

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

**Meeting, Tuesday, June 28, 2011  
7:00 p.m. Executive Session  
7:30 p.m. Public Session  
Upper Middle School Media Center**

**DRAFT 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 May 4, 2011. 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, 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

RECONVENE IN OPEN SESSION

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

1. May 24, 2011 Executive Session
2. May 24, 2011 Workshop and Business Meeting

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

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 and Adoption – Approve and adopt the following policy following a second reading:

| <u>Number</u> | <u>Title</u>   |
|---------------|--|
| 2440 & 2440R  | Summer Session   |
| 2461 & 2461R  | Sp. Ed./Receiving Schools  |
| 2461.01       | Sp. Ed./Receiving Schools-IEP Implementation                               |
| 2461.02       | Sp. Ed./Receiving Schools-Suspension                                       |
| 2461.03       | Sp. Ed./Receiving Schools-Pupil Records                                    |
| 2461.04       | Sp. Ed./Receiving Schools-Sp. Ed. And Related Services                     |
| 2461.05       | Sp. Ed./Receiving Schools-IEP Compliance                                   |
| 2461.06       | Sp. Ed./Receiving Schools-Highly Qualified & Appropriately Certified Staff |
| 2461.07       | Sp. Ed./Receiving Schools-Termination of Placement                         |
| 2461.08       | Sp. Ed./Receiving Schools-In-Service Training                              |
| 2461.09       | Sp. Ed./Receiving Schools-Statewide & District-wide Assessment Prog.       |
| 2461.10       | Sp. Ed./Receiving School-Full Educational Opportunity                      |
| 2461.11       | Sp. Ed./Receiving Schools-Staff Consultation                               |
| 2461.12       | Sp. Ed./Receiving Schools-Length of Schools and Academic Year              |
| 6150          | Tuition Income   |
| 6220          | Budget Preparation   |
| 6311          | Contracts for Goods or Services Funded by Federal Grants                   |
| 6820          | Financial Report   |

1.3     Sponsorship of UMS Athletic Programs 2011/2012 – Approve the sponsorship of the following Upper Middle School Athletic Programs for the 2011-2012 school year with funding to be raised through the groups listed with proceeds and expenses going through those respective groups:

Sport

Field Hockey – Grades 5-8  
 Cross Country – Grades 5-8  
 Boys Soccer – Grades 7-8  
 Girls Soccer – Grades 7-8

Co-Sponsor

Montgomery Recreation Dept.  
 Montgomery Recreation Dept.  
 Montgomery Travelers Soccer Club  
 Montgomery Travelers Soccer Club

**2.0 CURRICULUM & INSTRUCTION**

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

2.1 Textbook Approvals – Approve the following textbooks:

| <u>Title</u>             | <u>Use</u>                          |
|--------------------------|-------------------------------------|
| Brian’s Winter           | Summer Reading/Grade 7              |
| Call of the Wild         | Summer Reading/Grade 7              |
| The Maze Runner          | Summer Reading/Grade 8              |
| The Hunger Games         | Summer Reading/Grade 8              |
| A Thousand Splendid Suns | Summer Reading/World Studies Honors |
| The DaVinci Code         | Summer Reading/AP Art History       |

2.2 Out-of-District Placements 2010/2011 - Approve the following Out-of-District placements for the 2010/2011 school year:

| <u>Pupil ID#</u> | <u>Class.</u> | <u>School</u>                | <u>TUITION</u>                |            |  |  |
|------------------|---------------|------------------------------|-------------------------------|------------|--|--|
|                  |               |                              | <u>Anticipated Start Date</u> | <u>ESY</u> | <u>RSY</u>                             | <u>Total for Year</u>                  |
| 101248           | ED            | Warren Hills School District | 5/16/11                       | NA         | \$3,557.96<br>adjusted prorated amount | \$3,557.96<br>adjusted prorated amount |

2.3 Chapter 192/193 Non-Public Services 2010/2011 – Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount of \$1,126.00 for the 2010/11 school year to be allocated as follows:

|             |                         | <u>New Funding</u> | <u>Funding Total Year-To-Date</u> |
|-------------|-------------------------|--------------------|-----------------------------------|
| Chapter 192 | Compensatory Education  | \$ 167.00          | \$ 334.00                         |
| Chapter 193 | Exam and Classification | \$ 2,231.00        | \$24,073.00                       |

2.4 In-District 2011 ESY Placements – Special Education 2011/2012 as follows:

Approve the following students to attend the 2011 In-District Extended School Year Program, at Montgomery High School, July 5 through August 11, 2011.

| <u>Pupil ID #</u> | <u>Classification</u> |
|-------------------|-----------------------|
| 000057            | AUT                   |
| 000092            | COM                   |
| 000182            | COM                   |
| 000243            | OHI                   |
| 000320            | SLD                   |

| <u>Pupil ID #</u> | <u>Classification</u> |
|-------------------|-----------------------|
| 100782            | SLD                   |
| 100842            | COM                   |
| 100883            | SLD                   |
| 100915            | OHI                   |
| 100986            | COM                   |

| <u>Pupil ID #</u> | <u>Classification</u> |
|-------------------|-----------------------|
| 101952            | PSD                   |
| 102047            | PSD                   |
| 111896            | MD                    |
| 155821            | COM                   |
| 180479            | AUT                   |

|        |     |        |     |        |     |
|--------|-----|--------|-----|--------|-----|
| 000498 | OHI | 101099 | PSD | 180628 | MD  |
| 000561 | AUT | 101201 | PSD | 181200 | SLD |
| 000598 | MOC | 101202 | MIC | 181206 | SLD |
| 000638 | COM | 101203 | AUT | 181265 | MIC |
| 000669 | MOC | 101204 | MOC | 181332 | AUT |
| 000686 | OHI | 101207 | AUT | 181675 | OHI |
| 000751 | AUT | 101240 | PSD | 181677 | COM |
| 000801 | SLD | 101241 | PSD | 181694 | SLD |
| 000948 | SLD | 101242 | PSD | 181829 | OHI |
| 000950 | TBI | 101244 | SLD | 181958 | SLD |
| 000983 | SLD | 101277 | AUT | 181961 | OHI |
| 001047 | AI  | 101288 | MD  | 181989 | AUT |
| 001087 | SLD | 101292 | PSD | 182009 | AUT |
| 001185 | MIC | 101293 | PSD | 182009 | AUT |
| 001275 | AUT | 101483 | COM | 182011 | AUT |
| 009255 | MOC | 101488 | AUT | 211871 | MOC |
| 100008 | MIC | 101504 | PSD | 235071 | PSD |
| 100016 | MD  | 101538 | AUT | 235169 | PSD |
| 100020 | AUT | 101552 | PSD | 235195 | SLD |
| 100031 | SLD | 101560 | MD  | 255354 | AUT |
| 100041 | MIC | 101578 | COM | 255418 | AUT |
| 100124 | SLD | 101583 | COM | 255464 | COM |
| 100158 | OHI | 101593 | MD  | 258293 | AUT |
| 100200 | SLD | 101623 | MIC | 258295 | AUT |
| 100333 | COM | 101681 | PSD | 280458 | COM |
| 100369 | SLD | 101686 | COM | 281214 | AUT |
| 100481 | AUT | 101742 | PSD | 281261 | MIC |
| 100547 | AUT | 101747 | PSD | 281764 | MOC |
| 100566 | COM | 101756 | PSD | 311882 | MIC |
| 100685 | AUT | 101786 | PSD | 355817 | AUT |
| 100696 | SLD | 101789 | PSD | 458243 | MD  |
| 100757 | SLD | 101829 | PSD |        |     |
| 100781 | SLD | 101842 | PSD |        |     |

2.5 In-District Social Skills Program - Approve the following students to attend the 2011 In-District Social Skills Program, at Montgomery High School, July 5 through August 11, 2011.

| Pupil ID # | Classification | Pupil ID # | Classification | Pupil ID # | Classification |
|------------|----------------|------------|----------------|------------|----------------|
| 000049     | OHI            | 158279     | OHI            | 181217     | OHI            |
| 000185     | ED             | 158348     | OHI            | 181557     | COM            |
| 001161     | OHI            | 158413     | AUT            | 181585     | SLD            |
| 100412     | OHI            | 159162     | AUT            | 181976     | AUT            |
| 101087     | AUT            | 180471     | AUT            | 181981     | AUT            |
| 101559     | ED             | 180527     | AUT            | 182001     | AUT            |
| 157016     | AUT            | 181017     | AUT            |            |                |

2.6 Approve Out-of-District Placement – Special Education 2010/2011 as follows:

Approve the following Out-of-District placement for the 2010/11 school year.

| <u>Pupil ID#</u> | <u>Class.</u> | <u>School</u>  | <u>TUITION</u> |             |  |
|------------------|---------------|----------------|----------------|-------------|--|
|                  |               |                | <u>ESY</u>     | <u>RSY</u>  | <u>Total for Year</u>                      |
| 158510           | SLD           | Bridge Academy | NA             | \$18,129.00 | \$18,129.00<br>As per settlement agreement |

2.7 Out-of-District Placements – Special Education 2011/2012 as follows:

Approve the following Out-of-District placements for the 2011/12 school year.

| <u>Pupil ID#</u> | <u>Class.</u> | <u>School</u>                           | <u>TUITION</u> |             |                       |
|------------------|---------------|---|----------------|-------------|-----------------------|
|                  |               |   | <u>ESY</u>     | <u>RSY</u>  | <u>Total for Year</u> |
| 009209           | Aut           | Eden Institute                          | TBD            | TBD         | TBD                   |
| 009209           | Aut           | Eden Institute After School Program     | TBD            | TBD         | TBD                   |
| 009216           | MD            | Lakeview School                         | \$12,063.60    | \$72,381.60 | \$84,445.20           |
| 009219           | Aut           | Morris-Union Jointure Comm-Warren       | \$13,188.00    | \$80,466.00 | \$93,654.00           |
| 009220           | Aut           | Morris-Union Jointure Comm-Warren       | \$13,188.00    | \$80,466.00 | \$93,654.00           |
| 009226           | MIC           | Rock Brook                              | \$7,885.00     | \$47,309.00 | \$55,194.00           |
| 009228           | MOC           | Midland School                          | \$6,890.40     | \$42,768.00 | \$49,658.40           |
| 009232           | MD            | Morris-Union Jointure Comm-Warren       | \$13,188.00    | \$80,466.00 | \$93,654.00           |
| 009233           | MD            | Lakeview School                         | \$12,063.60    | \$72,381.60 | \$84,445.20           |
| 009238           | MD            | Midland School                          | NA             | \$42,768.00 | \$42,768.00           |
| 009241           | Aut           | Hunterdon Cty ESC-West Amwell (Tuition) | \$4,900.00     | \$47,750.00 | \$52,650.00           |
| 009241           | Aut           | Hunterdon Cty ESC-West Amwell (AIDE)    | \$3,300.00     | \$35,000.00 | \$38,300.00           |
| 009243           | MOC           | Midland School                          | \$6,890.40     | \$42,768.00 | \$49,658.40           |
| 009248           | Aut           | Midland School                          | \$6,890.40     | \$42,768.00 | \$49,658.40           |
| 009249           | MD            | Lakeview School                         | \$12,063.60    | \$72,381.60 | \$84,445.20           |
| 009250           | MD            | Camp Hill (Tuition)                     | \$3,922.20     | TBD         | TBD                   |
| 009250           | MD            | Camp Hill (AIDE)                        | \$1970.00      | TBD         | TBD                   |
| 009250           | MD            | Camp Hill (residential)                 | \$3,286.92     | TBD         | TBD                   |
| 010032           | SLD           | Bridge Academy                          | \$4,580.00     | \$38,547.00 | \$43,127.00           |
| 012098           | ED            | Montgomery Academy                      | \$5,583.80     | \$50,254.20 | \$55,838.00           |
| 022883           | MIC           | West Windsor School District            | TBD            | TBD         | TBD                   |
| 057415           | MD            | Lakeview School                         | \$12,063.60    | \$72,381.60 | \$84,445.20           |

|        |      |                                       |             |             |              |
|--------|------|---------------------------------------|-------------|-------------|--------------|
| 080496 | MD   | Matheny School & Hosp. (residential)  | \$16,400.00 | \$73,800.00 | \$90,200.00  |
| 100415 | OHI  | Center School                         | NA          | \$47,820.00 | \$47,820.00  |
| 100479 | OHI  | Grove School, CT (Tuition)            | NA          | \$43,300.00 | \$43,300.00  |
| 100479 | OHI  | Grove School, CT (Clinical)           | NA          | \$16,800.00 | \$16,800.00  |
| 100590 | MD   | Arc Kohler School                     | \$10,126.00 | \$55,692.00 | \$65,818.00  |
| 101081 | MD   | Oakwood School                        | NA          | \$45,774.00 | \$45,774.00  |
| 101248 | ED   | Warren Hills Regional School District | No Cost     | TBD         | TBD          |
| 101348 | AI   | Mt. Lakes Lake Drive School for Deaf  | \$5,815.00  | \$58,150.00 | \$63,965.00  |
| 101808 | MD   | Garfield Park Academy                 | \$4,940.00  | \$44,460.00 | \$49,400.00  |
| 155307 | Aut  | Midland School                        | \$6,890.40  | \$42,768.00 | \$49,658.40  |
| 158279 | OHI  | Mercer Cty Special Svs Reg Day School | \$5,350.00  | \$43,043.00 | \$48,393.00  |
| 158510 | SLD  | Cambridge School                      | \$2,100.00  | \$18,855.00 | \$20,955.00  |
| 158583 | OHI  | Cambridge School                      | NA          | \$39,980.00 | \$39,980.00  |
| 158667 | Aut  | Cambridge School                      | NA          | \$39,980.00 | \$39,980.00  |
| 158877 | Aut  | Douglass Developmental Disab. Center  | \$19,612.00 | \$98,060.00 | \$117,672.00 |
| 181201 | Aut  | Morris-Union Jointure Comm-Warren     | \$13,188.00 | \$80,466.00 | \$93,654.00  |
| 181939 | Aut  | Mercer Cty Special Services           | \$7,175.00  | \$56,329.00 | \$63,504.00  |
| 211883 | SLD  | Bridge Academy                        | TBD         | \$38,547.00 | \$38,547.00  |
| 220112 | Aut  | Morris-Union Jointure Comm-Warren     | \$13,188.00 | \$80,466.00 | \$93,654.00  |
| 280459 | Aut  | Midland School                        | \$6,890.40  | \$42,768.00 | \$49,658.40  |
| 310218 | ED   | M.E.T.C. New Hope Academy             | NA          | \$39,250.00 | \$39,250.00  |
| 310223 | OHI  | Center School                         | NA          | \$47,820.00 | \$47,820.00  |
| 355867 | ED   | Grove School, CT (Tuition)            | NA          | \$43,300.00 | \$43,300.00  |
| 355867 | ED   | Grove School, CT (Clinical)           | NA          | \$33,600.00 | \$33,600.00  |
| 381625 | Aut  | Montgomery Academy                    | \$5,583.80  | \$50,254.20 | \$55,838.00  |
| 558252 | ED   | CPC Highpoint                         | \$8,500.00  | \$61,200.00 | \$69,700.00  |
| 580978 | MIC  | Midland School                        | \$6,890.40  | \$42,768.00 | \$49,658.40  |
| TBD    | REG  | Vo-Tech (TOPS) RegEd                  | NA          | \$19,178.00 | \$19,178.00  |
| TBD    | SPED | Vo-Tech (TOPS) SpedEd                 | NA          | \$19,178.00 | \$19,178.00  |

2.8 Consultant Approvals 2011/2012 – Approve the following consultants for the 2011/12 school year.

| CONSULTANT NAME/VENDOR                                | SERVICES PROVIDED   | RATES OF SERVICE                     |
|---|---|--------------------------------------|
| Alexander Road Associates                             | Psychiatric Evaluations   | \$450.00/evaluation                  |
| Elizabeth Askin                                       | Educational/Learning Evaluations                                  | \$375.00/evaluation                  |
| Augmentative Communication Consulting (Amy Dougherty) | Augmentative/Alternative Communication Evals<br>Training Services | \$675.00/evaluation<br>\$250.00/hour |

|  |  |   |
|--|--|---|
|  |  | \$75.00/hour travel   |
| Dr. J. Balaban & Associates, LLC   | CST Evaluations:<br>Psychological Evaluation<br>Speech-Language Evaluation<br>Educational Evaluation<br>Occupational Therapy Evaluation<br>Observations  | \$975.00/evaluation<br>\$975.00/evaluation<br>\$975.00/evaluation<br>\$800.00/evaluation<br>\$400.00/observation  |
| Behavior Therapy Associates (Dr. Selbst)   | Consultation/Evaluations<br>Full Psychoeducational Evaluation<br>Full Day workshop or Consultation   | \$240.00/60 minutes<br>\$3,000.00/evaluation<br>\$1,600.00/workshop/consult   |
| Berks County Intermediate Unit for Comprehensive Addiction Treatment Recovery for Life (Caron) | Educational Services   | \$27.50/hour  |
| Beyond Communication, LLC.   | Teacher of the Deaf Services   | \$145.00/hour   |
| Brookfield Academy   | Home Instruction @ For Keeps @ St. Peter's Hospital  | Montgomery Twp. Board Approved Home Inst. rate  |
| Center for Neurological & Neurodevelopmental Health  | Neurological Evaluations<br>Neuropsychiatric or Psychiatric Evaluations<br>Neuropsychological Evaluations<br>Psychoeducational Evaluations<br>Developmental Autism Evaluations (including ADOS)<br>Behaviorial Analysis/Assessment/Management<br>Out of office & On-Site travel time   | \$425.00/evaluation<br>\$425.00/evaluations<br>\$1,900.00/evaluation<br>\$1,600.00/evaluation<br>\$800.00/evaluation<br><br>\$110.00/hour<br>\$100-200.00/day depending on staff member   |
| Centris Group  | IEP Direct Special Education Annual License and Support  | \$12,352.61/year  |
| The Children's Hospital at St. Peter's University Hospital                                     | Pediatric Neurological School Evaluation   | \$350.00/evaluation   |
| Eden Outreach (Anne Holmes)  | Augmentative Communication Evaluations<br>Full CST Evaluation<br>Comprehensive Skill Assessment<br>Diagnostic Evaluation<br>Functional Behavioral Assessments<br>Infant and Toddler Assessment<br>Learning/Educational Evaluations<br>Psychological Evaluations<br>Speech-Language Evaluation<br>Speech-Language Autism Evaluation<br>Professional Consultative Services<br>Staff Inservice/Training<br>Travel | \$450.00/evaluation<br>\$1,500.00/evaluation<br>\$450.00/assessment<br>\$550.00/evaluation<br>\$550.00/case<br>\$350.00/assessment<br>\$350.00/evaluation<br>\$550.00/evaluation<br>\$350.00/evaluation<br>\$500.00/evaluation<br>\$150.00/hour + expenses<br>\$200.00/hour<br>\$40.00/hour |
| Educere, Inc.  | Virtual Education  | Rates vary as per course, course level and time frame   |
| Functional Therapy, Inc.   | Occupational Therapy Services<br>OT Evaluation   | \$60.00/session<br>\$300.00/evaluation  |
| Martha Gomez-Bryan   | Bilingual speech evaluations (Spanish-English)   | \$500.00/evaluation   |
| Dr. Elliot J. Gursky & Assoc. (Dr. Gursky & Dr. Kneelly)                                       | Psychiatric Evaluations<br>Neuropsychological Evaluations  | \$450.00/evaluation<br>\$3,500.00/evaluation  |
| Hunterdon County ESC   | CST Evaluations (Psychology, Educational, Social)<br>Speech-Language Evaluations<br>Speech-Language Services   | \$425.00/evaluation<br>\$435.00/evaluation<br>\$90.00/hour  |
| Hunterdon Medical Center<br>Developmental Pediatric Assoc.                                     | Neurodevelopmental Evaluations<br>Neurodevelopmental Re-Evaluation   | \$843.00/evaluation<br>\$422.00/evaluation  |

|   |  |   |
|---|--|---|
| Hunterdon Medical Center<br>Speech & Language   | Central Auditory Processing Evaluation   | \$1,300.00/evaluation   |
| Interactive Kids  | Functional Behavior Assessments/Consultations<br>Behavior and Social Skills Consultations  | \$115.00/hour + travel  |
| JVS   | Vocational Assessments<br>IEP Meeting Participation<br>Community Based Assessment<br>Job Placement Services  | \$850.00/assessment<br>\$250.00<br>\$60.00/hour<br>\$60.00/hour   |
| Mark Kitzie, Psy.D.   | Psychological Evaluations<br>CST Meetings/Staffing/Consultations   | \$325.00/evaluation<br>\$125.00/hour  |
| Mildred Kranzler  | Supplemental/Home Instruction @ Princeton<br>Medical Center  | \$65.00/hour  |
| Learning Tree Multicultural<br>Multilingual Evaluation &<br>Consulting, Inc.            | Bilingual CST Evaluations including: Learning,<br>Speech/Language, Psychological & Social  | \$650.00/Spanish Evaluation<br>\$700-750.00/eval for most<br>other languages  |
| Life Enhancement Insitite<br>(Nupur Lahiri, M.D.)                                       | Psychiatric Evaluation & Report  | \$450.00/evaluation   |
| Heather Lopusnick   | Preschool Highscope Training<br>Consultation and Observations  | \$1,200.00/full day workshop<br>\$125.00/hour   |
| Matheny Therapy Solutions   | Occupational Therapy<br>Physical Therapy<br>Speech/Language Therapy<br>Social Worker Counseling<br>Special Education Homebound Instructor<br>Augmentative/Assistive Communication Eval<br>Psychological Evaluations<br>Educational Evaluations                                     | \$95.00/hour<br>\$95.00/hour<br>\$95.00hour<br>\$95.00/hour<br>\$85.00/hour<br>\$475.00/2.5 hrs<br>\$475.00/hour<br>\$475.00/hour   |
| McEwan Associates   | Bilingual Speech-Language Evaluations<br>(Spanish/English)   | \$550.00/evaluation   |
| Jesse Mintz, M.D., FAAP   | Neurodevelopmental Evaluations   | \$450.00/evaluation   |
| Morris-Union Jointure<br>Commission   | Adaptive Physical Education<br>Occupational Therapy Services<br>Physical Therapy Services<br>Speech Therapy Services<br>CST Services (LDTC/Social Worker/School<br>Psychologist)<br>Counseling Services<br>CST Evaluations (LDTC/Social/Psychological)<br>Home Based ABA Services: | \$230.00/hour<br>\$230.00/hour<br>\$250.00/hour<br>\$265.00/hour<br>\$265.00/hour<br>\$265.00/hour<br>\$900.00/Evaluation<br>\$170.00/hour Teacher Asst.<br>\$190.00/hour Teacher<br>\$240.00/hr Program Coord<br>\$145.00/hour Support Asst. |
| Barbara Moses   | Home Instruction @ Princeton Medical Center  | \$65.00/hour  |
| Newark Renaissance House  | Education/Homebound Instruction  | \$30.00/hour  |
| NJ Department of Education<br>Specialized Child Study Team<br>(Marie Katzenbach School) | Speech-Language Evaluation<br>Educational/Learning Evaluation<br>Psychological Evaluations<br>Staffing (2 consultants)   | \$400.00/evaluation<br>\$400.00/evaluation<br>\$400.00/evaluation<br>\$150.00   |
| Occupational Therapy<br>Consultants   | Occupational and Physical Therapy Services<br>Occupational and Physical Therapy Evaluations<br>OT and PT Services additionally provided to<br>students placed @ Midland School   | \$82.00/session up to 1 hour<br>\$375.00/evaluation   |
| Lisa Orvos  | Behavioral Consultation & Evaluations  | \$125.00/hour   |
| Oxford Consulting Services  | Speech/Language Therapy Services (school)<br>Occupational & Physical Therapy Services(school)  | \$100.00/hour<br>\$95.00/hour   |

|   |   |  |
|---|---|--|
|   | OT/PT/Speech for 1 student<br>LDTC/Psychological/Social/Speech/OT/PT evals<br>Bilingual CST/Related Services Evaluations<br>BCBA Supervision<br>ABA-Developmental Intervention  | \$105.00/hour<br>\$500.00/evaluation<br>\$650.00/bi-lingual eval<br>\$95.00/hour<br>\$65.00/hour   |
| Pediatric Workshop<br>(Cynthia Argiro)                  | Physical Therapy Evaluations<br>Physical Therapy Services<br>PT services additionally provided to students<br>placed @ The Midland School   | \$285.00/evaluation<br>\$43.00/20 min. session<br>\$61.00/30 min. session<br>\$81.00/40 min. session<br>\$85.00/45 min. session<br>\$107.00/60 min. session  |
| Penta Hearing Care                                      | Complete Audiological Evaluation<br>Central Auditory Processing Evaluations (CAP)<br>FM Systems/Dispensing Fees   | \$145.00/Complete<br>\$445.00evaluation<br>\$1375-3400.00  |
| Robin Pidany  | Home Instruction  | Montgomery Twp.<br>Approved Home Inst. Rate  |
| Princeton Mental Health, LLC<br>(Dr. Saranga Bhalla)    | Psychiatric evaluations (Child, Adolescent, Adult)  | \$450.00/evaluation  |
| Professional Educational<br>Services, Inc. (PESI)       | Home/Bedside Instruction  | Montgomery Twp. Board<br>Approved Home Instruction<br>rate   |
| Rutgers, State Univ. of NJ<br>Div. Of Outreach Services | Home Based Programming:<br>Direct Service Provider<br>Program Coordinator<br>Home-Based ABA Assessment<br>Travel  | \$55.00/hour<br>\$90.00/hour<br>\$90.00/hour<br>\$40.00/hour   |
| Somerset County ESC                                     | Child Study Team Services:<br>LDTC Evaluation<br>Psychological Evaluation<br>Social Evaluation<br>Annual Review<br>Per Team Member, Per Conference<br>Case Manager (Includes IEP)<br>Psychiatric Evaluation<br>Neurological Exams (Somerset Pediatrics)<br>Home Instruction (In-County)<br>Speech Evaluation<br>Speech Services<br>Teacher of the Deaf<br>Testing Services (ESPA,GEPA,HSPT)<br>Bilingual Services<br>Staff Consultant (LDTC,Psych,SocialWorker)<br>Nursing Services | \$490.00/report<br>\$490.00/report<br>\$490.00/report<br>\$535.00/report<br>\$92.00/case<br>\$125.00/case<br>\$625.00/case<br>\$625.00/case<br>\$55.00/hour<br>\$460.00/evaluation<br>\$130.00/hour<br>\$94.00/hour<br>\$108.00/diem<br>\$125.00/service<br>\$105.00/hour<br>\$210.00/diem |
| Somerset Medical Center                                 | Home Instruction  | \$47.00/hour   |
| Susan Squires   | Home Instruction @ Princeton Medical Center   | \$65.00/hour   |
| Therapy Source  | Speech-Language Therapy Services<br>Occupational Therapy<br>Physical Therapy<br>Speech-Language/OT/PT with travel   | \$90.00/hour<br>\$90.00/hour<br>\$90.00/hour<br>\$90.00/hour + travel  |
| Tiny Tots Therapy, Inc.                                 | OT & PT Therapy (In-District)<br>OT & PT Therapy (In-Home or Out-of-District)<br>Speech Therapy (In-District)<br>OT & PT Evaluations (In-District)<br>OT & PT Evaluations (In-Home or OOD)  | \$80.00/hour<br>\$100.00/hour<br>\$95.00/hour<br>\$295.00/evaluation<br>\$395.00/evaluation  |
| Dr. Idit Trope  | Neuropsychological evaluation   | \$3500.00/evaluation   |

|  |  |   |
|--|--|---|
| University Medical Center at Princeton | Occupational Therapy and Physical Therapy Services<br>OT and PT services additionally provided to students placed @ the Eden Institute | \$87.00/session   |
| Vista Rehab                            | OT/PT/Speech Evaluation<br>OT/PT/Speech Therapy  | \$400.00/evaluation<br>\$105.00/1 hr session<br>\$95.00/45 min. session |

2.9 Donation Acceptance – Accept the donation of \$1,000 from Veronique Cardon to be used for the MHS School Garden Project.

**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 May 31, 2011:

- 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 May 31, 2011.

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 May 31, 2011 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 May 31, 2011 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 June – approve the monthly bills as follows:

- General Operating
- Food Services

3.6 Resolution to Transfer Current Year Surplus to Capital Reserve – approve the following resolution to transfer current year surplus to capital reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-7b. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to deposit anticipated current year surplus into a capital reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that \$150,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district's School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

- 3.7 Food Service Management Agreement – that the Board of Education renew the agreement with COMPASS GROUP USA, INC., by and through its CHARTWELLS Division as the district's Food Services management company for the 2011-2012 school year with the following management fee and guaranteed return:

Administrative Fee. Chartwells shall charge the Local Education Agency an Administrative Fee of Six Thousand Nine Hundred Sixty Two dollars (\$6,962) per month for the ten (10) months during the 2011-2012 academic year.

Management Fee. Chartwells shall charge the Local Education Agency a Management Fee of \$.0791 per meal served and meal equivalents per month for the ten (10) months during the 2011-2012 academic year.

Computing Meals. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal Management Fee of \$.0791 will be multiplied by total meals.

Guaranteed Return. Chartwells guarantees that the Food Service Program for the school year will break even. If the annual operating statement doesn't show a break even, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- (a) Reimbursement rates for the child nutrition program meals will not be less than the rates estimated in Chartwells' proposal.
- (b) The value of government-donated commodities will not be less than the value of government-donated commodities received during the prior school year.
- (c) The number of days meals are served during the school year will not be less than 179 days at the elementary level and 175 days at the middle school level and 179 days at the high school level.

- (d) The number of serving periods, locations, serving times and types of service will not change materially. Chartwells agrees and acknowledges that financial projections for this Agreement year reflect the “block schedule” in place at the high school level.
- (e) The student enrollment for the Term of the Agreement will not be less than 5,190 students.
- (f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells’ proposed operating budget submitted to the LEA.
- (g) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in Chartwells’ proposed operating budget submitted to the LEA.
- (h) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- (i) The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- (j) The LEA shall have submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- (k) The number of students eligible for free and reduced price meals will be no less than that during the prior school year.

In the event the foregoing conditions are not met during the school year, Chartwells’ guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

- 3.8 School Lunch Prices – 2011/2012 – approve the following lunch prices and à la carte items as attached on Schedule A for the 2011/2012 school year:

| <u>Type A Lunches</u> |        | <u>Milk Prices</u> |        |
|-----------------------|--------|--------------------|--------|
| Elementary            | \$2.00 | Student            | \$0.50 |
| Middle School         | \$2.10 | Adult              | \$0.50 |
| High School           | \$2.10 |                    |        |
| Reduced               | \$0.40 |                    |        |
| Premium Lunch         | \$3.50 |                    |        |
| Adult                 | \$2.65 |                    |        |
| Adult Premium Lunch   | \$4.00 |                    |        |

- 3.9 Approval to Issue Checks – authorize the School Business Administrator to issue checks dated June 30, 2011 to be subsequently ratified by the Board of Education at its meeting of July 26, 2011.

- 3.10 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel the following outstanding general account checks:

| <u>Check Number</u> | <u>Amount</u> |
|---------------------|---------------|
| 20627               | \$226.20      |
| 21127               | \$627.03      |
| 21912               | \$69.99       |
| 22573               | \$50.00       |
| 22963               | \$442.00      |
| 24007               | \$12.40       |
| 24415               | \$442.00      |
| 24911               | \$917.50      |
| Total               | \$2,787.12    |

3.11 Approval of Weather Services 2011/12 School Year – approve Weatherworks services for the 2011/12 school year in the amount of \$525.

3.12 Authorization for Change Orders - approve authorization to the operations and facilities committee during the summer months of construction to approve change orders on referendum projects in between board meetings capped at a limit of 2.5% of the base contract for the contractor for each change order with ratification to occur by the board of education at the subsequent business meeting.

3.13 Resolution Authorizing Preparation of Plans and Specifications for Other Capital Projects – approve the following resolution to authorize the preparation of plans and specifications for cafeteria upgrades and installation of new partitions at Montgomery High School:

WHEREAS, the Montgomery Township Board of Education has appointed Parette Somjen as architect of record at the board’s reorganization meeting held on May 3, 2011; and

WHEREAS, the Montgomery Township Board of Education has budgeted funds in the 2011-12 budget for the installation of permanent walls in a number of classrooms in Montgomery High School; and

WHEREAS, the Montgomery Township Board of Education has authorized the implementation of a block schedule for Montgomery High School for the 2011-12 school year; and

WHEREAS, the costs to address the upgrades needed in the cafeteria at Montgomery High School will be funded through the food service enterprise account which has sufficient funds to handle these upgrades; and

WHEREAS, these facility projects are required to be submitted to the NJ State Department of Education; and

WHEREAS, these facility projects will be totally funded through local sources since they are to be considered as other capital projects; and

WHEREAS, it is necessary to approve an amendment to the district’s long-range facility plan;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Montgomery Township Board of Education authorizes Parette Somjen to prepare plans and specifications for cafeteria upgrades and the installation of new partitions in classrooms at Montgomery High School.
2. The Montgomery Township Board of Education authorizes the Board President and Business Administrator/Board Secretary to execute any documents necessary related to both projects.
3. The Montgomery Township Board of Education approves the submission of plans and specifications to the NJ State Department of Education for the above-mentioned projects as an other capital project not eligible for state funding and as an amendment to the district’s long-range facility plan.

3.14 Renewal of Bus Route - approve the fifth renewal of Bid B07-07, Route 535, non-public transportation to Princeton Montessori, Princeton Academy of the Sacred Heart, Princeton Day

School and Stuart Country Day for the 2011-2012 school year to Laidlaw Bus Company, Trenton as follows:

| <u>Route #</u> | <u>2010-11 Cost</u> | <u>2011-12 Cost</u> | <u>Mileage +/-</u> |
|----------------|---------------------|---------------------|--------------------|
| Route 535      | \$47,188.55         | \$47,236.00         | \$2.00/mil.+/-     |

- 3.15 Receipt and Award of Bid – Fall Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B12-05) – Bids were received on June 15, 2011 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

| <u>Vendor</u> | <u>Base Bid</u> |
|---------------|-----------------|
|---------------|-----------------|

It is recommended that the Board of Education award Bid #B12-05 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

| <u>Vendor</u> |
|---------------|
|---------------|

- 3.16 Receipt and Award of Quote – Asbestos Abatement at the Upper Montgomery Middle School (Quote #Q11-28) – Quotes were received for asbestos abatement at the Upper Montgomery Middle School as follows:

| <u>Vendor</u>                                 | <u>Base Bid</u> |
|---|-----------------|
| D & S Abatement, Inc.<br>Totowa, NJ           | \$18,700.00     |
| Two Brothers Contracting, Inc.<br>Clifton, NJ | \$22,800.00     |
| Greenwood Abatement Consultants<br>Butler, NJ | \$29,000.00     |

It is recommended that the Board of Education award Quote #Q11-28 for asbestos abatement at the Upper Montgomery Middle School as follows:

| <u>Vendor</u>                       | <u>Base Bid</u> |
|-------------------------------------|-----------------|
| D & S Abatement, Inc.<br>Totowa, NJ | \$18,700.00     |

- 3.17 Settlement Agreement –

WHEREAS, Student I.D. #158510. is a student residing in Belle Mead, New Jersey, as is thus eligible to receive an education within the Montgomery Township Public School District; and

WHEREAS, a dispute arose between the Montgomery Township Board of Education and Student I.D. #158510’s parents regarding the student’s proposed program and placement for the 2010-2011 school year, the 2011 extended school year, and the 2011-2012 school year; and

WHEREAS, the Parties disposed of their dispute through amicable negotiations, the terms of which are set forth in full in the Settlement Agreement and Release, which is attached hereto and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the terms, stipulations and conditions as established in the Settlement Agreement and Release are hereby approved and adopted by the Board. The Board President and Business Administrator/ Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release and any other documents necessary to effect said settlement.

#### **4.0 PERSONNEL**

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT