

**Montague Board of Education Meeting
Regular Meeting Agenda
May 1, 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. March 26, 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 2018-2019 Budget with the use of \$121,833 from 2016-2017 Banked Cap, \$33,940 from 2017-2018 Banked Cap, \$95,144 Health Care Adjustment, and maximum travel amount for district at \$1500.00 - for a total tax levy of \$6,265,191.00.

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 May 1, 2018 - Bill List attached and listed below:

Regular Bill List	Check Numbers	Amount
	#A:23992-A:24031	\$163,288.53

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 Contract for Educational Services for ESY 2018 commencing on July 5, 2018 for student #6347937694 in the amount of \$16,065.00.

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 Contract for Educational Services for ESY 2018 commencing on July 5, 2018 for student #8197377834 in the amount of \$15,107.00.

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 Contract for Educational Services for ESY 2018 commencing on July 5, 2018 for student #2454617903 in the amount of \$9,536.00.

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 Contract for Educational Services for ESY 2018 commencing on July 5, 2018 for student #9469614603 in the amount of \$12,513.50.

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 Joint Transportation Agreement between High Point Regional High School and Montague School for the 2017-2018 School Year with a joiner cost of \$3,940.65.

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 change in field trip date for the 7th and 8th Grade Class Trip to Dorney Park in Allentown Pennsylvania from June 8, 2018 to June 15, 2018. Approval includes transportation and admission tickets.

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 track meet at Kittatinny High School on May 15, 2018 including transportation.

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 Engineering Club meet at Kittatinny High School on May 15, 2018 for Junior Solar Sprint Race including transportation.

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
- Front Main Entrance Safety Upgrade
- Budget Goals
 - Pre-K Program/Special Education
 - Transportation
 - Facilities

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.

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