

**Montague Township Board of Education Meeting
Regular Meeting Agenda
January 10, 2022 - 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 Christmann		
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 _____ 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. **PRESENTATION** by Kyle Sweppenhiser, North Jersey Roofing Advisor of Tremco Roofing Incorporated, for the roof project.

8. **CSA REPORT** - HIB Report (if anything to report)

9. **SBA REPORT**

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

11. CORRESPONDENCE

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 _____ 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 Board of Education accept the annual audit prepared by Nisivoccia for the physical year ending June 30, 2021.

Moved: _____ **Seconded:** _____ **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 Acting Superintendent, that the Montague Board of Education approve the Corrective Action Plan prepared by Carolyn B. Joseph, Interim SBA/BS.

Moved: _____ **Seconded:** _____ **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 Acting Superintendent, that the Montague Board of Education approve **CARL MORELLI** as School Business Administrator/Board Secretary, pending background check, effective January 11, 2022 through June 30, 2022 at an annual rate of \$100,000.00 prorated, pending County approval.

Moved: _____ **Seconded:** _____ **Discussion:** _____

Roll Call	Bogle	Bouma	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 the job description of **SPECIAL EDUCATION BUILDING COORDINATOR**.

Moved: **Seconded:** **Discussion:**

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

P-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **ANNA DAWSON** as Special Education Building Coordinator, pending background check, if needed, for the 2021-2022 school year.

Moved: **Seconded:** **Discussion:**

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

P-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **KAISHA SCHENK** as part-time preschool aide at \$19.41 per hour, pending background check, for the 2021-2022 school year.

Moved: **Seconded:** **Discussion:**

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

15. BUILDING AND GROUNDS

B-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve the roof project presented by Kyle Sweppenhiser, North Jersey Roofing Advisor of Tremco Roofing Incorporated.

Moved: **Seconded:** **Discussion:**

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

16. PUBLIC SESSION

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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 _____

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. 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 _____

20. ADJOURNMENT

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