

**Montague Board of Education Meeting
Special Meeting Minutes
June 26, 2017**

Call to Order

Roll Call

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

Others Present:

Robert Walker – Interim Chief School Administrator
Tina Palecek – Business Administrator/Board Secretary

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.

Announcement of Executive Session

BE IT RESOLVED, that the Montague Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.

No Executive Session

Recognition

None

Presentation

None

Approval of Minutes

Approval of any minutes to be held at next meeting

Approval of February 14, 2017

Motion _____ 2nd _____

GP GA SK LS DC EM TJ

CSA Report

None

SBA Report

None

Committee Reports

Personnel, Chair – S. Kurtzman
Finance/Insurance, Chair – E. Masset
Buildings, Grounds, & Transportation, Chair – L. Spinapolice
Negotiations, Chair – G. Plotsky
Curriculum, Chair – Vacant
Policy, Chair – G. Andriac

Correspondence

Email from John and Doris Mannion dated June 17, 2017

Liaison Report

Non-voting Member Report

Public Session

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 9322, 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 6:03 p.m.

Motion Gayle Andriac 2nd by Sally Kurtzman
All in Favor
None Opposed
Motion Carried

No one wished to speak during Public Comment

Motion to close public comment at 6:04 p.m.

Motion Gayle Andriac 2nd by Emma Masset
All in Favor
None Opposed
Motion Carried

Committee Action Items

Finance & Insurance

FI-1-BE IT RESOLVED, that the Montague Board of Education approve the 2017-2018 NJSIG Insurance policy for the following: Property, Environmental Impairment, Cyber Liability, Electronic Data Processing, Equipment Breakdown, Crime and Bond, General Liability, Automobile, School Leaders Errors and Omissions, Worker's Compensation, Supplementary Indemnity, and Crisis Management Program in the amount of \$77,069.00

Motion Emma Masset 2nd by Gayle Andriac

Ayes: Glen Plotsky, Gayle Andriac, Sally Kurtzman, Emma Masset

Nays: None

Motion Carried

Policy

None

Administration

None

Unfinished Business

None

New Business

None

Executive Session:

None

Adjournment

Motion Sally Kurtzman 2nd by Emma Masset

All in Favor

None Opposed

Motion Carried