

**Montague Board of Education Meeting
Regular Meeting Minutes
March 6, 2018
6:00 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Glen Plotsky, President	X	
Linda Spinapolicc, Vice President	X	
Gayle Andriac	X	
Sally Kurtzman	X	
Emma Masset		X
Diane Cole		X
Charles Teufert	X	

Others Present:

Timothy Capone - Chief School Administrator

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

VI. 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 6:01 pm

Motion Charles Teufert 2nd Gayle Andriac

All in Favor

None Opposed

Motion Carried

Motion to close Executive Session at 7:23 pm

Motion Gayle Andriac 2nd Charles Teufert

All in Favor

None Opposed

Motion Carried

Motion to reopen Regular Meeting at 7:24 pm

Motion Gayle Andriac 2nd Charles Teufert

All in Favor

None Opposed

Motion Carried

VII. Approval of Minutes
a. January 30, 2018

Motion: Charles Teufert

Second: Gayle Andriac

With correction to Lego Club Grades Kdg – 4 and notations when Mrs. Andriac had to leave in votes

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

VIII. CSA Report

None

IX. SBA Report

None

X. Correspondence

a. Letter from Mark Utter regarding illegal hunting

- i. Superintendent and School Business Administrator are handling the situation. Mrs. Spinapolice thought we were going to post the property and turn over to Fish and Wildlife. Mrs. Palecek clarified previous administration decided not to post the school property, but she had made a formal complaint to Fish and Wildlife and they did investigate. Mrs. Palecek also notified Fish and Wildlife upon receipt of this new letter and they will investigate the matter.

XI. Liaison Report

a. Non-voting Member Report

XII. Public Session

Motion to open public comment at 7:28 pm

Motion Sally Kurtzman 2nd Charles Teufert

All in Favor

None Opposed

Motion Carried

No Public Comment

Motion to close public comment at 7:29 pm

Motion Gayle Andriac 2nd Charles Teufert

All in Favor

None Opposed

Motion Carried

XIII. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the March 6, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A: 23787-A23900	\$582,681.85
Lunch Program	1673-1675	\$9,014.45

Motion: Charles Teufert

Second: Gayle Andriac

Mr. Plotsky recused himself from check number A:23853.

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following Board Secretary Reports:

- January 2017
- February 2017
- March 2017
- April 2017
- May 2017
- June 2017
- July 2017
- August 2017

Motion: Charles Teufert

Second: Gayle Andriac

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following Montague Board of Education Treasurer Reports:

- July 2017
- August 2017

Motion: Charles Teufert

Second: Gayle Andriac

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

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the professional development application for Kimberly Hamilton for the New Jersey Council for Exceptional Children Spring Conference at Ramapo College in Mahwah New Jersey on March 12, 2018 including conference fee of \$115.00 and mileage reimbursement.

Motion: Charles Teufert

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	CT	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 professional development application for Leslie Coolong for the New Jersey Council for Exceptional Children Spring Conference at Ramapo College in Mahwah New Jersey on March 12, 2018 including conference fee of \$115.00 and mileage reimbursement.

Motion: Charles Teufert

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	CT	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 professional development application for Michelle Visco Helping Challenging Young Children Succeed in New Brunswick New Jersey on March 20, 2018 including conference fee of \$249.00 and mileage reimbursement.

Motion: Charles Teufert

Second: Gayle Andriac

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

A-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Montague School's waiver submission for participation in the 2018-2019 SEMI program.

Motion: Charles Teufert

Second: Gayle Andriac

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

A-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Timothy Capone's attendance and mileage reimbursement at the April 26, 2018 The College of New Jersey Education Interview Day in Ewing NJ.

Motion: Charles Teufert

Second: Gayle Andriac

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

A-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Taffy Banghart's attendance and mileage reimbursement at the College of New Jersey on February 28, 2018 in Ewing NJ for Professional Development, Reading.

Motion: Charles Teufert Second: Gayle Andriac

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

A-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education affirm the HIB report opened January 10, 2018 and closed January 25, 2018.

Motion: Sally Kurtzman Second: Charles Teufert

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

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve transitioning Robin Jenkins from part-time to full-time effective March 7, 2018 with no change to hourly rate.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Patrice Kealy as a Substitute for the Montague Township School effective March 7, 2018.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the removal of Callie Teufert from the Montague School substitute list effective March 7, 2018.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education appoint Christopher Gregory as the Montague Township Elementary School Athletic Director effective March 12, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the hiring of Alvinna Mheiny, as Confidential District Secretary, at an annual salary of \$40,000.00 prorated, effective on or about March 15, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the resignation of Rocco Pinzone effective March 16, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a Custodian.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education accept the letter of intent to retire from Monica Higbie effective April 30, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a temporary Social Studies/English teacher with a start date of May 1, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a Social Studies/English teacher for the 2018-2019 School Year.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education accept the retirement letter of Therese Fischer effective June 30, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a Special Education teacher for the 2018-2019 School Year.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education accept the retirement letter of Cheri Geoghegan effective October 1, 2018.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a School Psychologist for the 2018-2019 School Year.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a Social Worker.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-16 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve posting for a STEM teacher for the 2018-2019 School Year.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-17 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Clancey Lane as the Theater Club Supervisor at the maximum MEA stipend rate of \$775.00.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Peter Martin as the Nets Sports Supervisor at the maximum MEA stipend rate of \$775.00.

Motion: Gayle Andriac Second: Sally Kurtzman

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

P-19 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Linda Willeford as Co-Supervisor of the Student Council at the MEA stipend rate of \$400.00 for the second half of the school year.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-20 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Jennifer Caramucci as the Parent Volunteer Supervisor of the Lego Club.

Motion: Gayle Andriac

Second: Sally Kurtzman

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

P-21 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve an evaluation of the Superintendent

Motion: Gayle Andriac

Second: Charles Teufert

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

XV Unfinished Business

- Underground Oil Tank
- Asbestos Tile
- Roof
- Eye Screener
- Auditory Screener
- New Website
- New Alert System
- Front Main Entrance Safety Upgrade
- Budget Goals
 - Pre-K Program/Special Education
 - Transportation
 - Facilities
 - Professional Development – Delayed Openings

XVI New Business

- Mrs. Andriac asked about current actions being done regarding student safety and protection in light of recent events.
- Mrs. Spinapolice would like a paper copy of the IT PowerPoint; Mrs. Palecek will get that.
- Negotiation Committee: Glen Plotsky, Sally Kurtzman, Diane Cole, Alternate-Linda Spinapolice

XVII Adjournment

Motion Charles Teufert 2nd Gayle Andriac

All in Favor
None Oppose