Montague Township Board of Education Meeting Regular Meeting Agenda February 28, 2022 6:30 p.m.

| 1. | CALL TO ORDER at | | | _ | |
|-------------------------|---|--------------------------------|---|------------------------|--|
| 2. | ROLL CALL | | | | |
| | | | Pre | sent | Absent |
| Barba | ara Holstein, President | | | | |
| Denis | se Bogle, Vice President | | | | |
| | Brislin | | | | |
| | elle Christmann | | | | |
| | a Mikulski Plotsky | | | | |
| | rs Present: John Nittolo - Acting CSA Carl Morelli, SBA/BS Joseph Garcia, Esq. – Board Atty. | Pres | <u>eent</u> <u>Al</u> | osent | |
| 3. F | LAG SALUTE | | | | |
| pr ev 5. Li th | IISSION STATEMENT - The mission rovide the best educational expensery child. EGAL NOTICE - In accordance with the meeting has been posted of the devertised in the New Jersey Herald | rience a th the N on the | and opport lew Jersey official bu | unities to re Sunshine | ealize the potential o Law, a legal notice o I at the school and |
| 6. A | NNOUNCEMENT OF EXECUTIVE | SESSIO | N | | |
| | T RESOLVED, that the Montague utive session to discuss personnel | | | | |
| Мс | otion to open Executive Session at | Motion | 2 nd | All in Fa | vor/Opposed |
| Мо | otion to close Executive Session at | Motion | 2 nd | All in Fa | vor/Opposed |
| Мо | otion to reopen Regular Meeting at | Motion | 2 nd | All in Fav | vor/Opposed |
| 8. | CSA REPORT | | | | |
| 9. | SBA REPORT | | | | |
| 10. | BOARD OF THE WHOLE COMM | ITTEE D | ISCUSSIO | NS | |
| 11 | CORRESPONDENCE | | | | |

12. 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 January 10, 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 January 24, 2022.

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

13. 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 | _ 2 nd | All in Favor/Opposed | — |
|-----------------------------------|--------|-------------------|----------------------|---|
| Motion to close Public Comment at | Motion | 2 nd | All in Favor/Opposed | |

14. ADMINISTRATION

Mayadı

ABSENT

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Contract for Services between Best Choice Home Care and Montague Township School District beginning February 24, 2022 and concluding June 13, 2022.

Discussions

| woveu. | | 3600 | mueu. | <u>L</u> | <u> </u> | | |
|-----------|-------|---------|------------|----------|----------|----------|-------|
| Roll Call | Bogle | Brislin | Christmann | Mikulski | Plotsky | Holstein | Total |
| YES | | | | | | | |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| | | | | | | | |

Sacandad:

A-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Clinical Staffing Agreement - Schools between Home Care Therapies LLC dba Horizon Healthcare Staffing along with Horizon Staffing Resources and Montague Township School District beginning February 22, 2022.

| Moved: | | Seco | nded: | <u>D</u> | iscussion: | | |
|-----------|-------|---------|------------|----------|------------|----------|-------|
| Roll Call | Bogle | Brislin | Christmann | Mikulski | Plotsky | Holstein | Total |
| YES | | | | | | | |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| ABSENT | | | | | | | |

15. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve The Hooked on Fishing-Not on Drugs Program sponsored by the NJ Division of Fish and WildlifeFishing Club - Bait Buddies (team name) with Carl Ferriere as club advisor, (pending background check, if needed) with a \$1,000 stipend (prorated) for the 2021-2022 school year and \$1,000 stipend for the 2022-2023 school year.

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

16. POLICIES

PL-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education review the Anti-Hazing Policy (#5541). (First Reading)

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

17. TRANSPORTATION

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

| Moved: | | Seco | onded: | | <u>liscussion:</u> | | |
|-----------|-------|---------|------------|----------|--------------------|----------|-------|
| 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 Township Board of Education approve the Transportation Services Agreement between the Northern Region Educational Services Commission ("NRESC") and the Montague Board of Education/Public Schools ("Montague BOE) with a start date of January 31, 2022 through June 2022.

| Route # | School | Contractor | # of Students | Est. Cost per route -(incl. surcharge) | | |
|---------|----------------|------------------------|---------------|--|--|--|
| 2322 | Windsor School | R & May Transportation | 1 | \$36,000 + \$1,440.00 | | |

| Moved: | Seconded: | Discussion: |
|--------|-----------|-------------|
| | | |

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

18. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve January 25, 2022 thru February 28, 2022 - Bill List attached and listed below:

| Fund 10 | \$ 76,024.00 |
|-------------|----------------|
| Fund 11 | \$ 922,164.67 |
| Fund 20 | \$ 101,059.98 |
| Fund 60 | \$ 4,355.41 |
| Grand Total | \$1,103,604.06 |

Moved: Seconded: Discussion:

| Roll Call | Bogle | 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 Board of Education approve the Business Secretary's Report (A-148) and the Treasurer of the School's Monies Report (A-149) for the month of November, 2021. They are both in agreement.

Moved: Seconded: Discussion:

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

19. BUILDINGS AND GROUNDS

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the MEA'S and PTA'S Request for Use of Facilities or Grounds for the following: Cafeteria, gymnasium and bathroom usage to host a "Meet the Candidate(s) Night" on Wednesday, March 23, 2022 from 6PM to 8PM (4PM to set up).

| Moved: | | Seconded: | | | iscussion: | | | | |
|--|--|---------------|------------------|---------------------|------------|--------------------------|--------------|--|--|
| Roll Ca | I Bogle | Brislin | Christmann | Mikulski | Plotsky | Holstein | Total | | |
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTA | N | | | | | | | | |
| ABSEN | Г | | | | | | | | |
| 20. 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. | | | | | | | | | |
| Motic | n to open Publ | ic Comment a | t Motion | 2 nd | All in Fav | or/Opposed _ | | | |
| Motion to close Public Comment at Motion 2 nd All in Favor/Opposed | | | | | | | | | |
| 21. l | JNFINISHED | BUSINESS | | | | | | | |
| 22. I | 22. NEW BUSINESS - Calendar discussion | | | | | | | | |
| 23. E | 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. | | | | | | | | | |
| Motio | n to open Exec | utive Session | at Motio | າ2 nd | All in Fa | vor/Opposed ₋ | | | |
| Motio | n to close Exec | utive Session | at Motio | n 2 nd _ | All in Fa | vor/Opposed | | | |
| Motio | n to reopen Re | gular Meeting | at Motio | n2 nd | All in Fa | vor/Opposed _ | | | |
| 24. | ADJOURNME | NT | | | | | | | |
| N | Notion | 2nd / | All in Favor/Opp | osed | Time of A | djournment: | | | |