

**Montague Board of Education Meeting  
Regular Meeting Agenda  
February 6, 2018  
6:00 pm**

**I. Call to Order**

**II. Roll Call**

	Present	Absent
Glen Plotsky, President		
Linda Spinapolice, Vice President		
Gayle Andriac		
Sally Kurtzman		
Emma Masset		
Diane Cole		
Charles Teufert		

Others Present:

- Timothy Capone - Chief School Administrator
- Tina Palecek – Business Administrator/Board Secretary

**III. Flag Salute**

**IV. In accordance with the New Jersey Sunshine Law, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald and the Times Herald Record.**

**V. Announcement of Executive Session**

**VI.**

**BE IT RESOLVED, that the Montague Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.**

Motion to open Executive Session at \_\_\_\_pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**VII. Approval of Minutes  
a. January 2, 2018**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**VIII. CSA Report**

**IX. SBA Report**

- **Comprehensive Annual Financial Report – Nisivoccia LLP – William Schroeder**

**X. Correspondence**

**XI. Liaison Report**

- a. Non-voting Member Report**

**XII. Public Session**

**Motion to open public comment at \_\_\_\_ pm**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**Motion to close public comment at \_\_\_\_ pm**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**XIII. Action Items**

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the January 16, 2018 Bill List attached and listed below:

Regular Bill List	Check Numbers #A:23796-A:23830	Amount \$185,989.97
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Motion:

Second:

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P1-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the medical leave of employee number: MES0000023 effective January 3, 2018.

Motion:

Second:

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P2-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the administrative leave of employee number: MES0000008 from January 12, 2018 thru January 17, 2018.

Motion:

Second:

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-3-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education name Assistant Principal, Christopher Gregory, the School Safety Specialist for the 2017-2018 School year.

Motion:

Second:

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-4-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the appointment of Kelly Schoch as the Central Office Clerk effective on or about February 7, 2018 at an hourly rate of \$15.52 – 8-hours each day.

Motion:

Second:

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**XV Unfinished Business**

- Underground Oil Tank
- Asbestos Tile
- Roof
- Eye Screener
- Auditory Screener

**XVI New Business**

- New Website
- New Alert System
- Front Main Entrance Safety Upgrade
- Budget Goals
  - Pre-K Program/Special Education
  - Transportation
  - Facilities
  - Professional Development – Delayed Openings

**XVII Executive Session if necessary:**

**BE IT RESOLVED, that the Montague Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.**

Motion to open Executive Session at \_\_\_\_pm

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_pm

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_pm

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**XVIII Adjournment**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Oppose