

**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

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

Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		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: Dale Bouma Seconded: Denise Bogle Discussion: None

Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	X	X	X	X	X		X	6
NO								
ABSTAIN								
ABSENT						X		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 Seconded: Paul Brislin Discussion: None

Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES	X	X	X	X	X		X	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 Seconded: Barbara Holstein Discussion: None

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

Time of Adjournment: 7:34 p.m.

Voice Vote - All in Favor X

Respectfully submitted,

Carolyn B. Joseph

**CAROLYN B. JOSEPH
Board Secretary**