

**Montague Board of Education Meeting  
Meeting Minutes  
November 14, 2017**

**I. Call to Order**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
Glen Plotsky, President	X	
Diane Cole, Vice President	X	
Gayle Andriac	X	
Sally Kurtzman	X	
Emma Masset	X	
Tacia Johnson		X
Linda Spinapolice	X	

Others Present:

Timothy Capone - Chief School Administrator  
Tina Palecek – Business Administrator/Board Secretary

**III. Flag Salute**

**IV. 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.**

**V. Announcement of Executive Session**

**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 6:04 pm  
Motion Sally Kurtzman 2<sup>nd</sup> by Gayle Andriac  
All in Favor  
None Opposed  
Motion Carried

Motion to close Executive Session at 7:03 pm  
Motion Gayle Andriac 2<sup>nd</sup> by Emma Masset  
All in Favor  
None Opposed  
Motion Carried

Motion to reopen Regular Meeting at 7:03 pm  
Motion Emma Masset 2nd by Gayle Andriac  
All in Favor  
None Opposed  
Motion Carried

**VI. Approval of Minutes**

**a. June 13, 2017**

Motion: Gayle Andriac

Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**b. June 26, 2017**

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**c. July 11, 2017**

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X			5
NO								
ABSTAIN						X		1
ABSENT							X	1

**d. August 1, 2017**

Motion: Sally Kurtzman

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X		X	X	X			4
NO								
ABSTAIN		X				X		2
ABSENT							X	1

**e. August 8, 2017**

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X			5
NO								
ABSTAIN						X		1
ABSENT							X	1

**f. August 28, 2017**

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X			5
NO								
ABSTAIN						X		1
ABSENT							X	1

**g. September 12, 2017**

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				3
NO								
ABSTAIN					X	X		2
ABSENT							X	1

**h. October 3, 2017**

Motion: Gayle Andriac

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X		X			4
NO								
ABSTAIN				X		X		2
ABSENT							X	1

**VII. CSA Report**

**a. Recognition**

**b. Presentations**

Fishing Club, Charles Fletcher Presentation, the fishing club has received lots of enthusiasm with over 60 people participating in the free fishing day. The Club is expected to continue in light of the positive response and continued participation. Guatemalan Trip, Cori Harrington. Ms. Harrington reported her trip to Guatemala was a huge success. Not only was she able to assist the community there, but the Montague students were able to participate in interactive communication with Guatemalan students. Potential educational topics that can be covered with this international teaching opportunity are Agriculture, Science, Technology, and Language.

Assistant Principal, Christopher Gregory, reported that some teaching schedules have been adjusted to align with teaching certifications.

The Montague School had a Halloween Parade on October 31, 2017. There was a tremendous turn-out and all seemed very happy to have this event back on the calendar.

On October 9, 2017, NJCAP, New Jersey Child Assault Prevention representative Ellen Gallagher along with Montague Social Worker, Patricia Walker, began speaking to students regarding the prevention of child assault.

On November 8, 2017 the CAPs representative Ms. Gallagher spoke to parents about Child Sexual Assault prevention.

Chief School Administrator/Principal, Timothy Capone, reported the Halloween Parade was a success and that with the anticipation of increased participants, next year parking could be an issue.

Mr. Capone reported on his attendance to the NJSBA Workshop in October 2017. Mr. Capone presented a brief report stating he was able to have many conversations with other schools and believes Howell Township, a K-8 school, might be a good one to visit because of its similarities to Montague. Mr. Capone also discussed the possibility of students acquiring an Associate's Degree during their high school years allowing them to graduate from high school with two degrees increasing their employability and reduce college costs.

Mr. Capone also met with the 7<sup>th</sup> and 8<sup>th</sup> grade Montague students to get an idea of their future interests. Students reported an interest in a theater and art program at the school; the PTA currently has a program for younger students only. They also communicated they would enjoy eating outside during the warmer months.

#### **VIII. SBA Report**

Mrs. Palecek reported the school passed a recent Health Department Inspection and bus stop signs have been requested through the Sussex County Department of Public Works. The signs would be placed by the Montague Township DPW.

DRTRS is due on November 17, 2017 and will be completed on time.

A new cooler was also purchased for the cafeteria.

#### **IX. Correspondence**

None

#### **X. Liaison Report**

- a. Mr. Glen Plotsky is currently the liaison for High Point Regional High School and he has gone to the last two meetings there. Mr. Plotsky reported he has communicated with the High Point BOE that Montague is more interested in working with High Point and not fighting. At one meeting Mr. Plotsky handed out copies of email communications between the schools. He also requested an Ad Hoc committee be created in attempt to facilitate positive communications and foster productive relationships.
- b. Mr. Plotsky also reported High Point's Curriculum Director communicated 100% of students enrolled at High Point qualify for graduation. It should be noted, however, that the Curriculum Director did not distinguish the ratio of students needing portfolio review.

- c. Mr. Plotsky also discussed an odd event that occurred at the meeting. A BOE member came in late and then proceeded to interrupt the meeting to present a vote of confidence for the Superintendent with regards to how he has handled Montague School issues.
- d. High Point's next meeting is November 21, 2017.

## **XI. Public Session**

### **Motion to open public comment at 7:38 pm**

Motion Gayle Andriac 2<sup>nd</sup> by Emma Masset

All in Favor

None Opposed

Motion Carried

Krista Thomas, 2 Elm Court, Montague – Mrs. Thomas congratulated Gayle Andriac on her victory at the recent Board of Education elections. Mrs. Thomas expressed happiness at the voters' choice to use their vote in a positive manner. Mrs. Thomas also thanked Mr. Plotsky for his effort and attendance as High Point Liaison, but expressed disappointment regarding the last video of High Point's BOE meeting. She contacted the High Point BOE President, Mr. Vealey, to clarify the intent of the meeting regarding Montague; Mr. Vealey responded that he was not attacking anyone. Mrs. Thomas then OPRA'd both High Point and Montague for all emails between Scott Ripley and Timothy Capone. Mrs. Thomas stated that after reviewing the emails, there were more red flags. Why would the High Point BOE perform a vote of confidence when Mr. Ripley does not answer any question posed by Mr. Capone? Mr. Ripley uses a lot of big words, but he does not answer; she is going to next meeting to ask the Board why they took that vote. Another red-flag for Mrs. Thomas is the fact that her OPRA to Montague was answered by the Records' Custodian, Mrs. Palecek, while the OPRA request to High Point was answered by the Superintendent; why? Mrs. Thomas assured the Board that she is not trying to be negative, but she is very concerned with the current situation. She expressed a desire to be wrong, but at the present time she is very concerned with the entire matter. Lastly, she thanked the Board for the fall sports programs.

George Gelderman Deerfield Lane, Montague, Congratulations to Gayle Andriac and to the fall sports program. Mr. Gelderman offered to help with a theater program if he would like some help.

Art Henn, River Road, Is the 40% State assistance written in stone?

Mr. Capone responded that the information we have at this time is that the state will provide 40% assistance.

Mr. Henn – what is the roof guarantee?

Mr. Capone – 55 years

Mr. Henn – the Town wants a firehouse – where is the money coming from?

Mr. Capone – there is a handout with the figures listed.

Mr. Henn – the building has been neglected for year – better if we farm our kids out

Mr. Plotsky – Farming out our students would not help taxes

Mr. Henn – This building would make a great Town Hall

Jennifer Haramuchi, Oak Ridge Road. Her family recently moved into area and it has been a positive experience. Highly impressed with the school, but what happens if the referendum fails? She heard rumors that students would have to walk outside to get to classes if the referendum failed.

Mr. Capone answered that only if there was asbestos work being done during school would students and staff be prevented from walking on the tiles. Presently there is no safety hazard with the tiles. The project ideally will be done when school is not in session to avoid that issue, but there is no safety issue at this time.

**Motion to close public comment at 7:49pm**

Motion Emma Masset 2<sup>nd</sup> by Gayle Andriac

All in Favor

None Opposed

Motion Carried

**XII. Action Items**

**A-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 7<sup>th</sup> Grade field trip to see the New Jersey Symphony Orchestra on November 17, 2017 including transportation to and from event.

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Bell Choir field trip to WSUS Radio Station on December 6, 2017 including transportation to and from event.

Motion: Linda Spinapolice

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Kindergarten field trip to the Sussex County Fair Grounds on May 17, 2018 including transportation as part of the Science curriculum.

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-4 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Kindergarten class field trip to Space Farms on May 24, 2018 (rain date May 25, 2018) no transportation needed.

Motion: Gayle Andriac

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-5 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 4<sup>th</sup> Grade field trip to Morristown National Historic Park on May 24, 2018 including transportation to learn about the Revolutionary War.

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 1<sup>st</sup> Grade field trip to Imagine That Children's Museum on May 25, 2018 including transportation.

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 6<sup>th</sup> grade field trip to Medieval Times on June 8, 2018 including transportation.

Motion: Gayle Andriac

Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the request for Use-of-Building on December 2nd from 12:00-4:00 for the Montague Twp. Holiday party. They will be using cafeteria, gym, tables and chairs.

Motion: Gayle Andriac

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-9 BE IT RESOLVED**, at the recommendation of the Superintendent, the Montague Board of Education approve the,

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTAGUE IN THE COUNTY OF SUSSEX, NEW JERSEY PROVIDING FOR THE SUBMISSION OF A BALLOT QUESTION TO THE SCHOOL DISTRICT VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, JANUARY 23, 2018**

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Township of Montague in the County of Sussex, New Jersey (the "State") desires to undertake renovations to the Elementary School (the "Project"); and

WHEREAS, to accomplish the Project, the Board seeks to authorize the submission of a ballot question (the "Proposal") at a special School District election to be held Tuesday, January 23, 2018 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project.

**NOW THEREFORE, BE IT RESOLVED** by The Board of Education of the Township of Montague in the County of Sussex, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. A special School District election (the "Election") of the legal voters of the School District shall be held on Tuesday, January 23, 2018, commencing at 2:00 p.m. in the School District for the purposes hereinafter provided. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.



2. At the Election the following Proposal shall be submitted to the legal voters of the School District:

### **EXPLANATORY STATEMENT**

#### **The Project**

**As set forth in the Proposal below, the Board is seeking to undertake facilities renovations, upgrades and improvements to the Montague Elementary School including roof replacement, floor replacement and the removal and replacement of the underground oil tank with an above-ground oil tank.**

**The Board will issue school bonds to fund the Project costs over a 15-20 year period.**

#### **State Funding for the Project**

**The total Project is estimated to cost \$3,584,670. The State has State aid (in the form of debt service aid) to the district in an amount equal to 40% of the Project which State funding reduces the taxpayers' share of the Project to 60%.**

### **PROPOSAL**

**The Board of Education of the Township of Montague in the County of Sussex, New Jersey is authorized to (A) undertake renovations and upgrades of the Montague Elementary School consisting of roof replacement, floor replacement and the removal and replacement of the underground oil tank with an above-ground oil tank; and (B) expend not to exceed \$3,584,670 and issue bonds to finance the cost of such project.**

**The State has agreed to provide debt service aid for the project in the amount of 40% of final eligible costs. All of the costs are final eligible costs**

3. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

4. The Board hereby (i) accepts the determination of Preliminary Eligible Costs of the Project as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letter"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Project to the Business Administrator/Board Secretary.

5. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with the provisions of all applicable laws to the Sussex County Superintendent of Schools, Sussex County Clerk, Sussex County Board of Elections, and to the Clerk of the Township of Montague and to request such persons to undertake their respective functions under such laws, as applicable, in connection with the Election.

6. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officers of the Township, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Clerk of the Township, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in

the office of the Director of the Division of Local Government Services, State of New Jersey Department of Community Affairs prior to the date of the Election.

7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the Debt Service Aid. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized to revise the Proposal in order to conform same to statutory requirements.

8. This resolution shall take effect immediately.

Motion: Gayle Andriac

Second: Glen Plotsky

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X					3
NO						X		1
ABSTAIN				X	X			2
ABSENT							X	1

**A-10 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the adoption of Montague Township School’s English Language Arts Student Learning Standards

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-11 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the adoption of Montague Township School’s Math Student Learning Standards

Motion: Linda Spinapolice

Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-12 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2017-2018 QSAC Statement of Assurance.

Motion: Gayle Andriac Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 School Year.

Motion: Linda Spinapolice Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Montague Township School Comprehensive Maintenance Plan Report.

Motion: Gayle Andriac Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	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 Montague Township Treasurer Reports for the following months:

- March 2017
- April 2017
- May 2017
- June 2017

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X			5
NO								
ABSTAIN						X		1
ABSENT							X	1

**F-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the November 14, 2017 Bill List attached and listed below

	Check Numbers	Amount
Regular Bill List	#23477-23650	\$557,833.02
Lunch Program List	#1660-1665	\$20,156.95

Motion: Sally Kurtzman                                      Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**CS-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the out-of-district placement of student ID# 6421228763 at the Windsor Learning Center with a start date of October 30, 2017 at a daily rate of \$305.00.

Motion: Sally Kurtzman                                      Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education accept with regret the retirement notification of Sharon Aldom effective January 31, 2018.

Motion: Gayle Andriac                                      Second:                                      Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	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 accept with regret the retirement notification of Heidi Falkowski effective December 15, 2017.

Motion: Emma Masset                                      Second:                                      Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	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 the employment of Mark Romano as IT Specialist/Project Manager for the 2017-2018 School year starting January 1, 2018, at prorated annual salary of \$75,000.00.

Motion: Emma Masset Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	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 Jodi Taylor as the Student Council Adviser per MEA contract for the 2017-2018 School Year.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	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 Cheri Geoghegan as the Student Council Adviser per MEA contract for the 2017-2018 School Year.

Motion: Linda Spinapolice Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the posting of Substitute Teachers for the 2017-2018 School Year.

Motion: Gayle Andriac Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the posting of Substitute Secretaries for the 2017-2018 School Year.

Motion: Sally Kurtzman Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the posting of Substitute Custodians for the 2017-2018 School Year.

Motion: Gayle Andriac Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-9 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the temporary transfer of Aldijana Reckovic to Clerical from November 14, 2017 – January 31, 2018 with no change to work hours.

Motion: Sally Kurtzman Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-10 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Monica Higbie to Teacher of English, Teacher of Social Studies, and Elementary School teacher effective November 15, 2017.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-11 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Leslie Coolong to Elementary Grades K-6, Teacher of Students with Disabilities, Elementary with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 effective November 15, 2017.

Motion: Gayle Andriac Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-12 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Lorie Jeskey to Teacher of Nursery School, Teacher of English, Teacher of the Handicapped, Elementary School Teacher effective November 15, 2017.

Motion: Sally Kurtzman Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Kim Hart to Paraprofessional effective November 15, 2017.

Motion: Gayle Andriac Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-14 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Chuck Fletcher to Paraprofessional effective November 15, 2017.

Motion: Gayle Andriac Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-15 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Linda Willeford to Elementary School Teacher effective November 15, 2017.

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-16 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Kimberly Hamilton to Elementary Grades K-6, Elementary with Subject Matter Specialization: Social Studies in Grades 5-8, Teacher of Students with Disabilities effective November 15, 2017.

Motion: Gayle Andriac

Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**P-17 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the transfer of Carl Ferriere to Elementary School Teacher effective November 15, 2017.

Motion: Sally Kurtzman

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

### **XIII Administration**

#### **XIV Unfinished Business**

NJSBA Workshop Report from Board President, Glen Plotsky, was handed out.

Chief School Administrator/Principal Evaluation Guide provided to BOE Members

BOE members meet with Chief School Administrator/Principal individually, but BOE President writes the evaluation based on the input of all BOE Members.

Private emails: Mr. Plotsky again reminded BOE Members that they must use the official BOE email address provided. If there is an OPRA request – private emails and computers are subject to review. Mr. Plotsky also reminded BOE Members that more than three-members on an email can be a meeting if you respond via Respond All.



**XV New Business**

Mrs. Cole communicated that with the storms in Puerto Rico, perhaps our school could send stuff to them to help; they have not electric. Perhaps we could send batteries.

**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 8:54 pm

Motion Gayle Andriac 2<sup>nd</sup> Sally Kurtzman

All in Favor

None Opposed

Motion Carried

Motion to close Executive Session at 10:29 pm

Motion Gayle Andriac 2<sup>nd</sup> Emma Masset

All in Favor

None Opposed

Motion Carried

Motion to reopen Regular Meeting at 10:29 pm

Motion Emma Masset 2<sup>nd</sup> Gayle Andriac

All in Favor

None Opposed

Motion Carried

**P18, BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education authorize posting of the position of basketball coaches for the 2017-2018 School Year

Motion: Emma Masset

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A14, BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve High Point visitation for the 8<sup>th</sup> Grade to be scheduled for January 8, 2018

Motion: Linda Spinapolice

Second: Gayle Andriac

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN								
ABSENT							X	1

**A15, BE IT RESOLVED**, that the Montague Board of Education direct the Chief School Administrator/Principal to put the Referendum on the next agenda for a Referendum vote on a date to be determined by Bond Counsel and Board of Elections

Motion: Gayle Andriac

Second: Sally Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	TJ	Total
YES	X	X	X	X				6
NO								
ABSTAIN					X	X		2
ABSENT							X	1

**XVII Adjournment – 10:39 pm**

Motion Gayle Andriac 2<sup>nd</sup> Emma Masset

All in Favor

None Opposed

Motion Carried