

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

**Meeting, Tuesday, June 27, 2023**

**5:00 p.m. Executive Session**

**7:30 p.m. Public Session**

**Montgomery Upper Middle School Media Center**

**BUSINESS MEETING AGENDA**

2022-2023 District Goals

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

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 4, 2023 and June 22, 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, and 8. Action may take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

### ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

### SALUTE THE FLAG

### MTSD STUDENT REPRESENTATIVE REPORT

### SUPERINTENDENT’S REPORT / PRESENTATIONS

### 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

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

1. May 23, 2023 Executive Session Meeting
2. May 23, 2023 Business Meeting
3. June 13, 2023 Executive Session I Meeting
4. June 13, 2023 Executive Session II Meeting
5. June 13, 2023 Workshop and Business Meeting

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

1. Email dated 6/12/23 from M. McLoughlin regarding AP Exams
2. Email dated 6/12/23 from M. McLoughlin regarding Forcing Children to Participate in Support for LGBTQ at VES
3. Email dated 6/13/23 from G. Zayova regarding OPRA – Committee Attendees
4. Email dated 6/14/23 from J. Church regarding Question from 6/13 BOE Meeting
5. Email dated 6/14/23 from C. Horn regarding USA Flag Etiquette
6. Email dated 6/14/23 from C. Horn Regarding USA Flag Etiquette
7. Email dated 6/14/23 from C. Horn Regarding USA Flag Etiquette
8. Email dated 6/16/23 from J. Church Regarding BOE Doesn't Respond to Serious Legitimate Questions
9. Email dated 6/19/23 from M. Publicover regarding Request for Updates on the Early Literacy and IEP Action Plan Recommendations
10. Email dated 6/22/23 from W. Dong regarding Placement in AP Calculus

## 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 reports:

- a. Student Control Report
- b. Fire/Security Drill Report
- c. Harassment, Intimidation and Bullying (HIB) Report
- d. Bus Evacuation Drills, Spring 2023

1.2 Policy Second Reading - Accept and adopt the following policies following a second 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 Consultant Approval: 2023-2024 - Approve the following consultant for the 2023-2024 School Year:

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Wilson Language	Wilson Introductory Workshop Wilson Level 1 Training Certification	\$45.00/each \$1000.00/each
Responsive Classroom	Provide one (1) day of professional development for staff on an introduction to Responsive Classroom. To be completed on July 10, 2023.	\$3,900.00 <i>To be funded by ESSER ARP</i>
IDE Corp.	Provide an 8-day Model UDL Classroom workshop and a 3-day UDL workshop for staff. To be completed by August 30, 2023.	\$27,280.00 <i>To be funded by IDEA Grant FY24</i>

2.2 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:

106966	109089	108622	109339	102927
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2.3 Out-of-District Placements 2023-2024 - Approve the following Out-of-District placements for the 2023-2024 School Year:

Pupil ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
105463	The Newgrange School	7/1/23-6/14/24	\$9,515.40	\$58,361.12	\$67,876.52
108467	Mercer County Special Services School District	7/10/23-8/11/23	\$8,125.00		\$8,125.00
107096	The Newmark School – Withdrawal	7/6/23-6/21/24	-\$5,859.56	-\$62,042.40	-\$67,901.96
107096	Princeton Child Development Institute	7/5/23-6/13/24	\$19,950.00	\$119,700.00	\$139,650.00
104883	Rock Brook School	9/7/23-6/18/24		\$65,676.60	\$65,676.60
104883	Rock Brook School – 1:1 Aide	9/7/23-6/18/24		\$51,300.00	\$51,300.00
105621	Rock Brook School	7/10/23-6/18/24	\$9,121.75	\$65,676.60	\$74,798.35
105621	Rock Brook School – 1:1 Aide	7/10/23-6/18/24	\$7,125.00	\$51,300.00	\$58,425.00
105165	Rock Brook School	7/10/23-6/18/24	\$9,121.75	\$65,676.60	\$74,798.35
105165	Rock Brook School – 1:1 Aide	7/10/23-6/18/24	\$7,125.00	\$51,300.00	\$58,425.00
181939	Children’s Specialized Hospital-RU Cares Program	7/1/23-6/30/24		\$258,060.00	\$258,060.00
108185	Titusville Academy	7/5/23-8/15/23	\$10,260.90		\$10,260.90

2.4 Out-of-District Tuition Student - Accept Student #109446 for Ninth Grade at the Board approved tuition rate for the 2023-2024 school year.

2.5 Textbook Approval – 2023-2024 - Approve the purchase of the following instructional textbooks:

Title	Grade(s)	School and Account Number	Amount
Big Ideas Math – Modeling Real Life (7) & (8)	7 <sup>th</sup> and 8 <sup>th</sup> Grade Math	UMS: 11-190-100-640-04-41-070	UMS - \$64,098.00
enVisions Mathematics (5) & (6)	5 <sup>th</sup> and 6 <sup>th</sup> Grade Math	LMS: 11-190-100-640-03-41-045	LMS - \$56,028.50

2.6 MHS Senior Class 2024 Trip Approval - Approve the MHS Senior Class 2024 Trip to Orlando, Florida, from March 5, 2024, to March 9, 2024, at no cost to the Montgomery Township School District.

2.7 Donation - Accept the donation of Girls’ Fencing Equipment from Mr. & Mrs. Kevin Mahoney to be utilized by the Montgomery High School Girls’ Fencing Team.

2.8 Subscription Service Approval 2023-2024 – Approve the purchase of the following goods and services for the 2023-2024 school year:

VENDOR NAME	GOODS AND SERVICES PROVIDED	COST
Go Sign Me Up	License for software service subscription for the 2023-2024 school year.	Total Cost: \$3,555.00 <i>Funded by ESEA Title II Grant Funds</i>

### **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, 2023 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

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

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

### 3.2 Approval of Transfers

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

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

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

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

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

### 3.3 Approval of Bill List Fiscal Year 2023

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

WHEREAS, a list of bills dated June 27, 2023 is being presented to the board with the recommendation that they be ratified and paid respectively; and

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

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of 16,485,584.32 and

General Account	\$16,300,373.64
Food Service Account	\$ 185,210.68
TOTAL	\$16,485,584.32

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 Acceptance of List of Vendors for Anticipated Contracts for 2023-2024

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.

3.5 Approval for General Recreation – Approve the purchase of various replacements parts for Village Elementary School playground on three structures of the school’s playground equipment entered in behalf of the NJ START CO-OP #16-Fleet-00130 as follows:

<u>Vendor</u>	<u>Amount</u>
General Recreation Newtown Square, PA	\$37,698.03

3.6 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, 2023 - June 30, 2024.

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Delivery Price</u>
National Fuel Oil Inc. Newark, NJ	Unleaded Gasoline Regular 87 Octane	Up Charge + \$0.99 per gallon

- 3.7 Approval for the Purchase of Diesel Fuel – Approve the purchase of Red Dyed #2 Diesel Ultra Low Sulfur Fuel and Red Dyed Winter Blend Ultra Low Sulfur Fuel entered into on behalf of the Somerset County Cooperative Pricing Bid #2 SOCCP, Red Dyed #2 Diesel Fuel (Ultra low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil, # CC-0036-21 and CC-0036-21R for July 1, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Fuel Type</u>	<u>Fixed Delivery Prices</u>
National Fuel Oil, Inc. Newark, NJ	#2D Diesel Ultra Low Sulfur Fuel (April 16th– Oct 31 <sup>st</sup> )	Up Charge @.0769 per gallon
Riggins, Inc. Vineland, NJ	#2D Winter Blend Ultra Low Sulfur (Nov 9th – April 15 <sup>th</sup> )	Up Charge @.0739 per gallon

- 3.8 Receipt/Award of RFP 24-05 Professional Firm for Development Services for the Universal Design Classroom Learning Environment – Bids were received on June 7, 2023 for the Development Services for the universal design classroom learning environment as follows:

<u>Vendor</u>	<u>Amount Service Rates</u>
Modern Learner Media LLC. Potosi, WI	Multi Day institute fee \$7,500.00/day
	Onsite workshop fee \$5,000.00/day
	Onsite coaching fee \$5,000.00/day
	Virtual workshop fee \$3,000.00/day
	\$500.00/hour
	Virtual coaching fee \$3,000.00/day
	\$500.00/hour
	Webinar fee \$2,500.00/unit
	Digital/Analogue
	Resources \$99.00/unit
Daily rate for services \$400.00/hour	
\$2,500.00/day	

<u>Vendor</u>	<u>Amount Service Rates</u>
IDE Corp. Ramsey, NJ	Multi Day institute fee \$2,480.00/day
	Onsite workshop fee \$2,480.00/day
	Onsite coaching fee \$2,480.00/day
	Virtual workshop fee \$2,380.00/day
	Virtual coaching fee \$2,380.00/day
	Webinar fee \$1,200.00/unit
	Digital/Analogue
	Resources \$995.00/school
	DLC resource \$595.00/unit
	Daily rate for services \$2,200.00/day

5% Discount offered on consulting services over \$100,000.00

Discount on virtual Learning Community (VLC) units offered at \$4,950.00 per 10 pack

It is recommended that the Board of Education award RFP 24-05 Professional Development Services for Universal Design Learning contract for July1, 2023 – June 30, 2024 as follows to:

<u>Vendor</u>	<u>Amount Service Rates</u>
IDE Corp. Ramsey, NJ	Multi Day institute fee \$2,480.00/day
	Onsite workshop fee \$2,480.00/day
	Onsite coaching fee \$2,480.00/day
	Virtual workshop fee \$2,380.00/day
	Virtual coaching fee \$2,380.00/day
	Webinar fee \$1,200.00/unit
	Digital/Analogue
	Resources \$995.00/school
	DLC resource \$595.00/unit
	Daily rate for services \$2,200.00/day

5% Discount offered on consulting services over \$100,000.00

Discount on virtual Learning Community (VLC) units offered at \$4,950.00 per 10 pack

- 3.9 Receipt/Award of Bid-Site Improvements for Early Childhood Center (PSA #9582) – Bids were received on June 1, 2023 for Site Improvements for the Early Childhood Center( PSA#9582) as follows:

<u>Vendor</u>	<u>Amount</u>
Seacoast Construction East Brunswick, NJ	\$242,000.00
KDP Developers Inc. Phillipsburg, NJ	\$244,000.00
A-Tech Concrete Edison, NJ	\$257,000.00
DGB Technologies Wyckoff, NJ	\$262,543.00
DeSapio Construction Inc. Frenchtown, NJ	\$273,800.00

It is recommended that the Board of Education reject all bids from all the vendors for Site Improvements for the Early Childhood Center (PSA#9582) as follows:

*All Bids are being rejected because the amounts exceed the budgeted amount for the project.*

- 3.10 Approval for Turn Key Technologies Inc. Safety and Security Agreement for the MHS Camera System – Approve the purchase of various parts/equipment for the network camera system to be installed in the Montgomery High School entered in behalf of the NJ START contract # 21-TELE-01517 as follows:

<u>Vendor</u>	<u>Amount</u>
Turn Key Technologies Inc. Sayreville, NJ	\$25,630.80

- 3.11 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, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Systems 3000, Inc. Eatontown, NJ	\$57,303.00

- 3.12 Approval for Genesis Student Information System, Interface Connectors and Off-Site Secure Data Services – Renew the contract for Genesis Student Information System, Interface Connectors and Off-Site Data services from July 01, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Genesis Educational Services Jamesburg, NJ	\$30,820.00

- 3.13 Approval for On Scene Technologies Inc. “Share911.com” – Renew the contract for On Scene Technologies Inc. “Share911.com” system, which includes Broadcast, Check-In, Accountability and LiveView features from July 01, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
On Scene Technologies Inc. Ramsey, NJ	\$18,000.00

- 3.14 Approval of Rubicon Atlas for the District Curriculum Software – Approve Rubicon Atlas for the curriculum software from July 1, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Rubicon Atlas Portland, Or	\$18,228.00

- 3.15 Approval for Q24-03 Custodial Uniforms – Approve the purchase of Q24-03 Annual Custodial Uniforms/shoes per contract agreement for July 1, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Flemington Department Store Inc. Flemington, NJ	\$19,590.00

- 3.16 Approval for Dynamic Security to Improve Security at the Main Entrances of Four Schools (MHS, VES, OHES, LMS) – Approve security upgrades to vestibules of four MTSD schools and transition the district to one common door access control system. This is entered into on behalf of NJ Start contract T2424 for July 1, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Dynamic Security Edison, NJ	\$148,530.30

- 3.17 Approval for Direct Flooring to Remove and Install New Flooring for the MHS Main Office & Guidance Office – Approve Direct Flooring to remove and install new flooring for MHS main office and the guidance office area. This is entered on behalf of Hunterdon County Co-Op HCESC # 34 HUNCCP for July 1, 2023 – June 30, 2024.

<u>Vendor</u>	<u>Amount</u>
Direct Flooring Flemington, NJ	\$60,040.27

- 3.18 Approval for the Purchase of HVAC Filters from TS Air for Montgomery School District – Approve the purchase of HVAC filters to be replaced throughout the District from July 1, 2023 – June 30, 2024.

<u>Vendor</u>	<u>Amount</u>
TS Air Glen Rock, NJ	\$43,234.00

- 3.19 Approval for SHI – for Go Guardian Administrators to Monitor Student Offsite Filtration Throughout the District – Approve the district monitoring and filtration of websites and GO Guardian Teacher subscription for classroom management for Montgomery students. This is entered in on behalf of state contract #E-8801-NJSBA ACES CPS from July 1, 2023 – June 30, 2024.

<u>Vendor</u>	<u>Amount</u>
SHI International Corp. Somerset, NJ	\$23,941.00

- 3.20 Approval of Stewart Business Systems Contract – Approve the Stewart Business Systems contract for print management of the district office and classroom printers (including toner and maintenance) from July 1, 2023 – June 30, 2024.

<u>Vendor</u>	<u>Amount</u>
Stewart Business Systems Atlanta, GA	\$33,516.00

- 3.21 Approval to Participate in a Cooperative Purchasing Program with the PEPPM – Approve the participation in a cooperative purchasing program with PEPPM (Pennsylvania Education Purchasing Program for Microcomputers)/Central Susquehanna Intermediate Unit for the purpose of purchasing technology commodity items for the period beginning July 1, 2023 and until either party terminates the agreement.

- 3.22 Approval for the purchase of Renaissance Educational Software – Approve the purchase of Renaissance Educational Software (myON, Renaissance Freckle, and Renaissance Star 360) for districtwide Math/Literacy Assessment/Intervention software and digital library from July 1, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
Renaissance Learning Wisconsin Rapids, WI	\$136,368.45

- 3.23 Appoint Fund Commissioner to the Schools Health Insurance Fund – Approve the following resolution:

BE IT RESOLVED by the Montgomery Township Board of Education that Jack Trent is hereby appointed as Fund Commissioner to the Schools Health Insurance Fund effective July 1, 2023 to represent the Montgomery Township Board of Education; and

BE IT FURTHER RESOLVED that David F. Palumbo is appointed as Alternate Fund Commissioner to the Schools Health Insurance Fund effective July 1, 2023.

#### **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**