MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, October 13, 2026
6:00 p.m. Public Session
Orchard Hill Elementary School Cafeteria

BUSINESS MEETING AGENDA

2026-2027 District Goals

Goal 1: *The Student Experience: Student Achievement, Teaching, and Learning*
For the 2026-2027 school year, the district will prioritize instructional excellence by expanding a collaborative Universal Design for Learning (UDL) lesson library, integrating purposeful AI use to enhance efficiency, and embedding executive function skills into the curriculum. Simultaneously, the district will strengthen organizational growth by updating curricular standards in Rubicon Atlas, formalizing community partnerships, and fostering internal faculty leadership to drive professional development.

Goal 2: *Communication, Community Engagement, and Outreach*
Building upon our established social media and administrative channels, the district will enhance community engagement by refining communication formats, using stakeholder feedback, and National School Public Relations Association (NSPRA) survey data. Additionally, we will continue to grow our township partnership and leverage relationships with parent organizations to foster strong, well-informed, two-way communication essential for student success.

Goal 3: *Climate and Culture (Social-Emotional Learning (SEL)-Cultural Sensitivity, Health and Wellness, Resilience)*
The district will continue to enhance the social-emotional learning environment by expanding the interdisciplinary SEL framework to promote student resilience and healthy life choices. We will align codes of conduct and core values across all schools to instill responsibility, respect, and consistent behavioral expectations. MTSD will continuously cultivate an inclusive, supportive culture where every student's well-being is uplifted and celebrated.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - Pursuant to the Open Public Meeting Act, Chapter 231, P.L. 1975, adequate notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail or email on the 11th day of January 2026 from the Board of Education offices maintained at 1014 Route 601, Skillman, NJ to the following: The Courier News, Montgomery News, Montgomery Township Clerk, and the Rocky Hill Borough Clerk.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

It is the School Board's intention to conclude this meeting no later than 9:00 p.m.

ROLL CALL

Victoria Franco-Herman	Julius Nunez	Patrick Todd
Christina Harris	Francine Pfeffer	Ting Wang
Vanita Nargund	Maria Spina	Kathryn Worland

SALUTE THE FLAG

MTSD STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT / PRESENTATIONS

- Robotics Presentation
- Student Safety Data System (SSDS) Report: 2025-2026 School Year, Period 2/Full Year
- Harassment, Intimidation, or Bullying (HIB) – Investigations, Trainings and Programs (ITP), 2025-2026 School Year, Period 2/Full Year, and HIB Grades Report
- Strategic Plan Update

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

- MTEA Report
- Board Member Delegate/Representative Reports
  (SCSBA, PTSA, MAC, Legislative, NJSBA, Ed. Services Commission, etc.)

Board Committee Reports

- Assessment, Curriculum and Instruction Committee (ACI)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)

NEW BUSINESS FROM PUBLIC

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to bring any **New Business** to the Board for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. Before you make your comment, please state your full name and address and enter both on the chromebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any potential liability on the part of the speaker, the board discourages defamatory and discourteous remarks.

The public comment portions of the meeting are not structured as question-and-answer sessions. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

EXECUTIVE SESSION

It is recommended that the Board of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:
1) a matter rendered confidential by federal or state law
2) a matter in which release of information would impair the right to receive government funds

3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
4) a collective bargaining agreement and/or negotiations related to it
5) a matter involving the purchase, lease, or acquisition of real property with public funds
6) protection of public safety and property and/or investigations of possible violations or violations of law
7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client Privilege
8) specific prospective or current employees unless all who could be adversely affected request an open session
9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, 7 and 8. Action may take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

RECONVENE IN OPEN SESSION

ROLL CALL

Victoria Franco-Herman	Julius Nunez	Patrick Todd
Christina Harris	Francine Pfeffer	Ting Wang
Vanita Nargund	Maria Spina	Kathryn Worland

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

1. September 15, 2026 Executive Session
2. September 15, 2026 Business Meeting

CORRESPONDENCE TO THE BOARD – List of correspondence to the Board:

1. Email dated 9/14/2026 from Gabriela Zayova regarding the Superintendent's Contract
2. Email dated 9/14/2026 from Joanna Filak regarding the Superintendent's Contract
3. Email dated 9/14/2026 from Sid Patel regarding the Superintendent's Contract
4. Email dated 9/14/2026 from Mamie Rhodes regarding the Superintendent's Contract
5. Email dated 9/14/2026 from Carolina Yim regarding the Superintendent's Contract
6. Email dated 9/14/2026 from Maryann Rech regarding the Superintendent's Contract
7. Email dated 9/14/2026 from Farnaz Sultani regarding the Superintendent's Contract
8. Email dated 9/15/2026 from Karen Anderson regarding BOE Emails
9. Email dated 9/15/2026 from Ronald Lazar regarding the Superintendent's Contract
10. Email dated 9/15/2026 from Joanna Malecka regarding Public Comment, Screen Use, AI Policy & Superintendent's Contract
11. Email dated 9/15/2026 from Pam Booth regarding the Superintendent's Contract
12. Email dated 9/15/206 from Megan Mitchell regarding the Superintendent's Contract
13. Email dated 9/15/2026 from Joan Musante regarding the Superintendent's Contract
14. Email dated 9/15/2026 from Mamie Rhodes regarding the Superintendent's Contract
15. Email dated 9/15/2026 from Maryann Couch regarding the Superintendent's Contract
16. Email dated 9/15/2026 from Bindu Madhavi regarding the Superintendent's Contract
17. Email dated 9/15/2026 from Meenakshi Ramanthan regarding the Superintendent's Contract
18. Email dated 9/15/2026 from Sudhakar regarding the Superintendent's Contract
19. Email dated 9/15/2026 from Asif Sumaiya regarding the Superintendent's Contract

20. Email dated 9/15/2026 from Maryann Post regarding the Superintendent's Contract
21. Email dated 9/15/2026 from Dr. Caroline deVille regarding Public Comment and Chromebook Use
22. Email dated 9/15/2026 from Lila Madama regarding the Superintendent's Contract
23. Email dated 9/15/2026 from Ellen Robbins regarding the Superintendent's Contract
24. Email dated 9/22/2026 from Gabriela Zayova regarding MTSD Policies 8820 & 9700
25. Email dated 9/29/2026 from Gabriela Zayova regarding Title IX and Restroom/ Locker-Room Policies

ACTION AGENDA ITEMS PUBLIC COMMENT

The Board of Education welcomes and encourages input from the public. Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda items ONLY** for up to a maximum of three (3) minutes per speaker. All comments must be directed to the Board. Before you make your comment, please state your full name and address and enter both on the chromebook provided. Being mindful of privacy rights regarding students, board employees, and board members, and to avoid any liability on the part of the speaker, the board discourages defamatory and discourteous remarks. The public comment portions of the meeting are not structured as question-and-answer sessions but rather are offered as opportunities for the public to share their thoughts with the Board. The Board may need to refer an issue to the superintendent if the issue has not been handled through the appropriate chain of command, usually starting at the school level. Responses may be provided at the end of this session.

ACTION AGENDA

1.0 ADMINISTRATIVE

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

1.1 Routine Monthly Reports – Accept the following report:
- a. Student Control Report
- b. Fire/Security Drill Report
- c. Student Safety Data System (SSDS) Report: 2025-2026 School Year, Period 2/Full Year
- d. Harassment, Intimidation and Bullying (HIB) Report
- e. Bus Evacuation Drills – 2026-2027 SY, Fall 2026

1.2 Policy Reading and Adoption – Move the Board of Education suspend Bylaw 0131 and adopt revised Policy and new Regulation 5516, Student Use of Internet-Enabled Devices, with one reading based upon new legislation. The action suspending Bylaw 0131 shall only be in effect for adoption of the aforementioned Policy and Regulation.

1.3 Policy First Reading – Accept the following policies as a first reading:

1230	Superintendent's Duties
1643	Family Leave
2200	Curriculum
2260	Equity in School and Classroom Practices
2411	Career Education and Academic Counseling
5460	High School Graduation
5461	High School Diplomas

1.4 Regulation Abolishment – Approve the Board of Education to abolish the following regulations:

2200R	Curriculum Content
2411R	Career Education and Academic Counseling
2460.30R	Additional/Compensatory Special Education and Related Services

1.5 HIB Self Assessment 2025-2026

WHEREAS, the Superintendent of Schools has recommended that the Board of Education approve the schools' completed Harassment, Intimidation, and Bullying Self-Assessment Scores for the 2025-2026 school year;

WHEREAS, the Board of Education finds that it is in the best interest of the school district to accept the Superintendent's recommendation;

NOW, THEREFORE BE IT RESOLVED, that the HIB Schools' Self-Assessment for the 2025-2026 school year is approved by the Board of Education.

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: 2026-2027 – Approve the following Out-of-District Placements for the 2026-2027 School Year:

		TUITION			
Student ID	**School**	**Dates**	**ESY**	**RSY**	**Total for Year**
107199	Hunterdon Prep	9/16/2026 – 6/10/2027		$64,372.95	$64,372.95
110138	Mercer County Special Services School District 1:1 Aide	9/8/2026 – 6/16/2027		$64,240.00 $51,300.00	$115,540.00

2.2 Science Olympiad Team Field Trips Approval – Approve the overnight field trips for the MHS Science Olympiad Team to participate in Regional Invitational Competitions to be held as follows:

Competition Site	Competition Dates
Cornell University Ithaca, New York	November 13 – 14, 2026
Massachusetts Institute of Technology Cambridge, Massachusetts	January 22 – 23, 2027

2.3 MHS Science Olympiad Team Field Trip Approval - Approve the one-day, out-of-state field trip for the MHS Science Olympiad Team to participate in a competition on February 13, 2027, at the University of Pennsylvania in Philadelphia, Pennsylvania.

2.4 MHS Science Olympiad Team Field Trip Approval - Approve the one-day, out-of-state field trip for the MHS Science Olympiad Team to participate in a competition on December 12, 2026, at Stuyvesant High School in New York, New York.

2.5 MHS English Classes Field Trip Approval – Approve the one-day, out-of-state field trip for the MHS English classes to attend the play, *Much Ado About Nothing*, at the Winter Garden Theater in New York, New York, on December 2, 2026, to reinforce the unit on Shakespeare.

2.6 Consultant Approvals for Special Services: 2026-2027 - Approve the following consultants for Special Services for the 2026-2027 School Year:

CONSULTANT NAME/VENDOR	**SERVICES PROVIDED**	**RATES OF SERVICE**
The Stepping Stones	Paraprofessional	$40.00 per hour
	Behavioral Technician	$52.00 per hour
	Registered Behavior Technician	$60.00 per hour
	Board Certified Behavior Analyst	$130.00 per hour
	Speech Language Pathologist, CF, CCC	$90.00 per hour
	Bilingual Speech Language Pathologist	$102.00 per hour
	Occupational Therapist	$90.00 per hour
	Physical Therapist	$94.00 per hour
	Occupational Therapist Assistant – COTA	$73.00 per hour
	Physical Therapist Assistant – PTA	$73.00 per hour
	Special Education Teacher	$85.00 per hour
	Teacher of the Visually Impaired – TVI	$88.00 per hour
	Teacher of the Deaf and Hard of Hearing	$88.00 per hour
	School Psychologist	$105.00 per hour
	Bilingual School Psychologist	$125.00 per hour
	LDTC/Education Diagnostician	$94.00 per hour
	Bilingual LDTC/Education Diagnostician	$108.00 per hour
	Sign Language Interpreter	$73.00 per hour
	Social Worker	$90.00 per hour
	Licensed Mental Health Professionals	$92.00 per hour
	School Counselor	$90.00 per hour
	Student Assistance Coordinator	$100.00 per hour
	Mental Health Interventionist	$60.00 per hour
	School Certified Registered Nurse	$90.00 per hour
	Sub Certified Registered Nurse	$85.00 per hour
	Registered Nurse	$77.00 per hour
	License Practical Nurse	$67.00 per hour
	Certified Nursing Assistant	$50.00 per hour
	Speech Language Pathologist, CF, CCC	$425.00 per evaluation
	Bilingual Speech Language Pathologist	$525.00 per evaluation

	Occupational Therapist Physical Therapist School Psychologist Bilingual School Psychologist LDTC/Education Diagnostician Bilingual LDTC/Education Diagnostician	$400.00 per evaluation $400.00 per evaluation $1,200.00 per evaluation $1,600.00 per evaluation $825.00 per evaluation $1,600.00 per evaluation **Not to exceed $10,000.00**

2.7 Consultant Approvals for Curriculum and Instruction: 2026-2027 - Approve the following consultants for Curriculum and Instruction for the 2026-2027 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
High Focus Center	Provides Behavioral Health Services based on the referrals of the Guidance Department.	$350.00 per referral **Not to exceed $5,000.00**

2.8 Foundation for Education Administration (FEA) Savings Plan – Approve the district's participation in the Foundation for Education Administration savings plan which will provide professional development opportunities for district administrators at a cost not to exceed $2,500.00 for the 2026-2027 school year. The cost will be funded by ESEA FY27 Title II.

2.9 Seton Hall University – Approve scholarship funding for eligible high school students to attend concurrent courses at a cost not to exceed $10,000.00 for the 2026-2027 school year. The cost will be funded by ESEA FY27 Title IV.

2.10 MHS Robotics Team 1403 Field Trip Approval - Approve the one-day, out-of-state field trip for the MHS Robotics Team 1403 to participate in a competition on October 24, 2026, at Wissahickon High School in Ambler, Pennsylvania.

3.0 OPERATIONS, FACILITIES AND FINANCE

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

3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending August 31, 2026 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending August 31, 2026; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through August 31, 2026 within the 2026-2027 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Montgomery Township Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Montgomery Board of Education with regards to exercising the intent of this resolution.

3.3 Approval of Bill List Fiscal Year – October 2026

RESOLVED, the Board of Education approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes as follows:

September 16, 2026 through October 13, 2026: $7,927,824.77

3.4 Travel Reimbursement – 2026-2027 - Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 10/13/26.

3.5 Donation – Accept the donation of $1,500 from the Damato family for Village Elementary School to use for the beautification of the outdoor classroom.

3.6 Approval of Submission of the Elementary and Secondary Education Act (ESEA) Final Expenditure Reports

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the 2025-2026 Elementary and Secondary Education Act (ESEA) Title I, Title II, Title III, Title III Immigrant and Title IV Final Expenditure Reports to the Department of Education.

3.7 Approval of Submission of the Individuals with Disabilities in Education Act (IDEA) Final Expenditure Reports

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the 2025-2026 Individuals with Disabilities in Education Act (IDEA) Basic and Pre-K Final Expenditure Reports to the Department of Education.

3.8 Resolution Approving an Agreement with the Hope Squad for the 2026-2027 School Year

RESOLVED, that the Board of Education approves entering into an agreement with Hope Squad for the 2026-2027 school year, at no cost to the district's general fund.

3.9 Acceptance of Bid from Diamond Construction for Accessible Walkways at Upper Middle School

WHEREAS, the Montgomery Township Board of Education advertised a rebid for Accessible Walkways at Upper Middle School ("Project"); and

WHEREAS, on August 13, 2026, the Board received and opened two bids for the Project; and

WHEREAS,Diamond Construction submitted the lowest responsible bid with a base bid in the amount of $324,000, including a General Allowance in the amount of $25,000, which is responsive in all material respects; and

WHEREAS,the Board desires to award the contract for the Project to Diamond Construction.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Diamond Construction for a total contract sum of $324,000; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten days of the date hereof; and

BE IT RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

3.10 Approval of an Emergency Repair – MHS Fire Sprinkler System

WHEREAS, on September 17, 2026, an actively leaking fire sprinkler head was identified in the B Wing/Upstairs area of Montgomery High School ahead of a scheduled Back-To-School event that evening; and

WHEREAS, the condition posed a risk that the sprinkler head could fail outright, resulting in substantial water damage to the facility, disruption to school operations, and a threat to the health, safety, and welfare of students, staff, and visitors; and

WHEREAS, N.J.S.A. 18A:18A-7 permits a board of education to award a contract without public advertising for bids when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or performance of services; and

WHEREAS, the Business Administrator/Board Secretary, acting as the district's Qualified Purchasing Agent, declared an emergency and engaged S.A. Comunale, 2130 Spring Street, West Lawn, PA 19609, to inspect and repair/replace the leaking sprinkler head on September 17, 2026; and

WHEREAS, the Business Administrator/Board Secretary provided official written notification of the emergency to the Somerset County Office of the New Jersey Department of Education on September 17, 2026, and the Executive County Superintendent acknowledged the notification and issued an emergency project approval letter that same day; and

WHEREAS, the Business Administrator/Board Secretary has filed a full written report with the Board explaining the emergency and the work performed, as required by N.J.S.A. 18A:18A-7;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education, upon the recommendation of the Superintendent, hereby ratifies and approves the emergency repair of the fire sprinkler system at Montgomery High School performed by S.A. Comunale, in an amount not to exceed $10,000.00, to be charged to account number 11-000-261-420; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is directed to forward a copy of this resolution to the Executive County Superintendent and the County Office of Education, and to keep this resolution, the emergency notification, the Executive County Superintendent's approval letter, and all related purchasing documentation in the district's purchasing files.

3.11 Approval of an Emergency Repair – OHES Mold Remediation

WHEREAS, on September 24, 2026, environmental air sampling at Orchard Hill Elementary School found elevated mold spore counts in certain areas of the building, and the affected areas were closed; and

WHEREAS, a contractor inspection found that the affected areas required mold remediation and HEPA cleaning, and the condition posed a risk of exposing students and staff to airborne mold spores, spreading contamination to adjacent occupied areas of the building, and causing loss of use of the affected classrooms and offices; and

WHEREAS, N.J.S.A. 18A:18A-7 permits a board of education to award a contract without public advertising for bids when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or performance of services; and

WHEREAS, the Business Administrator/Board Secretary, acting as the district's Qualified Purchasing Agent, declared an emergency and engaged BL Contracting Inc., 5 Marguerite Lane, Towaco, NJ 07082, to perform mold remediation and HEPA cleaning of the affected areas as a prevailing wage project, per its proposal dated September 29, 2026; and

WHEREAS, the Business Administrator/Board Secretary also engaged Karl Environmental Group, 20 Lauck Road, Mohnton, PA 19540, to perform indoor air quality sampling of the remaining classrooms at Orchard Hill Elementary School and the ECC building, including a final report, per its Proposal #P26-0762 dated September 28, 2026; and

WHEREAS, the Business Administrator/Board Secretary provided official written notification of the emergency to the Somerset County Office of the New Jersey Department of Education on September 30, 2026, and the Executive County Superintendent acknowledged the notification and issued an emergency project approval letter that same day; and

WHEREAS, the Business Administrator/Board Secretary has filed a full written report with the Board explaining the emergency and the work performed, as required by N.J.S.A. 18A:18A-7;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education, upon the recommendation of the Superintendent, hereby ratifies and approves the following emergency contracts for mold remediation and indoor air quality sampling at Orchard Hill Elementary School, for a total amount not to exceed $27,436.00:

BL Contracting Inc. – mold remediation, in an amount not to exceed $15,400.00, to be charged to account number 11-000-261-420.

Karl Environmental Group – indoor air quality sampling, in an amount not to exceed $12,036.00, to be charged to account number 11-000-262-300; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is directed to forward a copy of this resolution to the Executive County Superintendent and the County Office of Education, and to keep this resolution, the emergency notification, the Executive County Superintendent's approval letter, the contractor proposals, and all related purchasing documentation in the district's purchasing files.

3.12 Approve Karl Environmental Group

RESOLVED, the Board of Education approves Karl Environmental Group as a Professional Service Provider for environmental consulting and compliance services.

3.13 Approve Garland/DBS, Inc.

RESOLVED, the Board of Education approves Garland/DBS, Inc. for District wide roof repairs in excess of $17,500. (Pricing under Second River Purchasing Cooperative Bid 26/27-01)

3.14 Authorize Early Termination of Solar PPA with Vanguard Energy Partners, LLC

RESOLVED, the Board of Education authorizes the early termination of Solar PPA with Vanguard Energy Partners, LLC in the amount not to exceed $31,134.79.

3.15 Approval of Annual Comprehensive Maintenance Plan

RESOLVED, the Board of Education approves the Comprehensive Maintenance Plan and Schedule M-1 and authorizes the School Business Administrator to submit the schedule to the County Superintendent as required by law.

3.16 Approval of Annual Facilities Checklist

RESOLVED, the Board of Education approves the Annual NJDOE 7.6 Facilities Health and Safety Checklist and authorizes the School Business Administrator to submit the checklist to the NJDOE County Office as required by the NJDOE QSAC requirements.

3.17 Approval of Submission of the District Report of Transported Resident Students

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the Annual NJDOE DRTRS report to the NJDOE County Office.

3.18 Approval of Submission of the ASSA Report

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the 2026-2027 NJDOE Application for School State Aid report to the NJDOE County Office.

3.19 Approval of the 2027-2028 Budget Calendar

WHEREAS, the Montgomery Township Board of Education must prepare, adopt, and submit an annual budget for the 2027-2028 school year in accordance with N.J.S.A. 18A:7F-5, N.J.S.A. 18A:22-7 et seq., and N.J.A.C. 6A:23A; and

WHEREAS, the Operations, Facilities and Finance Committee reviewed the proposed 2027-2028 Budget Calendar on October 8, 2026; and

WHEREAS, the 2027-2028 Budget Calendar sets the timeline for developing the budget, including the submission of budget requests, administrative and committee reviews, presentation of the tentative budget, submission to the Executive County Superintendent, the public hearing, and final adoption; and

WHEREAS, the statutory dates in the 2027-2028 Budget Calendar are subject to change based on the New Jersey Department of Education's 2027 School Election and Budget Procedures Calendar and the release of State aid;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Board of Education, upon the recommendation of the Superintendent, hereby approves the 2027-2028 Budget Calendar, as attached; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to adjust dates in the 2027-2028 Budget Calendar as needed to conform with the New Jersey Department of Education's 2027 School Election and Budget Procedures Calendar and the State aid notification date. The Business Administrator/Board Secretary shall notify the Board of any such changes and post the approved Budget Calendar on the district website.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve Personnel Resolutions which may include: Resignations/Retirements, Leaves of Absence, Appointments of Staff, Transfers Voluntary/Involuntary, Appointments Funded by ESEA Grant, Appointments of Mentor Teachers, Appointments of SOAR, Appointments of Substitutes, Appointments of Visual and Performing Arts, Tuition Reimbursement, Appointments of Co-Curricular, Appointments of Extra Curricular Activities, and Other following discussion in Executive Session.

CLOSING DISCUSSION OF THE BOARD

ADJOURNMENT