

**Montague Board of Education Meeting
Regular Meeting Agenda
July 16, 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
Kelly Schoch – 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 June 18, 2019.

Moved by:

Seconded by:

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

XII. Public Session

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

XIII. Action Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Before Care and After Care operated by Montague Township School District.

Moved by:

Seconded by:

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

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the resolution to authorize the Affirmative Action Team to conduct a Needs Assessment and develop a comprehensive Equity Plan.

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicc	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 June 19, 2019 thru June 30, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A:24980-A:25009 A: N0616- A: N0629	\$ 338,244.05
Lunch Program	N1710	\$ 10,326.15

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicc	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 July1, 2019 thru July 16, 2019 bill list attached and listed below:

	Check Numbers	Amount
Regular Bill List	A:25010-A:25015	\$ 155.818.45
	A: N0712- A: N0716	

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 submission of the IDEA Consolidated grant for the project period of 07/01/2019 -06/30/2020 as follows:

Function / Object	Expenditure / Category	Basic	Preschool
100-500	Other Purchased Services	\$99,200	
100-600			\$4,401

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 purchase of the following items from CDW GOVT INC. under the **ESCNJ18/19-03** bid award:

Quantity	Description	Unit Price	Total
14	Wacom Intuos Pro Paper Edition Large – Digitizer-USG, Bluetooth black	\$469.95	\$6,579.30
3	Adobe Creative Cloud for teams –	\$436.21	\$1,308.63

	Team Licensing Subscription New		
5	GS GraphicCard upgrade – GB RAM for STEM PCs	\$39.90	\$199.95
TOTAL			\$8,087.88

Note: Fund source shall be Title I – Reallocation funds

Moved by:

Seconded by:

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

F-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 electronic equipment. This service is free of charge.

Moved by:

Seconded by:

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

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve entering into contract with GDS FOODS for pick-up and delivery of FDA Government School Commodities from Newark, NJ Terminal to Port Jervis School District.

The cost of the product delivery will be as follows

Minimum Delivery Charge: \$105 up to 50 pieces

Per piece above 50 pieces: \$2.00 each

Take in Charge: \$12.50 each location

Split Charge: \$12.50 each after first location

Fuel Charge: \$6.95

Moved by:

Seconded by:

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

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of out-of-district regular & special education placements as of July 16, 2019.

Moved by:

Seconded by:

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

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of the attached items from CPM Educational Program. The cost of the textbooks is \$15,934.91.
Note: Fund source shall be Title I.

Moved by:

Seconded by:

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

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of the attached items from The Math Learning Center. The cost of the textbooks is \$20,421.97.
Note: Fund source shall be Title I.

The account code will be 20-231-100-600-000-000

Moved by:

Seconded by:

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

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve entering into contract with Commercial Interiors Direct Inc which member of the NJ State approved ESCNJ Pricing System to remove asbestos tiles complies with EPA, OSHA and State regulation. The cost will be \$13,644.43.

Bid# MRESC 14/15-79:

The account code: 12-000-400-450

Moved by:

Seconded by:

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

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of the following items under **STATE CONTRACT NO.: WN23AGW**.

Note: Fund source shall be Title I.

Quantity	Description	Unit Price	Total
3	1 Compact USB-C Charging Cart	\$1,737.77	\$5,213.31
100	1 Chrome 5190	\$220.04	\$22,004.00
100	Google Chrome OS M.C.L. Education	\$25.27	\$2,527.00
15	1 Chrome 11 3100 – Touch Screen	\$259.76	\$3,896.40
15	Google Chrome OS M.C.L. Education	\$25.27	\$379.05
	TOTAL		\$34,019.76

Moved by:

Seconded by:

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

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approves the purchase of the following items from Keyboard Consultants, Inc. through a bid (BID # HCESC-CAT-19-06) awarded by the Hunterdon County Educational Services Commission:

Note: Fund source shall be Title I.

Quantity	Description	Unit Price	Total
8	Promethean AP7-B86-NA-1-5-year Warranty	\$5,717.00	\$45,736.00
8	call and setup	\$ 530.00	\$ 4,240.00
8	PRM-CBOX - Promethean Chromebox	\$ 298.00	\$ 2,384.00
	Total		\$52,360.00

Moved by:

Seconded by:

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

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list Category 2 (WiFi and Switch Upgrades) bid through E-Rate. Total cost: \$51,990.50 with a \$21,000 E-Rate refund

The account code will be 12-000-261-730

Moved by:

Seconded by:

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

F-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the contracting of the lowest bid for the 2019-2020 bus routes:

High Point Regional High School 2 (HP2) **and** Montague Township School Deckertown (M2)
Port Jervis High School 1 (PJ1) **and** Montague Township School River (M3)
Tech/Charter School 1 (TC1) **and** Montague Township School Clove (M4)
Tech/Charter School 2 (TC2) **and** Montague Township School New (M5)

Moved by:

Seconded by:

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

F-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2019-2020 bus routes:

High Point Regional High School 1 (HP1) **and** Montague Township School Country Club (M1) **and** High Point Regional High School Late Run.

Moved by:

Seconded by:

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

ABSTAIN								
ABSENT								

F-16 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Timothy Capone, Glenn Plotsky, Jennifer Caramucci, Brenten Runne, and others if appropriate, attendance at the NJSBA Workshop 2019 in Atlantic city New Jersey on October 21st through October 24th at the Atlantic City Convention Center.

Workshop	Attendee	Date	Location	Cost
NJSBA Workshop 2019	Timothy Capone Glenn Plotsky Jennifer Caramucci Brenten Runne	10/21/19- 10/24/19	Atlantic City Convention Center, Atlantic City, NJ	Group Rate: \$1,700.00 Individual: 400.00 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-17 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve submission of ESEA Consolidated application:

Title IA \$133,238.00
Title I Reallocated \$5,341.00
Title IIA \$9,654.00
Title IV part A \$10,000.00

Moved by:

Seconded by:

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

F-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of an Auto Scrubber from NORTHEAST JANITORIAL SUPPLY, INC in the amount of \$4,398.75.

Bid number: ESCNJ 18/19-35

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: _____