

**Montague Board of Education Meeting
Regular Session Meeting Minutes
March 5, 2019
6:02 PM**

Call to Order

Mrs. Spinapolice called the meeting to order at 6:02 PM

Mr. Plotsky entered the meeting at 6:02 PM

Roll Call

| | Present | Absent |
|-----------------------------------|----------------|---------------|
| Gayle Andriac | X | |
| Jennifer Caramucci | X | |
| Diane Cole | X | |
| 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

Flag Salute

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

Mr. Plotsky read the following mission statement and notice of this meeting:

- I. 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.**

- II. 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 Mr. Teufert, 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 close executive session commenced at 6:05 PM.

Mrs. Andriac moved, seconded by Mrs. Spinapolice to close Executive Session at 6:47 PM.

Voice vote: All were in favor

Mrs. Caramucci moved, seconded by Mrs. Andriac to reopen the Regular Meeting at 6:47 PM.

Voice vote: All were in favor

CSA Report

Mr. Capone reported there will be a Title I Grant meeting later this week. Additionally, he discussed the evaluation of a New Math Program.

SBA Report

Mr. Hagl reported the State Aid for fiscal year 2019-2020 will be released later this week.

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 19, 2019.

Moved by: Mr. Teufert

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 | | | | | | | | 0 |
| ABSENT | | | | X | | | | 1 |

Public Session

Mrs. Andriac moved, seconded by Mrs. Caramucci, to open public comment at 6:50 pm.

Voice vote: All were in favor

Mrs. MiKulski thanked Mr. Runne, Mrs. LaStarza, and Mr. Capone for assisting all students (including her daughter) who applied to the Voc/Tech in getting accepted.

Mr. Runne thanked the Board for their work on the contract and read a statement on behalf of the MEA.

Mr. Capone stated the MEA Settlement was the result of a team effort.

Mr. Plotsky commented regarding the time commitment required to serve on a negotiations committee. However, he stated that he would be willing to do it again. Mr. Plotsky stated that negotiations progress when view points change from “What is my interest?” to “What is our interest?”

Mrs. Spinapolice complimented our teachers.

Mrs. Andriac thanked Mr. Runne for attending the Board meeting.

Mrs. Andriac moved, seconded by Mr. Teufert to close public comment at 6:56 PM.

Voice vote: All were in favor

Action Items

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the cancelation of the March 19, 2019 Board of Education meeting and the reschedule of the meeting to March 21, 2019.

Moved by: Mrs. Andriac

Seconded by: Mrs. Cole

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

Mr. Plotsky requested the Board block vote motions F-1 through F-7. Additionally, he stated his intent to abstain from voting on check number A24736.

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the February 20, 2019 thru March 5, 2019 - Bill List attached and listed below:

| | Check Numbers | Amount |
|-------------------|-----------------------------------|---------------|
| Regular Bill List | #A:N0226-N1694 A:24724-A:24749 | \$ 564,135.14 |
| Lunch Program | 1694-1695 | \$ 9,599.90 |

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education request the Sussex County Department of Education to approve the appropriation of \$90,000 from Impact Aid General Fund Reserve to our 2018/2019 fiscal year appropriations budget, effective January 31, 2019. The purpose of the allocation is to cover additional tuition and miscellaneous operational expenses in the 2018/2019 fiscal year budget.

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line item transfers through January 31, 2019.

F-4 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 January 31, 2019.

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following workshop attendance:

| Workshop | Attendee | Date | Location | Cost |
|--------------------------------|------------------|-------------------|-------------------|--|
| Purchasing | Erkan Gumustekin | March 21, 2019 | Rockaway, NJ | \$100.00 Plus: Mileage / Tolls in accordance with OMB guidelines |
| NJASA Annual Spring Conference | Timothy Capone | May 14 – 17, 2019 | Atlantic City, NJ | Including registration fees, transportation, |

| | | | | |
|------------------------|--|--|---|--|
| Interview Days Program | Timothy Capone Carol LaStarza Paola Marino | March 29,2019 or alternate date April 12, 2019 | The College of New Jersey Ewing, NJ | lodging, meals and expenses in accordance with OMB guidelines Mileage / Tolls in accordance with OMB guidelines |
|------------------------|--|--|---|--|

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of Regular and Special Education Out of District Placements.

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of Category 1 (Internet and Phone) and Category 2 (WiFi and Switch Upgrades) bid through E-Rate.

Moved by: Mrs. Cole

Seconded by: Mr. Andraic

| Roll Call | Andriac | Caramucci | Cole | Kurtzman | Plotsky | Spinapolice | Teufert | Total |
|-----------|---------|-----------|------|----------|--|-------------|---------|-------|
| YES | X | X | X | | X However, abstained from voting on Check # A24736 | X | X | 6 |
| NO | | | | | | | | 0 |
| ABSTAIN | | | | | | | | 0 |
| ABSENT | | | | X | | | | 1 |

The Board request to block vote motions P-1 through P-4

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Cori Harrington as the Spring 2019 Volleyball coach as per the MEA contract.

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Chandler Howard as the Spring 2019 Track coach as per the MEA contract.

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Chandler Howard as the Spring 2019 Softball coach as per the MEA contract.

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve a Collective Bargaining Agreement between the Montague Board of Education and the Montague Education Association for the period of July 1, 2018 to June 30, 2021.

Moved by: Mr. Teufert

Seconded by: Mrs. Cole

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

Mr. Plotsky stated Mrs. Kurtzman has expressed her support of the MEA Settlement to him.

Mr. Runne stated the union vote for the contract was unanimous.

Unfinished Business

None

New Business

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education authorize a payment of a registration fee to Tri-State Spelling Bee in the amount of \$500.00.

Moved by: Mr. Plotsky

Seconded by: Mrs. Andriac

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

Adjournment

Mrs. Andriac moved, seconded by Mrs. Caramucci that the Board adjourn its meeting at 7:04 PM.

Respectfully submitted,

George Hagl
Interim Business Administrator / Board Secretary