Montague Township Board of Education Meeting Regular Meeting Agenda June 28, 2021 6:30 pm

I. Call to Order 6:31 PM

II. Roll Call

	D4	A 1
	Present	Absent
Denise Bogle, Vice President	X	
Dale Bouma	X	
Paul Brislin	X	
Danielle Christmann-Board	X	
Secretary		
Barbara Holstein, President	X	
Glen Plotsky	X	
Krista Mikulski	X	

Others Present:

John Nittolo- Acting Chief School Administrator Joe Garcia - Board Attorney

Appoint Danielle Christmann as minute taker for this meeting.

III. Flag Salute

- IV. 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.
- V. 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.
- VI. Announcement of Executive Session
- VII. 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 6:32 PM

Motion: Dale Bouma 2nd Glen Plotsky

All in Favor

Motion to close Executive Session at 8:25 PM

Motion: Barbara Holstein 2nd - Glen Plotsky

All in Favor

Motion to reopen Regular Meeting at 8:26 PM

Motion: Glen Plotsky 2nd - Dale Bouma

All in Favor

VIII. CSA Report

Graduations and Promotions have occurred and they were tremendous events. The end of the year went great! Mr. Nittolo loves this place and the people here. On July 6th, 56 Summer School Students in the programs. 32 would not have been able to come without CARES Act money.

IX. SBA Report

None

X. Correspondence

None

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the minutes of June 7, 2021.

Moved: Paul Brislin Seconded: Dale Bouma

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X		X	X	X		X	5
NO								
ABSTAIN		X				X		2
ABSENT								

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the executive minutes of June 7, 2021.

Moved: Danielle Christmann Seconded: Paul Brislin

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X		X	X	X			4
NO								
ABSTAIN		X				X	X	3
ABSENT								

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the executive minutes of May 18, 2021.

Moved:Dale Bouma

Seconded:	Danielle	Christmann

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X			5
NO								
ABSTAIN						X	X	2
ABSENT								

Public Presentation

Proposed HVAC upgrade by Parrette Somjen Architects LLC Went over the map of the school and the upgrades that will be made.

Appoint Danielle Christmann as minute taker for this meeting.

XII. 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 8:43 pm

Motion: Glen Plotsky 2nd: Denise Bogle

All in Favor

- 1. Brent Runne Appreciate board members. Expressed concerns about shared services.
- 2. Stephanie Guida Questions about F-12 and asks if changes were made. Expressed concerns about shared services.

Motion to close public comment at 8:51 pm

Motion: Dale Bouma 2nd: Paul Brislin

All in Favor

P-1 BE IT RESOLVED, at the recommendation of the 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 2021 according to the negotiated MEA hourly rate.

Korinn Loriz Anna Dawson Rachel Van Gordon Brent Runne Debra **Vigorito** Taffy Banghart
Clancy Lane
Chandler Howard
Devyn Harrell
Carl Ferriere
Rebecca Lehmkuhl
Lori Jeskey
Austin Caldwell
Michelle Visco

Moved: Dale Bouma Seconded: Paul Brislin

Discussion: Change last name of Debra Runne to Debra Vigorito.

Motion to amend P-1 to add Michelle Visco on list. Also change Debra Runne to Debra Vigorito.

Moved: Dale Bouma Seconded: Paul Brislin

All in Favor

Vote on P-1 as amended.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve following staff members as an Extended School Year Paraprofessionals for the summer of 2021 according to the negotiated MEA hourly rate.

Chelsea Deweese Tracy Edwards Heather Beheran Meghan Putera Andrea Conklin

Moved: Dale Bouma

 Seconded	: Danielle	: Christma	ann
TT 1	D1 . 1	3.50	

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Christina DeCola as Speech Therapist for the summer of 2021 at the agreed upon MEA hourly rate.

Moved: Glen Plotsky Seconded: Dale Bouma

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the staff members as custodians for the summer of 2021 at a rate of \$15.00 an hour.

Penny Snook James Cicalese Gary Dennison Rachel Van Gorden Austin Caldwell Tracy Greco

Moved: Dale Bouma Seconded: Denise Bogle

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education rescinds the offer of employment as a Teacher and approves Staff Member 41713066 for the 2021-2022 school year as a Paraprofessional Step D.

Motion to amend P-5

Moved: Barbara Holstein Seconded: Paul Brislin

Discussion- Thoughts to table this to receive additional information.

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montage Township Board of Education rescinds the offer of employment as a Teacher for Staff Member 41713066.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X		X		X		X	4
NO		X				X		2
ABSTAIN				X				

ABSENT				

Motion to vote on P-5 as amended.

Motion: Barbara Holstein Seconded: Paul Brislin

Discussion: Questions about thoughts to table.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X		X		X		X	4
NO		X				X		2
ABSTAIN				X				
ABSENT								

P-6 BE IT RESOLVED, that the Montague Board of Education approve the contract of John Nittolo, as Principal and Acting Chief School Administrator, effective July 1, 2021 to December 31, 2021.

Moved: Dale Bouma Seconded: Denise Bogle

Discussion: Negotiation if necessary at a later date.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-7 BE IT RESOLVED, that the Montague Board of Education approve the following Stipend Positions for the 2021-2022 School Year.

Soccer-Brent Runne and Rachel Van Gorden

Softball/Baseball-Brent Runne and Chandler Howard

Basketball-Brent Runne and Rachel Van Gorden

Bell Choir-Jody Taylor

Student Council-Jody Taylor and Lori Jeskey

Track and Field-Brent Runne and Anna Dawson

Cross Country-Chandler Howard and Christina Decola

Yearbook-Melissa Neamand

National Board Certification-Michelle Visco

Black Seal-Darrell Stewart

Asbestos Certified-Darrell Stewart

8th Grade Advisors-Anna Dawson and Rebecca Lehmkuhl

Moved: Dale Bouma Seconded: Denise Bogle

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN						X		1
ABSENT								

Thank Mrs. Coolong and Mr. Ferriere for being 8th grade advisors.

P-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education appoints Danielle Mott as the School District Wellness Committee Coordinator.

Moved: Dale Bouma Seconded: Denise Bogle

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the 2021-2022 School Improvement Panel (ScIP) members as follows:

Jim Andriac

Danielle Mott

Brent Runne

Deb Vigorito

Leslie Coolong

Anna Dawson

Megan McElhaney

Christina DeCola

Genene Meli

Michelle Visco

Motion to amend P-9 to change Deb Runne to Deb Vigorito and add Michelle Visco.

Motion: Danielle Christmann Seconded: Denise Bogle

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

Motion to vote on P-9 as amended.

Moved: Dale Bouma Seconded: Danielle Christmann

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P- 10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve 5 days per diem during the summer of 2021 for each member listed below as part of the school Improvement Panel (ScIP).

Jim Andriac
Danielle Mott
Brent Runne
Deb Vigorito
Leslie Coolong
Anna Dawson
Megan McElhaney
Christina DeCola
Genene Meli
Michelle Visco

Motion to amend P-10 to add Michelle Visco to list and change Deb Runne to Deb Vigorito. Change Megan Mac to Megan McElhaney.

Motion: Glen Plotsky Seconded: Dale Bouma

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

Vote on P-10 as amended.

Motion: Dale Bouma Seconded: Denise Bogle

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following employees, pending background check, for the 2021-2022 school year.

Emily Schiabor (Special Education, Social Studies, K-6) Step A

Jessica Coppolino (Media Specialist, ELA) Step C

Jacqueline Ruiz (Para) Step C

Motion: Dale Bouma Seconded: Danielle Christmann

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

P-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following Business Services subcontract with HPRHS for the 2021-2022 school year (see attached)

Motion: Dale Bouma Seconded: Denise Bogle

Discussion: Barbara makes a statement. Glen responds. Krista responds to Glen.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X				X		X	3
NO		X	X	X		X		4
ABSTAIN								
ABSENT								

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve June 15, 2021 thru June 28, 2021 - Bill List attached and listed below:

Fund 10	\$18,863.37	
Fund 11	\$514,346.91	
Fund 12	\$19,500.00	
Fund 20	\$78,308.99	
Fund 60	\$20,995.04	
Grand Total	\$652,014.31	

Moved:Dale Bouma

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

Seconded: Paul Brislin

Seconded: Danielle Christmann

F-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Board Secretary's Report (A-148) for the month of May 2021. (Attachment)

Moved: Dale Bouma

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Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN							X	1
ABSENT								

F-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Treasurer of School Monies Report (A-149) for the month of May 2021. (Attachment)

Moved: Dale Bouma					Seconded: Denise Bogle			
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN							X	1
ABSENT								·

F-4 BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-2.11(c) 3, the Montague Township Board of Education certify that as of May31,2021, after review of the Secretary's monthly financial reports for

MAY 31, 2021 (appropriations section), and upon consultation with the appropriate district officials, Montague BOE is in compliance with N.J.A.C 6A:23-2.11 (c) 4 and shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved:Dale Bouma

Seconded: Danielle Christmann

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN							X	1
ABSENT								

F-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the attached list of line item transfers effective May 31, 2021. (Attachment)

Moved:Dale Bouma

Seconded: Krista Mikulski

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN							X	1
ABSENT								

F-6 BE IT RESOLVED BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 3811650735 for the 2020-2021 School year commencing on May, 2021. The Board of Education of Montague Township shall pay the tuition of \$6092.76 (pro-rated).

Moved:Dale Bouma

Seconded: Paul Brislin

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X		6
NO								
ABSTAIN							X	1
ABSENT								

F-7 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve authorize the submission of the IDEA Part B and IDEA Preschool

Grant application for FY2022, and accept the grant award of these funds upon subsequent approval of the FY2022 application as listed:

IDEA Part B- \$ 100,108 IDEA Preschool-\$ 4423

Moved: Dale Bouma

Seconded:	Barbara	Ho	lstein
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Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

F-8 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve authorize the submission of the ESEA Grant applications for FY2022, and accepts the grant award of these funds upon subsequent approval of the FY2022 application as listed:

Title I, Part A- \$ 113,583 Title II, Part A- \$ 8564 Title IV- \$ 10,000

Moved:Dale Bouma

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Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

F-9 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve SFA to SFA Vended Meals Contract for July 1, 2021, to June 30, 2022, between Montague Township School District (Recipient) and High Point Regional High School (Vendor).

Moved: Barbara Holstein

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Secon	aea:	Dale	воштя

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

F-10 BE IT RESOLVE, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve to purchasing serviced agreement for Special Education Services between Montague Township School District with SCESC (Sussex County Educational Services Commission) for the ESY for per diem for rate of \$525. (attachment)

Moved: Dale Bouma Seconded: Barbara Holstein

Discussion: Working out our needs for the summer.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X		X	X	X		X	5
NO		X				X		2
ABSTAIN								
ABSENT								

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2021-2022 school year calendar as teachers starting September 2nd and students beginning September 7th. Inservice paid days for Teachers will be on Columbus Day and Martin Luther King Day. The last day for everyone will be June 14, 2022 which will be an early dismissal.

Motion: Dale Bouma Seconded: Paul Brislin Discussion: Does not count in snow days so the last day is subject to change.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approves the following job descriptions.

Learning Disabilities Teacher Consultant (LDTC)

School Social Worker

School Psychologist

Custodian **Bus Driver**

Seconded: Paul Brislin **Motion: Dale Bouma**

Discussion: Could not find job descriptions so they had to be created. Splitting custodians and bus drivers.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN						X		1
ABSENT								

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Mentoring Program for the 2021-2022 School Year.

Motion: Glen Plotsky Seconded: Dale Bouma

Discussion: Thank you to Ms. Howard.

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

XIII. 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 9:41 pm

Motion - Dale Bouma 2nd - D

2nd - Denise Bogle

All in Favor

1. Dana and Danielle from PTA to present red chairs to the school.

Motion to accept: Glen PlotskySeconded: Paul Brislin

All in Favor

- 2. Stephanie Guida Questions extended school year contracts with SCESC.
- 3. Kathy Ganska Bring back Sunny Seeds. Need for full time guidance counselor.
- 4. Stephanie Guida Hold off on shared services for a year.

Motion to close public comment at 9:45 pm

Motion: Paul Brislin 2nd: Dale Bouma

All in Favor

XV. Unfinished Business

None

XVI. New Business

None

XVII. 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 9:47 pm

Motion: Denise Bogle 2nd: Paul Brislin

All in Favor

Motion to close Executive Session at 10:11 pm

Motion: Glen Plotsky 2nd: Denise Bogle

All in Favor

Motion to reopen Regular Meeting at 10:11pm

Motion: Denise Bogle 2nd: Paul Brislin

All in Favor

BE IT RESOLVED, that the Montague Board of Education approve John Nittolo, as Business

Administrator, effective July 1, 2021 to July 14, 2021.

Motion: Barbara Holstein Seconded: Paul Brislin

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								-

XVIII. Adjournment

Motion: Paul Brislin 2nd: Glen Plotsky

All in Favor

Time of Adjournment: 10:12 PM