

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Meeting, Tuesday, September 8, 2015
Upper Middle School Media Center

SPECIAL MEETING A G E N D A

2.0 INSTRUCTIONAL

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

- 2.1 Tuition Students – Approve the following students as tuition students for the 2015-2016 school year:

D.C. – Montgomery High School
M.C. – Upper Middle School

3.0 FINANCIAL

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

- 3.1 Persons Designated to Sign Checks for the Ensuing Year - adopt the following resolution authorizing check signatures:

RESOLVED: That the general account and food service account 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:

Humberto Goldoni	President
Annette M. Wells	Secretary
Ronald Rossi	Treasurer of School Moneys

In the event the President is unable to sign, Christine Witt, Vice President, will sign the checks.

- 3.2 Persons Designated to Sign Checks for the Ensuing Year - adopt the following resolution authorizing check signatures:

RESOLVED: The Santander Bank, N.A. (the “Bank”) be, and hereby is, designated a depository of funds of the Depositor subject to the terms and conditions of the Business Deposit Account Agreement, with authority to accept at any time for the credit of the Depositor deposits in checking, savings, money market savings, terms or any other account, by whomsoever made in whatever manner endorsed 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:

Annette M. Wells	Business Administrator/Board Secretary
Nicole Petrone	Assistant Board Administrator/Assistant Board Secretary
Nora Kolbert	Administrative Assistant

- 3.3 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.

- 3.4 Approve the following Resolution –

BE IT RESOLVED by the Montgomery Township 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 the Parents of a student whose name is on file in the Superintendent’s office, 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.

- 3.5 Travel Reimbursement – 2015/2016 – approve the Board member and/or staff conference and travel expenses as per the attached list.

4.0 PERSONNEL

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