

**Montague Township Board of Education Meeting
Special Meeting Agenda
November 30, 2022
6:30 pm**

1. CALL TO ORDER at _____

2. ROLL CALL

	Present	Absent
Barbara Holstein, President		
Paul Brislin, Vice President		
Andree Campbell		
Danielle Christmann		
Tasha DeGeorge		
Michael Zernhelt		

Others Present:	<u>Present</u>	<u>Absent</u>
James Andriac - Acting CSA	_____	_____
Carl Morelli – SBA/BS	_____	_____
Joseph Garcia, Esq.	_____	_____

3. FLAG SALUTE - FOLLOWED BY A MOMENT OF SILENCE OR PRAYER

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. 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 _____p.m. Motion ____ 2nd ____ All in Favor___/Opposed _____

Motion to close public comment at _____p.m. Motion ____ 2nd ____ All in Favor___/Opposed _____

7. CSA REPORT - NJSLA 2021-22 presentation

8. SBA REPORT

9. ADMINISTRATION

A-1 BE IT RESOLVED at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **PRISCILLA ORTIZ** as Vice Principal, \$95,000.00 per annum (prorated) for the 2022-23 school year, pending background check, with a start date of on or about January 4, 2023.

Moved:		Seconded:		Discussion:			
Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

A-2 BE IT RESOLVED at the recommendation of the Acting Superintendent, that the Montague Township Board of Education appoint **MEGAN MCELHANEY** as the District's 504 Coordinator for the 2022-23SY.

Moved:		Seconded:		Discussion:			
Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

10. INTERVIEWS - Montague Board of Education's interviews of prospective candidate(s) for the vacant Board of Education seat.

11. 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 ____ p.m. Motion ____ 2nd ____ All in Favor/Opposed ____

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

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

12. ADJOURNMENT

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