

**Montague Township Board of Education Meeting
Regular Meeting Agenda
January 24, 2022
6:30 p.m.**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

	Present	Absent
Barbara Holstein, President		
Denise Bogle, Vice President		
Dale Bouma		
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 ____

7. **PRESENTATIONS**

HVAC presentation by EI Associates - Architects & Engineers (options for HVAC system) (approx. 7PM)

8. **CSA REPORT:** HIB and START STRONG, January 27, 2022 Delayed opening/discussion on March 24, 2022 and April 28, 2022

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 December 6, 2021.

Moved:		Seconded:			Discussion:			
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 Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of December 20, 2021.

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	Bouma	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 New Jersey Department of Education, Division of Learning Supports and Specialized Services’ English Language Service Three-Year Program Plan for the School Years 2021-2024 (see attached).

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	Bouma	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 \$100.00 membership dues for the 2021-22 FLISA Membership (Federal Lands Impacted Schools Association - Education for Children, Fairness for Taxpayers). (See attached)

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

15. PERSONNEL

P-1 BE IT RESOLVED, P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **Employee #69411718** maternity leave effective March 21, 2022.

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

P-2 BE IT RESOLVED, P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **DAYNE TAKACH** as full time custodian, at \$41,600.00, pending background check for the 2021-2022 school year.

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

16. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve December 21, 2021 thru January 24, 2022 - Bill List attached and listed below:

Fund 10	\$ 65,621.37
Fund 11	\$826,232.78
Fund 12	\$ 5,975.00
Fund 20	\$ 68,696.30
Fund 60	\$ 32,531.00
Grand Total	\$999,056.45

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

17. 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.

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. 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.

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

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

21. ADJOURNMENT

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