

# **MONTGOMERY TOWNSHIP BOARD OF EDUCATION**

Skillman, New Jersey 08558

## **ORGANIZATION MEETING OF NEWLY MERGED DISTRICT**

**TUESDAY, AUGUST 25, 2009**

**7:30 p.m.**

**Board of Education Office Conference Room**

## **AGENDA**

### **EXECUTIVE SESSION**

It is recommended that the Board convene in Executive Session for the purpose of discussing employment of personnel matters and negotiations with the Montgomery Township Education Association. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

### **RECONVENE IN OPEN SESSION**

#### **ORGANIZATION MEETING**

- I. Call to Order
- II. Salute to the Flag
- III. 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 August 18, 2009. The notices were mailed to members of the Board of Education, PTSA officers, Trenton Times, Courier News, Somerset Messenger Gazette and The Star-Ledger. Copies of the agenda have also been posted in the Board Office, Montgomery schools, area post offices and filed with the Montgomery Township Clerk.

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.

- IV. Roll Call and swearing in of Randie Zimmerman, newly appointed Board member.
- 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
- Unemployment Trust
- Summer Enrichment Account
- Summer Payroll
- Petty Cash
- Athletic Account
- All Activity Accounts for each School

X. Amboy Bank Designated as Bank Depository – It is recommended that the Board adopt the following resolution:

RESOLVED: That Amboy Bank be designated as the Depository of all funds of the merged Montgomery Township Board of Education in the various amounts for the ensuing school year and until such time as all assets of the former Rocky Hill Board of Education are liquidated:

- General Account
- Investment Account

XI. Transfer of Funds and Contracts – It is recommended that the Board approve the transfer of all funds including bank accounts and contracts from the former Rocky Hill Board of Education to the newly merged Montgomery Township Board of Education

XII. Appointment of Treasurer of School Moneys – It is recommended that the Board appoint Mr. Ronald Rossi as Treasurer of School Moneys for the 2009-2010 school year for a fee of \$7,038.00.

- XIII. Appointment of Board Secretary - It is recommended that the Board approve the appointment of Thomas M. Venanzi as Board Secretary for the 2009-2010 school year and that the Board Secretary be authorized to invest district funds and make all deposits for the district.
- XIV. Appointment of Fiscal Agent – It is recommended that the Board approve the appointment of Frank G. Chilson as fiscal agent for the transition period to assist in the close of the former Rocky Hill Board of Education from July 1, 2009 through August 31, 2009 for a fee of \$2,575.
- XV. 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 and Amboy Bank for the deposit in said Banks 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 Banks be and are 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

- XVI. Approval of Tax Levy Schedule – It is recommended that the Board approve the following payment schedule for the tax levy funds from the Rocky Hill municipality:

<u>Date</u>	<u>Amount</u>
August 2009	\$218,487
October 2009	\$218,487
November 2009	\$218,486
February 2010	\$218,487
April 2010	\$218,487
May 2010	<u>\$218,486</u>
	\$1,310,920

- XVII. 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. One Board meeting is scheduled during the month of December.

XVIII. 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.

XIX. 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.

XX. 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.

XXI. Readoption of Textbooks - It is recommended that the Board readopt the existing textbooks for the 2009-2010 school year.

XXII. 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.

XXIII. 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), Lesley Haas (MMS – Upper Campus), Georgianna Kichura (MMS – Lower Campus), Earl Clymer (MHS), High School Students
- Dr. Christine Burton, District Personnel; Thomas Barclay, Curriculum; Thomas Venanzi, Purchasing
- Salvatore Colatrella, Handicapped access to programs and facilities and Section 504 of the Rehabilitation Act

XXIV. Appointment of Professional Services - It is recommended that the following contracts be issued and announced for the 2009-2010 school year:

XXIVA. Board Attorney - Whereas, the Montgomery Township Board of Education requires professional attorney services to be performed for the school year 2009-2010 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.

XXIVB. Architect of Record – Whereas, the Montgomery Township Board of Education requires professional architectural services to be performed for the school year 2009-2010 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 – 2009-2010

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

- XXIVC. 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 2009-2010 school year at the fee of \$29,780.00 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

- XXIVD. Appointment of Auditor - It is recommended that the Montgomery Township Board of Education appoint Nisivoccia & Company of Mt. Arlington, NJ as auditor to complete the audit for the former Rocky Hill Board of Education for the period ending June 30, 2009 at a fee of \$2,600.

- XXIVE. Appointment of School Physician – It is recommended that the Montgomery Township Board of Education appoint Dr. Deborah Neiman as school physician for the 2009-2010 school year at the cost of \$14,500.

- XXV. 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 for the 2009-2010 school year.

- XXVI. 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 2009-2010 school year as an additional investment option for the district.

- XXVII. Appointments - It is recommended that the Board make the following appointments for the 2009-2010 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 (ACC)
- 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.

XXVIII. Election of Delegate - It is recommended that the Board of Education elect Ms. Bradley as delegate to the Somerset County Educational Services Commission and Dr. Wang as alternate delegate.

XXIX. 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 2009-2010:

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
Pupil Services	50
Transportation	75

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
James Misek	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
Salvatore Colatrella	Pupil Services
Robyn Friedlander	Supervisor of Transportation

**PROPOSED SCHEDULE OF BOARD MEETINGS**

Following is the **PROPOSED** meeting schedule for the Montgomery Township Board of Education for the school year 2009 - 2010. 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. One meeting has been scheduled for the month of December. 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 newly merged Montgomery Township Board of Education Organization Meeting of August 25, 2009.

Tuesday	Workshop	September 15, 2009
Tuesday	Business	September 22, 2009
Tuesday	Workshop	October 13, 2009
Tuesday	Business	October 27, 2009
Tuesday	Workshop	November 10, 2009
Tuesday	Business	November 24, 2009
Tuesday	Business	December 15, 2009
Tuesday	Workshop	January 12, 2010
Tuesday	Business	January 26, 2010
Tuesday	Workshop	February 9, 2010
Tuesday	Business	February 23, 2010
Tuesday	Workshop	March 9, 2010
Tuesday	Business	March 23, 2010
Tuesday	Workshop	April 13, 2010
Tuesday	Business/ Organization	April 27, 2010

## **XXX. BUSINESS AGENDA**

### SUPERINTENDENT'S REPORT

- Pandemic Procedures: H1N1 Response
- Proposed Referendum

### COMMITTEE/REPRESENTATIVE REPORTS

#### Board Committee Reports

- Assessment, Curriculum and Instruction Committee Report
- Finance and Budget Committee Report
- Human Resources Committee Report
- Operations and Facilities Committee Report
- Policy Committee Report
- President's Report

#### Representative Reports

- Student Representative Report
- Strategic Planning Committee Report
- MTEA Report
- Administrative Association Report
- Board Member Delegate/Representative Reports  
(SCSBA, PTSA, Legislative, NJSBA, Ed. Services Commission, etc.)

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **Board Committee, Representative Reports and Superintendent's Report** for a maximum of five (5) minutes during this period of the meeting.

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

1. July 14, 2009 Executive Session Meeting
2. July 14, 2009 Special Public Meeting
3. July 28, 2009 Executive Session Meeting
4. July 28, 2009 Business Meeting

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

1. E-mail dated July 29, 2009 from A. Wirsul regarding ethics
2. E-mail dated August 3, 2009 from M. Mendoza regarding Rocky Hill consolidation

### 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.

### ACTION AGENDA

### PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding 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:

**2.0 CURRICULUM & INSTRUCTION**

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

2.1 Out-of-District Placements – Special Education 2009/2010 as follows:

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

			TUITION		
<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>
000245	OHI	Newgrange School of Princeton	NA	\$44,102.96	\$44,102.96

As mandated by the State of NJ, as of July 1, 2009, the following Rocky Hill students are now being approved as Montgomery Township students for the following Out-of-District placements for the 2009/10 school year.

			TUITION		
<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>
9237	MD	Midland School	NA	\$40,518.00	\$40,518.00
9238	MD	Midland School	NA	\$40,518.00	\$47,271.00
9452	MOC	Mercer Cty Special Svs	\$6,098.40	\$44,563.00	\$50,661.40
58279	OHI	Mercer Cty Sp Svs Reg Day	NA	\$41,744.00	\$41,744.00

2.2 Rescind Out-of-District Placements –

Rescind the following Out-of-District placements for the 2009/10 school year.

			TUITION			
<u>Pupil ID#</u>	<u>Class.</u>	<u>School</u>	<u>ESY</u>	<u>RSY</u>	<u>Total for Year</u>	<u>Reason</u>
234586	OHI	Montgomery Academy	\$5,123.50 (still attending)	\$46,110.60 (rescind)	\$5,123.50	Returning to district for September
55867	ED	Center School	NA	\$45,068.00	\$45,068.00	New placement being pursued

2.3 Consultant Approvals 2009/2010 –

Approve the following consultants for the 2009/10 school year.

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Northwest Area School District	Educational services/home instruction for students attending the Clear Brook Rehabilitation Center, PA	\$46.01/diem
Donna Dennis/Leadership Solutions	360 Evaluation for Earl T. Kim	\$300

2.4 Reading Recovery 2009-2010 – Approve the 2009-2010 Reading Recovery Contract with Bridgewater-Raritan Regional School District for training and technical support for Reading Recovery teachers in the amount of \$2,250.

2.5 ARRA-IDEA Consortium Grant - Accept the funding allocations and submission of the American Reinvestment and Recovery Act – Individuals with Disabilities Education Act (ARRA-IDEA) consortium grant application for Montgomery Township and Rocky Hill in the following amounts:

<u>Basic</u>	Montgomery	\$1,124,476.00
	<u>Rocky Hill</u>	<u>\$ 19,186.00</u>
	Total Basic	\$1,143,662.00

<u>Preschool</u>	Montgomery	\$ 40,695.00
	<u>Rocky Hill</u>	<u>\$ 695.00</u>
	Total Preschool	\$ 41,390.00

2.6 SCESC Approval - Approve Somerset County Educational Services Commission to administer the district’s Nonpublic School funding through the American Reinvestment and Recovery Act – Individuals with Disabilities Education Act (ARRA-IDEA) grant and provide 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 ARRA-IDEA proportionate share grant funding (100% of the nonpublic allocation including the 5% surcharge) for the services.

**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 Monies which are in agreement, and presented by the Superintendent, approve the following reports as of July 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 July 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 July 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 July 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 August – approve the monthly bills as follows:

General Operating	\$5,613,130.26
Food Services	<u>\$ 114,799.28</u>
Total	<u>\$5,727,929.54</u>

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

- 3.7 Approve Inter Local Transportation Services Agreement with Somerset County Educational Services Commission for the 2009/2010 School Year – approve the following resolution:

WHEREAS, Montgomery Township School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that Montgomery Township School District will pay the SCESC the sum of \$1,423,508.50 to provide transportation for twenty-nine double routes. Montgomery Township School District may choose to make payment in ten monthly installments.

- I. The SCESC will provide the following services:
- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. It is further agreed that the Montgomery Township School District will provide the SCESC with the following:
    1. requests for any additional transportation on approved forms to be provided by the SCESC, completed in full and signed by previously authorized district personnel;
    2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Montgomery Township School District.
- III. Whereas, the SCESC also provides coordinated regional bus maintenance services, safety training, coordinated purchasing, professional development and other related transportation services for an additional fee as a shared services program, the LEA (district board of education) may participate at any time.
- IV. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between September 1, 2009 and June 30, 2010.
- V. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an Instrument in writing over authorized signature.

3.8 Receipt, Rejection and Award of Quote – HVAC Compressor Repair Parts (Quote #Q10-08) –  
 Quotes were received for HVAC compressor repair parts as follows:

<u>Vendor</u>	<u>Base Bid</u>
R E Michel, Co. Ewing, NJ	\$4,345.49
Sid Harvey's Trenton, NJ	\$22,205.91

It is recommended the Board of Education reject the quote received from the following vendor; pursuant to 18A:18A-22e and P.L. 2004, c. 57 (Chapter 57):

- e. The purposes or provisions or both of N.J.S.18A:18A-1 et seq. are being violated:

R E Michel, Co. failed to submit a quotation on all the items listed which was a condition of the award, and they did not submit any of the statutory documents required in the specifications.

It is recommended that the Board of Education award Quote #Q10-08 for HVAC compressor repair parts as follows:

<u>Vendor</u>	<u>Total</u>
Sid Harvey's Trenton, NJ	\$17,654.44

3.9 Approval of Purchase/Laptops, Accessories and Supplies – It is recommended that the Board of Education approve the purchase of laptops, accessories and supplies entered into on behalf of the State of the Division of Purchase and Property pursuant to N.J.S.A. 18A:18A-10 under the New Jersey State Contract Title, WSCA Computer Contract (#M-0483):

<u>Vendor</u>	<u>State Contract #</u>	<u>Total</u>
Hewlett Packard Company Omaha, NE	70262	\$33,305.00
Lenovo Inc. Morrisville, NC	70263	\$113,159.00

3.10 Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2009-2010 School Year

Whereas, the Montgomery Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Montgomery Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Montgomery Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

Resolved, the Montgomery Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2009-2010 school year pursuant to all conditions of the individual State contracts; and be it further

Resolved, that the Montgomery Township Board of Education School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

Resolved, that the duration of the contracts between the Montgomery Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

<b>Commodity/Service</b>	<b>Vendors</b>	<b>State Contract #</b>
<b>WSCA Computer Contract (M-0483)</b>	Apple Computer Inc.	#70259
	Dell Marketing	#70256
	Gateway Companies Inc.	#70261
	Hewlett Packard Company	#70262
	Howard Industries Inc.	#70264
	IBM Corporation	#70265
	Lenovo United States	#70263
	Sun Microsystems	#70258
	Authorized Dealers: <i>Continental Resources Inc.</i> <i>Vortechx Applied Technologies</i>	
<b>Software, License, Maint. Support M-0003</b>	Dell Marketing	#72727
<b>Data Comm. &amp; Network Equipment (M-7000)</b>	Cisco Systems Inc.	#73979
	Authorized Dealers: <i>Eplus Technology Inc.</i> <i>Transnet Corporation</i>	
	Enterasys Networks Inc.	#73982
	Juniper Networks	#73983

	Authorized Dealers:	
	<i>Eplus Technology Inc.</i>	
	Meru Networks	#73981
	3COM Corporation	#73980
<b>Air Conditioning, Heating &amp; Ventilating Repair Parts (T-0537)</b>	Autumn Associates Inc.	#71601
	Bridgeton Plumbing & Heating Supply Co.	#71597
	Grant Supply Co. Inc.	#71593
	Industrial Controls Dist	#71595
	Lincoln Supply LLC	#71598
	Trane Parts Center of NJ	#71629
	Div of American Standards	
	WJC Electronics & Appliance Parts Inc. T/A	#71596
	Johnstone Supply	
	Z & Z Supply DBA	#71594
	Johnstone Supply	
<b>Air Filters and Filter Media (T-0135)</b>	Marido Services Inc	#71308
<b>Appliances: Major Household &amp; Window Air Conditioners (T-1820)</b>	Derby Appliances Inc.	#74142
	S.W. Equipment Co. Inc.	#74144
	College TV Inc.	#74143
<b>Automotive Parts for Heavy Duty Vehicles (T-2085)</b>	American Bus & Coach LLC	#73696
	Arcola Sales & Service Corp	#73700
	Atlantic Detroit Diesel Allison LLC	#73773
	H A Dehart & Son Inc.	#73771
	Jasper Engines & Transmissions	#73735
	Johnson & Towers Inc.	#73775
	Lawson Products Inc.	#73736
	Pardos Truck Service Parts	#73724
<b>Environmentally Preferable Cleaning Products I (T-2513)</b>	Eagle Maintenance Supply Co.	#71698
	Eastern Bag & Paper Group	#69211
	Penn Jersey Paper Co	#69213
<b>Furniture, Classroom &amp; Folding (T-1219)</b>	Adelphia Steel Equip Co.	#67811
	Authorized Dealer:	
	<i>Allied Equipment Company Inc.</i>	
	<i>Ergospace Design Inc.</i>	
	<i>Garden State School Furniture</i>	
	<i>Nickerson NJ Inc.</i>	
	<i>Roberts Brothers</i>	
	Allied Plastics Co. Inc	#67827
	Authorized Dealer:	

*Garden State School Furniture*  
Artco Bell Corporation #67830  
Authorized Dealer:  
*Dean Equipment & Furniture Co. Inc*  
*Garden State School Furniture*  
*Tanner Furniture Inc.*  
Capitol Seating Company #67832  
Authorized Dealer:  
*Longo Associates Inc.*  
*Tanner Furniture Inc*  
CDF School Furniture #67806  
Authorized Dealer:  
*Garden State School Furniture*  
Clarín A Division of #67817  
Greenwich Ind  
Authorized Dealer:  
*Nickerson New Jersey Inc*  
Columbia Manufacturing Inc. #67807  
Authorized Dealer:  
*Nickerson New Jersey Inc*  
Inwood Office Furniture #67815  
Authorized Dealer:  
*Dean Equipment & Furniture Co.*  
*Garden State School Furniture*  
*Shanahans Stationery and Office*  
*Equipment*  
Jasper Seating Company Inc #67925  
Authorized Dealer:  
*Allied Equipment Company Inc.*  
*Dean Equipment & Furniture Co.*  
*Ergospace Design Inc.*  
*Garden State School Furniture*  
*Longo Associates Inc.*  
*Nickerson New Jersey Inc*  
Jonti Craft Inc #67822  
Authorized Dealer:  
*Ergospace Design Inc.*  
*Nickerson NJ Inc.*  
*Roberts Brothers LLC*  
*Tanner Furniture Inc*  
Krueger International Inc #67818  
Authorized Dealer:  
*Allied Equipment Company Inc.*  
*Dean Equipment & Furniture Co*  
*Garden State School Furniture*  
*Tanner North Jersey Inc.*  
Midwest Folding Products #67816  
Authorized Dealer:  
*Dean Equipment & Furniture Co*  
*Garden State School Furniture*  
*Tanner Furniture Inc.*  
Mity Lite Inc. #67836  
Authorized Dealer:

*Tanner North Jersey Furniture & Equip Inc*  
*Tanner Furniture Inc*  
National Public Seating #67810  
Authorized Dealer:  
*Nickerson New Jersey Inc*  
*Tanner North Jersey Furniture & Equip Inc*  
National School Lines Inc #67821  
Authorized Dealer:  
*Tanner North Jersey Furniture & Equip Inc*  
Palmer Hamilton LLC #67809  
Authorized Dealer:  
*Garden State School Furniture*  
*Nickerson New Jersey Inc*  
*Tanner Furniture Inc*  
Paragon Furniture LP #67834  
Authorized Dealer:  
*Garden State School Furniture*  
*Nickerson New Jersey Inc*  
*Tanner Furniture Inc*  
Royal Seating #67833  
Authorized Dealer:  
*Tanner North Jersey Furniture & Equip Inc*  
Scholar Craft Parkway #67828  
Authorized Dealer:  
*Allied Equipment Company Inc.*  
*Garden State School Furniture*  
*Longo Associates Inc.*  
Sico America Inc. #67824  
Authorized Dealer:  
*Allied Equipment Company Inc.*  
*Garden State School Furniture*  
*Nickerson New Jersey Inc*  
Smith System Mfg Co #67823  
Authorized Dealer:  
*Allied Equipment Company Inc.*  
*Ergospace Design Inc.*  
*Longo Associates Inc.*  
*Nickerson New Jersey Inc*  
*Rabcco Equipment Corp.*  
*Shanahans Stationery and Office Equipment*  
*Tanner North Jersey Furniture & Equip Inc*  
Stelterpartners LLC #67812  
Authorized Dealer:  
*Nickerson New Jersey Inc*  
Virco Inc #67813  
Authorized Dealer:  
*Nickerson New Jersey Inc*

*Roberts Brothers Inc.*

<b>Furniture, Computer &amp; Electric Supply Free Standing (T-0177)</b>	Dean Equipment & Furniture Co Inc	#62171
	Ergospace Design Inc.	#62174
	Hertz Furniture Systems Corp	#62168
	Library Interiors	#62172
	Longo Associates Inc.	#62191
	Roberts Brothers Inc	#62189
	Virco Inc	#62179
<b>GSA/FSS Reprographics Schedule Use (T-2075)</b>	Xerox Corporation	#51145
	Ricoh Americas Corporation c/o Atlantic, Tomorrows Office	#51465
<b>Library Supplies, School Supplies &amp; Teaching Aids (T-0114)</b>	Cascade School Supplies Inc.	#65589
	Charles J Becker & Brother Inc.	#65592
	ETA Cuisenaire	#66488
	Flaghouse Inc.	\$67389
	Flinn Scientific Inc.	#65621
	Lakeshore Learning Materials	#65594
	Nystrom Education Div	#65607
	Perma Bound	#65596
	School Specialty	#65606
	Includes: Sax Arts & Crafts Childcraft Frey Scientific Premier Agenda's Inc.	
	Step To Literacy	#65591
	Supplies Supplies Inc.	#65605
<b>Painting and Related Supplies (T-0927)</b>	Sherwin Williams Co. Inc.	#73153
<b>Paper Copier Recycled Stock-Distribution and Support Services (T-0038)</b>	Staples Contract and Commercial, Inc.	#TBA
<b>Sporting Goods (T-0118)</b>	Fitness Lifestyles Inc	#66830
	Leisure Unlimited Corp.	#66833
	Levys Inc.	#66831
	Metuchen Center	#66829
<b>Stationary &amp; Office Supplies (T-0052)</b>	Staples Contract and Commercial, Inc.	#TBA
<b>Telecommunications Equipment-Wired (T-1316)</b>	Siemens Information and Communications Network	#42289

<b>Tires &amp; Tubes (T-0123)</b>	Goodyear Tire & Rubber Co. Authorized Dealer: <i>Service Tire Truck Center Inc.</i>	#71688
<b>Vacuums &amp; Floor Machines Various Stat Agencies (T-0234)</b>	Bio Shine Inc Eagle Maintenance Supply Inc.	#74163 #74165
<b>Water Treating Chemical: Boiler &amp; Cooling (T-2431)</b>	Scientific Boiler Water	#64594
<b>Window Treatments-Blinds, Cubicle Curtain, Shades and Draperies-Supply (T-0166)</b>	Ackerson Drapery & Decorator Services Inc.	#67363
<b>Wireless Devices and Services (T-216A)</b>	AT&T Mobility Nextel Communications of Mid Atlantic Inc USA Mobility Wireless Inc. Verizon Wireless	#64430 #64429 #64432 #64428

#### **4.0 PERSONNEL**

The Superintendent recommends that the Board of Education approve the Personnel agenda following Executive Session.

#### **ANNOUNCEMENTS BY THE PRESIDENT**

#### **ADJOURNMENT**