

**Montague Township Board of Education Meeting
Regular Meeting Agenda
April 11, 2022
6:30 p.m.**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

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

Others Present:	<u>Present</u>	<u>Absent</u>
John Nittolo - Acting CSA	_____	_____
Carl Morelli, SBA/BS	_____	_____
Joseph Garcia, Esq. – Board Atty.	_____	_____

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**

8. **SBA REPORT**

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

10. **CORRESPONDENCE** - April 2022 Student Council Newsletter

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 February 14, 2022.

Moved:		Seconded:		Discussion:			
Roll Call	Bogle	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 February 28, 2022.

Moved:		Seconded:		Discussion:			
Roll Call	Bogle	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 _____ p.m.
 Motion _____ 2nd _____ All in Favor____/Opposed _____

Motion to close Public Comment at _____ p.m.
 Motion _____ 2nd _____ All in Favor____/Opposed _____

13. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement to provide Legal Services between Montague Township Board of Education and Matthew J. Giacobbe, Esq., of Cleary Giacobbe Alfieri Jacobs, LLC, commencing April 1, 2022 until June 30, 2023.

Moved:		Seconded:		Discussion:			
Roll Call	Bogle	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 School Clearance Assessment and Substance Evaluation and Treatment Contract between Montague Township School District and Tri-County Behavioral Care, LLC for the 2022-2023 school year.

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

A-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve Thursday, June 16, 2022 for the 8th grade promotion/graduation (time - TBD).

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

A-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the 2022-2023 school year calendar.

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

A-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following track meets (bussing to be provided):

- April 27, 2022 - 3PM - Newton High School
- May 5, 2022 - 3PM - Newton High School
- May 10, 2022 - 3PM - Sparta High School
- May 18, 2022 - 3PM - Green Hills Elementary School
- May 24, 2022 - 3PM - Newton High School

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

A-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the usage of the Montague School busses for transportation to the Girls on the Run 5K race on Saturday, May 21, 2022 at White Deer Plaza, Sparta, NJ 07871, 8AM to approximately 11AM.

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

A-7 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the PreK field trip to Light Up the Spectrum - Inclusion Center, Milford, PA, on May 13, 2022 from 10AM to 12PM at a cost of \$1,100.00.

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

A-8 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Special Education field trip to Build-A-Bear, Rockaway Townsquare Mall, Rockaway Township, NJ, on April 13, 2022 from 10AM to 2:30PM (transportation provided) at a cost of \$150.00.

Moved:		Seconded:			Discussion:		
Roll Call	Bogle	Brislin	Christmann	Mikulski	Plotsky	Holstein	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 scholarship for the following amount. The Dureler fund will be unitized to pay scholarships.

- \$50 - The Merusi-Youngman Award for Physical Education
- \$50 - The Durler Math Award
- \$50 - The Durler Science Award

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

15. 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 ____ Motion ____ 2nd ____ All in Favor/Opposed ____

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

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. 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 ____

19. ADJOURNMENT

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