

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

**Meeting, Tuesday, February 9, 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**

2015-2016 District Goals

Goal 1: To review, evaluate and assess current programs and staffing structures to determine gaps/needs. Raise academic performance of all demographics and results should compare favorably against similar districts year after year. Special focus on the MHS Science department, where a measurement of student achievement will be developed in 2015 and used every year to measure positive progress.

Goal 2: To identify and implement social emotional learning programming to be addressed district wide through the counseling programs. Specifically, implement evidence based social and emotional learning programs with the aim to prevent bullying, discipline problems and improving school climate (and stress) for all children.

Goal 3: To identify and effectively utilize specific communication practices with students, parents, staff and community members that are timely, accessible, and consistent in message. Administer a district-wide communications survey and compare the results with the Spring 2013 results.

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 February 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 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

ROLL CALL

PRESENTATION – 2016-2017 OPERATIONS BUDGET

### 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
- External Affairs/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 approve the minutes of the following Board Meeting(s):

1. January 5, 2016 Executive Session Meeting
2. January 5, 2016 Organization and Special Meeting
3. January 19, 2016 Executive Session Meeting
4. January 19, 2016 Business Meeting

REVIEW OF THE DRAFT FEBRUARY 23, 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

**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 – 2015/2016 as follows:

Approve the following Out-of-District placements for the 2015/16 school year.

		<b>TUITION</b>			
<b>Pupil ID</b>	<b>School</b>	<b>Dates</b>	<b>ESY</b>	<b>RSY</b>	<b>Total for Year</b>
102370	Child Therapeutic Day School-UBHC Withdrawal	2/1/16-6/22/16	\$	-\$29,472.90	-\$29,472.90

2.2 Consultant Approvals 2015/2016 –

Approve the following consultants for the 2015/16 school year.

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Alliance Center for Independence	Pre-Employment Skills: It's All About Work Sessions 1:1 Instruction-Employment Readiness	\$1,500.00/10 Sessions \$459.00/9 hours
Darryl Bott	4.5 days of site-based PD for instrumental music teachers during 2015/2016 SY	\$1,800.00

2.3 Go Sign Me Up – Approve the license for a software service subscription for the remainder of the 2015-2016 school year and the 2016-2017 school year. To be funded by the NCLB Title II Grant.

2.4 Fireplace, Inc. – Approve the annual software subscription to Smore at a cost of \$350.00. To be funded by the NCLB Title II Grant.

**3.0 FINANCE**

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

- 3.1 Approval of Joint Transportation Agreement – approve joint transportation agreement with Hillsborough as the host and Montgomery as the joiner at a total cost of \$3,536.00 to Montgomery for the 2015-2016 School Year as follows:

<u>Route#</u>	<u>Destination</u>	<u>#Hillsborough Students</u>	<u>#Montgomery Students</u>	<u>Joiner Cost</u>
NPA2	Immaculata HS	50	4	\$3,536.00

- 3.2 Travel Reimbursement – 2015/2016 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.3 Receipt, Rejection and Award of Bid – Spring Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B16-08) – Bids were received on January 8, 2016 for spring 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	\$41,671.40
Leisure Sporting Goods Iselin, NJ	\$36,193.00
BSN Sports, Passon’s Sports & US Games Jenkintown, PA	\$32,505.66
Triple Crown Sports Old Bridge, NJ	\$20,589.60
Aluminum Athletic Equipment Co. Royersford, PA	\$17,169.50
Riddell Elyria, OH	\$16,604.72
Longstreth Sporting Goods Parkerford, PA	\$13,449.30
Pyramid School Products Tampa, FL	\$11,865.80
MFAC, LLC West Warwick, RI	\$8,957.80
S & S Worldwide Colchester, CT	\$4,467.70

Neff Motivation, Inc. \$1,575.00  
Greenville, OH

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:

*BSN Sports, Jenkintown, PA* - The low bids received for boys and girls spring track high jump crossbars are being rejected because the vendor wanted the pole vault crossbars awarded together; however the vendor was not the low bidder on these items combined.

*Riddell, Elyria, OH* - The low bids received for *baseball and softball bases* are being rejected because the vendor cannot supply the bases that fit in the pegs on our baseball and softball fields. The vendor substituted a different brand that will not fit with our current system. The low bids received for *boys' and girls' golf team shirts* and *boys' and girls' middle school spring track team shirts* are being rejected because the vendor cannot supply the requested bid item. The vendor substituted a different brand that will not match the existing team uniforms.

It is recommended that the Board of Education award Bid #B16-08 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$15,810.38
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$4,516.48
Pyramid School Products Tampa, FL	\$2,321.94
Triple Crown Sports Old Bridge, NJ	\$1,911.30
Riddell Elyria, OH	\$1,629.57
Metuchen Center Inc. Sayreville, NJ	\$1,425.55
Aluminum Athletic Equipment Co. Royersford, PA	\$845.00
Longstreth Sporting Goods Parkerford, PA	\$553.08

MFAC, LLC West Warwick, RI	\$529.75
S & S Worldwide Colchester, CT	\$354.00
<b>Total Bids Awarded</b>	<b>\$29,897.05</b>

**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