

**Montague Township Board of Education Meeting  
Workshop Meeting Agenda  
May 25, 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>
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. CSA REPORT AND ITEMS TO ADVANCE**

**7. SBA REPORT AND ITEMS TO ADVANCE**

- 1) Strauss Esmay contract for Policy management
- 2) Announcement to the public regarding the Guide to Board of Education Meetings information on our website.
- 3) Policy 9130 - review and discuss possible amendments to policy.
- 4) Discussion on liaisons for High Point, Charter and PTA
- 5) Reimbursement to BOE members for fingerprinting

## 8. BOARD PRESIDENT REPORT AND ITEMS TO ADVANCE.

1. Board of the Whole discussion on vision going forward

## 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. FINANCE AND INSURANCE

1. At the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the submission of a Safety Grant to the New Jersey Insurance Group requesting the amount of \$2,600.00.
2. At the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the submission for the additional ESEA Funds.
3. Board of the Whole Finance and Insurance Discussion

## 12. PERSONNEL

**Due to the nature of personnel discussion, the Board of the Whole Committee will meet in Executive Session to discuss personnel items.**

1. At the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the following stipend positions for the 2022-23 school year:

Basketball	8th Grade Advisors	Asbestos Certified
Cross Country	Bait Buddies	Black Seal Certified
Girls on the Run	Bell Choir	National Board Certification
Track & Field	Sunny Seeds	
	Student Council	
	Theater Club	
	Yearbook	

2. At the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the following job descriptions: Academic Interventionist and Speech Therapist.
3. Board of the Whole Personnel Discussion

**13. BUILDING AND GROUNDS**

- 1. Board of the Whole Building and Grounds Discussion

**14. TRANSPORTATION**

- 1. Board of the Whole Transportation Discussion

**15. POLICY AND PUBLIC RELATIONS**

- 1. At the recommendation of the Acting Superintendent, the Montague Board of Education approve the contract with Strauss Esmay regarding Board policies.
- 2. Board of the Whole Policy and Public Relations Discussion

**16. CURRICULUM AND CHILD STUDY TEAM**

- 1. Board of the Whole Curriculum and Child Study Team Discussion

**17. ADMINISTRATION**

1. At the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Interlocal Shared Service Agreement between High Point Regional High School Board of Education and the Montague Board of Education regarding Nurse services dated May 24, 2022.

- 2. Board of the Whole Administration Discussion

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

**20. 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 \_\_\_\_

**21. ADJOURNMENT**

Motion \_\_\_\_ 2nd \_\_\_\_ All in Favor/Opposed \_\_\_\_ Time of Adjournment: \_\_\_\_p.m.