

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Meeting, Tuesday, April 14, 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 March 9, 2015 and noted for acceptance.

**2.0 CURRICULUM**

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

- 2.1 FY 2015 NCLB, Title I, Title IIA, and Title III Grant Amendment – Approve an amendment to the FY2015 NCLB Grants. The amendments are being requested to realign funds with specific goals targeted through the remaining grant period as well as to extend the calendar of sessions for two of the five programs operating before and after school. Additional sessions will be added to our spring calendar to make up for session times that were lost due to inclement weather.

**3.0 FINANCE**

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

- 3.1 Professional Services Agreement - approve a professional services agreement with Parette Somjen Architects for the pre referendum services which include the preparation of project applications to the NJ Department of Education in accordance with the firm's proposal at a fee of \$47,500 plus reimbursable expenses not to exceed \$4,700.

- 3.2 Approve the Following Resolution Regarding an Amendment to the Long-Range Facility Plan and Submission of Various Project Applications by Parette Somjen Architects to the NJ Department of Education for the Following Projects:

WHEREAS, the Montgomery Township Board of Education approved a professional services agreement with Parette Somjen Architects for pre referendum services which include the preparation of project applications to the NJ Department of Education for various facility projects to be considered for a referendum; and

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

WHEREAS, these facility projects are being submitted for a determination of eligibility for State Debt Service Aid; and

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

NOW, THEREFORE BE IT RESOLVED that the Montgomery Township Board of Education approves the submission of the following facility projects to the NJ State Department of Education for consideration for State Debt Service Aid and as an amendment to the district's long-range facility plan:

Orchard Hill Elementary School

Rear Asphalt Replacement  
Replacement of Media Center Carpet  
Replacement of Boiler System  
Kindergarten Restroom Renovations  
Staff Restroom Renovations  
Replacement of Gym Floor  
Replacement of Roof Newer Section  
Restroom Renovations  
Replace Gym Dividers

Village Elementary School

Bathroom Renovations by Main Entrance  
Installation of Second Exit from Rear Parking Area  
Roof Replacement  
New or Renovate for Band Room/Orchestra Room

Lower Middle School

Boiler Replacement  
Roof Replacement  
Replacement of Media Center Carpeting  
Replacement of McQuay Chiller  
Installation of Playground in Rear of School

Upper Middle School

Bathroom Renovations  
Media Center Renovation  
Gym Divider  
Replacement of Bleachers in Gym  
Replacement of Gym Floor  
Replacement of Running Track  
Paving of Transportation Parking Lot  
Remove USTs and install Above-Ground Tanks  
Installation of New Parking and Drop Off/Pick Up  
Roof Replacement  
Renovation of Home Economics Room  
Tennis Courts Resurfaced

High School

Replacement of Epoxy Floors

Resurfacing of Track at Cougar Stadium

Installation of Walkway to 601 at Main Driveway

Replacement of 5,000 Square Feet of Sidewalks

Installation of Blacktop of Cougar Stadium Entrance

**4.0 PERSONNEL**

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