

**Montague Board of Education Meeting
Regular Meeting Agenda
February 5, 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

- Filing of 2019 Personal/Relative and Financial Disclosure Statements
- Impact Aid Application for 2020 was submitted on January 30, 2019
- Comprehensive Annual Financial Report and Auditors Management Report on Administrative Findings – Financial, Compliance and Performance for fiscal year ending June 30, 2018 – enclosed

X. Correspondence

- Mr. Plotsky’s report of his attendance at the NAFIS/FLISA Conference in San Diego, CA - enclosed

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of January 15, 2019.

Moved by:

Seconded by:

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

XII. 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

XIII. Action Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve a Special Education Initiative FY 2020 (SEMI) participation waiver.

Moved by:

Seconded by:

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

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve an application and permit for use of the school gymnasium to conducting a Youth baseball clinics and practice. The baseball clinics and practices shall be conducted Tuesday, Wednesday, Thursday, February 5, 2019 through May 7, 2019 during the hours of 6:00 PM to 8:30 PM.

Moved by:

Seconded by:

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

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the January 16, 2019 thru January 29, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0124/N0130/N0131 A:24634-A:24668	\$ 371,150.75
Lunch Program	1692	\$ 7,673.40

Moved by:

Seconded by:

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached SUSSEX REGIONAL TRANSPORTATION COOPERATIVE – RESOLUTION FOR PARTICIPATION IN JOINT AGREEMENT of Athlete / Field Trip transportation at a two percent (2%) administration fee.

Moved by:

Seconded by:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached SUSSEX REGIONAL TRANSPORTATION COOPERATIVE – RESOLUTION FOR PARTICIPATION IN JOINT AGREEMENT of Special Education transportation at a four percent (4%) administration fee.

Moved by:

Seconded by:

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

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following workshop attendance:

Workshop	Attendee	Date	Location	Cost
Analyzing and Constructing Salary Guides	Erkan Gumustekin	March 1, 2019	Trenton, NJ	\$149.00 Plus: Mileage / Tolls in accordance with OMB guidelines

Moved by:

Seconded by:

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

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education request the Sussex County Department of Education to approve the appropriation of \$300,000 from Impact Aid General Fund Reserve to our 2018/2019 fiscal year appropriations budget, effective December 31, 2018. The purpose of the allocation is cover additional technology and miscellaneous operational expenses in the 2018/2019 fiscal year budget.

Moved by:

Seconded by:

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

P-1 BE IT RESOLVED, that the Montague Board of Education approve the Chief School Administrator/Principal, Timothy Capone, and Board President, Glen Plotsky to attend NAFIS Spring Conference in Washington D.C., March 16 - 20, 2019. Travel expenditures include registration fees, transportation, lodging, and expenses associated with the conference in accordance with OMB guidelines.

Moved by:

Seconded by:

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