

**Montague Board of Education Meeting  
 Regular Meeting Agenda  
 October 2, 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 of the following Board of Education meetings:  
 August 23, 2018**

Motion:

Second:

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

September 4, 2018

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

September 8, 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 October 2, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24348-A24391	\$278,844.68
Lunch Program	#1684	\$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 Board Secretary Report and Board Treasurer Report for:  
July 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 2018-2019 Joint Transportation Agreement between Kittatinny Regional High School and the Montague Board of Education starting September 1, 2018 through June 30, 2019 for a total of 16 students at \$1,000.00 each; total cost of contract: \$16,000.00

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 the purchase of 16 VX-260 Series Portable Two-Way Radios. Purchase includes radios, charging bases, antennas, and warranty; cost per radio is \$179.00.

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 School Psychologist, Kelly Edsall's participation in the Handle With Care Instructor Certification course scheduled for January 9-11, 2019 in Lake Worth Florida. Cost to the Board of Education is for training only, \$1,250.00.

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 the following field trip dates and costs:

October 17, 2018 – Claws & Paws, Lake Ariel PA, cost of trip - \$377.00 (plus transportation)

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 following field trip dates and costs:

October 19, 2018 – Ideal Farms & Garden Center, Lafayette, NJ, Total cost of trip - \$253.00

Motion:

Second:

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

**F-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

October 22, 2018 – Turtle Back Zoo, W. Orange NJ Total cost of trip - \$240.00

Motion:

Second:

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

**F-9 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

October 23, 2018 – P.E.E.C. Dingmans Ferry PA, Total cost of trip - \$240.00

Motion:

Second:

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

**F-10 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

October 24, 2018 – Grade 1 - Crayola Experience, Easton PA - Total cost of trip - \$353.35

Motion:

Second:

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

**F-11 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

October 25, 2018 – Grade 2 - Crayola Experience, Easton PA - Total cost of trip - \$290.25

Motion:

Second:

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

**F-12 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

November 5, 2018 – Circle Line, NYC NY - Total cost of trip - \$738.00

Motion:

Second:

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

**F-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trip dates and costs:

November 6, 2018 – Buehler Challenge & Space Center, Paramus, NJ - Total cost - \$1,680.00

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 adoption of a following statement to be used as the official Montague Township School Mission Statement and printed on all agendas, minutes, and school website effective October 3, 2018.

**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.**

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 application and permit for use of school facilities or grounds for Girl Scouts Troop 96264 from 4:00 pm to 5:00 pm for the 2018-2019 School Year. Required proof of insurance has been provided.

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 formation of a School Safety Committee as required by the Montague Township School District’s insurance company, NJSIG. The Committee, as prescribed, will include the Principal, School Business Administrator, School Nurse, Insurance Broker, and Custodial Manager

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 the first reading of NJSBA revised policy:

**5131.1 – Harassment, Intimidation and Bullying –** This policy was updated to reflect the changes to N.J.A.C. 6A:17-7.7. The policy change was effective July 1, 2018.

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 entering into agreement with Sycamore International to dispose of obsolete and broken electronic equipment. This service is free of charge.

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 joining the Alliance for Competitive Energy Services, ACES, an alliance composed of the New Jersey School Boards Association. Handout in packet

Motion:

Second:

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

**A-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached quote for a new 2020 Thomas model 051MS lift equipped bus from DeHart Son, Inc. The cost is: \$70,874.24.

Motion:

Second:

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

**A-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the submission of the 2018-2019 ESEA Grant.

Motion:

Second:

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

**A-9 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Annual Nursing Services Plan for the 2018-2019 School Year.

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: \_\_\_\_\_