

**Montague Board of Education Meeting
Regular Meeting Agenda
October 1, 2019
6:00 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Jennifer Caramucci		
Diane Cole		
Sally Kurtzman		
Glen Plotsky, President		
Linda Spinapolice, Vice President		
Charles Teufert		
Billy Underwood		

Others Present:

Timothy Capone - Chief School 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 September 17, 2019.

Moved by:

Seconded by:

Roll Call	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Underwood	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. Administrative Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 HIB Self-assessment

Moved by:

Seconded by:

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

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve policy 5141.21 Administering Medication.

Moved by:

Seconded by:

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

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve policy 5141.21R regulation for Administering Medication

Moved by:

Seconded by:

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

A-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the disposal of broken or obsolete Smartboards and projectors that can no longer be used.

Projectors	Serial Number
NEC VT 676	6701150FL
NEC VT 670	5602280fa
NEC VT 670	5602270fa
UNIFL35	UF35-18599
SMART V30	BOL2
Smart DLP	20-00945t-20
SMART UF 55	B012BF2100618
Smart Boards	Serial Number
Smart Boards	SB6600-R2-269695
Smart Boards	SB6600-R2-270251
Smart Boards	SB6600-R2-666638
Smart Boards	SB6600-R1-009148
Smart Boards	SB6600-117170
Smart Boards	SB6600-117059
Smart Boards	SB6600-117174

Smart Boards	SB900209
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Moved by:

Seconded by:

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

A-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the grade 2 field trip to Chef It Up.

Friday October 25, 2019

11:00am Arrival to Chef It Up

1230pm Departure from Chef It Up Booked:\$700

deposit \$100 Due ASAP

Moved by:

Seconded by:

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

XIV. Financial Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve September 4, 2019 thru September 17, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A: A:25154-A:25181 A:N0918-N0930-N0931	\$ 283,601.46
Lunch	F:N1712	\$124.45

Moved by:

Seconded by:

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Board Secretary's Report (A-148) for the month of August 2019.

Moved by:

Seconded by:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Treasurer of School Monies Report (A-14).

Moved by:

Seconded by:

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

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve 2019-2020 Joint Transportation Agreement between Kittatinny Regional High School and the Montague Board of Education starting September 1, 2019 through June 30, 2020 for a total of 13 students at \$1,000.00 each; total cost of contract: \$13,000.00

Moved by:

Seconded by:

Roll Call	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Underwood	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: _____