

**Montague Township Board of Education Meeting
Regular Meeting Agenda
February 28, 2022
6:30 p.m.**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

	Present	Absent
Barbara Holstein, President		
Denise Bogle, Vice President		
Paul Brislin		
Danielle Christmann		
Krista Mikulski		
Glen Plotsky		

Others Present:	<u>Present</u>	<u>Absent</u>
John Nittolo - Acting CSA	_____	_____
Carl Morelli, SBA/BS	_____	_____
Joseph Garcia, Esq. – Board Atty.	_____	_____

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. **LEGAL NOTICE** - 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 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 _____

8. **CSA REPORT**

9. **SBA REPORT**

10. **BOARD OF THE WHOLE COMMITTEE DISCUSSIONS**

11. **CORRESPONDENCE**

12. APPROVAL OF MINUTES

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of January 10, 2022.

	Moved:		Seconded:		Discussion:		
Roll Call	Bogle	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES							
NO							
ABSTAIN							
ABSENT							

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of January 24, 2022.

	Moved:		Seconded:		Discussion:		
Roll Call	Bogle	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES							
NO							
ABSTAIN							
ABSENT							

13. 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 ____ Motion ____ 2nd ____ All in Favor/Opposed ____

Motion to close Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

14. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Contract for Services between Best Choice Home Care and Montague Township School District beginning February 24, 2022 and concluding June 13, 2022.

	Moved:		Seconded:		Discussion:		
Roll Call	Bogle	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES							
NO							
ABSTAIN							
ABSENT							

A-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Clinical Staffing Agreement - Schools between Home Care Therapies LLC dba Horizon Healthcare Staffing along with Horizon Staffing Resources and Montague Township School District beginning February 22, 2022.

Moved:

Seconded:

Discussion:

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

15. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve The Hooked on Fishing-Not on Drugs Program sponsored by the NJ Division of Fish and Wildlife Fishing Club - Bait Buddies (team name) with Carl Ferriere as club advisor, (pending background check, if needed) with a \$1,000 stipend (prorated) for the 2021-2022 school year and \$1,000 stipend for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

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

16. POLICIES

PL-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education review the Anti-Hazing Policy (#5541). (First Reading)

Moved:

Seconded:

Discussion:

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

17. TRANSPORTATION

T-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Vernon Choice School Application for Transportation Services for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

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

19. BUILDINGS AND GROUNDS

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the MEA'S and PTA'S Request for Use of Facilities or Grounds for the following: Cafeteria, gymnasium and bathroom usage to host a "Meet the Candidate(s) Night" on Wednesday, March 23, 2022 from 6PM to 8PM (4PM to set up).

Moved:	Seconded:			Discussion:			
Roll Call	Bogle	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES							
NO							
ABSTAIN							
ABSENT							

20. PUBLIC SESSION

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Motion to open Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

Motion to close Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

21. UNFINISHED BUSINESS

22. NEW BUSINESS - Calendar discussion

23. 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 ____ 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 ____

24. ADJOURNMENT

Motion ____ 2nd ____ All in Favor/Opposed ____ Time of Adjournment: ____