

**Montague Board of Education Meeting
 Regular Meeting Agenda
 July 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
 Kelly Schoch – Board Secretary

III. Flag Salute

IV. BE IT RESOLVED, the Montague Board of Education accept the resignation of Gayle Andriac as of July 17, 2019.

Moved by:

Seconded by:

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

V. 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.

VI. 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.

VII. Interviews of Prospective Board of Education Members.

VIII. Announcement of Executive Session

IX. 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

X. BE IT RESOLVED, that the Montague Board of Education approve the installation, pending required background check, of _____.

Moved by:

Seconded by:

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

XI. CSA Report

XII. SBA Report

XIII. Correspondence

XIV. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of July 16, 2019.

Moved by:

Seconded by:

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

XV. 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

XVI. Administrative Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the submission of the proposed Comprehensive Equity Plan 2019-2020.

Moved by:				Seconded by:				
Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	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 submission of the Preschool Education Aid One Year Operational Plan.

Moved by:				Seconded by:				
Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve replacing School Policy 6171.3 (At-Risk and Title 1) with 6171.3(Title 1 Improving the Academic Achievement and Parent And Family Engagement.

Moved by:				Seconded by:				
Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Response to Intervention (RTI) as Montague Township School District intervention model for the 2019-2020 school year.

Moved by:

Seconded by:

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

A-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve all curricula as written for the 2019-2020 school year.

Moved by:

Seconded by:

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

A-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve and adopt Bridges and CPM (College Prep Math) as Montague Township School District's new math series.

Moved by:

Seconded by:

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

A-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Montague Township School District's 2019-2020 Professional Development Plan and Preschool Professional Development Plan.

Moved by:

Seconded by:

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

A-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Danielson Model as Montague Township School District's observation tool, replacing Marshall Model.

Moved by:

Seconded by:

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

A-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the rescinding of a donation to the Montague Township School District’s Music Program by Michelle Hordyszynski.

Item: Yamaha Personal Piano (Keyboard) and stand.

Moved by:

Seconded by:

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

A-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the donation of a Piano Keyboard by Kim Hart.

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	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 July 17, 2019 thru July 30, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A:25016-A:25021	\$ 76,362.53
	A: N0730- A: N0732	

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 entering into a service agreement contract with H.T. LYONS for repair services such as Air Handling Units, Pumps, Unit Ventilators, Air. Compressors, Exhaust Fans.

Semi -Annual Service cost is \$ 7,840.

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 accept the proposed contract (Pitneybowes-Sourcewell- Y101511176), submitted by Sourcewell (formerly known as NJPA) State & Local FMV Lease to lease a **Send Pro C Series–Version 4 postage meter machine** that includes service/support for the term of 60 months at the price listed below:

A. 60 Months at a per month rate of \$59.60
TOTAL \$3576.00

Moved by:

Seconded by:

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	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: _____