

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, March 18, 2025
6:00 p.m. Executive Session
7:00 p.m. Public Session

Orchard Hill Elementary School Cafeteria

BUSINESS MEETING AGENDA

Tentative Fiscal Year 26 Budget Approval

2024-2025 District Goals

- Goal 1: The Student Experience: Student Achievement, Teaching and Learning
To cultivate a learning community that is safe, comprehensive, and customized to provide a balanced academic, creative, and engaging experience to prepare students to make an impact on the future.
- Goal 2: Communication, Community Engagement, and Outreach
Increase community engagement by improving two-way communication so that all community members are well-informed and feel connected.
- Goal 3: Climate and Culture (Social-Emotional Learning (SEL) – Cultural Sensitivity, Health and Wellness, Resilience)
Enhance the social-emotional learning environment to support the development and resiliency of all learners.

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 9, 2025 and March 14, 2025. 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

- National Merit Scholar Finalists Student Recognition
- Governor Educator of the Year Recognition
- Student Safety Data System (SSDS) Report: 2024-2025 School Year, Period 1
- Harassment, Intimidation and Bullying (HIB) – Investigations, Trainings and Programs (ITP), 2024-2025 School Year, Period 1, and HIB Grades Report
- Ethics for School Officials 2025
- 2025-2026 Proposed Budget Presentation

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)

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

1. February 25, 2025 Executive Session
2. February 25, 2025 Business Meeting

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

1. Email dated 2/24/25 from H. Zhang regarding the accelerated math program
2. Email dated 3/4/25 from L. Liu regarding the STEM curriculum
3. Email dated 3/7/25 from B. Yegneswaran regarding homework submission

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
- d. Student Safety Data System (SSDS) Report, 2024-2025: Period 1

1.2 Policy/Regulation First Reading – Accept the following policies as a first reading:

- | | |
|------|--|
| 5460 | High School Graduation |
| 9163 | Spectator Code of Conduct for Interscholastic Events |

1.3 Policy/Regulation Second Reading – Accept and adopt the following policies and regulation following a second reading:

- 5512 Harassment, Intimidation, or Bullying
- 5533 Student Smoking
- 5533R Student Smoking
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- 7441R Electronic Surveillance in School Buildings and on School Grounds
- 9320 Cooperation with Law Enforcement Agencies
- 9320R Cooperation with Law Enforcement Agencies

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

		TUITION			
Student ID	School	Dates	ESY	RSY	Total for Year
105883	Eden Autism 1:1 Aide	3/10/25 – 6/18/25		\$15,510.00	\$15,510.00
103382	Eden Autism 1:1 Aide Withdrawal	3/11/25 - 6/18/25		-\$15,275.00	-\$15,275.00

2.2 Consultant Approvals for Curriculum and Instruction: 2024-2025 - Approve the following consultants for Curriculum and Instruction for the 2024-2025 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Saavas Learning	Provide professional development for staff on Envisions math resources.	Not to Exceed \$1,050.00 <i>To be funded by ESEA Title II</i>

2.3 Textbook/Resource Approval – 2025-2026 - Approve the following textbooks/resources:

TITLE	COURSE
Reporters Francophones 1, 2, 3, 4	MHS French Levels 1-4

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 Acceptance of the Financial Reports

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

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

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending January 31, 2025 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending January 31, 2025; and

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

3.2 Approval of Transfers

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through January 31, 2025 within the 2024-2025 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 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 February 28, 2025 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 February 28, 2025; 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.

3.4 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 February 28, 2025 within the 2024-2025 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.

3.5 Approval of Bill List Fiscal Year 2025

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 March 18, 2025 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 \$12,614,772.08 and

General Account	\$12,442,713.95
Food Service Account	\$ 172,058.13
TOTAL	\$12,614,772.08

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.

3.6 Travel Reimbursement – 2024-2025 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 3/18/25.

3.7 A. Adoption of the 2025-2026 Tentative Budget – that the Board of Education adopt the 2025-2026 tentative budget as follows:

General Fund	\$109,925,364
Special Revenue Fund	\$ 1,063,987
Debt Service Fund	\$ <u>5,947,273</u>
Total Tentative Budget	\$116,936,624

B. Advertise Tentative Budget for Public Hearing – that the Board of Education authorize the advertisement of the tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law and establish that the public hearing be held on April 29, 2025 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2025-2026 school year.

C. Approve Maintenance Reserve Withdrawal – Approve the following resolution:

Approve the withdrawal of \$555,500 from the maintenance reserve account to be included in the 2025-2026 school district budget to fund district maintenance for the 2025-2026 school year.

D. Approve Capital Reserve Withdrawal – Other Capital Projects – Approve the following resolution:

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$775,000 for other capital project costs to add ADA access to the UMS track and to replace a rooftop unit at MHS. The total cost of these projects is \$775,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

E. Approve Capital Reserve Withdrawal – Local Share (ROD Grants) – Approve the following resolution:

Included in budget line 600, Budgeted Withdrawal from Capital Reserve – Reserve for Local Share is \$1,432,920 for ROD Grant capital project costs for a roof replacement at UMS and a chiller replacement at UMS. The total cost of these projects is \$1,432,920, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

3.8 Approval of Resolution – School District Accountability – A-5

WHEREAS, the Montgomery Township Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expense by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$3,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.6A:23B-1.1 et seq. As being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$90,000 for all staff and board members.

- 3.9 Establishment of Maximum Dollar Limits for Professional Services – Approve the following maximum dollar limits from the general fund for professional services for the 2025-2026 fiscal year:

<u>Professional Service</u>	<u>Dollar Amount</u>
Legal	\$ 115,000
Auditing	\$ 35,000
Architecture/Engineering	\$ 60,000
School Physician	\$ 40,000
Educational Services Consultants (Evaluations, O.T., P.T., Speech, etc.)	\$1,320,000
Financial Advisor	\$ 20,000

- 3.10 Donation Acceptance – Accept the donation of \$3,000.00 from FIRST to Montgomery High School Robotics Team 1403.
- 3.11 Donation Acceptance – Accept the donation of \$8,680 from the Baseball Booster Club for electrical work at the varsity baseball field.
- 3.12 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2025-2026 School Year – Approve the following resolution:

Whereas, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and Whereas, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, Whereas, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; Now, Therefore, be it Resolved, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2025-2026 school year pursuant to all conditions of the individual State contracts; and Be it Further Resolved, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and Be it Further Resolved, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2025 to June 30, 2026.

	<u>Vendors</u>	<u>State Contract #</u>
Walk-in Bldg. Supplies (M-8001)	Home Depot	#18FLEET000234
	Lowe's Home Center	#23FLEET22885
NASPO Value point Cloud Solutions (M-4002)	Microsoft Corp.	#40166
	IBM	#20-TELE-01322
Software License & Related Services (MT3121)	Dell Marketing LP	#20-TELE-01510
Heating, Ventilating & Air Conditioning Repair Parts (T-3027)	Central Jersey Supply Co	#89796
Maint. & Repair for Heavy	MW Trailer Repair Inc.	#89303
Duty Vehicles (T2108)	R & H Truck Parts & Service Inc.	#89291
Cabling Products & Services, Data Center Management Solutions (T-1778)	Johnston GP Inc.	#22TELE40642
	Gold Type Business Machines Inc.	#22TELE40641
Classroom & Library Furniture (G-2004)	Kimball International Inc.	#25-comg-94154
	Global Industries	#25-comg-94148
Library Supplies, School Supplies & Teaching Aids (T-0114)	Becker's School Supplies	#17FOOD00249
	Blick - Art Materials, LLC	#17FOOD00254
	Cascade School Supplies	#17FOOD00243
	Kurtz Brothers	#17FOOD00247
	Lakeshore Learning Materials	#17FOOD00250
	Bluum USA Inc.	#17FOOD002
Sporting Goods (T-0118)	Stan's Sports Center	#40751
Telecommunications Equipment & Services (T-1316)	Avaya Inc.	#80802
	Unify Inc.	#80803
	Extel Communications Inc.	#80807
Tires, Tubes & Service (M-8000)	Bridgestone America's Authorized Dealer:	#25FLEET81812
	Custom Bandag, Inc.	
	Goodyear Tire & rubber Co	#25FLEET82627
Copiers-Multi Function Devices	HP Inc.	#40463

Maint./ Supplies/Print Service (G2075)	Xerox Corp Ricoh USA Inc.	#40469 #40467
Parts and Repairs for Lawn & Grounds Equipment (T-2187)	Storr Tractor Company Central Jersey Equipment AC Equipment Power Place Inc.	#43038 #43037 #43033 #43039
OEM Automotive Parts and Accessories For Light Duty Vehicles (T-2760)	Ciocca FMFL Inc. DBA Ciocca Parts Warehouse Franks Truck Center Neilson of Morristown	#23FLEET41906 #25-Fleet 92268 #23FLEET34932
NON-OEM Automotive Parts & Accessories for Light Duty Vehicles (T-2761)	United Motor Parts Inc. Kimball Midwest Eastern Warehouse Freehold Inc.	#85998 #86013 #86011 #86005
Radio Communications Equipment &Accessories (T-0109)	DM Radio Service Corp.	#83897
Furniture: Office, Lounge (G 2004)	Office Master Inc. Kimball International Krueger	#25-comg-94163 #25-comg-94154 #25-comg-94158
Mailroom Equipment and Maintenance (T-0200)	Garden State Office Systems Time trak Systems	#75246 #41264
HVAC, Refrigeration and Boiler Services-Statewide (T-1372)	Core Mechanical Inc. Multi Temp Mechanical Inc.	#88697 #88695
Copiers, Maint/ Supplies (G-2075)	HP Inc. Ricoh USA Inc. Xerox	#40463 #40467 #40469
Electric Equipment & Supplies, Luminaires w/Associated Lamps Light Poles – DOT (T-2419)	Pemberton Electrical Supply Co.	#23FOOD50947
Automotive Parts for Heavy Duty Vehicles (T-2108)	MW Trailer Repair R & H Spring & Truck Repair HA Dehart & Son Inc.	#89303 #89291 #89272
OEM & Non-OEM Maintenance &	Perth Amboy Spring Works Inc.	#40835

Repair Services for Light/Medium Duty Vehicles (T-0126)	Central Jersey Starter & Alternator Inc. #40834 Creston Hydraulics Inc. #40823 H A Dehart & Son, Inc. #40816 Malouf Ford Inc. #40808
Law Enforcement Firearms Equipment and Supplies (T-0106) Snow Plow Parts, and Grader & Loader Blades (T-0085)	West Trenton Hardware, LLC #17FLEET00717 Nielson Fleet Inc. #23FLEET34887 A & K Equipment Company Inc. #88273 H.A. DeHart & Sons Inc. #88264
Park & Playground Equipment (T0103)	Becker's School Supplies #16-FLEET-00119 BSN Sports #16-FLEET-00138
Video Tele Conferencing Equipment & Service (T1466)	York Telecom Corp. #81125
Vehicles, Trucks, Class 2 – Pick Up/Utility (T2100)	Nielson Ford of Morristown #23FLEET34922 Chas s Winner Inc. #88726
Bottled Spring Water Cooler Rental (T0002)	Staples Advantage #18FOOD00424 WB Mason #24-FOOD-84467
Park & Playground Equipment (T0103)	Becker's School Supplies #16FLEET00119 BSN Sport #16-FLEET-00138
Overhead/Rolling Doors (T1343)	Set Rite Corp. #21-GNSV1-01462 Jammer Doors #21-GNSV-01460
Lock Smith Services	Hogan Security Grp Inc. #18GNSV200332
Locking Hardware (T2981)	Hogan Security Group Inc. #21FOOD16466 Bells Security Sales Inc. #21FOOD16464
Scientific Equipment Accessories & Supplies (T0115)	Flinn Scientific #17FLEET01035

3.13 Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Montgomery Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Montgomery Township Board of Education, Skillman, NJ, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30). The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Montgomery Township Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
 - 1- Toro GroundsMaster 7210 zero turn mower
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Montgomery Township Board of Education reserves the right to accept or reject any bid submitted.
- (7) Any surplus property unsold after the auction shall be offered without cost to school-related community organizations or charitable and nonprofit organizations located within the district or discard the surplus property in a manner consistent with the public interest.
- (8) BE IT FURTHER RESOLVED, the Board President, Board Secretary and any other necessary officer, official or employee of the Board are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the auction.

3.14 Resolution Authorizing Disposal of Surplus Property – Approve the following resolution:

WHEREAS, the Montgomery Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of disposing said surplus property.

A list of the surplus property to be disposed as follows:

Dispose of vehicle – 2001 Ford F-250 truck, Vin # 1FTNF21F51ED49761

Dispose of vehicle – 2007 Dodge Caravan, Vin # 1D4GP25E27B239822

Dispose of vehicle – 2007 Dodge Caravan, Vin # 1D4GP25E27B239824

Dispose of vehicle – 2007 Dodge Caravan, Vin # 1D4GP25E37B239831

3.15 Approve C&M Door Controls Inc. – Approve the replacement of six exterior doors at LMS with C&M Door Controls (B22-10) in the amount of \$56,500.00 for the 2024-2025 school year.

3.16 Approval to purchase (1) Ford F250 Super duty truck from Nielsen Ford – Approve the purchase of (1) 2025- F250 Super Duty Truck with plow/power lift gate from Nielsen Ford under co-op MCCPC15-C for \$64,778.55 for the 2024-2025 school year as follows:

<u>Vendor</u>	<u>Vehicle</u>	<u>Amount</u>
Nielsen Ford of Morristown Inc. Morristown, NJ	2025 Ford F250 Super Duty Truck w/plow & power lift gate	\$64,778.55

3.17 Approve Edmentum Co. – Approve the Edmentum Co. to provide virtual online services to tutor identified students throughout the District through the NJ High Impact Tutoring Grant in the amount of \$127,320.00 entered on behalf of OMNIA Co-Op R191903 for the 24/25 school year as follow:

<u>Vendor</u>	<u>Amount</u>
Edmentum Co. Chicago, IL	\$127,320.00 (Revised)

3.18 Approve Sports Paradise – Approve the purchase of Custom Green & White Jerseys & Pants for MHS Football Team for the 2025-2026 school year under the OMNIA # NCPA150951 Co-op for \$24,000.00

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Sports Paradise Medford, NJ	80 Nike white custom jerseys 80 Nike green custom jerseys 80 Nike white Vapor pants 80 Nike green Vapor pants	\$24,000.00

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 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