

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

Meeting, Tuesday, February 28, 2023

6:00 p.m. Executive Session

7:30 p.m. Public Session

Montgomery Upper Middle School Media Center

BUSINESS MEETING AGENDA

2022-2023 District Goals

- Goal 1: Academic - Increase the understanding and implementation of *Universal Design for Learning*, a framework that guides the design of learning experiences to proactively meet the needs of all types of learners, in order to improve student success across all classroom settings.
- Goal 2: Equity - Increase *cultural competency* among administration, staff, and students in order to create a work and learning environment that supports diversity, equity, and inclusion.
- Goal 3: SEL - Increase staff training and implementation of research-based, trauma-informed strategies that will decrease stress, promote wellness, build resilience and create a supportive learning environment for all students, administration, and staff.
- Goal 4: Communication - Improve all methods of communication to deliver clear and transparent district messaging to all district stakeholders by leveraging social media platforms, the website, and email blasts to increase engagement with the community.

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, 2023 and February 23, 2023. 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.

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 of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, 7 and 8. Action may take place on these items.

The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT / PRESENTATIONS

- National Merit Commended Scholars Student Recognition
- Portrait of an MHS Graduate

NEW BUSINESS FROM BOARD/PUBLIC

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to bring any new business to the Board for up to a maximum of three (3) minutes per speaker. All comments or questions must be directed to the board president.

Before you make your comment, please state your name and address and write both in the notebook provided. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. 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 with the school district. However, responses may be provided at the end of this session. There are times when comments and questions will require additional fact gathering before a response is provided.

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

- 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)
- Equity Committee (EC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- Officers' Report

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

1. January 24, 2023 Executive Session Meeting
2. January 24, 2023 Business Meeting

CORRESPONDENCE TO THE BOARD – List of correspondence to the Board:

1. Email dated 1/22/23 from G. Zayova regarding OPRA – emails with S. Rubinstein and school
2. Email dated 1/23/23 from G. Zayova regarding OPRA – emails with S. Rubinstein and school
3. Email dated 1/24/23 from J. Filak regarding SADTU convention and the prohibited act in the Monty bylaws
4. Email dated 1/24/23 from T. Venanzi regarding OPRA – emails with S. Rubinstein and school
5. Email dated 1/24/23 from G. Zayova regarding OPRA – emails with S. Rubinstein and school
6. Email dated 1/24/23 from T. Venanzi regarding OPRA – emails with S. Rubinstein and school
7. Email dated 1/24/23 from G. Zayova regarding OPRA – emails with S. Rubinstein and school
8. Email dated 1/24/23 from T. Venanzi regarding OPRA – emails with S. Rubinstein and school
9. Email dated 1/24/23 from J. Grant regarding Questions from the Jan 24 Board Meeting
10. Email dated 1/25/23 from G. Zayova regarding OPRA – emails with S. Rubinstein and school
11. Email dated 1/25/23 from NJ Education Foundation Partnership regarding NJEFP Member Meeting
12. Email dated 1/25/23 from C. Horn regarding Factual History of Slavery

13. Email dated 1/26/23 from G. Zayova regarding OPRA – Collaboration pilot information
14. Email dated 1/26/23 from Z. Spence-Wallace regarding Factual History of Slavery
15. Email dated 1/26/23 from S. Ghani regarding Important Message from the Montgomery Muslim Community
16. Email dated 1/27/23 from C. Wilson regarding Black History Month-Langston Hughes Reading Tribute
17. Email dated 1/28/23 from P. Rohmeyer regarding Activities Related to SADTU and Rubinstein Research Should be Paused
18. Email dated 1/31/23 from Z. Spence-Wallace regarding Jeff Grant Questions from the January 24 Board Meeting
19. Email dated 1/31/23 from J. Grant regarding Jeff Grant Questions from the Jan 24 Board Meeting
20. Email dated 2/1/23 from T. Venanzi regarding Minutes of the 12-13-22 Business Meeting
21. Email dated 2/1/23 from G. Zayova regarding Minutes of the 12-13-22 Business Meeting
22. Email dated 2/3/23 from J. Church regarding BOE response to numerous public and email requests about district-funded trip to South Africa Democratic Teachers Union Convention
23. Email dated 2/7/23 from J. Gravalis regarding Board of Education
24. Email dated 2/9/23 from J. Gravalis regarding email sent to BOE re South Africa
25. Email dated 2/16/23 from J. Church regarding No BOE response to numerous public and email requests about district-funded trip to South Africa Democratic Teachers Union Convention

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. 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.

ACTION AGENDA

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

1.1 Routine Monthly Reports – Accept the following reports:

- a. Student Control Report
- b. Fire/Security Drill Report
- c. Harassment, Intimidation and Bullying (HIB) Report

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

- | | |
|------|---------------------------------------|
| 5512 | Harassment, Intimidation, or Bullying |
| 7510 | Use of School Facilities |

1.3 Policy Abolishment - Approve the Board of Education to abolish the following policies:

- 1648.11 The Road Forward COVID-19 – Health and Safety
- 1648.13 School Employee Vaccination Requirements

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: 2022-2023 - Approve the following Out-of-District placements for the 2022-2023 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
101624	Rock Brook School- Withdrawal	1/25/23-6/16/23		-\$31,819.14	-\$31,819.14

2.2 Consultant Approvals: 2022-2023 - Approve the following consultants for the 2022-2023 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Hunterdon Health - The Child Development Center – Rehabilitation	Educational Evaluation	\$2562.00/eval
	Occupational Therapy Evaluation	\$1266.00/eval
	Physical Therapy Evaluation	\$1261.00/eval
Morris-Union Jointure Commission	Basic Transition Assessment	\$825.00
	Basic Transition Assessment (package of 3)	\$2,320.00
	Advanced Transition Assessment	\$2,225.00
	Advanced Transition Assessment (package of 3)	\$6,325.00
	Advanced & Community Assessment	\$3,010.00
	Advanced & Community Assessment (package of 3)	\$8,565.00
	Transition Program Evaluation	\$2,165.00
	Teacher Assistant Job Sampling/Coaching	\$115.00/hour
US Medical Staffing LLC	School Nurse	\$65.00/hour
	Occupational Therapist	\$77.00/hour
	Physical Therapist	\$77.00/hour
	Paraprofessional	\$26.50/hour
	Special Education Teacher	\$45.20/hour
Lynne Henwood	Twice Exceptional Program Analysis:	
	Interviews/Data Gathering	\$200.00/hour
	Analysis of Findings	\$200.00/hour
	Recommendation Report Writing	\$200.00/hour

Children’s Specialized Hospital	ABA Services	\$85.00/15 min
Color Me Mine	Provide a pottery painting class to UMS Title I students. To be completed on April 26, 2023.	\$285.00 <i>To be funded through ESEA Title I</i>
Lynne Henwood	Provide an audit for a professional development plan for the district’s Gifted and Talented Program. To be completed by April 2023.	\$5,995.00 <i>To be funded through ESEA Title II</i>
Code Ninjas – Hillsborough/Coleman Coding Academy	Provide 3 weeks of coding sessions to UMS Title I students. To be completed by March 31, 2023.	\$1,300.00 <i>To be funded through ESEA Title I</i>

2.3 Community Based Instruction 2022-2023 – Approve the following locations for Community Based Instruction for Montgomery High School Students:

- Raritan Valley Community College, North Branch

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending January 31, 2023 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending January 31, 2023; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through January 31, 2023 within the 2022-2023 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Montgomery Township Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Montgomery Board of Education with regards to exercising the intent of this resolution.

3.3 Approval of Bill List Fiscal Year 2023

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated February 28, 2023 is being presented to the board with the recommendation that they be ratified and paid respectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of \$17,055,453.04 and

General Account	\$16,682,543.51
Food Service Account	\$ 372,909.53
TOTAL	\$17,055,453.04

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

- 3.4 Travel Reimbursement – 2022-2023 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 2/28/23.
- 3.5 Donation Acceptance – Accept the donation of \$2,000.00 from Rodeo Money, Inc. to Montgomery High School Robotics Team 1403.
- 3.6 Resolution for Participation in Coordinated Transportation for the 2023-2024 School Year – Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission (SCESC), hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 5%, as presented to the Montgomery Township Board of Education as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Montgomery Township Board of Education will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

- 1) The SCESC will provide the following services for Special Education Transportation:
 - a. routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. monthly billing and invoices;
 - c. student lists for all routes coordinated by SCESC;
 - d. all information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f. constant/timely review and revision of routes;
 - g. transportation as soon as possible after receipt of the formal written request; and
 - h. timely submission of contracts, contract renewals or contract addenda to the county office for approval.

- 2) The SCESC will provide the following services for Nonpublic Transportation:
 - a. Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. Monthly billing of all district nonpublic students within State allocated funding;
 - c. Student lists for all routes coordinated by SCESC;
 - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. All necessary interaction and communication between the sending district, receiving school and the respective transportation contractors;
 - f. Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.

- 3) The SCESC will provide the following services for Public Transportation:
 - a. Routes coordinated as requested to achieve a realistic capacity and travel time;
 - b. Monthly billing of regular education routes;
 - c. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. Transportation provided within five days or sooner after receipt of the formal, signed, written request;
 - g. If multiple in-district routes are provided for the Board, a separate agreement will be provided.

- 4) The SCESC will provide the following services for Athletic and Field Trip Charters:
 - a. Arrange all field and extra-curricular trips as requested by the Board;
 - b. Monthly billing of all district athletic and field trip charters as per SCESC approved rates;
 - c. Transportation provided within five days or sooner after receipt of written request.

- 5) It is further agreed that the Montgomery Township Board of Education will provide the SCESC with the following:
 - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. Requests for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
 - c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. Withdrawal or long-term suspension (over five school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
 - e. Strict adherence to the established payment schedule.

- 6) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported

on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first two hours of the scheduled trip contracted amount will be charged.

- 7) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 8) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expediently.
- 9) Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 10) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2023 and August 31, 2024.
- 11) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 12) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

3.7 Approve the Use of Nonpublic Funds – Approve the use of nonpublic funds as follows:

WHEREAS, the Montgomery Township Board of Education received nonpublic technology aid in the amount of \$9,534.00 and nonpublic security aid in the amount of \$59,245.00 from the State of New Jersey in FY 2023; and

WHEREAS, the State of New Jersey directed the Montgomery Township Board of Education, having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2023 school year; and

WHEREAS, the Princeton Montessori and Waldorf School of Princeton representatives along with the SCESC consultant reviewed the proposed technology and security aid expenditures with the Assistant Business Administrator, Director of Technology, and Safety & Security Director; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education authorizes the following nonpublic expenditures:

NONPUBLIC TECHNOLOGY

Princeton Montessori

2 Electricity & Magnetism kits	156.69
2 Little Bits Base inventor kits and 1 Specdrums 2 Rings	363.16
3 Smart TVs, 2 drawing boards, 1 KAMVAS, 3 batteries	1,689.37
3 Snap Circuits kits - arcade, energy and pro	325.21
2 Scratch Jr coding card packs	49.34
2 KEVA Maker BotMazes	79.90
1 Engino Discovering Stem: Simple Machines	102.90
3 HomePods, 3 multiport adapters, 10 USB adapters, 3 power adapters, 2 iPads	1,469.00
<i>Funding Allocation</i>	\$4,578.00

Waldorf School of Princeton

1 Digital microscope	1,670.00
23 Keyboarding software licenses	103.50
75 Lightspeed filter software licenses with 15 correlating classroom and analytics licenses	835.65
1 iPad	299.00
2 LiveScribe Smartpens, 3 ink cartridges and 2 notebooks	395.62
<i>Funding Allocation</i>	\$3,570.00

NONPUBLIC SECURITY AID

Princeton Montessori

1 Verkada door controller with iPad, stand and printer for guest management with access control for 5 doors	22,889.50
<i>Funding Allocation</i>	\$23,575.00

Waldorf School of Princeton

Supply and install 2 locks and hardware	6,102.70
Supply and install 2 LENS outdoor security cameras	7,605.00
Supply and install 1 lock and hardware	1,478.18
Supply and install additional 1 lock and hardware	1,478.18
<i>Funding Allocation</i>	\$17,630.00

3.8 New Jersey Cooperative Bid (Educational Data Services) – Approval of the award of bids received by Educational Service Commission of Morris County, Morris Plains, NJ on behalf of the New Jersey Cooperative Bid Members for the 2023-2024 school year as follows:

<u>Category</u>	<u>Vendor</u>	<u>Bid #</u>
General Classroom Supplies	Cascade School Supplies, Inc.	99248
Audio Visual Supplies	Bluum USA Inc.	11714
	Camcor, Inc.	CC11714
	Impex Mirco Inc.	21385
	Paper Clips Inc.	11714
	PC University Dist. Inc.	11714
	United Supply Corp.	NJ11701AVS
Athletic Supplies	Riddell DBA All American Sports	139103
Athletic Reconditioning	Riddell DBA All American Sports Corp.	139001
Copy Duplicator Paper/Computer Toner Supplies	Staples Inc DBA Staples Contract & Commercial LLC	SPLS11780
Custodial Supplies	Allied Filter Comp. Inc.	11725
	AramSCO, Inc. dba E.A. Morse	B09292211725
	Brookaire Comp. LLC	QUO051213
	Central Poly-Bag Corp.	183205
	Cooper Electric DBA Cooper Friedman Electric	
	Donna Jana Enterprizes LLC/ My Price Supply	
	Farrar Filter Company Inc.	FFC2617
	Interboro Packaging Corp.	11725
	John A Earl Inc.	11725
	Metco Supply Inc.	
	Puresan Holdings LLC DBA Northeast Custodial Supplies	11725E/N11769E
	Staples Inc. DBA Staples Contracts & Commercial LLC	SPLS 11725
	Tri State Led	TS 11772
	United Supply Corp.	NJ11725CS
	W.B. Mason Co Inc.	0300
	W.W. Grainger, Inc./Grainger	11725

Family Consumer Science Supplies	Metco Supply Inc.	11719fc920
	NASCO Education LLC	57450
	S.A.N.E.	23180
	United Sales USA Corp.	USED11719
	United Supply Corp.	NJ11719FCSS
Fine Arts Supplies	Blick Art Materials LLC	QD20EDS-NJ-23
	Cascade School Supplies	99248
	Ceramic Supply Inc.	CSII1707
	Creative Kids DBA A.O.M Inc	11707
	NASCO Education LLC	57453
	School Specialty, LLC	Q235757
	United Sales USA Corp.	NJ11707FA
	W.B. Mason Co Inc.	NJ-FA11707
Health & Trainer Supplies	Henry Schein Inc.	65743
	Lotus Connect LLC	11712
	MD Buying Group LLC	11712
	Medco Supply DBA Performance Health Supply Inc.	ESTMD3075209
	School Health Corporation	4112983
	United Supply Corp.	NJ11712HS
	Winning Teams By Nissel LLC	1281
Library Supplies	Cascade School Supplies, Inc.	99247
	DEMCO, Inc.	C80901
	The Library Store, Inc.	NJEDS
	United Supply Corp.	NJ11715LS
Math Supplies	Creative kids DBA A.O.M. Inc.	11705
	EAI Education/Eric Armin Inc.	11831
	Hand2mind Inc DBA ETA	11831NJ
	NASCO Education LLC	57451
	United Supply Corp.	NJ11705MS
Music	K & S Music Inc.	11706KS
	Music & Arts DBA Guitar Center Store Inc	11706
	Music in Motion	CRM2464
	Washington Music Sales Inc	11706
	West Music Comp.	11706
Office/Computer Supplies	Staples Inc DBA Staples Contract & Commercial LLC	SPLS11711
Photography Supplies	Adorama Inc.	AV11714
	Metco Supply Inc.	11725cu929
	Impex Micro Inc.	21385

Physical Education Supplies	BSN Sports, LLC	3085014
	Flaghouse Inc.	EDNJPE23
	NASCO Education LLC	57452
	S&S Worldwide Inc.	11708-23PE
	School Health Corporation DBA Palos Sports	5561371
	School Specialty, LLC	Q-234975
	United Supply Corp.	NJ11708PES
Rocketry	Electronix Express	SS11742
	Metco Supply Inc.	11742rk929
	Midwest Technology Products	2132326
	Pitsco Education	800181
Science Supplies	Carolina Biological Supply, Co.	P105868
	Arbor Scientific Inc.	11687
	EAI Education DBA Eric Armin Inc	11687
	Fisher Scientific Co., LLC dba Fisher Science	2262-3391-97
	Flinn Scientific Inc.	265441
	NASCO Education LLC	57453
	PARCO Scientific Company	PQA113368
	Pitsco Education LLC	800178
	Sargent-Welch/VWR International, LLC	8031937283
	School Specialty, LLC	Q234955
	Ward's Science/VWR International, LLC	8031938219
	United Supply Corp.	NJ11687
Special Needs	Charles J. Becker & Bro Inc.	11722
	Flaghouse Inc.	EDNJSN23.
	NASCO Education LLC	57455
	S&S Worldwide Inc.	11722-22
	School Health Corporation	4117903
	School Specialty, LLC	Q237613
	Super Duper Inc. dba Super Duper Publications	ED DATANJ
	United Supply Corp.	NJ11722SN
Teaching Aids	Charles J. Becker & Bro.	11722
	Cascade School Supplies	99249
	Creative Kids DBA A.O.M. Inc	11713
	Discount School Supply/ Early Childhood LLC	11713
	EAI Education/Eric Armin Inc.	11713

	Educate With Toys	11713-301
	Kaplan Early Learning Company	3527
	Kurtz Bros. Inc.	E0252B/22
	Lakeshore Equipment Co./Lakeshore Learning Materials LLC	11713
	NASCO Education Inc.	57456
	Really Good Stuff, LLC	11713
	School Specialty, Inc	Q238756
	S & S Worldwide, Inc.	11713-22
	Teachers DiscoveryInc/American Eagle Co Inc	11713
	United Supply Corp.	NJ11713TA
Technology Supplies	Electronix Express	SS11710
	Klingspor Corp	11710
	Metco Supply Inc.	11710te920
	Midwest Technology Products	2132326
	Paxton Patterson, LLC	B767583
	Pitsco Education	800179
	United Supply Corp.	NJ11710TS
World Languages	Teachers Discovery Inc. dba American Eagle Inc.	11749

3.9 Receipt and Award of Bid B24-03 Student Transportation Services To and From School – Bids were received on February 17, 2023 for Student Transportation Services to and from school for the 2023-2024 school year for the Montgomery Township Board of Education as follows:

<u>Route #</u>	<u>Vendor</u> <u>Krapf School Bus</u>	<u>Vendor</u> <u>First Student</u>
TT1	\$95,400	\$111,780
TT10	\$95,400	\$111,780
TT41	\$95,400	\$111,780
TT42	\$95,400	\$111,780
Total Cost	\$381,600	\$447,120

It is recommended that the Montgomery Board of Education award Bid B24-03 Student Transportation Services To and From School for the 2023-2024 school year as follows:

<u>Route #</u>	<u>Vendor</u> <u>Krapf School Bus</u>
TT1	\$95,400
TT10	\$95,400
TT41	\$95,400
TT42	\$95,400
Total Cost	\$381,600

- 3.10 Settlement Agreement – Approve the following resolution pertaining to a special education settlement agreement:

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 (hereinafter referred to as “Agreement”) between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

- 3.11 Approval for the Purchase of One (1) Ford Transit Connect Van XL 2022 – Approve the purchase of one Ford Transit Connect Van for the Montgomery Township Board of Education

<u>Vendor</u>	<u>Vehicle VIN #</u>	<u>Amount</u>
Holman Ford Lincoln Maple Shade, NJ	2022 Ford Transit Connect Van	\$35,792.50

- 3.12 Non Public Chapter 192/193 Agreement with SCESC 2023-2024 – Approve the following nonpublic instructional services agreement:

THIS AGREEMENT is made the first day of July 2023 between the Somerset County Educational Services Commission, County of Somerset, State of New Jersey, hereinafter referred to as SCESC and the Montgomery Township School District in the County of Somerset, State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the SCESC, by authority of its Board of Directors, acting on approval of the State Board of Education, is capable of providing New Jersey’s Chapter 192 and Chapter 193 programs to eligible students enrolled full time in nonpublic elementary and secondary schools in New Jersey. Chapter 192 programs provide nonpublic school students with auxiliary services such as compensatory education, English as a second language, and home instruction. Chapter 193 programs provide nonpublic school students with remedial services such as evaluation and determination of eligibility for special education and related services, supplementary instruction, and speech-language services.

WHEREAS, the SCESC services are in accordance with N.J.S.A. 18A:46-6, 8, 19.1 et seq. (Laws of 1977, Chapter 193), N.J.S.A. 18A:46-1 et seq. (Laws of 1977, Chapter 192), and the Rules and Regulations governing auxiliary services to nonpublic schools; and

WHEREAS, the Public School District is under obligation to provide said services to all eligible students attending nonpublic schools/facilities within its district; and

WHEREAS, the Public School District has by Resolution of its Board, agreed with the SCESC to provide said services pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7 as authorized by the Public School District;

NOW, THEREFORE, the parties hereto agree to as follows:

1. The terms and conditions of this Agreement shall be in effect for one (1) year from July 1, 2023 through and including June 30, 2024.
2. All services will be provided based on available state funding and the economical allocation of staffing resources available.
3. SCESC will provide the Auxiliary Services in Compensatory Education, English as a Second Language, Supplemental Instruction, Corrective Speech and/or Home Instruction for eligible students at nonpublic schools/facilities.
 - a. COMPENSATORY EDUCATION will be provided to students who meet the established State requirements. Every eligible student will be assessed, and an Individual Student Improvement Plan (I.S.I.P.) will be developed, instruction will be based on the New Jersey Core Curriculum Content Standards/Common Core, provided per session as applicable to the student, and as long as the funding is available based on the Commission's calendar. Progress reports will be distributed twice per year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - b. ENGLISH AS A SECOND LANGUAGE will be provided to students who meet the established State requirements. Every eligible student will be tested and assessed with a state approved Language Assessment Battery, an Individual Student Improvement Plan (I.S.I.P.) will be developed, and instruction will be based on the New Jersey Core Curriculum Content Standards/Common Core, provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - c. SUPPLEMENTAL INSTRUCTION will be provided to students examined and classified by a Child Study Team under N.J.A.C. 6A:14-4.5. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P.), provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed as per State guidelines during the year. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week based on the Commission's nonpublic services calendar.

- d. CORECTIVE SPEECH will be provided to students who meet established requirements under N.J.A.C. 6A:14-3.6. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P.) provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week, based on the Commission's nonpublic services calendar.
 - e. HOME INSTRUCTION will be given in lieu of regular classroom instruction to an eligible student who is enrolled full time in a nonpublic school and is unable to attend school for 10 consecutive school days or 15 cumulative school days or more during the school year due to temporary or chronic health condition or need for treatment which precludes participation in their usual educational setting. The teacher providing the instruction will be appropriately certified for the subject and grade level in which instruction is given pursuant to N.J.A.C. 6A:16-10.1(b).
4. SCESC will provide the auxiliary services in examination and classification to nonpublic school students who are identified by a nonpublic school as having potential learning problems. Examinations and/or classifications will be conducted in accordance with N.J.A.C. 6A:14-3.3(c) by appropriate certified personnel.
 5. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual nonpublic school student within its District boundaries.
 6. All nonpublic transportation funding will be allocated according to State guidelines.
 7. For the Auxiliary services of Compensatory Education, English as a Second Language, Supplemental Instruction and Corrective Speech services described in this Agreement, the Public School District agrees to pay to SCESC a sum equal to 10% of the funding that is allocated for the contract year by the State Department of Education for Auxiliary Services to Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193, based on the active roster of students, which will be considered the official enrollment, and provided to the Public School District through monthly invoices of services rendered.
 8. For the Auxiliary services of Examination and Classification, and Home Instruction described in this Agreement, the Public School District agrees to pay to SCESC a sum equal to 100% of the funding that is allocated for the contract year per pupil by the State Department of Education for Auxiliary Services to Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193 when services are rendered. The SCESC will submit monthly billing of services rendered.
 9. The SCESC, as per New Jersey Department of Education guidelines effective August 2018 will retain 6% of the total monthly invoice as reimbursement for programming, supervision and administrative expenses associated with the Chapter 192/193 program implementation. The SCESC shall be required to provide service only to the extent of the amount of state aid received.

10. It is the responsibility of the nonpublic school to notify the SCESC in writing when a student has exited and is no longer on the active roster within 10 (ten) business days.
11. The Public School District agrees to pay SCESC within sixty (60) days following receipt of invoices for such services.
12. The Project Completion Report for Chapter 192/193 services shall be prepared by SCESC and submitted to the Public School District by July 30.
13. In the event a Public School District fails to remit funds to the SCESC within the time schedule set forth above, SCESC shall have the right to discontinue services without further notice.
14. The SCESC shall act as agent for the Public School District in the distribution, collection, processing and preparation of the Request for Additional Funding Under the Provisions of Chapter 192/193 required by the State Department of Education for the implementation of said services pursuant to the laws of 1977, Chapters 192/193. The SCESC Business Administrator may act as the local district's agent by filing for Additional Funding Under Provisions of Chapters 192/193. The Public School District will provide the SCESC access to the NJ DOE Homeroom for submission of the requests.
15. Due to the wide variation in district school calendars, the SCESC will develop and adhere to their master calendar for teacher scheduling.
16. The SCESC will coordinate the Annual Consultation meeting between the Public School District and its nonpublic schools according to the provisions set forth by the State of New Jersey Department of Education.
17. During the performance of this contract, SCESC and the Public School District agree to the following affirmative action:
 - a. The SCESC and the Public School District, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The SCESC and the Public School District will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The SCESC and the Public School District agree to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

- 3.13 Authorize Execution of an agreement with the New Jersey Cooperative Purchasing Alliance of Bergen County – Approve the following resolution for the Montgomery Township Board of Education to participate in the New Jersey Cooperative Purchasing Alliance of Bergen County as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04, a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on the 28th of February 2023 the governing body of the Montgomery Township Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Montgomery Township Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator of Montgomery Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- 3.14 Approval of Professional Services Contract – Approve the agreement between Parette Somjen Architects and the Montgomery Township Board of Education for site improvements at Montgomery Early Childhood Center (ECC) in the amount of \$39,000 in accordance with the agreement on file in the office of the Business Administrator/Board Secretary.
- 3.15 Approval of Professional Services Contract – Approve the agreement between Parette Somjen Architects and the Montgomery Township Board of Education for interior renovations at the Montgomery Early Childhood Center (ECC) in the amount of \$18,000 in accordance with the agreement on file in the office of the Business Administrator/Board Secretary.
- 3.16 Approval for the Purchase of 200 (Lenovo Flex 5/15) District Administration Laptops -
Approve the purchase of 200 laptops for the Montgomery District administration on behalf of Hunterdon County Co-Op HCESC CAT1906 as follows:

<u>Vendor</u>	<u>Co-Op #</u>	<u>Amount</u>
B & H Photo & Video New York, NY	HCESC CAT1906	\$99,800.00

3.17 Approval of Early Childhood Center Renovations and Upgrades – Approve the following proposals for renovations and upgrades utilizing various purchasing cooperatives available to the school district:

Purchasing Cooperative	Contract #	Vendor	Amount	Scope of Work
ESCNJ	21/22-41	Alarm and Communication Technology	\$99,910.16	Install/Integrate fire alarm system
ESCNJ	20/21-13	Open Systems Integrators	\$18,367.00	Paging system interface and wireless clocks
HCESC	SER 20F	Northeastern Interior	\$234,406.88	Renovation/refurbishing of interior building
HCESC	SER 20C	Robert Griggs Plumbing & Heating	\$22,120.00	Interconnect building piping between OHES and ECC
NJ State	21-TELE-01324	General Security	\$21,971.67	Electronic card access system for ECC building doors
HCESC	HCESC #203	Hogan Security	\$14,247.75	Door locksets/cores and door exit alarms for ECC building
—	—	Custom Cable Solutions LLC	\$21,650.00	Fiber and network cable infrastructure for ECC Building

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve Personnel Resolutions which may include: Resignations/Retirements, Leaves of Absence, Appointments of Staff, Transfers Voluntary/Involuntary, Appointments Funded ESSER Grant, Appointments Funded by ESEA Grant, Appointments of Mentor Teachers, Appointments of SOAR, Appointments of Substitutes, Appointments of Visual and Performing Arts, Tuition Reimbursement, Appointments of Co-Curricular, Appointments of Extra Curricular Activities, and Other following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT