

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 25, 2024
6:00 p.m. Executive Session
7:00 p.m. Public Session

Orchard Hill Elementary School Cafeteria
BUSINESS MEETING AGENDA

2023-2024 District Goals

Goal 1: Academics

Increase academic achievement for all students, using the implementation of Universal Design for Learning (UDL) principles and practices in all learning environments.

Goal 2: Equity

Continue building a culturally competent school community that demonstrates a commitment to diversity, equity, inclusion, and belonging (DEIB).

Goal 3: Social-Emotional Learning (SEL)

Increase learning opportunities designed to develop essential life skills, emotional intelligence, and positive social behaviors for all students.

Goal 4: Communication

Standardize base frequency, methodology, and communication content across all buildings, leveraging messaging and social media platforms to share information and celebrate student success.

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 8, 2024 and June 19, 2024. 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 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 – 7:00 p.m.

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT / PRESENTATIONS

- Montgomery High School Science Olympiad Team
- Demographic and Enrollment Report: Dr. Ross Haber
- Special Education Audit Summary
- District ELA Update

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)
- 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. | May 21, 2024 | Executive Session I Meeting |
| 2. | May 21, 2024 | Executive Session II Meeting |
| 3. | May 21, 2024 | Business Meeting |

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

1. Email dated 6/7/24 from J. Church regarding Leak of Private Communication
2. Email dated 6/7/24 from J. Church regarding School Ethics Commission Information
3. Email dated 6/13/24 from N. Wolfson regarding survey on MHS Student Sleep Schedules

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 full name and address and enter both on the chromebook 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.

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/Regulation Second Reading - Accept and adopt the following policies and regulation following a second reading:

- 1110 District Organization Chart
- 1140 Educational Equity Policies/Affirmative Action
- 2260 Equity in School and Classroom Practices
- 2260R Equity in School and Classroom Practices
- 3211 Code of Ethics
- 5570 Sportsmanship
- 5750 Equitable Educational Opportunity

1.3 Affirmative Action Officers 2024-2025 – It is recommended that the Board appoint the following personnel as Affirmative Action/504 Officers for the 2024-2025 school year:

- Lisa Caudill (OHES), Lia Camuto (VES), Scott Pachuta (MMS – Lower Campus), Mark Accardi (MMS – Upper Campus), Vincent Cuccaro (MHS)
- Kelly Mattis, AAO, District
- Cory Delgado, 504, District

1.4 Anti-Bullying Specialists 2024-2025 – It is recommended that the Board appoint the following personnel as Anti-Bullying Specialists for the 2024-2025 school year:

- Wendy Gelinas, Melissa Patane-Schulter and Amanda Huelbig (OHES), Lauren Fornal and Jolene Schantz (VES), Kevin Armstrong and Brian Cooper (MMS – Lower Campus), Jeanne Fedun and Allison Doyle Smith (MMS – Upper Campus), Keith Glock, Maureen Conway and Matthew Pogue (MHS)
- Cory Delgado, 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: 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
107013	Mercer County Special Services School District	4/22/24 – 6/25/24		\$14,625.00	\$14,625.00
104608	Mercer County Special Services School District	4/8/24 – 6/25/24		\$18,975.00	\$18,975.00

2.2 Consultant Approvals: 2023-2024 - Approve the following consultant for the 2023-2024 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Forward Progress	BCBA Services May 6, 2024 through June 19, 2024	\$30,848.00

2.3 Consultant Approvals: 2024-2025 - Approve the following consultants for the 2024-2025 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
IDE Corp.	Provide professional development on UDL strategies	\$18,848.00 <i>To be funded by ESEA Title II</i>

2.4 Out-of-District Placements: 2024-2025 - Approve the following Out-of-District placements for the 2024-2025 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
107337	Eden Autism-Extended Day Program	7/1/24 – 6/23/25	10 Days <i>Extended Hours Only</i>	73 Days <i>Extended Hours Only</i>	Not to exceed \$8,798.00
102426	Eden Autism-Extended Day Program	7/1/24 – 6/23/25	12 Days <i>Extended Hours Only</i>	73 Days <i>Extended Hours Only</i>	Not to exceed \$9,010.00
107217	The Eden School 1:1 Aide	7/1/24 – 6/23/25	\$19,641.46 \$7,990.00	\$106,872.65 \$43,475.00	\$126,514.11 \$51,465.00
108185	The Titusville Academy	7/1/24- 8/13/24	\$11,436.00		\$11,436.00
104883	Rock Brook School 1:1 Aide	9/1/2024 – 6/18/2025 9/1/2024 – 6/18/2025		\$78,730.20 \$53,100.00	\$78,730.20 \$53,100.00
105165	Rock Brook School 1:1 Aide	7/8/2024 – 6/18/2025 7/8/2024 – 6/18/2025	\$10,934.75 \$7,375.00	\$78,730.20 \$53,100.00	\$89, 664.95 \$60,475.00

2.5 Related Services Approvals: 2024-2025 - Approve the following Related Services for the 2024-2025 Regular School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Morris-Union Jointure Commission	Physical Therapy Two (2) sessions for 0.5 hrs. weekly	\$295.00/hour
	Occupational Therapy Two (2) sessions for 0.5 hrs. weekly w/OTR	\$265.00/hour
	Speech/ Language Services	\$315.00/hour
	Adaptive Physical Education	\$255.00/hour

2.6 Consultant Approvals: 2024-2025 - Approve the following consultants for the 2024-2025 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
United Therapy Solutions	Occupational Therapy	\$90.00/hour
	Occupational Therapy - Out of District	\$90.00/per 30 minutes
	Occupational Therapy - Home Care	\$175.00/hour
	Occupational Therapy Evaluations	\$400.00/per evaluation
	Physical Therapy	\$90.00/hour
	Physical Therapy – Out of District	\$90.00/per 30 minutes
	Physical Therapy – Home Care	\$175.00/hour
	Physical Therapy – Evaluations	\$400.00/per evaluation
	Speech Therapy	\$90.00/hour
	Speech Therapy – Out of District	\$90.00/per 30 minutes
	Speech Therapy – Home Care	\$175.00/hour
	Speech Therapy – Evaluations	\$450.00/per evaluation
	Speech Therapy – Bilingual Evaluations	\$750.00/per evaluation
	LDTC	\$90.00/hour
	LDTC – Out of District	\$90.00/per 30 minutes
	LDTC – Evaluations	\$650.00/per evaluation
LDTC – Bilingual Evaluations	\$750.00/per evaluation	

	Psychology Psychology – Out of District Psychology – Evaluations Psychology – Bilingual Evaluations Social Work Social Work – Out of District Social Work –Evaluations Social Work – Bilingual Evaluations BCBA BCBA – Out of District BCBA – Home Care BCBA – Evaluations BCBA – Bilingual Evaluations	\$80.00/hour \$80.00/per 30 minutes \$550.00/per evaluation \$750.00/per evaluation \$80.00/hour \$80.00/per 30 minutes \$550.00/ per evaluation \$750.00/per evaluation \$150.00/hour \$150.00/per 30 minutes \$200.00/hour \$1,500.00/per evaluation \$2,000.00/per evaluation
Social Strides, LLC	Behavioral Consultation/ BCBA/BCABA Behavioral Consultation/Behaviorist (Non-BCBA) Registered Behavior Technician/Behavioral Assistant Functional Behavioral Assessment/Skills Assessment Professional Development Training	\$130.00/hour/provider \$105.00/hour/provider \$70.00/hour/provider \$150.00/hour/provider \$150.00/hour/provider

2.7 Approval to Renew Linkit for Montgomery School District 2024-2025 – Approve Linkit for the Student Assessment and Data Warehouse Management System with tech support and training for the district for the 2024 - 2025 school year at a cost of \$45,051.

2.8 Textbook/Resource Approval: 2024-2025 - Approve the following textbooks/resources:

Title	Course
Black Cake	MHS English Grade 10
Convenience Store Woman	MHS English 12 CP: Expression & Empowerment
Crying in H Mart	MHS English Grade 10 Honors
Exit West	MHS English Grade 12 Honors: Expression & Empowerment
Gilgamesh: A New English Version	MHS English Grade 12 Honors: Reflections & Perspectives
The Girl Who Fell Beneath the Sea	MHS English 12 Honors: Reflections & Perspectives
Palace of Illusions	MHS English 12 Honors: Reflections & Perspectives

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, 2024 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, 2024; 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, 2024 within the 2023-2024 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 2024

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 25, 2024 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 \$19,354,644.65 and

General Account	\$19,142,721.10
Food Service Account	\$ 211,923.55
TOTAL	\$19,354,644.65

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 – 2024-2025 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement as per Schedules A through G dated 6/25/24.

- 3.5 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 2024-2025 school year.

- 3.6 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.

- 3.7 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.

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

GENERAL ACCOUNT		
<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
1/25/2023	73557	\$510.30
1/25/2023	73567	\$510.30
1/25/2023	73594	\$510.30
1/25/2023	73941	\$650.00
1/25/2023	73964	\$75.00
2/28/2023	74263	\$100.00
4/26/2023	74786	\$600.00
5/24/2023	74878	\$51.14
5/24/2023	74879	\$7.14
6/23/2023	75204	\$510.30
6/28/2023	75261	\$510.30
6/28/2023	75338	\$510.30
6/28/2023	75339	\$510.30
6/28/2023	75370	\$510.30
6/28/2023	75371	\$510.30
6/28/2023	75372	\$510.30
6/28/2023	75602	\$1,035.00
6/30/2023	75685	\$228.13
6/30/2023	75720	\$1,215.00
FOOD SERVICE ACCOUNT		
<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
6/28/2023	6167	\$50.00
AGENCY ACCOUNT		
<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
3/21/2023	6776	\$213.83
MHS STUDENT ACTIVITY ACCOUNT		
<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
3/2/2023	5028	\$175.00
4/20/2023	5077	\$5,000.00
ATHLETIC ACCOUNT		
<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
12/21/2021	9688	\$225.00
12/21/2021	9700	\$86.00
5/1/2023	10599	\$88.00
6/2/2023	10730	\$163.00

3.9 Approval to Issue Checks – Authorize the School Business Administrator to make payment for any outstanding items from the 2023-2024 school year and identified on an additional June 30, 2024 bill list to be approved by the Board of Education at the July 16, 2024 Board of Education meeting, and if necessary, the August 27, 2024 Board of Education meeting and paid within sixty (60) days.

3.10 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.

3.11 Acceptance of List of Vendors for Anticipated Contracts for 2024-2025

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 2023-2024 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.

3.12 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 as well as check stub and W2 upload from July 1, 2024 – June 30, 2025 as follows:

<u>Vendor</u>	<u>Amount</u>
Systems 3000, Inc.	\$57,000.00
Eatontown, NJ	

3.13 Approval of Fees for the 2024-2025 School Year – Approve the following fees for the 2024-2025 school year:

- High School Student Parking Fee – \$100
- High School Football Games – Adults \$5, Out-of-District Students \$2
- High School Basketball Games – Adults \$4, Out-of-District Students \$2
- High School Wrestling Matches – Adults \$4, Out-of-District Students \$2
- High School Fall Play – Adults \$12, Students/Senior Citizens \$8
- High School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Upper Middle School Spring Musical – Adults \$12, Students/Senior Citizens \$8
- Lower Middle School Spring Musical – Adults \$10, Students/Senior Citizens \$5

3.14 Approval to Purchase Two Vehicles from Nielsen Ford – Approve the purchase of two vehicles for the Building and Grounds department to replace/upgrade fleet (one - 2024 Ford Transit Cargo Van) (one - 2024 Ford Super Duty F-250 SRW XL 4WD). This is entered on behalf of the Morris County CO-OP #15-C item # 20, # 15-C item # 9 for the 2023-2024 school year as follows:

<u>Vendor</u>		<u>Amount</u>
Nielsen Ford	2024 Ford Transit Cargo Van	\$50,134.60
Morristown, NJ	2024 Ford Super Duty F-250	\$59,033.55

3.15 Approval to Purchase 125 Interactive Projectors from Staples Technology Solutions – Approve the purchase of 125 Interactive Projectors to refresh the district’s technology department for all the schools. This is entered on behalf of SourceWell Co-Op # 012320 for the 24//25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Staples Technology Solutions Chicago, IL	\$216,750.00

3.16 Approval to Purchase 175 Desktop Computers from Staples Technology Solutions – Approve the purchase of 175 desktop computers to refresh the inventory at UMS, LMS and partially VES. This is entered on behalf of Sourcewell Co-Op # 012320 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Staples Technology Solutions Chicago, IL	\$78,748.25

3.17 Approve of the Renewal of Tyler Technologies Software – Approve the renewal of the software from Tyler Technologies for the Transportation Department for the routing and planning for the district bus routes. This is entered in on behalf of Sourcewell CO-OP # 90320 TTI for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Tyler Technologies Inc. Yarmouth, MA	\$23,772.28

3.18 Renewal of Contract Q23-02 District Alarm Monitoring w/Maintenance and Repair of all Security Systems- Renew Q 23-02 for the 2024-2025 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>	<u>Amount</u>
Absolute Protective Systems Inc. Piscataway, NJ	Cost of Yearly District Alarm Monitoring w/ Maintenance \$5,000.00

Division of Sciens Building Solutions	<u>Repair of all Security Alarm Systems Hourly Rates</u> Straight Time: \$168.00 per man/hour Mon-Fri 8am-4pm After Hours/Weekend: \$252.00 per man/hour Holidays: \$336.00 per man/hour Vehicle Charge: \$60.00
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3.19 Approval for Q25-03 Custodial Uniforms – Approve the purchase of Q24-03 Annual Custodial Uniforms/shoes per contract agreement for July 1, 2024 - June 30, 2025 as follows:

<u>Vendor</u>	<u>Amount</u>
Flemington Department Store Flemington, NJ	\$22,000.00

3.20 Approval to Renew B24-09 Transportation School-Related Activities – Renew B24-09 for the Transportation services for School-Related Activities for the Montgomery School District for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
First Student, Inc. Monmouth Junction, NJ	3 hour minimum per bus - \$777.70 \$248.65 per hour after 3-hour minimum

3.21 Approval for Robert Griggs Plumbing to Excavate UMS Locker Room – Approve Robert Griggs Plumbing to excavate, remove and replace 80` sewer pipe in UMS locker room. This is entered on behalf of HCESC SER 20-C CO-OP for the 23/24 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Robert Griggs Plumbing Hillsborough, NJ	\$74,500.00

3.22 Approval for Hannon Floors to Replace Transportation Bus Depot floor – Approve Hannon Floors to remove and replace the floor in the Transportation Depot for the 23/24 school year, this is entered on behalf of CO-OP #65MCESSCCPS as follows:

<u>Vendor</u>	<u>Amount</u>
Hannon Floor Union, NJ	\$24,762.92

- 3.23 Approval for C&M Doors to Replace Exterior Doors at the Transportation Bus Depot – Approve C&M Doors to remove and replace the exterior doors and hardware for the Transportation Bus Depot for the 23/24 school year. This is entered under B22-10 as follows:

<u>Vendor</u>	<u>Amount</u>
C&M Doors Port Reading, NJ	\$12,570.00

- 3.24 Renewal for Refuse Removal with Republic Services of NJ, LLC DBA Raritan Valley Disposal – Renew B24-01 for the 24/25 school year, which is in accordance with N.J.S.A 18A:18A-42.

<u>Vendor</u>	<u>Amount</u>
Republic Services of NJ, LLC. Clinton, NJ	Yearly Removal: \$73,000.00

Additional Container Prices, As Needed:

Two Cubic Yards:	\$40/ pick up
Four Cubic Yards:	\$60/pick up
Eight Cubic Yards:	\$70/pick up
Twenty Cubic Yards:	\$650/pick up
Thirty Cubic Yards:	\$750/pick up

- 3.25 Approval of the Redesign of Two Tennis Courts and Create Six Pickleball Courts – Approve the redesign and repair cracks of two 108’ x 120’ asphalt tennis courts at UMS and create six pickleball courts at a cost of \$23,965 to the district. Fifty percent of the total cost of this service will be paid by the Montgomery Township Recreation Department.

- 3.26 Approval for Wolfington Body Company, Inc. – Approve for renewal of the purchase of parts from Wolfington Body Co. on behalf of ESCNJ CO-OP 23/24-21 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
Wolfington Body Company, Inc. Mount Holly, NJ	\$35,000.00

- 3.27 Approval to Purchase 87 Octane Gas from National Fuel Oil, Inc. for Montgomery Transportation Department – Approve the purchase of 87 Octane fuel from National Fuel Oil, Inc. on behalf of Somerset County CC-0045-24 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
National Fuel Oil, Inc. Newark, NJ	\$180,000.00

- 3.28 Approval to Purchase Red Dye # 2 Diesel Fuel from National Fuel Oil Inc. – Approve the purchase of Diesel Red Dye # 2 fuel from National Fuel Oil, Inc. on behalf of Somerset County CC-0036-23 for the 24/25 school year as follows:

<u>Vendor</u>	<u>Amount</u>
National Fuel Oil, Inc. Newark, NJ	\$130,000.00

- 3.29 Approval of Rubicon Atlas for the District Curriculum Software – Approve Rubicon Atlas for the district curriculum software from July 1, 2024 – June 30, 2025 as follows:

<u>Vendor</u>	<u>Amount</u>
Rubicon Atlas	\$19,139.00
Portland, Or	

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.

NEW BUSINESS FROM 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 full name and address and enter both on the chromebook 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.

CLOSING DISCUSSION OF THE BOARD

ADJOURNMENT