

**Montague Township Board of Education Meeting  
Regular Action Meeting Agenda  
July 26, 2023  
6:30 p.m.**

**1. CALL TO ORDER at \_\_\_\_\_**

**2. ROLL CALL**

	Present	Absent
Barbara Holstein, President		
Michael Zernhelt, Vice President		
Christopher Bell		
Paul Brislin		
Andree Campbell		
Tasha DeGeorge		
Jaime Johnson		

Others Present:	<u>Present</u>	<u>Absent</u>	
James Andriac - Acting Superintendent	_____	_____	
Gregory Brennan, Interim 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. 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 \_\_\_\_ 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 \_\_\_\_

**7. CSA REPORT**

- HIB
- School events
- Security

**8. INTERIM SBA REPORT**

**9. BOARD PRESIDENT’S REPORT**

**10. CORRESPONDENCE, if any**

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

Motion to close Public Comment at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

**12. FINANCE**

**F-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Tuition Contracts between the Sussex County Educational Services Commission and the Montague Township BOE for the following students to attend Northern Hills Academy for the 2023-2024 School Year commencing September 7, 2024.

Student ID#	Tuition Amount	Paraprofessional	Add't Therapy	Total
2454617903	\$53,945.00	N/A	N/A	\$53,945.00
3278766357	\$53,945.00	N/A	N/A	\$53,945.00
4591539647	\$60,182.00	\$29,055.00	N/A	\$89,237.00
7601787301	\$53,945.00	\$29,055.00	\$2,117.00 (1x)	\$85,117.00
8197377834	\$53,945.00	\$29,055.00	\$4,234.00 (2x)	\$87,234.00
8647176929	\$60,182.00	\$29,055.00	\$4,234.00 (2x)	\$93,471.00
8590606188	\$53,945.00	\$29,055.00	\$6,351.00 (3x)	\$89,351.00

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

### 13. PERSONNEL

**P-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Board of Education accept the resignation of Employee #10870587 effective July 27, 2023.

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

**P-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **KAISHA SCHENK** as full time Paraprofessional, Step C, pending background check, if needed, for the 2023-2024 school year with a start date of August 30, 2023.

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

**P-3 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **EMMA VANKIRK** as full time Paraprofessional, Step A, pending background check, for the 2023-2024 school year with a start date of August 29, 2023.

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

**P-4 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **SAMANTHA FROST**, Behavioral Health Clinician/Social Worker,, twenty (20) days per diem for the summer of 2023 at the agreed upon rate per the MEA agreement.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-5 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following stipend positions according to the MEA Agreement for the 2023-24 school year:

8th Grade Advisor - Kelly Boyle and Rachel VanGorden

Archery Club - Scott Tanner

Bait Buddies - Carl Ferriere

Basketball - Brent Runne and Emily Weiss

Bell Choir - Jody Taylor

Cheerleading - Kristen Fazzio and Katlyn Vallis

Cross Country - Kelsey Hashagen, Brent Runne and Emily Weiss

The Friend Zone - Ashley Bongiorno and Alexandria Zeim

Girls on the Run - Darah Pinzone and Samantha Frost

Photography Club - Melissa Neamand

Soccer Club - Rachel VanGorden

Student Council - Lorie Jeskey and Jody Taylor

Sunny Seeds - Ashley Bongiorno and Alexandria Zeim

Theatre Club - Clancey Lane

Track & Field - Brent Runne and Emily Weiss

TREP\$ - Michele Tagliabue and Jessica Coppolino

Volleyball - Rachel VanGorden

Yearbook - Melissa Neamand

Asbestos Certified

Black Seal Certified

National Board Certified

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

#### 14. ADMINISTRATION

**A-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the submission of the Emergency Virtual or Remote Instruction Programs for the 2023-2024 School Year.

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following field trip:

<b>DATE</b>	<b>GRADE</b>	<b>LOCATION</b>	<b>COST</b>
Monday, October 2, 2023	Middle School (65 students)	YMCA CAMP MASON	\$3,168 plus cost of transportation

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**15. LIAISON REPORTS**

- High Point - Andree Campbell
- Montague PTA
- Sussex County Charter/Tech School - Andree Campbell
- School Board Association - Barbara Holstein

**16. PUBLIC SESSION**

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Motion to open Public Comment at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to close Public Comment at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. 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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**20. ADJOURNMENT**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_ Time of Adjournment: \_\_\_\_