

**Montague Board of Education Meeting
Meeting Minutes
June 27, 2016**

Call to Order at 6:00 PM

Roll Call

	Present	Absent
Tacia Johnson	X	
Diane Cole	X	
Gayle Andriac	X	
Sally Kurtzman	X	
Emma Masset	X	
Glen Plotsky		X
Linda Spinapolice	X	

Others Present:

Janice L. Hodge, Chief School Administrator/Principal
Jan MacKenzie, School Business Administrator/Board Secretary
Gary Kraemer, Esq., Interim Board Attorney arrived 6:02

Flag Salute

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 Middletown Record.

Please note, the school's anti-bullying policy and how it applies to all; Board Members, Administration, Teachers, volunteers, parents, and members of the community. We are all to display behavior for the children of our community, so they can learn by example: not harass, intimidate, or bully others, either in person or writing, inclusive of via social media. It was brought to the attention of the Board and Administration, that just prior to a meeting last year, as well as during the meeting, statements were made on social media by those in attendance at the meeting, which not only included insinuations and threats of violence which were both harassing, intimidating, and of course forms of bullying, but these comments were also supported by others in attendance. Therefore, as a safety precaution for the Board Members, Administration, public and students, the presence of the Constable has been requested at the meetings until these threats cease to exist.

Presentations

**HIB Report – Mr. Gregory
Rosetta Stone - Mr. Martin**

Approval of Minutes

**May 23, 2016 Regular Meeting
May 23, 2016 Executive Meeting
June 7, 2016 Workshop Meeting
June 7, 2016 Executive Meeting**

MINUTES NOT PROVIDED, WILL BE SUBMITTED FOR APPROVAL @ 7-25-2016 MEETING

Superintendent Report

Mrs Hodge reported that Mr. Gregory had recently attended a Safety and Security presentation.

Board Committee Reports

Correspondence

Mrs. Olenick read her letter to the board.

Liaison Updates

Open to Public (Any Items):

As a reminder for all, and as per NJSBA, Board of Education meetings are "a meeting in public, not a meeting of the public. Many people especially parents and community members, misunderstand the nature of a school board meeting. School boards provide leadership for what are typically multi-million dollar corporations. The board has important work to accomplish. And, to do that work, the board needs to be fully engaged around the table. The Open Meetings Act requires that public business be done in public, and that citizens have opportunity to observe, and comment, at every meeting."

Additionally, as per NJSA 2C:33-8, 10:4-12, and as adopted by Montague's Board of Education in Bylaw 0167, please remember the public participation shall be governed by the following rules:

- 1. A participant must be recognized by the presiding officer and must preface - by an announcement of his/her name, place of residence, and group affiliation if appropriate;**
- 2. Each statement by a participant shall be limited to 3 minute duration**
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;**
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board Members individually;**
- 5. The presiding officer may:**
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;**
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;**
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;**
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and**

e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

During this portion of the meeting, the residents are invited to address the Board with any comments or concerns that may be in respect to the operation of their school.

Motion to open public comment at 7:08 p.m.

Motion by Mrs. Kurtzman, 2nd by Mrs. Andriac

All in Favor

Motion carried

Lorie Jeskey – Commended the board for putting the advisor stipends on the agenda

Aware that Mrs. Hodge's contract will be expiring; requesting that the MEA have a meaningful role in the Superintendent search

Jennifer Olenick – Do 7th and 8th grade students need an adult at their bus stop in order to disembark?

Thanked Mrs. MacKenzie for more descriptive minutes

Why was the special meeting canceled?

Will paper report cards continue?

Could we remind audiences to be respectful at concerts?

What is the plan for the nurse's office? Are we opening it to the adjoining room?

What are Mrs. Goyette's responsibilities in the library?

On the last page of the yearbook, the PTA should pay for the teachers

How many empty classrooms?

If 2 referendums failed, how will more students be accommodated?

Questioned the amount of room in the building

George Gelderman – What is the schedule for the window installation?

A county-wide emergency plan is a good idea; standardization would be beneficial, especially for substitutes

Jennifer Olenick – called the (NJDOE) Commissioner's office last week and directed to the County office

Thanked the PTA for the excellent Internet Safety Program

Concerned about the sports program; nothing has been presented to the board

Surprised that Ethics Complaints are still coming in

Karen Goyette – teaches Basic Skills and 9 additional classes

4th through 8th grade students are frequently in the library

Jennifer Olenick – speaking on behalf of her daughter, who went to Mrs. Hodge's office. Mr.

Gregory came in too. Her daughter was intimidated by Mrs. Hodge. She (Mrs. Olenick) didn't tell her daughter to see Mrs. Hodge.

Mrs. Hodge didn't recommend a sibling plan

Her daughter was upset and missed her game

Does HIB policy apply to administrators?

Motion to close public comment at 7:20 p.m.

Motion by Mrs. Masset, 2nd by Mrs. Andriac

All in Favor

Motion carried

Unfinished Business

**BA vs shared services
Changes to VP job description and salary
Rosetta Stone program vs. PT Spanish teacher
Busing:**

- **Aid in Lieu**
- **Safety of routes to HP**
- **Safety of Kittatinny pick up and drop off**
- **K-8 vs middle school**
- **Pre-school program (spec.ed., out of district)**

Agenda availability and organization of supplemental material for workshops and regular meetings

Administration

AD 1. Appoint Board Attorney

BE IT RESOLVED, that the Board of Education appoints Gary Kraemer, Esq. as Interim Board Attorney.

AD 2. Appoint Treasurer of School Moneys (N.J.S.A. 18A: 17-31)

BE IT RESOLVED, that the Board of Education appoints Ms. Michelle LaStarza as Treasurer of School Moneys effective July 1, 2016 through June 30, 2017, at a yearly salary of \$3,300.

AD 3. Appoint Auditor

BE IT RESOLVED, that the Board of Education appoints the firm of Nisivoccia, LLP as School Auditor effective July 1, 2016, through June 30, 2017. The estimated fee for 2016-2017 is \$22,368.

AD 4. Investment Authorization

BE IT RESOLVED, that the School Business Administrator, be designated as the person responsible for any and all Board of Education investments for the 2016-2017 school year.

AD 5. Appoint Insurance Agent

BE IT RESOLVED, that the Board of Education appoints Mr. David Kerr of R.C. Lain, Inc., as insurance agent effective July 1, 2016 through June 30, 2017.

AD 6. Appoint School Physician

BE IT RESOLVED, that the Board of Education appoints Dr. James Porter as School Physician effective July 1, 2016, through June 30, 2017, at a rate of \$50.00 per exam. Review of Annual Nursing Care Plan \$100.00.

AD 7. Appoint Occupational Therapist/Speech Therapist

BE IT RESOLVED, that the Board of Education appoints the firm of J & B Occupational Therapy, LLC, as Montague Elementary School Occupational and Speech Therapy Provider effective July 1, 2016, through June 30, 2017, at a rate of \$91 per hour.

AD 8. Appoint Physical Therapist

BE IT RESOLVED, that the Board of Education appoints Mrs. Donna Conklin as Montague Elementary School Physical Therapist effective July 1, 2016, through June 30, 2017, at a rate of \$73 per hour.

AD 9. Appoint Health Benefits Agent

BE IT RESOLVED, that the Board of Education appoints Digital Insurance, as Health Benefits Agent of record for the 2016-2017 school year.

AD 10. Appoint Water/Septic Operator

BE IT RESOLVED, that the Board of Education approve Mr. Bill Grennille as licensed septic system operator and licensed water operator, at the rate of NTE \$175.00 per month and \$ 100.00 per month respectively, for the 2016-2017 school year.

AD 11. Appoint Architect

BE IT RESOLVED, that the Board of Education appoints the firm of Parette-Somjen Architects LLC as School Architect effective July 1, 2016 through June 30, 2017.

Motion to table due to lack of information AD 1 – AD 11 by Mrs Kurtzman, 2nd by Mrs. Spinapolice
Yes: Mrs. Kurtzman, Mrs. Spinapolice, Ms Johnson, Mrs. Cole, Mrs. Masset, Mrs. Andriac
Motion to table carried

AD 12. Approve Designated Persons

BE IT RESOLVED, that the Board of Education approve the following designated persons, effective July 1, 2016 through June 30, 2017:

**Attendance Officer – Principal/Assistant Principal
Custodian of Records – Business Administrator
Public Agency Compliance Officer – Business Administrator
Affirmative Action Officer – Assistant Principal
Section 504 Officer – Principal
Asbestos Hazard Emergency Response Act – Business Administrator**

Right to Know – Business Administrator
OSHA Lockout/Tagout – Business Administrator
Americans with Disabilities Officer ADA – School Nurse
Antibully Specialists- School Social Workers
Antibully Coordinator: Assistant Principal

These appointments are assigned by the CSA, are at no additional cost to the Board, nor are they compensated through any contractual stipends.

Motion by Mrs. Masset, 2nd by Mrs. Cole

Yes: Mrs. Cole, Mrs. Masset, Mrs. Kurtzman, Mrs. Spinapolic, Ms Johnson, Mrs. Andriac

Motion carried

AD 13. Tax Sheltered Annuity Companies

BE IT RESOLVED, that upon the recommendation of the Business Administrator, the current Tax Sheltered Annuity Companies, open for enrollment to any Montague Board of Education employee for the 2016-2017 school year:

Equitable Life

Lincoln Life

Motion by Mrs. Kurtzman, 2nd by Mrs. Andriac

Yes: Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Masset, Ms Johnson, Mrs. Andriac

Motion carried

AD 14. BE IT RESOLVED, that the Montague Board of Education approve the July 5, 2016 through July 30, 2017 Special Education for CM with Willow Glen Academy at an estimated cost of \$94,090.50 tuition and an additional \$18,900 for extraordinary services. Transportation cost is yet to be determined.

ATTACHMENT AD 14

Motion by Mrs. Andriac, 2nd by Mrs. Cole

Yes: Mrs. Andriac, Mrs. Cole, Mrs. Spinapolic, Mrs. Masset, Ms Johnson, Mrs. Kurtzman

Motion carried

AD 15. BE IT RESOLVED, that the Montague Board of Education does not require Willow Glen Academy to charge students for lunch.

Motion by Mrs. Kurtzman, 2nd by Mrs. Spinapolic

Yes: Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Masset, Ms Johnson, Mrs. Andriac

Motion carried

AD 16. BE IT RESOLVED, that the Montague Board of Education approve the parent transportation contract with the legal guardian of special education student MH for Extended School Year at the rate of \$95 per day, total estimated cost \$2,850.

Motion by Mrs. Kurtzman, 2nd by Mrs. Masset

Yes: Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Masset, Ms Johnson, Mrs. Andriac

Motion carried

AD 17. BE IT RESOLVED, that the Montague Board of Education approve the parent transportation contract with the legal guardian of special education student MH for the 2016-2017 school year at the rate of \$95 per day, total estimated cost \$17,100.

Motion by Mrs. Masset, 2nd by Mrs. Andriac

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

AD 18. BE IT RESOLVED, that the Montague Board of Education approve the Vended Meals Contract with the Lafayette Board of Education for the 2016-2017 school year.

Motion by Mrs. Masset, 2nd by Mrs. Andriac

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

AD 19. BE IT RESOLVED, that the Montague Board of Education approve the following school meal prices for the 2016-2017 school year:

Breakfast		Lunch	
	\$1.25		\$2.80
Free/Reduced	\$.25	Free/Reduced	\$.40

Motion by Mrs. Masset, 2nd by Mrs. Andriac

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

Policy

Second reading of policy

Personnel

P 1. BE IT RESOLVED that the Montague Board of Education approve the internal job postings to replace two retiring paraprofessionals

Motion by Mrs. Kurtzman, 2nd by Ms. Johnson

Yes: Ms Johnson, Mrs. Kurtzman, Mrs. Spinapolic

No: Mrs. Andriac

Abstain: Mrs. Cole, Mrs. Masset

Motion carried

P 2. BE IT RESOLVED that the Montague Board of Education approve the advertisement in the Star Ledger for a Science teacher.

Motion by Mrs. Kurtzman, 2nd by Ms. Johnson

Yes: Ms Johnson, Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Masset, Mrs. Spinapolic

Motion carried

P 3. BE IT RESOLVED that the Montague Board of Education approve the reappointment of the following confidential employees: Christopher Gregory, Assistant Principal, Sharon Reiners, Administrative Assistant to the Business Administrator, and Donna Pinzone, Administrative Assistant to the CSA, from July 1, 2016 through June 30, 2017.

Motion to table so that individual names can be separated and appointed individually by Mrs Masset, 2nd by Mrs.Cole

Yes: Mrs. Masset, Mrs. Cole, Mrs. Spinapolice, Mrs. Andriac

No: Ms. Johnson, Mrs. Kurtzman

Motion to table carried

P 4. BE IT RESOLVED, that the Montague Board of Education approve the submission of the 2016-2017 contract for Jan MacKenzie to the Executive County Superintendent for review and approval.

ATTACHMENT P 4

Motion to table to allow further discussion by Mrs. Cole, 2nd by Mrs. Masset

Yes: Mrs. Kurtzman, Mrs. Masset, Mrs. Cole, Mrs. Spinapolice, Mrs. Andriac Ms. Johnson

Motion to table carried

P 5. BE IT RESOLVED, that the Montague Board of Education approve the following employees as temporary part time 2016 summer employee effective June 28, 2016 through August 31, 2016 at the rates per hour indicated, not to exceed 30 hours per week, with no benefits:

Sharon Aldom	\$18.71
Tina Beck	\$15.71
Kim Hart	\$18.23
Peter Martin	\$18.71

Motion by Mrs. Masset, 2nd by Mrs. Andriac

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole

Motion carried

P 6. BE IT RESOLVED, that the Montague Board of Education approve Leslie Coolong and Kim Hamilton as 8th Grade advisors for the 2016-2017 school year at stipends of \$350 each, per MEA contract.

Motion by Mrs. Andriac, 2nd by Mrs. Spinapolice

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole

Motion carried

P 7. BE IT RESOLVED, that the Montague Board of Education approve Jody Taylor and Fran Varacalli as Student Council advisors for the 2016-2017 school year at stipends of \$800 each, per MEA contract.

Motion by Mrs. Spinapolice, 2nd by Mrs. Kurtzman

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole

Motion carried

Finance/Insurance

FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of May 2016 (FY2016).

ATTACHMENT FI 1

Motion by Mrs. Masset, 2nd by Mrs. Andriac

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

FI 2. BE IT RESOLVED, that the Montague Board of Education accept the Board Secretary's Financial Report for the month of May 2016 (FY2016).

ATTACHMENT FI 2

Motion by Mrs. Kurtzman, 2nd by Mrs. Cole

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the transfers/budget adjustments as listed for June 27, 2016.

ATTACHMENT FI 3

Motion by Mrs Andriac, 2nd by Mrs. Masset

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

FI 4. BE IT RESOLVED, that the Montague Board of Education approve the June 27, 2016 (FY 2016) Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	22431 – 22509	\$ 1,217,032.55
Lunch Program	1633 - 1635	\$ 11,495.63

ATTACHMENT FI 4

Motion by Mrs. Kurtzman, 2nd by Mrs. Spinapolic,

Yes: Ms Johnson, Mrs. Kurtzman

Abstain from motion: Mrs. Cole, Mrs. Andriac

Abstain from check for High Point tuition: Mrs. Spinapolic, Mrs. Masset

Motion failed

FI 5. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of June 27, 2016 the appropriations section of the budget did not reflect any over expenditures in any of the major accounts or funds, and based upon the appropriation balances reflected and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Motion by Mrs Masset, 2nd by Mrs. Kurtzman

Yes: Mrs. Masset, Ms Johnson, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole

Motion carried

FI 6. BE IT RESOLVED, that the Montague Board of Education approve the payment of bills and transfers from June 27, 2016 to June 30, 2016, as necessary to close out the 2016 Fiscal Year.

Motion by Mrs Spinapolice, 2nd by Mrs. Kurtzman
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole
Abstain: Mrs. Johnson
Motion carried

FI 7. BE IT RESOLVED, that the Montague Board of Education accept the 2016-2017 REAP (Rural Education Achievement Program) Grant of \$21,441.

ATTACHMENT FI 7

Motion by Mrs Cole, 2nd by Mrs. Masset
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

FI 8. BE IT RESOLVED, that the Montague Board of Education approve the transfer to the Federal Impact Aid Reserve Account an amount not to exceed \$200,000.

Motion by Mrs Kurtzman , 2nd by Mrs. Spinapolice
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

FI 9. BE IT RESOLVED that the Montague Board of Education approve the submission of the 2016-2017 NCLB Grant Application (Title IA \$142,480., Title IIA \$6,590).

ATTACHMENT FI 9

Motion by Mrs Kurtzman , 2nd by Mrs. Spinapolice
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

FI 10. BE IT RESOLVED that the Montague Board of Education approve the charging of the salaries of Basic Skills teachers Monica Higbie and Taffy Banghart to the 2016-2017 NCLB Title IA grant.

Motion by Mrs Kurtzman , 2nd by Mrs. Spinapolice
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

Buildings and Grounds and Transportation

BASED UPON THE RECOMMENDATION OF THE BUSINESS ADMINISTRATOR:

BGT 1. BE IT RESOLVED, that the Montague Board of Education approve the following pupil transportation contract and bus route renewals for the 2016/2017 school year between First Student Bus Company, Inc. and the Montague Board of Education in accordance with N.J.S.A. 18A:39-3, and as indicated below:

<u>Route/contract #</u>	<u>Renewal/yr 15/16 cost</u>	<u>CPI .57%</u>	<u>16/17 Cost</u>
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E1 (2)	Ren. 24 '89	\$ 24,789.35	\$ 141.29	\$ 24,930.64
E2 (2)	Ren. 24 '89	24,789.35	141.29	24,930.64
E4 (6)	Ren. 22 '94	39,612.14	225.78	39,837.92
E9 (6)	Ren. 22 '94	39,612.14	225.78	39,837.92
M1 (7)	Ren. 17 '99	35,478.86	202.22	35,681.08
M2 (7)	Ren. 17 '99	35,478.86	202.22	35,681.08
PJ1 (2)	Ren. 24 '89	24,789.35	141.29	24,930.64
PJ2 (2)	Ren. 24 '89	24,789.35	141.29	24,930.64
SP1(7)	Ren. 17 '99	38,404.12	218.90	38,623.02
HP1(5)	Ren. 2 '14	39,523.20	225.28	39,748.48
HP2(8)	Ren. 1 '15	40,320.00	229.82	40,549.82

Motion to table by Mrs Cole, 2nd by Mrs. Andriac
Yes to table: Mrs. Kurtzman, Mrs. Masset, Mrs. Cole, Mrs. Spinapolice, Mrs. Andriac Ms. Johnson
Motion to table carried

BGT 2. BE IT RESOLVED, that the Montague Board of Education approve the following pupil transportation contract and bus route renewals for the 2016/2017 school year between First Student Bus Company, Inc. and the Montague Board of Education in accordance with N.J.S.A. 18A:39-3, and as indicated below:

Route # Contract #	Renewal # & Year	15/16 Daily	CPI .57 %	15/16 Daily Cost	Total 16/17 Cost 180 Days
SP1.5	Ren. 7 '09	\$ 115.60	\$.65	\$ 116.25	\$20,925.00

Motion to table by Mrs Masset, 2nd by Mrs. Andriac
Yes to table: Mrs. Kurtzman, Mrs. Masset, Mrs. Cole, Mrs. Spinapolice, Mrs. Andriac Ms. Johnson
Motion to table carried

BGT 3. BE IT RESOLVED, that the Montague Board of Education approve the following pupil transportation contract and bus route renewals for the 2016/2017 school year between Stocker Bus Company, Inc. and the Montague Board of Education in accordance with N.J.S.A. 18A:39-3, and as indicated below:

Route/contract #	Renewal/yr	15/16 cost	CPI .57%	16/17 Cost
E-3-1516 (1)	Ren. 1 '15	\$ 36,307.00	\$ 206.94	\$ 36,513.94
E-7-1516 (1)	Ren. 1 '15	36,307.00	206.94	<u>36,513.94</u> \$ 73,027.88

ATTACHMENT BGT 3

Motion to table by Mrs Masset, 2nd by Mrs. Spinapolice
Yes to table: Mrs. Kurtzman, Mrs. Masset, Mrs. Cole, Mrs. Spinapolice, Mrs. Andriac Ms. Johnson

Motion to table carried

BGT 4. BE IT RESOLVED, that the Montague Board of Education authorize the Business Administrator to dispose of certain obsolete and/or non-functional projection systems and a piano. The piano will first be offered for sale on GovDeals.com, an online government surplus auctions website.

Motion by Mrs Masset, 2nd by Mrs. Spinapolic

Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Johnson

Motion carried

New Business

Executive Session

BE IT RESOLVED, that the Montague Board of Education recess and proceed to Executive Session to discuss legal matters (High Point/ Port Jervis, ethics grievance and ethics complaints) and personnel (CSA evaluation, BA/BS, and Vice Principal).

Action may or may not be taken.

Motion to open Executive Session at 9:28 p.m.

Motion by Mrs Kurtzman , 2nd by Mrs. Andriac

All in Favor

Motion carried

Motion to close Executive Session at 10:52 p.m.

Motion by Mrs Masset, 2nd by Mrs. Andriac

All in Favor

Motion carried

Motion to resume Regular Meeting Agenda at 10:52 p.m.

Motion by Mrs Kurtzman , 2nd by Mrs. Andriac

All in Favor

Motion carried

FI 11. BE IT RESOLVED that the Montague Board of Education approve the charging of the salaries of Basic Skills teachers Monica Higbie, Dawn Marion, and Linda Willeford to the 2015-2016 NCLB Title IA grant.

Motion by Mrs Kurtzman , 2nd by Mrs. Andriac

Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolic, Mrs. Cole, Mrs. Johnson

Motion carried

BE IT RESOLVED that the Montague Board of Education accept payment (check # 6028) for the Ford Explorer VIN 1FMHK8B82CGA21762 from the Sussex County Regional Cooperative in the amount of \$19,500.

Motion by Mrs. Spinapolice, 2nd by Mrs. Kurtzman
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

P 8. BE IT RESOLVED, that the Montague Board of Education approve extending the current 2016 Business Administrator contract for Jan MacKenzie for a maximum of 60 days, pending review and approval of a new one-year contract by Executive County Superintendent.

Motion by Mrs. Spinapolice, 2nd by Mrs. Andriac
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

FI 4. BE IT RESOLVED, that the Montague Board of Education approve the June 27, 2016 (FY 2016) Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	22431 – 22509	\$ 1,217,032.55
Lunch Program	1633 - 1635	\$ 11,495.63

ATTACHMENT FI 4

Motion by Mrs Masset, 2nd by Mrs. Andriac
Yes: Mrs. Masset, Mrs. Andriac Mrs. Kurtzman, Mrs. Spinapolice, Mrs. Cole, Mrs. Johnson
Motion carried

Adjournment 11:05 PM

Motion by Mrs Spinapolice , 2nd by Mrs. Andriac
All in Favor
Motion carried

Respectfully submitted,

Jan MacKenzie, Business Administrator/Board Secretary