

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Meeting, Tuesday, February 10, 2015**  
**Upper Middle School Media Center**

**SPECIAL MEETING A G E N D A**

**1.0 ADMINISTRATIVE**

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

- 1.1 Harassment, Intimidation and Bullying (HIB) Report – Accept the Harassment, Intimidation and Bullying Report dated February 5, 2015 and noted for acceptance.

**2.0 CURRICULUM & INSTRUCTION**

- 2.1 Consultant Approval 2014/2015 – Approve the following consultant for the 2014/15 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Good Grief, Inc.	Grief Counseling Workshop	\$250.00/hour

**3.0 FINANCIAL**

- 3.1 Travel Reimbursement – 2014/2015 – Approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.2 Settlement Agreement– Approve the following resolution pertaining to a special education settlement agreement:

BE IT RESOLVED by the Montgomery Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and B.A. and L.D. o/b/o B.A., which is annexed to this Resolution, are hereby adopted and approved 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 effectuate the settlement.

- 3.3 Settlement Agreement– Approve the following resolution pertaining to a special education settlement agreement:

BE IT RESOLVED by the Montgomery Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and B.A. and L.D. o/b/o F.A., which is annexed to this Resolution, are hereby adopted and approved 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 effectuate the settlement.

- 3.4 Receipt, Rejection and Award of Bid – Spring Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B15-09) – Bids were received on January 23, 2015 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Metuchen Center Inc. Sayreville, NJ	\$54,197.26
Leisure Sporting Goods Iselin, NJ	\$39,933.00
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$24,149.35
Riddell Elyria, OH	\$23,904.21
Efinger Sporting Goods Co. Bound Brook, NJ	\$17,570.76
Triple Crown Sports Old Bridge, NJ	\$16,960.40
Aluminum Athletic Equipment Co. Royersford, PA	\$15,745.90
Longstreth Sporting Goods Parkerford, PA	\$14,823.25
MFAC, LLC West Warwick, RI	\$14,515.45
Life Fitness Rosemont, IL	\$5,769.60
S & S Worldwide Colchester, CT	\$4,178.15
Neff Motivation, Inc. Greenville, OH	\$2,506.02
Boathouse Sports Philadelphia, PA	\$884.40

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

*Riddell, Elyria, OH* – The low bids received for *baseballs* and *softballs* are being rejected because the alternate products offered did not meet the NFHS requirements of the specifications. The low bid received for the *softball pants* is being rejected because the alternate offered will not match the existing pants. The low bids received for the *middle school baseball* and *softball uniforms* are being rejected because the alternates offered will not match the existing uniforms.

*Triple Crown Sports, Old Bridge, NJ* - The low bid received for the *middle school baseball uniforms* is being rejected because the alternate offered will not match the existing uniform.

It is recommended that the Board of Education award Bid #B14-10 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$15,628.08
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$2,599.03
Longstreth Sporting Goods Parkerford, PA	\$2,064.53
Metuchen Center Inc. Sayreville, NJ	\$1,980.95
Riddell Elyria, OH	\$984.04
Triple Crown Sports Old Bridge, NJ	\$871.90
MFAC, LLC West Warwick, RI	\$776.75
S & S Worldwide Colchester, CT	\$342.90
Efinger Sporting Goods Co. Bound Brook, NJ	\$299.00
<b>Total Bids Awarded</b>	<b>\$25,547.18</b>

3.5 Resolution for the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – approve the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-16 school year; and

Whereas, a component for eligibility for a waiver is when a district has 40 or fewer special education Medicaid eligible students or efforts to participate in SEMI will not provide a cost benefit to the district based on the revenue projections provided by the New Jersey State Department of Education; and

Whereas, the NJ State Department of Education has estimated that the district has 55 Medicaid eligible special education students based upon a count as of October 15, 2014 resulting in a projected revenue of \$22,365.20; and

Whereas, participation in the SEMI program will result in increased costs to manage the program and significant time which will potentially impact the required delivery of other services and create a hardship for the district to manage all requirements of the district's special education programs; and

Whereas, the Montgomery Township Board of Education desires to apply for this waiver due to the fact that it projects that there will not be a cost benefit to the district to participate in the SEMI Program for the 2015-16 school year;

Now Therefore Be It Resolved that the Montgomery Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Somerset an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2015-16 school year.

**4.0 PERSONNEL**

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