Montague Township Board of Education Meeting Regular Meeting Minutes October 25, 2021 6:30 pm

1. CALL TO ORDER at 6:30 p.m.

2. ROLL CALL

	Present	Absent
Barbara Holstein, President	X	
Denise Bogle, Vice President		Х
Dale Bouma	Х	
Paul Brislin	Х	
Danielle Christmann	X	
Krista Mikulski		Х
Glen Plotsky	X	

Others Present:	Present	Absent
John Nittolo- Acting CSA	X	
Carolyn Joseph – Interim SBA/BS	X	<u> </u>
Joseph Garcia – Board Attorney	X	

3. FLAG SALUTE

- 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 6:32PM

Motion Dale Bouma 2nd Paul Brislin Voice Vote: All in Favor

Motion to close Executive Session at 6:53PM

Motion Dale Bouma 2nd Danielle Christmann Voice Vote: All in Favor

Motion to reopen Regular Meeting at 6:53PM

Motion Glen Plotsky 2nd Dale Bouman Voice Vote: All in Favor

7. CSA REPORT - John Nittolo, Acting CSA

7th grade had to be split into 2 classes - 2 groups of 15. 5th grade changed to a more traditional elementary type situation where one teacher teaches the academics subject areas. Transition going smoothly and I'm happy with it. Have to advertise for someone to replace the person who took over 5th grade class. New pictures uploaded to the website. I took part in the very first summer learning think tank with the Dept. of Education for Sussex County to rethink what the summer program looked like in County.

Trying to come up with better practices. Uploading all data we have to our Linklt platform and we have professional development on Wednesday, October 27, 2021 from 7:45 a.m. to 8:45 a.m. Does not affect the school day. We have Girls on the Run on the agenda. Sat in on the High Point Regional Principal meeting to discuss any issues that are relevant or pertinent to all. Sussex Tech visited the school last week to speak to the students. 8th grade is going to High Point for their school visit on November 17, 2021. Received email from parent regarding school lunch. We are dealing with supply chain shortages. We are trying to work out a solution for children to have options when going through the lunch line on a daily basis. All NJDOE reports, such as School Performance Report, School Anti-Bullying Bill of Rights Report, Title 1 Comparability Report, Title 1 ReAllocation Report, Preschool 5 Year Plan and District Enrollment and Planning Worksheet have been completed, uploaded and submitted on time. PTA and MEA put on the Fall Festival this past weekend and handprints have been placed on the cafeteria wall. Thank you to all that participated.

8. SBA REPORT - Carolyn Joseph, Interim SBA/BS

Good Evening. I am making progress in putting together old items not addressed. I am also moving forward utilizing our grants. Our auditors have been in and have taken a lot of paperwork back to their office. They are returning this Friday, October 29, 2021. They too are making good progress. This weekend, weather permitting, we are having our roof repaired. Hopefully, Saturday it should be completed if not Sunday. This concludes my report.

9. BOARD OF THE WHOLE COMMITTEE DISCUSSIONS - NONE

10. CORRESPONDENCE - Received email regarding school lunches

11. 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 of July 26, 2021.

Moved: Da	nielle Ch	ristmann	Sec	conded: Dale	Bouma	Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES			Χ	X		Χ	Χ	4
NO								
ABSTAIN		Х						1
ABSENT	Х				Χ			2

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Executive Meeting Minutes of July 26, 2021.

Moved: Da	<u>ınielle Ch</u>	<u>nristmann</u>	Sec	<u>onded: Paul I</u>	<u>Brislin</u>	Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES			Х	Х		Х	Х	4
NO								
ABSTAIN		Х						1
ABSENT	Х				Х			2

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes of August 9, 2021.

Moved: Da	<u>lle Boum</u>	a	Se	Seconded: Danielle Christmann Discussion: None					
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total	
YES		Х	Х	Х		Х	Х	5	
NO									
ABSTAIN									
ABSENT	Х				Х			2	

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Executive Meeting Minutes of August 9, 2021.

Moved: Da	<u>lle Boum</u>	an	Sec	Seconded: Danielle Christmann Discussion: None					
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total	
YES	_	Х	Х	X		Χ	Х	5	
NO									
ABSTAIN									
ABSENT	Х				Х			2	

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes of August 23, 2021.

Moved: Da	<u>lle Boum</u>	а	Se	conded: Paul	Brislin	Discussion: No		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES			Χ	Χ		Χ	Х	4
NO								
ABSTAIN		X						1
ABSENT	Х				Х			2

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Executive Meeting Minutes of August 23, 2021.

Moved: Glen Plotsky			Se	<u>conded: Dale</u>	Bouma	Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES			Х	Х		Х	Х	4
NO								
ABSTAIN		Х						1
ABSENT	Х				X			2

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 7:05PM Motion: Dale Bouma 2nd Danielle Christmann

Voice Vote: All in Favor

NONE

Motion to close Public Comment at 7:05PM Motion: Glen Plotsky 2nd Paul Brislin

Voice Vote: All in Favor

13. ADMINISTRATIVE ITEMS

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education, approve the submission of the Division of Early Childhood Services - Five Year Preschool Program Operational Plan, Former Abbott's Charter Schools & PEA Districts, due November 15, 2021, along with the 2022-2023 District Enrollment and Planning Workbook. (See attached).

Moved: Dale Bouma Seconded: Danielle Christmann Discussion: None

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

14. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the creation of the Girls on the Run Program, with Ms. Darah Pinzone as Coordinator. Stipend of \$750.00 included in CARES Act funding.

Moved: Glen Plotsky Seconded: Dale Bouma Discussion: Barbara Holsteins asked for a brief synopsis of what the programs are going to be doing for our students. Mr. Nittolo reads Ms. Pinzone's application. There is a male program that's called "Let's Go Run" and if we can find someone to spearhead that program we may be

able to get a male program going.

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

P-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the following employees, pending background check, if needed, for the 2021-2022 school year.

Andrea Bailey - Paraprofessional, Step C, \$27,000.00 Alexandria Zeim - Teacher, Step A, \$60,000.00

Moved: Dale Bouma Seconded: Paul Brislin Discussion: Mr. Nittolo stated that Ms. Zeim is already employed. She is our educator we had in Art Program but now put her in charge of our new 5th grade stand alone class so now we are advertising to replace her for the Art and 1st grade position.

	to to proceed the tree tree tree grown processes.								
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total	
YES		Χ	Χ	Х		X	Х	5	
NO									
ABSTAIN									
ABSENT	Х				Χ			2	

P-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the resignation of teacher, 35738400, effective December 21, 2021.

Moved: Dale Bouma Seconded: Danielle Christmann Discussion: Paul Brislin says to add "with regret" Mr. Nittolo says that they wish Ms. Coolong nothing but the best and our arms and doors are always open to her. Barbara Holstein says the Board agrees with Mr. Nittolo.

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

15. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve September 27, 2021 thru October 25, 2021 - Bill List attached and listed below:

Fund 10	\$223,862.32
Fund 11	\$670,397.19
Fund 20	\$ 92,820.99
Fund 60	\$ 20.00
Grand Total	\$987,100.50

Moved: Dale Bouma			Seconded: Danielle Christmann			Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES		Х	Х	Х		Х	Х	5
NO								
ABSTAIN								
ABSENT	X				X			2

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) and the Treasurer's of School Monies Report (A-149) for the month of August, 2021 and that they are in agreement.

Moved: Dale Bouma Seconded: Danielle Christmann Discussion: None

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

16. BUILDING AND GROUNDS - NONE

17. 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.

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Motion to open Public Comment at 7:13PM Motion: Paul Brislin 2nd Dale Bouma Voice Vote: All in Favor

Lorie Jeskey, MEA President invites the Board members to come and put their handprints on the cafeteria wall after the meeting.

Motion to close Public Comment at 7:14PM Motion: Glen Plotsky 2nd Dale Bouma Voice Vote: All in Favor

18. UNFINISHED BUSINESS - NONE

19. NEW BUSINESS - Glen Plotsky, who is also on the Land Use Board, stated that at the last meeting someone raised a concern about the 2 busses parked on Deckertown Road thinking they were Montague busses. Glen Plotsky informed the Land Use Board that they are not Montague busses. Barbara Holstein also stated that it is customary where independent busses and their drivers are able to take the busses home.

20. EXECUTIVE SESSION, IF NECESSARY: - N/A

21. ADJOURNMENT

Motion: Danielle Christmann 2nd: Dale Bouma Voice Vote: All in Favor

Time of Adjournment: 7:18PM

Respectfully submitted,

Carolyn Joseph

CAROLYN JOSEPH, Board Secretary