

**Montague Township Board of Education Meeting  
Regular Meeting Agenda  
November 9, 2020  
6:00 pm**

**I. Call to Order**

**II. Roll Call**

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

Others Present:

Timothy Capone - Chief School Administrator

Aldijana Reckovic - 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 Times Herald Record.**

**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 \_\_\_\_\_ 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 Township Board of Education approve the minutes of October 26, 2020.

**Moved:**

**Seconded:**

<b>Roll Call</b>	<b>Bouma</b>	<b>Brislin</b>	<b>Caramucci</b>	<b>Christmann</b>	<b>Underwood</b>	<b>Teufert</b>	<b>Plotsky</b>	<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

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

**Motion to close public comment at \_\_\_\_ pm**

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

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the purchase of preschool playground supplies and its installation from Miracle Recreation Equipment for the amount of \$92,493.31. The preschool grant will be utilized for this purchasing and installation. Miracle Recreation Source contract ID #030117-LTS (Attachment).

**Moved:**

**Seconded:**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
<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 Township Board of Education approve October 27, 2020 thru November 9, 2020 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A: N1030-N1102	
	A:25874-A:25897	\$344,521.32
Food Services	N:1727	\$37.45

**Moved:**

**Seconded:**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
<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 Township Board of Education approve submission and acceptance of funds through the FY20 Securing Our Children’s Future: School Security Grant in the amount of \$20.000, upon approval of compliance with Alyssa’s Law requirements.

**Moved:**

**Seconded:**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-4 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Annual Safety and Security Plan and submit the SOA to the county office .(Copy is available in the Superintendent`s Office for review)

**Moved:**

**Seconded:**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	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 Township Board of Education retroactively approve leave of absence under The Families First Coronavirus Response Act for employee #M0000144 from October 28,2020 -November 9,2020 ,for the purpose of childcare. Pay will be reflected in accordance with FFCRA as 2/3 daily rate up to \$200.

**Moved:**

**Seconded:**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the HIB self-assessment for 2019 – 2020 school year

**Moved:**

**Seconded:**

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

**P-3 BE IT RESOLVED**, that the Montague Board of Education approve a 2nd reading of School Policy 6171.2 (GIFTED AND TALENTED)

**Moved:**

**Seconded:**

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

**XV. Public Session**

**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.**

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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: \_\_\_\_\_**