

**Montague Township Board of Education Meeting
Workshop Meeting Agenda
July 27, 2022 - 6:30 pm**

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	_____	_____

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. CSA REPORT AND ITEMS TO ADVANCE

7. SBA REPORT AND ITEMS TO ADVANCE

Update on summer work projects

8. BOARD PRESIDENT REPORT AND ITEMS TO ADVANCE

9. 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 _____ p.m. Motion ____ 2nd ____ All in Favor___/Opposed _____

Motion to close public comment at _____ p.m. Motion ____ 2nd ____ All in Favor___/Opposed _____

10. CORRESPONDENCE

11. BOARD OF THE WHOLE DISCUSSIONS

A. Finance and Insurance

1. Appoint James Andriac, Acting Superintendent as Claims Auditor for the 2022-2023 school year to approve checks and emergency account transfers during the month that cannot wait for the board meeting.
2. Change sub nurse rate \$170 per day to \$200 per day

B. Personnel (Due to the nature of personnel discussion, the Board of the Whole Committee will meet in Executive Session to discuss personnel items)

1. Annual stipend of \$600.00 for Black Seal License to David Miller, Jason Saavedra and Tabatha-lynn Hall per MEA Agreement
2. Allison Worzel, school nurse, to be School District Wellness Committee Coordinator
3. Chandler Smith and Ashley Bongiorno, to be club advisors for Sunny Seeds. Each to receive \$1,000 stipend per MEA Agreement
4. New Hire - Kelsey Cole, Occupational Therapist, \$65,000 (MA+30 - Step A), August 31, 2022 start date
5. Resignation of Employee ID#10027167 effective August 30, 2022
6. Behavioral Health Clinician/Social Worker job description

C. Building and Grounds

1. Modular classrooms
2. Partitions for classrooms
3. Library update
4. Roof update
5. Driveway upgrade
6. Curtains in gym
7. School signage
8. Hallway Access to garden

D. Transportation

- 1. Reducing specialized transportation costs
- 2. Transportation Coordinator position

E. Policy

- 1. Straus Esmay update on our policy review

F. Curriculum

G. Grants

- 1. Submission of ESEA and IDEA for 2022-23

H. Administration

I. Special Committees

12. UNFINISHED BUSINESS

13. NEW BUSINESS - Introduction and discussion of setting district goals to be adopted at next regular meeting

14. 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 ____

15. ADJOURNMENT

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