

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

**April 27, 2010, 7:00 p.m.**  
**Upper Middle School Media Center**

**AGENDA FOR ORGANIZATION AND  
REGULAR BUSINESS MEETING**

The Board Secretary will announce the results of the annual school election.

School Election Results

Mr. Venanzi will announce the results of the annual school election of April 20, 2010.

<u>3 Candidates (3-year seat)</u>	<u>Number of Votes</u>	
Lei Yu	2,252	
Shalini Bhargava	2,198	
Andrea Bradley	2,559	
Write-ins	428	
<u>Base Budget</u>	<u>Yes Votes</u>	<u>No Votes</u>
\$65,439,585	1,721	2,514
Montgomery \$64,042,651		
Rocky Hill \$1,396,934		

The Board Secretary will swear in the newly elected Board members.

**ORGANIZATION MEETING**

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag
- IV. Statement of Open Meeting and Public Participation - Thomas M. Venanzi will read the following:

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 April 22, 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.

- V. Nominations for President of the Board – Mr. Venanzi will open the floor to receive the nominations for the position of President of the Montgomery Township Board of Education.

The newly appointed Board President will ascend to the chair and conduct the remainder of the meeting.

- VI. Nominations for Vice President - \_\_\_\_\_ (Board President) opens the floor to receive the nominations for the position of Vice President of the Montgomery Township Board of Education.

- VII. Official Newspapers for Publication of Legal Notices - It is recommended that the Board approve the designation of the The Courier News and/or The Star-Ledger as the newspapers to publish legal notices for the Board of Education.

- VIII. Official Newspapers for Publication of "Open Public Meeting Law" Notices - It is recommended that the Board approve the designation of The Princeton Packet, The Star-Ledger, The Courier News, The Trenton Times and The Somerset Spectator as the newspapers to receive notices of Board of Education meetings under the "Open Public Meetings Law."

- IX. TD Bank Designated as Bank Depository - It is recommended that the Board adopt the following resolution:

RESOLVED: That TD Bank be designated as the Depository of all funds of the Montgomery Township Board of Education in the various accounts for the ensuing year. For investment purposes, other institutions may be used at the discretion of the School Business Administrator. The following accounts are held with TD Bank:

- General
- Payroll
- Agency
- EDA
- Food Service
- Capital Reserve
- Investment
- Flexible Spending Account
- Unemployment Trust
- Summer Enrichment Account
- Summer Payroll
- Petty Cash
- Athletic Account
- 2009 Referendum Account
- All Activity Accounts for each School

- X. Appointment of Treasurer of School Moneys – It is recommended that the Board appoint Mr. Ronald Rossi as Treasurer of School Moneys for the 2010-2011 school year for a fee of \$7,038.

- XI. Appointment of Board Secretary - It is recommended that the Board approve the appointment of Thomas M. Venanzi as Board Secretary for the 2010-2011 school year and that the Board Secretary be authorized to invest district funds and make all deposits for the district.

- XII. Persons Designated to Sign Checks for the Ensuing Year - It is recommended that the Board adopt the following resolution authorizing check signatures:

RESOLVED: That various accounts in the name of Montgomery Township Board of Education be opened or kept with TD Bank for the deposit in said Bank to the credit of these accounts from time to time of any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness, whether belonging to these accounts or otherwise, which may be or thereafter come into its possession, and that the said Bank be and is hereby authorized to make payments from the funds on deposit with it upon and according to the checks, drafts, notes or acceptances of these accounts, to be signed with the following three signatures:

_____	President
Thomas M. Venanzi	Secretary
Ronald Rossi	Treasurer of School Moneys

In the event the President is unable to sign, \_\_\_\_\_, Vice President, will sign the checks.

Check signatures for the Summer Payroll Account; Salary Account; and Agency Account:  
Treasurer of School Moneys

Check signatures for the Flexible Spending Account: Treasurer of School Moneys and  
School Business Administrator/Board Secretary

- XIII. Regular Board Public Meetings - It is recommended that the Board adopt the attached calendar of Board of Education Meetings. Workshop Meetings will generally be held the second Tuesday of the month beginning at 7:30 p.m. The Business Meeting will generally be held the fourth Tuesday of the month beginning at 7:30 p.m. The meetings will be held in the Media Center of Montgomery Upper Middle School. During July, August and December one Board meeting a month is scheduled.
- XIV. Existing Board Policies Adopted for Ensuing Year - It is recommended that the Board adopt the existing policies of the Board of Education for the ensuing year with the understanding that revision of Board policy can be made at any time by Board action.
- XV. Code of Ethics - It is recommended that the Board adopt the New Jersey School Boards Association (NJSBA) Code of Ethics as it appears in the district's policy manual (Bylaws 0142):

**NJSBA Code of Ethics for School Board Members**

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

- B. I will make decisions in terms of the educational welfare of children and will strive for public schools which can meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action, which may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools, which if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board member, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the most qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

XVI. Readoption of Curriculum and Courses of Study - It is recommended that the Board readopt the existing curriculum and courses of study.

RESOLVED, that all current written curriculum and courses of the District, as on file in the Office of the Superintendent, be adopted for the period from the date of this Organization Meeting until the Organization Meeting in the next calendar year, unless modified upon recommendation of the Superintendent.

XVII. Readoption of Textbooks - It is recommended that the Board readopt the existing textbooks for the 2010-2011 school year.

XVIII. Readoption of Job Descriptions - It is recommended that the Board readopt the existing job descriptions:

RESOLVED, that all current written job descriptions in the District, as on file in the Office of the Superintendent, be adopted for the period from the date of this Organization Meeting until the Organization Meeting in the next calendar year, unless modified upon recommendation of the Superintendent.

XIX. Appointment of Affirmative Action Officer - It is recommended that the Board appoint the following personnel as Affirmative Action Officers:

- Susan Lacy (VES), Kathleen Scotti (OHES), Mary Stocklin (MMS – Upper Campus), Georgianna Kichura (MMS – Lower Campus), Earl Clymer (MHS) - Students
- Russ Walsh - District Personnel
- Salvatore Colatrella, Handicapped access to programs and facilities and Section 504 of the Rehabilitation Act

XX. Appointment of Professional Services - It is recommended that the following contracts be issued and announced for the 2010-2011 school year:

XXA. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2010-2011 and whereas, the firm of Fogarty & Hara are attorneys in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Fogarty & Hara shall perform professional attorney services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate Fogarty & Hara for said attorney services at the rate of one hundred and sixty-five (\$165) per hour for a partner and one hundred forty-five dollars (\$145) for an associate.

XXB. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2010-2011 and whereas, the firm of Parette Somjen Architects are architects in the State of New Jersey and are willing to perform said services:

NOW THEREFORE IT IS AGREED: That the firm of Parette Somjen Architects shall perform professional architectural services for the Montgomery Township Board of Education as requested by the Board.

That the Montgomery Township Board of Education will compensate the firm of Parette Somjen Architects as follows and in accordance with their contract on file in the Board Secretary's office.

Schedule of Hourly Rates – 2010-2011

Principal(s)	\$175.00
Partner(s)	\$150.00
Senior Associate(s)	\$139.00
Associate(s)	\$126.00
Project Architect(s)	\$119.00
Project Manager(s)	\$104.00
Contract Administrator(s)	\$104.00
Senior Designer(s)	\$ 93.00
Senior CAD Operators	\$ 93.00
Assistant Project Manager(s)/Job Captains	\$ 80.00
Architectural Intern(s): Level 2	\$ 74.00
Designers	\$ 74.00

Cad Operators	\$ 74.00
Architectural Intern(s): Level 1	\$ 60.00
Administrative Assistants	\$ 50.00

XXC. Appointment of Auditor – It is recommended that the Montgomery Township Board of Education appoint Suplee, Clooney & Company of Westfield, New Jersey as Auditor to the district for the 2010-2011 school year at the fee of \$26,000.00 in accordance with the scope of audit as defined in N.J.S.A. 18A:23.

It is also anticipated that additional services, if any, would be billed at standard hourly rates as follow:

Partner	- \$150 - \$175 per hour
Manager	- \$115 per hour
Senior Staff	- \$90 - \$105 per hour
Staff Accountant	- \$75 - \$85 per hour

XXD. Appointment of School Physician – It is recommended that the Montgomery Township Board of Education appoint Dr. Deborah Neiman as school physician for the 2010-2011 school year at the cost of \$14,500.

XXIA. Insurance Broker - It is recommended that the Montgomery Township Board of Education appoint Grinspec Consulting, a Division of Brown & Brown, Inc., as the Board's group insurance broker-of-record for our group medical and prescription insurance programs.

XXIB. Insurance Broker - It is recommended that the Montgomery Township Board of Education appoint G. R. Murray Insurance Company of Princeton, NJ as Broker of Record for all insurances other than the group medical and prescription insurance programs for the 2010-2011 school year.

XXII. Cash Management Fund of New Jersey & MBIA - It is recommended that the Board approve the cash management fund of New Jersey and Municipal Investors Service Corp. (MBIA) for the 2010-2011 school year as an additional investment option for the district.

XXIII. Appointments - It is recommended that the Board make the following appointments for the 2010-2011 school year:

- Member and alternate to the Executive Committee of the Somerset County School Boards Association;
- Voting member and alternate to the New Jersey School Boards Association;
- Legislative Liaison for the purpose of receiving materials;
- Members of the Negotiations Committee;
- Members of the Policy Committee;
- Board liaison to the Montgomery Township PTSA;
- Members of the Assessment, Curriculum and Instruction Committee (ACI)

- Members of the Finance and Budget Committee (FBC)
- Members of the Human Resources Committee (HRC)
- Members of the Operations and Facilities Committee (OFC)
- Members of the Strategic Planning Committee
- Liaison to the Montgomery Township-Rocky Hill Municipal Alliance Committee.

XXIV. Election of Delegate - It is recommended that the Board of Education elect \_\_\_\_\_ as delegate to the Somerset County Educational Services Commission and \_\_\_\_\_ as alternate delegate.

XXV. Petty Cash Funds - It is recommended that the Board, in accordance with NJSA 18:A19-3 authorize the Board Secretary to establish the following imprest-type petty cash funds for 2010-2011:

Board Office	\$ 500
Montgomery High School	250
Montgomery Middle School (Upper Campus)	250
Montgomery Middle School (Lower Campus)	250
Orchard Hill School	200
Village School	150
Transportation	125

and that the maximum single expenditure which may be made from each fund shall be \$25; and that the following individuals will be responsible for the proper disposition of each fund:

Thomas M. Venanzi	Board Office
Paul Popadiuk	Montgomery High School
William Robbins	Montgomery Middle School (Upper Campus)
Michael Richards	Montgomery Middle School (Lower Campus)
Susan Lacy	Village Elementary School
Shari Goldberg	Orchard Hill Elementary School
Robyn Friedlander	Supervisor of Transportation

XXVI. EXECUTIVE SESSION

It is recommended that the Board convene in executive session to discuss employment of personnel, an employee disciplinary matter, matters related to collective bargaining and any other legally private business. When the Board returns from executive session, action may be taken. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

**PROPOSED SCHEDULE OF BOARD MEETINGS**

Following is the **PROPOSED** meeting schedule for the Montgomery Township Board of Education for the school year 2010 - 2011. Generally the Board will meet on the second and fourth Tuesday of each month except in those cases where this date is a holiday and schools are closed. Then an alternate day shall be utilized. For the months of July, August, and December one meeting has been scheduled. The meeting place will be the Montgomery Middle School Upper Campus media center. The public portion of the meetings will begin at 7:30 p.m.

**PROPOSED:** At the Montgomery Township Board of Education Organization Meeting of April 27, 2010.

Tuesday	Workshop	May 11, 2010
Tuesday	Business	May 25, 2010
Tuesday	Workshop	June 8, 2010
Tuesday	Business	June 22, 2010
Tuesday	Business	July 27, 2010
Tuesday	Business	August 24, 2010
Tuesday	Workshop	September 14, 2010
Tuesday	Business	September 28, 2010
Tuesday	Workshop	October 12, 2010
Tuesday	Business	October 26, 2010
Tuesday	Workshop	November 9, 2010
Tuesday	Business	November 23, 2010
Tuesday	Business	December 14, 2010
Tuesday	Workshop	January 11, 2011
Tuesday	Business	January 25, 2011
Tuesday	Workshop	February 8, 2011
Tuesday	Business	February 22, 2011
Tuesday	Workshop	March 8, 2011
Tuesday	Business	March 22, 2011
Tuesday	Workshop	April 12, 2011
Tuesday	Business/ Organization	April 26, 2011

## **XXVII. BUSINESS AGENDA**

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

1. March 9, 2010 Executive Session Meeting
2. March 9, 2010 Workshop and Special Meeting
3. March 23, 2010 Executive Session Meeting
4. March 23, 2010 Business Meeting

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

1. E-mail dated 3/15/2010 from E. Yu regarding Kindergarten
2. E-mail dated 3/18/2010 from D. Gaynor regarding a Meeting Request
3. E-mail dated 3/18/2010 from S. Orshan regarding school calendar
4. E-mail dated 3/22/2010 from G. Barron regarding Town Hall meeting
5. E-mail dated 3/23/2010 from M. Gray regarding staff member
6. E-mail dated 3/23/2010 from S. Underberg-Davis regarding staff member
7. E-mail dated 3/23/2010 from M. Young regarding 3/23/2010 presentation
8. E-mail dated 3/23/2010 from G. Bloom regarding staff member
9. E-mail dated 3/23/2010 from S. Conforti regarding staff member
10. E-mail dated 3/24/2010 from A. Biber regarding a thank you note
11. E-mail dated 3/24/2010 from V. Brody regarding budget
12. E-mail dated 3/24/2010 from C. Saltsman regarding input on recent events
13. E-mail dated 3/24/2010 from S. Tarca regarding budget
14. E-mail dated 3/24/2010 from M. Young regarding budget
15. E-mail dated 3/24/2010 from R. Kirschner regarding budget
16. E-mail dated 3/24/2010 from A. Young regarding budget
17. E-mail dated 3/24/2010 from G. DeMarco regarding Guidance Dept.
18. E-mail dated 3/25/2010 from D. Herman regarding budget
19. E-mail dated 3/25/2010 from M. Kauzman regarding budget
20. E-mail dated 3/25/2010 from R. Cavalli regarding budget
21. E-mail dated 3/25/2010 from J. Baldauf regarding budget
22. E-mail dated 3/25/2010 from M. Tarca regarding staff member
23. E-mail dated 3/25/2010 from M/M Lyzinski regarding budget
24. E-mail dated 3/28/2010 from P. Thim regarding athletics
25. E-mail dated 3/26/2010 from D. Walsh regarding budget
26. E-mail dated 3/26/2010 from V. Lisanti regarding Cubs Club
27. E-mail dated 3/28/2010 from J. Stewart regarding staff member
28. E-mail dated 3/28/2010 from K. Pelech regarding budget
29. E-mail dated 3/28/2010 from M/M Gottlieb regarding budget
30. E-mail dated 3/28/2010 from C. Oltmans regarding activity fee
31. E-mail dated 3/20/2010 from K. Pelech regarding budget
32. E-mail dated 3/20/2010 from A. Shah regarding budget
33. E-mail dated 3/20/2010 from J. Baldauf regarding budget
34. E-mail dated 4/5/2010 from J. Baldauf regarding budget update
35. E-mail dated 4/9/2010 from S. Rosenberg regarding staff position
36. E-mail dated 4/1//2010 from M. Kilany regarding questions
37. E-mail dated 4/13/2010 from S. Xiao regarding staff recognition
38. E-mail dated 4/13/2010 from C. Biondi regarding staff recognition
39. E-mail dated 4/13/2010 from P. Simpkins regarding staff recognition

40. E-mail dated 4/15/2010 from J. Weitzner regarding budget cuts
41. E-mail dated 4/15/2010 from S. Moran regarding budget
42. E-mail dated 4/15/2010 from M. Kilany regarding 2010/2011 budget
43. E-mail dated 4/14/2010 from L. Tscherne regarding staff recognition
44. E-mail dated 4/14/2010 from J. Sheng regarding staff recognition
45. E-mail dated 4/14/2010 from G. Bloom regarding staff recognition
46. E-mail dated 4/15/2010 from A. Kumar regarding staff recognition
47. E-mail dated 4/16/2010 from A. Wirsul regarding budget vote
48. E-mail dated 4/16/2010 from L. Fan/T. Wang regarding staff recognition
49. E-mail dated 4/17/2010 from M. Kilany regarding vandalism
50. E-mail dated 4/18/2010 from J. Baldauf regarding signs
51. E-mail dated 4/19/2010 from S. Johnson regarding budget questions
52. E-mail dated 4/19/2010 from A. Haberman-Gomez regarding staff recognition
53. E-mail dated 4/19/2010 from Z. Vicens-Mortman regarding staff recognition
54. E-mail dated 4/20/2010 from R. Rolen regarding staff recognition
55. E-mail dated 4/21/2010 from D. Romino regarding budget
56. E-mail dated 4/21/2010 from M. Kilany regarding documents requested
57. E-mail dated 4/21/2010 from C. Delgado regarding a thank you note
58. E-mail dated 4/21/2010 & USPS from C. Schultes regarding letter of support

#### 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

#### ACTION AGENDA

#### PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent's Report** or 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

##### 1.2 Policy Second Reading – Approve the adoption of the following policy and regulation revisions as a second and final reading:

2423 & 2423R	Bilingual and ESL Education
1620	Administrative Employment Contract

8461

Reporting Violence, Vandalism, Alcohol and Other Drug Abuse

## **2.0 CURRICULUM & INSTRUCTION**

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

- 2.1 Approval of Three-Year Technology Plan – Approve the Three-Year Technology Plan, 2010-2013.
- 2.2 Agreement with SCESC 2010/2011 - Approve the agreement with Somerset County Educational Services Commission for the 2010/11 school year, to administer the district's Nonpublic School IDEIA funds for services to students with disabilities as per the grant application and pertinent regulations. Montgomery Township will pay Somerset County ESC the full amount of the Nonpublic School IDEIA proportionate share grant funding (100% of the State Aide including the 5% surcharge) for the services.
- 2.3 Approval of Five-Year Master Special Education Tuition Contract - The Superintendent recommends that the Board approve a five-year master special education tuition contract with Middlesex Regional Educational Services Commission inclusive of school years July 1, 2010 through June 30, 2015. The contract covers the services, procedures and responsibilities of each district relevant to the out-of-district placements of Montgomery Twp. students in one of the Middlesex Regional ESC schools.
- 2.4 Summer Enrichment Program – Approve the continuation of the summer enrichment program for the summer of 2010 to be held July 6, 2010 – July 23, 2010.
- 2.5 Approval of Trip Proposals –  
  
Approve the trip proposal for the Montgomery High School Math League Club to attend the American Regions Math League Contest, held at Penn State University, from June 4 – 5, 2010, at the cost of \$600.  
  
Approve the trip proposal for the MHS Senior Class to Orlando, Florida; March 1 – 5, 2011 at no cost to the Board.

## **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 March 31, 2010:
  - 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 March 31, 2010.

- 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 March 31, 2010 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 March 31, 2010 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 April – approve the monthly bills as follows:

General Operating	\$ 11,752,930.97
Food Services	\$ 157,483.86
Lease Purchase	\$ 1,967.00

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

- 3.7 Approval of Consultant for Peer Review Professional Services – approve the proposal from BD Engineering, LLC for peer review professional services for the mechanical design work for projects in the referendum at an hourly rate of \$110 plus reimbursable expenses at a total not to exceed fee of \$32,560.

- 3.8 Approval of Jointure –approve a jointure with Watchung to transport one (1) Watchung student from DLC in Warren to ARC in Manville on our district vehicle effective 4/5/10 to 6/22/10 for four days a week (excluding Wednesdays) at a cost to Watchung of \$1,404.

- 3.9 Cooperative Bidding Resolution – approve participation in the Ed-Data New Jersey Cooperative Pricing System #26EDCP for bidding supplies for the 2010-2011 school year with the Glen Rock Board of Education as the Lead agency. It is further recommended that Educational Data Services, Inc., Saddle Brook, New Jersey be retained as coordinating agent at an annual fee of \$13,000 in accordance with 18A:18A-11.

- 3.10 Resolution/New Jersey Nonpublic Textbook Program – approve the following resolution:

WHEREAS, 18A:58-37-1 et seq., as amended by Chapter 121, Laws of 1984, requires that the state and local community purchase and loan textbooks upon individual request to all students enrolled in grades kindergarten through 12 in nonpublic schools located within the local school district; and,

WHEREAS, no Board of Education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in state aid; and,

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration;

THEREFORE, BE IT RESOLVED that the Montgomery Board of Education enters into an agreement with the SCESC whereby the SCESC will administer a nonpublic textbook program

for those eligible students attending nonpublic schools located within the county for the 2010-2011 school year, in accordance with 18A:58-37-1 et seq.

BE IT FURTHER RESOLVED that the Montgomery Board of Education agrees to pay the total amount allocated by the State for the New Jersey Nonpublic School Textbook Program to the SCESC on or before July 31, 2010. Any unexpended funds will be refunded to the local district.

- 3.11 Renewal of Contract/Refuse Removal for the Montgomery Township Board of Education (Bid #B09-02) – renew for the 2010-2011 school year the following bid B09-02 of 2008-2009 awarded on March 25, 2008 and renewed on March 24, 2009 in accordance with N.J.S.A. 18A:18A-42.

<u>Vendor</u>	
Central Jersey Waste & Recycling, Inc. Ewing, NJ	\$54,500.00

*The renewal is at no increase to the Board of Education.*

- 3.12 West/Central New Jersey Co-op – approval the award of bids received by Educational Service Commission of Morris County on behalf of the West/Central New Jersey Co-op as follows:

<u>Category</u>	<u>Vendor</u>
General Classroom Supplies	Cascade School Supplies
Audio Visual Supplies	Camcor, Inc. Troxell Communications Inc. Valiant IMC
Copy Duplicator Paper	WB Mason Co., Inc.
Fine Arts Supplies	Cascade School Supplies Commercial Art Supply Dick Blick Company NASCO Sax Arts & Crafts/School Specialty Sheffield Pottery, Inc. Triarco Arts & Crafts LLC Utrecht Art Supplies
Health & Trainer Supplies	Henry Schein Inc. School Health Corp.
Family Consumer Science	NASCO S.A.N.E.
Library Supplies	Highsmith Inc.
Office and Computer Supplies	Staples Advantage
Physical Education Supplies	Efinger Sporting Goods Co. Passon's Sports/Sports Supply Sportime/School Specialty NASCO

Rocketry	Pitsco
Elementary Science Supplies	NASCO
Science Supplies	Bio Corporation Carolina Biological Supply Co. Electronix Express Fisher Science Education Inc. Frey Scientific Co. NASCO Para Scientific Co. RNJ Electronics Sargent-Welch/VWR Science Kit, LLC Ward's Natural Science
Special Needs	School Specialty Abilitations
Teaching Aids	Becker's School Supplies Discount School Supply Kaplan Early Learning Co. Lakeshore Learning Materials Teachers Discovery
Technology Supplies	Brodhead-Garrett Company Klingspor's Woodworking Shop Midwest Technology Products Paxton/Patterson LLC Satco Supply Valley Litho Supply Co.

3.13 Orchard Hill Roof Replacement - the following bids were received on April 20, 2010 for the Orchard Hill roof replacement project:

<u>Vendor</u>	<u>Base Bid</u>
Strober-Wright Roofing Lambertville, NJ	\$725,000
G&M Eastern Contracting Neptune City, NJ	\$773,000
Noble Roofing Richboro, PA	\$837,745
JDS Roofing Millstone, NJ	\$870,000
D.A. Nolt Berlin, NJ	\$866,780
E.R. Barrett Newark, NJ	\$918,000

Arch Concept Construction North Haledon, NJ	\$934,000
Roof Diagnostics Spring Lake Heights, NJ	\$938,100
Jottan Inc. Florence, NJ	\$947,687
Safeway Mountainside, NJ	\$948,000
USA General Contractors Elizabeth, NJ	\$1,047,000
VMG Group Patterson, NJ	\$1,072,000

It is recommended that the Board of Education award bid #PSA-4221OH ROOF for the Orchard Hill roof replacement for its lowest reasonable bid as follows:

<u>Vendor</u> Strober-Wright Roofing Lambertville, NJ	\$725,000
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#### **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

**Resignations/Retirements/Terminations/Rescissions**

Location	Name	Position	Effective	Reason	Dates of Employment/Notes
MHS	James Goodfriend	Teacher/Health & PE	06/30/2010	Retirement	03/01/1971 – 06/30/2010

**Leaves of Absence**

Location	Name	Position	Type of Leave	Dates of Leave/Notes
MHS	Carrie Heinz	Teacher/ Special Ed	Maternity Leave Family Leave (FMLA) Anticipated Return	09/07/2010 – 11/24/2010 (unpaid w/benefits) 11/29/2010
OHES	Erin Patterson	Speech Language Specialist	Maternity Leave Temporary Disability Leave Family Leave (FMLA) Anticipated Return	09/07/2010 – 09/24/2010 (paid w/benefits) 09/27/2010 – 12/17/2010 (unpaid w/benefits) 12/20/2010
VES	Joy Mancino	Teacher/Special Ed	Maternity Leave Family Leave (FMLA) Childrearing Leave Anticipated Return	09/21/2010 – 11/24/2010 (paid w/benefits) 11/25/2010 – 06/30/2011 (unpaid w/o benefits) 09/01/2011
VES	Debra Newbury	Custodian	FMLA (Revised)	01/27/2010 – 04/16/2010 (unpaid w/benefits)

**Other**

Location	Name	Position	Step	Salary/Stipend	Pro-Rated	Dates of Employment/Notes
MHS	Brian Mayer	Science Olympiad		\$796.93		Rescind stipend
MHS	Paul Spinelli	Science Olympiad		\$796.93		Rescind stipend
MHS	Christopher Resch	Science Olympiad		\$796.93		Rescind stipend
MHS	James Pendleton	Science Olympiad		\$796.93		Rescind stipend
MHS	Craig Buszka	Science Olympiad		\$5,578.50	50%	Revised stipend from 10/27/2010