

**Montague Township Board of Education Meeting
Regular Meeting Agenda
January 25, 2021
6:30 pm**

I. Call to Order

II. Roll Call

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

Others Present:

Timothy Capone - Chief School Administrator
Aldijana Reckovic - 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 ____

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

VIII. CSA Report

IX. SBA Report

Audit 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 January 8, 2021 and January 13, 2021.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	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

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following workshop attendance:

Workshop	Attendee	Date	Location	Cost
Excel Series 6 sessions	Melinda Bellis	1/14/2021-06/10/2021	Webinar	150
Budget Guidelines and Software Review	Erkan Gumustekin	2/2/2021	Webinar	50
Understanding School Ethics NJSA 18A:12	Erkan Gumustekin Aldijana Reckovic	2/23/2021	Webinar	50
Purchasing Update and Best Practices & NJSTART State Contract Purchasing	Erkan Gumustekin Melinda Bellis	3/16/2021	Webinar	100

Moved:

Seconded:

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

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve a Special Education Initiative FY 2022 (SEMI) participation waiver.

Moved:

Seconded:

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

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

Moved:

Seconded:

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

A-4 BE IT RESOLVED, that the Montague Board of Education approve a 1st reading of School Policy PUBLIC AND EXECUTIVE SESSIONS 9322

Moved:

Seconded:

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

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve December 29, 2020 thru January 25, 2021 - Bill List attached and listed below:

Fund 10	\$215,013.90
Fund 11	\$516,835.57
Fund 12	\$111,904.75
Fund 20	\$89,182.26
Fund 60	\$15,962.25
Fund 90	\$210,112.71
Grand Total	\$1,159,011.44

Moved:

Seconded:

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

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education accept annual audit for the year ended 2019/2020. The audit report is included in section 2, the

financial section, of the Comprehensive Annual Financial Report, and that the attached corrective action plan be implemented. (Attachment)

Moved:

Seconded:

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

F-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Board Secretary’s Report (A-148) for the month of December 2020.

Moved:

Seconded:

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

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Treasurer of School Monies Report (A-149) for the month of December 2020.

Moved:

Seconded:

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

F-5 BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-2.11(c) 3, the Board of Education certify that as of December 31,2020, after review of the Secretary’s monthly financial reports for December 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	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the attached list of line-item transfers effective December 31,2020.

Moved:

Seconded:

Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	VanNess	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 Federal Impact grant application for Fiscal Year 2022 and acceptance of the grant award.

Moved:

Seconded:

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

XIII. Public Session

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Motion to open public comment at

Motion ___ 2nd ___

All in Favor/Opposed

Motion to close public comment at ___ pm

Motion _____ 2nd _____ All in Favor/Opposed

XVI. Unfinished Business

XVII. New Business

XVIII. 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

XIX. Adjournment Motion _____ 2nd _____ All in Favor/Opposed

Time of Adjournment: _____