

**Montague Board of Education Meeting
Regular Meeting Agenda
December 4, 2018
6:00 pm**

I. Call to Order

II. Roll Call

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

Others Present:

Timothy Capone - Chief School Administrator
George Hagl – Acting Business Administrator/Board Secretary

III. Flag Salute

IV. The mission of the Montague School District is to provide the best educational experience and opportunities resources allow, in order to realize the potential of every child.

V. 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.

VI. Announcement of Executive Session

VII. 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 _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at ____ pm
Motion ____ 2nd ____ All in Favor/Opposed

Motion to reopen Regular Meeting at ____ pm
Motion ____ 2nd ____ All in Favor/Opposed

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of October 30 and November 20, 2018.

XII. Public Session

Motion to open public comment at ____ pm
Motion ____ 2nd ____ All in Favor/Opposed

Motion to close public comment at ____ pm
Motion ____ 2nd ____ All in Favor/Opposed

XIII. Action Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the November 1, 2018 thru November 20, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24521-A:N1204	\$290,795.49
Lunch Program	1689	\$ 199.38

Moved by:

Seconded by:

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 an emergency contract award in accordance with N.J.S.A. 18A:18A-7 to Andres & Mooney Electric, Inc. to replace the Water Well Pump in the amount of \$8,105.53.

Moved by:

Seconded by:

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 National Cooperative Purchasing Alliance to provide cooperative purchasing services in accordance with P.L.201, c. 139.

Moved by:

Seconded by:

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 _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at _____pm
Motion _____ 2nd _____ All in Favor/Opposed

Motion to reopen Regular Meeting at _____pm
Motion _____ 2nd _____ All in Favor/Opposed

XVII Adjournment

Motion _____ 2nd _____ All in Favor/Oppose
Time of Adjournment: _____