

**Montague Township Board of Education Meeting
Regular Meeting Agenda
April 26, 2021
6:30 pm**

I. Call to Order

II. Roll Call

	Present	Absent
Denise Bogle, Vice President		
Dale Bouma		
Paul Brislin		
Danielle Christmann		
Barbara Holstein, President		
Glen Plotsky		
Jennifer VanNess		

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 ____
Motion ____ 2nd ____
All in Favor/Opposed

Motion to close Executive Session at ____
Motion ____ 2nd ____ All in Favor/Opposed

Motion to reopen Regular Meeting at _____
 Motion ___ 2nd ___ All in Favor/Opposed

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the minutes of April 12, 2021

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the executive minutes of March 22, 2021

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

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 ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to close public comment at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the rescinding of **F-1** from the April 12, 2021 regular board meeting and

BE IT FURTHER RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve March 23, 2021 thru April 26, 2021 - Bill List attached and listed below:

Fund 10	\$66,066.00
Fund 11	\$307,690.68
Fund 12	\$27,851.00
Fund 20	\$11,230.82
Fund 60	\$18,556.00
Grand Total	\$431,394.50

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

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 February 2021.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

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 February 2021.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

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 February 28,2021, after review of the Secretary’s monthly financial reports for February 28 ,2021 (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:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

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 February 28,2021.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve ancillary agreement between Sussex County Educational Service Commission and Montague Township School District for the 2021-2022 school year. (Attachment)

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve contractual agreement between Montague Township School District and Tri County Behavioral Care, LLC for referring and providing School Clearance Assessment (SCA) service and or Substance Evaluation & Treatment service (SET) for 2021-2022 school year. The cost for a SCA is \$100. The cost of SET is \$50. (Attachment)

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of 50 Dell Chromebook 11 3100, 50 Google Chrome Management Lic. and 2 Dell Mobile Computing Carts under NJ State contract Code WN23AGW/C000000005003 on all Purchase Orders. This Purchase is to enhance the learning capabilities of the Montague Township School District. The cost of the purchased items would be covered by the funds received from the 2020-21 Rural Technology grant.

Product	Unit Price	Quantity	Subtotal
USB-C Docking Kit for Dell Chromebook 3100 in Dell Compact 36 Charging Cart	\$566.19	2	\$1,132.38
Dell Mobile Computing Cart Unmanaged CMPCT36	\$1,763.63	2	\$3,527.26
NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)	\$32.07	50	\$1,603.50
Chromebook 11 3100	\$209.19	50	\$10,459.50

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase of Chromebook accidental damage / loss insurance (listed below) to cover possible damages incurred to Chromebooks owned by the Montague Township School District. The cost (\$1080.00) of the purchased items would be covered by the funds received from the CAREs act grant.

40 - Units Covers: Accidental Damage / Loss

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

XIII. Public Session

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Motion to open public comment at ____ pm

Motion ____ 2nd ____

All in Favor/Opposed

Motion to close public comment at ____ pm

Motion _____ 2nd _____

All in Favor/Opposed

XVI. Unfinished Business

XVII. New Business

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.

Motion to open Executive Session at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to reopen Regular Meeting at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

XIX. Adjournment Motion _____ 2nd _____ All in Favor/Opposed

Time of Adjournment: _____