

**Montague Township Board of Education Meeting
Regular Meeting Agenda
July 13, 2022 - 6:30 p.m.**

1. **CALL TO ORDER** at _____

2. **ROLL CALL**

	Present	Absent
Barbara Holstein, President		
Denise Bogle, Vice President		
Paul Brislin		
Andree Campbell		
Danielle Christmann		
Tasha DeGeorge		
Michael Zernhelt		

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

3. **FLAG SALUTE - FOLLOWED BY A MOMENT OF SILENCE OR PRAYER**

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**

8. **SBA REPORT**

9. **BOARD PRESIDENT'S REPORT**

10. CORRESPONDENCE

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 May 25, 2022.

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 June 8, 2022.

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 June 22, 2022.

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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. FINANCE AND INSURANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the July 1, 2022 through July 13, 2022 Bill List attached and listed below:

Fund 10	\$104,105.33
Fund 11	\$ 39,754.82
Fund 20	\$ 793.23
Grand Total	\$144,653.28

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 Tuition Contract between the DCCF, LLC (dba Limitless) and the Montague Schools Board of Education for Student ID#7671899359 to attend the summer program commencing July 6, 2022 through August 5, 2022.

Tuition Amount	Paraprofessional	Total
\$5,758.00	\$2,346.00	\$8,104.00

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 Tuition Contract between Celebrate the Children and the Montague Township Board of Education for Student ID#7671899359 for the 2022-23SY commencing September 7, 2022 (total number of billable days will be 180).

Tuition Amount	Paraprofessional	Total
\$77,580.00	\$31,500.00	\$109,080.00

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Contract for Educational Services - ESY 2022 between the Sussex County Education Services Commission and the Board of Education of Montague Township dated July 5, 2022 for Student ID#7601787301 who will attend the ESY program at Northern Hills Academy.

Tuition Amount	Paraprofessional	Therapy (1)	Total
\$10,220.00	\$5,562.00	\$415.00	\$16,197.00

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Request to Provide Services Contract for educational services provided by the New Jersey Commission for the Blind and Visually Impaired from September 1, 2022 through June 30, 2023 for Student ID#859060188.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 the creation of an Audio Visual Production Club with Michael Spina as Club Advisor with a stipend according to the MEA Agreement.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following stipend positions according to the MEA Agreement for the 2022-23 school year:

- 8th Grade Advisor - Emily Weiss and Rachel VanGorden
- Baseball/Softball - Chandler Smith, Casey Levens and Rachel VanGorden
- Basketball/Cross Country/Track and Field - Brent Runne and Emily Weiss
- Bell Choir - Jody Taylor
- Girls on the Run - Darah Pinzone and Megan McElhaney
- Soccer - Rachel VanGorden
- Student Council - Lori Jeskey and Jody Taylor
- Theatre Club - Clancey Lane
- Yearbook - Melissa Neamand

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **Sabrina Morgan** as substitute teacher, pending background check (if needed), for the 2022-2023 school year.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **Pamela Johnson** as bus driver, pending background check, for the 2022-2023 school year, with a start date of August 31, 2022.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-5 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **Ida Hickey** as bus driver, pending background check, for the 2022-2023 school year, with a start date of August 31, 2022.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following to be able to write curriculums for the 2022-2023 school year, not to exceed \$250.00 per person as per MEA Contract:

Jessica Coppelino
 Anna Dawson (Cortiana)
 Chandler Howard (Smith)
 Lori Jeskey
 Meghan McElhaney
 Darah Pinzone
 Brent Runne
 Michele Tagliabue
 Debra Vigorito
 Michelle Visco

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-7 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve maternity leave for **Employee #22979231** effective August 31, 2022.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

P-8 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve tuition reimbursement to **Employee #64474109** in the amount of \$6,480.00 pursuant to the MEA Contract.

Moved:	Seconded:			Discussion:				
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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.

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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: ____