

**Montague Township Board of Education Meeting
Regular Meeting Agenda
February 14, 2022 - 6:30 pm**

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 – 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 _____ p.m. Motion _____ 2nd _____ All in Favor/Opposed _____

Motion to close Executive Session at _____ p.m. Motion _____ 2nd _____ All in Favor/Opposed _____

Motion to reopen Regular Meeting at _____ p.m. Motion _____ 2nd _____ All in Favor/Opposed _____

7. **CSA REPORT** - HIB Report and Start Strong

8. **SBA REPORT**

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

10. **CORRESPONDENCE**

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 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 _____

12. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Contract for Educational Services between the Board of Education of Montague Township and Northern Hills Academy for Student ID#13844119 with a start date of February 7, 2022 and the full-time tuition cost of \$57,670.00 (prorated) and shared paraprofessional cost of \$13,695.00 (prorated).

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 Board of Education approve the Tuition Contract between the Montague Board of Education and The Windsor School for Student ID#100294 commencing December 6, 2021 until June, 2022 for a total number billable days of 121 days with a tentative tuition charge of \$52,030.00.

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 Board of Education approve the Educational Services Commission of Morris County 2022-2023 Rates of Service.

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 Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act: 2020-2021.

Moved:

Seconded:

Discussion:

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

13. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **LISA CIRELLO** as a substitute School Nurse, pending background check, at the rate of \$170.00 per day for the 2021-2022 school year.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	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 Board of Education approve **DENA COLE** as a part-time paraprofessional, pending background check, at the rate of \$19.41 per hour for the 2021-2022 school year.

Moved:

Seconded:

Discussion:

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

14. TRANSPORTATION

T-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the Ogdensburg Choice School Application for Transportation Services for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	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 Board of Education approve the Sussex Middle School Choice School Application for Transportation Services for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

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

15. POLICIES

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education, approve that as of March 7, 2022, masks shall be optional for all students and staff as per the lifting of the mandate requiring masking in public schools.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	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 Montague PTA's Request for Use of Facilities or Grounds for the following: **School Bathroom Usage** for their Spring Fling Vendor/Craft Fair on Saturday, April 30, 2022 from 11AM to 3PM in the school soccer field. In the event it rains on April 30, 2022, the PTA is also requesting the use of the gymnasium for vendors/crafters to set up in.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	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 approve the Montague Little League's Request for Use of Facilities or Grounds for the following: **Gymnasium usage for baseball clinics commencing February 14, 2022 until April 15, 2022 from 6PM to 8PM (week night(s) to be determined).**

Moved:

Seconded:

Discussion:

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

17. PUBLIC SESSION

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Motion to close public comment at _____p.m. 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.

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Motion to close Executive Session at _____p.m. Motion _____ 2nd _____ All in Favor/Opposed _____

Motion to reopen Regular Meeting at _____p.m. Motion _____ 2nd _____ All in Favor/Opposed _____

21. ADJOURNMENT

Motion _____ 2nd _____ All in Favor/Opposed _____ Time of Adjournment: _____p.m.