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

 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

Charles Teufert Second: Linda Spinapolice Motion:

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 Spinapolice

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 2018-2019 tuition contract between Northern Hills Academy and Montague Township School for student #6347937694 in the amount of \$55,425.00 tuition and \$26,326.00 for a paraprofessional effective September 6, 2018

Motion: Charles Teufert Second: Linda Spinapolice

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 2018-2019 tuition contract between Northern Hills Academy and Montague Township School for student #2454617903 in the amount of \$48,873.00 tuition effective September 6, 2018

Mot	ion: Cha	ırles Teufer	t	Se	cond: Lind	a Spinapolic	ee	
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 quote from the Sussex County Regional Cooperative for bus route E-0110 (to Celebrate the Children, Denville) at a per diem rate of \$237.61.

Motion: Charles Teufert Second: Linda Spinapolice

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 quote from the Sussex County Regional Cooperative for bus route Q-127 (to High Point Regional High School) at a per diem rate of \$261.

Motion: Charles Teufert Second: Linda Spinapolice

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

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route Q-130 (to High Point Regional High School) at a per diem rate of \$340.

Motion: Charles Teufert Second: Linda Spinapolice

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

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route E-0039 (to Lakeland Regional High School) at a per diem rate of \$155.63.

Mot	ion: Cha	irles Teufe	rt		Second: L1	nda Spinapo	olice	
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								
ABSTAIN								
ABSENT					X	X		2

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route Q-160 (to Lord Stirling) at a per diem rate of \$265.

Moti	Motion: Charles Teufert Second: Linda Spinapolice							
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								
ABSTAIN								
ABSENT					X	X		2

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route Q-124 (Lift Van to Montague School) at a per diem rate of \$380.

Moti	on: Cha	rles Teufert	t	Se	cond: Linda	a Spinapolic	e	
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								
ABSTAIN								
ABSENT					X	X		2

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route Q-123 (to Montague School) at a per diem rate of \$178.56.

Motion: Charles Teufert Second: Linda Spinapolice

Moti	ion: Cha	rles Teufert		Second: Linda Spinapolice				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								
ABSTAIN								
ABSENT					X	X		2

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route E-1100 (to Windsor Learning Center) at a per diem rate of \$297.

Motion: Charles Teufert Second: Linda Spinapolice

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

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the quote from the Sussex County Regional Cooperative for bus route E-0189 (to Lakeland Andover) at a per diem rate of \$57.85.

Mot	ion: Ch	arles Teuf	ert		Second: Linda Spinapolice				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total	
YES	X	X	X	X			X	5	
NO									
ABSTAIN									
ABSENT					X	X		2	

F-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve and award the transportation contract bid number 2018-01, to First Student Inc. for:

Tier 1 (M-1 and TC-1)	Tier 1 Cost \$365.17
Tier 2 (M-2 and HP-2)	Tier 2 Cost \$378.87
Tier 3 (M-3 and PJ-1)	Tier 3 Cost \$346.26
Tier 4 (M-4 and TC-2)	Tier 4 Cost \$365.17

Total Per Diem Bid: \$1,455.57 Total Net Per Diem Bid: \$1411.17

Motion: Charles Teufert Second: Linda Spinapolice

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 a bus stop at 36 Clove Road for bus route M-1.

Moti	Motion: Charles Leufert 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 a bus stop at Rte 206/Hill Road for bus route M-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-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve a bus stop at 242 Clove Road for bus route M-4.

Motion: Charles Teufert Second: Gayle Andriac

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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.

Moti	on: Cha	ırles Teufe	ert					
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 Sec	cond: Gay	le Andriac
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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
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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.

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Mot	ion: Cha	arles Teuf	ert		Second: Ga	ayle Andria	c			
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.

Moti	on: Ch	arles 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

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
$3^{\rm rd}$	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

Moti	on:	Gayle Andr	iac	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

Moti	on:	Gayle Andri	iac	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 <u>Unfinished Business</u>

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 Spinapolice 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