

**Montague Township Board of Education Meeting
Regular Meeting Agenda
June 29, 2020
6:00 pm**

I. Call to Order

II. Roll Call

| | Present | Absent |
|---------------------------------|---------|--------|
| Dale Bouma | | |
| Paul Brislin | | |
| Jennifer Caramucci | | |
| Danielle Christmann | | |
| Billy Underwood | | |
| Charles Teufert, Vice President | | |
| Glen Plotsky, President | | |

Others Present:

Timothy Capone - Chief School Administrator
Maria Costa – Board Secretary

III. Flag Salute

IV. The mission of the Montague Township School District is to provide the best educational experience and opportunities resources allow, in order 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 ____pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to close Executive Session at ____pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to reopen Regular Meeting at _____pm
Motion _____ 2nd _____ All in Favor/Opposed

VIII. CSA Report

IX. SBA Report

X. Correspondence

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the minutes of the June 8, 2020 board meeting.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

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.

Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.

The Board uses the public comment period 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; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

Motion to open public comment at _____pm

Motion _____ 2nd _____ All in Favor/Opposed

Motion to close public comment at ____ pm

Motion _____ 2nd _____ All in Favor/Opposed

XIII. Financial Items

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve June 9, 2020, 2020 thru June 29, 2020 - Bill List attached and listed below:

| | Check Numbers | Amount |
|-------------------|-----------------|--------------|
| Regular Bill List | #A:N0615, N0619 | |
| | A:25628-A:25671 | \$545,771.96 |
| Lunch Program | F: N1724-1725 | \$10,192.10 |

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Board Secretary’s Report (A-148) for the month of May 2020. (Attachment)

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Treasurer of School Monies Report (A-149) for the month of May 2020. (Attachment)

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| 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 April 30,2020, after review of the Secretary’s monthly financial reports for May 31, 2020 (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:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the attached list of line item transfers effective May 31, 2020. (Attachment)

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-6 WHEREAS, N.J.S.A. 18A:28-9 provides that a board of education may “reduce the number of teaching staff members employed in the district whenever, in the judgment of the board, it is advisable to

abolish any such positions for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause;”

WHEREAS, for reasons of economy, and position and staffing restructuring in light of current District operational needs and student enrollment the following existing full time employee (“FTE”) positions are recommended for abolishment: English Language Arts Teacher

WHEREAS, based foregoing and information provided by the Superintendent, the Board finds it advisable to reduce the total number of positions in the District for the 2020-2021 school year through a reduction in force;

IT IS HEREBY RESOLVED by the Board of Education as follows:

That (1) English Language Arts Teacher

1. position(s) are hereby eliminated as a result of a reduction in force;
2. That affected employees will promptly receive appropriate notification of their respective employment status; and
3. That the Superintendent or his/her designee is authorized to provide the necessary notification to affected employees.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the submission of the CARES Act application and accept the funds upon approval in the amount of \$ 107,125.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township

Board of Education approve authorize the submission of the IDEA Part B and IDEA Preschool Grant application for FY2021, and accept the grant award of these funds upon subsequent approval of the FY2021 application as listed:

IDEA Part B- \$ 100,029
IDEA Preschool-\$ 4368

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve authorize the submission of the ESEA Grant applications for FY2021, and accepts the grant award of these funds upon subsequent approval of the FY2021 application as listed:

Title I, Part A- \$ 133,998
Title I Reallocated- \$ 6,712
Title II, Part A- \$ 9,696
Title IV- \$ 10,000

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Business Administrator/Board Secretary to submit the 2019 - 2020 Extraordinary Aid application.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |

| | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve to accept a donation from Montague PTA amount of \$364.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve to authorize payment from Dureler Fund bank account for three scholarship in the amount of \$ 50 for each student.

Merusi-Youngman Award: Gordon Pristash

Dureler Math Award: Gordon Pristash

Dureler Science Award: Charles Burke

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the attached Corrective Action Plan resulting from the 2018-2019 fiscal year audit. (attachment)

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |

| | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve awarding contract for Interior Improvement at Montague Township School District.

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Montague Township Board of Education ("Board") advertised and solicited bids for Interior Improvement; and
WHEREAS, the Board received bids from the following:

| Bidder | Base Bid | Alternate, Sink | Total Bid |
|------------------------|--------------|--------------------|---------------|
| Walkkill Group | \$137,000.00 | \$ 10,000.00 | \$ 147,000.00 |
| AB Contracting | \$134,500.00 | \$ 5,000.00 | \$ 139,500.00 |
| Drill Construction | \$115,000.00 | \$ 16,500.00 | \$ 131,500.00 |
| Zitone Construction | \$110,000.00 | \$ 10,000.00 | \$ 120,000.00 |

WHEREAS, the lowest bid received was from Zitone Construction base bid in the amount of \$ 110,000.00 and alternate, sink the amount of \$ 10,000.00 and

WHEREAS, the Board Attorney has reviewed the bids for legal sufficiency and has determined that Zitone Construction has submitted all the required documents and materials and is therefore the lowest responsible and responsive bidder.

NOW, THEREFORE BE IT RESOLVED, by the Montague Township Board of Education that a contract is hereby awarded to Zitone Construction base bid in the amount of \$110,000.00 and alternate, sink bid amount of \$10,000 for Interior Improvement at Montague Township School District.

BE IT FURTHER RESOLVED that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED that Montague Township Board of Education, School Business Administrator, is hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered between the Board and Zitone Construction. Additionally, the Business Administrator verifies that funds are available for this project in the FY 20.

F-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the submission of the Alyssa`s Law Compliance Grant application and accept the funds upon approval.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-16 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following resolution.

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Montague Township School Board of Education herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume

- and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
 - 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
 - 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
 - 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
 - 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
 - 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public-School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|----------------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-17 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the 2020-2021 contractual agreement between Montague Township School District (District) & Tri-County Behavioral Care, LLC (TCBC) for referring and providing School Clearance Assessment (SCA) services and or Substance Evaluation & Treatment (SET) services.

- The cost for a SCA is \$100.00.
- The cost of SET is \$50.00.
- The cost for the service is at the expense of the District.
- TCBS will submit an invoice directly to the District upon completion.
- The invoice is to be paid within 7 business days upon receipt.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|----------------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase and installation of the items listed below to enhance the remote learning capabilities of the Montague Township School District. The cost of the purchased items would be covered by the funds received from the CARES Act funds.

Itemized Breakdown:

| Item | Unit Price | Number of Units | Total Cost | Notes | Contract Information |
|---------------------------------------|------------|-----------------|--------------------|----------------------------|--|
| Dell 45-Watt 3-Prong AC Adapter | \$34.14 | 200 | \$6,828.00 | For Dell Chromebooks | Contract: NASPO ValuePoint Contract # MNWNC-108. State Contract Number 19-TELE-00656 - Contract Code C000000005003 |
| Dell Latitude 5510 | \$1,352.46 | 25 | \$33,811.50 | Laptop PCs for Teachers | Contract: NASPO ValuePoint Contract # MNWNC-108. State Contract Number 19-TELE-00656 - Contract Code C000000005003 |
| Chromebook 3100 | \$315.86 | 40 | \$12,634.40 | Remote Learning | Contract: NASPO ValuePoint Contract # MNWNC-108. State Contract Number 19-TELE-00656 - Contract Code C000000005003 |
| Kajeet DLB3GB6MO | \$273.79 | 100 | \$27,379.00 | Access points for Students | Contract: AESA- Hunter County ESC OPTY 202005-16509 |
| AVer VC520 PRO - conference camera | \$1,439.74 | 1 | \$1,439.74 | Remote Broadcasting | Contract: Technology Supplies and Services #ESCNJ18/19-03 |
| Microsoft LifeCam Studio - web camera | \$76.88 | 30 | \$2,306.40 | Remote Broadcasting | Contract: Technology Supplies and Services #ESCNJ18/19-03 |
| QWC-T1 camera Tripod | \$7.61 | 30 | \$228.30 | Webcan Tripod | Contract: Technology Supplies and Services #ESCNJ18/19-03 |
| Zoom Conferencing Pro Annual cost | \$299.00 | 1 | \$299.00 | Remote Learning | |
| Zoom -Webinar -Phone add on Monthly | \$140.00 | 12 | \$1,680.00 | Remote Learning | |
| Cost Of all Items | | | \$86,606.34 | | |

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-19 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve resolution for Report of Awarded Contracts:

Pursuant to PL 2015, Chapter 47 the Montague Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 as per attached list. (attachment)

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

F-20 Be it Resolved, at the recommendation of the Superintendent, that the Montague Board of Education approve the terms of agreement that shall begin on July 1, 2020 with the New Jersey State Police. The terms of this agreement shall cover various dates and times as mutually agreed upon by a representative of Montague Township Board of Education and a New Jersey State Police Representative.

The New Jersey State Police will supply Troopers and marked patrol vehicles for crowd and traffic control at Montague Township Board of Education functions throughout the fiscal Year. The number of Troopers will vary and will be determined by the event.

Terms of Agreement will expire on June 30, 2021.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|-----------|-------|---------|-----------|------------|-----------|---------|---------|-------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

XIV. 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.

Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.

The Board uses the public comment period 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; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

Motion to open public comment at ____pm

Motion ____ 2nd ____ All in Favor/Opposed

Motion to close public comment at ____pm

Motion ____ 2nd ____ All in Favor/Opposed

XV. Unfinished Business

XVI. New Business

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 ____pm

Motion ____ 2nd ____ All in Favor/Opposed

Motion to close Executive Session at ____pm

Motion ____ 2nd ____ All in Favor/Opposed

Motion to reopen Regular Meeting at ____pm

Motion ____ 2nd ____ All in Favor/Opposed

XVIII. Adjournment

Motion ____ 2nd ____ All in Favor/Oppose

Time of Adjournment: _____

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Rebecca Dann as an Extended School Year Teacher for the summer of 2020 according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Chandler Howard as an Extended School Year Teacher for the summer of 2020 according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Debra Vigorito as a Virtual Summer School Teacher for the summer of 2020 according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Jamie Sivertsen as a Virtual Summer School Teacher for the summer of 2020 according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Brent Runne as a Virtual Summer School Teacher for the summer of 2020 according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Rachel Van Gorden as an Extended School Year Teacher/FFA Advisor for the 2020/2021 school year according to the negotiated MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Melissa Neamand as an Extended School Year Teacher for the summer of 2020 at the agreed upon MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-8 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 2020 at the agreed upon MEA hourly rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Danielle LaStarza for 25 days per diem during the 2020 summer as the School Counselor/Social Worker at the agreed upon MEA rate.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |
| | | | | | | | | |

P-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education the hiring of Rene Metzgar as Treasurer of School Monies at an annual rate of \$4800.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve James Andriac Jr. as the Director of Student Activities/Social Studies/ Elementary School Teacher effective July 1, 2020 through June 30, 2021 at an annual rate of \$80,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Alvinna Mheiny as the Confidential Secretary to the Business Administrator effective July 1, 2020 through June 30, 2021 at an annual rate of \$49,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Mark Romano as the IT Specialist/Project Manager effective July 1, 2020 through June 30, 2021 at an annual rate of \$80,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Darrell Stewart as the Transportation/Facilities/Custodial Manager effective July 1, 2020 through June 30, 2021 at an annual rate of \$73,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Maria Costa as the Confidential District Office Secretary/Board Secretary effective July 1, 2020 through June 30, 2021 at an annual rate of \$44,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-16 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Aldijana Reckovic as the Food Services Coordinator/Confidential Main Office Secretary effective July 1, 2020 through June 30, 2021 at an annual rate of \$36,000.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-17 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Genene Meli as the Part-time Supervisor of Curriculum and Instruction at a daily rate of \$385 for a maximum of 60 days effective July 1, 2020 through June 30, 2021.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the hiring of Penny Snook, Karen Moriaty, Melissa Neamand as a 2020 Temporary Summer Laborer at a rate of \$15.00 an hour

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-19 BE IT RESOLVED, that the Montague Township Board of Education approve the evaluation of the Superintendent for the 2019-2020 school year.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-20 BE IT RESOLVED, that the Montague Township Board of Education approves the achievement of the Superintendent's merit goals: Qualitative Goal 1 and Qualitative Goal 2 as on record in the personnel file.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-21 BE IT RESOLVED, that the Montague Township Board of Education approves the revision of the Superintendent's merit goals: Quantitative Goal 1, Quantitative Goal 2, and Quantitative Goal 3 as on record in the personnel file.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-22 BE IT RESOLVED, that the Montague Township Board of Education approves the achievement of the Superintendent’s merit goals: Quantitative Goal 1 as on record in the personnel file.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-23 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the 2020-2021 School Improvement Panel (ScIP) members as follows: Timothy Capone, Genene Meli, Brent Runne, Debra Vigorito, Taffy Banghart, Linda Willeford, Michelle Visco, Danielle LaStarza, Meghan McElhaney, Kim Hart, and Kayla Paolillo.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-24 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 2020 for each member listed below as part of the School Improvement Panel (ScIP): Brent Runne, Debra Vigorito, Taffy Banghart, Linda Willeford, Michelle Visco, Danielle LaStarza, Meghan McElhaney, Kim Hart, and Kayla Paolillo.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-25 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education appoints Kayla Paolillo as the School District Wellness Committee Coordinator.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |

P-26 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approves the following staff members' student contracts: 01-2020-2021, 02-2020-2021, 03-2020-2021, 04-2020-2021, 05-2020-2021, 06-2020-2021, 07-2020-2021, 08-2020-2021, 09-2020-2021, 10-2020-2021, 11-2020-2021, 12-2020-2021.

Moved:

Seconded:

| Roll Call | Bouma | Brislin | Caramucci | Christmann | Underwood | Teufert | Plotsky | Total |
|------------------|--------------|----------------|------------------|-------------------|------------------|----------------|----------------|--------------|
| YES | | | | | | | | |
| NO | | | | | | | | |
| ABSTAIN | | | | | | | | |
| ABSENT | | | | | | | | |