

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 13, 2023
5:00 p.m. Executive Session
5:30 p.m. Retirement Recognition
7:30 p.m. Public Session

Montgomery Upper Middle School Media Center

WORKSHOP AND 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 June 8, 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.

SALUTE THE FLAG

BOARD RECOGNITION

- 2022-2023 District Staff Retirements

RECONVENE IN EXECUTIVE SESSION

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT / PRESENTATIONS

ACTION AGENDA ITEMS PUBLIC COMMENT

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda items ONLY** for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. 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, board employees, and board members, and to avoid any liability on the part of the speaker, the board discourages defamatory and

discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions but rather are offered as opportunities for the public to share their thoughts with the Board. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

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

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

1. Email dated 5/22/23 from J. Church regarding Livestream BOE Meetings
2. Email dated 5/22/23 from G. Zayova regarding Curriculum and Instruction Committee (ACI Meeting)
3. Email dated 5/22/23 from G. Ottmann regarding Curriculum and Instruction Committee (ACI Meeting)
4. Email dated 5/23/23 from K. Khurana regarding Robotics FTC in High School
5. Email dated 5/23/23 from G. Zayova regarding OPRA – ACI 5/4
6. Email dated 5/24/23 from G. Zayova regarding Curriculum and Instruction Committee (ACI Meeting)
7. Email dated 5/24/23 from G. Zayova regarding Curriculum and Instruction Committee (ACI Meeting)
8. Email dated 5/25/23 from G. Zayova regarding OPRA – ACI 5/4
9. Email dated 5/25/23 from Z. Spence-Wallace regarding No Follow Up Required: AP Calculus Course Matter
10. Email dated 5/25/23 from Z. Spence-Wallace regarding No Follow Up Required: ACI Meeting Attendance Request, ACI Minutes/Attendees List OPRA
11. Email dated 5/28/23 from W. Dong regarding No Follow Up Required: AP Calculus Course Matter
12. Email dated 5/31/23 from G. Zayova regarding OPRA ACI Attendees
13. Email dated 6/1/23 from J. Church regarding Unanswered Questions/Remarks/ Concerns
14. Email dated 6/2/23 from J. Pena regarding Request for Updates on the Early Literacy and IEP Action Plan Recommendations
15. Email dated 6/7/23 from A. Narvekar regarding AP Exams

16. Email dated 6/8/23 from H. Kadhim regarding Forcing Children to Participate in Support for LGBTQ at VES
17. Email dated A. Narvekar regarding AP Exams

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 must be directed to the Board. 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, board employees, and board members, and to avoid any potential liability on the part of the speaker, the board discourages defamatory and discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may 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 report:
 - a. Harassment, Intimidation and Bullying (HIB) Report
- 1.2 Policy First Reading - Accept the following policies and regulations as a first reading:

2520	Instructional Supplies
2520R	Instructional Supplies
6112	Reimbursement of Federal and Other Grant Expenditures
6115.01R	Federal Awards/Funds Internal Controls – Allowability of Costs
6115.04	Federal Funds – Duplication of Benefits
6311	Contracts for Goods or Services Funded by Federal Grants
7440	School District Security

2.0 CURRICULUM & INSTRUCTION

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

- 2.1 Safe Return to In-Person Instruction Plan- Approve the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service pursuant to the Federal American Rescue Act, Section 2001(i), as amended and approved June 13, 2023.
- 2.2 NJSIAA Membership 2023-2024 - Approve Montgomery High School to continue its membership for 2023-2024 in the New Jersey State Interscholastic Athletic Association at a cost of \$2,500.00 and abide by all bylaws, rules and regulations including student-athlete eligibility.

2.3 Brigham Young University Independent Study Agreement – Approve the agreement between Montgomery Township School District and Brigham Young University (BYU) for the 2023-2024 school year for BYU to provide independent study online courses to high school students. This is an additional resource for students interested in Option II courses. No cost to the district.

2.4 Textbook Approval – 2023-2024 - Approve the following textbooks:

Title	Course
Entreculturas	UMS Spanish Parts 1 & 2
Big Ideas Math Modeling Real Life - 7	Math 7 & Math 7 Integrated
Big Ideas Math Modeling Real Life - 8	Math 8
Lively Letters	Kindergarten – Literacy
Heggerty Phonemic Awareness	Kindergarten – Literacy
Institute of Multi-Sensory Education (IMSE)	Kindergarten - Literacy

2.5 In-District 2023 ESY Placements - Approve the following students to attend the 2023 In-District Extended School Year Program at Montgomery High School, from July 5, 2023, through August 3, 2023:

000561	103755	104857	105895	106966	107384	107812	108291	108470	108853
001185	103917	104880	106016	106983	107421	107838	108292	108471	108855
100481	104102	104881	106056	107013	107426	107840	108295	108483	108908
100915	104198	104894	106085	107048	107465	107893	108310	108493	108947
101201	104239	105052	106100	107081	107503	107965	108314	108503	109007
101212	104315	105065	106153	107091	107506	107967	108315	108512	109012
101241	104358	105114	106164	107110	107516	107996	108332	108518	109070
101292	104391	105127	106233	107111	107518	107997	108368	108537	109072
101293	104405	105159	106271	107214	107535	108004	108369	108555	109090
101623	104504	105170	106295	107217	107576	108034	108370	108584	109092
101624	104506	105215	106297	107225	107599	108046	108378	108616	109108
101952	104524	105298	106300	107286	107607	108064	108383	108637	109109
102380	104525	105401	106348	107288	107664	108088	108390	108656	109115
102649	104606	105475	106355	107293	107695	108172	108391	108701	109128
102736	104608	105491	106377	107303	107739	108203	108398	108707	109145
102842	104643	105588	106434	107322	107767	108204	108408	108743	109148
102927	104735	105629	106447	107323	107769	108230	108447	108767	109156
103264	104737	105683	106665	107369	107790	108239	108448	108797	109158
103278	104761	105697	106785	107373	107797	108267	108458	108800	109159
103522	104790	105752	106889	107374	107798	108276	108461	108802	109305
103684	104852	105789	106937	107381	107810	108288	108465	108833	

2.6 Out of District Placements 2023-2024 - Approve the following Out-of-District placements for the 2023-2024 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
107096	The Newmark School	7/6/23-6/21/24	\$5,859.56	\$62,042.40	\$67,901.96
106921	The Newmark School	7/6/23-6/21/24		\$62,042.40	\$62,042.40
105893	Douglass Developmental Disabilities	7/1/23-8/11/23	\$12,849.63		\$12,849.63
100016	Douglass Developmental Disabilities	7/1/23-8/11/23	\$12,849.63		\$12,849.63
102426	Douglass Developmental Disabilities	7/1/23-8/11/23	\$12,849.63		\$12,849.63
105501	Douglass Developmental Disabilities	7/1/23-8/11/23	\$12,849.63		\$12,849.63
106729	Morris-Jointure Commission Developmental Learning Center	7/1/23-6/11/24	\$16,970.00	\$101,820.00	\$118,790.00
108185	Titusville Academy	9/5/23-6/14/24		\$62,254.92	\$62,254.92
107337	The Eden School	7/5/23-6/18/24	\$19,560.79	\$97,803.95	\$116,307.40
107337	The Eden School 1:1 Aide	7/5/23-6/18/24	\$8,695.00	\$43,475.00	\$52,170.00
107337	The Eden School Extended Day	7/5/23-6/18/24	\$824.00	\$7,313.00	\$8,137.00
108102	The Eden School	7/5/23-6/18/24	\$19,560.79	\$97,803.95	\$116,307.40
103382	The Eden School	7/5/23-6/18/24	\$19,560.79	\$97,803.95	\$116,307.40
103382	The Eden School 1:1 Aide	7/5/23-6/18/24	\$9,165.00	\$43,475.00	\$52,640.00
108867	The Center School	7/3/23-6/14/24	\$8,815.40	\$79,338.60	\$88,154.00
102962	The Bridge Academy	7/1-23-6/13/24	\$4,500.00	\$47,894.40	\$52,394.40

2.7 Consultant Approvals: 2023-2024 - Approve the following consultants for the 2023-2024 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
AC Psychological Services	Psychological Evaluation w/report Psychological Services Social Skills/Case Management/CST Meeting/Staffing	\$400.00/each \$50.00/hour \$50.00/hour
Bayada Home Health Care Inc.	1:1 Nurse Services 2:1 Nurse Services 3-4:1 Nurse Services	\$58.00/hour \$70.00/hour \$90.00/hour
Building Behavior Solutions, LLC	Functional Behavior Assessment-15 hr max Consultation Workshop/Training (6 hr Full Day) Workshop/Training (3 hr Half Day) Home Based Services (1 hr coordination/5hrs therapy): Home Consult/Coordination, Parent Training 1:1 ABA Instructor/Therapist	\$2175.00/each \$145.00/hour \$1200.00/each \$800.00/each \$145.00/hour \$80.00/hour
Educational Services Commission of New Jersey	Psychological or Educational Evaluation Bilingual Psychological or Educational Evaluation Social History Evaluation Bilingual Social History Evaluation Occupational Therapy (OT) Evaluation - Leba Occupational Therapy Services - Leba Physical Therapy (PT) Evaluation - Leba Physical Therapy Services - Leba OT/PT Evaluation - ESCNJ Employee Speech/Language Evaluation Bilingual Speech/Language Evaluation Speech/Language Services Speech/Language Home Instruction BCBA - ESCNJ Employee RBT Services - ESCNJ Employee Nurse Services ----- Home Instruction - ESCNJ Instructor Home Instruction - Hospitals Auditory Impairment Home Instruction ----- Hearing Loss Itinerant Services: Direct Instruction, Meeting Attendance Observation/Consultation, Preparation Time Extended School Year **5 Year Master Agreement** Board Approved 4/28/20	\$270.00/eval \$441.00/eval \$230.00/eval \$340.00/eval \$381.00/eval \$146.00/hour \$381.00/eval \$146.00/hour \$103.00/hour \$275.00/eval \$450.00/eval \$119.00/hour \$119.00/hour \$135.00/hour \$70.00/hour \$41.00/hour \$51.00/hour \$51.00/hour \$102.00/hour \$147.00/hour

Educational Specialized Associates LLC	<p>Evaluations: Educational, Psychological, Physical Therapy, Occupational Therapy, Speech/Language</p> <p>-----</p> <p>Psychoeducational, Neurological, Psychiatric, Neuro-Developmental</p> <p>-----</p> <p>Social History Evaluation Dyslexia Screening Assessment Function Behavior Assessment (FBA) Physical Therapy / Occupational Therapy</p>	<p>\$500.00/eval</p> <p>\$800.00/eval</p> <p>\$375.00/eval \$600.00/eval \$700.00/eval \$125.00/hour</p>
Educere, LLC	<p><u>K-12 Virtual Education Services</u>: Course Specific Complete Full Year Courses</p> <p>Complete Half Year Courses</p> <p>Partial Courses-Homebound Instruction Abbreviated Courses</p>	<p>\$249.00 - \$1250.00</p> <p>\$199.50 – \$625.00</p> <p>\$29.00/week</p> <p>\$195.00 – \$500.00</p>
Forward Progress, LLC	<p>BCBA BT/RBT Direct Services</p>	<p>\$128.00/hour \$57.00/hour</p>
FunSense Gym	<p>Occupational Therapy Evaluation Occupational Therapy Treatment/ Meetings</p>	<p>\$450.00/eval \$80.00/hour</p>
Garden State AAC Specialists, LLC	<p>Augmentative/Alternative Communication System Evaluation Functional Communication Evaluation Consultations/IEP Meetings/AAC Coaching/Written Implementation Plans Professional Development/Training/In Service Travel Fee-more than 15 miles from Flemington Speech Therapy: 60 minutes 45 minutes 30 minutes</p>	<p>\$1300.00/eval</p> <p>\$800.00/eval \$140.00/hour</p> <p>\$200.00/hour \$50.00/each</p> <p>\$150.00 \$120.00 \$80.00</p>
Inside Out Psychiatry LLC	<p>Psychiatric Evaluation: 90 min meeting w/patient & family, 30 min-1 hour collaboration w/school; 30 min review documents, 30 minutes -1 hour writing report</p>	<p>\$1200-\$1500</p>
LearnWell	<p>Medical Bedside Instruction</p>	<p>\$61.50/hour</p>
Positive Behavior Supports Corp.	<p>BCBA Consultation Paraprofessional Support Functional Behavior Assessment w/Behavior Support Plan (up to 8 hours) Half Day Professional Development Full Day Professional Development Access to 40 hour RBT Training for Teachers & Aides</p>	<p>\$100.00/hour \$40.00/hour \$800.00/each</p> <p>\$500.00/each \$900.00/each \$50.00/person</p>

Somerset County Educational Services Commission	LDTC Evaluation Psychological Evaluation Social Evaluation Conference per meeting/case Home Instruction (Within 10 miles of SCESC) Home Instruction (Beyond 10 miles SCESC) Speech Services Articulation Evaluation Speech/Language Evaluation	\$400.00/eval \$400.00/eval \$400.00/eval \$88.00/each \$74.00/hour \$94.00/hour \$100.00/hour \$100.00/hour \$400.00/eval
Therapy Source	Speech & Occupational Therapy Services Speech Evaluation - Monolingual Speech Evaluation - Bilingual Physical Therapy Services Social Work Services Special Education Teacher Services BCBA Services LDTC Services LDTC Evaluation - Monolingual LDTC Evaluation - Bilingual School Psychology Services School Psychology Evaluation - Monolingual School Psychology Evaluation - Bilingual	\$85.75/hour \$485.00/eval \$550.00/eval \$90.00/hour \$80.00/hour \$53.50/hour \$119.50/hour \$86.75/hour \$450.00/eval \$550.00/eval \$89.50/hour \$460.00/eval \$560.00/eval
US Medical Staffing LLC	School Nurse Occupational Therapist Physical Therapist Paraprofessional Special Education Teacher	\$65.00/hour \$77.00/hour \$77.00/hour \$26.50/hour \$45.20/hour
Valley Medical Group-Dev Pediatrics	Neurodevelopmental Evaluations	\$700.00/each

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 Persons Designated to Sign Checks for the Ensuing Year - It is recommended that the Board adopt the following resolution authorizing check signatures:

RESOLVED: That the general account and food service account in the name of Montgomery Township Board of Education be opened or kept with TD Bank for the deposit in said Bank to the credit of these accounts from time to time of any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness, whether belonging to these accounts or otherwise, which may be or thereafter come into its possession, and that the said Bank be and

is hereby authorized to make payments from the funds on deposit with it upon and according to the checks, drafts, notes or acceptances of these accounts, to be signed with the following three signatures:

Zelda Spence-Wallace	President
Mary E. McLoughlin	Superintendent
Jack Trent	Board Secretary

In the event the President is unable to sign, Victoria Franco-Herman, First Vice President, will sign the checks.

Check signature for the Summer Enrichment; Payroll Account; Agency Account; Vision Plan; and Summer Payroll: School Business Administrator/Board Secretary

Two check signatures for the Flexible Spending Account; and Unemployment Trust Fund: Board President, Superintendent and School Business Administrator/Board Secretary.

Check signatures for School Activity Accounts: Administrator and Secretary

Check signature for Athletic Account: Athletic Director and School Business Administrator/Board Secretary

- 3.2 Petty Cash Funds - It is recommended that the Board, in accordance with NJSA 18:A19-3 authorize the Board Secretary to establish the following imprest-type petty cash funds for 2023-2024:

Board Office	\$225
Montgomery High School	\$250
Montgomery Middle School (Upper Campus)	\$250
Montgomery Middle School (Lower Campus)	\$150
Orchard Hill School	\$100
Village School	\$100

and that the maximum single expenditure which may be made from each fund shall be \$25; and that the following individuals will be responsible for the proper disposition of each fund:

Jack Trent	Board Office
Heather Pino-Beattie	Montgomery High School
Raquel Rivera	Montgomery Middle School (Upper Campus)
Lisa Romano	Montgomery Middle School (Lower Campus)
Susan Lacy	Village Elementary School
Daniel Van Hise	Orchard Hill Elementary School

- 3.3 Resolution Appointing a Qualified Purchasing Agent

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts that do not annually exceed in the aggregate, the bid threshold, may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution, and

WHEREAS, N.J.S.A. 18A:18A37, provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotation if so authorized by Board Resolution,

RESOLVED, that the Montgomery Township Board of Education, approves the appointment of Jack Trent, School Business Administrator, as the Qualified Purchasing Agent for the district according to the rules and Regulations of P.L. 1999 c. 440; and

BE IT FURTHER RESOLVED, that Jack Trent is authorized to award contracts up to the QPA bid threshold of \$44,000 and establish the QPA quote threshold at \$6,600 as per N.J.S.A. 18A:18A-2 for the 2023-2024 school year.

- 3.4 Public Agency Compliance Officer (P.A.C.O.) – In accordance with N.J.A.C. 17:27-3.3 the Board designates Jack Trent as the Public Agency Compliance Officer to ensure the Districts implementation and administration of all procedures pertaining to Equal Employment Opportunity and Affirmative Action for public procurement for the district.
- 3.5 Travel Reimbursement – 2022-2023 and 2023-2024 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 6/13/23.
- 3.6 Authorization to Cancel Outstanding Checks - Authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

GENERAL ACCOUNT		
Check Date	Check #	Amount
1/26/2022	69313	\$500.00
1/26/2022	69417	\$500.00
1/26/2022	69495	\$500.00
2/23/2022	70166	\$25.06
3/16/2022	70275	\$42.98
3/16/2022	70354	\$7.66
4/27/2022	70699	\$125.00
4/27/2022	70719	\$320.00
6/15/2022	71185	\$500.00
6/15/2022	71186	\$500.00
6/15/2022	71202	\$500.00
6/15/2022	71250	\$500.00
6/15/2022	71251	\$500.00
6/15/2022	71356	\$500.00
6/15/2022	71357	\$500.00
6/15/2022	71466	\$500.00
6/15/2022	71499	\$286.77
6/30/2022	71633	\$282.46
7/20/2022	71804	\$2,272.50
7/20/2022	71880	\$50.00
8/24/2022	71917	\$22.00

8/24/2022	71997	\$510.00
9/28/2022	72559	\$40.00
10/19/2022	72727	\$50.75
11/16/2022	72994	\$50.00
11/16/2022	73112	\$285.94
12/14/2022	73262	\$125.00
12/14/2022	73323	\$400.00
12/14/2022	73340	\$665.00
		<u>\$11,061.22</u>

FOOD SERVICE ACCOUNT		
<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
6/30/2022	6074	\$29.00
		<u>\$29.00</u>

SUMMER ENRICHMENT ACCOUNT		
<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
6/1/2022	507	\$665.00
		<u>\$665.00</u>

MHS STUDENT ACTIVITY ACCOUNT		
<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
1/21/2022	4567	\$335.00
1/27/2022	4580	\$100.08
2/15/2022	4645	\$120.00
6/1/2022	4788	\$250.00
6/1/2022	4793	\$100.00
6/29/2022	4838	\$111.68
12/7/2022	4943	\$25.00
12/20/2022	4960	\$50.00
		<u>\$1,091.76</u>

ATHLETIC ACCOUNT		
<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
3/5/2022	9801	\$151.00
5/5/2022	10014	\$67.00
11/4/2022	10250	\$87.00
11/4/2022	10310	\$67.00
		<u>\$372.00</u>

- 3.7 Lead Testing Program Statement of Assurance – Approve submittal of the lead testing SOA to the NJDOE for the 2022-2023 school year.
- 3.8 Approval of Weather Services 2023-24 School Year – Approve Weatherworks services for the 2023-24 school year in the amount of \$675.
- 3.9 Donation Acceptance – Accept the donation of \$9,000.00 from FIRST to Montgomery High School Robotics Team 1403.
- 3.10 Approval for Able Mechanic Inc. Commercial Appliance Repair (Bid 22-12) – approve B22-12 contract for commercial repairs and service for the Montgomery school district from July 01,2023- June 30,2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Able Mechanical Inc. Red Bank, N.J.	Hourly labor rate: \$145.00 first half hr. + \$145.00 for any additional hour Invoice mark up: 50% percent Fuel surcharge: \$12.00

- 3.11 Renewal of Contract Q21-02 District Alarm Monitoring w/Maintenance and Repair of all Security Systems – renew Q21-02 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>	
Absolute Protective Systems Inc. Piscataway, NJ Division of Sciens Building Solutions	Cost of yearly District Alarm: \$5,000.00 monitoring w/ maintenance Repair of all Security Alarm Systems: <u>Hourly Rates:</u> Straight Time: \$168.00 per man/hour Mon-Fri 8am-4pm After Hours/Weekends: \$252.00 per man/hour Holidays: \$336.00 per man/hour Vehicle Charge: \$60.00

- 3.12 Approval for Consulting Agreement with E-Rate Consulting Inc. – approve the consulting agreement with E-Rate Consulting, Inc. to provide consulting services for the Montgomery School District pursuant to NJSBA Procurement # E-8801-ACES- CPS for category 1 and category 2 funding from July 1, 2023 - June 30, 2024.

<u>Vendor</u>	<u>Amount</u>
E Rate Consulting Group, Inc. Montclair, NJ	Category 1 compliance services \$1,500.00 Category 2 compliance services \$2,250.00

- 3.13 Renewal of Contract/Q22-01 Annual Sprinkler Inspection with a Repair & Service Contract – Renew Q22-01 for the 2023-2024 school year. This is in accordance with the N.J.S.A 18A:18A-42:

S.A. Commune West Lawn, PA	<u>Annual & Quarterly Sprinkler</u>	
	Inspection:	\$9,050.00
	Straight Time:	\$165.00 per man/hour Mon-Fri 8 a.m. - 5 p.m.
	After Hours &Weekends:	\$247.50 per man/hour
	Holidays:	\$300.00 per man/hour
	Discount off list:	20%

- 3.14 Approve the Following Resolution Regarding Central Jersey Program for the Recruitment of Diverse Educators (CJ Pride) Consortium

WHEREAS, the participating boards of education that are parties to this agreement recognize the need to recruit highly-qualified educators for the 21st century, particularly educators who can add diversity to their respective faculties; and

WHEREAS, the participating boards of education share a common identity with their location in New Jersey; and

WHEREAS, the participating boards of education have determined that it is in their mutual interests to work cooperatively to attract and recruit diverse educators for teaching and administrative positions in their respective school districts; and

WHEREAS, the participating boards believe that renewing their relationship as a consortium of school districts to work together in this endeavor addresses their mutual goals of recruiting and retaining high-quality and diverse faculties; and

NOW, THEREFORE BE IT AGREED, the participating boards of education have determined that they shall enter into a joint agreement for the provision and performance of goods and services related to these cooperative efforts as required by N.J.S.A. 18A:18A-11 et seq.

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