

**Montague Board of Education Meeting
Meeting Minutes
September 12, 2017**

I. Call to Order

II. 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:

- X-Timothy Capone - Chief School Administrator
- X-Tina Palecek – Business Administrator/Board Secretary

III. Flag Salute

IV. 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.

V. 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.

Motion to open Executive Session at 6:02 pm
Motion by, Gayle Andriac 2nd Sally Kurtzman
All in Favor
None Opposed
Motion Carried

Motion to close Executive Session at 7:14 pm
Motion by, Gayle Andriac 2nd Linda Spinapolice
All in Favor
None Opposed

Mr. Plotsky announced Tacia Johnson had to leave as she communicated prior to Executive Session

VI. Recognition

None

VII. Presentation

Chris Gregory - School Self-Assessment as required by the Anti-Bullying Bill of Rights Act.

VIII. Approval of Minutes

None

IX. CSA Report

Mr. Capone reported on the professional development days; they went well and participation was good. First day of school contained several issues including staff issues and a missing bus at the end of the day. The bus issue precipitated a need to change our bus routes from six to five routes. Administration called all students over the weekend with updated bus information. As of the date of this meeting, there are a couple of pending issues with Bus 1 regarding the bus-stop at High Point Country Club. There have been requests to consolidate bus stops, however, it is believed keeping them as they are is safer for our students.

X. SBA Report

We have experienced some unexpected staff changes which we are addressing. Nutrition program students now have more choices than last year. Our free/reduced lunch percentage is 40.96%. ESEA Grant has been completed. Old minutes, 38-40 hours on audio that need to be transcribed; some meetings are over 5-hours.

XI. Correspondence – None

XII. Liaison Report – None

XIII. Public Session

Motion to open public comment at 7:26 pm

Motion Gayle Andriac 2nd Sally Kurtzman

All in Favor

None Opposed

Motion Carried

Deb Hotalan, Old Chimney – Son goes to Charter School and she feels the bus stop at Clove Road and High Point Country Club is not safe.

Cheri Geoghegan, Montague School Psychologist, Rocky has passed his basic obedience class and then he goes on to more training and when completed he will be evaluated on a national level.

Tracy Dickson, New Mashipicong – concerns with new bus routes, first stop is very early and others are so late. One stop on the road is not safe. The emergency brake on the bus not set this morning and it rolled down the hill. Appreciate you working through the weekend; just don't understand how a bus cannot just show up. Mr. Capone addressed last question, the bus company

did not notify us that they did not have a driver for one of the runs. Tracy Dickson also asked if there will be a permanently assigned bus driver for her children’s route; different bus driver every day.

Note: The Assistant Principal reported that while parked in front of the school, the driver engaged the emergency brake and exited the bus. The emergency brake, however, did not hold and the bus rolled back several feet before the driver could get back in the bus and stop it. The bus was inspected to ensure safety and the driver received additional training.

Krista Thomas, Elm Court Who is Rocky? Thank you for the sports. Thank you for better food, Outside of the first day issue thank you to Mr. Capone and Board for the transparency and responsiveness.

Motion to close public comment at 7:36 pm

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

XIV. Action Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education accept with regret the notification of retirement from Sharon Lee Reiners effective October 31, 2017.

Motion: Diane Cole

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the September 12, 2017 bill list attached and listed below:

	Check Numbers	Amount
Regular Bill List	23478-23498	\$26,725.94
Student Council	325 & 326	\$783.43

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X					3
NO								
ABSTAIN				X		X		2
ABSENT					X		X	2

A recess was taken at 7:56 pm to allow Mrs. Spinapolice and Mrs. Cole opportunity to review the bill list. The meeting was resumed at 8:04 pm. A second vote was taken.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the submission of the ESEA Grant for the 2017-2018 School year for Title IA, Title IIA, Title IVA

Motion: Diane Cole Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

CONTRACTED SERVICES

CS-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the updated Vendor Contract between the Montague Township School and the Port Jervis City School District School Nutrition Program for breakfast and lunch for the 2017-2018 School year at \$2.25-breakfast, \$3.75-lunch, and \$4.25-adult.

Motion: Linda Spinapolice Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

CS-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Parental Contract for Student Transportation for student ID#9373397816 for the 2017-2018 School Year.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

CS-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Parental Contract for Student Transportation for student ID#9469614603 for the 2017-2018 School Year.

Motion: Gayle Andriac Second: Diane Cole

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

CS-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Joint Transportation Agreement with Kittatinny Regional High School in the amount of \$15,000.00 maximum with monthly verification of attendance for the 2017-2018 School Year.

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

CS-5, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the Proposal for Pre-Referendum Design Services dated September 11, 2017.

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				4
NO								
ABSTAIN						X		1
ABSENT					X		X	2

POLICY

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the second reading and adoption of policies with amended language:

9311 – Formulation, Adoption, and Amendment of Policies

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				4
NO						X		1
ABSTAIN								
ABSENT					X		X	2

9323/9324 – Minutes Preparation/Advance Delivery of Meeting Minutes

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				4
NO						X		1
ABSTAIN								
ABSENT					X		X	2

9325 – Meeting Procedures

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				4
NO						X		1
ABSTAIN								
ABSENT					X		X	2

Transportation

T-1, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education terminate transportation contract with Stocker Bus Company for Bus Route E2 effective Friday, September 8, 2017.

Motion: Diane Cole Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

T-2, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the parent transportation contract for student #7470798220 attending Willowglen Academy for the 2017-2018 School Year in the amount of \$17,100.00.

Motion: Gayle Andriac Second: Linda Spinapolic

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

T-3, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the modified Montague Township School bus routes for E1, E3, E4, E7, and E9.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

Personnel

PER-1, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the appointment of Brenten Runne as the Football coach for the 2017/2018 School Year.

Motion: Sally Kurtzman Second: Linda Spinapolic

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

PER-2, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the appointment of Cory Harrington as the Cross-Country coach for the 2017/2018 School Year.

Motion: Gayle Andriac Second: Linda Spinapolic

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

PER-3, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the appointment of Peter Martin as the Soccer coach for the 2017/2018 School Year.

Motion: Gayle Andriac Second: Linda Spinapolic

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

PER-4, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the creation and position of a part-time Supervisor of Special Education.

Motion: Diane Cole Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

PER-5, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education approve the creation a full-time IT Specialist.

Motion: Gayle Andriac Second: Diane Cole

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

PER-6, BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Board of Education accept with regret the resignation of Laura Pardee

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X		X		5
NO								
ABSTAIN								
ABSENT					X		X	2

XV - Administration

None

XVI - Unfinished Business

None

XVII - New Business

Mr. Capone asked if there was a known policy that allows students to get off of the bus without a parent.

Adjournment

Motion Gayle Andriac 2nd by Linda Spinapolicc

All in Favor

None Oppose

Motion Carried