

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

**I. Call to Order**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
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 30, 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**

- a. Letter from Mark Utter regarding illegal hunting

**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 March 6, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A: 23787-A23900	\$582,681.85
Lunch Program	1673-1675	\$9,014.45

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 following Board Secretary Reports:

- January 2017
- February 2017
- March 2017
- April 2017
- May 2017
- June 2017
- July 2017
- August 2017

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 following Montague Board of Education Treasurer Reports:

July 2017  
August 2017

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 professional development application for Kimberly Hamilton for the New Jersey Council for Exceptional Children Spring Conference at Ramapo College in Mahwah New Jersey on March 12, 2018 including conference fee of \$115.00 and mileage reimbursement.

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 professional development application for Leslie Coolong for the New Jersey Council for Exceptional Children Spring Conference at Ramapo College in Mahwah New Jersey on March 12, 2018 including conference fee of \$115.00 and mileage reimbursement.

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 professional development application for Michelle Visco Helping Challenging Young Children Succeed in New Brunswick New Jersey on March 20, 2018 including conference fee of \$249.00 and mileage reimbursement.

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 Montague School’s waiver submission for participation in the 2018-2019 SEMI program.

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 approve the Timothy Capone’s attendance and mileage reimbursement at the April 26, 2018 The College of New Jersey Education Interview Day in Ewing NJ.

Motion:

Second:

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

**A-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Taffy Banghart’s attendance and mileage reimbursement at the College of New Jersey on February 28, 2018 in Ewing NJ for Professional Development, Reading.

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

**XVI New Business**

**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.

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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