Montague Township Board of Education Meeting Regular Meeting Agenda June 28, 2021 6:30 pm

I. Call to Order

II. Roll Call

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

Others Present:

John Nittolo- Acting Chief School Administrator

III. Flag Salute

- IV. 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.
- 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

X. Correspondence

XI. Approval of Minutes

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the minutes of June 7, 2021.

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

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the executive minutes of June 7, 2021.

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

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the executive minutes of May 18, 2021.

Moved:	-						Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES								
NO								
ABSTAIN								
ABSENT								

Public Presentation

Proposed HVAC upgrade by Parrette Somjen Architects LLC

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.

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 ____pm

 Motion _____ 2nd _____ All in Favor/Opposed

 Motion to close public comment at ____pm

 Motion _____ 2nd _____ All in Favor/Opposed

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members as Extended School Year Teachers/Summer Learning Acceleration Program for the summer of 2021 according to the negotiated MEA hourly rate.

Korinn Loriz Anna Dawson Rachel Van Gordon Brent Runne Debra Runne Taffy Banghart Clancy Lane Chandler Howard Devyn Harrell Carl Ferriere Rebecca Lehmkuhl Lori Jeskey Austin Caldwell

Moved:	-		-	-		-	Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members as Extended School Year Paraprofessionals for the summer of 2021 according to the negotiated MEA hourly rate.

Chelsea Deweese Tracy Edwards Heather Beheran Meghan Putera Andrea Conklin

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

P-3 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 2021 at the agreed upon MEA hourly rate.

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

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the staff members as custodians for the summer of 2021 at a rate of \$15.00 an hour.

Penny Snook James Cicalese Gary Dennison Rachel Van Gorden Austin Caldwell Tracy Greco

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

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education rescinds the offer of employment as a Teacher and approves Staff Member 41713066 for the 2021-2022 school year as a Paraprofessional Step D.

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

P-6 BE IT RESOLVED, that the Montague Board of Education approve the contract of John Nittolo, as Principal and Acting Chief School Administrator, effective July 1, 2021 to December 31, 2021.

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

P-7 BE IT RESOLVED, that the Montague Board of Education approve the following Stipend Positions for the 2021-2022 School Year.

Soccer-Brent Runne and Rachel Van Gorden Softball/Baseball-Brent Runne and Chandler Howard Basketball-Brent Runne and Rachel Van Gorden Bell Choir-Jody Taylor Student Council-Jody Taylor and Lori Jeskey Track and Field-Brent Runne and Anna Dawson Cross Country-Chandler Howard and Christina Decola Yearbook-Melissa Neamand National Board Certification-Michelle Visco Black Seal-Darrell Stewart Asbestos Certified-Darrell Stewart 8th Grade Advisors-Anna Dawson and Rebecca Lehmkuhl

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

ABSENT

P-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education appoints Danielle Mott as the School District Wellness Committee Coordinator.

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

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the 2021-2022 School Improvement Panel (ScIP) members as follows:

Jim Andriac Danielle Mott Brent Runne Deb Runne Leslie Coolong Anna Dawson Megan McElhaney Christina DeCola Genene Meli

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

P- 10 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 2021 for each member listed below as part of the school Improvement Panel (ScIP).

Jim Andriac Danielle Mott Brent Runne Deb Runne Leslie Coolong Anna Dawson Megan Mac Christina DeCola Genene Meli

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

P-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following employees, pending background check, for the 2021-2022 School Year.

Emily Schiabor (Special Education, Social Studies, K-6) Step A

Jessica Coppolino (Media Specialist, ELA) Step C

Jacqueline Ruiz (Para) Step C

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

P-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following Business Services subcontract with HPRHS for the 2021-2022 School Year. (see attached)

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

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve June 15, 2021 thru June 28, 2021 - Bill List attached and listed below:

Fund 10	\$18,863.37
Fund 11	\$514,346.91
Fund 12	\$19,500.00
Fund 20	\$78,308.99
Fund 60	\$20,995.04
Grand Total	\$652,014.31

Moved: Seconded: **Roll Call** Bogle Bouma Brislin Christmann Holstein Mikulski Plotsky 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 Board Secretary's Report (A-148) for the month of May 2021. (Attachment)

Moved:		-		-	-		Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	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 the Treasurer of School Monies Report (A-149) for the month of May 2021. (Attachment)

Moved:		-		-	_	_	Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES								
NO								
ABSTAIN								
ABSENT								

Total

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 May31 ,2021, after review of the Secretary's monthly financial reports for MAY 31, 2021 (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:							Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the attached list of line item transfers effective May 31, 2021. (Attachment)

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

F-6 BE IT RESOLVED BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 3811650735 for the 2020-2021 School year commencing in May, 2021. The Board of Education of Montague Township shall pay the tuition of \$6092.76 (prorated).

Moved:							Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	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 authorize the submission of the IDEA Part B and IDEA Preschool Grant application for FY2022, and accept the grant award of these funds upon subsequent approval of the FY2022 application as listed:

IDEA Part B- \$ 100,108 **IDEA Preschool-\$** 4423

Moved:			_		_	_	Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	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 authorize the submission of the ESEA Grant applications for FY2022, and accepts the grant award of these funds upon subsequent approval of the FY2022 application as listed:

Title I, Part A- \$ 113,583 Title II, Part A- \$ 8564 Title IV- \$ 10,000 Moved:

Seconded:

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

F-9 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve SFA to SFA Vended Meals Contract for July 1, 2021, to June 30, 2022, between Montague Township School District (Recipient) and High Point Regional High School (Vendor). (see attached)

Moved:	-						Seco	nded:
Roll Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-10 BE IT RESOLVE, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve to purchasing serviced agreement for Special Education Services between Montague Township School District with SCESC (Sussex County Educational Services Commission) for the ESY for per diem for rate of \$525. (attachment)

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

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the 2021-2022 school year calendar as teachers starting September 2nd and students beginning September 7th. Inservice paid days for Teachers will be on Columbus Day and Martin Luther King Day. The last day for everyone will be June 14, 2022 which will be an early dismissal.

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

F-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approves the following job descriptions. Learning Disabilities Teacher Consultant (LDTC) School Social Worker School Psychologist Custodian Bus Driver

Roll C	Call	Bogle	Bouma	Brislin	Christmann	Holstein	Plotsky	Mikulski	Total
YES									
NO									
ABST	FAIN								
ABSE	ENT								

F-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Mentoring Plan for the 2021-2022 School Year. (see attached)

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

XIII. 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 ____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/Opposed Time of Adjournment: _____