

**Montague Board of Education Meeting
Special Meeting/Board Retreat
Minutes
September 8, 2018
11:00 am**

I. Call to Order

II. Roll Call

	Present	Absent
Glen Plotsky, President	X	
Linda Spinapolice, Vice President	X	
Gayle Andriac	X	
Sally Kurtzman	X (late)	
Emma Masset		X
Diane Cole		X
Charles Teufert	X	

Others Present:

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

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 1:50 pm
Motion Gayle Andriac 2nd by Charles Teufert
All in Favor
None Opposed

Motion to close Executive Session at 2:24 pm
Motion Gayle Andriac 2nd by Charles Teufert
All in Favor
None Opposed

Motion to reopen Regular Meeting at 2:24 pm
Motion Charles Teufert 2nd by Linda Spinapolice
All in Favor
None Opposed

VII. CSA Report

- a. Training presentation by Kathy Helewa, NJ School Boards Association
Training included Mission Statement
Strategic Plan

VIII. SBA Report

None

IX. Correspondence

X. Liaison Report

a. Non-voting Member Report

XI. Public Session

Motion to open public comment at 2:24 pm

Motion Gayle Andriac 2nd by Charles Teufert

All in Favor

None Opposed

Motion to close public comment at 2:24 pm

Motion Gayle Andriac 2nd by Charles Teufert

All in Favor

None Opposed

XII. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the September 8, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24307-A:24347	\$187,045.19

Motion: Charles Teufert

Second: Linda Spinapolicie

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 2018-2019 Food Service Agreement between Port Jervis City Schools and Montague Township School.

Motion: Charles Teufert

Second: Linda Spinapolicie

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 a bus stop at the mailbox of 213 Clove Road for bus route M-4.

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 a bus stop at 54 Clove Road for bus route TC-1.

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 a bus stop at Mashipacong Road/Clove Road for bus route TC-1.

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 approve a bus stop at HPCC Front Gate/Clove Road for bus route TC-1.

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-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve a bus stop at 150 River Road for bus route HP-2.

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-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve a bus stop at 160 River Road for bus route HP-2.

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-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education eliminate bus stop at 236 Clove Road and approve a bus stop at 242 Clove Road for bus route HP-2.

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-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following field trips for the 2018-2019 school year (dates to be determined), including transportation:

	Recommended Fall Trips:	Recommended Spring Trips:
PK	Ideal Farms, Augusta, NJ	County Library, Frankford, NJ
K	Claws and Paws, Lake Ariel, PA	Sussex County Fairgrounds, Augusta, NJ
1 st & 2 nd	Crayola Factory, Easton, PA	Growing Stage Theater, Netcong, NJ
3 rd	Turtleback Zoo, South Orange, NJ	Liberty Science Center, Jersey City, NJ
4 th	PEEC, Dingmans Ferry, PA	DaVinci Science Center, Allentown, PA
5 th and 6 th	Buehler Science Center, Paramus, NJ	Camp Mason, Hardwick, NJ
7 th & 8 th	Circle Line, New York, NY	Broadway Theatre Experience, New York, NY

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

A-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the STEM Curriculum

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

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education authorize Erkan Gumustekin to be reimbursed an amount up to \$1,500.00 per year for two (2) years for tuition reimbursement for classes towards BA certification which must be repaid should he choose to leave the District within three (3) years of the final payment

Motion: Sally Kurtzman

Second: Gayle Andriac

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

XIII Unfinished Business

None

XIV New Business

None

XV Executive Session if necessary:

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 2:43 pm

Motion Gayle Andriac 2nd Sally Kurtzman

All in Favor

None Opposed

Motion to close Executive Session at 2:56 pm

Motion Gayle Andriac 2nd Sally Kurtzman

All in Favor

None Opposed

Motion to reopen Regular Meeting at 2:56 pm

Motion Linda Spinapolicc 2nd Sally Kurtzman

All in Favor

None Opposed

XVI Adjournment

Motion Gayle Andriac 2nd Sally Kurtzman

All in Favor

None Opposed

Time of Adjournment: 3:01 pm