

**Montague Township Board of Education Meeting
Regular Meeting Agenda
December 20, 2021
6:30 pm**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

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

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

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 ____ 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 ____

7. **PRESENTATIONS**

Audit Presentation by Man C. Lee, Partner, Nisivoccia (approx. 7PM)
Architect Presentation by Parette Somjen Architects (approx. 8PM)

8. **CSA REPORT**

9. SBA REPORT

10. BOARD OF THE WHOLE COMMITTEE DISCUSSIONS

11. CORRESPONDENCE

12. 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 and the Executive Minutes of November 8, 2021.

Moved:

Seconded:

Discussion:

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

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of November 22, 2021.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	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 ____ Motion ____ 2nd ____ All in Favor/Opposed ____

Motion to close Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

14. BUILDING AND GROUNDS

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following January 2022 to December 2022 Board of Education hybrid meeting schedule.

January 12, 2022	January 26, 2022
February 9, 2022	February 23, 2022
March 9, 2022	March 23, 2022 (Tentative Budget Approval)
April 13, 2022	April 27, 2022 Public Budget Hearing (Tentative)
May 11, 2022	May 25, 2022
June 8, 2022	June 22, 2022
July 13, 2022	July 27, 2022
August 10, 2022	August 24, 2022
September 14, 2022	September 28, 2022
October 12, 2022	October 26, 2022
November 9, 2022	November 23, 2022
December 14, 2022	December 28, 2022

Moved:

Seconded:

Discussion:

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

15. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve JULIET MYERS, as substitute teacher, pending background check (if needed) for the 2021-2022 school year.

Moved:

Seconded:

Discussion:

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

16. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve November 23, 2021 thru December 20, 2021 - Bill List attached and listed below:

Fund 10	\$ 64,949.47
Fund 11	\$697,194.53
Fund 12	\$ 3,280.00
Fund 20	\$ 78,070.53
Fund 60	\$ 62,097.11
Grand Total	\$905,592.02

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Business Secretary's Report (A-148) and the Treasurer of the School's Monies Report (A-149) for the month of September, 2021. They are both in agreement.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Business Secretary's Report (A-148) and the Treasurer of the School's Monies Report (A-149) for the month of October, 2021. They are both in agreement.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-4 BE IT RESOLVED, BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve entering into agreement with Sycamore International to dispose of obsolete and broken electronic equipment. This service is free of charge. See attached Inventory List.

25 – 22-inch computer screens
 2 switches
 6 desktop PCs
 57 Chromebooks
 40 backup tapes

Moved:

Seconded:

Discussion:

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

17. BUILDING AND GROUNDS

B-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the MEA' s request for Use of Facilities for the following:

Friday, April 8, 2022 - Time (tbd) - Gym, cafeteria and bathroom usage for bingo night (originally approved for January 14, 2022.)

Moved:

Seconded:

Discussion:

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

18. PUBLIC SESSION

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Motion to close Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. 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 _____

22. ADJOURNMENT

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