Montague Township Board of Education Meeting Regular Meeting Minutes October 11, 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	X (Via Zoom)	
Dale Bouma	X	
Paul Brislin	X	
Danielle Christmann	X	
Krista Mikulski	X (Via Zoom)	
Glen Plotsky		X

Others Present:	Present	Absent
John Nittolo- Acting CSA	X	
Carolyn Joseph – Interim SBA/BS	X	
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 6:31p.m.

Motion Denise Bogle 2nd Paul Brislin Voice Vote - All in Favor X

Motion to close Executive Session at 6:57 p.m.

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

Motion to reopen Regular Meeting at 6:57 p.m.

Motion Dale Bouma 2nd Denise Bogle Voice Vote - All in Favor X

- 7. CSA REPORT John Nittolo, Acting Superintendent Week of Respect planned by Guidance Counselor. The class that had the most school spirit on spirit day was Ms. Chandler Smith's first grade class. Student council events coming up. Blue & Yellow Spirit day for Down Syndrome is Friday, October 15, 2021. Student of the Month started again. Thank you to Mr. Runne for starting it up again. Announced winners of Student of the Month. Professional Development date October 11, 2021. Bridges Training/Paraprofessional training. Started re-evaluating the Gifted and Talented Program with CST. Began and ended Start Strong State Assessment tests. The Weekend Bag program started last week. About 18 families participated. Mr. Nittolo signed up as one of ten districts in the county to be a member of the Sussex County Learning Think Tank. Carpets cleaned in offices.
- **8. SBA REPORT Carolyn Joseph, BA -** The auditors are coming Tuesday, October 12, 2021 to begin the audit of the 2020-21 school year.

9. BOARD OF THE WHOLE COMMITTEE DISCUSSIONS

- A. Review of Policies
- 10. CORRESPONDENCE NONE
- 11. APPROVAL OF MINUTES NONE
- 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 open public comment at 7:14 p.m.

Motion Dale Bouma 2nd Denise Bogle Voice Vote - All in Favor X

NONE

Motion to close public comment at 7:14 p.m.

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

13. ADMINISTRATIVE ITEMS

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education accept the State of NJ, Dept. of Education's Local Educational Agency Guidance for Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2021-2022 School Year (SY). (See attachment).

Moved: Dale Bouma Seconded: Denise Bogle Discussion: None

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

A-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education accept the Montague Township School District Closure Plan and Montague Township School Remote Plan. (See attachment).

Moved: Dale Bouma Seconded: Danielle Christmann **Discussion: None** Brislin | Christmann Mikulski Total Roll Call Bogle Bouma Plotsky Holstein YES Χ Χ Χ Χ Χ Χ 6 NO ABSTAIN Χ ABSENT 1

14. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Lunch Aide job description. (See attached).

Moved: Da	<u>le Boum</u>	<u>a S</u>	econdec	<u>l: Denise Bog</u>	jle	Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	Χ	Х	Χ	X	Χ		Χ	6
NO								
ABSTAIN								
ABSENT						Х		1

P-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **MELISSA STOLL**, as Lunch Aide at \$15.00 per hour, pending background check (if needed), for the 2021-2022 school year.

Moved: Dale Bouma			Seconde	d: Paul Brisli	in	Discussion: None		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	Х	Х	Х	X	Χ		Х	6
NO								
ABSTAIN								
ABSENT						X		1

P-3 BE IT RESOLVED, that the Montague Board of Education approve the extension of the contract of John Nittolo, as Principal and Acting Chief School Administrator, effective January 1, 2022 to June 30, 2022. - PENDING COUNTY APPROVAL

Moved: Denise Bogle			ed: Denise Bogle Seconded: Barbara Holstein			Discuss		
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	Х	Х	Х	X	Х		Х	6
NO								
ABSTAIN								
ABSENT						Х		1

15. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the continuing purchased service agreement for janitorial services, November 1, 2021 through December 31, 2021 by Jan Pro. (See attachment).

Moved: Dale Bouma	Seconded: Danielle Christmann	Discussion: None

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

F-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Business Administrator to go out for bids for the HVAC project.

Moved: Dale Bouma Seconded: Barbara Holstein Discussion: None

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

F-3 BILL LIST - NONE

Fund	\$
Fund	\$
Fund	\$
Fund	\$
Grand	\$
Total	

F-4 TREASURER'S REPORT - NONE

16. BUILDING AND GROUNDS

B-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township approves the State of NJ, Dept. of Education's Health and Safety Evaluation of School Building Checklist 2021-2022. (See attachment).

Moved: Dale Bouma Seconded: Danielle Christmann Discussion: None

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

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.

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 7:28 p.m.

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

Elie Murphy - asked about the Library and the books just sitting. Said it is time to start thinking about having an actual library. John Nittolo replied that our librarian is putting new library cards in the books and right now the library is on a cart and the librarian goes to the classrooms.

Motion to close public comment at 7:33 p.m.

Motion Dale Bouma 2nd Paul Brisln Voice Vote - All in Favor X

- 18. UNFINISHED BUSINESS None
- 19. **NEW BUSINESS -** Full service cafeteria and new library modular
- 20. EXECUTIVE SESSION, IF NECESSARY: NONE
- 21. ADJOURNMENT

Motion Dale Bouma 2nd Barbara Holstein Voice Vote - All in Favor X Time of Adjournment: 7:34 p.m.

Respectfully submitted,

Carolyn B. Joseph

CAROLYN B. JOSEPH Board Secretary