

**Montague Township Board of Education Meeting
Regular Meeting Agenda
October 26, 2022
6:30 pm**

1. CALL TO ORDER at _____

2. ROLL CALL

	Present	Absent
Barbara Holstein, President		
Paul Brislin, Vice President		
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.	_____	_____

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. PRESENTATION - The Weekend Bag Program

7. 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 _____

8. CSA REPORT

9. SBA REPORT

10. BOARD PRESIDENT REPORT

11. 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 _____

12. CORRESPONDENCE, IF ANY

13. FINANCE

F-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the reimbursement of \$600.00 to Employee #67645861 for the cost of the Low Pressure Black Seal Online Course on July 26, 2022 and August 2, 2022.

Moved:	Seconded:			Discussion:			
Roll Call	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 reimbursement of \$179.00 to Employee #79748562 for the cost of the ServSafe Manager Certification Course on April 14, 2022.

Moved:	Seconded:			Discussion:			
Roll Call	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 Township Board of Education approve Employee **#35691807** request for intermittent unpaid leave of absence under the Family and Medical Leave Act.

Moved:		Seconded:			Discussion:		
Roll Call	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 **JESSICA COPPOLINO** as a TREP\$ Club Advisor with a \$1,000.00 stipend per the MEA Agreement for the 2022-23 school year..

Moved:		Seconded:			Discussion:		
Roll Call	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 Township Board of Education approve the creation of the Crochet Club with **CLANCEY LANE** as Club Advisor for the 2022-23 school year.

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

15. BUILDINGS AND GROUNDS

Discussion:

1. Additional metal trim work, roof restoration project by Weatherrite Solutions
2. Aluminum window repair - upgrade balances and hardware on lower sash only by BRG Corporation
3. RFP - Architectural Services

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve _____ as our architect from October 27, 2022 to June 30, 2023.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

16. TRANSPORTATION

T-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Resolution for participation in the Joint Transportation Agreement for **Special Education Transportation** with Sussex County Regional Cooperative for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	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 Resolution for participation in the Joint Transportation Agreement for **Public/Private/Charter/Choice School** Transportation with Sussex County Regional Cooperative for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

T-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Resolution for participation in the Joint Transportation Agreement for **Athletic and Field Trip Transportation** with Sussex County Regional Cooperative for the 2022-2023 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

17. POLICY

PL-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague Township School District Integrated Pest Management (IPM) Policy for New Jersey Schools.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

18. CURRICULUM

19. GRANTS

20. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague Township School Remote Plan for the 2022-23 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

A-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague Township School NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the July 1, 2021 - June 30, 2022 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

A-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Health and Safety Evaluation of School Buildings Checklist - Statement of Assurance for the 2022-23 school year.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

A-4 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the 2022-2023 Annual Nursing Services Plan.

Moved:

Seconded:

Discussion:

Roll Call	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES							
NO							
ABSTAIN							
ABSENT							

21. LIAISON REPORTS

- High Point - Tasha DeGeorge
- Montague PTA - Danielle Christmann
- Sussex County Charter/Tech School - Andree Campbell
- School Board Association

22. UNFINISHED BUSINESS

23. NEW BUSINESS

24. INTERVIEWS - Montague Board of Education's interviews of prospective candidate(s) for the vacant Board of Education seat.

25. 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 ____

26. ADJOURNMENT

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