

**Montague Township Board of Education Meeting  
Regular Meeting Agenda  
May 24, 2021  
6:30 pm**

**I. Call to Order**

**II. Roll Call**

	Present	Absent
Denise Bogle, Vice President		
Dale Bouma		
Paul Brislin		
Danielle Christmann-Board Secretary		
Barbara Holstein, President		
Glen Plotsky		

Others Present:

John Nittolo- Acting Chief School Administrator

**III. Flag Salute**

**IV. 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.**

**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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

All in Favor/Opposed

Motion to close Executive Session at \_\_\_\_

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

Motion to reopen Regular Meeting at \_\_\_\_

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the minutes of May 18, 2021.

Moved:

Seconded:

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

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the executive minutes of May 18, 2021.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky		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.

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed

Motion to close public comment at \_\_\_\_pm

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor/Opposed



**F-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve May 11,2021 thru May 24 ,2021 - Bill List attached and listed below:

Fund 10	\$141,744.99
Fund 11	\$453,533.67
Fund 12	\$342,714.25
Fund 20	\$79,028.47
Fund 60	\$5,376.70
Grand Total	\$1,022,398.08

**Moved:**

**Seconded:**

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky		Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve scholarship for the following amount. The Dureler fund will be unitized to pay scholarships.

The Merusi-Youngman Award \$50

The Durler Math Award \$50

The Durler Science Award \$50

**Moved:**

**Seconded:**

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky		Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-3 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve to utilize the School Security grant in the amount of \$20,000 which was approved on November 9<sup>th</sup> board meeting to offset the purchase and installation of a Panasonic closed circuit television (CCTV) surveillance system (Hardware and Software) by RFP Solutions, Inc that was approved June 8, 2020 board meeting. The cost of the purchase and installation is \$46,706.00.

**Moved:**

**Seconded:**

<b>Roll Call</b>	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky		<b>Total</b>
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**XIII. 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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

All in Favor/Opposed

**Motion to close public comment at \_\_\_\_ pm**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

All in Favor/Opposed

**XV. Unfinished Business**

**XVI. New Business**

**XVII. 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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

**Motion to close Executive Session at \_\_\_\_ pm**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

**Motion to reopen Regular Meeting at \_\_\_\_ pm**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed

**XVIII. Adjournment Motion** \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor/Opposed  
Time of Adjournment: \_\_\_\_\_