

Montague Township Board of Education Meeting (Amended)
Regular Meeting Agenda
October 12, 2020

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 _____ 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 September 14, 2020.

Moved by:

Seconded by:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Plotsky	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

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve September 15, 2020 thru October 12, 2020 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0915, N0930, N0731 A:25741,A:25797-A:25835	\$593,714.01

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 Board Secretary's Report (A-148) for the month of August 2020.

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 Treasurer of School Monies Report (A-149) for the month of August 2020.

Moved:

Seconded:

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

F-4- BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-2.11(c) 3, the Board of Education certify that as of August 31,2020, after review of the Secretary’s monthly financial reports for August 31, 2020 (appropriations section), and upon consultation with the appropriate district officials, Montague BOE is in compliance with N.J.A.C 6A:23-2.11 (c) 4 and shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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 following bank account signatories appointment.

Acc.Name	Signor 1	Signor 2	Signor 3	Bank
Summer Savings	Erkan Gumustekin	Melinda Bellis	Rene Metzgar	SB One Bank
Trust & Agency	Erkan Gumustekin	Melinda Bellis	Rene Metzgar	SB One Bank
Payroll	Erkan Gumustekin	Melinda Bellis	Rene Metzgar	SB One Bank

General Fund	Erkan Gumustekin	Glen Plotsky	Rene Metzgar	SB One Bank
Student Council	Erkan Gumustekin	Melinda Bellis	Rene Metzgar	SB One Bank
Unemployment	Erkan Gumustekin	Melinda Bellis	-	SB One Bank
Lunch Program	Erkan Gumustekin	Melinda Bellis	Rene Metzgar	SB One Bank
Capital Reserve	Erkan Gumustekin	Glen Plotsky	Rene Metzgar	SB One Bank
Flexible Spending	Erkan Gumustekin	Rene Metzgar	-	SB One Bank
Dureler Fund	Erkan Gumustekin	Rene Metzgar	-	SB One Bank

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 2019-2020 PEA Funds Carry Over in the amount of \$218,280.35 to be used in the 2020-2021 school year as attached.

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 Township Board of Education approve the Tuition Contract between Celebrate the Children and the Montague School for student # 7671899359 for the 2020-2021 School year commencing on September 8, 2020 therefore the total number of 180 billable days. The Board of Education of Montague Township shall pay the tuition \$ 73,260 and pay the tuition for paraprofessional in the amount of \$27.000.

Moved:

Seconded:

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

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Tuition Contract between Department of Children and Families Office of Education and the Montague School for student # 7241546446 for the 2020-2021 School year commencing on July 1, 2020 therefore the total number of 225 billable days. The Board of Education of Montague Township shall pay the tuition \$ 39,872.

Moved:

Seconded:

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

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education Approve the purchase and installation of Smart UPS - Battery Pack replace current HP UPS that is at end of life and no longer supported. This will protect servers, switches, Wi-Fi access points and network hardware from damage due to power loss, high or low voltage and voltage surges. The selection was made by E-rate category 2 From 470 bidding process administered by the Universal Service Administrative Company under the direction of the FCC. In total \$7201.63 will be funded to cover the \$15,351.00 total cost in the project.

2 ea.	Smart UPS No. SRT6KRMXLT-5KTF	\$6,219.00	\$12,438.00
2 ea.	Battery Pack No. SRT192RMBP	\$1,281.00	\$2,562.00
1	Labor to install UPS and Battery Pack in Existing Rack	\$351.00	\$351.00
Sub Total:			<u>\$15351.00</u>

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects LLC to design, submit, prepare bidding documents, solicit for bids, and perform contract administration services related to the “HVAC Upgrades at Montague Township School” at a cost not to exceed \$135,000.00.

Moved:

Seconded:

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

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “HVAC Upgrades at Montague Township School” to serve as an application to the office of School Facilities; and **BE IT FURTHER RESOLVED**, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.

Moved:

Seconded:

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

XIII. 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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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

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: _____