	\$40,900.00
180650	New Hope Academy	9/12/16-6/13/17		\$32,720.00	\$32,720.00
102148	New Hope Academy	9/12/16-6/13/17		\$40,900.00	\$40,900.00
181524	Shepard Preparatory School	9/6/16-6/20/17		\$50,691.00	\$50,691.00
103382	Academy Learning Center 1:1 Aide	9/2/16-6/20/17		\$53,820.00 \$36,180.00	\$90,000.00
102438	Newgrange School Revised from 50% to 70%			\$38,908.52	\$38,908.52

## 2.2 Consultant Approvals 2016/2017 -

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

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Wilson Language	WRS Level I Certification of 8 Staff	\$6,000.00
Wilson Language	WRS Level II Advanced Word Study Online Course for 2 Staff	\$1,500.00
Bayada Home Healthcare Inc.	Nurse on Bus – 3+ Students	\$73.00/hour

- 2.3 Tuition Student Acceptance – Approve the acceptance of S.T. as a 6<sup>th</sup> grade tuition student at Lower Middle School, for the 2016/2017 school year, at the Board approved tuition rate.

## 3.0 FINANCE

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

- 3.1 Approve the following Resolution –

BE IT RESOLVED by the Montgomery Township Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

## 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