

**Montague Township Board of Education Meeting
Regular Meeting Minutes
December 28, 2020
6:30 pm**

I. Call to Order 6:30pm

II. Roll Call

	Present	Absent
Dale Bouma	X	
Paul Brislin	X	
Jennifer Caramucci	X	
Danielle Christmann	X	
Billy Underwood	X	
Charles Teufert, Vice President		X
Glen Plotsky, President	X	

Others Present:

Timothy Capone - Chief School Administrator
Aldijana Reckovic - Board Secretary

III. Flag Salute

IV. The mission of the Montague Township 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 Sunday New Jersey Herald.

VI. Announcement of Executive Session

VII. BE IT RESOLVED, that the Montague Township 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 6:32pm
Motion Dale Bouma 2nd Jennifer Caramucci
Voice vote: All in Favor

Motion to close Executive Session at 7:50pm
Motion Paul Brislin 2nd Dale Bouma
Voice vote: All in Favor

Motion to reopen Regular Meeting at 7:50pm

Motion Dale Bouma 2nd Jennifer Caramucci
Voice vote : All in Favor

VIII. CSA Report

- Mr. Capone stated include in the board packets tonight is the board self-evaluation, and all abstentions and no votes throughout this year. Highlighting some of the dysfunction that has occurred this year, as far as meeting the requirements of the things that need to be done, and specifically meeting all requirements set forth from the state. The goals that were provided by the board and that are finalized and completed are:

Goal 1

Finalize the send/ receive process providing choice for parents.

Goal 2

Finalize reopening plan.

Goal 3

Finalize all contracts.

Goal 4

Establish Communication Committee.

- The facilities upgrade from Edison Energy's has been pushed back to mid-January because of all the delays.
- Mr. Capone stated there was \$80,000 in capital reserve four years ago, right now its roughly two million and there were projects that were put forward between the AC, security measures and the lighting, these were priorities. In the last four years we spent \$1,085,141. In the ten years prior, the district spent \$598,736. When I first started in the district the point that was made was, we are a poor district. My response was always we are not a poor district, we spend our money poorly and there is a big difference. With the ability to increase programs, which we have over the course of the last four years, with the facilities upgrade that have occurred more than a million dollars, with two million dollars in capital reserve.
- The food service program, at the last meeting it was decided that we will provide delivery upon hiring someone, to the free and reduced students and continue the grab and go program. The New Jersey Department of Agriculture has said this is not permissible. Either we will have grab and go or the delivery of meals, but you cannot differentiate between one vs the other. The decision needs to be made which way the board wants to go. The last two pick-ups for meals were thirteen and twenty-seven which means when you are looking at close to ninety meals being ordered between that and thirteen. The BA is anticipating this will be a significant lost for us. The position of the part-time has not been filled based on the follow up to what the board would like to do.
- Mr. Capone stated to follow up on Representative Mr. Gottheimer, when he had encouraged us to give meals to other than the student, parent, or the guardian. Since then, he has yet to respond because it was contrary to the guidance of what the Department of Agriculture gave. He has yet to provide where his guidance comes from that contradicts direction from the Department of Agriculture. We have not yet heard from the three local legislators that

had cosigned the original letter, stating we are not adequately meeting the requirements.

- Mr. Capone asked what are the long-term goals for the district? We have a long-range facility plan which is currently approved with the State. There have been no items if any that this board would like to tackle in the Spring.

IX. SBA Report

- None

X. Correspondence

- None

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the minutes of November 23, 2020.

Moved: Paul Brislin

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

XII. Public Session – Agenda Items

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) 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 8:05pm

Motion Dale Bouma 2nd Jennifer Caramucci

Voice vote: All in Favor

Denise Bogle: 228 Old Chimney Ridge Rd

Congratulate the board for last year's winner of Teacher and support staff personnel of the year, the way it was done was beautiful. This year's all-call system was misused to announce who the winners were. It cost money to use the system. A board member should not have been singled out and whiplashed for making a motion

Wane Wilson:

The all-call system is for emergency situations only for the school district.

Barbara Holstein: 127 Hemlock Hill

The Superintendent works for you and the taxpayers of this school district. He has no business calling out an elected official on the school website. You continue to ignore the public and other officials who have cited conduct unbecoming of you. This policy needs to get passed tonight.

Denise Bogle: 228 Old Chimney Ridge Rd

Had a question on F-11, confused to as why the board had two separate resolutions overlapping each other one on November 9 to evaluate the who building, and then on November 23 only to do a third.

Mr. Plotsky addressed Ms. Bogle's question, at the initially meeting where the 1/3 analysis was not passed, the following meeting there was a discussion about having the entire building evaluated. We received an estimate to do something, but it was not the level we needed. The greater concern was the inability of this board to come to some sort of plan, so at the last meeting I reintroduced to get the estimate for the 1/3, which was recommended by the County Business Administrator.

Motion to close public comment at 8:14pm

Motion Dale Bouma 2nd Jennifer Caramucci

Voice vote: All in Favor

A-1 BE IT RESOLVED, that the Montague Board of Education approve a 2nd reading of the sample discretionary policy
2230 (CONTROL AND COMMUNICATION CHANNELS AND SYSTEMS)

➤ **Discussion**

- Mr. Plotsky stated he understands the purpose of what was proposed, he is not comfortable with the language because it is to limit information. The greater concern is adopting this policy puts the board in a situation where it is micromanaging the district.
- Mr. Bouma stated in this day and age this kind of policy should be on the books. We should add PTA stuff and fundraising.
- Mr. Plotsky responded there are so many non-emergency things, that should be on the notification system. In a non COVID world there could be sporting, concerts, field trips, PTA activities etc. none of that is permissible with this policy.
- Mr. Capone stated the all-call system has **never** been only for emergency use. This policy was brought up in June based on, addressing the fact we had three board members vote to not renew the entire staff, that is very significant. I believe this is something the parents and the community needed to know. If this is the motivating factor, that you felt you were called out on a vote you did not understand what the ramifications were and, you did not realize it was not even legal should the vote go in that direction.
I have encouraged questions, to educate yourself to ask prior to so that you are prepared for the meetings. If you have never been on a board before and you do not understand what your role is, you do not understand what the limitations are, What the function of a board is or your responsibility. We have gone over this numerous times; we have gone over school board ethics numerous times. I do not think this policy is the intent.
- Mrs. Christmann stated the minutes are always published so anyone from the public can go back and read the minutes and find out who voted what way. Why after a year, are we going over the same votes? It is so unprofessional to me and out of control. I stand behind this policy, I think what is going on with the all-call system is completely unprofessional and inappropriate.
- Ms. Caramucci stated I am not opposed to a policy; I am opposed to this and do not like the verbiage. I feel it is restrictive so I would like to table it sit down with whoever comes up with an actual policy that we can vote on because we keep talking around it.

Moved: Dale Bouma

Seconded: Paul Brislin

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X		X	X			4
NO			X				X	2
ABSTAIN								
ABSENT						X		1

A-2 BE IT RESOLVED, that the Montague Board of Education approve a 2nd reading of School Policy 9323/9324 with amendments (AGENDA PREPARATION/ADVANCE DELIVERY OF MEETING MATERIAL)

➤ **Discussion**

- Mr. Plotsky stated to the board to be mindful of the information that was given to us by our attorney, as you consider your vote.

Moved: Paul Brislin

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X		X				3
NO			X		X		X	3
ABSTAIN								
ABSENT						X		1

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve entering into agreement with Sycamore International to dispose of obsolete and broken electronic equipment. This service is free of charge.

- Supply all labor and materials for equipment packaging and removal
- Provide a certificate of data destruction
- Inventory reporting services by device serial number
- Processed salvage through a R2 certified domestic recycling facility at no cost – ensuring nothing ends up in a landfill.

Device Type	Brand	Number	Age Years	Status
Chromebook	Acer	70	5	Obsolete
Desktop PC	ThinkCentre Desktop 91	24	9	Obsolete
Monitor	HP LA2205WG Monitor	22	8	Damaged /Obsolete
Hard drives	Misc.	49	N/A	Damaged

➤ **Discussion**

- Mr. Brislin stated the taxpayers have paid for these materials, why are we not being given money back to go towards more Chromebooks.
- Mr. Plotsky responded typically you pay the company to take this away, not the other way around.
- Mr. Romano stated this company will dispose of everything, without cost to the district. If we go with a different company, more than likely we would have to pay for this service.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

- Block Vote F-1 – F-15

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve November 24,2020 thru December 28 ,2020 - Bill List attached and listed below:

Fund 10	\$21,131.44
Fund 20	\$584,405.12
Fund 30	\$66,163.49
Fund 60	\$11,186.00
Fund 90	\$90,404.94
Grand Total	\$773,290.99

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-2 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 October 2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								

ABSENT						X		1
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F-3 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 October 2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-4 BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-2.11(c) 3, the Board of Education certify that as of October 31, 2020, after review of the Secretary’s monthly financial reports for October 31, 2020 (appropriations section), and upon consultation with the appropriate district officials, Montague BOE is in compliance with N.J.A.C 6A:23-2.11 (c) 4 and shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line-item transfers effective October 31, 2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-6 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 November 2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-7 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 November 2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-8 BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-2.11(c) 3, the Board of Education certify that as of November 30 ,2020, after review of the Secretary’s monthly financial reports for November 30 , 2020 (appropriations section), and upon consultation with the appropriate district officials, Montague BOE is in compliance with N.J.A.C 6A:23-2.11 (c) 4 and shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line-item transfers effective November 30,2020.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Tuition Contract between Newton Board of Education and the Montague School for student # 8322102998 for the 2020-2021 School year commencing on September 1, 2020 through June 30,2021. The Board of Education of Montague Township shall pay the tuition in the amount of \$ 15,741.00.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education request the approval of a Maintenance Reserve withdrawal in the amount of \$13,425.00. The District intends to utilize these funds for HVAC ventilation & filtration study for unit ventilator and indoor quality assessment for ventilation & COVID-19 best practice.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approves the CARES Act & Elementary and Secondary School Emergency Relief Fund amendment and accept the additional relief fund in amount of \$5,852.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education request the Executive County Superintendent to approve the attached 2020-2021 Preschool Transfers Form. The reason for transferring money in the equipment line is to make the playground purchase for the preschool. -Detail of Transfers through November 30, 2020.

Source Account	Target Account	Amount
20-218-200-200	20-218-400-731	\$37,617.54
20-218-100-101	20-218-400-731	\$37,895.95

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the student transportation contract parental contract for student transportation between Catherine Slingland and Montague Board of Education, route number HP4 not to exceed \$2,319.

➤ Discussion

- Mr. Brislin stated what is the calculation to determine whether it cannot exceed?
- Mr. Plotsky responded its milage and the number of days they go there because of COVID we do not know what that number is.

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

F-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the submission of amended IDEA Preschool grant application for Fiscal Year 2020 and acceptance of the grant award Preschool \$4,332

Moved: Dale Bouma

Seconded: Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

Addendum Items

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve payment of \$1000, for the first half of the 2020-2021 school year to Danielle LaStarza as Truancy Officer.

Moved: Jennifer Caramucci

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve payment of \$1000, for the first half of the 2020-2021 school year to Danielle LaStarza as Residency Officer.

Moved: Jennifer Caramucci

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Dolores Albanese as a Part Time Bus Driver/Custodian at a rate of \$18.82 an hour for the remainder of the 2020-2021 fiscal year.

Moved: Jennifer Caramucci

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Peter Smith as a Part Time Bus Driver/Custodian at a rate of \$18.82 an hour for the remainder of the 2020-2021 fiscal year.

Moved: Jennifer Caramucci

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Taylor Barbagallo, as Elementary School Teacher/ Special Education Teacher, at a prorated annual salary of \$57,751 for the remainder 2020-2021 school year

Moved: Jennifer Caramucci

Seconded: Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		1

Mr. Plotsky requested a recess from 8:41pm -8:45pm

Moved: Jennifer Caramucci 2nd: Paul Brislin

Voice vote: All in favor

XIII. Public Session

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

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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 8:46pm

Motion Dale Bouma 2nd Jennifer Caramucci

Voice vote : All in Favor

- Mr. Plotsky thanked Mr. Underwood and Mr. Teufert; it was a pleasure working with them both.

Motion to close public comment at 8:47pm

Motion Paul Brislin 2nd Jennifer Caramucci

Voice vote: All in Favor

XVI. Unfinished Business

Mr. Plotsky motioned to acknowledge the board goals and the Superintendent goals have all been completed.

2nd: Billy Underwood

➤ **Discussion**

- Mrs. Christmann asked to repeat what are the goals are.
- Mr. Capone responded:
Finalize the send/ receive process providing choice for parents.
Finalize reopening plan.
Finalize all contracts.
Establish Communication Committee.

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES			X		X			2
NO	X	X		X			X	4
ABSTAIN								
ABSENT						X		1

- **Mr. Plotsky voted NO to re-ask the question**

Mr. Plotsky motioned to acknowledge the board goals and the Superintendent goals have all been completed.

2nd: Jennifer Caramucci

➤ **Discussion**

- The board discusses the goals established by the board and completed by the Superintendent.
- Ms. Caramucci stated I am confused, as this is what the board came up with how can you vote not to approve it?
- Mr. Brislin asked what is the re-opening plan?
- Mr. Capone responded the one that was put on the School website in August, virtual learning.
- Mrs. Christmann stated finalizing the process with Port Jervis with the send receive, you are saying we finalized all we can do, and its out of our hands? Finalize the re-opening plan?
- Mr. Plotsky responded that the send receive is in the Commissioners hands now, the plan in place is for students to do virtual because of COVID.
- Mrs. Christmann asked for the board goals again.
- Mr. Capone again states the board goals.
- Mrs. Christmann asked who was the board member on the communication committee?
- Mr. Plotsky responded it was Mr. Teufert on the communication committee.
- Mr. Underwood stated as simple as it is and you do not like the terms, this is what we voted on.
- Mr. Plotsky responded what do you want this board to do today? We have done everything on our part. It is now in the Commissioner’s office and we are waiting on the determination. That is finalizing the send-receive process.

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES			X	X	X		X	4
NO	X	X						2
ABSTAIN								
ABSENT						X		1

XVII. New Business

Mr. Brislin motioned to have Executive session at the end of meetings.

2nd: Dale Bouma

➤ Discussion

- Mr. Capone stated this is a policy change.
- Mr. Plotsky stated this is directly contrary to everything that was discussed in executive session.

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES		X						1
NO	X		X	X	X		X	4
ABSTAIN								
ABSENT						X		1

Mr. Brislin motioned to obtain three quotes for the remaining 2/3 of the building not to exceed the bid threshold

2nd: Dale Bouma

➤ Discussion:

- Mr. Bouma stated we should do the 1/3 we are doing and see how that comes back and if its good not test the rest.
- Mr. Plotsky stated he does not believe we will get an estimate under the threshold.
- Mr. Capone responded what is the long-term plan?
- Mr. Plotsky stated hopefully with the evaluation in January we will have more information.
- Mr. Brislin withdraws his motion.

Ms. Caramucci motioned to deliver all the meals, and the grab and go program is no longer and it becomes delivery to all our students who opt in that program.

2nd: Mr. Plotsky

➤ Discussion

- The board has a detailed discussion on the grab and go program.

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X		X		X	5

NO								
ABSTAIN				X				1
ABSENT						X		1

- The board discusses the control and communication channels and systems policy that was passed this evening.
- Mr. Capone responded with this policy being passed, we cannot notify our families of the delivery of meals that was passed tonight.
- Mr. Capone again reiterates that this board needs to come up with long-term goals, it would like to accomplish.

XVIII. Executive Session if necessary:

BE IT RESOLVED, that the Montague Township Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.

- **Executive Session was not necessary**

XIX. Adjournment Motion: Billy Underwood 2nd: Paul Brislin

Voice vote: All in Favor

Time of Adjournment: 9:33pm

Respectfully Submitted,

Aldijana Reckovic
Board Secretary