

**Montague Board of Education Meeting
Regular Meeting Agenda
June 5, 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. Approval of Minutes
a. May 1, 2018**

Motion: _____ Second: _____

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

b. May 15, 2018

Motion:

Second:

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

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. Liaison Report

a. Non-voting Member Report

XII. 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

XIII. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the June 5, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24066-A:24099	\$271,319.53
Lunch Program	1680	\$25.00

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 contract for Ancillary Educational Services between the Montague Board of Education and Sussex County Educational Services Commission for the 2018-2019 school year at the 2018-2019 Public/Itinerant Program Rates.

Motion:

Second:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Contract for Educational Services for 2017-2018 school year, commencing on February 21, 2018 for student #8647176929 at an annual tuition rate of \$153.44 per day. Related services will be billed separately: OT at \$80.00/hour, PT and Speech at \$90.00/hour, and an Aide.

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

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Contract for Educational Services for 2017-2018 school year, commencing on February 7, 2018 for student #9606712446 at an annual tuition rate of \$194.89 per day. Related services will be billed separately: OT and Counseling at \$80.00/hour, PT and Speech at \$90.00/hour, and an Aide.

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

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 Extended School Year registration for student # 7671899359 at the Limitless Program sponsored by Celebrate the Children in Denville NJ with tuition at \$5,535.00 and a Personal Aide at \$2,295.00 for a total of \$7,830.00 plus transportation.

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

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 Agreement for Legal Services between Comegno Law Group, P.C. and the Montague Board of Education at the hourly rate of \$180.00 and reasonable and necessary disbursements including but not limited to mileage, postage, and photocopying associated with legal services billed at an hourly rate.

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

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the payment of bills and transfers as necessary to close out the fiscal year for 2017-2018 school year.

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

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 contract for Special Counsel between Porzio, Bromberg & Newman, P.C. and the Montague Board of Education effective July 1, 2018 through June 30, 2019 at the hourly rate of: Senior Attorney - \$345.00, Associate Attorney - \$255.00, and Paralegal - \$145.00, including reasonable and necessary reimbursement for any and all costs and expenses incurred or advanced on behalf of the Board of Education.

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

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the utilization of the NJSIG Safety Grant, \$2,600.00 for reflective window film.

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

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the State Contract Number A80809 with RFP Solutions, Inc. for a new phone system for the entire Montague Township School, including new wiring and phones in every classroom at \$34,220.00.

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

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the contract for 2018-2019 school year between J&B and Montague Board of Education commencing on February 2, 2018 through January 31, 2019. Hourly rates for all services are the same as the previous contract: OT, PT, Speech, LDTC, Psychological, Behavioral Specialist, and Behavioral Support Services - \$91/hour; Evaluations - \$405.00; Reading - \$80.00; and Home Instruction - \$65.00.

Motion:

Second:

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

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the contract between Northern Hills Academy and the Montague Board of Education for student # 8197377834 commencing January 8, 2018 through June 30, 2018 with prorated fees of: tuition-\$28,482.73, paraprofessional-\$15,342.63, and additional therapy \$1,140.74.

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 addition to Board Policy File Code 5111 regarding admission.

Kindergarten

Any child residing in the district may be admitted to kindergarten provided:

- A. The child will have attained the age of 4 years old on or before August 31 of that school year;

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 Field Trip Policy File Code 6153-1

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 Excursions Policy File Code 6153-2

Motion:

Second:

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

XIV Unfinished Business

- Underground Oil Tank
- Asbestos Tile
- Roof
- Eye Screener
- Auditory Screener
- Front Main Entrance Safety Upgrade
- Transportation – Bus Purchase

XV New Business

XVI 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

XVII Adjournment

Motion ____ 2nd ____ All in Favor/Oppose