MONTGOMERY TOWNSHIP BOARD OF EDUCATION Minutes of the Tuesday, November 27, 2018 5:00 P.M. Business Meeting

These minutes were formally approved at the December 18, 2018 Workshop and Business Meeting.

OPENING OF THE MEETING

A. The Montgomery Township Board of Education held a business meeting on Tuesday, November 27, 2018 at 5:00 p.m. in the Montgomery Upper Middle School media center.

B. <u>Roll Call</u> - The following Board Members were present: Phyllis Bursh, Richard Cavalli, Minkyo Chenette, Charles F. Jacey, Jr., Dr. Paul Johnson, Amy Miller (arrived at 5:23 p.m.), Ranjana Rao and Shreesh Tiwari (arrived at 6:53 p.m.)

Absent: Dharmesh Doshi

Also Present: Nancy Gartenberg, Superintendent

Elizabeth Nastus, Interim Assistant Superintendent

Annette M. Wells, School Business Administrator/Board Secretary Robbin Boehmer, Assistant Business Administrator/Assistant Board

Secretary

Stephen Fogarty, Esq., Board Attorney (arrived at 5:40 p.m.)

Annalyn St. Ledger, Student Representative

- C. President Cavalli read the following 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 the meeting on January 10, 2018 and November 20, 2018. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.
- D. President Cavalli then led everyone in the Salute to the Flag.
- E. President Cavalli welcomed all to the business meeting.

<u>EXECUTIVE SESSION</u> - A motion was made by Ms. Rao and seconded by Ms. Bursh that the board adopt a resolution to go into executive session at 5:11 p.m.

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.

RESOLVED, by the Board of Education of the Township of Montgomery in the County of Somerset and State of New Jersey as follows:

- 1. A parent appeal on a student disciplinary matter, items related to personnel, harassment, intimidation and bullying incidents, and negotiations with the Montgomery Township Education Association will be discussed.
- 2. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

Upon call of the roll, the motion carried with a unanimous vote recorded.

<u>RETURN FROM EXECUTIVE SESSION</u>- The Board returned from Executive Session at 7:23 p.m.

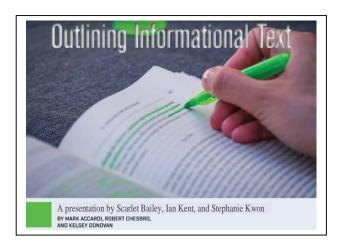
SUPERINTENDENT'S REPORT

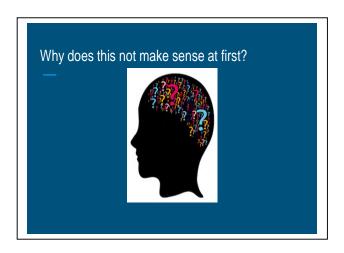
Mrs. Gartenberg commented on the following topics:

- Montgomery hosts amazing events including an upcoming "Wreaths Across America" event celebrating servicemen and women who sacrifice their time and safety every single day of the year to preserve our freedoms and for those who have made the ultimate sacrifice for our country. Board members should email Mrs. Gartenberg if they would like to attend as participation is by invitation.
- The two-year school calendar is being developed and will be moved for approval in December.
- Transportation is moving forward incorporating parents, faculty, staff, and bus drivers in the process. A meeting with bus drivers will take place tomorrow.
- Compliments were given to staff on the recent snow day dismissal.
- The organizational chart is being looked at to eliminate redundancies as part of the restructuring. Ms. McLoughlin's position as Assistant Superintendent of Schools is up for approval at tonight's meeting and is part of this restructuring.

PRESENTATIONS

Mr. Mark Accardi, Mr. Robert Chesbro and Ms. Kelsey Donovan, Upper Middle School teachers, gave the following presentation on "Outlining Information Text."



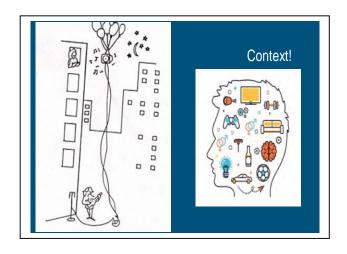


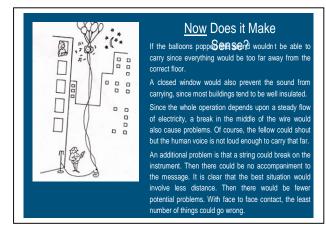
If the balloons popped the sound wouldn't be able to carry since everything would be too far away from the correct floor.

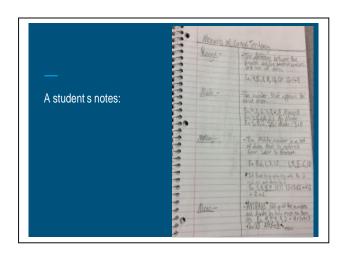
A closed window would also prevent the sound from carrying, since most buildings tend to be well insulated.

Since the whole operation depends upon a steady flow of electricity, a break in the middle of the wire would also cause problems. Of course, the fellow could shout but the human voice is not loud enough to carry that far.

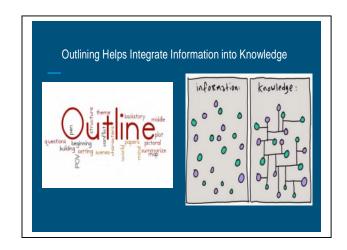
An additional problem is that a string could break on the instrument. Then there could be no accompaniment to the message. It is clear that the best situation would involve less distance. Then there would be fewer potential problems. With face to face contact, the least number of things could go wrong.







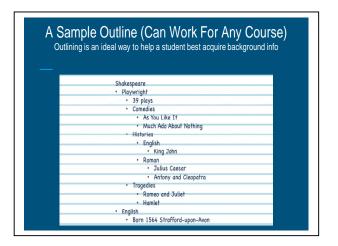
Students often enter new learning situations with limited or no context

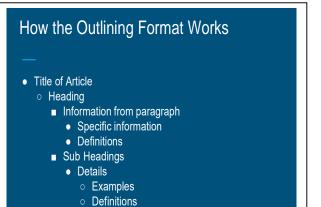


When asked to "read and take notes," the student will often list info in bullet form, without attention paid to

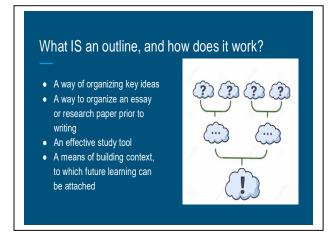
• ways in which information is connected

• information that can be omitted



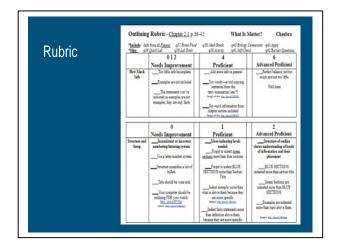


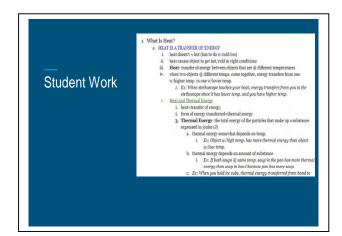




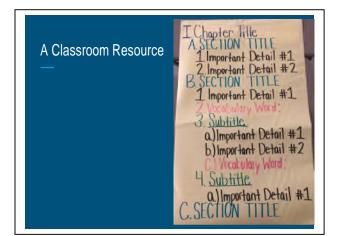




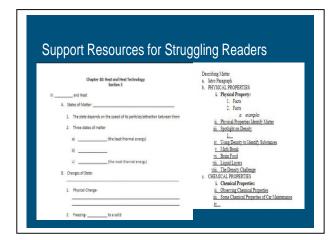




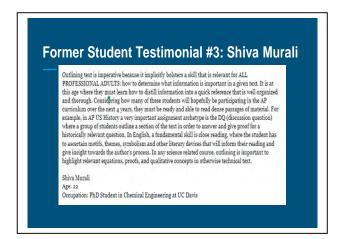








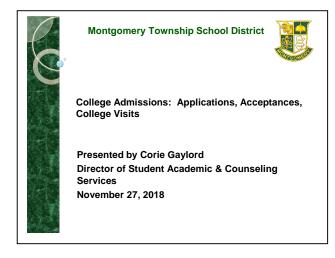


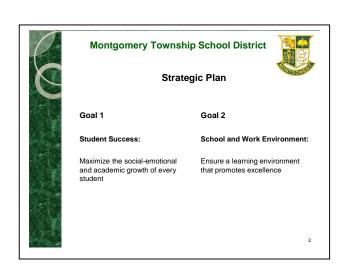


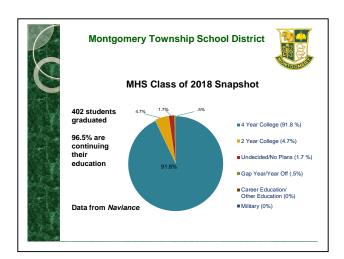


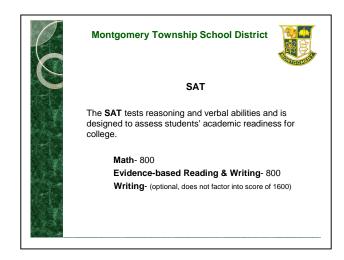
Former Student Testimonial #4: Phoenix Fela As a college student who also holds a part time job, having efficient notes for my classes is vital to being able to pass each semester. I've tried other note methods, but none have seemed to stick as well as the outline method. This method works for all types of classes, including English, Science, Programming, History, or taking notes for work. I would definitely consider this one of the most important skills I have learned in school.

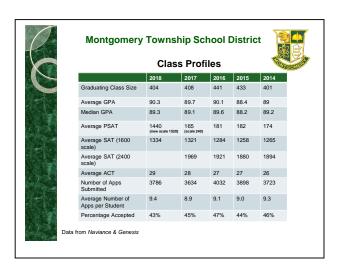
Ms. Corie Gaylord, Director of Student Academic and Counseling Services, gave the following presentation on "College Admissions: Applications, Acceptances, College Visits."

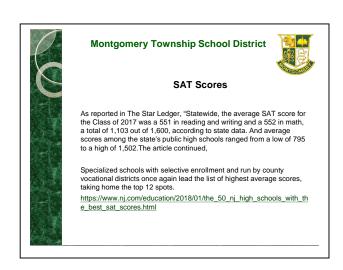


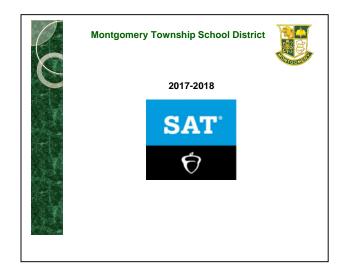


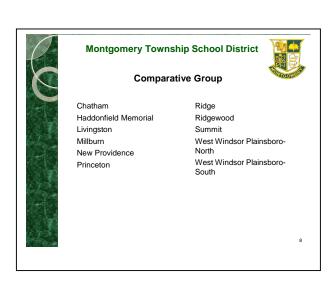




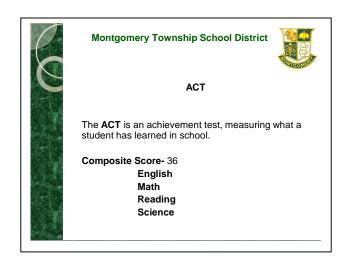


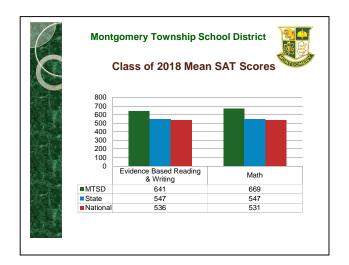


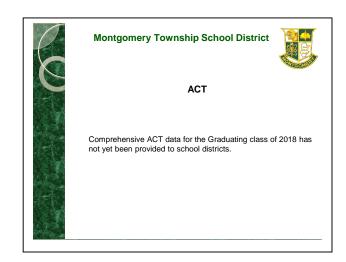


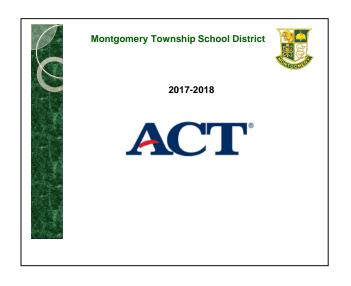


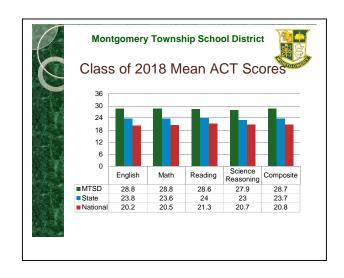




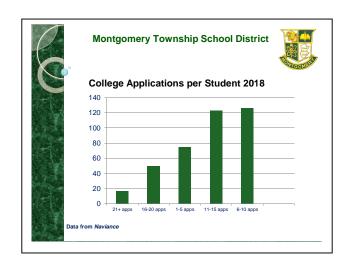


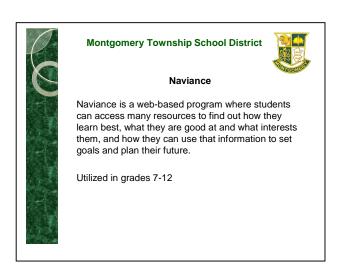


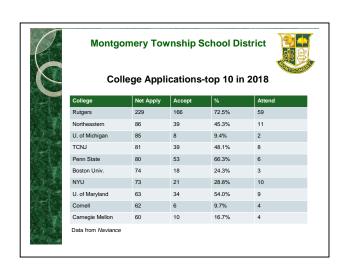


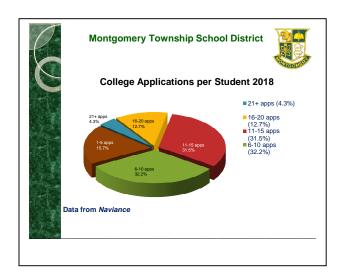


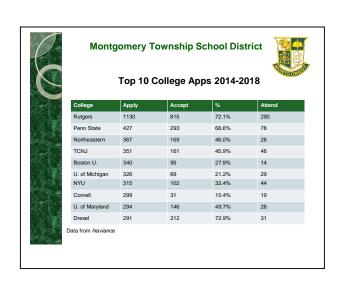


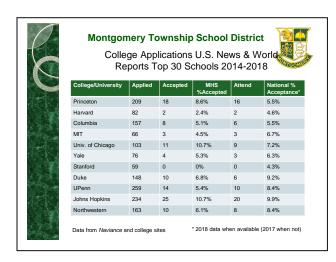




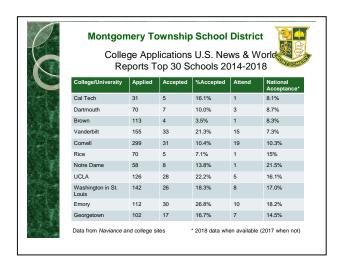


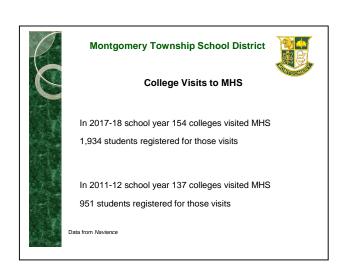


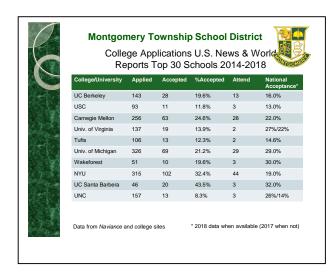


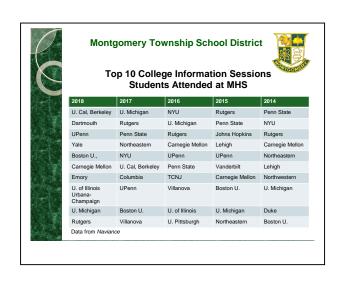














Montgomery Township School District



College Series Presentations 2018-19

September: Senior Parents
October: "The Admissions Game"

November: Financial Aid

December: Sophomore Parents/Career Fair

January: Junior Parents & MHS Alumni Panel for current

students

March: Financial Aid



Montgomery Township School District



What Are Our Graduates Doing?

Employed at: Campbell Soup Co, Lyft, FDIC, Novartis, IBM, Ernst & Young, Celgene Global Medical Affairs, Proximo Spirits, Booz Allen Hamilton, Philadelphia 76ers

Internships at: Boeing, Wakefern Food Corp., Uizard Technologies, Billy Casper Golf, Apple, Verst Logistics. Wall Street Journal & Dow Jones, Cisco, Google, Volvo,

MIT Lincoln Laboratory

Research at: MIT Cybersecurity, Princeton Univ., Univ. of Maryland, Vanderbilt Brain Institute, Georgetown Univ., Univ. of Michigan



Montgomery Township School District



Counselor Visits to Colleges

Counselors have visited many colleges over the last few years, including 26 of the top 30 schools to which MHS students apply.

Counselors have also visited colleges with unique programs or offerings to better inform our families.



Montgomery Township School District



What Are Our Graduates Doing?

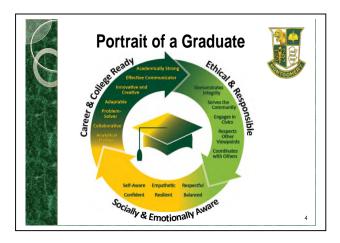
Attending Yale Medical School

PhD student at Harvard-MIT Div. of Health Sciences

Science Teacher in Newark Public Schools

Teachers in MTSD

Platoon Leader in U.S. Army



NEW BUSINESS FROM BOARD/PUBLIC

Members of the public commented on the following topics:

Transportation Issues:

- Happiness that bus drivers are being included in the transportation conversation
- Radios on buses that do not work perfectly, with chatter often overriding important conversation
- Ideas on bus orientation for new students
- Thoughts on dismissal routines for bused students
- Lack of employees in the transportation department
- Driver handbook as a work in progress
- Questions on the status of the dispatcher jobs
- Timing of additional pay given efficiency of departments and lack of teacher contracts

Appreciation was given for Board of Education members as volunteers but disagreement over decisions being made. The board took an oath to represent the community. A question of ethics violations mentioned at previous meetings was also addressed.

Mrs. Gartenberg was thanked for her support of scouting and her attendance at several Eagle Scout ceremonies.

Several positive steps were mentioned including the revision of the district's organization chart, the upcoming "Wreaths Across America" program, and the continued progress in communication within the transportation department.

Support of teachers and retention of teachers was vocalized, with a wish that negotiations could be wrapped up before the holidays.

Mr. Christopher Herte, Supervisor of Math/Science for Grades 5-8, thanked Ms. Donovan, Mr. Chesbro and Mr. Accardi for sharing their published article with others on the Innovative Approaches to Outling.

Mr. Herte also informed the board of the success of the UMS Lego Robotics teams which are forwarding to the state finals.

Mr. Scott Mason, President of the MTEA, commented that in his view the IBB presentation at the last board meeting was inaccurate. He stated that he is in the process of preparing a presentation to counter the information. He also commented that he felt progress was made the night before in mediation.

Ms. Wells responded to the transportation question brought up in public comment, noting that two dispatchers will be up for board approval at the December meeting.

APPROVAL OF MINUTES

A motion was made by Ms. Rao and seconded by Ms. Chenette to approve the following minutes:

October 6, 2018 Executive Session Meeting

October 6, 2018 Special Meeting

Upon call of the roll, the motion carried with a unanimous vote recorded.

A motion was made by Mr. Jacey and seconded by Ms. Miller to approve the following minutes:

October 16, 2018 Executive Session Meeting October 16, 2018 Workshop and Business Meeting

Upon call of the roll, the motion carried with a unanimous vote recorded.

ACCEPTANCE OF CORRESPONDENCE

A motion was made by Mr. Tiwari and seconded by Ms. Bursh to approve the following correspondence:

- 1. Email dated 10/19/18 from J. Gandolfo regarding Transportation Issues
- 2. Email dated 10/21/18 from K. Winters regarding October 11 Board Meeting
- 3. Email dated 10/21/18 from M. Fattorusso regarding a Personal Note
- 4. Email dated 10/21/18 from K. Kevorkian regarding Request
- 5. Email dated 10/22/18 from J. Santoro regarding Negotiations
- 6. Email dated 10/23/18 from L. Fox regarding BOE Meeting 10/16
- 7. Email dated 10/28/18 from S. Bartolomei regarding Oct. 16th
- 8. Email dated 10/29/18 from L. Truscinski regarding Letter to the Board regarding the 10/16 meeting
- 9. Email dated 10/30/18 from G. Leimbacher regarding October 16 Board Meeting
- 10. Email dated 11/2/18 from G. Young regarding 26H Bus Driver
- 11. Email dated 11/6/18 from T. Huelbig regarding Negotiations
- 12. Email dated 11/13/18 from S. Devine regarding Board President
- 13. Email dated 11/15/18 from C. Hoffman regarding Busing November 15, 2018
- 14. Email dated 11/16/18 from M. Kartsonis regarding November 15th

Upon call of the roll, the motion carried with a unanimous vote recorded.

<u>EXECUTIVE SESSION-</u> A motion was made by Ms. Bursh and seconded by Ms. Chenette that the board adopt a resolution to go into executive session at 9:07 p.m.

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.

RESOLVED, by the Board of Education of the Township of Montgomery in the County of Somerset and State of New Jersey as follows:

- 1. Items related to personnel will be discussed.
- 2. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

Upon call of the roll, the motion carried with a unanimous vote recorded.

<u>RETURN FROM EXECUTIVE SESSION</u>- The Board returned from Executive Session at 10:14 p.m.

ACTION AGENDA

1.0 <u>ADMINISTRATIVE</u>

A motion was made by Mr. Tiwari and seconded by Ms. Chenette to approve agenda items 1.1 through 3.11 excluding 1.1d as follows:

- 1.1 <u>Routine Monthly Reports</u> Accept the following reports:
 - a. Student Control Report
 - b. Fire/Security Drill Report
 - c. Harassment, Intimidation and Bullying (HIB) Report

2.0 <u>CURRICULUM & INSTRUCTION</u>

2.1 <u>Out-of-District Placements 2018-2019</u> - Approve the following Out-of-District Placements for the 2018-2019 School Year:

		TUITION			
Pupil ID	School	Dates	ESY	RSY	Total for Year
106522	Academy Learning Center	10/9/18-6/21/19		\$49,734.00	\$49,734.00
106522	Academy Learning Center 1:1 Aide	10/9/18-6/21/19		\$34,506.00	\$34,506.00
105366	Rock Brook School	10/22/18- 6/19/19		\$51,003.27	\$51,003.27

2.2 <u>Consultant Approvals 2018-2019</u> - Approve the following consultants for the 2018-2019 school year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Learning Ally	Institution Site License Renewal	\$6750.00
TCNJ-Center for Sensory and Complex Disabilities	Teacher of the Blind and Vision Impairment Consultation/Assessment	\$125.00/hour

3.0 FINANCE

- 3.1 <u>Financial Reports</u> As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following preliminary reports as of October 31, 2018:
 - Board Secretary's Report
 - Treasurer's Report
 - Investment Report
 - Food Services Report

- 3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of October 31, 2018.
- Receipt of Certification from Board Secretary Pursuant to NJAC 6A:23-2.12 (c) 3, I, 3.3 Annette M. Wells, certify that as of October 31, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary	Date

- 3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of October 31, 2018 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).
- 3.5 Approval of Monthly Bills for November – approve the monthly bills as follows:

General Operating \$8,984,942.13 Food Service \$ 211,443.62

- 3.6 <u>Travel Reimbursement -2018/2019</u> – approve the Board member and/or staff conference and travel expenses as per the attached list (see Page 24).
- 3.7 WHEREAS, on March 16, 2017 the Montgomery Township Board of Education awarded Industrial Cooling Corporation original bid for mechanical upgrades at Lower Middle School and Orchard Hill Elementary School in the total contract lump sum of \$787,000.00; 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 orders to Industrial Cooling Corporation for work completed at Lower Middle School in the amount of \$55,681.65:

- Furnish and install 1 5/8" refrigerant liquid line and \$8.251.40 1/8" suction line in place of 1 3/8" liquid and 2 5/8" suction lines.
- #5 Labor and material costs to install line stops and fittings, \$38,500.00 Removal/replacement of existing air separator, reclaiming/ pumping existing glycol into systems.
- #6R Not to exceed costs for time and material to complete \$8,930.25 refrigerant pipe and chiller start up on 8/22/17.

WHEREAS, the project was substantially completed as of 10/13/17. Below is an accounting of the allowances:

Original Contract Amount	\$524,665.00
Original Contract Allowances Allowances (Change Orders #1R, #2, #3, #4R, #5, #6R) Remaining Contract Allowance	\$100,000.00 <u>\$ 65,227.65</u> \$ 34,772.35
New Contract Sum	\$489 892 65

3.8 WHEREAS, on March 16, 2017 the Montgomery Township Board of Education awarded Industrial Cooling Corporation original bid for mechanical upgrades at Lower Middle School and Orchard Hill Elementary School in the total contract lump sum of \$787,000.00; 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 orders to Industrial Cooling Corporation for work completed at Orchard Hill Elementary School in the amount of \$9,879.40:

•	#1R	Furnish and install (1) Neptune DBF Chemical Feeder	\$2,080.00
•	#2	Furnish and install (1) inline 4" Wye Strainer with (2)	
		valves for isolation	\$2,230.00
•	#3	Furnish and install (1) valve to isolate the air separator	\$1,578.00
•	#4	Time and material for the rerouting of the fresh air intake.	\$3,991.40

WHEREAS, the project was substantially completed as of 10/13/17. Below is an accounting of the allowances:

Original Contract Amount	\$262,335.00
Original Contract Allowances Allowances (Change Orders #1R, 2, 3 & 4) Remaining Contract Allowance	\$ 35,000.00 \$ 9,879.40 \$ 25,120.60
New Contract Sum	\$237.214.40

3.9 Approval of Joint Transportation Agreement - approve joint transportation agreement with North Brunswick as the host and Montgomery as the joiner at a total cost of \$705 to Montgomery for the 2018-2019 school year as follows:

		# North Brunswick	# Montgomery	
Route#	Destination	Students	Students	Joiner Cost
St. Joe 1	St. Joseph H.S.	23	1	\$705

3.10 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2018-2019 School Year

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, and

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 2018-2019 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, 2018, to June 30, 2019.

30, 2013.	Vendors	State Contract #
Walk-in Bldg. Supplies	Home Depot	#18FLEET000234
(M-8001)	Lowes Home Centers Inc.	#18FLEET000235
NASPO Valuepoint	Cisco Systems, Inc.	#89966
Computer Equipment	Dell Marketing	#89967
$(\mathbf{M}\mathbf{-0483})$	HP Inc.	#89974
	Hewlett Packard Enterprise	#40116
	Howard Industries Inc.	#89976
	Lenovo United States	#40121
	Oracle America Inc.	#42967
Software License & Related Services	sCDW Government LLC	#89819
(M-0003)	Dell Marketing LP	#89850
	Insight Public Sector Inc.	#89853
	Shi International Corp.	#89851
Data Communications Equipment	Barracuda Networks Inc.	#88792
(M-7000)	Cisco Systems Inc.	#87720
	Dell Marketing LP	#88796
	Extreme Networks	#87722
	Authorized Dealer:	
	Marketing Matters/Networkin	ng Matters
	Hewlett Packard Enterprise	#88130
Heating, Ventilating & Air	Charles F. Connolly	#41607

18

Conditioning Repair Parts (T-0537)	Dist. Co T & T Supply Co. dba Johnstone Supply	#41608
Maint. & Repair for Heavy Duty Vehicles (T-2108)	Campbell Freightliner, LLC Creston Hydraulics Inc. H A Dehart & Son Inc. Mercer Spring Raphael Bus Sales/Irvin Raphael, Inc. R & H Truck Parts & Service Inc. Robert H. Hoover & Sons/ Hoover Truck Centers, Inc.	#89264 #89297 #89272 #89285 #89265 #89270 #89257
Cabling Products & Services, Data Center Management Solutions (T-1778)	Graybar Electric Co. Inc.	#85151
Classroom & Library Furniture (G-1219)	Brodart Company Jasper Seating Company Inc. Virco Inc.	#83737 #83741 #83753
Library Supplies, School Supplies & Teaching Aids (T-0114)	Becker's School Supplies Blick Art Materials, LLC BMI Educational Service Cascade School Supplies CMF Business Supplies, Inc. Demco Inc. Discount School Supply EAI Education Eric Armin Educatemenet Kaplan Early Learning Kurtz Brothers Lakeshore Learning Materials Lightspeed Technologies Inc NASCO Paper Clips, Inc. S & S Worldwide Inc. School Specialty Includes: Abilitations Specially ABC Early Childhood Childcraft Premier Agenda's Sax Arts & Crafts Sportime Steps to Literacy Tele-Measurements, Inc. Troxell Communications Inc United Supply Corp.	#17FOOD00246 #17FOOD00251 #17FOOD00258 #17FOOD00265 #17FOOD00247 #17FOOD00250 .#17FOOD00261 #17FOOD00267 #17FOOD00259 #17FOOD00253 #17FOOD00242 al Needs bood Inc. #17FOOD00245 #17FOOD00245 #17FOOD00256

Accessories

(T-0109)

#83909

Authorized Dealer:

Office Supplies & Recycled Copy W. B. Mason #88839 **Paper Statewide** (T-0052)**Plumbing & Heating Supplies/** Lincoln Supply LLC #89799 **Equipment** (T-3027)**Sporting Goods** Leisure Unlimited Corp./ #40743 (T-0118)Leisure Sporting Goods **Telecommunications Equipment** Unify Inc. #80803 & Services (T-1316)**Tires & Tubes** Goodyear Tire & Rubber Co. #82527 (M-8000)Authorized Dealer: Custom Bandag, Inc. Service Tire Truck Center Inc. **Wireless Devices and Services** Verizon Wireless Inc. #82583 (T-216A)Parts and Repairs for Lawn and Cammps Hardware & Lawn #43032 **Grounds Equipment** Products Inc. Central Jersey Equipment, (T-2187)#43037 LLC Cherry Valley Tractor Sales #43022 Lawson Products Inc. #43023 **Storr Tractor Company** #43038 **OEM Automotive Parts and Accessories** Flemington Dodge Chrysler #79599 Flemington Buick Chevrolet #79159 For Light Duty Vehicles (T-2760)Malouf Ford Inc. #79154& #79165 **NON-OEM Automotive Parts and** Uni Select USA, Inc. #85996 **Accessories For Light Duty Vehicles** dba Fleet Parts (Auto Plus) (T-2761)**Publication Media** EBSCO Subscription Serv. #86068 Perma Bound (G-3000)#86070 **Radio Communications Equipment and** Battery Zone Inc. #83910 Motorola Solutions Inc.

	M & W Communications Inc. Pinnacle Wireless Inc. New Jersey Business System Pinnacle Wireless Inc.	
Furniture: Office, Lounge (G-2004)	Adelphia Steel Equip Co. Authorized Dealer: Ergospace Design, Inc. Nickerson NJ Inc. W.B. Mason	#81606
	The Hon Company	#81641
	Jasper Seating Co.	#81718
	Kimball International Authorized Dealer:	#81628
	Dancker, Sellow Douglas, In	
	Steelcase Inc.	#81639
	Authorized Dealer: Dancker, Sellow Douglas, In	c.
Mailroom Equipment, Accessories,	Mailfinance Inc.	#75239
Supplies & Maintenance (T-0200) (Payment status only)	Neopost USA Inc.	#75256
HVAC, Refrigeration and Boiler	Core Mechanical Inc.	#88697
Services-Statewide (T-1372)	Marlee Contractors	#88692
GSA/FSS Reprographics	Ricoh Americas Corp. #5	51464& #51465
Schedule Use	Sharp Electronics Corp	#51143
(T-2075)	Xerox Corporation	#51145
(Payment status only)	rior corporation	
Copiers, Maint., and Supplies	Ricoh Americas Corp.	#40467
(G-2075)	Xerox Corporation	#40469
(3 20/5)	Acrox Corporation	11 10 10 2
Electric Equipment & Supplies,	Franklin Griffith, LLC	#88957
Luminaires w/Associated Lamps	Pemberton Electrical	#88955
Light Poles – DOT (T-2419)	Supply Co.	
Electrical Equipment & Supplies,	Franklin Griffith, LLC	#85580
North, Central & South Regions	Jewel Electric Supply Co.	#85578
(T-0167)	Pemberton Electrical Supply Co.	#85579
Building Management – Life Safety	Lifesavers, Inc.	#84689
Equipment; AED	Authorized Dealer:	π0 1 00 <i>7</i>
(T-2478)	School Health	
(1 2 1/0)	Team Life	

Automotive Parts for Heavy Duty Vehicles	Bus Parts Warehouse Campbell Freightliner, LLC Creston Hydraulics Inc. H A Dehart & Son Inc. Hoover Truck Centers, Inc. Lawson Products Inc. R & H Truck Parts &	#42088 #42074 #42125 #42122 #42068 #42111
	Service Inc. Wolfington Body Co. Inc.	#42078 #42076
OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (T-0126)	Campbell Freightliner, LLC Cliffside Body Corp. Creston Hydraulics Inc. H A Dehart & Son, Inc. Malouf Ford Inc. Raphael Bus Sales/Irvin Raphael, Inc.	#40814 #40822 #40823 #40816 #40808 #40818
Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (M-0002)	W.W. Grainger Inc.	#19FIEET00566
Enclosed Trailers, Single Axle/Double Axle, Up to 7,000 Lb. GVWR (T-2622)	FDR Hitches	#82779
Police and Homeland Security Equipment and Supplies-Statewide (T-0106)	Triangle Comm., LLC West Trenton Hard., LLP	#81343 #81353

3.11 Receipt/Award of Quote – Student Transportation Services, Athletic and Field Trips (Quote Q19-21) – Quotes were received for student transportation services for athletic and field trips as follows:

<u>Vendor</u>	Hourly Rate
Ken V. L. Conover, Jr.	\$125.00
Conover Transportation, LLC	
Belle Mead, NJ	
Irvin Raphael, Inc.	\$125.00
East Brunswick, NJ	
Valcheck Bus Co.	\$125.00
Hillsborough, NJ	
First Student Inc.	\$130.00
Hillsborough, NJ	

Vendor

It is recommended that the Board of Education award the quote for student transportation services for athletic and field trips based on the lowest hourly rate and availability of the vendor as follows:

Ken V. L. Conover, Jr. Conover Transportation, LLC Belle Mead, NJ	\$125.00
Irvin Raphael, Inc. East Brunswick, NJ	\$125.00
Valcheck Bus Co. Hillsborough, NJ	\$125.00
First Student Inc. Hillsborough, NJ	\$130.00

Upon call of the roll, the motion carried with a unanimous vote recorded.

A motion was made by Ms. Chenette and seconded by Mr. Jacey to approve agenda item 1.1d as follows:

1.1d <u>Board Appeal</u> - BE IT RESOLVED that the Montgomery Board of Education (hereinafter referred to as the "Board") has conducted a hearing on an appeal of a finding of Harassment Intimidation and Bullying (hereinafter referred to as "HIB") in HIB Investigation No. LMS090718-002 and hereby affirms the Board's decision of October 16, 2018 and denies the Parents' appeal.

Upon call of the roll, the motion carried with three members voting in favor and Ms. Chenette, Ms. Miller and Ms. Rao voting against.

A motion was made by Mr. Jacey and seconded by Ms. Miller to approve agenda items 3.13 through 4.2 as follows:

3.13 Receipt and Award of Bid – New Fueling Facility at Upper Montgomery Middle School (Bid #CP19-01/PSA-6423UMS) – Bids were received on November 20, 2018 for a new fueling facility at Upper Montgomery Middle School as follows:

<u>Vendor</u>	Base Bid
Aurora Environmental, Inc.	\$558,720.00
Union Beach, NJ	

It is recommended that the Board of Education award Bid #CP19-01 (PSA-6423UMS) for a new fueling facility at Upper Montgomery Middle School as follows:

Vendor
Aurora Environmental, Inc. \$558,720.00
Union Beach, NJ

4.0 **PERSONNEL**

- 4.1 Approval of Personnel Agenda - approve the personnel agenda as attached (See Pages 25 -
- 4.2 Approval of Personnel Agenda – approve the personnel agenda as attached (See Page 28).
- 4.3 Approval of Personnel Agenda – approve the personnel agenda as attached (See Page 28).

Upon call of the roll, the motion carried with a unanimous vote recorded.

ANNOUNCEMENTS BY THE PRESIDENT

None

ADJOURNMENT

A motion was made by Mr. Tiwari and seconded by Ms. Rao that the meeting be adjourned at 10:19 p.m. Upon call of the question, the motion carried unanimously

Respectfully submitted,

Annette M. Wells

School Business Administrator/

Board Secretary

Montgomery Township Board of Education Travel Reimbursement Requests 2018/2019

Name	School	Date(s)	Conference	Parking & Tolls	*Mileage (.31)	Meals	Lodging	Regis- tration	Other	Total**	Approved Year-to-Date Total**
Sarah Adamson	VES	1/24/2019	High-Impact Strategies to Reduce Chronic Misbehavior					\$199.99		\$199.99	\$199.99
71001110011	120	1/25/19 &						ψ.σσ.σσ		ψ.σσ.σσ	ψ.σσ.σσ
Lindsay Fox	OHES/VES	3/28/19	NGSS Engineering Workshop					\$30.00		\$30.00	\$30.00
Kelly Mattis	ВО	12/6/2018	Brochure Design Webinar					\$149.00		\$149.00	\$1,611.80
Elise Ryan	LMS	12/6/2018	NGSS Engineering Workshop		\$4.53					\$4.53	\$4.53
Claire		12/19 -									
Solonick	LMS	12/22/18	Midwest Clinic	\$66.00	\$21.33	\$228.00	\$393.00	\$125.00	\$454.00	\$1,287.33	\$1,287.33

*Excluding Tolls

**Estimated

BOE

11/27/18

**Includes Registrations

4.1 <u>PERSONNEL</u> Resignations/Retirements/ Rescissions

Location	First	Last	Position	Effective	Reason	Dates of Employment/Notes
DISTRICT	Robbin	Boehmer	Asst. BA/Asst. Bd Secretary BUS.BO.ASBA.NA.01	01/26/2019	Resignation	07/01/2017 – 01/25/2019
UMS	Iris	Dietz Svensen	Educational Support Asst (.48) AID.UM.ESA.UG.03	12/19/2018	Resignation	10/23/2017 – 12/18/2018
DISTRICT	John	Randazzo	Maintenance/Grounds MNT.BO.MANT.NA.08	01/01/2019	Retirement	05/15/2001 – 12/31/2018
VES	Brienne	Rodriguez	Teacher/Grade 3 TCH.VS.TCHR.03.01	02/14/2019	Resignation	09/01/2005 – 02/13/2019 (or sooner, pending replacement)

Leaves of Absence

Location	Name	Lasts	Position	Type of Leave	Dates of Leave/Notes
OHES	Amy	Costa	Teacher/LDTC	Temporary Disability	03/04/2019 – 04/26/2019 (Paid w/ Benefits
			TCH.OH.LDTC.MG.01	FMLA	04/29/2019 – 06/28/2019 (Unpaid w/ Benefits)
				Anticipated Return	09/01/2019
UMS	Kimberly	Dewrell	Assistant Principal	Temporary Disability	01/14/2019 – 03/01/2019 (Paid/waives Benefits) - <i>Revised</i>
			APR.UM.APRN.NA.01	FMLA	03/04/2019 – 03/22/2019 (Unpaid/waives Benefits) - <i>Revised</i>
				Anticipated Return	03/25/2019
MHS	Lori	Gaynor	Teacher/LDTC	Leave of Absence	01/02/2019 – 01/31/2019 (Paid w/ Benefits)
			TCH.HS.LDTC.MG.01	Anticipated Return	02/01/2019
OHES	Lisa	Gravier	Teacher – Special Education	Temporary Disability	09/04/2018 – 10/02/2018 (1/2 day) (Paid w/ Benefits)
			– Autism	FMLA	10/02/2018 – 12/14/2018 (Unpaid w/ Benefits) - Revised
			TCH.OH.AUT.MG.01	Anticipated Return	12/17/2018 - Revised
OHES	Erica	McGlynn	Paraprofessional	Temporary Leave to fill	09/01/2018 – 12/14/2018 - Revised
			AID.OH.FPS.MG.04	a LR Teaching Position	
				Return to Position	12/17/2018 - Revised

Appointments/Renewals (Certificated Staff)

Location	First	Last	Position	Replacing	Degree	Step	Salary	Pro- rated	Dates of Employment/Notes
UMS	Veronica	Gasper	Teacher/Related Arts (Leave Replacement) TCH.UM.CCNT.MG.05	Shelley Moore	BA	2	\$60,240	Yes	12/07/2018 - 01/25/2019
LMS/UMS	Maria	Gelinas	Teacher/Spanish (Leave Replacement) TCH.LM.WLNG.MG.01 TCH.UM.WLNG.MG.03	Erica Disch	BA	2	\$60,240	Yes	02/01/2019 – 02/28/2019
MHS	Jason	Gray	Teacher/Special Education (Leave Replacement) TCH.HS.RCTR.MG.10	Michael Holinko	BA	22	\$78,340	Yes	12/03/2018 – 12/07/2018
MHS	Jason	Gray	Teacher/Special Education TCH.HS.RCTR.MG.10	Michael Holinko	BA	22	\$78,340	Yes	12/10/2018 – 06/30/2019 (Revised)
OHES	Erica	McGlynn	Teacher – Autism (Leave Replacement) TCH.OH.AUT.MG.01	Lisa Gravier	BA	1	\$59,440	Yes	12/10/2018 – 12/14/2018
DISTRICT	Mary	McLoughlin	Assistant Superintendent of Schools ASP.BO.ASPT.NA.01	New Position	N/A	N/A	\$161,082	Yes	12/01/2018 - 06/30/2019

Appointments/Renewals (Non-Certificated Staff)

Location	First	Last	Position	Replacing	Step	Salary	Pro- rated	Dates of Employment/Notes
OHES	Katelyn	Brandmaier	Paraprofessional AID.OH.TIA.RC.10	Cynthia Gorman	2-3	\$24,900	Yes	11/26/2018 - 06/30/2019

Appointments/Substitutes

Location	First	Last	Position	Status	Dates of Employment/Notes
DISTRICT	Jessica	Blood	Student Teacher/Substitute	NEW	2018-2019
DISTRICT	Lisa	Faulhaber	Student Teacher/Substitute	NEW	2018-2019

Appointments – Mentor Teachers

Location	Provisional Teacher/Mentee	Mentor Teacher	Route	Stipend	Pro- rated	Dates of Employment
OHES	Erica McGlynn	Tara Folmer	Alternate	\$350.00	YES	9/1/2018-12/14/2018 *Revision

Tuition Reimbursement

Location	First	Last	School	Semester	Credits	Reimbursed Amount	Course
LMS	Melissa	LiVoti	Southern New Hampshire University	Spring 2019	3	\$1881.00	Differentiated Instruction

Co-Curricular 2018-2019

Location	First	Last	Position	Stipend	Dates of Employment/Notes
LMS	Suzette	Martinho	Theater Arts: Stage Director (25%) - Revised	\$414.75	2018-2019 School Year
LMS	Cassandra	Stedina	Theater Arts: Stage Director (25%)	\$414.75	2018-2019 School Year
MHS	Kristin	Youngberg	Theater Arts: Choreographer	\$1,600	2018-2019 School Year

Other

Location	First	Last	Assignment	Salary/Stipend	Dates of Employment/Notes
MHS	Jennifer	Amberson	Teaching 1 Additional Period	\$264.98	12/03/2018 - 12/05/2018
MHS	Sarah	Bickel	Teaching 1 Additional Periods	\$1,970.64	12/03/2018 - 01/11/2019
MHS	Michele	Caltiere	Teaching 1 Additional Period	\$273.27	12/03/2018 - 12/05/2018
MHS	Valerie	Kriger	Teaching 1 Additional Periods	\$1,859.20	12/03/2018 - 01/11/2019
MHS	James	Lopez	Teaching 1 Additional Period	\$1,877.26	12/03/2018 - 01/11/2019
MHS	Christopher	Runion	Teaching 1 Additional Period	\$228.14	12/03/2018 - 12/05/2018
MHS	Rachel	Sitar	Teaching 1 Additional Period	\$2,082.92	12/03/2018 - 01/11/2019
MHS	Corinne	Skelton	Teaching 1 Additional Period	\$210.80	12/03/2018 - 12/05/2018
MHS	Karen	Stalowski	Teaching 1 Additional Period	\$2,889.68	12/03/2018 - 01/11/2019
MHS	Marybeth	Torralba	Teaching 1 Additional Period	\$207.89	12/03/2018 - 12/05/2018

^{*}Pending Criminal Background Clearance

4.2 Resolution Approving Assistant Superintendent of Schools' Employment Agreement

APPROVAL OF EMPLOYMENT AGREEMENT

BE IT RESOLVED, that the Montgomery Township Board of Education approves the Employment Agreement between the Board and the Assistant Superintendent of Schools for the 2018-2019 school year.

4.3 Resolution Approving Assistant Superintendent of Schools' Job Description APPROVAL OF JOB DESCRIPTION

BE IT RESOLVED, that the Montgomery Township Board of Education approves the job description for the Assistant Superintendent of Schools.

^{**}Pending Criminal Background Clearance and Employment History Clearance