

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, January 26, 2010
6:30 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

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 April 29, 2009 and January 20, 2010. 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, Princeton Packet, Trenton Times, The Spectator and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

SALUTE THE FLAG

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing the high school construction litigation, special education litigation and employment of personnel matters. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

RECONVENE IN OPEN SESSION

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

December 15, 2009 Executive Session Meeting
December 15, 2009 Workshop and Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education approve the correspondence as follows:

1. E-mail dated 1/15/2010 from D. Sileo regarding AYP
2. E-mail dated 1/19/2010 from S. Cunningham regarding AYP

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any **new/old business** to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the Board for a response.

SUPERINTENDENT’S REPORT

- MHS Program of Studies
- Report on AYP

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent’s Report** and the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting.

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

- 1.1 Routine Monthly Reports - as attached
 1. Student Care and Control Report
 2. Teacher Absences Report
 3. Fire Drill Report
 4. Timeline of Critical Activities

2.0 CURRICULUM & INSTRUCTION

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

- 2.1 Rescind Out-of-District Placement - Rescind the following Out-of-District placement for the 2009/10 school year.

				TUITION			
Pupil ID:	Class	School	Effective Date	ESY	RSY	Total for Year	Reason
234540	MD	East Mountain @ Carrier Clinic	1/4/2010	NA	\$31,583.52 Approx. savings	\$31,583.52 Approx. saving	Moved out-of-district

- 2.2 Out-of-District Placements – Approve the following Out-of-District placements for the 2009/10 school year.

Pupil ID#	Class.	School	TUITION			Total for Year
			Start Date	ESY	RSY	
9485	OHI	Titusville Academy	12/21/2009	NA	\$39,655.80 prorated	\$39,655.80 prorated
234707	OHI	Center School	1/4/2010	NA	\$45,068.00 prorated	\$45,068.00 prorated

- 2.3 Consultant Approvals 2009/2010 – Approve the following consultants for the 2009/10 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Actual Solutions	Home Instruction	\$70.00/hour
Jewish Vocational Services	Prevocational Assessment	\$850.00

- 2.4 Chapter 192/193 Funding for 2009/10 - Approve additional funding under Chapter 192/193 for the 2009/10 school year. The additional funds of \$1,883.00 should be allocated to Chapter 193, Corrective Speech, bringing the total to date for the year to \$15,334.00.
- 2.5 MHS Program of Studies – Approve the MHS Program of Studies for the 2010-2011 school year.
- 2.6 Grant Acceptance – Approve the submission and acceptance of a grant with TCNJ with support from 3M Company by Mr. Norm Gebhart, LMS teacher. The grant is in the amount of \$250.00 and is to be used to enhance the ecosystems unit by creating additional planting boxes for the school garden experience
- 2.7 Trip Proposal – Approve the proposal for the Wellness Peer Educators at MHS to participate in the Peers Advocating Wellness Youth Leadership Conference in Long Branch, New Jersey from February 5 – 7, 2010, at no cost to the District.
- 2.8 Donation Acceptance – Accept the donation of a video mixer to be used at VES for the morning news program. This donation was received from the Perloff Foundation through the Montgomery Township Education Foundation.

3.0 FINANCE

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

- 3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of December 31, 2009:
- 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 December 31, 2009.

- 3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Thomas M. Venanzi, certify that as of December 31, 2009 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 December 31, 2009 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 January – approve the monthly bills as follows:

General Operating	\$6,698,899.40
Food Services	\$ 132,076.56

- 3.6 Travel Reimbursement – 2009/2010 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.7 Resolution for renewal of Membership with School Alliance Insurance Fund

WHEREAS, the Montgomery Township School District hereafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”; and

WHEREAS, said renewal membership terminates as of July 1, 2009 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2009 and ending July 1, 2012 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official, Thomas M. Venanzi, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

3.8 Procedures for the School Board Election – approve the following procedures for the annual school election to be held on Tuesday, April 20, 2010.

1. Nominating Petitions to be filed by 4:00 p.m. on Monday, March 1, 2010 in the Board Secretary’s Office.
2. Drawing of names for ballot positions will be at 3:00 p.m. on Wednesday, March 10, 2010 in the Montgomery Township Board Office.
3. Move to appoint David Pettit to open the polls on Tuesday, April 20, 2010 at 7:00 a.m. unless changed by the County Board of Election.
4. Designate the Princeton Elks Club for Districts 1, 2, 3, 4, 7, 13, 14, 15 and 16, the Montgomery Evangelical Free Church for Districts 5, 6, 8, 9, 10, 11 and 12 as the polling places for the sixteen districts of the township. For Rocky Hill residents the polling place will be held at Rocky Hill Borough Hall. Voting hours will be from 7:00 a.m. to 9:00 p.m. on Tuesday, April 20, 2010 unless changed by the County Board of Election.
5. Move to set the date of Tuesday, April 27, 2010 for the Organization Meeting at 7:00 p.m. in the Montgomery Upper Middle School Media Center.
6. Move to appoint Diane Marino as the witness for the drawing of names for ballot positions.

3.9 Agreements between Montgomery Township Board of Education and the Township of Montgomery – approve the agreements between Montgomery Township Board of Education and the Township of Montgomery as per the following:

1. Granting the Recreation Department access to and use of the swimming pool located at Montgomery High School for the benefit of the residents of the Township of Montgomery. The term of the agreement shall be from the date the contract is signed to June 30, 2011.
2. Resolution – Interlocal Government Service Agreement – Kid Connection

WHEREAS, The Township of Montgomery (“Township”) operates Montgomery Kid Connection, which is a private, non-profit school program sponsored by the Township; and

WHEREAS, It has been determined that the most cost effective and convenient method for conducting classes was through the use of shared services with the Township’s Board of Education (“Board”) by using an Interlocal Agreement; and

WHEREAS, The Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes and empowers the Township and the Board to enter into this agreement; and

WHEREAS, The Township desires to utilize five (5) classrooms of the Board, in addition to other facilities, free of charge, in exchange for providing the Board with In-class Support (“ICS”) placements; and

WHEREAS, The classrooms are to be used for conducting classes as part of the Kid Connection Program; and

WHEREAS, The Township and the Board have each adopted Resolutions authorizing the execution of this Interlocal Government Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, That for and in consideration of the promises and agreement hereinafter contained, the parties agree as follows:

1. The Board agrees to provide to the Township with the use of five (5) classrooms for the purpose of conducting classes as part of the Kid Connection Program and Kindergarten Enrichment.
2. The Board agrees to provide such facilities at no cost to the Township.
3. At the outset of each program period, the Township shall provide names and addresses of all Kid Connection Staff to the Board of Education.
4. The Township agrees to provide ICS placements to the Board in exchange for the use of the Board's facilities, including but not limited to classrooms, cafeteria, playground, passageways in the buildings as well as parking areas and drop-off/pick-up areas, as may be reasonably necessary to accommodate the operation of the program.
5. The supervisors of the Kid Connection Program are authorized to send students to the school nurse in emergency situations, including but not limited to when the student has been seriously injured or is in pain or when the child is bleeding profusely.
6. The parties shall mutually indemnify and hold harmless each other and all representatives thereof, including the school nurses, from and against any and all claims, damages, losses and expenses to the extent caused by the parties negligent acts, errors, intentional acts or omissions in the performance of its professional services under this Agreement.
7. The parties shall not assign, transfer, sublet or otherwise dispose of this Agreement or any right or responsibility hereunder without previous consent in writing by the Township and the Board. Consent by the Township and the Board of an assignment of this Agreement shall not, in any way, release the parties from their covenants, conditions and terms of this Agreement and the duties imposed hereunder.
8. Either party to this Agreement may terminate this Agreement by written notice to the other party. Upon receipt of such notice, this Agreement shall remain in effect through the completion of the current school year in which the notice is given and the completion of the subsequent school year for which children are registered. Thereafter, this Agreement shall be deemed terminated and of no further force and effect.

3.10 Approve Resolution Determining the Form and Other Details of \$14,125,000 School Bonds for their Sale

Be It Resolved By the Board of Education of the Township of Montgomery in the County of Somerset, New Jersey as follows:

Section 1. \$14,125,000 of the \$14,864,863 bonds of The Board of Education of the Township of Montgomery in the County of Somerset (the "Board of Education") authorized by virtue of the proposal adopted by the Board of Education on September 22, 2009 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on December 8, 2009 to finance the school facilities project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of

School Bonds in the amount of \$14,125,000 (the "Bonds"). The Bonds shall mature in the principal amounts on September 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2011	\$675,000	2018	\$1,020,000
2012	785,000	2019	1,065,000
2013	820,000	2020	1,115,000
2014	855,000	2021	1,165,000
2015	895,000	2022	1,220,000
2016	935,000	2023	1,270,000
2017	975,000	2024	1,330,000

The Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized herein. The Bonds shall be fourteen in number, with one certificate being issued for each year of maturity and shall be numbered R-1 to R-14, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing on September 1, 2010, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board of Education under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board of Education. The following matters are hereby determined with respect to the Bonds:

Date of Bonds: Date of Delivery

Interest Payment

Dates: Each March 1 and September 1, until maturity or earlier redemption, commencing on September 1, 2010.

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

REGISTERED
NUMBER R-____

REGISTERED
\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF MONTGOMERY
IN THE COUNTY OF SOMERSET

SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/10	09/1/20__	_____%	___

THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTGOMERY IN THE COUNTY OF SOMERSET, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the first days of March and September in each year until maturity or earlier redemption as provided herein, commencing on September 1, 2010. Interest on this bond will be paid to the Securities Depository by the Board of Education or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 15 and August 15 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to September 1, 2021 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 2021 are redeemable at the option of the Board of Education in whole or in part on any date on or after September 1, 2020 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than

sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board of Education on September 22, 2009 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on December 8, 2009. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq., (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTGOMERY IN THE COUNTY OF SOMERSET, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

- 3.11 Approval of Bank Account - approve the establishment of the following bank account with TD Bank:

2009 Bond Referendum

- 3.12 Appointment of Insurance Broker of Record - approve the following resolution regarding the appointment of an insurance broker of record:

The Montgomery Township Board of Education hereby resolves effective February 1, 2010 to make the following changes to its group insurance programs:

1. Designate Grinspec Consulting, a Division of Brown & Brown, Inc., as the Board's group insurance broker-of-record for our Horizon Blue Cross group medical and prescription insurance programs, group # 85579.

Grinspec Consulting is authorized to act on behalf of the Board in all matters related to these programs. Grinspec Consulting's responsibilities will include – but are not limited to – negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems. Grinspec Consulting is authorized to receive commission payments from Horizon as compensation for their services, percentages for which are currently included in our premium rates.

The Board of Education accepts Grinspec Consulting's proposal that commissions payable for these programs for 2010-2011 and 2011-2012 will be at a flat-dollar equivalent of commissions payable for 2009-2010.

2. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement these changes.
 3. This resolution rescinds any prior broker-of-record appointment for these programs.
 4. This resolution does not change the board's broker-of-record designation for its group dental insurance, disability insurance, Flexible Spending Account, or Property-Casualty insurance programs.
- 3.13 Approval of Professional Services Contract - approve the agreement between Parette Somjen Architects and the Montgomery Township Board of Education for architectural services and full time construction supervision for the 2009 referendum projects in the amount of \$1,775,000 in accordance with the agreement on file in the office of the Business Administrator/Board Secretary.

- 3.14 Resolution to Extend Agreement for Demand Response Program - Approve the following resolution to extend an agreement with North American Power Partners for the demand response program:

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the "Board") is a party to an agreement with North America Power Partners, LLC (hereinafter referred to as "NAPP"), dated August 13, 2009; and

WHEREAS, the Board is interested in extending the agreement for an additional one (1) year term consistent with the terms and conditions set forth in the agreement and any addenda thereto;

NOW, THEREFORE, BE IT RESOLVED that the Board finds that NAPP is providing services under the agreement in an effective and efficient manner; and

BE IT FURTHER RESOLVED that the Board hereby agrees to extend the Agreement for an additional one (1) year term, as the price change as part of the one (1) year extension does not

exceed the change in the index rate for the twelve (12) months preceding the most recent quarterly calculation available, and the terms and conditions of the agreement shall remain substantially the same; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall deliver a copy of this resolution to NAPP as evidence of its intention to renew the agreement.

3.15 Authorize Bidding for Goods and Services – authorize the solicitation of bids for goods and services for the 2010-2011 school year as determined by the School Business Administrator.

3.16 Receipt and Award of Bid – Spring Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery High School and Montgomery Middle School (Bid #B10-11) – Bids were received on January 13, 2010 for spring athletic awards, equipment, supplies and uniforms for the Montgomery High School and Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Leisure Sporting Goods Iselin, NJ	\$47,648.86
Triple Crown Sports Old Bridge, NJ	\$35,214.74
Bethlehem Sporting Goods Bethlehem, PA	\$33,663.01
Efinger All Seasons Sports Hamilton, NJ	\$23,498.87
Aluminum Athletic Equipment Co. Royersford, PA	\$22,496.25
Sport Supply Group, Inc. dba Passon's Sports Jenkintown, PA	\$22,161.22
Metuchen Center Inc. New Brunswick, NJ	\$20,897.46
GL Sports Brainerd, MN	\$18,910.22
Cannon Sports Burbank, CA	\$10,376.67
Longstreth Sporting Goods, LLC Parker Ford, PA	\$9,674.70
Pyramid School Products Tampa, FL	\$8,116.43
Universal Lacrosse Raritan, NJ	\$7,860.55

M-F Athletic Co., Inc. Cranston, RI	\$6,978.90
Neff Motivation, Inc. Greenville, OH	\$4,756.80
Flaghouse Inc. Hasbrouck Heights, NJ	\$2,600.45
Riddell Elyria, OH	\$2,236.47

It is recommended the Board of Education reject the bids received from the following vendors pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.18A:18A-1 et seq. are being violated:

It is also recommended the Board of Education reject the two lowest bids for *baseball bases* from *Metuchen Center Inc., New Brunswick, NJ* and *GL Sports, Baxter, MN* because vendors bid on the anchors only and did not include the bases.

It is also recommended the Board of Education reject the two lowest bids for *softball protective screens* from *Efinger All Seasons Sports, Hamilton Square, NJ* and *Cannon Sports Burbank, CA* because vendors offered a product that does not have an additional overhead screen protector.

Cannon Sports Burbank, CA - It is recommended the Board of Education reject the low bid received for *lacrosse goals* because it does not have a mechanism that will allow it to be attached to the back of the frame. The product offered wraps around the frame which could be considered a safety issue.

Aluminum Athletic Equipment, Royersford, PA – It is recommended the Board of Education reject the low bid received for *lacrosse practice balls* because the vendor offered a regular lacrosse ball. The lacrosse practice ball has a textured surface. It is also recommended the Board of Education reject the low bid received for *pole vaults* because the alternate offered did not meet the specifications. Specifications were developed with the height, weight and experience of the athlete in mind. Also, alternates purchased in the past sit in storage and are not used.

It is recommended that the Board of Education award Bid #B10-11 for spring athletic awards, equipment, supplies and uniforms for the Montgomery High School and Montgomery Middle School as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$11,240.92
Sports Supply Group, Inc. dba Passon's Sports Jenkintown, PA	\$2,353.29
Bethlehem Sporting Goods Bethlehem, PA	\$2,334.94
Efinger All Seasons Sports Hamilton, NJ	\$2,044.32

M-F Athletic Company Crawston, RI	\$1,740.80
Triple Crown Sports Old Bridge, NJ	\$1,591.90
GL Sports Baxter, MN	\$1,155.00
Metuchen Center, Inc. New Brunswick, NJ	\$747.60
Cannon Sports Burbank, CA	\$699.60
Longstreth Sporting Goods Parkerford, PA	\$546.90
Universal Lacrosse Raritan, NJ	\$435.70
Pyramid School Products Tampa, FL	\$312.90
Neff Motivation, Inc. Greenville, OH	\$187.20
Total Bids Awarded	\$25,391.07

- 3.17 Renewal of Contract/Science Program and Curriculum for the Montgomery Township School District's Summer Enrichment Program for Grades K-5 (#B08-22) – that the Board of Education renew for the 2010-2011 school year the following bid B08-22 of 2008-2009 awarded on January 22, 2008 and renewed December 16, 2008 in accordance with N.J.S.A. 18A:18A-42.

Vendor **James A. Fox Inc. dba
Mad Science of West NJ
Pennington, NJ**

Approximate Number of Courses	Course Description/ Number of Hours	Estimated # of Students	Unit Price per Student
3	Grades K-2 Courses at Three (3) Hours	40	\$155.00
3	Grades 3-5 Courses at Three (3) Hours	40	\$155.00

Note: The pro-rated price per student for the 4-day camp will be \$125.00.

The renewal rates are at no increase over last year's prices. Based on actual enrollment the Board of Education reserves the right to add or delete courses.

4.0 PERSONNEL

The superintendent recommends that the Board of Education approve the personnel agenda as attached.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT

4.1 PERSONNEL

Transfers/Voluntary Reassignments

New Position/Loc.	Name	Previous Position/Loc.	Replacing	Step	Salary	Pro-rated	Dates of Employment/Notes
Custodian/MHS	Michael Colucci	Custodian/VES	David Clewell				12/18/2009 – 06/30/2010
Custodian/VES	David Clewell	Custodian/MHS	Michael Colucci				12/18/2009 – 06/30/2010

Appointments - Substitutes

Location	Name	Position	Status	Dates of Employment/Notes
DISTRICT	Vinita LaStella	Substitute Bus Aide	New	2009/2010 School Year Step 1 \$11.02/Hour

Other

Location	Name	Position	Step	Salary/Stipend	Pro-Rated	Dates of Employment/Notes
UMS	Robert Chesbro	Teacher/Science/Grade 8	MA+15 Step 12-13	\$65,710.00	Yes	02/01/2010 – 06/30/2010 Salary Advancement to MA+15
UMS	Vicky Giunta	Teacher/Health & PE	MA Step 4-5	\$57,080.00	Yes	Teaching Additional Class due to student enrollment +20% for 11/12/2009 – 01/25/2010
LMS	Lindsey Miller	Team Leader /Grade 6		\$2,252.27	Yes	2009 – 2010 School Year (Missed on Co-Curricular List)
MHS	Nicholas Mylowe	Teacher/Industrial Arts		\$20.00/Hour		3 Hours of Printing Services for HS Administration