

**Montague Township Board of Education Meeting
Regular Meeting Agenda
September 14, 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** - Email from Dawn Costello, Secretary, The Weekend Bag Program Inc.

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 July 27, 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 August 10, 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 ____ Motion ____ 2nd ____ All in Favor/Opposed ____

Motion to close Public Comment at ____ 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 following:

- Business Secretary’s Report and the Treasurer of the School’s Monies Report for the month of January, 2022. They are both in agreement;
- Business Secretary’s Report and the Treasurer of the School’s Monies Report for the month of February, 2022. They are both in agreement.
- Business Secretary’s Report and the Treasurer of the School’s Monies Report for the month of March, 2022. They are both in agreement.

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 August 11, 2022 through September 14, 2022 Bill List attached and listed below:

Fund 10	\$433,322.97
Fund 11	\$429,285.04
Fund 12	\$ 2,475.00
Fund 20	\$13,479.58
Fund 60	\$ 766.66
Grand Total	\$879,329.25

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 Special Education Tuition Contract Agreement between the Montague Board of Education and the Sussex-Wantage Regional Board of Education for Student ID#3278766357 for the 2022-2023 school year commencing September 6, 2022 through June 30, 2023 with a tuition amount of \$42,357.00.

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 following assemblies:

Date	Vendor	Price
October 12, 2022	Mallory's Army	\$1,200.00
February 8, 2023	Hoop Wizard	\$2,000.00
May 16, 2023	Dialed Action Agency, LLC	\$2,000.00

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 following field trips:

Date	Grade	Location	Cost
September 20, 2022	6th - 8th grade	Camp Mason	\$3,680.00 (transportation provided)
October 5, 2022 (Rain date 10/07/22)	1st Grade	Space Farms	\$525.00 (transportation provided)
October 14, 2022	PreK	Ideal Farms	\$625.00

Moved:

Seconded:

Discussion:

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

F-6 BE IT RESOLVED, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Tuition Contract dated May 25, 2022 between the Montague Board of Education and Lakeland Andover School for Student ID 3811650735 for the 2022-2023 school year commencing September 1, 2022, (total number billable days will be 180), with a tentative total tuition of \$58,500.00.

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

F-7 BE IT RESOLVE, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve Samantha Frost to participate in Breathe For Change Digital Yoga Training (200 hrs), for a cost of \$1,995.00, to be used within our District for staff and students as part of our mental health program. (This will be paid through the Mental Health grant).

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

GO TO ADDENDUM

14. PERSONNEL

P-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education, approve **MICHAEL DAMORE** as part-time Security Guard, pending background check, with an hourly rate of \$25.00 up to a maximum amount of \$22,500.00, with a start date of September 15, 2022.

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 **THOMAS TRAINOR** as part-time Security Guard, pending background check, with an hourly rate of \$25.00 up to a maximum amount of \$22,500.00, with a start date of September 15, 2022.

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 Township Board of Education approve **MICHAEL BUSSOW** as part-time night custodian, pending background check (if needed), at the rate of \$20.00 per hour, not to exceed \$19,600.00 for the 2022-23 school year, with a start date of September 15, 2022.

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 Township Board of Education approve **TRACY EDWARDS**, as a full-time Preschool paraprofessional, effective October 1, 2022, pending background check (if needed).

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 Township Board of Education approve **MELISSA STOLL**, as bus aide, pending background check (if needed), at the rate \$18.50 per hour.

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 creation of the TREP\$ Club with **MICHELE TAGLIABUE** and **KELSEY COLE**, as club advisors with a \$1,000 stipend each per the MEA Agreement.

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

15. BUILDINGS AND GROUNDS

BG-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague PTA's Request for Use of Facilities or Grounds for the following: Cafeteria and bathroom usage from 6:30PM to 7:30PM for their PTA General Membership meetings on the following dates:

Thursday, September 22, 2022
 Thursday, November 3, 2022
 Thursday, January 5, 2023

Thursday, March 2, 2023
 Thursday, May 4, 2023
 Thursday, June 1, 2023

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

BG-2 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Montague PTA's Request for Use of Facilities or Grounds for the following: Cafeteria, gymnasium and bathroom usage for their Monster Mash Family Dance on Friday, October 28, 2022, 7PM to 9PM (Rooms will need to be reserved at 4PM for set up until 10PM for clean up).

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	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 2022-2023 Joint Transportation Agreement between Kittatinny Regional High School and Montague Board of Education at a cost of \$6,000.00 from September 1, 2022 through June 30, 2023.

Moved:		Seconded:			Discussion:			
Roll Call	Bogle	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 Transportation Handbook.

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

17. CURRICULUM AND CHILD STUDY TEAM

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

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

18. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the submission of the Emergency Virtual or Remote Instruction Programs for the 2022-2023 School Year.

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

19. 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 ____ Motion ____ 2nd ____ All in Favor/Opposed ____

Motion to close Public Comment at ____ Motion ____ 2nd ____ All in Favor/Opposed ____

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. 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 ____

23. ADJOURNMENT

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