

**Montague Board of Education Meeting
Regular Meeting Agenda
March 20, 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
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 _____ 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

**VII. Approval of Minutes
a. February 6, 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

- a. Letter from Dr. Rosalie Lamonte, approving request for waiver from participating in the Special Education Medicaid-Initiative (SEMI) for the 2018-2019 School Year.

XI. Liaison Report

- a. **Non-voting Member Report**

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 tentative budget for the 2018-2019 School year.

***Due to changes in State Aid figures, the completed budget will not be available until Monday, March 19, 2018.*

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 March 20, 2018 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0313-A23934	\$203,844.04
Lunch Program	#1676	\$7,937.55

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 Board Secretary Reports:
September 2017
October 2017

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 following Montague Board of Education Treasurer Reports:
September 2017
October 2017

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 changing our current in-house website to a hosted website by Zumu. This change will cost of \$150.00 each month and includes hosting the website, building the website, staff training, all back-ups, and managerial assistance to the website 24/7.

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 changing the current student information systems from on-course, mealtime, and one-call to RealTime. The cost of this transition will be approximately \$13,000.00.

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 transportation contract addendums between the Montague Board of Education and Stocker Bus Company for bus routes E3 and E7.

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 transportation contract addendums between the Montague Board of Education and First Student Bus Company for bus routes M-HP-1, 2, PJ-1, and 6.

Motion:

Second:

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

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the contract between J&B Therapy dated February 15, 2017 through June 30, 2018 at the following rates:

Occupational, Physical, and/or Speech Therapy = \$91.00/hour
 Educational Support Services = \$91.00/hour
 Evaluation (with contractual note) = \$405.00/evaluation

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 Montague Student Council's Activity Night on March 23, 2018 from 6:30 pm to 8:30 pm.

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 application and permit for use of school facilities or grounds for the Montague Student Council’s Grades 6, 7, and 8 Dance May 11, 2018 from 7:00 pm to 9:00 pm.

Motion:

Second:

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

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 7th and 8th Grade Class Trip to Dorney Park in Allentown Pennsylvania on June 8, 2018 with a rain date of June 11, 2018. Approval includes transportation and admission tickets.

Motion:

Second:

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

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Professional Development application for Shannon Meinke on April 18, 2018 in Newburgh New York. Approval includes mileage reimbursement and cost of course.

Motion:

Second:

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

XV Unfinished Business

- Underground Oil Tank
- Asbestos Tile
- Roof
- Eye Screener
- Auditory Screener
- Front Main Entrance Safety Upgrade
- Budget Goals
 - Pre-K Program/Special Education
 - Transportation
 - Facilities
 - Professional Development – Delayed Openings

XVI New Business

XVII 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

XVIII Adjournment

Motion _____ 2nd _____ All in Favor/Oppose