

**Montague Township Board of Education Meeting
Regular Meeting Agenda
August 9, 2021
6:30 pm**

1. Call to Order

2. Roll Call

	Present	Absent
Denise Bogle, Vice President		
Dale Bouma		
Paul Brislin		
Danielle Christmann		
Krista Mikulski		
Glen Plotsky		
Barbara Holstein, President		
Others Present:		
John Nittolo, Acting CSA		
Carolyn Joseph, SBA/BS		

3. Flag Salute

4. Mission Statement: The mission of the Montague Township School District is to provide the best educational experience and opportunities to realize the potential of every child.

5. 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.

6. Announcement of Executive Session

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 by _____ Seconded by _____
Time _____ All in Favor/Opposed _____

Motion to close Executive Session by _____ Seconded by _____
Time _____ All in Favor/Opposed _____

Motion to reopen Regular Meeting by _____ Seconded by _____

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Twp. Board of Education approve the minutes of the July 14 Meeting

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

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Twp. Board of Education approve the minutes of the July 14 Executive Session Meeting

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

12. 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.

The Board uses the public comment 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.

Motion to open public comment by _____ Seconded by _____
 Time _____ All in Favor/Opposed _____

Motion to close public comment by _____ Seconded by _____
 Time _____ All in Favor/Opposed _____

13. Administrative Items

Finance:

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the purchased services agreement for Special Education Services between Montague Township School District with SCESC (Sussex County Educational Services Commission) for the 2021-2022 school year (see attached)

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

F-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve July 15, 2021 thru August 9, 2021- Bill List attached and listed below:

Fund 10	\$180,884.49
Fund 11	\$281,732.48
Fund 20	\$23,597.59
Grand Total	\$486,214.56

PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the following employees, pending background check, for the 2021-2022 School Year.

Samantha Frost: Social Worker MA Step 1 \$63,000

Michael Lombardo: Full-Time Custodian Salary \$45,760.

Christine Aschoff: Health/Physical Education Step 1, BA \$60,000

Alexandria Zeim: Maternity Leave (two positions) teacher Step 1, BA \$60,000

Darah A. Pinzone: Paraprofessional/Guidance Counselor/Behavioral Specialist \$43,500

Lawrence Doto: Paraprofessional step C \$27,000

Karen Moriarty: Bus Driver as per negotiated rate

Kathleen M. Donovan: Bus driver Step E \$19.50.

Danielle Conklin: Administrative Assistant to the District Office \$44,000

Melinda Bellis:BA/BS Administrative Assistant \$48,000

Tracy Greco: Full-Time Food Service/Cafeteria Manager as per negotiated rate

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

P-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the following resignation effective immediately:

Austin Caldwell: Health /Physical Education

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

P-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the following JOB DESCRIPTIONS: SEE ATTACHED

14. Committee of the Whole statement:

The board took action 6-0-1 to move to a Committee of the Whole Board structure. This decision allows for greater participation in Board discussions and transparency to the public. The Board received via attachments to their electronic agenda packets an initial guideline for the Board of the Whole from MSU based on Robert's Rules of Order.

The purpose of such a committee is to allow all of the BOE members an opportunity to engage in informal discussions on ideas and proposals which may eventually result in a recommendation to the board.

With this newly adopted governance procedure, I have invited our NJSBA Representative, Kathy Helewa. to the Sept 13, 2021 BOE meeting.

We will discuss informally as Board of the Whole all of the areas covered previously in the standing committees:

Finance & Insurance

Personal

Building and Grounds

Transportation

Policy

Public Relations

Curriculum and Child Study Team

We will follow a very informal approach until we meet with Kathy Helewa to incorporate her guidance.

The floor will be opened to the committee of the whole by the presiding officer, who will move through the areas for Board Members and the CSA to then engage in informal discussions.

15. Public Session

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.

The board uses the public comment 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.

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

16. Unfinished Business

17. New Business

18. 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 by _____ Seconded by _____
Time _____ All in Favor/Opposed _____

Motion to close Executive Session by _____ Seconded by _____
Time _____ All in Favor/Opposed _____

Motion to reopen Regular Meeting by _____ Seconded by _____
Time _____ All in Favor/Opposed _____

**19. Adjournment Motion by _____ Seconded by _____
Time _____ All in Favor/Opposed _____**