

**Montague Board of Education Meeting
Regular Meeting Agenda
September 17, 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
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 September 3, 2019.

Moved by:

Seconded by:

Roll Call		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. Administrative Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Board of Education approve the following Montague Township School field trips.

Ideal Farms Pumpkin Picking Hayride	&	\$7 per child (hayride, pumpkin, donut, cider) parents must pay separately (\$1 per hayride OR \$7 for the	Friday October 11, 2019 9:30 Arrival 11:00	Booked Check on day of event	depends on final number of student and parents
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<p>Number of Students: ~50</p> <p>Number of Adults: ~52</p>	<p>package</p>	<p>Departure</p>		
<p>Claws and Paws Animal Park</p> <p>Number of Students: 28</p> <p>Number of Adults: 4</p>	<p>\$9 per child \$11 per adult</p> <p>price includes 1 carrot per child to feed giraffe</p>	<p>Wednesday October 2, 2019 10:30 Arrival 2:30 Departure</p>	<p>Booked</p> <p>Check on day of event</p>	<p>$\\$28 \times 9 = \\252.00 $\\$11 \times 4 = \\44.00 total = \$296</p>
<p>Pequest Hatchery</p> <p>Number of Students: Visco = ~20 Willeford = ~20</p> <p>Number of Adults: Visco Willeford</p>	<p>\$50 Deposit</p> <p>MUST take 2 groups 2 separate days only 25 per day</p>	<p>Class 1: Tuesday October 8, 2019 Class 2: Wednesday October 9, 2019 10:30 Arrival 12:30 program completion BYOlunch picnic tables 1:30 Departure</p>	<p>Booked</p> <p>deposit due \$100 10/4/19</p>	<p>$\\$50$ each day = Total \$100 due 10/4/19</p>
<p>Chef It Up</p> <p>Number of Students: 2nd = 28</p> <p>Number of Adults: 2nd =</p>	<p>\$25 per child with aprons to keep, or \$20 per child without aprons.</p>	<p>11:00am Arrival 1230pm Departure</p>	<p>awaiting date</p>	
<p>Turtle Back Zoo</p> <p>Number of Students: 22</p> <p>Number of Adults:</p>	<p>$\\$10$ PP Payment Due 9/30/19 email PO tbzguestrelations@gmail.com</p>	<p>Thursday October 10, 2019 Rain Date Thursday October 17, 2019</p>	<p>booked</p> <p>Payment Due 9/30/19</p>	<p>Total amount dependent on number of adults</p> <p>~\$240</p> <p>Payment Due 9/30/19 email PO tbzguestrelations@gmail.com</p>
<p>DaVinci Science Center</p> <p>Number of Students: 26</p>	<p>$\\$9.50$ per person, which includes one (1) hands-on workshop. 1 free adult for every 10 students. Any adult beyond $\\$9.50$ each.</p>	<p>October 16, 2019 Depart MTS 9:30 am Arrive DaVinci</p>	<p>booked</p>	<p>Total: ~\$247</p>

Number of Adults:		11:00 am Depart DaVinci 4:00 pm Arrive MTS 5:30 pm		
Camp Mason	\$39pp	October 29, 2019	booked	Total: \$936
Number of Students: 24	3 chaperones free \$11 each additional	Depart MTS 9:30 am		Deposit and contract due 10/12 \$330
Number of Adults:	BYOLunch	Arrive Camp 10:15 am Depart Camp 4:30 pm Arrive MTS 5:45		
Thor Labs/Newton Hospital	TBD	TBD	TBD	TBD
Number of Students: 18				
Number of Adults:				
I Fly Paramus	2 flights for 1 minute each = \$44.95pp	Thursday October 24, 2019	Booked 2 flights PP = \$1213.65 (2 flight)	\$1213.65 (2 flight)
Number of Students: 27	Starts with STEM presentations then Flights	Leave MTS: 9:15	25% deposit due ASAP \$303.00	25% deposit due ASAP \$303.00
Number of Adults:	Ends with Balls in flight tunnel BYOLunch online signed release due 7 days prior or no fly	Arrive Ifly: 11:00 Depart Ifly: 2:00	25% deposit due ASAP \$303.00	balance due October 17, 2019 Final numbers due October 17, 2019
			balance due October 17, 2019	
			Final numbers due October 17, 2019	

Moved by:

Seconded by:

Roll Call	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	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:25085-A:25152 A:N0911-A:N0915	\$ 506,065.77

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 July 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-149) for the month of July 2019.

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 the following training attendance:

Workshop	Attendee	Date	Location	Cost
Handle With Care Instructor	Kelly Edsall	January 9, 2020	Totowa	\$450 Plus: Mileage / Tolls in

(Re)Certification Training				accordance with OMB guidelines
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Moved by:

Seconded by:

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

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the amended cost of the workshop conducted by New Jersey Association of School Business Officials.

Workshop	Attendee	Date	Location	Cost
Legislative and Legal Update/WDA/Janus/Earned Sick Leave Rockaway, NJ	Erkan Gumustekin	09/24/2019	Rockaway, NJ	\$100 Plus: Mileage / Tolls in accordance with OMB guidelines

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: _____