

Montague Township Board of Education Meeting
Regular Meeting Agenda
September 13, 2021
6:30 pm

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

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

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. **CSA REPORT**

8. **SBA REPORT**

9. COMMITTEE REPORTS:

Kathy Helewa, NJSBA Field Service Representative: Operating Within an Effective Committee System

10. CORRESPONDENCE –

An email was received from Charles and Kimberly Fletcher complimenting our school grounds.

11. 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 _____

12. ADMINISTRATIVE ITEMS

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the Uniform State Memorandum Agreement Between Education and Law Enforcement Officials for the 2021-2022 school year.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Pl otsky	Hol stein	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education requests a Waiver for a Full Time, Non Teaching, Principal for the 2021-2022 school year.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Pl otsky	Hol stein	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve LabQ, Budd Lake, NJ, to provide COVID19 Test services, at no charge to the district, for the 2021-2022 school year.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstein	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education accept the determination of the New Jersey Department of School Facilities for the HVAC school project stating this is not educational and does not require submission of final plans and specifications. Therefore, this project may move ahead.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstein	Total
YES								
NO								
ABSTAIN								
ABSENT								

13. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve the following employees, pending background check (if needed) for the 2021-2022 School Year.

Kristen Fazzio – Para, Step C, \$27,000

Substitute Teachers @ \$95 per day:

Aliena Hull, Andrea Conklin, Aileen Donovan, Danielle Conklin, Ryan Polito, Alexandria Agalopoulos

Employee #252113011 – Moved to MA, Step A, \$63,000

Employee #14801301 – To be placed on FMLA Leave of Absence, effective 9/7/21 through 12/1/21

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstei n	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Board of Education approve Darrell Stewart, Facilities Manager, as the district’s Integrated Pest Control Manager for the 2012-22 school year.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstei n	Total
YES								
NO								
ABSTAIN								
ABSENT								

14. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve August 24, 2021 thru September 13, 2021 - Bill List attached and listed below:

Fund 10	\$ 1,445.85
Fund 11	\$218,906.81
Fund 20	\$ 6,401.56
Grand Total	\$226,754.22

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstei n	Total
YES								
NO								
ABSTAIN								
ABSENT								

15. BUILDING AND GROUNDS

B-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township approves the Use of Facilities for the following:

School Bathroom Usage: Montague PTA is having a Fall Festival on Saturday, October 23, 2021 (Rain date: Sunday, October 24, 2021) for school bathroom usage.

Moved:

Seconded:

Roll Call	Bog l e	Bou m a	Bri sli n	Chri stma n	Miku lsk i	Plotsky	Holstei n	Total
YES								
NO								
ABSTAIN								
ABSENT								

16. PUBLIC SESSION

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Motion to close public comment at ____pm Motion ____ 2nd ____ All in Favor/Opposed ____

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION, IF NECESSARY:

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Motion to close Executive Session at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

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

20. ADJOURNMENT

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