

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, May 23, 2023

7:00 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 May 19, 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

- Montgomery High School Science Olympiad Presentation

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. April 25, 2023 Executive Session Meeting
2. April 25, 2023 Business Meeting
3. May 9, 2023 Executive Session Meeting
4. May 9, 2023 Workshop and Business Meeting

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

1. Email dated 5/17/23 from G. Zayova regarding OPRA – ACI 5/4
2. Email dated 5/17/23 from G. Zayova regarding Curriculum & Instruction Committee (ACI) Meeting

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

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

- 5305 Health Services Personnel
- 5308 Student Health Records
- 5308R Student Health Records
- 5310 Health Services
- 5310R Health Services

2.0 CURRICULUM & INSTRUCTION

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

- 2.1 District 2023-2024 Fiscal Impact Report - Approve the 2023-2024 Fiscal Impact Report that is a component of our District Teacher Mentoring Program for Provisional Teachers.
- 2.2 S.O.A.R Summer Program, Pre-K – Grade 12 – Approve the 2023 SOAR Summer Program. This program will run from June 26, 2023 – July 29, 2023.
- 2.3 Charlotte Danielson Teacher Evaluation Model – Approve the Charlotte Danielson Teacher Evaluation Model utilizing Frontline as per ACHIEVENJ mandate for the 2023-2024 school year.
- 2.4 The Marshall Principal Evaluation Rubrics – Approve The Marshall Principal Evaluation Rubrics for the 2023-2024 school year for administrator evaluations.
- 2.5 Professional Development School Network (PDSN) Partnership Agreement – Approve the agreement between Montgomery Township School District and The College of New Jersey’s Professional Development School Network for the 2023-2024 school year at a cost of \$3,447.00.
- 2.6 The Social Institute Partnership Agreement – Approve the agreement between Montgomery Township School District and The Social Institute for the 2023-2024 school year at a cost of \$15,800.00. \$5,400.00 will be funded through ESEA Title IV funds.
- 2.7 Textbook Approval – 2023-2024 - Approve the following textbook:

Title	Course
Summer Bird Blue	10 th Grade English Replacement and 10 th Grade CP

2.8 Consultant Approvals 2022-2023 – Approve the following consultants for the 2022-2023 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Stephanie Van Huss	Provide two (2) days of professional development for MHS staff to train on how to integrate theater arts and environmental science. To be completed on May 31, 2023	\$1,500.00 <i>To be funded by ESEA FY23 Title II</i>

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

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Behavior Therapy Associates	Behavioral Consults/Evaluations: Dr. Steven Gordon Dr. Michael Selbst, BCBA-D Dr. Debra Salzman Dr. Erik Dranoff Dr. Rory Panter Mr. Hongmaire Martinez Dr. Rebecca Schulman, BCBA-D Dr. Bianca Coleman, BCBA-D Dr. Ashley Zultanky Dr. Briana Ostrosky, BCBA-D Elizabeth Callahan, BCBA Kathrine Wiedemann, BCBA Psychoeducational Evaluation Neuropsychological Evaluation Functional Behavior Assessment	\$320.00/hour \$320.00/hour \$320.00/hour \$320.00/hour \$320.00/hour \$300.00/hour \$320.00/hour \$260.00/hour \$240.00/hour \$200.00/hour \$200.00/hour \$200.00/hour \$4900.00/eval \$5500.00/eval \$3800-\$5000
Brain Health Neuropsychology	Comprehensive Neuropsychological Evaluation Single School Based Observation-Additional	\$5500.00/eval \$500.00/hour
Brett DiNovi & Associates LLC	Clinical Associates Consultation Services Behavioral Consultant Services	\$57.50/hour \$130.00/hour
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	\$170.00/hour \$105.00/hour \$170.00/hour \$105.00/hour \$170.00/hour \$125.00/hour \$1850.00/eval \$950.00/eval \$1800.00/eval \$900.00/eval \$1350.00/day \$700.00 or \$325/hour
Gold Psychological Services	Psychological Evaluation	\$750.00/eval
Graham Behavior Services, LLC	BCBA Consultation Behavior Therapist or 1:1 Paraprofessional Teacher/Classroom Consultation	\$150.00/hour \$75.00/hour \$150.00/hour

	<p>Focused Classroom Consult/BCBA Staff Training \$130.00/hour</p> <p>Focused Classroom Consult/BCBA Staff Training Multiple \$125.00/hour</p> <p>BCBA Staff Training \$135.00/hour</p> <p>Professional Development - 1 hour \$300.00</p> <p>Functional Behavior Assessment (FBA) + Plan \$2250.00/eval</p> <p>IEP Attendance - 1 1/2 hour meeting \$250.00/each</p> <p>ABA Program Consultation \$150.00/hour</p>
Handle With Care Behavior Management System Inc.	<p>Crisis Intervention & Behavior Management</p> <p>Full Certification Program-3 day initial training \$1525.00/each</p> <p>Verbal Program-1 day \$500.00/each</p> <p>Physical Program-1 day \$500.00/each</p> <p>Re-Certification Program-1 day \$525.00/each</p>
Henwood, Lynne	<p>Virtual Workshops/Meetings; report writing; program development & evaluation \$250.00/hour</p> <p>Full day in person meetings/presentation/observations \$1500.00/day</p>
Homecare Therapies dba Horizon Healthcare Staffing	<p>Registered Nurse-School Health Office \$60.00/hour</p> <p>Certified School Nurse - School Health Office \$80.00/hour</p> <p>1:1 Skilled Registered Nurse (RN) \$76.00/hour</p> <p>1:1 Enhanced RN for Medically Fragile Students \$80.00/hour</p> <p>1:1 Skilled License Practical Nurse (LPN) \$60.00/hour</p> <p>1:1 Enhanced LPN for Medically Fragile Students \$65.00/hour</p> <p>Student Transport Only (2 hr minimum) \$85.00/hour</p> <p>RN-Overnight Trips 7:30 am - lights out \$68.00/hour</p> <p>RN-Overnight Trips lights out - 7:30 am \$10.00/hour</p> <p>Physical/Speech/Occupational Therapy \$120.00/hour</p>
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	<p>Bilingual Spanish CST Evaluations \$800.00/eval</p> <p>Bilingual CST Evaluations -other languages \$850.00/eval</p> <p>CST Meeting Interpretation \$120.00/hour</p>
Morris Psychological Group	<p>Neuropsychological Testing Evaluation (Full) \$4000.00/eval</p> <p>Neuropsychological Testing/evaluation-Additional Hours \$400.00/hour</p> <p>Extensive Record Review \$400.00/hour</p> <p>On-Site Observation \$400.00/hour</p> <p>On-Site Travel Fee \$200.00</p>

Morris-Union Jointure Commission	Occupational Therapy Physical Therapy Speech/Language Services Adaptive Physical Education Supervisor of Behavior Services Home Program Teacher Home Program Teacher Assistant Home Program Support Assistant ----- Basic Transition Assessment Basic Transition Assessment (package of 3) Advanced Transition Assessment Advanced Transition Assessment (package of 3) Advanced & Community Assessment Advanced & Community Assessment (package of 3) Transition Program Evaluation Teacher Assistant Job Sampling/Coaching Teacher Job Sampling/Coaching Transition Coordinator Job Sampling/Coaching	\$265.00/hour \$295.00/hour \$315.00/hour \$255.00/hour \$290.00/hour \$225.00/hour \$205.00/hour \$180.00/hour ----- \$825.00 \$2,320.00 \$2,225.00 \$6,325.00 \$3,010.00 \$8,565.00 \$2,165.00 \$115.00/hour \$125.00/hour \$140.00/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
Rethink Autism, Inc.	Rethink Platform District Licenses training included	\$34,425.00
Ro Health, LLC 4 hour min	Licensed Practical Nurse (LPN) -1:1 LPN w/multiple students Transportation LPN Registered Nurse (RN) Transportation RN Physical Therapist, Occupational Therapist Speech/Language Pathologist Paraeducator/ISA Board Certified Behavior Analyst Registered Behavior Tech School Psychologist Licensed Clinical Social Worker	\$45.00/hour \$45.00/hour \$60.00/hour \$55.00/hour \$80.00/hour \$95.00/hour \$100-\$110/hour \$40.00/hour \$120.00/hour \$55.00/hour \$80.00/hour \$82.50-\$97.50/hr
Ellen Rousseau, LLC	Educational Evaluation with 1 hour follow up meeting	\$500.00/eval
Rutgers University Behavioral Health Care	Medical Bedside Instruction	\$70.00/hour

Silvergate Prep	Medical Bedside Instruction	\$60.00/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 Technology Evaluation w/on site & home) Assistive Tech/Augment Comm Consult Speech Consult / Speech Therapy Assistive Technology/AAC Gen Training	\$550.00/each \$900.00/each \$1300.00/each \$850.00/each \$1300.00/each \$125.00/hour \$100.00/hour \$150.00/hour
The Stepping Stones Group, LLC	Speech/Language Pathology Occupational Therapy Physical Therapy Social Worker Nurses - RN Nurses - LPN School Psychologist LDTC	\$85.00/hour \$85.00/hour \$85.00/hour \$85.00/hour \$70.00/hour \$60.00/hour \$95.00/hour \$95.00/hour
Trinitas Children's Therapy Services	School Based Occupational Therapy/Physical Therapy School Based Speech Therapy OT/PT/ST Evaluation-Center Based Re-Evaluation	\$89.50/hour \$94.00/hour \$357.00/eval \$255.00/re-eval
United Therapy Solutions	Occupational Therapy (OT) Occupational Therapy - Out of District Physical Therapy, Speech Therapy, LDTC Physical Therapy, Speech Therapy, LDTC - Out of District Psychology, Social Work Psychology, Social Work - Out of District BCBA BCBA - Out of District Home Care-Occupational/Physical/Speech Therapies Occupational/Physical Therapt Evaluation Speech Evaluation LDTC Evaluation, BCBA Evaluation Psychology/Social Work Evaluation Bilingual Speech Evaluation Bilingual LDTC/Psychology/Social Work Evaluations	\$85.00/hour \$85.00/30 min \$90.00/hour \$90.00/30 min \$80.00/hour \$80.00/30 min \$95.00/hour \$95.00/30 min \$175.00/hour \$400.00 each \$450.00 each \$550.00 each \$650.00 each \$550.00 each \$650.00 each
VISTAS Education Partners	Teacher of Visually Impaired	\$170.00/hour

2.10 Calendar Approval – Approve the amended Academic School District Calendar for the 2023-2024 School Year.

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 April 30, 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 April 30, 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 April 30, 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 regard 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 May 23, 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 \$10,424,044.64 and

General Account	\$10,301,862.31
Food Service Account	\$ 122,182.33
TOTAL	\$10,424,044.64

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 – 2023-2024 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 5/23/23.

3.5 Shared Services Agreement with Burlington Township School District - Approve a shared services agreement with Burlington Township School District as the lead agency for certain information technology services available from Pitt Bull Secure Technologies for the period July 1, 2023 through June 30, 2024 at a total cost of \$74,139.24 based on pricing through a competitive contracting process conducted by Burlington Township School District.

3.6 Approval for an Athletic Training Services Agreement with JAG-ONE Athletic Training Services, LLC in Bridgewater, NJ – Approve an athletic training services agreement with JAG-ONE Athletic Training Services LLC located in Bridgewater, NJ effective July 1, 2023 to June 30, 2024 to provide licensed athletic training services to school student athletes on an as needed basis at a rate of \$70.00 per hour per athletic trainer not to exceed \$7,000.

- 3.7 Chapters 192/193 Funding 2022-2023 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$1,014.00 for the 2022-2023 school year to be allocated as follows:

	<u>Additional Funding</u>	<u>Year to Date</u>
Chapter 192 Compensatory Education	\$ 0.00	\$ 1,977.00
Chapter 192 E.S.L	<u>\$ 200.00</u>	<u>\$ 3,207.00</u>
Chapter 192 Total	\$ 200.00	\$ 5,184.00
Chapter 193 Initial Exam and Classification	\$ 0.00	\$10,609.00
Chapter 193 Annual Exam and Classification	\$ 380.00	\$ 760.00
Chapter 193 Corrective Speech	\$ 186.00	\$ 6,324.00
Chapter 193 Supplementary Instruction	<u>\$ 248.00</u>	<u>\$ 4,378.00</u>
Chapter 193 Total	\$ 814.00	\$22,071.00
Grand Total		\$27,255.00

- 3.8 Approval for Frontline Technologies Group, LLC – Renew the contract for Frontline Technologies Group, LLC for the site license for AESOP, Danielson Teacher Evaluation Model, Document Repository Annual Subscription, All Student Subscription, IEP Direct Annual Subscription services, 504 Program Management, Applicant Tracking, and Frontline Central Solutions from July 1, 2023 to June 30, 2024.

Vendor

Frontline Technologies Group, LLC	\$97,850
Malvern, PA	

- 3.9 Northeastern Interior Services, LLC Change Order – Approve the following resolution:

WHEREAS, on February 28, 2023 the Montgomery Township Board of Education approved Northeastern Interior Services, LLC through the HCESC purchasing cooperative for renovation/refurbishing of building interior in the Early Childhood Center in the total contract lump sum of \$234,406.88; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Montgomery Board of Education approves the following change order to Northeastern Interior Services, LLC in the amount of \$8,050.00:

- #1 Modify existing plumbing for (4) classroom sinks at the ECC building for kindergarten students. The existing plumbing will be modified in order to have the heights of the new classroom cabinets and sinks to be 34” tall to be compliant with barrier-free (ADA) code requirements.

- 3.10 Food Service Management Agreement – That the Board of Education renew the agreement with Maschio’s Food Service Management Company as the district's Food Services management company for the 2023-2024 school year with an annual management fee of \$94,950.00 The management fee shall be payable in ten (10) monthly installments of \$9,495.00 per month commencing September 1, 2023 and ending on June 30, 2024.

Be It Further Resolved, that Maschio's FSMC guarantees a program profit of \$150,063.00 to the Local Education Agency for the 2023-2024 School Year. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio’s FSMC shall be responsible for any shortfall.

Be It Further Resolved, That the total cost of contract is \$1,718,998.40.

- 3.11 School Lunch Prices – 2023/2024 – Approve the following lunch prices and a la carte items as attached on Schedule A for the 2023/2024 school year:

<u>Type A Lunches</u>		<u>Milk Prices</u>	
Elementary (Grades 1-6)	\$4.00	Student	\$0.75
Middle School (Grades 7-8)	\$4.25	Adult	\$0.75
High School	\$4.50		
Adult at Elementary Schools	\$4.75		
Adult at Middle School	\$4.75		
Adult at High School	\$4.75		

- 3.12 Renewal of contract/ Completion of the NJ Right to Know Survey/Compliance Materials – Renew Q22-03 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

<u>Vendor</u>		<u>Rates</u>
PARS Environmental Inc. Robbinsville, NJ	RTK Survey (Task 1) Written Hazard Communication Plan (Task 2) included w/Task 1	\$3,700.00
	MyPARS Annual Maint. Fee	\$950.00
	RTK Initial Training (1 year)	\$800.00
	RTK Refresher Training (2 year)	\$1,200.00

- 3.13 Renewal of Contract for District SIS Management Services – Renew for the 2023-2024 school year B23-01. This is in accordance with the N.J.S.A. 18A-42:

<u>Vendor</u>	<u>Rate</u>
Velez Educational Services Hamilton, NJ	\$129,000.00

- 3.14 Renewal of Contract/Asbestos Safety Control & Monitoring Services – Renew Q22-02 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42.

<u>Vendor</u>		<u>Rates</u>
PARS Environmental Inc. Robbinsville, NJ	Cost of Plans & Specs. Project Manager	\$1,150.00 Reg. \$115.00 Ovt. \$115.00
	Technician Fee	Reg. \$80.00 Ovt. \$80.00
	Cost of PCM samples	Std. \$8.75 Rush \$18.50
	Cost of TEM Samples	Std. \$127.65 Rush \$261.05
	6 Month AHERA December 2023/June 2024	\$700.00 each

- 3.15 Renewal of Contract/Q21-04 Roof Repairs – Renew Q21-04 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>		<u>Rates</u>
Strober - Wright Roofing Inc. Lambertville, NJ	Hourly Rate 8a.m. – 4p.m.	\$120.00
	Evening Rate 4p.m. – 8a.m.	\$157.00
	Overtime Rate-Sat. Sun. & Holidays	\$184.00
	Parts mark up %	15%

- 3.16 Renewal of Contract Q21-02 Yearly Safety Inspection with Repair and Maintenance of Bleachers – Renew Q 21-02 for the 2023-2024 school year. This is in accordance with the N.J.S.A. 18A:18A-42:

<u>Vendor</u>		<u>Rates</u>
Degler-Whiting Inc. Frazer, PA	Yearly Cost of District Safety Inspections	\$12,373.00
	Hourly Rates:	
	Mon- Fri 8am-5pm	\$128.00 per hour
	After hours/weekend/holiday	\$240.00 per hour
	Cost of replacement	5% of mark up

- 3.17 Renewal of Contract with FinalSite (formerly Blackboard Inc.) – Award the renewal contract with FinalSite for the web host and communication management system for the Montgomery School District from July 01, 2023 – June 30, 2024 as follows:

<u>Vendor</u>	<u>Amount</u>
FinalSite Glastonbury, CT	\$27,885.00

- 3.18 Approval for Insight Public Sector – Approve Insight Public Sector for the purchase of Oracle Database Standard Edition Two software licensing and yearly updates throughout the district entered in behalf of the NJ START state contract # 20-TELE-01512 as follows:

<u>Vendor</u>	<u>Amount</u>
Insight Public Sector Chandler, AZ	\$30,263.76

- 3.19 Approval for CDW Government – Approve CDW Government for purchase of 106 Epson BrightLink Classroom projector partial refresh for all schools throughout the district entered in on behalf of the ESCNJ/AEPA-22G Co-Op as follows:

<u>Vendor</u>	<u>Amount</u>
CDW Government Chicago, IL	\$139,263.76

- 3.20 Approval of New Jersey Schools Insurance Group (NJSIG) Safety Grant Program Application– Approve the following resolution:

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Montgomery Township Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW, THEREFORE, BE IT RESOLVED that:

- 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2023 fiscal year in the amount of \$10,415 for the purposes set forth in their safety grant application, which is attached hereto; and,
 - 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.
- 3.21 Approve an Interlocal Services Agreement with the Princeton Public School District – Approve the following resolution:

WHEREAS, N.J.S.A. authorizes NJ School Districts to enter into a joint agreement for the provision of goods and the performance of services for use by the respective jurisdiction; and

WHEREAS, Princeton Public School District desires to enter into a joint agreement with the Montgomery Township School District for the provision of transportation equipment maintenance, equipment rental and inspection services as follows:

Vehicles serviced: 54 passenger buses, 30 passenger buses, 25 passenger buses, 24 passenger buses, 20 passenger buses, wheelchair buses, 16 passenger buses and 7 passenger vans.

Types of services:

- 3,000 mile/3-month service as mandated, including mirror grid adjustment certification
- Weekly fluid checks, tire pressure, etc.
- Any repairs (that Montgomery's facility can handle)
- Road calls for break downs, including towing
- Prepare vehicles for inspection

The fees for these services are enumerated on the attached summary.

Princeton Public School District agrees to hold harmless the Montgomery Township School District with a certificate of insurance naming the Montgomery Township School District as an additional insured.

This agreement is executed on behalf of the Board of Education of the Princeton Public School District and the Board of Education of the Montgomery Township School District on behalf of their respective entities, and all parties do hereby agree to full performance of the covenants contained herein.

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