

**Montague Board of Education Meeting
Regular Meeting Minutes
December 4, 2018**

Call to Order

Mr. Plotsky called the meeting to order at 6:02 PM

Roll Call

	Present	Absent
Glen Plotsky, President	X	
Linda Spinapolice, Vice President	X	
Gayle Andriac	X	
Sally Kurtzman	X	
Emma Masset		X
Diane Cole		X
Charles Teufert	X	

Also Present:

Timothy Capone - Chief School Administrator

George Hagl – Acting Business Administrator/Board Secretary

Flag Salute

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

Mr. Plotsky requested a moment of silence to honor the passing of former president George H.W. Bush.

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

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.

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.

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 6:09 pm

Moved by: Mrs. Andraic Seconded by: Mr. Teufert

Voice vote: All in Favor

Motion to close Executive Session at 7:55 pm

Moved by: Mr. Teufert Seconded by: Mrs. Andriac

Voice vote: All in Favor

Motion to reopen Regular Meeting at 7:55 pm

Moved by: Mrs. Kutzman Seconded by: Mrs. Spinapolic

Voice vote: All in Favor

CSA Report

Mr. Capone reported on the following items:

- Montague hosted the first girls' basketball ball game on 12/12, while the boys team played at Kittatinny.
- The winter concert will be held on 12/13.
- On 12/20 the Montague School District will be hosting a presentation of the STEM Lab to the seniors.
- A discussion of the monthly meeting with High Point was held. Additionally, Mr. Capone provided the Board with the following data for Montague resident students attending High Point:

- 86% of the seniors and 65% of all other groups are performing below average
- 11% of 11th graders and 63% of 10th graders have failed at least one class
- Overall 21% (1 out of 5) of students have failed a class at High Point

SBA Report

Mr. Hagl informed the Board of a request by a Port Jervis Organization to use our school building. A discussion was held regarding fees to the outside organization. This application will be discussed further at the next Board of Education meeting.

Correspondence

No correspondence

Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of October 30 and November 20, 2018.

Moved by: Mr. Tiefert

Seconded by: Mrs. Andriac

A request was made by Mrs. Spinapolice to amend the minutes of November 20, 2018, and to vote on each set of minutes separately.

Mr. Teufert and Mrs. Andriac agreed to Mrs. Spinapolice request and amended their motion as follows:

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of October 30.

Moved by: Mr. Teufert

Seconded by: Mrs. Andriac

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								0
ABSTAIN								0
ABSENT					X	X		2

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the minutes of November 20.

Moved by: Mr. Tuefert

Seconded by: Mrs. Andriac

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X		X As Amended			X	4
NO								0
ABSTAIN			X					1
ABSENT					X	X		2

Public Session

Motion to open public comment at 8:13 pm

Moved by: Mr. Teufert

Seconded by: Mrs. Kutzman

Voice vote: All were in favor

Stephanie Guida-Teta requested a copy of the statistical information presented by Mr. Capone regarding the Montague resident students attending High Point.

Motion to close public comment at 8:14 pm

Moved by: Mr. Teufert

Seconded by: Mrs. Andriac

Voice vote: All were in favor

Action Items

Mr. Plotsky requested the Board block vote the following motions:

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the November 1, 2018 thru November 20, 2018 - Bill List attached and listed below:

Regular Bill List	Check Numbers #A:24521-A:N1204	Amount \$290,795.49
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Lunch Program

1689

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve an emergency contract award in accordance with N.J.S.A. 18A:18A-7 to Andres & Mooney Electric, Inc. to replace the Water Well Pump in the amount of \$8,105.53.

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve National Cooperative Purchasing Alliance to provide cooperative purchasing services in accordance with P.L.201, c. 139.

Moved by: Mr. Teufert

Seconded by: Mrs. Andriac

Mr. Plotsky stated he will be abstaining from the approval of check A:24541

The Board questioned various payments presented on the Bills List.

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X Abstained from A:24541	X	X	X			X	5
NO								0
ABSTAIN								0
ABSENT					X	X		2

The Board block voted on the following personnel motions:

P-1 At the recommendation of the Superintendent, that the Montague Board of Education approve the hiring of Andriana Kuzicki as School Nurse for the 2018-2019 School Year (prorated BA Step 11) effective on or about December 17, 2018.

P-2 At the recommendation of the Superintendent, that the Montague Board of Education approve the hiring of Amy Wilson as Paraprofessional for the 2018-2019 School Year (Step D) effective on or about December 17, 2018.

P-3 At the recommendation of the Superintendent, that the Montague Board of Education terminate the contract of employee Local ID #M000013 effective December 4, 2018, with the last date of employment being January 2, 2019.

Moved by: Mr. Tuefert

Seconded by: Mrs. Kurtzman

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X	X	X	X			X	5
NO								0
ABSTAIN								0
ABSENT					X	X		2

Unfinished Business

None

New Business

Mrs. Andriac questioned if school bus evacuation drills are being conducted.

Mr. Capone responded yes.

Mrs. Spinapolicc questioned if the bus(es) transporting students to High Point are traveling on Deckertown Turnpike or Route 23.

Mr. Capone responded no.

Adjournment

Moved by: Mrs. Andriac

Seconded by: Mr. Teufert

Voice vote: All were in Favor

Time of Adjournment: 8:25 pm

Respectfully submitted,

George Hagl
Acting Business Administrator / Board Secretary