

**Montague Board of Education Meeting  
Regular Meeting Agenda  
June 19, 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. CSA Report**

**VIII. SBA Report**

**IX. Correspondence**

**X. Liaison Report**

**a. Non-voting Member Report**

**XI. 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

**XII. Action Items**

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the June 19, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:24103-A24161	\$411,859.16
Lunch Program	1681	\$10,368.35

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 following Montague Board of Education Treasurer Report:

April 2018

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 following Montague Board Secretary Report:

April 2018

Motion:

Second:

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

**F-4 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the payment of bills and transfers from June 20, 2018 to June 30, 2018, as necessary, to close out the Fiscal Year:

Motion:

Second:

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

**F-5 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the contract to remove the 4,000 gallon underground heating oil storage tank with Applied Service Corp for the quoted amount of \$16,190.00

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 authorize the School Business Administrator to award contracts on behalf of the Board of Education in accordance with Public School Contracts Law, 18A-18A-3 as set forth in New Jersey Statutes Title 18A Education; contract shall exceed \$17,500.00:

Sidewalk Replacement

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 authorize the School Business Administrator to award contracts on behalf of the Board of Education in accordance with Public School Contracts Law, 18A-18A-3 as set forth in New Jersey Statutes Title 18A Education; contract shall exceed \$17,500.00:

Parking Lot

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 authorize the School Business Administrator to award contracts on behalf of the Board of Education in accordance with Public School Contracts Law, 18A-18A-3 as set forth in New Jersey Statutes Title 18A Education; contract shall exceed \$17,500.00:

Interior Lights Upgrade to LED

Motion:

Second:

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

**F-9 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education authorize the School Business Administrator to award contracts on behalf of the Board of Education in accordance with Public School Contracts Law, 18A-18A-3 as set forth in New Jersey Statutes Title 18A Education; contract shall exceed \$17,500.00:

Purchasing of Computers

Motion:

Second:

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

**F-10 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education authorize the School Business Administrator to award contracts on behalf of the Board of Education in accordance with Public School Contracts Law, 18A-18A-3 as set forth in New Jersey Statutes Title 18A Education; contract shall exceed \$17,500.00:

Safety Reflective Shades for Windows

Motion:

Second:

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

**F-11 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education authorize becoming a member of the Hunterdon County Educational Services Cooperative Purchasing Group

Motion:

Second:

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

**F-12 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education authorize the purchase of one 54-passenger bus from H.A. Dehart and Son, Inc. at the quoted price of \$110,199.35

Motion:

Second:

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

**F-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of monies to the Capital Reserve Account for the purpose of Board approved Capital projects for the Montague School not to exceed \$250,000.00.

Motion:

Second:

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

**F-14 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the ESY Transportation Contract with the Sussex County Cooperative.

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 Timothy Capone to attend School Safety Specialist Training at the Morris County Public Safety Academy in Morristown NJ on August 6 -9, 2018.

Motion:

Second:

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

**A-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Long Range Facilities Plan with the following items listed as priorities:

- Removal of Underground Oil Tank
- Sidewalk Replacement
- Upgrade Interior Lights with LED
- Replace Oil Burners with Propane Heating System
- Building Automation System
- Upgrade School Security System
- Asbestos Tile Removal

Motion:

Second:

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

**XIV Unfinished Business**

- Underground Oil Tank
- Asbestos Tile
- Eye Screener
- Auditory Screener

**XV New Business**

- RAPTOR System
- Fingerprint Sign-In Device

**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.**

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

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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