

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

**Meeting, Tuesday, November 8, 2016
7:00 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 November 4, 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.

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 and negotiations with the Association of Principals and Supervisors of Montgomery Township. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION - 7:30pm

SALUTE THE FLAG

ROLL CALL

PRESENTATION

- Veterans Day Recognition

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

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):

1. October 4, 2016 Executive Session Meeting
2. October 4, 2016 Workshop and Business Meeting
3. October 18, 2016 Executive Session Meeting
4. October 18, 2016 Business Meeting

REVIEW OF THE DRAFT NOVEMBER 22, 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) Report

1.2 Tuition Student – Approve O.M. as an 11th grade tuition student at Montgomery High School for the remainder of the 2016-2017 school year at the current board-approved tuition rate.

2.0 CURRICULUM & INSTRUCTION

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

2.1 Consultant Approval – Approve the following consultant:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Dr. Andrea Maas	One-day PD regarding software applications through Music First for K-12 music faculty on 11/9/16	No cost

3.0 FINANCE

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

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

3.2 Receipt, Rejection and Award of Bid – Winter Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B17-06) – Bids were received on October 13, 2016 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Metuchen Center Inc. Sayreville, NJ	\$22,613.38
BSN Sports, Passon’s Sports & US Games Jenkintown, PA	\$22,076.59
Leisure Sporting Goods Iselin, NJ	\$16,660.24

Riddell Elyria, OH	\$11,791.51
Aluminum Athletic Equipment Royersford, PA	\$10,827.30
Triple Crown Sports, Inc. Old Bridge, NJ	\$8,476.00
Pyramid School Products Tampa, FL	\$5,048.19
Longstreth Sporting Goods Spring City, PA	\$2,674.20
Absolute Fencing Gear, Inc. Bridgewater, NJ	\$991.50
Blue Gauntlet Fencing Gear, Inc. Saddle Brook, NJ	\$824.00
S& S Worldwide Colchester, CT	\$495.22

It is recommended the Board of Education reject the bids received from the following vendors; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A.18A:18A-1 et seq. is being violated:

Metuchen Center Inc., Sayreville, NJ - The low bid received for *men's winter track uniform tops* is being rejected because the uniform top and bottom must be awarded to the same vendor and must match existing uniform currently being used.

The low bids received from *Pyramid School Products, Tampa, FL* and *Riddell, Elyria, OH* for baseball hats are being rejected because the vendor cannot supply the requested item. The vendor substituted another style that does not match the existing hat.

It is recommended that the Board of Education award Bid #B17-06 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$10,881.28
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$6,752.25
Triple Crown Sports, Inc. Old Bridge, NJ	\$1,697.00

Pyramid School Products Tampa, FL	\$1,407.39
Blue Gauntlet Fencing Gear, Inc. Saddle Brook, NJ	\$824.00
Riddell Elyria, OH	\$390.48
S& S Worldwide Colchester, CT	\$224.50
Total Award	\$22,176.90

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