

**Montague Township Board of Education Meeting
Special Meeting Agenda
March 1, 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 matters falling under attorney-client privilege and 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

- Resolution from the Lafayette Board of Education.

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the minutes of February 8, 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 February 9,2021 thru March 1 ,2021 - Bill List attached and listed below:

Fund 10	\$66,116.02
Fund 11	\$303,910.87
Fund 20	\$225.00
Fund 60	\$1,346.00
Fund 90	\$149,744.08
Grand Total	\$521,341.97

Moved:

Seconded:

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

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Chandler Howard to MA+30 Step A, retroactively from January 5, 2021.

Moved:

Seconded:

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

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Brenten Runne to MA Step H, retroactively from January 27, 2021.

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

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: _____