

**Montague Board of Education Meeting  
Regular Meeting Agenda  
May 15, 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. April 17, 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 \_\_\_\_\_ 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 May 15, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:23616 -A:24065	\$166,772.41
Lunch Program	1677-1679	\$14,304.45

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 Montague Board of Education Treasurer Report:

March 2018

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 Secretary Report:  
March 2018

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 following transfers:

From		To
11-110-100-101-000-000	\$41,818.00	11-105-100-101-000-000
10-000-100-561-000-000	\$286,070.00	11-000-100-561-000-000
11-000-100-566-000-000	\$201,783.57	11-000-100-562-000-000
11-000-100-566-000-000	\$71,600.78	11-000-100-561-000-000

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 Rain Date of June 18, 2018 for the 7<sup>th</sup> and 8<sup>th</sup> Grade Class Trip to Dorney Park in Allentown, Pennsylvania. 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 professional development application for Michelle Visco for Decrease Attention-Getting and Tantrum Behaviors: Practical Solutions (Preschool-Second Grade) Seminar at The Wilshire Grand Hotel, Newark, New Jersey on May 10, 2018 including seminar fee of \$259.00 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 Karen Goyette for Judy Freeman’s 34<sup>th</sup> Annual Winners! Workshop at Birchwood Manor in Whippany, New Jersey on May 18, 2018 including conference fee of \$209.00 and mileage reimbursement.

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
- Budget Goals
  - Pre-K Program/Special Education
  - Transportation
  - Facilities

**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 \_\_\_\_ 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

**XVII Adjournment**

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