

**Montague Board of Education Meeting
Regular Meeting Agenda
September 3, 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		
Bill Underwood		

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. 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 August 20, 2019.

Moved by:

Seconded by:

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

XII. 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

XIII. 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 Parent Involvement Policy.

Moved by:

Seconded by:

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

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the second reading of Policy 6171.3 Title 1 Improving the Academic Achievement and Parent and Family Engagement.

Moved by:

Seconded by:

Roll Call	Underwood	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	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 21, 2019 thru September 3, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	A: N0830-N0831 A:25039-25084	\$ 502,021.65
Lunch Program	N1771	\$ 6,648.35

Moved by:

Seconded by:

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 2454617903 for the 2019-2020 School year commencing on September 5, 2019 for 180 billable days. The Board of Education of Montague Township shall pay the tuition \$ 48,873.

Moved by:

Seconded by:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 6347937694 for the 2019-2020 School year commencing on September 5, 2019 for

180 billable days. The Board of Education of Montague Township shall pay the tuition \$ 55,425 and pay the tuition for paraprofessional in amount of \$26,326.

Moved by:

Seconded by:

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

F-4 BE IT RESOLVED,, at the recommendation of the Superintendent, that the Montague Board of Education approve the Tuition Contract Agreement for Regular and Special Education students between the Montague Township School and the Sussex Vocational Board of Education for the 2019-2020 School year, September 2019- June 2020 for \$95,761 which equals the estimated cost per pupil of \$2,227 (estimated daily enrollment – 43 students).

Moved by:

Seconded by:

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

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education the approve following staff members to attend the indicated workshops conducted by New Jersey Association of School Business Officials.

Attendee(s)	Workshop/Location	Date	Cost
Erkan Gumustekin	Int. NJASBO, NJDOE How to Read the Board Secretary Report	9/19/2019	\$50 Plus: OMB Mileage / Tolls
Erkan Gumustekin	Legislative and Legal Update/WDA/Janus/Earned Sick Leave Rockaway, NJ	09/24/2019	\$00 Plus: OMB Mileage / Tolls
Erkan Gumustekin Alvinna Mheiny	Office of State Comptroller/State Reports Rockaway, NJ	10/8/2019	\$200 Plus: OMB Mileage / Tolls
Erkan Gumustekin	Records Retention Rockaway, NJ	11/14/2019	\$50 Plus: OMB Mileage / Tolls

Moved by:

Seconded by:

Roll Call	Caramucci	Cole	Kurtzman	Plotsky	Spinapolic	Teufert	Underwood	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: _____