

**Montague Township Board of Education Meeting
Regular Meeting Agenda
November 9, 2022
6:30 p.m.**

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. – Board Atty.	_____	_____

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. APPEARANCE - 4th grade students to read some of their narrative writings to the Board

7. 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 ____ 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 ____

8. CSA REPORT

9. SBA REPORT

10. BOARD PRESIDENT'S REPORT

11. CORRESPONDENCE, if any

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 October 12, 2022.

Moved:		Seconded:			Discussion:		
Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 October 26, 2022.

Moved:		Seconded:			Discussion:		
Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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. FINANCE AND INSURANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the October 13, 2022 through November 9, 2022 - Bill List is listed below:

Fund 10	\$ 71,390.14
Fund 11	\$ 644,961.74
Fund 12	\$ 664.28
Fund 20	\$ 67,213.11
Fund 60	\$ 18,475.70
Fund 61	\$ 2,150.50
Grand Total	\$804,855.47

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

F-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the submission of the FY2023-2024 Preschool Expansion NFO Application to the NJ Department of Education Division of Early Childhood Department.

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

BG-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Student Council's Request for Use of Facilities or Grounds for the following: Cafeteria, gymnasium and bathroom on Friday, January, 27, 2023 from 4:00 p.m. to 10:00 p.m. for a Snowball Dance for grades 5-8 (with a snow date of February 3, 2023 - 4PM to 10PM).

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

BG-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague PTA's Request for Use of Facilities or Grounds for the following: Cafeteria, gymnasium and bathroom usage for their Parent's Night Out for PTA members on Friday, December 2, 2022, 7PM to 9PM (Rooms will need to be reserved at 6PM for set up until 10PM for clean up).

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

BG-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague PTA's Request for Use of Facilities or Grounds for the following: gymnasium and bathroom usage for the Book Fair on Thursday, December 8, 2022, 6PM to 9PM (this is during the evening parent-teacher conferences).

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

17. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approves the submission to the executive county Superintendent of the 2022-2023 NJQSAC Statement of Assurance and District Performance Review.

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

18. LIAISON REPORTS

- High Point - Tasha DeGeorge
- Montague PTA - Danielle Christmann
- Sussex County Charter/Tech School - Andree Campbell
- School Board Association

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

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

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. 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 ____

23. ADJOURNMENT

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