

**Montague Board of Education Meeting
Regular Meeting Agenda
January 16, 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 _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at ____pm
Motion _____ 2nd _____ All in Favor/Opposed

Motion to reopen Regular Meeting at ____pm
Motion _____ 2nd _____ All in Favor/Opposed

VII. Presentation Annual Comprehensive Audit by Nisivoccia, LLP – William Schroeder

VIII. Approval of Minutes

a. December 19, 2017

Motion:

Second:

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

IX. CSA Report

- District Goals Update

X. SBA Report

XI. Correspondence

XII. Liaison Report

a. Non-voting Member Report

XIII. Public Session

Motion to open public comment at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to close public comment at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

XIV. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the transportation cost for the interscholastic boys basketball game at Kittatinny School on January 18, 2018.

Motion:

Second:

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

F-2 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:

	Check Numbers	Amount
Regular Bill List	#A: 23705 - A: 23758	\$711,269.80
Lunch Program List	#1669-1672	\$17,466.00

Motion:

Second:

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

A-1-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of an Engineering Club and stipend according to the MEA contract at a rate of \$775.00.

Motion:

Second:

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

A-2-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of a Theater Club and stipend according to the MEA contract at a rate of \$775.00.

Motion:

Second:

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

A-3-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of spring sport program for Lacrosse and stipend according to the MEA contract at a rate of \$775.00.

Motion:

Second:

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

A-4-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of an interscholastic spring track program and stipend according to the MEA contract at a rate of \$775.00.

Motion:

Second:

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

A-5-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education rescind the resolution previously approved by the Montague Board of Education to pay an extra hourly rate of \$25.00 to custodians to complete snow removal and salting of sidewalks.

Motion:

Second:

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

P-1-BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education name Christopher Gregory, Assistant Principal, 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								

XV Unfinished Business

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

XVI New Business

- Future Ready Schools
- New Website
- New Alert System
- Strauss and Esmay Associates, LLP – Policy Update
- Policy for Interscholastic Sports
- Policy School Visitations
- 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 _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at ____pm
Motion _____ 2nd _____ All in Favor/Opposed

Motion to reopen Regular Meeting at ____pm
Motion _____ 2nd _____ All in Favor/Opposed

XVIII Adjournment

Motion _____ 2nd _____ All in Favor/Oppose