

**Montague Board of Education Meeting
Regular Meeting Agenda
October 16, 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. 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 _____ 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

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. 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

XII. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the October 16, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N1005-A24443	\$258,651.34
Lunch Program	#1685	\$111.95
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 transfer of funds from General Fund 11-000-270-511 to Capital Outlay 12-000-270-734 School Bus Special in the amount of: \$70,874.24 for the purchase of 2020 model year lift equipped bus as approved at the October 2, 2018 Board of Education meeting

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 2018-2019 Joint Transportation Agreement between Frankford Township School and the Montague Board of Education starting October 8, 2018 through June 30, 2019 to transport student ID#7671899359 for a total of: \$40,810.81

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 field trip on November 16, 2018 to the Sparta Township High School for NJSO Concert supporting musical enrichment. Field trip costs include transportation and tickets for students and chaperone (tickets are \$8.00 for 31 individuals).

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 field trip on December 19, 2018 to the WSUS Radio Station in Franklin, NJ. The bell choir will be performing live on the radio. The cost of the trip is for transportation only.

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 field trip on January 10, 2019 to the High Point Regional High School. The trip is for District Choir Day. Cost of trip is for transportation only.

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 field trip on January 15, 2019 to High Point Regional High school. The trip is for District Band. Cost of the trip is transportation only.

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 second reading of Policy 5131.1, Harassment, Intimidation and Bullying.

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 first reading of Policy 5141.21, Administering Medication.

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 ____ 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

XVI Adjournment

Motion ____ 2nd ____ All in Favor/Oppose

Time of Adjournment: _____