

**Montague Township Board of Education Meeting
Regular Action Meeting Agenda
May 24, 2023**

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	_____	_____
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. PRESENTATION - FFA Agriscience presentation

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 ____ 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

- HIB
- School events
- Security

9. SBA REPORT

10. BOARD PRESIDENT’S REPORT

11. CORRESPONDENCE, if any

12. 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 ____

13. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the May 11, 2023 through May 24, 2023 - Bill List attached and listed below:

Fund 10	\$ 514,353.74
Fund 11	\$ 556,214.32
Fund 12	\$ 16,135.90
Fund 20	\$ 35,497.60
Fund 60	\$ 23,855.25
Fund 61	\$ 2,054.52
Grand Total	\$1,148,111.33

	Moved:			Seconded:			Discussion:		
Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	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 an agreement between Montague Township School District and PLC Associates, LLC in the amount of \$43,350.00 for the below professional development items:

Deliverable #1 Data Metrics: Data Triangle	\$ 7,500.00
Additional Option: Support Staff Survey (Non-Instructional)	\$ 2,250.00
Additional Option: Community Engagement Survey	\$ 2,250.00
 Deliverable #3 Data Workshops and Focus Forums	 \$18,350.00
 Deliverable #4 School Plan	 \$13,000.00
 Total	 <u>\$43,350.00</u>

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Board Secretary’s Report and the Treasurer of the School’s Monies Report for the month of April, 2023. They are both in agreement.

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

14. PERSONNEL

P-1 BE IT RESOLVED, that the Montague Township Board of Education approve James Andriac as the Acting Superintendent for the period of July 1, 2023 to June 30, 2024 per the approval by the County Superintendent.

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 the following staff members as Extended School Year Teachers/Summer Learning Acceleration Program for the summer of 2023 according to the negotiated MEA hourly rate.

Ashley Bongiorno
 Kelly Boyle - for a maximum of 20 days
 Megan Fazzio
 Samantha Frost
 Kelsey Hashagen
 Chandler Howard (Smith)
 Lorie Jeskey
 Kerry McCormick
 Darah Pinzone - for a maximum of 20 days
 Brent Runne
 Michele Ferentinos Tagliabue
 Rachel VanGorden
 Jennifer Vankirk - for a maximum of 20 days
 Emily Weiss

SUBSTITUTES, if needed:

Bonnie Sue Bastin
 Michael Harris
 Sheridan Kapuscinski
 Clancey Lane
 Michael Spina
 Katlyn Vallis

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 **KRISTEN FAZZIO, JACQUELINE ZINZI (RUIZ), ANDREA BAILEY (substitute) and JESSICA BLAKE (substitute)** as Extended School Year Paraprofessionals for the summer of 2023 according to the negotiated MEA hourly rate.

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 **ALLISON WORZEL, SCHOOL NURSE** for the Extended School Year for the summer of 2023 according to the negotiated MEA hourly rate.

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **ANDREA BAILEY, JESSICA BLAKE AND KRISTEN FAZZIO**, as Extended School Year **Bus Aides** for the summer of 2023 according to the negotiated MEA hourly rate.

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **GARY DENNISON, LYNDSEY BRIGHAM AND KATHLEEN DONOVAN** as Extended School Year **Bus Drivers** for the summer of 2023 according to the negotiated MEA hourly rate:

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-7 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the 2023-2024 School Improvement Panel (ScIP) Members, required by the TeachNJ Act, as follows:

- James Andriac, Principal/Acting Superintendent
- Priscila Ortiz, Vice Principal
- Meghan Fazzio - Preschool
- Chandler Howard (Smith) and Debra Vigorito - K-2/Mentoring
- Brent Runne and Emily Weiss - Grades 3-4
- Jessica Coppolino - Middle School/Special Area
- Lorie Jeskey - Middle School/Special Ed/MEA
- Michelle Visco and Michele Ferentinos Tagliabue - Interventionist/MEA
- Darah Pinzone and Kelly Boyle - Counselors

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

P-8 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve five (5) days at \$250.00 per diem, per member, not to exceed \$16,250.00, as per the MEA Agreement, during the summer of 2023 for each member listed below as part of the School Improvement Panel (ScIP) required by the TeachNJ Act.

James Andriac, Principal/Acting Superintendent
 Priscila Ortiz, Vice Principal
 Meghan Fazzio - Preschool
 Chandler Howard (Smith) and Debra Vigorito - K-2/Mentoring
 Brent Runne and Emily Weiss - Grades 3-4
 Jessica Coppolino - Middle School/Special Area
 Lorie Jeskey - Middle School/Special Ed/MEA
 Michelle Visco and Michele Ferentinos Tagliabue - Interventionist/MEA
 Darah Pinzone and Kelly Boyle - Counselors

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

P-9 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve tuition reimbursement to Employee #10870673 in the amount of \$3,939.00.

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

15. BUILDING AND GROUND

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education the approve the following request for Use of Facilities for the following: Melissa Neamand, Art Teacher, Thursday, June 1, 2023 - 3:35 p.m. to 8:00 p.m. - Cafeteria for an Art Show preceding the Spring concert (hours include setup & clean up).

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

16. CURRICULUM

C-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the curriculums for Social Studies, ELA, Math and Science.

Moved:		Seconded:			Discussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Holstein	Johnson	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 approve the following field trips:

DATE	GRADE	DESTINATION	COST
May 26, 2023	4th Grade	Pocono Environmental Education Center (P.E.E.C.)	Cost of Transportation only (Cost of field trip is \$832.00 and was paid by PEEC through a grant they received)
June 5, 2023	3rd Grade	Legoland	\$842.00 (plus cost of transportation)

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

18. 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 ____

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. 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 ____

22. ADJOURNMENT

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