Montague Township Board of Education Meeting Regular Meeting Agenda September 27, 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 Christmass		
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 _	2 nd	All in Favor/Opposed
Motion to close Executive Session at	_Motion	2 nd	_All in Favor/Opposed
Motion to reopen Regular Meeting at	Motion	2 nd	All in Favor/Opposed

7. CSA REPORT

8. SBA REPORT

9. BOARD OF WHOLE COMMITTEE REPORTS

10. CORRESPONDENCE

A. Received email from parent regarding our mask policy at school.

11. APPROVAL OF MINUTES

BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the minutes of July 14, 2021.

Moved:		Seco	nded:		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 executive minutes of July 14, 2021.

Moved:	-	Seco	nded:		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 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 Superintendent, that the Montague Board of Education approve the Weekend Bag Program for the 2021-22 school year.

Moved:		Second	ed:		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 Superintendent, that the Montague Board of Education approve a Day Field Trip for the 4th Grade to visit the Pocono Environmental Education Center (PEEC), Dingman's Ferry, Pennsylvania.

Moved:		Seco	nded:	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 Superintendent, that the Montague Board of Education approve the following employees, pending background check (if needed) for the 2021-2022 School Year.

Soccer Coach - Anna Dawson - \$1,000 stipend 504 Coordinator - Anna Dawson - n/a Truancy Officer - James Andriac - n/a Sunny Seeds - Anna Dawson and Chandler Smith = \$500.00 per instructor (paid from CARES ACT funding) Bus Aide- Melissa Stoll- \$18 per hour

Moved:	_	Seco	nded:		-			
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 August 24, 2021 thru September 13, 2021 - Bill List attached and listed below:

Fund 10	\$ 63,215.75
Fund 11	\$314,486.52
Fund 12	\$ 3,820.00
Fund 20	\$126,551.82
Grand Total	\$508,074.09

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 Township Board of Education approve the Board Secretary's Report (A-148) and the Treasurer's of School Monies Report (A-149) for the month of July, 2021 and that they are 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 Township Board of Education approve the establishment of a new bank account for the **MORNING AND AFTER SCHOOL PROGRAM** with the Provident Bank in Montague, New Jersey.

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

16. TRANSPORTATION/TUITION

T-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township approves the Tuition Contract for Student #100268 to the Titusville Academy for the 2021-22 school year.

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

T-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township approves the three Joint Transportation Agreements with the Kittatinny Regional School District for the 2021-22 school year.

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

17. 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.

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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 _____

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. 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 _____

21. ADJOURNMENT

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