

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, September 20, 2016
7:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

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 meeting on January 7, 2016 and September 14, 2016. 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 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

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.

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

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

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

1. Email dated 8/29/2016 from M. Elez regarding policy
2. Email dated 9/7/2016 from A. Wirsul regarding closed session
3. Email dated 9/7/2016 from K. Powell regarding student matter
4. Email dated 9/9/2016 from I. Schultze regarding athletic forms

SUPERINTENDENT’S REPORT

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent’s Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting. All responses will be provided at the end of this session.

ACTION AGENDA

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows: NONE

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.

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
101293	Rock Brook School	9/6/16-6/16/17		\$59,439.60	\$59,439.60
101503	Center School	9/7/16-6/23/17		\$60,334.20	\$60,334.20
100541	Center School	9/7/16-6/23/17 Withdrawal		-\$60,334.20	-\$60,334.20
128877	Douglass Developmental Disabilities Center	9/1/16-6/16/17 Withdrawal		-\$101,000.00	-\$101,000.00
181422	Somerset County Vocational & Technical Schools Academy for Health & Sciences	9/1/16-6/30/17		\$1,250.00	\$1,250.00
000219	Somerset County Vocational & Technical Schools Academy for Health & Sciences	9/1/16-6/30/17		\$1,250.00	\$1,250.00
180933	Somerset County Vocational & Technical Schools TOPS	9/1/16-6/30/17		\$24,250.00	\$24,250.00
103327	Somerset County Vocational & Technical Schools TOPS	9/1/16-6/30/17		\$24,250.00	\$24,250.00
103868	Somerset County Vocational & Technical Schools Full Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00
001253	Somerset County Vocational & Technical Schools Shared Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00
180630	Somerset County Vocational & Technical Schools Shared Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00
000140	Somerset County Vocational &	9/1/16-6/30/17		\$1,250.00	\$1,250.00

	Technical Schools Shared Time				
000618	Somerset County Vocational & Technical Schools Shared Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00
180604	Somerset County Vocational & Technical Schools Shared Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00
155822	Somerset County Vocational & Technical Schools Shared Time	9/1/16-6/30/17		\$1,250.00	\$1,250.00

2.2 Consultant Approvals 2016/2017

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Eden Autism Services	ABA Programming – In-Home	\$65.00/hour

2.3 Kean University Diversity Council – Approve the District’s membership to the Kean University Diversity Council for the 2016-2017 school year at a cost of \$250.00.

2.4 Out-of-District Tuition Students – Accept D.C. (11th grade) and M.C. (9th grade) as students at Montgomery High School for the 2016-2017 school year at the Board approved tuition rates.

2.5 Donation Acceptance – Accept the following donation from M. Platt-Hefler to the Montgomery High School Athletic Department:

- 1 - Livestrong LS6.0R recumbent exercise bike
- 1 - Smooth Fitness 7.1 HR pro treadmill

3.0 FINANCE

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

3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of August 31, 2016:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of August 31, 2016

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of August 31, 2016 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary

Date

3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of August 31, 2016 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

3.5 Approval of Monthly Bills for September – approve the monthly bills as follows:

General Operating	\$8,124,298.36
Food Services	\$27,869.60

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

3.7 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2016-2017 School Year

Whereas, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

Resolved, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2016-2017 school year pursuant to all conditions of the individual State contracts; and be it further

Resolved, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

Resolved, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016, to June 30, 2017.

	Vendors	State Contract #
Walk-in Bldg. Supplies (M-8001)	Home Depot	#83930
	Lowes Home Centers Inc.	#82951
Commodity/Service WSCA Computer Contract (M-0483)	Dell Marketing	#89967
	Cisco Systems, Inc.	#89966
	HP Inc.	#89974
	Hewlett Packard Enterprise	#40116
	Howard Industries Inc.	#89976
	Lenovo United States	#40121
Software License & Related Services (M-0003)	CDW Government LLC	#89819
	Dell Marketing LP	#89850
	Insight Public Sector Inc.	#89853
	Shi International Corp.	#89851
Data Communications Equipment (M-7000)	Aruba Networks	#88133
	Barracuda Networks Inc.	#88792
	Brocade Communications	#87718
	Cisco Systems Inc.	#87720
	Dell Marketing LP	#88796
	Extreme Networks	#87722
	FS Networks	#88536
	Hewlett Packard Enterprise	#88130
	Juniper Networks Inc.	#87927
Heating, Ventilating & Air Conditioning Repair Parts (T-0537)	Charles F. Connolly Dist. Co	#41607
	Lincoln Supply LLC	#41611
	T & T Supply Co. dba Johnstone Supply	#41608
Maint. & Repair for Heavy Duty Vehicles	Bucks County Intl Inc.	#89266
	Creston Hydraulics Inc.	#89297

(T-2108)	H A Dehart & Son Inc. #89272 Mercer Spring #89285 Raphael Bus Sales/ Irvin #89265 Raphael, Inc. R & H Truck Parts & #89270 Service Inc. Robert H. Hoover & Sons/ #89257 Hoover Truck Centers, Inc.
Cabling Products & Services, Data Center Management Solutions (T-1778)	Graybar Electric Co. Inc. #85151
Scientific Equipment Accessories Maintenance and Supplies (T-0115)	Fisher Scientific Co., LLC #75827 Flinn Scientific Inc. #75832 PASCO Scientific #75835 VWR Scientific #75846
Classroom & Library Furniture (G-1219)	Adelphia Steel Equip Co. #83724 Bretford Manufacturing #83736 Brodart Company #83737 Jasper Seating Company Inc. #83741 Virco Inc. #83753
Library Supplies, School Supplies & Teaching Aids (T-0114)	BMI Educational Service #80999 Brodart Company #81004 Brodhead Garrett #80984 CMF Business Supplies #80977 Demco Inc. #80987 ETA Hand2Mind #80985 Fisher Scientific Company #80978 Frey Scientific #81001 Hatch Associates, Inc. #80989 Kaplan School Supply Corp. #80988 Kurtz Brothers #80982 Lakeshore Learning #80991 Materials Lightspeed Technologies Inc. #80998 Paper Clips, Inc. #80981 S & S Worldwide Inc. #80976 School Specialty #80986 Includes: Abilitations Special Needs ABC Early Childhood Childcraft Premier Agenda's Inc. Sax Arts & Crafts

	Sportime	
	Steps to Literacy	#80980
	Equipment Inc.	#80992
	Tom Caine & Associates, LLC	#80994
	Troxell Communications Inc.	#80996
	VWR International LLC	#80997
	W. B. Mason	#80975
	Wards Natural Science	#81002
Office Supplies & Recycled Copy Paper Statewide (T-0052)	W. B. Mason	#88839
Plumbing & Heating Supplies/ Equipment (T-0207)	Lincoln Supply LLC Madison Plumbing Supply	#89799 #89797
Sporting Goods (T-0118)	Leisure Unlimited Corp./ Leisure Sporting Goods	#40743
Telecommunications Equipment & Services (T-1316)	Unify Inc.	#80803
Tires & Tubes (M-8000)	Goodyear Tire & Rubber Co. Authorized Dealer: Custom Bandag, Inc. Service Tire Truck Center Inc.	#82527
Wireless Devices and Services (T-216A)	Verizon Wireless Inc.	#82583
Parts and Repairs for Lawn and Grounds Equipment (T-2187)	Cammpps Hardware & Lawn Products Inc. Central Jersey Equipment, LLC Cherry Valley Tractor Sales Lawson Products Inc. Smith Tractor & Equipment Inc. Storr Tractor Company	#76915 #76914 #76907 #76910 #76920 #76921
OEM Automotive Parts and Accessories For Light Duty Vehicles (T-2760)	Flemington Dodge Chrysler Flemington Buick Chevrolet Malouf Ford Inc.	#79599 #79159 #79165

Publication Media (G-3000)	EBSCO Subscription Services#86068 Perma Bound #86070
Radio Communications Equipment and Accessories (T-0109)	Battery Zone Inc. #83910 Motorola Solutions Inc. #83909 Authorized Dealer: M & W Communications Inc. Pinnacle Wireless Inc. New Jersey Business Systems#83899 Pinnacle Wireless Inc. #83918
Furniture: Office, Lounge (G-2004)	Adelphia Steel Equip Co. #81606 Authorized Dealer: Ergospace Design, Inc. Nickerson NJ Inc. W.B. Mason Bretford Manufacturing #81612 Authorized Dealer: Tanner of North Jersey, Inc. Global Distributors Inc. #81713 Authorized Dealer: Global Industries, Inc. The Hon Company #81641 Jasper Seating Co. #81718 Kimball International #81628 Authorized Dealer: Dancker, Sellow Douglas, Inc. Steelcase Inc. #81639 Authorized Dealer: Dancker, Sellow Douglas, Inc.
Mailroom Equipment, Accessories, Supplies & Maintenance (T-0200) (Payment status only)	Mailfinance Inc. #75239 Neopost USA Inc. #75256
HVAC, Refrigeration and Boiler Services-Statewide (T-1372)	Core Mechanical Inc. #88697 Marlee Contractors #88692
GSA/FSS Reprographics	Ricoh Americas Corp. #51464 & #51465
Schedule Use (T-2075) (Payment status only)	Sharp Electronics Corp #51143 Xerox Corporation #51145

Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Franklin Griffith, LLC Pemberton Electrical Supply Co.	#88957 #88955
Electrical Equipment & Supplies, North, Central & South Regions (T-0167)	Franklin Griffith, LLC Jewel Electric Supply Co. Pemberton Electrical Supply Co.	#85580 #85578 #85579
Building Management – Life Safety Equipment; AED (T-2478) Team Life	Lifesavers, Inc. Authorized Dealer: School Health	#84689
Automotive Parts for Heavy Duty Vehicles (T-2085)	Bus Parts Warehouse Creston Hydraulics Inc. H A Dehart & Son Inc. Hoover Truck Centers, Inc. Lawson Products Inc. R & H Truck Parts & Service Inc. Wolffington Body Co. Inc.	#42088 #42125 #42122 #42068 #42111 #42078 #42076
OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (T-0126)	Cliffside Body Corp. Creston Hydraulics Inc. H A Dehart & Son, Inc. Malouf Ford Inc. Raphael Bus Sales/ Irvin Raphael, Inc.	#40822 #40823 #40816 #40808 #40818
Industrial/MRO Supplies & Equipment (M-0002)	W.W. Grainger Inc.	#79875

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