

**Montague Township Board of Education Meeting  
Regular Meeting Agenda  
September 14, 2020  
6:00 pm**

**I. Call to Order**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

Motion to close 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 the August 31, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

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

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

**XIII. Action Items**

**A-1 BE IT RESOLVED**, that the Montague Township Board of Education approve a Montague Education Association contract for 2021-2025:

RESOLVED, that the Montague Township Board of Education approves a new contract between the Montague Education Association and the Montague Township Board of Education for the years 2021-2025 (July 1, 2021 through June 30, 2026)

BE IT RESOLVED, that the Board President and the Board Secretary are authorized to execute the contract on behalf of the Montague Township Board of Education.

**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 August 11, 2020 thru September 14, 2020 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0814, N0828, N0901 A:25740-A:25796	\$714,301.84

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

**Moved:**

**Seconded:**

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

<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Treasurer of School Monies Report (A-149) for the month of July 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>								

**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 July 31,2020, after review of the Secretary’s monthly financial reports for July 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:**

<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>								

**F-5 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line item transfers effective July 31 ,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>								

**F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve to refund the money received in FY 2019-2020 for Before and After Care Program due to Covid-19 school closure. (attachment)**

**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 following bank account signatories appointment.**

Acc.Name	Signor 1	Signor 2	Signor 3	Bank
Summer Savings	Erkan Gumustekin	Aldijana Reckovic	Rene Metzgar	SB One Bank
Trust & Agency	Erkan Gumustekin	Aldijana Reckovic	Rene Metzgar	SB One Bank
Payroll	Erkan Gumustekin	Aldijana Reckovic	Rene Metzgar	SB One Bank
General Fund	Erkan Gumustekin	Glen Plotsky	Rene Metzgar	SB One Bank
Student Council	Erkan Gumustekin	Aldijana Reckovic	Rene Metzgar	SB One Bank
Unemployment	Erkan Gumustekin	Aldijana Reckovic	-	SB One Bank
Lunch Program	Erkan Gumustekin	Aldijana Reckovic	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

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

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

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

Motion to close 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

**XIX. Adjournment**

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

Time of Adjournment: \_\_\_\_\_