

**Montague Board of Education Meeting  
Regular Meeting Agenda  
November 20, 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  
George Hagl – Acting Business Administrator/Board Secretary

**III. Flag Salute**

**IV. The mission of the Montague School District is to provide the best educational experience and opportunities resources allow, in order to realize the potential of every child.**

**V. 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.**

**VI. Announcement of Executive Session**

**VII. 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

**VIII. CSA Report**

**IX. SBA Report**

**X. Correspondence**

**XI. 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

**XII. Action Items**

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Comprehensive Maintenance Plan (CMP) in accordance with N.J.A.C. 6A:26A for the school years encompassing 2017-2018, 2018-2019 and 2019-2020.

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 Annual Maintenance Budget Amount Worksheet (Form M-1) per N.J.A.C. 6A:26A for the 2018-2019 budget year

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 resolution:

**RESOLUTION FOR MEMBER PARTICIPATION  
IN THE  
EDUCATIONAL COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Purchasing Agreements; and

WHEREAS the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, material and supplies; and

WHEREAS, the MONTAGUE TWP. SCHOOL DISTRICT within the County of SUSSEX, New Jersey, desires to participate in the Educational Cooperative Pricing System.

NOOW THEREFORE BE IT RESOLVED by the Montague Board of Education as follows:

#### AUTHORITY

As directed by N.J.S.A. 18A-18A et seq. and pursuant to provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency

#### CONTRACTING UNIT

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price, and

The Lead Agency entering into contracts on behalf of the Montague Twp. School District shall be responsible for complying with the 54 provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey

#### PRICING AND DURATION

**The licensing and maintenance fee for the New Jersey Cooperative Bid through June 30, 2019 shall be \$1,250. This fee shall include bulk supply purchases for the 2019-2020 school year and Right-To-Know Services.**

**The Time & Material / Maintenance Bid Enrollment for Skilled Trades, Compliance Services & Ancillary Bid for the period of November 1, 2018 to March 31, 2019 shall be \$750.**

	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 purchase of an Electronic Requisitioning System from CDK Systems, Inc. The cost of the requisitioning system shall be as follows:

Number of Users	Initial Year Costs	Current Annual License Fee
6 to 10	\$6,995	\$2,020

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

**XIII Unfinished Business**

**XIV New Business**

**XV 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

**XVI Adjournment**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Oppose  
 Time of Adjournment: \_\_\_\_\_