

**Montague Board of Education Meeting
Regular Meeting Minutes
February 19, 2019
6:00 pm**

Call to Order

Mr. Plotsky call the meeting to order at 6:00 PM.

Roll Call

	Present	Absent
Gayle Andriac	X	
Jennifer Caramucci	X	
Diane Cole	6:01 PM	
Sally Kurtzman	X	
Glen Plotsky, President	X	
Linda Spinapolice, Vice President	X	
Charles Teufert	X	

Others Present:

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

Mrs. Cole entered the meeting at 6:01 PM

Flag Salute

Mr. Plotsky led those present in a salute to our flag.

Mr. Plotsky read the following mission statement:

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.

Mr. Plotsky read the following notice of this meeting:

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.

Announcement of Executive Session

Mrs. Andriac moved, seconded by Mrs. Spinapolice, 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.

Voice vote: All were in favor

The closed executive session commenced at 6:01 PM

Mrs. Andriac moved, seconded by Mrs. Caramucci that the Montague Board of Education close Executive Session at 6:19 PM.

Voice vote: All were in favor

Mrs. Kurtzman moved, seconded by Mr. Teufert to reopen the Regular Meeting at 6:19 PM.

Voice vote: All were in favor

CSA Report

Mr. Capone thanked the Firemen and all those who assisted with the clean-up resulting from the water pipe rupture in the school.

Mr. Capone discussed hosting visitations for other schools to view our STEM, Spanish, Pre-K and RTI programs.

SBA Report

Mr. Hagl informed the Board that an additional payment has been added to the Bill's List. A revised Bill's List which including check number A:24723 in the amount \$7,440.21 was distributed to all Board member prior to this meeting.

Correspondence

None

Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of February 5, 2019.

Moved by: Mrs. Andraic

Seconded by: Mrs. Caramucci

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolice	Teufert	Total
YES	X	X	X	X	X		X	6
NO								0
ABSTAIN						X		1
ABSENT								0

Public Session

Mrs. Kurtzman moved, seconded by Mrs. Spinapolice to open public comment at 6:27 PM.

Voice vote: All were in favor

Stephanie Guida-Teta questioned who will be visiting our school. She also questions what purchases were made for the RTI program. As a Special Education teacher, she discussed her experiences with the RTI program.

Mrs. Andriac moved, seconded by Mrs. Caramucci to close public comment at 6:30 PM.

Voice vote: All were in favor

Action Items

Mrs. Andriac moved, seconded by Mr. Teufert that the Board block vote the following motions:

Mr. Plotsky stated that he will abstain from voting on check numbers A:24683, A24697 and A:24719 since these payments are related to his workshop attendances.

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the February 6, 2019 thru February 19, 2019 - Bill List attached and listed below:

	Check Numbers	Amount
Regular Bill List	#A:N0211-N0215 A:24669-A:24723	\$ 841,514.87
Lunch Program	N/A	\$ N/A

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to student #4517983010 during the 2018-2019 Academic Year in the amount of \$1,900. Payment for the services shall be done through deduction(s) for our districts State Aid.

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education in accordance with N.J.S.A 18A:18A-7 approve the emergency purchase of a replacement well pump installed by Andres & Mooney Electric, Inc. – Andover Pump Co. in the amount of \$8,265.52.

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line item transfers through December 31, 2018.

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education request the Executive County Superintendent to approve the attached 2018-2019 Monthly Transfers Worksheet – Detail of Transfers through December 31, 2018.

Moved by: Mrs. Andriac

Seconded by: Mr. Teufert

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Teufert	Spinapolicc	Plotsky	Total
YES	X	X	X	X	X	X	X (with the exception of abstaining from checks A:24683, A:24697 and A:24719	7
NO								0
ABSTAIN								0
ABSENT								0

Mr. Teufert moved, seconded by Mrs. Andriac that the Board block vote the following motions:

P-1 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board of Education approve Jessie Vaughan to obtain his CDL certification at Ideal Driving School in Union, NJ on a date to be determined.

P-2 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board Education approve FMLA leave, retroactively to February 6, 2019, and a subsequent retirement date May 1, 2019 for employee #4750020.

P-3 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board of Education approve Tracy Greco as PT Bus Aide at a rate of \$15.87, effective on or about March 5, 2019.

P-4 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board of Education approve Karen Moriarty as PT Custodian/Bus Driver at a rate of \$18.06, effective on or about March 5, 2019.

P-5 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board of Education approve Amber Harden as a temporary PT Special Education Teacher at a rate of \$40.76 per hour effective on or about February 20, 2019.

P-6 BE IT RESOLVED At the recommendation of the superintendent, that the Montague Board of Education approve Mark Romano and Paola Marino to attend the New Jersey Student Learning Assessment training on February 22, 2019 at the Birchwood Manor in Whippany, NJ including mileage.

Moved by: Mr. Teufert

Seconded by: Mrs. Andriac

Roll Call	Andriac	Caramucci	Cole	Kurtzman	Plotsky	Spinapolicc	Teufert	Total
YES	X	X	X	X	X	X	X	7
NO								0
ABSTAIN								0
ABSENT								0

Unfinished Business

Mrs. Andriac questioned our districts cost per pupil. Discussion followed.

New Business

Mr. Plotsky stated he attended a NJSBA seminar titled “Meetings that Matter”. He presented highlights of the seminar. Discussions followed.

Adjournment

Mrs. Andriac moved, seconded by Mrs. Caramucci that the Board adjourns the meeting at 6:42 PM.

Respectfully submitted,

George Hagl
Interim Business Administrator / Board Secretary