

**Montague Board of Education Meeting
Regular Meeting Minutes
September 17, 2019
6:00 pm**

Mr. Plotsky called the meeting to order at 6:00 PM.

Roll Call

	Present	Absent
Jennifer Caramucci	X	
Diane Cole	X	
Sally Kurtzman		X
Glen Plotsky, President	X	
Linda Spinapolice, Vice President	X	
Charles Teufert	X	
Billy Underwood	X	

Others Present:

Timothy Capone - Chief School Administrator
Board Secretary- Kelly Schoch

Flag Salute

Mr. Plotsky led those present in a salute to our flag.

Mr. Plotsky read the following mission statement and notice of this meeting:

The mission of the Montague School District is to provide the best educational experience and opportunities resources allow, in order to realize the potential of every child.

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.

CSA Report

- None

SBA Report

- None

Correspondence

- Two emails- Tasha DeGeorge letter re: Late Run Change Rebuttal. High Point is the only high school that we have a late run.

Approval of Minutes

- September 3, 2019- Motion Charles Teufert 2nd Linda Spinaplice, All in Favor.

Public Session

Motion to open public comment at 8:11pm

Motion Jennifer Caramucci 2nd Billy Underwood All in Favor

Motion to close public comment at 8:22pm

Motion Jennifer Caramucci 2nd Billy Underwood All in Favor

- No public comments.

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.

Unfinished Business

- Per Linda Spinaplice Homestead gone out.

Fiscal Items

Block vote F-1 – F-6.

- 0 Moved by Charles Teufert.
- Seconded by Linda Spinapolice
- Caramucci, Cole, Plotsky, Spinapolice, Teufert, Underwood all in favor.
- Kurtzman Absent.

Administrative Items

A1

- Moved by Charles Teufert.
- Seconded by Jennifer Caramucci.
- Caramucci, Cole, Plotsky, Spinapolice, Teufert, Underwood all in favor.
- Kurtzman Absent.

Personnel Items

Block vote P-1 through P-11.

- Moved by Charles Teufert.
- Seconded by Linda Spinapolice.
- Caramucci, Cole, Plotsky, Spinapolice, Teufert, Underwood all in favor.
- Kurtzman Absent.

Adjournment

Motion Jennifer Caramucci 2nd Charles Teufert
Time of Adjournment: 8:28PM

All in Favor.

Respectfully submitted,

Maria Costa
Board Secretary