

**Montague Township Board of Education Meeting
Regular Meeting Agenda
July 13, 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- Remote

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 June 29, 2020 board meeting.

Moved:

Seconded:

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

XII. Public Session – Agenda Items

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) 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. Action Items

A-1 BE IT RESOLVED, that the Montague Township Board of Education approve a 1st reading of 9323/9324 Agenda Preparation /Advance Delivery of Meeting Material. (see attached)

Moved:

Seconded:

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

A-2 BE IT RESOLVED, that the Montague Township Board of Education approve a 1st reading of the sample Discretionary Policy 2230. (see attached)

Moved:

Seconded:

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

XIV. Financial Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 2454617903 for the 2020-2021 School year commencing on September 3, 2020 for 180 billable days. The Board of Education of Montague Township shall pay the tuition of \$ 49,850.

Moved:

Seconded:

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the ESY Tuition Contract between Sussex County Educational Services and the Montague School for student # 2454617903 for the 2020-2021 School year commencing on July 1, 2020. The Board of Education of Montague Township shall pay the tuition of \$ 9,727.

Moved:

Seconded:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 6347937694 for the 2020-2021 School year commencing on September 3, 2020 for 180 billable days. The Board of Education of Montague Township shall pay the tuition of \$ 56,534 and pay the paraprofessional in amount of \$26,853.

Moved:

Seconded:

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

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the ESY Tuition Contract between Sussex County Educational Services and the Montague School for student # 6347937694 for the 2020-2021 School year commencing on July 1, 2020. The Board of Education of Montague Township shall pay the tuition of \$ 11,096 and pay the paraprofessional in the amount of \$5,291.

Moved:

Seconded:

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

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the submission of amended IDEA Preschool grant application for Fiscal Year 2020 and acceptance of the grant award.

Preschool- \$ 4322

Moved:

Seconded:

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

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase and installation ZSpace augmented and Virtual Reality Studio (listed below) to enhance the learning capabilities of the Montague Township School District’s STEM Program. The cost of the purchased items would be covered by the funds received from the Rural Technology grant.

Itemized Breakdown:

Installation, Configuration and PD training

\$1346.00

Product Code	Product Description	QTY	Term (Mo.)	UNIT PRICE	SW Disc (%)	Extended Price
zSpace AIO	zSpace All-In-One (AIO) Station (includes zSpace Studio and Leopoly)	4	0	USD 3,525.00	0	USD 14,100.00
EDU-SW-PSC-01-12	Annual AIO SW License: zSpace's Newton's Park, Franklin's Lab, Curie's Elements, Euclid's Shapes and zSpace Experiences	4	12	USD 500.00	5	USD 1,900.00
EDU-SW-CSA-01-12	Annual AIO SW License: VIVED-Science	4	12	USD 500.00	5	USD 1,900.00
AIO Tariff Surcharge	AIO Tariff Surcharge	4	0	USD 350.00	0	USD 1,400.00
EDU-SVC-RTS-00-01	Remote Technical Services for zSpace designed for either the setup and installation of zSpace, or needed remote technical remediation/support. Only available for 5 or fewer units.	1	0	USD 500.00	0	USD 500.00
TOTAL:						USD 19,800.00

Grand Total: \$21,146.00

Moved:

Seconded:

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

XV. Public Session

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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. Unfinished Business

XVII. New Business

XVIII. Executive Session if necessary:

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

XIX. Adjournment

Motion _____ 2nd _____ All in Favor/Oppose
Time of Adjournment: _____

