

**Montague Board of Education Meeting  
Regular Meeting Agenda  
March 5, 2019  
6:00 pm**

**I. Call to Order**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_ pm  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_ pm  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 February 19, 2019.

**Moved by:**

**Seconded by:**

<b>Roll Call</b>	<b>Andriac</b>	<b>Caramucci</b>	<b>Cole</b>	<b>Kurtzman</b>	<b>Plotsky</b>	<b>Spinapolicc</b>	<b>Teufert</b>	<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**XII. Public Session**

**Motion to open public comment at \_\_\_\_ pm**  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**Motion to close public comment at \_\_\_\_ pm**  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 the cancelation of the March 19, 2019 Board of Education meeting and the reschedule of the meeting to March 21, 2019.

**Moved by:**

**Seconded by:**

<b>Roll Call</b>	<b>Andriac</b>	<b>Caramucci</b>	<b>Cole</b>	<b>Kurtzman</b>	<b>Plotsky</b>	<b>Spinapolice</b>	<b>Teufert</b>	<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the February 20, 2019 thru March 5, 2019 - Bill List attached and listed below:

	<b>Check Numbers</b>	<b>Amount</b>
Regular Bill List	#A:N0226-N1694 A:24724-A:24749	\$ 564,135.14
Lunch Program	1694-1695	\$ 9,599.90

**Moved by:**

**Seconded by:**

<b>Roll Call</b>	<b>Andriac</b>	<b>Caramucci</b>	<b>Cole</b>	<b>Kurtzman</b>	<b>Plotsky</b>	<b>Spinapolice</b>	<b>Teufert</b>	<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-2 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 \$90,000 from Impact Aid General Fund Reserve to our 2018/2019 fiscal year appropriations budget, effective January 31, 2019. The purpose of the allocation is to cover additional tuition and miscellaneous operational expenses in the 2018/2019 fiscal year budget.

**Moved by:**

**Seconded by:**

<b>Roll Call</b>	<b>Andriac</b>	<b>Caramucci</b>	<b>Cole</b>	<b>Kurtzman</b>	<b>Plotsky</b>	<b>Spinapolice</b>	<b>Teufert</b>	<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line item transfers through January 31, 2019.

**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 request the Executive County Superintendent to approve the attached 2018-2019 Monthly Transfers Worksheet – Detail of Transfers through January 31, 2019.

**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 the following workshop attendance:

Workshop	Attendee	Date	Location	Cost
Purchasing	Erkan Gumustekin	March 21, 2019	Rockaway, NJ	\$100.00 Plus: Mileage / Tolls in accordance with OMB guidelines
NJASA Annual Spring Conference	Timothy Capone	May 14 – 17, 2019	Atlantic City, NJ	Including registration fees, transportation, lodging, meals and expenses in accordance with OMB guidelines

Interview Days Program	Timothy Capone Danielle LaStarza Paola Marino	March 29,2019 or alternate date April 12, 2019	The College of New Jersey Ewing, NJ	Mileage / Tolls in accordance with OMB guidelines
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**Moved by:**

**Seconded by:**

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of Regular and Special Education Out of District Placements.

**Moved by:**

**Seconded by:**

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Memorandum of Agreement between the Board and the Montague Education Association (MEA) for the period of July 1, 2018, through June 30, 2021; and **BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the final agreement by and between the Board and the MEA.

**Moved by:**

**Seconded by:**

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_ pm  
Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_ pm  
Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

**XVII Adjournment**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Oppose  
Time of Adjournment: \_\_\_\_\_