

**Montague Board of Education Meeting
Regular Meeting Agenda
August 20, 2019
6:00 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Jennifer Caramucci		
Diane Cole		
Sally Kurtzman		
Glen Plotsky, President		
Linda Spinapolice, Vice President		
Charles Teufert		

Others Present:

Timothy Capone - Chief School Administrator
Kelly Schoch – 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. Swearing in of new Board Member Bill Underwood.

VII. Announcement of Executive Session

VIII. 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

- IX. CSA Report**
- X. SBA Report**
- XI. Correspondence**
- XII. Approval of Minutes**

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of July 30, 2019.

Moved by:

Seconded by:

Roll Call		Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

XIII. Public Session

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

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

XIV. Administrative Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2019-2020 Montague Township School Mentoring Plan.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total

YES								
NO								
ABSTAIN								
ABSENT								

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2019-2020 School Improvement Panel (ScIP) members as follows: Timothy Capone, John Nittolo, Brent Runne, Debra Vigorito-Runne, Taffy Banghart, Linda Willeford, Michelle Visco, and Danielle LaStarza.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education appoints Adriana Kuzicki as the School District Wellness Committee Coordinator.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the August 1, 2019 thru August 20, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A:25022-A:225038	\$ 149,065.33
	A: N0812-A: N0814-N0815	

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line item transfers effective June 2019.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Board Secretary's Report (A-148) for the month of June 2019.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicce	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Treasurer of School Monies Report (A-149) for the month of June 2019.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicce	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2019-2020 Food Service Agreement between Port Jervis City School District and Montague Township School District.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicce	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following nutrition program breakfast, lunch, and milk prices for the 2019-2020 School Year:

Item	Full Price	Reduced
Breakfast	\$ 2.10	\$ 0.30
Lunch	\$ 3.75	\$ 0.40
Milk	\$ 0.45	\$ -

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicce	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education accept the proposal (Pitney Bowes-Sourcewell- Y101511176) submitted by Sourcewell (formerly known as NJPA) State & Local FMV Lease to lease a **SendPro C Series–Version 4 postage meter machine** that includes service /support for the term of 60 months at the price listed below.

60 Months at a per month rate of
TOTAL

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education award and approve the Transportation Contract with First Student at a total cost of \$1,476.80 per day. Tiered Routes and costs shown in the table below.

Tier Number	Tier Number Routes	Tiered Cost	Increase/Decrease Adjustment Cost
2019-02	M-2, HP-2	\$384.40	\$0.95
2019-03	M-3, PJ-1	\$351.40	\$0.95
2019-04	M-4, TC-2	\$370.50	\$0.95
2019-05	M-5, TC-1	\$370.50	\$0.95

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase from Smith Tractor & Equipment, Inc. of a New Holland Boomer 40 Tractor at \$38,816.00 and Listed Components at \$6,534.28.

- New-Woods PRD 8400 Finish Mower
- 84-inch cut, Solid Rubber Tires, Rear
- Chain Shielding
- New-Woods Model BB72 Brush Ball with 72-inch cut, slip clutch, front and rear chain shielding.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	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: _____