

**Montague Board of Education Meeting
Regular Meeting Agenda
April 30, 2019
6:00 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Gayle Andriac		
Jennifer Caramucci		
Diane Cole		
Sally Kurtzman		
Glen Plotsky, President		
Linda Spinapolice, Vice President		
Charles Teufert		

Others Present:

Timothy Capone - Chief School Administrator
George Hagl – Interim 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. Approval of Minutes

XII. Public Hearing-Superintendent's Contract

XIII. Public Comment

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

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

XIV. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the April 17, 2019 thru April 30, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N1702-N0431 A:24835-A:24844	\$ 207,948.66
Lunch Program	1702	\$ 241.00

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								
ABSENT								

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the amended Lunch Program Bill List of April 16, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Lunch Program	1698-1701	\$ 12,609.93

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								
ABSENT								

P-1 WHEREAS, the Montague Township Board of Education (“Board”) desires to maintain Timothy C. Capone in the position of Superintendent;

WHEREAS, the Board and Timothy C. Capone engaged in good faith negotiations for a new employment contract for Timothy C. Capone to remain in the position of Superintendent, and that would be effective July 1, 2019 through June 30, 2023;

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a), the Board forwarded the proposed new Employment Contract for Timothy C. Capone to the Interim Executive County Superintendent for Sussex County for approval, and has received written approval and notice from the Interim Executive County Superintendent for Sussex County that it has been determined that the proposed new Employment Contract for Timothy C. Capone is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations;

WHEREAS, the Board has also provided that requisite advanced notice required by pursuant to P.L. 2007, Chapter 53, N.J.S.A. 18A:11-11 and N.J.A.C. 6A:23A-3.1(c)(1) that it would conduct a public hearing and take action to amend and/or alter the existing employment contract of its Superintendent at its April 30, 2019 meeting.

WHEREAS, prior to consideration of the new employment contract for Timothy C. Capone the Board has conducted a public hearing on same at its April 30, 2019 meeting.

WHEREAS, the approved new Employment Contract for Timothy C. Capone replaces and supersedes all prior Employment Contracts, both expressed and implied, between the parties hereto, and by approving and signing the approved new Employment Contract both the Board and Timothy C. Capone assent to a rescission of any and all prior contracts, as well as agreement to the terms herein, except as noted and provided for in the approved new Employment Contract for Timothy C. Capone;

IT IS HEREBY RESOLVED that the Board approves and adopts the new Employment Contract for Timothy C. Capone as Superintendent, consistent with the terms and conditions set forth therein, and as approved by the Interim Executive County Superintendent for Sussex County, per N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a).

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicc	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								
ABSENT								

XIV Unfinished Business

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 ____ 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

XVII Adjournment

Motion ____ 2nd ____ All in Favor/Oppose
Time of Adjournment: _____