Montague Board of Education Meeting Regular Meeting Minutes September 4, 2018 6:00 pm

I. Call to Order

II. Roll Call

	Present	Absent
Glen Plotsky, President	X	
Linda Spinapolice, 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 by Gayle Andriac All in Favor None Opposed

Motion to close Executive Session at 6:52 pm Motion Charles Teufert 2nd by Gayle Andriac All in Favor None Opposed

Motion to reopen Regular Meeting at 6:52 pm Motion Charles Teufert 2nd Sally Kurtzman All in Favor None Opposed

VII. CSA Report

Presentation by Dr. Genene Meli – Field Trip Opportunities Mr. Capone reported September 5, 2018 was the first day for teachers. All students and teachers start on Monday, September 11, 2018.

VIII. SBA Report

Mrs. Palecek reported the Annual Comprehensive Financial Audit has been completed. She also reported the Board Office received a letter regarding three-point seatbelts and commended the Board for adding them to the new bus when it was purchased; the cost to retrofit is extremely expensive.

IX. Correspondence

Correspondence from Summit

X. **Liaison Report**

a. Non-voting Member Report

None

XI. **Public Session**

Motion to open public comment at 7:07 pm Motion Gayle Andriac 2nd by Diane Cole All in Favor None Opposed

Donna Mulvaney, 160 River Road, Ms. Mulvaney requested the bus stop she had previously be moved back to in front of her home. Her grandson lives with her now and she would like the stop moved back.

Michelle Franco, 246 Clove Road, Ms. Franco requested the bus stop she has now be moved because her Grade 10 child and Kindergarten child have to walk ½ mile to get there. She asked the Board to move the stop to her driveway.

Mr. & Mrs. Ebbeck, 36 Clove Road, requested the Board to move the stop to their driveway.

Tim Lemin, 236 Clove Road, Mr. Lemin requested the bus stop he had previously be moved back to his driveway. The change in school time has caused a hardship for them and they would like it back to where it was last year.

Heather Braunia, 114 Hemlock Hill, requested permission for the Girl Scouts Club to use the facilities for their meetings.

Motion to close public comment at 7:15 pm

Motion Gayle Andriac 2nd by Diane Cole All in Favor None Opposed

F-1 BE IT RESOLVED, that the Montague Board of Education approve the September 4, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24295-A:24306	\$110,508.08

ABSENT

Motion: Charles Teufert		t	Second: Gayle Andriac					
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X			X	X	5
NO								
ADCTAIN								

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Dr. Denise Autotte as the Montague Township School Physician for the 2018-2019 School Year at an annual fee \$2,500.00 to perform pre-participation sports physicals for 50 to 60 students.

Moti	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 High Point Regional High School late run bus route quote from First Student for the period of September 5 - 30, 2018 at the per diem rate of \$145.00.

Motion: Charles Teufert			ert	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-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the nutrition program breakfast, lunch, and milk prices for the 2018-2019 School Year: Breakfast: full price = \$2.25/reduced = \$.30 - Lunch: full price = \$3.75/reduced = \$.40 Milk: \$.50

Mot	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-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Joint Transportation Agreement for the 2018-2019 School year between Montague

Board of Education and High Point Regional High School to transport shared-time students to the Sussex Technical School for a total annual cost of \$4,742.50.

Moti	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-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the IDEA money received for out-of-district special education students in the amount of \$103,204.00.

Mot	ion: Ch	arles Leufe	ert	Second:	: Gayle And	iriac		
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, that the Montague Board of Education approve modifying Resolution P-12 from the July 17, 2018 to reflect the dates to be September 22, 26, 2018 in Washington, D.C.

Moti	ion: Ch	arles Teufer	t	Second:	Diane Cole	e		
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 hiring Stephanie Aigotti as a full-time custodian Step 1 on the Montague Education Association Contract effective September 5, 2018.

Moti	ion: Cha	rles Teufert	•	Second: D	nane Cole			
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 transfer of Peter Martin to full-time paraprofessional at the current salary rate effective September 5, 2018.

Moti	ion: Cha	arles Teufer	t	Second: D	iane Cole			
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X			X	X	5
NO								
ABSTAIN								
ABSENT				X	X			2

P-4 BE IT RESOLVED,at the recommendation of the Superintendent, that the Montague Board of Education approve Peter Martin as Substitute Custodian at the current pay rate effective September 5, 2018.

Mot	10n:	Charles Teufe	ert	Second:	Diane Cole	2		
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 Marta Baez as the full-time Health and Physical Education Teacher at BA +15 Step 1 effective September 5, 2018.

Moti	rt	Second: Diane Cole						
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 adding a bus stop to bus route TC2 at Deckertown Road/New Road.

Moti	ion: Cha	Charles Teufert		Second: S	ally Kurtzm			
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 adding a bus stop to bus route M-1 at 7 Shaytown Road for the 2018/2019 School Year.

Motion: Charles Teufert Second: Sally Kurtzman

								0
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 adding a bus stop to bus route M-5 213 Clove Road for the 2018/2019 School Year.

Moti	on: Cha	rles Teufert	Second:	Sally	/ Kurtzm	an

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

XIII <u>Unfinished Business</u>

None

XIV New Business

None

XVI Adjournment

Motion Gayle Andriac 2nd Charles Teufert

All in Favor None Oppose

Time of Adjournment: 7:19 pm