

**Montague Board of Education Meeting  
Regular Meeting Minutes  
January 30, 2018  
12:00 pm**

**I. Call to Order**

**II. Roll Call**

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

Others Present:

Timothy Capone - Chief School Administrator  
Tina Palecek – Business Administrator/Board Secretary  
John Comegno, Board Attorney

**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**

**VI.**

**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 12:03 pm  
Motion Charles Teufert 2<sup>nd</sup> by Gayle Andriac  
All in favor  
None Opposed  
Motion Carried

Motion to close Executive Session at 3:08 pm  
Motion Charles Teufert 2<sup>nd</sup> by Linda Spinapolice  
All in favor  
None Opposed  
Motion Carried

Motion to reopen Regular Meeting at 3:08 pm  
Motion Charles Teufert 2<sup>nd</sup> by Linda Spinapolice  
All in favor  
None Opposed  
Motion Carried

**VII. Approval of Minutes**  
**a. December 19, 2017**

Motion: Linda Spinapolice

Second: Diane Cole

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X		4
NO								
ABSTAIN							X	1
ABSENT		X (Had to leave early)	X					2

**VIII. CSA Report**

- District Goals Update – Will be scheduled for February 6, 2018 meeting.

**IX. SBA Report**

The underground fuel tank was tested on January 29, 2018; we will receive a report of the test at a later date.

Budget preparation has started – there is a budget calendar  
We do have an agreement with NJSBA for policy support

**X. Correspondence**

- a. None

**XI. Liaison Report**

**a. Non-voting Member Report**

No liaison reports

**XII. Public Session**

**Motion to open public comment at 3:13 pm**

Motion Charles Teufert 2<sup>nd</sup> by Emma Masset

All in favor

None Opposed

Motion Carried

Jennifer Caramucci Oak Ridge Road, requested the Board approve a Lego Club for the students Grades Kindergarten – 4th. She has an extensive Lego collection she would like to donate and be the parent volunteer.

Mr. Capone requested the Board make a motion to accept the donation.

**Motion to close public comment at 3:15 pm**

Motion Emma Masset 2<sup>nd</sup> by Linda Spinapolice

All in favor

None Opposed

Motion Carried

**XIII. Action Items**

**F-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the January 16, 2018 Bill List attached and listed below:

Check Numbers

Amount

Regular Bill List #A: 23705 - A: 23758 \$711,269.80  
Lunch Program List #1669-1672 \$17,466.00

\*Glen Plotsky abstained from checks numbered: 23699 and 23705.

Motion: Linda Spinapolice Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**F-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the January 30, 2018 Bill List attached and listed below:

Regular Bill List Check Numbers Amount  
#A:23759-A:23795 \$168,706.15

Motion: Charles Teufert Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-1-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of an Engineering Club and stipend according to the MEA contract at a rate of \$775.00.

Motion: Charles Teufert Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-2-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of a Theater Club and stipend according to the MEA contract at a rate of \$775.00.

Motion: Emma Masset Second: Charles Teufert

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-3-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of spring sport program for Lacrosse and stipend according to the MEA contract at a rate of \$775.00.

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-4-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the creation of an interscholastic spring track program and stipend according to the MEA contract at a rate of \$775.00.

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-5-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education rescind the resolution previously approved by the Montague Board of Education to pay an extra hourly rate of \$25.00 to custodians to complete snow removal and salting of sidewalks.

Motion: Diane Cole

Second: Linda Spinapolice

*Discussion: This resolution is presented because a previous resolution to pay custodians for snow removal overstepped the contractual agreement between the Board of Education and the MEA contract; this resolution will correct that issue.*

Motion: Diane Cole

Second: Linda Spinapolice

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A-6-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the Future Ready Schools visit on February 2, 2018, with transportation costs to the Howell School District for Superintendent, Timothy Capone, Mark Romano, Taffy Banghart, Brenten Runne, interested BOE members, and approved parents.

Motion: Linda Spinapolice

Second: Diane Cole

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

ABSENT		X (had to leave)	X					2
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**A-7-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the application and permit for use of school facilities or grounds from the Montague Little League for February 6 thru May 17, 2018 each Tuesday, Wednesday, and Thursday from 6:00pm to 8:30pm. Appropriate insurance certification has been supplied.

Motion: Linda Spinapolice

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A8-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the proposed donation of Lego supplies and further create a Lego Club to be supervised by adult volunteers at no cost to the District.

Motion: Charles Teufert

Second: Emma Masset

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2

**A9-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve the attendance of the Board President, Glen Plotsky at a Leadership Conference to be scheduled by the New Jersey School Board Association; the District will pay mileage reimbursement only.

Motion: Emma Masset

Second: Charles Teufert

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES				X	X	X	X	4
NO								
ABSTAIN								
ABSENT	X	X (had to leave)	X					3

**P1-BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education establish a position to be advertised/posted for Maintenance/Custodian Manager.

Motion: Emma Masset

Second: Charles Teufert

Roll Call	GP	GA	SK	LS	EM	DC	CT	Total
YES	X			X	X	X	X	5
NO								
ABSTAIN								
ABSENT		X (had to leave)	X					2



Motion Carried