

**Montague Board of Education Meeting
Regular Meeting Minutes
September 4, 2018
6:00 pm**

I. Call to Order

II. 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	

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

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 6:01 pm

Motion Charles Teufert 2nd by Gayle Andriac

All in Favor

None Opposed

Motion to close Executive Session at 6:52 pm

Motion Charles Teufert 2nd by Gayle Andriac

All in Favor

None Opposed

Motion to reopen Regular Meeting at 6:52 pm

Motion Charles Teufert 2nd Sally Kurtzman

All in Favor

None Opposed

VII. CSA Report

Presentation by Dr. Genene Meli – Field Trip Opportunities

Mr. Capone reported September 5, 2018 was the first day for teachers. All students and teachers start on Monday, September 11, 2018.

VIII. SBA Report

Mrs. Palecek reported the Annual Comprehensive Financial Audit has been completed. She also reported the Board Office received a letter regarding three-point seatbelts and commended the Board for adding them to the new bus when it was purchased; the cost to retrofit is extremely expensive.

IX. Correspondence

Correspondence from Summit

X. Liaison Report

a. Non-voting Member Report

None

XI. Public Session

Motion to open public comment at 7:07 pm

Motion Gayle Andriac 2nd by Diane Cole

All in Favor

None Opposed

Donna Mulvaney, 160 River Road, Ms. Mulvaney requested the bus stop she had previously be moved back to in front of her home. Her grandson lives with her now and she would like the stop moved back.

Michelle Franco, 246 Clove Road, Ms. Franco requested the bus stop she has now be moved because her Grade 10 child and Kindergarten child have to walk ½ mile to get there. She asked the Board to move the stop to her driveway.

Mr. & Mrs. Ebbeck, 36 Clove Road, requested the Board to move the stop to their driveway.

Tim Lemin, 236 Clove Road, Mr. Lemin requested the bus stop he had previously be moved back to his driveway. The change in school time has caused a hardship for them and they would like it back to where it was last year.

Heather Braunia, 114 Hemlock Hill, requested permission for the Girl Scouts Club to use the facilities for their meetings.

Motion to close public comment at 7:15 pm

Motion Gayle Andriac 2nd by Diane Cole

All in Favor

None Opposed

XII. Action Items

Motion: Charles Teufert Second: Diane Cole

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

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Peter Martin as Substitute Custodian at the current pay rate effective September 5, 2018.

Motion: Charles Teufert Second: Diane Cole

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

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Marta Baez as the full-time Health and Physical Education Teacher at BA +15 Step 1 effective September 5, 2018.

Motion: Charles Teufert Second: Diane Cole

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

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve adding a bus stop to bus route TC2 at Deckertown Road/New Road.

Motion: Charles Teufert Second: Sally Kurtzman

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

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve adding a bus stop to bus route M-1 at 7 Shaytown Road for the 2018/2019 School Year.

Motion: Charles Teufert Second: Sally Kurtzman

