Montague Township Board of Education Meeting Regular Action Meeting Agenda August 13, 2025 6:30 p.m.

1.	CALL TO ORDER at			
2.	ROLL CALL			
		Present		Absent
Christs	phor Doll			
	pher Bell rislin, Vice President			
	e Campbell, President			
	DeGeorge			
	Johnson			
CaitIn	Statkus			
Michae	el Zernhelt			
Others	s Present: James Andriac - CSA Michael Bussow, SBA/BS Joseph Garcia, Esq. – Board Atty. Dana Berry, Adm. Asst. to Bd. Sec.	Present	Absent	- - -
3.	FLAG SALUTE - FOLLOWED BY A MOMEN	T OF SILENCE O	R PRAYER	२
4.	MISSION STATEMENT - The mission of provide the best educational experience a child.			
5.	LEGAL NOTICE - In accordance with the New Jersey Herald and the Sunday New Je	ulletin board at t		
6.	ANNOUNCEMENT OF EXECUTIVE SESSION	N		
	RESOLVED , that the Montague Township Boon to discuss personnel matters and legal issues.			
Motion	to open Executive Session at Motion	2 nd All	in Favor/O	pposed
Motion	n to close Executive Session at Motion	2 nd All	in Favor/C	opposed
Motion	n to reopen Regular Meeting at Motion	AII	in Favor/Oլ	oposed
7.	CSA REPORT			
8.	SBA REPORT			
9.	BOARD PRESIDENT'S REPORT			
10.	CORRESPONDENCE, if any			

11. APPROVAL OF MINUTES

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of July 9, 2025.

Moved:		Seco	nded:	Disc	ussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	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 atp	o.m.
Motion 2 nd	All in Favor/Opposed
	 ··-
Motion to close Public Comment at p.	m.
Motion 2 nd	All in Favor/Opposed

13. FINANCE AND INSURANCE

Motion to approve Resolutions F-1 through F-14 as listed below:

Moved:		Seco	onded:	Disci	ussion:	_		
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the July 10,2025 through August 13, 2025 - Bill's List listed below:

Fund 10	\$ 389,205.14
Fund 11	\$ 592,159.38
Fund 12	\$ 4,050.00
Fund 20	\$ 53,912.34
Fund 60	\$ 11,647.42
Grand Total	\$1,050,974.28

F-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Board Secretary's Report and the Treasurer of School Monies Report for the Month of **June 2025** pursuant to <u>N.J.A.C.</u> 6A:23A-16.10(C)3 and 4.

F-3 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the transfer report of June 30, 2025.

F-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Contract for Educational Services between the Sussex County Educational Services Commission and the Montague Township Board of Education for the following students to attend Northern Hills Academy for the 2025-2026 School Year commencing September 4, 2025.

Student ID #	Tuition Amount	Paraprofessional	Add't Therapy	Total
100280	\$62,920.00	\$30,376.00	\$4,428.00	\$97,724.00
160002	\$62,920.00	\$30,376.00	N/A	\$93,296.00
13958977	\$56,401.00	\$30,376.00	N/A	\$86,777.00
100390	\$62,920.00	\$30,376.00	N/A	\$93,296.00
13844119	\$62,920.00	\$30,376.00	\$4,428.00	\$97,724.00
13958990	\$56,401.00	\$15,188.00 (shared)	N/A	\$71,589.00
100472	\$56,401.00	\$15,188.00 (shared)	N/A	\$71,589.00
100626	\$56,401.00	\$30,376.00	N/A.	\$86,777.00

F-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Tuition Contract Agreement between the Montague Board of Education and the Sussex Vocational Board of Education for the 2025-2026 school year commencing September 1, 2025 through June 30, 2026 at an estimated cost per pupil of \$3,000.00.

F-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education authorize the submission of the IDEA Grant applications for FY2026 and accepts the grant award of these funds upon subsequent approval for the FY2026 applications as listed:

IDEA Basic - \$117,853 IDEA PreK - \$ 4,810

F-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education authorize the submission of the ESEA Grant applications for FY26 and accepts the grant award of these funds upon subsequent approval for the FY2026 application as listed:

Title I Part A - \$104,202 Title II Part A - \$ 12,642 Title IV - \$ 10,000

F-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Michael Bussow, SBA/Board Secretary, to attend the New Jersey School Board Association's Annual Workshop conference at the Atlantic City Convention Center, from October 20-23, 2025 with a total approximate cost of \$1,200.00 (\$550.00 Registration fee, hotel cost not to exceed \$150.00 a night (3 nights), mileage and toll costs).

F-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve entering into an agreement with Sycamore International to dispose of decommissioned, obsolete and broken electronic equipment. (approximately 45 Chromebooks and iPads). This service is free of charge and complies with the Family Educational Rights and Privacy Act (FERPA) for data destruction. We will receive a complete inventory of all equipment destroyed along with a certificate of destruction.

F-10 BE IT RESOLVED, at the recommendation of the 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, 2025 through June 30, 2026 for Student ID#100316 with a cost of \$16,863.00.

F-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve 2025-265 Joint Transportation Agreement between Kittatinny Regional High School and Montague Township School District at the total cost of \$1,177.00.

F-12 BE IT RESOLVED at the recommendation of the Superintendent, that the Montague Township Board of Education approve DMR Architect's August 6, 2025 Proposal for the Pre-Referendum and Post-Referendum Services for various school additions/renovations (DMR Proposal #M2025-153) as outlined in the proposal, not to exceed \$25,000 for the Pre-Referendum Services.

F-13 RESOLUTION AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITY PROJECTS

BE IT RESOLVED The Board Of Education of the Township of Montague in the County of Sussex, New Jersey Authorizing Certain Actions in Connection with a Special Election.

WHEREAS, the Board of Education of the Township of Montague in the County of Sussex, New Jersey (the Board when referring to the governing body and the School District when referring to the territorial boundaries governed thereby), seeks to submit to the voters various school facilities improvements, renovations, and alterations to school facilities at the Montague Township School;

WHEREAS, the School District will seek Debt Service Aid with respect to the eligible Projects; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of: (i) the Projects; and (ii) a School District special election at which time a bond referendum authorizing the Projects shall be presented to the voters of the School District,

NOW, THEREFORE BE IT RESOLVED by the Montague Township Board of Education of the Township in the County of Sussex, New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby authorizes/ratifies the preparation of Schematic Plans and Educational Specifications , if required, by DMR Architects (DMR) in connection with the Projects and the Board further authorizes and directs DMR to submit same to the New Jersey Department of Education and to the Sussex County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the planning board for its review, to the extent required by law.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby authorizes/ratifies any amendments to the Long-Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of any such amendments to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves/ratifies the submission of the Project Applications and its decision seeking debt service aid for the Projects,

Section 4. With respect to the Projects, the Board hereby authorizes/ratifies and directs the Board President, the Superintendent Business Administrator/Board Secretary, DMR Architects, to execute the amendment(s) to update the Long-Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, DMR Architects, and Bond Counsel (To Be Determined), as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at School District special election to be held on March 10, 2025 (anticipated) or such other date as may be available and selected by the Board.

Section 6. This resolution shall take effect immediately.

F-14 RESOLUTION TO INCREASE THE BID THRESHOLD

WHEREAS, Rene Metzgar, Treasurer of School Monies, possesses a Qualified Purchasing Agent (QPA) certificate:

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to \$53,000, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Montague Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of \$53,000 for the school district, and further authorizes the School Business Administrator/Board Secretary and the Qualified Purchasing Agent (Rene Metzgar, Treasurer), to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary and QPA shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary and QPA, pursuant to N.J.S.A. 18A:18A-37 (c), are authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

14. PERSONNEL

Motion to approve Resolutions P-1 through P-10 as listed below:

Moved:	Moved: Seco		onded:	Disci	ussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN					_			
ABSENT								

P-1 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve **BRODY BERRY** and **YAKELIN CIRRITO** as part-time custodians at \$20.00 per hour for the 2025-26SY.

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve **JESSICA COPPOLINO and LORIE JESKEY** as Lead Teachers for the 2025-2026 school year each to receive a \$2,500 stipend.

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve to correct the salary step **of ALEXIS HAUREY**, Maternity Leave Replacement Guidance Counselor, from Step A/BA to Step A/MA, for the 2025-26SY effective August 26, 2025 through June 30, 2026.

P-4 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve to change the name in P-15 on the July 9, 2025 agenda from Amber Bocai to **AMBER DeOLIVEIRA**.

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the change in position for **ANDREA RETTING** from Maternity Leave Replacement Teacher to full-time Teacher, at Step BA/E, effective August 26, 2025 through June 30, 2026.

P-6 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education accept the resignation of Employee #10870668 effective October 3, 2025.

P-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Scheduling and Assessment Coordinator job description.

P-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **JESSICA COPPOLINO**, as the Scheduling and Assessment Coordinator with a \$3,000 stipend, effective August 26, 2025 through June 30, 2026.

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **CLANCEY LANE**, teacher to work two days per diem in August 2025 and to be paid according to the negotiated MEA hourly rate.

P-10 BE IT RESOLVED, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following stipend positions according the the MEA Agreement for the 2025-2026 school year:

8th Grade Advisor - Rachel Sikora and Jessica Coppolino

Archery Club (2 sessions) - Scott Tanner and Molloy Jacobs

Bait Buddies - Carl Ferriere

Basketball (Boys) - Emily Weiss and Dana Berry

Basketball (Girls) - Emily Weiss and Dana Berry

Bell Choir (2 sessions) - Jody Taylor

Buddies Bistro (Monty's C.A.F.E.) - Lorie Jeskey and Rachel Sikora

Cross Country - Brent Runne and Emily Weiss

Dapper Dudes - Brenten Runne

Dungeons & Dragons - Kayte Snyder and Michael Spina FFA Advisor - Rachel Sikora

Gamers Unplugged - Elizabeth Palazzo

Girls on the Run - Darah Pinzone and Samantha Frost

Irish Dance Club - Devyn Smith

National Junior Honor Society - Jessica Coppolino and Lorie Jeskey

Photography Club - Melissa Neamand

Ski & Snowboard Club - Molloy Jacobs and Scott Tanner

Softball - Rachel Sikora

Soccer Club - Molloy Jacobs and Kayte Snyder

Student Council - Jessica Coppolino and Lorie Jeskey

Sunny Seeds - Stacey Blasdell

Theatre Club - Clancey Lane

Track & Field - Emily Weiss and Brooke Senesac

TREP\$ - Jessica Coppolino and Kayte Snyder

Yearbook - Korinn Loriz and Danielle Conklin

Asbestos Certified

Black Seal Certified

National Board Certified

15. POLICIES

PL-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the first reading of Strauss Esmay Policy #5111 - Eligibility of Resident/Non-Resident Students.

Moved:		Seco	nded:	Disc	ussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

16. BUILDING AND GROUNDS

BG-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Healthy Kids usage of the building for their before and aftercare program for the 2025-2026 school year.

Moved:		Seco	onded:	Disc	ussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

17. ADMINISTRATION

A-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve to use the Marshall evaluation model for the 2025-2026 school year.

Moved:		Seco	nded:	Disci	ussion:			
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

18. 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	2 nd	_ All in Favor/Opposed
Motion ⁻	to close	Public Comment at	Motion	2 nd	All in Favor/Opposed
19.	UNFIN	SHED BUSINESS			
	•	Superintendent Evaluati	ion		
	•	District and Board of Ed	lucation Goal	s (due in S	Sept.)
20.	NEW B	USINESS			
	•	NJSBA Conference regi would like to attend	stration Octo	ober 20-23	, 2025. Please let Mr. Bussow if you
21.	EXECL	ITIVE SESSION, IF NECE	SSARY:		
		/ED , that the Montague Tuss personnel matters and			ation recess and proceed to executive or may not be taken.
Motion	to open	Executive Session at	Motion	2 nd	All in Favor/Opposed
Motion	to close	Executive Session at	Motion	2 nd	All in Favor/Opposed
Motion	to reope	n Regular Meeting at	Motion	2 nd	All in Favor/Opposed
22.	ADJOL	JRNMENT			
Motion _.		2nd All in Favor/0	Opposed	Time	e of Adjournment:

Next board meeting: September 10, 2025 @ 6:30 p.m.