

**Montague Township Board of Education Meeting
Regular Meeting Agenda
November 22, 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	Absent
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. **CSA REPORT: HIB Report, TOTY and ESPOTY**

8. **SBA REPORT**

9. **BOARD OF THE WHOLE COMMITTEE DISCUSSIONS**

10. **CORRESPONDENCE**

11. 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 September 13, 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 September 27, 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 October 11, 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 October 25, 2021.

Moved: **Seconded:** **Discussion:**

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

12. 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 ____

13. ADMINISTRATIVE ITEMS

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education, approve the submission and acceptance of the ARP ESSER III and Subgrant Awards listed below:

Total ARP ESSER III - \$986,882

Subgrants:

Accelerated Learning Coaching & Educator Support Grant - \$50,000

Evidence-Based Summer Learning & Enrichment Activities Grant - \$40,000

Evidence-Based Comprehensive Beyond the School Day Activities Grant - \$40,000

NJTSS Mental Health Support Staffing Grant - \$45,0000

Moved:

Seconded:

Discussion:

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

A-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the MLP School Administrator Evaluation Rubrics - Multidimensional Leadership Performance Rubric.

Moved:

Seconded:

Discussion:

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

14. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following employees, pending background check (if needed) for the 2021-2022 school year:

James Andriac, Vice Principal and Director of Early Childhood Education, \$95,000.00 pro-rated.

Darah Pinzone - Full Time Counselor, MA Step A, \$63,000.00 (currently she is split between counseling & paraprofessional)

Stacy L. McGinnis, Paraprofessional, Step B, \$26,000.00 prorated

Michael Spina, MS ELA, Step B \$62,000.00 prorated

Kerry A. McCormick, Maternity Leave replacement, MA Step A, \$63,000.00 pro-rated

Clancy Lane - Theater/Drama Club Advisor - \$1,000.00 stipend (from ARP ESSER III-Ev. Based Comp. Beyond the School Day)

Emily Weiss, Cross-Country Coach

Emily Weiss, Basketball Coach

Moved:	Seconded:						Discussion:	
Roll Call	Bogle	Bouma	Brislin	Christmann	Mikulski	Plotsky	Holstein	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 the creation of a Puzzle Club with Dana Berry as volunteer advisor.

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

15. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve October 26, 2021 thru November 22, 2021 - Bill List attached and listed below:

Fund 10	\$ 69,409.87
Fund 11	\$650,296.71
Fund 12	\$ 6,793.00
Fund 20	\$120,711.37
Grand Total	\$847,210.95

Moved:

Seconded:

Discussion:

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

16. BUILDING AND GROUNDS

B-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Business Administrator to go out for an RFP (Request for Proposal) for custodial services from January 1, 2022 to June 30, 2022.

Moved:

Seconded:

Discussion:

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

B-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approves the Use of Facilities for the following: Gymnasium usage and school bathroom usage for the Montague PTA's Book Fair Family Fun Night on Friday, December 10, 2021 from 6PM to 8PM.

Moved:

Seconded:

Discussion:

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

17. POLICY APPROVAL

PL-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve Policy No. 3541.31 - Privately Owned Vehicles. (See attached)

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

PL-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve Policy No. 4111.2/4211.2 - Domestic Violence. (See attached)

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

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: ____