

**Montague Board of Education Meeting
Regular Meeting Agenda
January 15, 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 – Acting 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

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of January 2, 2019.

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicc	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

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the January 3, 2019 thru January 15, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0110-A:N0115	\$ 436,286.90
Lunch Program	1690-1691	\$ 17,075.55

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 the approve following staff members to attend the indicated workshops conducted by New Jersey Association of School Business Officials.

Attendee(s)	Workshop/Location	Date	Cost
Alvinna Mheiny Erkan Gumustekin	Pension – Review and Update Rockaway, NJ	2/5/2019	\$100 Subscription Program Plus: OMB Mileage / Tolls
Alvinna Mheiny	Personnel Admin / Labor Relations Cranford, NJ	2/9, 2/23, 3/2 & 3/9/2019	\$280
Erkan Gumustekin	Getting Ready for you 2019 Audit Rockaway, NJ	4/11/2019	Subscription Program Plus: OMB Mileage / Tolls
Alvinna Mheiny	Admin Assistant Program Rockaway, NJ	5/9/2019	\$100 Plus: OMB Mileage / Tolls

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 proposal provided by Industrial Appraisal Company to provide an appraisal for the Montague Board of Education for fixed asset accounting control and insurance valuation for the 2018 / 2019 fiscal year. The total cost for the inventory and appraisal service shall be \$2,595.00

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 an additional temporary bus stop on route TC-2. The additional bus stop will be located at 252 New Road and signified as stop number 2-3A.

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 approve a 2018-2019 Joint Transportation Agreement between Frankford BOE (Host District) and Montague BOE (Joiner District) for the transportation of one (1) Montague resident student, together with one (1) Frankford resident school to Celebrate the Children in Denville, NJ. The cost to transport the one (1) Montague resident student is \$40,810.81.

Moved by:

Seconded by:

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

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 Memorandum of Agreement between Education and Law Enforcement Officials.

Moved by:

Seconded by:

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

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Board authorize the Interim Business Administrator/Board Secretary to advertise for bids, when legally necessary, for supplies, equipment and/or services for the 2019/2020 school year, and to authorize entering into agreements through the New Jersey Cooperative Purchasing Program, **Educational Services Commission of New Jersey**, Morris County Educational Services Commission, Sussex County Educational Services Commission, and/or Educational Data Services, when in the best interest of the Montague Public School.

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: _____