

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 14, 2022
5:30 p.m. Retirement Recognition
6:00 p.m. Executive Session
7:30 p.m. Public Session

Upper Middle School Media Center

BUSINESS MEETING AGENDA

2021-2022 District Goals

- Goal 1: 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 2: 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 3: 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 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 5, 2022 and June 8, 2022. 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.

SALUTE THE FLAG

ROLL CALL

BOARD RECOGNITION

- 2021 – 2022 District Retirements

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.

SUPERINTENDENT’S REPORT / PRESENTATIONS

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

- 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 (ACI)
- Equity Committee (EC)
- Anti-Racism and Reform Sub-Committee (ARRSC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- President's Report

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

1. May 24, 2022 Executive Session Meeting
2. May 24, 2022 Business Meeting

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

1. Email dated 5/20/22 from R. Jacinto regarding MHS Parking Lot
2. Email dated 5/23/22 from A. Wolecka-Jernigan regarding H/PE Curriculum Standards Update
3. Email dated 5/25/22 from R. Cavalli regarding Range of Questions
4. Email dated 5/31/22 from New Jersey Black Issues Convention regarding 2022 Annual Legislative
5. Email dated 6/2/22 from A. Wolecka-Jernigan regarding Broken Trust

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 First Reading - Accept the following policies and regulation as a first reading:

2417	Student Intervention and Referral Services
5512	Harassment, Intimidation, and Bullying
8420	Emergency and Crisis Situations
9320	Cooperation with Law Enforcement Agencies
9320R	Cooperation with Law Enforcement Agencies

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

1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19
2416.01	Postnatal Accommodations for Students
2622	Student Assessment
2622R	Student Assessment
5460	High School Graduation
8465	Bias Crimes and Bias-Related Acts
8465R	Bias Crimes and Bias-Related Acts

1.4 Approve October 2022 Board Meeting Date Change – Approve the date change for the October 2022 Board Meeting from October 25, 2022 to October 18, 2022.

1.5 Affirmative Action Officers 2022-2023 – It is recommended that the Board appoint the following personnel as Affirmative Action/504 Officers for the 2022-2023 school year:

- Lisa Caudill (OHES), Lia Camuto (VES), Lisa Romano (MMS-Lower Campus), Mark Accardi (MMS-Upper Campus), Raquel Rivera (MHS)
- Kelly Mattis, District

1.6 Anti-Bullying Specialists 2022-2023 – It is recommended that the Board appoint the following personnel as Anti-Bullying Specialists for the 2022-2023 school year:

- Wendy Gelinas and Melissa Patane-Schulter (OHES), Lauren Fornal and Jolene Schantz (VES), Lesley Haas and Kevin Armstrong (MMS – Lower Campus), Jeanne Fedun and Allison Doyle Smith (MMS – Upper Campus), Keith Glock, Maureen Conway and Matthew Pogue (MHS) – Students
- Stacy Young, District Anti-Bullying Coordinator

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 placement for the 2022-2023 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
181201	Morris-Union Jointure Commission	9/6/22 – 6/9/23		\$99,824.00	\$99,824.00
107370	Morris-Union Jointure Commission	9/6/22 – 6/9/23		\$99,824.00	\$99,824.00
100041	Morris-Union Jointure Commission	9/6/22 – 6/9/23		\$99,824.00	\$99,824.00
100041	Morris-Union Jointure Commission Occupational Therapy Services	9/6/22 – 6/9/23	\$927.50	\$5,565.00	\$6,492.50
106729	Morris-Union Jointure Commission	9/6/22 – 6/9/23		\$99,824.00	\$99,824.00
106729	Morris-Union Jointure Commission 1:1 Teacher Assistant	7/1/22 – 6/9/23	\$7,383.33	\$72,727.00	\$80,110.33
106729	Morris-Union Jointure Commission Occupational & Physical Therapy Services	7/1/22 – 6/9/23	\$3,920.00	\$23,520.00	\$27,440.00
105184	Cornerstone Day School - Withdrawal	7/11/22- 6/30/23	Included	-\$93,445.00	-\$93,445.00
105184	Shepard Preparatory High School	7/1/22-6/21/23	\$9,538.20	\$58,183.02	\$67,721.22

104443	Collier School	7/5/22-6/23//23	\$10,920.00	\$65,520.00	\$76,440.00
108185	Titusville Academy	7/5/22-6/16/23	\$9,872.10	\$59,890.74	\$69,762.84
107320	The Center School	7/1/22-6/16/23	\$8,885.80	\$79,972.20	\$88,858.00
102962	Bridge Academy	7/1/22-6/16/23	\$4,500.00	\$52,547.40	\$57,047.40
102163	Bridge Academy	7/1/22-6/16/23	\$4,500.00	\$52,547.40	\$57,047.40

2.2 In-District 2022 ESY Placements – Approve the following students to attend the 2022 In-District Extended School Year Program at Montgomery High School, from July 5, 2022, through August 5, 2022:

108701	104967	010871	108707
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2.3 Consultant Approvals: 2022-2023 - Approve the following consultants for the 2022-2023 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
The Writing Revolution	Provide 3 (three) days of professional development for district staff on Advancing Thinking Through Writing. To be held September 2, 2022, October 24, 2022, and February 17, 2023.	\$20,000.00 <i>To be funded through ESSER ARP</i>
Above and Beyond Learning Group LLC	BCBA Tasks: Functional Behavior Assessments (FBA) Skill-Based Assessments ABA Training, Classroom Consultations Supervision of Home ABA Program RBT/ABA 1:1 Tasks: Classroom Support, Therapy In-Home, Center Based District Speech Services Professional Development/Workshops	\$165.00/hour \$165.00/hour \$165.00/hour \$165.00/hour \$85.00/hour \$165.00/hour \$165.00/hour
Aveanna Healthcare	1:1 Registered Nurse (RN) 1:1 Licensed Practical Nurse (LPN) School Nurse RN School Nurse LPN Substitute Nurse RN Substitute Nurse /LPN Classroom Nurse RN Classroom Nurse LPN Transport RN/LPLN (up to 2 hours, then hourly rates) Skilled Nursing Visit (up to 2 hours, then hourly rates)	\$75.00/hour \$65.00/hour \$75.00/hour \$65.00/hour \$75.00/hour \$65.00/hour \$75.00/hour \$65.00/hour \$150.00/2 hours \$150.00/2 hours

Bayada Home Health Care Inc.	1:1 Nurse Services in school & on the bus/ LPN 1:1 Nurse Services in school & on the bus/ RN 1 Nurse to 2 to 3 students on the bus 1 Nurse to >4 students on the bus	\$46.00/hour \$56.00/hour \$73.00/hour \$86.00/hour
Behavior Therapy Associates	Behavioral Consults/Evaluations: Dr. Steven Gordon Dr. Michael Selbst, BCBA-D Dr. Debra Salzman Dr. Erik Dranoff Dr. Rory Panter Dr. Rebecca Schulman, BCBA-D Dr. Bianca Coleman, BCBA-D Dr. Ashley Zultanky Dr. Briana Ostrosky, BCBA-D Katherine Wiedemann, BCBA	\$320.00/hour \$300.00/hour \$300.00/hour \$300.00/hour \$280.00/hour \$280.00/hour \$260.00/hour \$200.00/hour \$200.00/hour \$200.00/hour
Beyond Communications, LLC	Speech-Language Evaluation Educational Evaluation Speech-Language Therapy - Remote Only Consultation	\$1900.00/eval \$1900.00/eval \$140.00/hour \$195.00/hour
Brain Health Neuropsychology Christine Ghilain, Ph.D.	Comprehensive Neuropsychological Evaluation/ Independent Education Evaluation (IEE)	\$4500.00/eval
Brett DiNovi & Associates LLC	Clinical Associates Consultation Services Behavioral Consultant Services	\$57.50/hour \$130.00/hour
Bridges to Employment / Alternatives Inc.	Community Based Vocational Assessment 18-20 hours CBVA Mini Assessment 11-13 hours Career Classroom Instruction Job Coaching - 1 student Job Placement Admin Fees-Meeting Attendance Transportation-to & from job sites or school	\$1800.00/each \$1300.00/each \$175.00/class \$70.00/hour \$70.00/hour \$67.00/hour \$75.00/Day
Building Behavior Solutions, LLC	FBA - School Based FBA - School Based - Max 15 hours School/District/Classroom Consultation Full Day Training Half Day Training Home Based: (1 hr/coordination per 5 hr direct therapy) Consultation, Coordination, Parent Training	\$145.00/hour \$2,175.00/eval \$145.00/hour \$1,200.00 \$800.00 \$145.00/hour

Center for Behavioral Health MD PA Rajeswari Muthuswamy, MD	Psychiatric Evaluation for CST/ Fit to return Combined Psychiatric Evaluation / Fit to return	\$525.00/eval \$650.00/eval
Eden Autism Services, Inc.	BCBA Consultation Behavior Specialist (supervised by BCBA) Home Based Behavior Servc - BCBA Home Based Behavior Servc - Behavior Specialist Speech/Language Consult Services Speech/Language Therapy Function Behavior Assessment (FBA) Occupational Therapy Evaluation Social Skills Assessment Speech/Language Evaluation Workshops/Professional Development Full Day Half Day	\$160.00/hour \$95.00/hour \$160.00/hour \$95.00/hour \$160.00/hour \$115.00/hour \$1800.00/eval \$850.00/eval \$1750.00/eval \$850.00/eval \$1300.00/day \$250.00 or \$275/hour
Educational Services Commission of New Jersey	Psychological or Educational Evaluation Bilingual Psychological or Educational Evaluation IEP Conference Fee Classroom Observation Occupational Therapy (OT) Evaluation - Leba Occupational Therapy Services - Leba Physical Therapy (PT) Evaluation - Leba Physical Therapy Services - Leba OT/PT Evaluation - ESCNJ Employee OT/PT Surcharge - Agency - IDEAB OT/PT Surcharge - Agency OT/PT Evaluation - Agency - IDEAB OT/PT Evaluation - Agency Speech/Language Evaluation Bilingual Speech/Language Evaluation Speech/Language Evaluation - Agency Bilingual Speech/Language Evaluation Speech/Language Services - Agency BCBA - ESCNJ Employee BCBA Consultant RBT Services - ESCNJ Employee Nurse Services Nurse Services – Agency -----	\$252.00/eval \$420.00/eval \$87.00/each \$263.00/each \$69.00/each \$389.00/eval \$147.00/hour \$389.00/eval \$147.00/hour \$104.00/hour Agency Rate + \$20 Agency Rate +\$21 Agency Rate +\$75 Agency Rate +\$79 \$289.00/eval \$473.00/eval Agency Fee +\$79 Agency Fee +\$79 Agency Rate +\$21 \$142.00/hour Consult Rate +\$26 \$74.00/hour \$44.00/hour Agency Rate +\$21 -----

	Home Instruction - ESCNJ Instructor Home Instruction - Hospitals Auditory Impairment Home Instruction ----- Teacher of the Deaf Itinerant Services Professional Development 1/2 day Professional Development full day **5 Year Master Agreement** Board Approved 4/28/20	\$51.00/hour \$51.00/hour \$104.00/hour ----- \$147.00/hour \$510.00/each \$970.00/each
Educational Specialized Associates LLC	Evaluations: Educational, Psychological, Physical Therapy, Occupational Therapy, Speech/Language ----- Psychoeducational, Neurological, Psychiatric, Neuro-Developmental ----- Social History Evaluation Speech Therapy/Teletherapy Dyslexia Screening Assessment Function Behavior Assessment (FBA) Behavior Intervention Plan Telepsychiatry Evaluation Physical Therapy / Occupational Therapy *** Bilingual available at no additional cost***	\$500.00/eval \$800.00/eval \$375.00/eval \$125.00/hour \$600.00/eval \$700.00/eval \$400.00/each \$650.00/eval \$125.00/hour
Educere, LLC	<u>K-12 Virtual Education Services:</u> Course Specific Complete Full Year Courses Complete Half Year Courses Partial Courses-Homebound Instruction Abbreviated Courses	\$249.00 - \$1250.00 \$199.50 - \$625.00 \$29.00/week \$195.00 - \$500.00
LearnWell, EI US, LLC	Medical Bedside Instruction	\$58.50/hour
FunSense Gym	Occupational Therapy Evaluation Occupational Therapy Treatment/ Meetings	\$450.00/eval \$80.00/hour

Garden State AAC Specialists, LLC	Augmentative/Alternative Communication Tier 1 - Evaluation Tier 2 - Evaluation Functional Communication Evaluation Consultation, Meetings, AAC Coaching Prof Develop/Training/In-Services Written Implementations Plans Travel Time	\$1250.00/each \$2125.00/each \$475.00/each \$140.00/hour \$200.00/hour \$140.00/hour \$50.00/hour
Gold Psychological Services	Psychological Evaluation	\$750.00/eval
Handle With Care Behavior Management System Inc.	Crisis Intervention & Behavior Management Full Certification Program-3 day initial training Full Certification Program-1 day early childhood initial training Verbal Program-1 day Physical Program-1 day Re-Certification Program-1 day Early Childhood - 1/2 basic Early Childhood - 1/2 instruct Re-Cert	\$1375.00/each \$500.00/each \$450.00/each \$400.00/each \$475.00/each \$250.00/each \$250.00/each
Graham Behavior Services, LLC	BCBA Consultation Behavior Therapist or 1:1 Paraprofessional Teacher/Classroom Consultation Focused Classroom Consult/BCBA Staff Training Focused Classroom Consult/BCBA Staff Training Multiple BCBA Staff Training Professional Development - 1 hr Functional Behavior Assessment (FBA) + Plan IEP Attendance - 1 1/2 hr meeting ABA Program Consultation	\$150.00/hour \$75.00/hour \$150.00/hour \$125.00/hour \$115.00/hour \$135.00/hour \$135.00/hour \$300.00 \$2250.00/eval \$250.00/each \$150.00/hour
Homecare Therapies dba Horizon Healthcare Staffing	Registered Nurse-School Health Office Certified School Nurse - School Health Office 1:1 Skilled Registered Nurse (RN) 1:1 Enhanced RN for Medically Fragile Students 1:1 Skilled License Practical Nurse (LPN) 1:1 Enhanced LPN for Medically Fragile Students Student Transport Only (2 hr minimum)	\$60.00/hour \$70.00/hour \$64.00/hour \$70.00/hour \$54.00/hour \$56.00/hour \$80.00/hour

Hunterdon Medical Center Developmental Pediatrics	Neurodevelopmental Evaluation Neurodevelopmental Re-Evaluation Educational Evaluation Speech/Hearing Evaluation Central Auditory Processing Evaluation Occupational Therapy Evaluation Physical Therapy Evaluation	\$955.00/eval \$553.00/eval \$2562.00/eval \$1266.00/eval \$2290.00/eval \$1261.00/eval \$1079.00/eval
inlingua - Princeton Institute of Languages Inc.	Verbal Interpretation: <u>2 hour minimum</u> Spanish: Latin American, South American, Spain Portuguese: Brazil, Portugal German, French, Canada, Italian Creole: Haitian, French Dutch, Danish, Finnish, Flemish, Hungarian Japanese, Vietnamese, Korean Chinese: Mandarin, Cantonese Czech, Lithuanian, Polish, Slovak, Russian, Turkish Hindi, Gujarati, Marathi, Bengali Hebrew, Arabic Travel Time - On site in district	\$95.00/hour \$95.00/hour \$95.00/hour \$105.00/hour \$115.00/hour \$115.00/hour \$115.00/hour \$120.00/hour \$130.00/hour \$130.00/hour \$30.00/hour
Inside Out Psychiatry LLC	Initial Psychiatric Evaluation - 90 min Follow Up - 30 min	\$550.00/eval \$300.00/session
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	Bilingual Spanish CST Evaluations Bilingual CST Evaluations -other languages CST Meeting Interpretation	\$800.00/eval \$850.00/eval \$120.00/hour
New Jersey Brain Care	Neuropsychological Evaluation Supplemental Evaluation w/CST Review of WISC, WIAT or WJ	\$3500.00/eval \$2000.00/eval
Morris Psychological Group	Neuropsychological Testing Evaluation (Full) Neuropsychological Testing/evaluation- Additional Hours Extensive Record Review On-Site Observation On-Site Travel Fee	\$4000.00/eval \$400.00/hour \$400.00/hour \$400.00/hour \$200.00
The Newgrange School of Princeton dba Robinowitz Education Center	Dyslexia Screening, School Observation, Consultation, Records Review	\$350.00/hour

NJ Commission for the Blind and Visually Impaired	Education Services for Students: Level 1 (up to 8 visits/school year) Level 2 (up to 30 lessons/school year) Level 3 (2-3 lessons/week/school year) Level 4 (4 lessons/week/school year)	\$2,200.00/year \$5,250.00/year \$14,600.00/year \$16,590.00/year
Noble, Karen, M.Ed., LDTC	Educational Evaluation w/report Meeting Attendance	\$900.00/eval \$100.00/hour
Princeton Mental Health, LLC	Psychiatric Evaluation w/report	\$1000.00/eval
Psychiatronic LLC	Psychiatric Evaluation	\$750.00/eval
Rethink Autism, Inc.	Rethink Platform District Licenses training included	\$34,425.00
Ellen Rousseau, LLC	Educational Evaluation w/1 hr follow up meeting	\$500.00/eval
Rutgers University Behavioral Health Care	Medical Bedside Instruction	\$70.00/hour
Somerset County Educational Services Commission	LDTC Evaluation/report Psychological Evaluation/report Social Evaluation/report Conference per meeting/case Home Instruction (Within 10 miles of SCESC) Home Instruction (Beyond 10 miles SCESC) Speech Services Speech/Language Evaluation English as a 2nd Language Services English as a 2nd Language Evaluation Consultant: Social Worker/Psychologist/ LDTC Services Articulation Evaluation	\$400.00/eval \$400.00/eval \$400.00/eval \$88.00/each \$74.00/hour \$94.00/hour \$100.00/hour \$400.00/eval \$140.00/hour \$472.00/eval \$125.00/hour \$150.00/hour
Technology for Education and Communication Consulting, Inc.	Speech & Language Evaluation Augmentative Communication Evaluations - On Site Augmentative Communication Evaluations - On Site & Home Visit Assistive Technology Evaluation Assistive Tech/Augment Commun. Consult Speech Consult / Speech Therapy Assistive Technology/AAC Gen Training	\$550.00/each \$900.00/each \$975.00/each \$850.00/each \$125.00/hour \$100.00/hour \$150.00/hour

The Bilingual Child Study Team	Bilingual Evaluations: Psychological, Educational, Speech, Social, Battelle Translation of School Report	\$1,100.00/eval \$80.00/page
The Stepping Stones Group, LLC	Speech/Language Pathology Occupational Therapy Physical Therapy Social Worker Nurses - RN Nurses - LPN School Psychologist	\$81.00/hour \$81.00/hour \$85.00/hour \$81.00/hour \$65.00/hour \$55.00/hour \$90.00/hour
Therapy Source	Speech Therapy Speech Evaluation - Monolingual Speech Evaluation - Bilingual Physical Therapy Services Occupational Therapy Services School Psychology Services School Psychology Evaluation - Monolingual School Psychology Evaluation - Bilingual LDTC Services LDTC Evaluation - Monolingual LDTC Evaluation - Bilingual School Social Work Services BCBA Services Special Education Teacher Services	\$84.75/hour \$485.00/eval \$550.00/eval \$87.75/hour \$84.75/hour \$85.75/hour \$450.00/eval \$550.00/eval \$85.75/hour \$450.00/eval \$525.00/eval \$79.50/hour \$119.00/hour \$53.50/hour
Trinitas Children's Therapy Services	School Based Occupational Therapy/Physical Therapy School Based Speech Therapy	\$87.72/hour \$92.00/hour
United Therapy Solutions	Physical Therapy/Occupational Therapy-In District Physical Therapy/Occupational Therapy-Out of District Physical Therapy/Occupational Therapy - Home Based Speech Therapy-In District Speech Therapy-Out of District Speech Therapy-Home Based Physical Therapy/Occupational Evaluations-In District Physical Therapy/Occupational Evaluations-Out of District Speech Evaluations-In & Out of District Bilingual Speech Evaluations-In & Out of District	\$85.00/hour \$85.00/30 min \$175.00/hour \$90.00/hour \$90.00/30 min \$175.00/hour \$375.00/eval \$400.00/eval \$650.00/eval \$650.00/eval

- 2.4 NJSIAA Membership 2022-2023 - Approve Montgomery High School to continue its membership for 2022-2023 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.

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 May 31, 2022 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 May 31, 2022; 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 May 31, 2022 within the 2021-2022 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

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 June 15, 2022 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 \$4,041,688.34 and

General Account	\$3,649,156.66
Food Service Account	\$ 392,531.68
TOTAL	\$4,041,688.34

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 – 2021-2022 and 2022-2023 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 6/14/22.

3.5 Lead Testing Program Statement of Assurance – Approve submittal of the lead testing SOA to the NJDOE for the 2021-2022 school year.

- 3.6 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 2022-2023:

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:

Alicia M. Schauer	Board Office
Heather Pino-Beattie	Montgomery High School
Cory Delgado	Montgomery Middle School (Upper Campus)
Michael Richards	Montgomery Middle School (Lower Campus)
Susan Lacy	Village Elementary School
Daniel Van Hise	Orchard Hill Elementary School

- 3.7 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 Alicia M. Schauer, 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 Alicia M. Schauer 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 2022-2023 school year.

3.8 Authorization to Cancel Outstanding Checks - Authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

GENERAL ACCOUNT		
Check Date	Check#	Amount
01/27/21	66539	\$250.00
01/27/21	66666	\$150.00
01/27/21	66684	\$211.60
02/24/21	66827	\$3,596.00
06/23/21	67482	\$433.15
06/23/21	67497	\$500.00
06/23/21	67506	\$249.75
06/23/21	67540	\$199.80
06/23/21	67549	\$500.00
06/23/21	67604	\$500.00
06/23/21	67766	\$133.20
06/23/21	67805	\$363.80
06/30/21	67897	\$4.34
08/25/21	68169	\$300.00
09/29/21	68327	\$993.30
12/15/21	69301	\$1,425.00
	TOTAL	\$9,809.94

NET PAYROLL ACCOUNT		
Check Date	Check #	Amount
06/15/2021	230931	\$2,057.89
	TOTAL	\$2,057.89

SUMMER ENRICHMENT ACCOUNT		
Check Date	Check #	Amount
06/03/2021	450	\$200.00
06/09/2021	455	\$175.00
	TOTAL	\$375.00

MHS STUDENT ACTIVITY ACCOUNT		
Check Date	Check #	Amount
05/06/2021	4274	\$80.00
05/06/2021	4283	\$80.00
05/06/2021	4291	\$80.00
05/06/2021	4319	\$80.00
05/06/2021	4326	\$80.00
07/27/2021	4459	\$52.00
07/27/2021	4462	\$52.00
11/22/2021	4520	\$192.59
	TOTAL	\$696.59

ATHLETIC ACCOUNT		
Check Date	Check #	Amount
4/26/2021	9254	\$81.00
6/14/2021	9353	\$100.00
6/14/2021	9380	\$63.00
6/14/2021	9415	\$80.00
10/21/2021	9649	\$87.00
10/21/2021	9563	\$63.00
10/21/2021	9569	\$63.00
12/21/2021	9691	\$90.00
12/21/2021	9699	\$90.00
	TOTAL	\$717.00

3.9 Acceptance of List of Vendors for Anticipated Contracts for 2022-2023

BE IT RESOLVED, the Montgomery Board of Education acknowledges that they have been presented with a list of vendors that were required to be approved by the Montgomery Board of Education subject to the requirements of N.J.S.A. 18A:18A for anticipated contracts to be renewed, awarded, or to expire during the 2022-2023 school year.

“Pursuant to PL 2015, Chapter 47, the Montgomery Township School District intends to renew, award, or permit to expire from that list of vendors that is noted above of contracts previously awarded by the Montgomery Township Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, part 2000.

3.10 Resolution to Transfer Current Year Surplus to Capital Reserve – Approve the following resolution to transfer current year surplus to capital reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-7b. permit a Board of Education to establish and/or deposit into a capital reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to deposit anticipated current year surplus into a capital reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to \$2,000,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district's School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

3.11 Resolution to Establish and to Transfer Current Year Surplus to Maintenance Reserve – Approve the following resolution to transfer current year surplus to maintenance reserve:

WHEREAS, NJSA 18A:7F-41c (1). permits a Board of Education to establish and/or deposit into an maintenance reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to establish and to deposit anticipated current year surplus into a maintenance reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to \$1,000,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district's School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

3.12 Designate the following as Insurance Agents for the Montgomery Township Board of Education Commencing July 1, 2022 through June 30, 2023:

Commercial Insurance	CBIZ Insurance Services, Inc.
Workers' Compensation/Errors & Omissions	CBIZ Insurance Services, Inc.
Health Benefits	Brown & Brown Benefit Advisors
Disability	Guardian Long-Term Disability

3.13 Approve the New Jersey School Insurance Group (NJSIG) for the 2022-2023 School Year – Approve the New Jersey School Insurance Group (NJSIG) at a total cost of \$669,770 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:

- Errors & Omissions: \$168,245
- Workers' Compensation: \$501,525

- 3.14 Approve the School Alliance Insurance Fund (SAIF) for the 2022-2023 School Year – Approve the New Jersey School Insurance Fund (SAIF) at a total cost of \$872,313 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:
- Property: \$692,386
 - General Liability: \$176,685
 - Crime: \$3,242
- 3.15 Approve the (ARMR) for the 2022-2023 School Year – Approve American Risk Management Resources (ARMR) at a total cost of \$12,962.50 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:
- Pollution: \$12,962.50
- 3.16 Approve Hanover Insurance Company for the 2022-2023 School Year – Approve Hanover Insurance Company at a total cost of \$1,569 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:
- Bonds: \$1,569
- 3.17 Approve BMI Benefits for the 2022-2023 School Year – Approve BMI Benefits, LLC at a total cost of \$80,155 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:
- Student Accident: \$80,155
- 3.18 Approve the Fireman’s Fund for the 2022-2023 School Year – Approve the Fireman’s Fund Insurance Company at a total cost of \$70,043 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums are as follows:
- NJUEP: \$70,043
- 3.19 Approve the Business Administrator/Board Secretary as the person responsible for any and all Board of Education Investments and wire transfers:
- Designate Alicia M. Schauer, Business Administrator/Board Secretary, as the person responsible for any and all Board of Education Investments; and
- Be it further moved that Alicia M. Schauer be authorized to make wire transfers amongst the board accounts as may be necessary.
- 3.20 Implementation of 2022-2023 Budget and Chart of Accounts – Implement the 2022-2023 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.
- 3.21 Parent Organizations – District acknowledgement of the following dues paying organizations along with their corresponding bylaws: Montgomery Township Parent Teacher Organization, Parent Teacher Student Organization, Parent Teacher Association, the Special Education Parent Teacher Association (SEPTA) for the 2022-2023 school year.

- 3.22 Appointment of Officers – Appoint the following officers for the period of July 1, 2022 through June 30, 2023:

Alicia M. Schauer School Business Administrator	Board Secretary, Custodian of Records and Public Agency Compliance Officer
Thomas Wain Director of Safety and Security	School Safety Specialist
Damian Pappa Assistant Superintendent of Schools	ESEA Coordinator
Stacy Young Director of Equity, Data & Accountability	Anti-Bullying Coordinator and District Testing Coordinator
Kelly Mattis Assistant Superintendent of Human Resources	AAO Officer and Wellness Coordinator
Robert Skibinski	Reconciler of School Monies
TBD Director of Special Services	Homeless Liaison and ADA Compliance Officer
Corie Gaylord Director of Student & Academic Counseling	I&RS Coordinator and 504 Officer
Michael O’Neill Director of Facilities	Right to Know Coordinator, Integrated Pest Management Coordinator, Chemical Hygiene Officer, Indoor Air Quality Coordinator

- 3.23 New Jersey School Boards Association Membership – Approve the membership with the New Jersey School Boards Association.

RESOLVED, that the Montgomery Township Board of Education approve the annual membership in the New Jersey School Boards Association for the 2022-2023 school year.

- 3.24 Approve Deferred Compensation Plans – Approve the following deferred compensation plans 403(b) and 457 for the 2022-2023 school year:

Provider	Plans
Equitable	403(b), Roth 403(b) and 457(b)
Lincoln Investment	403(b)
Security Benefit	403(b), Roth 403(b) and 457(b)
Valic	403(b)

- 3.25 Approval of Weather Services 2022-23 School Year – Approve Weatherworks services for the 2022-23 school year in the amount of \$675.

- 3.26 Approval for On Scene Technologies Inc. “Share911.com” - Award the contract for On Scene Technologies Inc. “Share911.com” system, which includes Broadcast, Check-In, Accountability and LiveView features from July 01, 2022 - June 30, 2023 as follows:

<u>Vendor</u>	
OnScene Technologies, Inc. Ramsey, NJ	\$18,000.00

- 3.27 Approval for Systems 3000 - Professional Services, Support and License – Renew the contract with Systems 3000, which is our accounting, payroll and personnel software provider, for professional services, support and license including annual hosting and backup services from July 1, 2022 to June 30, 2023 as follows:

<u>Vendor</u>	
Systems 3000, Inc. Eatontown, NJ	\$49,887

- 3.28 Authorize the Payment of Bills for the 2021-2022 School Year – Authorize the School Business Administrator to make payment for any outstanding items from the 2021-2022 school year and identified on an additional June 30, 2022 bill list to be approved by the Board of Education at the July 19, 2022 Board of Education meeting, and if necessary, the August 23, 2022 Board of Education meeting and paid within sixty (60) days.

- 3.29 Authorize the Payment of Bills for the 2022-2023 School Year – Authorize the Board Secretary to pay bills in the 2022-2023 school year between Board Meetings and that all bills will be presented for Board approval at the next scheduled meeting.

- 3.30 Withdrawal of Funds from Maintenance Reserve Account – Approve the withdrawal of \$220,000 from the Maintenance Reserve Account 2022-2023 budget for the purpose of emergent high school pavement repairs to be appropriated as follows:

11-000-261-420-14-05-000 \$220,000

- 3.31 Approval for Frontline Technologies Group, LLC – renew the contract for Frontline Technologies Group, LLC which includes a one-time implementation fee in the amount of \$4,200.09.

<u>Vendor</u>	
Frontline Technologies Group, LLC Malvern, PA	\$4,200.09

- 3.32 Approve Acceptance and Submission of the ESEA, Title I, Title IIA, Title III, and Title IV Funding for the 2022- 2023 school year – accept the proposed program plan and budget for the following ESEA Funding for the 2022-2023 school year and approve its submission to the NJDOE:

Title IA Basic	\$334,531
Title IA Neglected	\$ 49,192
Title IIA	\$ 88,203
Title III	\$ 19,009
Title IV	\$ 32,761

- 3.33 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

WHEREAS, 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.,

WHEREAS, the participating boards have agreed to use the name “Central Jersey Program for the Recruitment of Diverse Educators” (CJ PRIDE) Consortium; and

WHEREAS, the Montgomery Township School District within the County of Somerset, New Jersey, desires to participate in the CJ Pride Consortium to work cooperatively to attract and recruit diverse educators for teaching and administrative positions;

THEREFORE BE IT RESOLVED, that the Board of Education authorize the following:

As directed by N.J.S.A. 18A-18A-11 et seq., Administration is hereby authorized to enter into a joint agreement with the CJ PRIDE Consortium; and there shall be a membership fee of \$300 for the period of July 1, 2022 – June 30, 2023 for expected expenses to be incurred relating to approved joint services and joint purchases.

- 3.34 Receipt and Award of Bid –District SIS Management Service B23-01 - Bids were received on June 03, 2022 for the service contract for the District SIS Management Service for support to the Montgomery District with Genesis, Educational Software and State/Federal compliance reporting as follows:

<u>Vendor</u>	<u>July 1, 2022 through June 30, 2023</u>	<u>Base Bid Amount</u>
Velez Educational Services, LLC Hamilton, NJ		\$126,000.00

It is recommended that the Board of Education award Bid B23-01 for the District SIS Management Service contract for July 1, 2022 - June 30, 2023 as follows to:

Velez Educational Services, LLC Hamilton, NJ	\$126,000.00
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- 3.35 Receipt and award of Rebid for B23-14 Student Transportation Services - Bids were received on June 03, 2022 for two routes for Student Transportation Services to and from school with busing vendors as follows:

<u>Vendor</u>	<u>Route</u>	<u>Amount</u>
First Student Inc. Hillsborough, NJ	TT24 route 23H TT11 route 25H	\$189,000.00
Krapf School Bus NJN, Inc. Flemington, NJ	TT24 route 23H TT11 route 25H	\$176,040.00

It is recommended that the Board of Education award Bid B23-14 Student Transportation Services contract for July 01, 2022 – June 30, 2023 as follows:

Krapf School Bus NJN, Inc. Flemington, NJ	\$176,040.00
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- 3.36 Approval for Genesis Student Information System, Interface Connectors and Off-Site Secure Data Back-Up Services - award the contract for Genesis Student Information System, Interface Connectors and Off-Site Data Back-Up services from July 01, 2022-June 30, 2023 as Follows:

<u>Vendor</u>	<u>Amount</u>
Genesis Educational Services Jamesburg, NJ	\$29,530.00

- 3.37 Approval for Dyntek Services Inc. - Award the contract for Dyntek Services Inc. for the installation and products for an upgrade at MHS for the wireless network and a partial upgrade at OHES for the wireless network on behalf of the NJSTART Co-Op Cisco NVP AR3227PA#21-Tele-01506(Data Communications M7000)

<u>Vendor</u>	<u>Contract Title/ #</u>	<u>Total</u>
DynTek Services, Inc. Irvine, CA	M7000 Data Communications Wireless Network/AR3227PA #21-Tele-01506	\$195,800.00

- 3.38 Approval for Blackboard Inc. - Award the contract for Blackboard Inc. for the web host and communication management system for the Montgomery School District from July 01, 2022 – June 30, 2023 as follows:

<u>Vendor</u>	<u>Amount</u>
Blackboard Inc.	\$26,554.30

- 3.39 Approval for the Purchase of Unleaded Gasoline - Approve the purchase of Unleaded Gasoline- Regular 87 Octane entered into on behalf of the Somerset County Cooperative Pricing Bid #2-SOCCP, Unleaded Gasoline: Regular 87 Octane, Mid-Grade 89 Octane and Premium 93 Octane, Contract#CC-0045-22 from July 01, 2022 - May 31, 2023.

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Deliver Price</u>
National Fuel Oil Inc. Newark, NJ	Unleaded Gasoline Regular 87 Octane	Up charge + \$0.15 per gallon

- 3.40 Renewal of Bus Routes - Approve the renewal of Bid B19-02, multi-contract FSTT19 to Montgomery HS, Montgomery Upper MS, Montgomery Lower MS, Village Elementary, and Orchard Hill Elementary School for the 2022-2023 school year to First Student, Inc. as follows:

Triple	Route #	2021-2022 Cost	Increase	2022-2023 Cost	Mileage +/-
TT1	2H	23,588.98	450.55	24,039.53	1.00
	15LM	23,588.98	450.55	24,039.53	1.00
	16R	23,588.98	450.55	24,039.53	1.00
TT10	22H	23,690.33	452.49	24,142.82	1.00
	21UM	23,690.33	452.49	24,142.82	1.00
	17V	23,690.33	452.49	24,142.82	1.00

- 3.41 Renewal of Bus Routes - Approve the renewal of Bid B21-01, multi-contract FSTT21 to Montgomery HS, Montgomery Upper MS, Montgomery Lower MS, Village Elementary, and Orchard Hill Elementary School for the 2022-2023 school year to First Student, Inc. as follows:

Triple	Route #	2021-2022 Cost	Increase	2022-2023 Cost	Mileage +/-
TT41	12H	25,625.88	489.45	26,115.33	1.00
	16UM	25,625.88	489.45	26,115.33	1.00
	14V	25,625.88	489.45	26,115.33	1.00
TT42	21H	25,320.81	483.63	25,804.44	1.00
	5UM	25,320.81	483.63	25,804.44	1.00
	4V	25,320.81	483.63	25,804.44	1.00

- 3.42 Renewal of Bus Routes - Approve the renewal of Bid B19-07, multi-contract RTT19 to Montgomery HS, Montgomery Lower MS, and Orchard Hill Elementary School for the 2022-2023 school year to Krapf School Bus-NJN, Inc. as follows:

Triple	Route #	2021-2022 Cost	Increase	Mileage Adjustment	2022-2023 Cost	Mileage +/-
TT7	11H	23,556.68	449.93	15	29,271.61	1.95
	17LM	23,556.68	449.93	10	27,516.61	1.95
	3R	23,556.68	449.93	3.25	25,147.36	1.95
TT8	14H	23,556.68	449.93	15	29,271.61	1.95
	13LM	23,556.68	449.93	10	27,516.61	1.95
	8R	23,556.68	449.93	3.25	25,147.36	1.95
TT9	15H	23,556.68	449.93	15	29,271.61	1.95
	7LM	23,556.68	449.93	10	27,516.61	1.95
	7R	23,556.68	449.93	3.25	25,147.36	1.95

3.43 Receipt and award of Bid – Fall Athletics Awards, Equipment, Supplies and Uniforms B 23-02
- Bids were received on June 9, 2022 for the contract for Fall Athletics Awards, Equipment, Supplies and Uniforms for The Montgomery School District as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Winning Teams by Nissel Flemington, NJ	\$3,833.72
Sportsman's Johnstown, PA	\$17,833.13
Riddell N Ridgeville, Ohio	\$7,966.81
BSN Sports LLC Dallas, TX	\$19,962.80
Total Bids	\$49,596.46

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

Sportsman's , Johnstown, PA – the low bid received for the following items are being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid for another style/brand. The style must, match current uniform in use or requested brand:

- Boys Soccer- Twin City Tube Sock White –L
- Boys Soccer – Twin City Tube Sock- Dark Green –L
- Boys & Girls Soccer- Kwik Goal Scorebooks
- Volleyball- Porter Volleyball Tension Winch with strap
- MS Field Hockey- Twin City Tube Sock Med Green
- MS Field Hockey- Twin City Tube Sock Med White
- MS Soccer- Twin City Multi Sport Tube Sock Medium
- MS Soccer- Twin City Multi Sport Tube Sock Large
- MS Soccer- Kwik Goal Training Vest Med Color Red
- MS Soccer- Kwik Goal Training Vest Large Color Royal

BSN Sports, Dallas, TX - the low bid received for the following items are being rejected because the vendor cannot supply the requested bid item. The vendor substituted the requested bid for another style/brand. The style must match current uniform in use, or requested brand:

- Boys Soccer- Nike Strike Team Soccer Ball
- Boys Soccer- Nike Club Elite Team Soccer Ball
- Girls Soccer- Nike Club Elite Team Soccer Ball

It is recommended that the Board of Education award B23-02 Fall Athletics, Awards, Supplies, Equipment and Uniforms contract for July 01, 2022 – June 30, 2023 as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Winning Teams by Nissel Flemington, NJ	\$1,413.88
Sportsman's Johnstown, PA	\$14,661.77
Riddell N Ridgeville, Ohio	\$992.46
BSN Sports LLC Dallas, TX	\$883.96
Total Bids Awarded	\$17,952.07

- 3.44 Approval for the Purchase of Renaissance Educational Software - approve the purchase of Renaissance Educational Software for district wide Math/Literacy Assessment/Intervention software and digital library with \$56,835.67 being taken out of the ARP ESSER III funds budget account number 20-487-100-600 as follows:

<u>Vendor</u>	<u>Amount</u>
Renaissance Learning Wisconsin Rapids, WI	\$151,835.67

- 3.45 Renewal of Contract Q21-02 District Alarm Monitoring w/Maintenance and Repair of all Security Systems - renew Q 21-02 for the 2022-2023 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

Absolute Protective Systems Inc. Piscataway, NJ	Cost of yearly District Alarm monitoring w/ maintenance	\$5,781.00
	Repair of all Security Alarm Systems	
	Hourly Rates:	
	Straight Time	\$140.00 per man/hour
	Mon-Fri 8am-5pm	
	After Hours/Weekends	\$210.00 per man/hour
	Holidays	\$280.00 per an/hour
	Cost of Replacement Parts:	15% of mark up

3.46 Approve the Use of Nonpublic funds – approve the use of nonpublic funds as follows:

WHEREAS, the Montgomery Township Board of Education received nonpublic security aid in the amount of \$29,925.00 from the State of New Jersey in FY 2022; 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 in the FY 2022 school year; and

WHEREAS, the Waldorf School of Princeton representative along with the SCESC consultant reviewed the proposed technology and security aid expenditures with the Business Administrator; 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 SECURITY AID

Waldorf School of Princeton

Install cabling (Part II)	\$4,500.00
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<i>Funding Allocation</i>	\$14,525.00
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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