

**Montague Board of Education Meeting
Regular Meeting Agenda
September 4, 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. CSA Report

VIII. SBA Report

IX. Correspondence
Correspondence from Summit

X. Liaison Report
a. Non-voting Member Report

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, that the Montague Board of Education approve the September 4, 2018 - Bill List attached and listed below:

Regular Bill List	Check Numbers	Amount
Motion:	#A:24295-A:24306	\$110,508.08
		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 Dr. Denise Autotte as the Montague Township School Physician for the 2018-2019 School Year at an annual fee \$2,500.00 to perform pre-participation sports physicals for 50 to 60 students.

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 High Point Regional High School late run bus route quote from First Student for the period of September 5 – 30, 2018 at the per diem rate of \$145.00.

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 nutrition program breakfast, lunch, and milk prices for the 2018-2019 School Year: Breakfast: full price = \$2.25/reduced = \$.30 - Lunch: full price = \$3.75/reduced = \$.40
Milk: \$.50

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 Joint Transportation Agreement for the 2018-2019 School year between Montague Board of Education and High Point Regional High School to transport shared-time students to the Sussex Technical School for a total annual cost of \$4,742.50.

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 IDEA money received for out-of-district special education students in the amount of \$103,204.00.

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: