

**Montague Township Board of Education Meeting
Workshop Action Meeting Agenda
June 12, 2024
6:30 p.m.**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

	Present	Absent
Andree Campbell, President		
Michael Zernhelt, Vice President		
Christopher Bell		
Paul Brislin		
Lisa D'Amore		
Tasha DeGeorge		
Jaime Johnson		

Others Present:

	<u>Present</u>	<u>Absent</u>
James Andriac - Acting Superintendent	_____	_____
Michael Bussow, SBA/BS	_____	_____
Joseph Garcia, Esq. – Board Atty.	_____	_____
Dana Berry, Adm. Asst. to Bd. Sec.	_____	_____

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**

9. **SBA REPORT**

10. **BOARD PRESIDENT’S REPORT**

11. CORRESPONDENCE, if any

12. APPROVAL OF MINUTES

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following minutes:

1. Regular Meeting Minutes and the Executive Minutes of May 1, 2024
2. Regular Meeting Minutes and the Executive Minutes of May 8, 2024

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

13. 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 _____ p.m.
 Motion _____ 2nd _____

All in Favor ____/Opposed _____

Motion to close Public Comment at _____ p.m.
 Motion _____ 2nd _____

All in Favor ____/Opposed _____

14. FINANCE AND INSURANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the May 9, 2024 through June 12, 2024 - Bill's List listed below:

Fund 10	\$ 22,672.46
Fund 11	\$ 805,233.15
Fund 12	\$ 372,147.90
Fund 20	\$ 127,925.41
Fund 60	\$ 15,831.52
Fund 95	\$ 995.69
Grand Total	\$1,344,766.13

Moved:	Seconded:			Discussion:				Total
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 the minimum expense transfer report (see attached).

Moved:	Seconded:			Discussion:				
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 to retain **Ardito & Company, LLC** to provide auditing services necessary for the audit ending June 30, 2024 in conjunction with the engagement letter submitted on June 12, 2024. The cost for their services is \$30,791.00.

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

F-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement between **R&L Data Centers, Inc.** and Montague Township School District Board of Education beginning July 1, 2024 and ending June 30, 2025.

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

F-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education renew **CDK Systems, Inc.** for the 2024-2025 school year at a cost of \$14,750.00.

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

F-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education renew **Realtime Information Technology** for the term date of July 1, 2024 to June 30, 2025 at a cost of \$17,229.38.

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

F-7 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following costs regarding **Educational Data Services, Inc., (Ed-Data)** for the 2024-2025 school year.

- A. \$1,325.00 - Supply Procurement System License and Maintenance Fee
- B. \$1,575.00 - Time & Materials Bid - Access to co-op time and material skilled trades and services bids from 7/1/24 to 3/31/25

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

F-8 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the agreement with the **Sussex County Educational Services Commission** for ancillary services as needed for the 2024-2025 school year.

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

F-9 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Medical Service Contract between **Denise L. Autotte, M.D.**, and the Montague Township Board of Education beginning July 1, 2024 through June 30, 2025 at a cost of \$2,500.00.

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

F-10 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement to Provide Professional Services between **J&B Therapy, LLC** and Montague Elementary School and their rates outlined in the agreement for the period of July 1, 2024 through June 30, 2025.

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

F-11 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Contract for Services between **Best Choice Home Care, LLC** and Montague Township School District for the period of July 1, 2024 through June 30, 2025.

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

F-12 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement for Legal Services - Special Counsel between the Montague Board of Education and the law firm of **Comegno Law Group, P.C.**, effective July 1, 2023 through June 30, 2024 at the hourly rates as follows: \$225 - Partners and shareholder; \$195 - Associates; \$100 - Paralegals.

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

F-13 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement for Legal Services between the Montague Board of Education and Matthew J. Giacobbe, Esq., of **Cleary, Giacobbe, Alfieri, Jacobs, LLC**, effective July 1, 2024 through June 30, 2025 at an hourly rate of \$170.00 per hour for all attorneys and \$90.00 per hour for all law clerks and paralegals.

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

F-14 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the submission of the SFA to SFA Vended Meals Contract with the High Point Regional High School BOE for the 2024-25 school year.

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

F-15 BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Contract for Educational Services - ESY 2024 between the Sussex County Educational Services Commission and the Montague Township Board of Education for the following students to attend Northern Hills Academy for the 2024 Extended School Year Program commencing July 1, 2024:

Student ID #	Tuition Amount	Paraprofessional	Add't Therapy	Total
100280	\$10,735.00	\$5,845.00	\$436.00 (1x)	\$17,016.00
13958977	\$10,735.00	\$5,845.00	\$872.00	\$17,452.00
12753787	\$10,735.00	N/A	N/A	\$10,735.00
100390	\$12,250.00	\$5,845.00	N/A	\$18,095.00
13844119	\$12,250.00	\$5,845.00	\$872.00 (2x)	\$18,967.00

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-16 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education authorize payroll deductions for tax sheltered annuities and other depositories authorized by the staff with Equitable, Prudential and Security Benefit for the 2024-2025 school year.

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-17 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the one year renewal contract with Delta Dental for our district's employee dental coverage at the following rates:

One Party: \$ 51.52
 Two Party: \$ 99.59
 Three Party: \$168.67

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-18 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following resolution for the transfer of current year surplus to **capital reserve**:

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A 18A:7G-31, and N.J.S.A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montague Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed **\$700,000.00**.

NOW THEREFORE BE IT RESOLVED by the Montague Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

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

F-19 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following resolution for the transfer of **Federal Impact Aid** reserve:

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A 18A:7G-31, and N.J.S.A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montague Township Board of Education wishes to deposit anticipated current year surplus into the Federal Impact Aid Reserve account at year end, and

WHEREAS, the Montague Township Board of Education has determined that an amount not to exceed **\$183,999.00** or the annual Impact Aid Grant award is available for such purpose of transfer; any transfer to the reserve account shall not exceed the total amount of Federal Impact Aid received in the fiscal year,

WHEREAS, the Montague Township Board of Education, at its discretion, may use the funds in the reserve account to finance the district's general fund or finance school facilities projects, in a manner consistent with federal law and the total amount of funds on deposit in the reserve account shall not be limited.

NOW THEREFORE BE IT RESOLVED, the Montague Township Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

F-20 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve McCloskey Mechanical Contractors, Inc., for the HVAC Repair/Replacement to the gymnasium, cafeteria and administrative offices in the amount of \$287,033.00 (Quote ##W05032024-D1).

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

15. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the employment contract for **MICHAEL BUSSOW, School Business Administrator/Board Secretary**, from July 1, 2024 through June 30, 2025 with an annual salary of \$103,000.00. The employment contract was approved by the Executive County Superintendent on May 21, 2024.

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 **KAYTE SNYDER, STEM Teacher**, at Step J/BA+15, pending criminal history and background check, effective August 28, 2024 through June 30, 2025 .

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 **JAMES CICALEASE**, as Transportation Supervisor with an annual salary of \$60,000.00, pending background check, if needed, effective July 1, 2024 through June 30, 2025 .

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 accept with regret the resignation of **Priscilla Ortiz, Vice Principal**, effective June 30, 2024.

Moved:		Seconded:			Discussion:			
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 accept with regret the resignation of **Kathleen Lynch, Psychologist**, effective June 30, 2024.

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

P-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **ALICIA CITRO, as Vice Principal/Director of Early Childhood Education**, with an annual salary of \$97,000.00, pending criminal history and background check, effective July 1, 2024 through June 30, 2025

Moved:		Seconded:			Discussion:			
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 following staff members for the 2024 Summer Extended School Year/Learning Acceleration Program commencing June 24, 2024 to July 22, 2024 up to 4 hours a day for 16 days to be paid according to the negotiated MEA hourly rate.

- TEACHERS**
 Ashley Bongiorno
 Kelsey Hashagen
 Sheridan Kapuscinski
 Korinn Loriz
 Elizabeth Palazzo
 Brent Runne
 Jennifer Seminerio
 Chandler Smith
 Rachel VanGorden
 Emily Weiss
 Alexandria Zeim

PARAPROFESSIONALS

Andrea Bailey
 Heather Braunius
 Martha Salinas
 Kaisha Schenk
 Margaret Szala
 Carolina Young
 Jacqueline Zinzi

Moved:		Seconded:			Discussion:			
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 the following staff members to work twenty (20) days each per diem for the summer of 2024 to be paid according to the negotiated MEA hourly rate:

- Kelly Boyle, Guidance Counselor
- Jessica Coppolino, Library-Media Specialist
- Samantha Frost, Social Worker
- Lorie Jeskey, Teacher
- Darah Pinzone, Guidance Counselor

Moved:		Seconded:			Discussion:			
Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	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 **MICHAEL D'AMORE**, as Security Guard and School Safety Specialist for the 2024 Summer Extended School Year/Learning Acceleration Program at an hourly rate of \$25.00 commencing June 24, 2024 through July 22, 2024 up to 4 hours a day for 16 days.

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

P-10 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **ALLISON WORZEL**, as School Nurse for the 2024 Summer Extended School Year/Learning Acceleration Program commencing June 24, 2024 to July 22, 2024 up to 4 hours a day for 16 days to be paid according to the negotiated MEA hourly rate.

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

P-11 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following staff members for the 2024 Summer Extended School Year/Learning Acceleration Program commencing June 24, 2024 to August 8, 2024 to be paid according to the negotiated MEA hourly rate:

BUS DRIVERS

Lyndsey Brigham
 Kathleen Donovan
 Tara Fansler
 Shelly Martin

BUS AIDES

Andrea Bailey
 Heather Braunius
 Martha Salinas
 Margaret Szala (as needed)
 Carolina Young (as needed)
 Jacqueline Zinzi (as needed)

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

P-12 BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve **BRODY BERRY**, as part-time summer custodian, \$20.00 per hour, with a start date of on or about July 1, 2024 until on or about August 29, 2024, pending receipt of approval of working papers.

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

P-13 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **SHELLY MARTIN** as a full time bus driver (salary Step P), pending background check and review of Driver History Abstract, if needed, for the 2024-2025 school, effective August 28, 2024 through June 30, 2025.

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

P-14 BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the following staff members as Lead Teachers for the 2024-2025 school year with each grade band receiving a \$2,500 stipend with the exception of 3rd-5th who will split the \$2,500 equally:

K-2nd: Chandler Smith
3rd-5th: Brent Runne and Emily Weiss
6th-8th: Jessica Coppolino
Special Education: Lori Jersky

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

P-15 BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve **WILLIAM GRENNILLE**, as our District's certified Water Operator for the 2024-2025 school year.

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

P-16 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following tuition reimbursements:

- A. **Staff ID#10870670** in the amount of \$4,932.90
- B. **Staff ID#10870698** in the amount of \$2,155.95

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

P-17 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the request for family leave for **Staff ID#10870663** from June 3, 2024 through June 17, 2024.

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

16. ADMINISTRATION

A-1. BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the New Jersey Principal Evaluation for Professional Learning Process (NJPEPL) rubric for administrator evaluations.

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

17. BUILDING & GROUNDS

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education adopt the IPM plan for the 2024-2025 school year. (A copy of the report is available to review in the Board office).

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

BG-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve Viking Pest Control's Commercial proposal dated May 23, 2024 for services for the 2024-2025 school.

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

18. TRANSPORTATION

T-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the return bus fee of \$75.00 for the 2024-2025 school year for any student returned to the school if no one is at the bus stop.

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

T-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague Township School Bus Emergency Evacuation Drill Report of May 29, 2024.

Time	Location of Drill	Route # s included in drill	Name of School Principal/Person(s) Overseeing Drill	Other Info.
9:00 a.m.	Front of Building	Bus 1, Bus 2, Bus 3, Bus 4, Bus 5, M-1 (little bus)	James Andriac, Principal Michael D'Amore, Sec. Danielle Conklin	Drill was a split door evacuation drill Sussex County Sheriff's Officer was also present

Moved:

Seconded:

Discussion:

Roll Call	Bell	Brislin	Campbell	D'Amore	DeGeorge	Johnson	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

19. 8:15 p.m. - NJSBA Superintendent Evaluation Training - Kelly Mitchell, Field Representative

20. LIAISON REPORTS

- High Point - Tasha DeGeorge
- Montague PTA - Michael Zernhelt
- Sussex County Charter/Tech School - Andree Campbell
- School Board Association

21. 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 ____

22. UNFINISHED BUSINESS

23. NEW BUSINESS

24. 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 ____

25. ADJOURNMENT

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