

**Montague Township Board of Education Meeting
Regular Meeting Agenda
October 26, 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 _____ 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 October 12, 2020.

Moved:

Seconded:

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	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

A-1 BE IT RESOLVED, that the Montague Board of Education approve a 1st 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								

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached Annual Nursing Services Plan 2020-2021 (NJAC 6A:16-2.1 through 2.5)

Moved:

Seconded:

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

A-3 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								
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A-4 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								

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve October 13, 2020 thru October 26, 2020 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A: N1015	
	A:258367-A:25873	\$333,129.53

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 Board of Education accept the Coronavirus Relief Fund Grant the amount of \$25,689.

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 Board of Education accept the additional Extraordinary Aide as follows.

- Original allocation \$74,352
- New allocation \$81,800
- Increase of \$7,448

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 Board of Education approve 2020-2021 Joint Transportation Agreement between Kittatinny Regional High School and the Montague Board of Education starting September 1, 2020 through June 30, 2021 for a total of 10 students at \$1,000.00 each; total cost of contract: \$10,000.00.

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 Comprehensive Maintenance Plan (CMP) in accordance with N.J.A.C. 6A:26A for the school years encompassing 2019-2020, 2020-2021 and 2021-2022.

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 Annual Maintenance Budget Amount Worksheet (Form M-1) per N.J.A.C. 6A:26A for the 2020-2021 budget year.

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 Township Board of Education authorize continued participation in the Sourcewell cooperative purchasing programs.

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 Preschool Playground supplies and it`s installation from Miracle Recreation Equip the amount of \$92,493.31.Presschool grant will be utilize 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
YES								
NO								
ABSTAIN								
ABSENT								

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase and installation Promethean ActivPanels 86 inch (listed below) to replace aging SMART boards and enhance the learning capabilities of the Montague Township School District. The cost (\$49,500) of the purchased items would be covered by the funds received from the Title I fund. (Federal funds)

6	AP7-B86-NA-1*	ActivPanel 86" Titanium Series	\$6,949.00	\$41,694.00
		- Activinspire Software with ClassFlow		
		- 5-Year On-Site Hardware Warranty		
3	AP7-B86-NA-1*	ActivPanel 86" Titanium Series	\$0.00	Included
		Includes everything listed above		
9	PRM-CBOX	Promethean Chromebox	\$289.00	\$2,601.00

9	INSTALL	Installation of Flat Panel on Plain Wall including:	\$530.00	\$4,770.00
		- Chrome Box and OPS-G installation		
		- All connecting Cables		
		Shipping and Handling **		\$435.00
			TOTAL:	\$49,500.00

- Contract Hunterdon County E.S.C BID # HCESC-CAT-19-06
- Quote 209109

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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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: _____