

**Montague Township Board of Education Meeting
Regular Meeting Agenda
February 10, 2020
6:00 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Dale Bouma		
Paul Brislin		
Jennifer Caramucci		
Danielle Christmann		
Billy Underwood		
Charles Teufert, Vice President		
Glen Plotsky, President		

Others Present:

Timothy Capone - Chief School Administrator
Maria Costa – Board Secretary

III. Flag Salute

IV. The mission of the Montague Township 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 Sunday New Jersey Herald.

VI. Announcement of Executive Session

VII. BE IT RESOLVED, that the Montague Township 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 Township Board of Education approve the minutes of the January 27, 2020 board meeting.

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES								
NO								
ABSTAIN								
ABSENT								

I. 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

XII. Action Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following workshop attendance:

Workshop	Attendee	Date	Location	Cost
Updating Your Long Range Facility Plan (LRFP)	Erkan Gumustekin (BA)	February 19, 2020	NJASBO Office - Robbinsville, NJ	Free Registration Plus: Mileage/Tolls in accordance with OMB guidelines
2020 Statewide Assessment District Test Coordinator and District Technology Coordinator Training	John Nittolo Mark Romano James Andriac	February 26, 2020	Birchwood Manor Whippany, NJ	Free Registration Mileage/ Tolls in accordance with OMB guidelines
NJ Council for Exceptional Children 2020 Conference (Professional Development)	Melissa Martinique	March 16, 2020	Ramapo College of New Jersey Mahwah, NJ	\$105 Registration Plus: Mileage/ Tolls in accordance with OMB Guidelines
Comprehensive IMSE Orton-Gillingham Training	Chandler Howard Brenten Runne Debra Vigorito Christina DeCola	May 11 – 15, 2020	Hampton by Hilton 350 Morris Avenue Rockaway, NJ	\$1275 Registration Total = \$5100 Plus: Mileage/ Tolls in accordance with OMB Guidelines

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve a Special Education Initiative FY 2021 (SEMI) participation waiver.

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES								
NO								
ABSTAIN								

ABSENT								
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A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Garden State Schools Insurance Fund Non-Binding Resolution of Intent to Join.

WHEREAS, a number of local governmental units in various parts of the State of New Jersey have joined together to form a School Board Insurance Group joint self-insurance fund as permitted by N.J.S.A. 18A:18B-1 et seq.; and

WHEREAS, there has been discussion regarding the formation of a GARDEN STATE SCHOOLS INSURANCE FUND (GSSIF) for local governmental units;

WHEREAS, the statutes and regulations governing the creation and operation of a School Board Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group; and

WHEREAS, the Montague Township Board of Education has determined that membership in the GSSIF would be in the best interest of itself and its citizens;

NOW THEREFORE BE IT RESOLVED that the Montague Township Board of Education does hereby resolve that the Montague Township Board of Education intends to become a member of the GSSIF for the purpose of establishing the following types of coverage:

1. Workers' compensation and employers' liability;
2. General liability, including employment practices and school board legal liability;
3. Motor vehicle liability;
4. Crime, employee dishonesty and position bonds; and
5. Property damage (buildings, contents, equipment and motor vehicles);

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the terms of membership when the same is received from the GSSIF; and

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the Bylaws and Initial Assessment of the GSSIF, as approved and adopted pursuant to N.J.S.A. 40A:10-39, when the same is received from the GSSIF.

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES								
NO								
ABSTAIN								
ABSENT								

XIII. Financial Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve January 28, 2020 thru February 10, 2020 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0130, N0131, N0205	
	A:25418-A:25467	\$321,580.33
Lunch Program	F: N1719	\$12,448.50

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	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: _____