

**Montague Board of Education Meeting  
Rescheduled Meeting Agenda  
August 23, 2018  
6:00 pm**

**I. Call to Order**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
Glen Plotsky, President		
Linda Spinapolice, Vice President		
Gayle Andriac		
Sally Kurtzman		
Emma Masset		
Diane Cole		
Charles Teufert		

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 \_\_\_\_ pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_ pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_ pm  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**VII. Approval of Minutes of the following Board of Education meetings:**

**June 5, 2018**

Motion:

Second:

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

**June 19, 2018**

Motion:

Second:

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

**July 17, 2018**

Motion:

Second:

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

**VIII. CSA Report**

**IX. SBA Report**

**X. Correspondence**

Email from District Parent, Stephanie Stoll  
Letter from High Point Country Club

**XI. Liaison Report**

**a. Non-voting Member Report**

**XII. Public Session**

**Motion to open public comment at \_\_\_ pm**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**Motion to close public comment at \_\_\_ pm**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

**XIII. Action Items**

**F-1 BE IT RESOLVED**, that the Montague Board of Education approve the August 21, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24223-A:24294	\$569,435.59

Motion:

Second:

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

**F-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the School Business Administrator, Tina Palecek, to attend the listed five seminars sponsored by the New Jersey Association of School Business Officials’ and held in Rockaway New Jersey. Cost to the Board is seminar fees of \$500.00 (\$100.00/seminar) and transportation costs:

- November 1, 2018 – ESSA and Submission of the Audsum
- January 15, 2019 – Accounting and Audit Check-Up
- February 5, 2019 – Pension – Review and Update
- April 11, 2019 – Getting Ready for Your 2019 Audit

Motion:

Second:

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

**F-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Assistant School Business Administrator, Erkan Gumustekin, to attend the Pension – Review and Update seminar by the New Jersey Association of School Business Officials’ in Rockaway New Jersey on February 5, 2019 to include training fee of \$100.00 total and transportation costs:

Motion:

Second:

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

**F-4 BE IT RESOLVED**, that the Montague Board of Education approve the registration, lodging, and travel expenses associated with the 2019 New Jersey School Boards Workshop in Atlantic City, New Jersey October 22 through October 25, 2018 for the following participants:

- Mr. Glen Plotsky, Board of Education President
- Mr. Timothy Capone, Chief School Administrator/Principal
- Mrs. Tina Palecek, School Business Administrator
- Mrs. Diane Cole, Board of Education Member

Motion:

Second:

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

**F-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the educational services contract between the State of New Jersey Commission for the Blind and Visually Impaired for the 2018-2019 Academic School Year for student # 4517983010 starting September 1, 2018 and ending June 30, 2019 in the amount of \$1,900.00

Motion:				Second:				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**F-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2018-2019 Extended School Year contract between the Hamburg Board of Education and Montague School from July 9, 2018 through August 2, 2018 for student #5608801458. Tuition costs: \$3,753.17 which is calculated at 1/10 of annual tuition rate of \$37,531.75. Per Diem aide rate is \$44.73 with a total cost of \$715.68 – Total contract cost: \$4,468.85.

Motion:				Second:				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**F-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the projects listed in the 2018 Safety Grant Application submitted to NJSIG so funding can be released to the Montague School District. The awarded amount is \$2,600.00 for construction projects at the Montague District School.

Motion:				Second:				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**A-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the application and permit for use of school facilities or grounds for the 2018-2019 KEEP Program from September 2018 through June 2019. The KEEP Program has all required insurance coverage needed for this program.

Motion:				Second:				
Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-1 BE IT RESOLVED**, that the Montague Board of Education approve travel expenses for the 2018-2019 Fiscal Year for the Chief School Administrator, Timothy Capone to attend all N.J.A.S.A. County and State meetings.

Motion:

Second:

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

**P-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve travel expenses for the 2018-2019 Fiscal Year for the School Business Administrator, Tina Palecek to all NJASBO County meetings.

Motion:

Second:

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

**XIV Unfinished Business**

**XV New Business**

**XVI 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 \_\_\_\_ pm  
Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_ pm  
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Motion to reopen Regular Meeting at \_\_\_\_ pm  
Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

**XVII Adjournment**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Oppose

Time of Adjournment: