Montague Township Board of Education Meeting Regular Action Meeting Agenda June 11, 2025 6:30 p.m.

1.	CALL TO ORDER at		
2.	ROLL CALL		
		Present	Absent
Christ	opher Bell		
Paul I	Brislin, Vice President		
Andre	e Campbell, President		
Tasha	DeGeorge		
Jaime	Johnson		
CaitIn	Statkus		
Micha	el Zernhelt		
Other	rs Present: James Andriac - Superintendent Michael Bussow, SBA/BS Joseph Garcia, Esq. – Board Atty. Dana Berry, Adm. Asst. to Bd. Sec.	Present Abs	<u>sent</u>
3.	FLAG SALUTE - FOLLOWED BY A MOMEN	IT OF SILENCE OR PR	RAYER
4.	MISSION STATEMENT - The mission of the the best educational experience and opportunity		
5.	LEGAL NOTICE - In accordance with the meeting has been posted on the official budgersey Herald and the Sunday New Jersey	ulletin board at the scl	
6.	ANNOUNCEMENT OF EXECUTIVE SESSIO	N	
	RESOLVED, that the Montague Township Boar cuss personnel matters and legal issues. Action		
Motic	n to open Executive Session at Motion _	2 nd All in Fa	avor/Opposed
Motic	n to close Executive Session at Motion _	2 nd All in Fa	avor/Opposed
Motic	n to reopen Regular Meeting at Motion _	2 nd All in Fa	vor/Opposed
7.	CSA REPORT		
8.	SBA REPORT		
9.	BOARD PRESIDENT'S REPORT		
10	COPPESSIONIDENCE if any		

11. APPROVAL OF MINUTES

BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve Regular Meeting Minutes and the Executive Minutes of May 14, 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 at p.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-25 listed below:

Moved:		Seco	onded:	Disc	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 May 15, 2025 through June 11, 2025 - Bill's List listed below:

Fund 10	\$ 23,772.02
Fund 11	\$ 800,048.95
Fund 12	\$ 24,691.50
Fund 20	\$ 216,299.95
Fund 30	\$ 260,675.21
Fund 60	\$ 28,100.09
Fund 95	\$ 2,151.38
Grand Total	\$1,355,739.10

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 April 2025 pursuant to N.J.A.C. 6A:23A-16.10(C)3 and 4.

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

- **F-4 BE IT RESOLVED,** at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Agreement between **R&L Data Centers, Inc.** and Montague Township School District Board of Education beginning July 1, 2025 and ending June 30, 2026.
- **F-5 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education renew **CDK Systems**, **Inc.** for the 2025-2026 school year at a cost of \$15,133.00.
- **F-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education renew **Realtime Information Technology** for the term date of July 1, 2025 to June 30, 2026 at a cost of \$18,927.32.
- **F-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **Ed Data Services Inc.**, as a New Jersey Cooperative Bidding Program for our school supplies, athletic reconditioning, skilled trade's time & material, maintenance bids, and other applicable products and services offered for the 2025-2026 school year at a cost of \$3,580.00.
- **F-8 BE IT RESOLVED,** at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Medical Service Contract between **Denise L. Autotte, M.D.**, and the Montague Township Board of Education beginning July 1, 2025 through June 30, 2026 at a cost of \$2,500.00.
- **F-9 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Agreement to Provide Professional Services between **J&B Therapy, LLC** and Montague Elementary School and their rates outlined in the agreement for the period of July 1, 2025 through June 30, 2026.
- **F-10 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Contract for Services between **Best Choice Home Care**, **LLC** and Montague Township School District for the period of July 1, 2025 through June 30, 2026.
- **F-11 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Agreement for Legal Services Special Counsel between the Montague Board of Education and the law firm of **Comegno Law Group**, **P.C**., effective July 1, 2025 through June 30, 2026 at the hourly rates as follows: \$225 Partners and shareholder; \$195 Associates; \$100 Paralegals.
- **F-12 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Agreement for Legal Services between the Montague Board of Education and Matthew J. Giacobbe, Esq., of **Cleary, Giacobbe, Alfieri, Jacobs, LLC**, effective July 1, 2025 through June 30, 2026 at an hourly rate of \$185/hr for partners/counsel, \$175.00/hr for associates and \$90.00/hr for all law clerks and paralegals.
- **F-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Agreement between **Educational Specialized Associates**, **LLC** and Montague Township School District and their rates outlined in the agreement for the period of June 1, 2025 through June 30, 2026.
- **F-14 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **Shore O&M and their rates** for the period of July 1, 2025 through June 30, 2026.
- **F-15 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the annual substitute rates for the 2025-2026 school year:

Nurse \$200 per day Teacher/Paraprofessional \$115 per day Custodian \$20.00 per hour Security Guard \$25.00 per hour **F-16 BE IT RESOLVED**, at the recommendation of the Superintendent, the Montague Township Board of Education approve the Contract for Educational Services - ESY 2025 between the Sussex County Educational Services Commission and the Montague Township Board of Education for the following students to attend **Northern Hills Academy** commencing July 1, 2025 until August 12, 2025 (30 days):

Student ID #	Tuition Amount	Paraprofessional	Add't Therapy	Total
100280	\$12,556.00	\$5,991.00	\$894.00	\$19,441.00
160002	\$12,556.00	\$5,991.00	N/A	\$18,547.00
13958977	\$11,003.00	\$5,991.00	N/A	\$16,994.00
12753787	\$11,003.00	N/A	N/A	\$11,003.00
100390	\$12,556.00	\$5,991.00	N/A	\$16,994.00
13844119	\$12,556.00	\$5,991.00	\$894.00	\$19,441.00
100472	\$11,003.00	\$2,995.00	N/A	\$13,998.00

F-17 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve the Tuition Contract Agreement - ESY program between the **Newton Board of Education** and the Montague Board of Education in the amount of \$3,371.00 from July 7, 2025 to August 7, 2025 for **Student ID #100378**5.

F-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the proposal from the Sussex County Educational Services Commission for physical therapist services for the duration of the ESY Program in the amount of approximately \$1,500.00.

F-19 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education authorize payroll deductions for tax sheltered annuities and other depositories authorized by the staff with Equitable, Prudential and Security Benefit for the 2025-2026 school year.

F-20 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the two year renewal contract with Delta Dental for our district's employee dental coverage at the following rates:

One Party: \$ 51.52 Two Party: \$ 99.59 Three Party: \$168.67

F-21 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education accept the Small Rural School Achievement (SRSA) grant award in the amount of \$58,769.00 to be utilized in the 2024-25 fiscal year.

F-22 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following resolution for the transfer of current year surplus to **capital reserve**:

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A 18A:7G-31, and N.J.S.A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montague Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$700,000.

NOW THEREFORE BE IT RESOLVED by the Montague Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

F-23 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following resolution for the transfer of **Federal Impact Aid** reserve:

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A 18A:7G-31, and N.J.S.A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montague Township Board of Education wishes to deposit anticipated current year surplus into the Federal Impact Aid Reserve account at year end, and

WHEREAS, the Montague Township Board of Education has determined that an amount not to exceed **\$183,999.00** or the annual Impact Aid Grant award is available for such purpose of transfer; any transfer to the reserve account shall not exceed the total amount of Federal Impact Aid received in the fiscal year,

WHEREAS, the Montague Township Board of Education, at its discretion, may use the funds in the reserve account to finance the district's general fund or finance school facilities projects, in a manner consistent with federal law and the total amount of funds on deposit in the reserve account shall not be limited.

NOW THEREFORE BE IT RESOLVED, the Montague Township Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F-24 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following resolution to authorize the Montague Township Board of Education to enter into a Cooperative Pricing Agreement with Camden County Educational Services Commission;

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services:

WHEREAS, on June 11, 2025 the governing body of the Montague Township Board of Education, County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services:

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE - This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Montague Township Board of Education.

AUTHORITY - Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT - The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE - This resolution shall take effect immediately upon passage.

F-25 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve and authorize the execution of the School Food Authority Vendor Contract (SFA to SFA Contract) with High Point Regional High School effective July 1, 2025 through June 30, 2026. This SFA to SFA Contract establishes High Point Regional High School as the vendor and Montague as the Recipient for meals utilizing High Point's contract with Maschio's Food Services.

14. PERSONNEL

Motion to approve Resolutions P-1 through P-24 as listed below

Moved:		Seco	nded:	Disc	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, that the Montague Board of Education approve the employment contract for **MICHAEL BUSSOW**, **School Business Administrator/Board Secretary**, from July 1, 2025 through June 30, 2026 with an annual salary of \$116,000. The employment contract was approved by the Executive County Superintendent on May 29, 2025.

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **JESSICA PIERCE**, as LDTC and Preschool Master Teacher, at Step N/MA, for the 2025-26SY effective August 26, 2025 through June 30, 2026.

P-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **TAFFY BANGHART**, as part-time Interventionist, at Step K/BA, pending criminal history and background check, if necessary, 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 **ALEXIS HAUREY**, as Maternity Leave Replacement Guidance Counselor, at Step A/BA, pending criminal history and background check, for the 2025-26SY effective August 26, 2025 through June 30, 2026.

P-5 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **JULIE VYSOTSKY**, as full time teacher, at Step K/MA+30, pending criminal history and background check, for the 2025-26SY 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 approve **MELAINA SCURALLI**, as full time Special Education teacher, at Step A/BA, pending criminal history and background check, for the 2025-26SY effective August 26, 2025 through June 30, 2026.

P-7 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **PENNY SNOOK**, as full time bus driver at Step R, pending background check and review of Driver History Abstract, for the 2025-26SY, effective on or about August 26, 2025 through June 30, 2026.

P-8 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **JOSEPH SCHLENKER**, as part-time bus driver at the rate of \$32/hour, pending background check and review of Driver History Abstract, for the 2025-26SY, effective June 30, 2025 through June 30, 2026.

P-9 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members for the Summer Extended School Year/Learning Acceleration Program commencing June 30, 2025 to July 31, 2025 up to 4 hours a day for 20 days to be paid according to the negotiated MEA hourly rate.

TEACHERS

Jennifer Battikha Lawrence Doto Laura Gloss Elizabeth Palazzo Brent Runne (Sub) Jennifer Seminerio Chandler Smith Devyn Smith Elizabeth Svede Emily Weiss

PARAPROFESSIONALS

Andrea Bailey
Tracy Edwards
Kaisha Schenk
Margaret Szala
Sade Rolle
Jacqueline Zinzi (Ruiz)

P-10 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **JESSICA COPPOLINO**, **Teacher/Library-Media Specialist and LORIE JESKEY**, **teacher**, to work up to twenty (20) days per diem for the summer of 2025 to be paid according to the negotiated MEA hourly rate.

P-11 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **DARAH PINZONE**, **Guidance Counselor**, to work up to five (5) days per diem for the summer of 2025 to be paid according to the negotiated MEA hourly rate.

P-12 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **CLANCEY LANE**, **teacher and MEGHAN PUTERA** to work up to four (4) days per diem for the summer of 2025 to be paid according to the negotiated MEA hourly rate.

P-13 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **ALLISON WORZEL**, as School Nurse for the Summer Extended School Year/Learning Acceleration Program commencing June 30, 2025 to July 31, 2025 up to 4 hours a day for 20 days to be paid at an hourly rate based off her current salary.

P-14 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **MICHAEL D'AMORE**, as School Security Guard to work up to five (5) days per diem for the summer of 2025 to be paid at an hourly rate based off his current salary.

P-15 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members to work ten (10) days each per diem for the summer of 2025 to be paid according to the negotiated MEA hourly rate:

- Maria Bongo, Speech Therapist
- Taylor DeMaro, Occupational Therapist
- Samantha Frost, Social Worker
- Melanie Linder, Psychologist
- Jessica Pierce, LDTC

P-16 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members for the Summer Extended School Year/Learning Acceleration Program commencing June 30, 2025 to on or about August 12, 2025 to be paid according to the negotiated MEA hourly rate:

BUS DRIVERS

Gary Dennison Kathleen Donovan Tara Fansler Shelley Martin

BUS AIDES

Andrea Bailey
Tracy Edwards
Kaisha Schenk
Margaret Szala
Jacqueline Zinzi (Ruiz)

P-17 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve **BRODY BERRY and YAKELIN CIRRITO** as part-time summer custodians at \$20.00 per hour with a start date of on or about June 30, 2025 until on or about August 28, 2025.

P-18 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education, appoint **ALICIA CITRO**, **VICE PRINCIPAL**, as the 504 Compliance Officer and the Anti-Bullying Coordinator for the Montague Township School District for the period of July 1, 2025 through June 30, 2026.

P-19 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education, appoint **MICHAEL D'AMORE**, as the School Safety Specialist for the Montague Township School District for the period of July 1, 2025 through June 30, 2026.

P-20 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education, appoint **SAMANTHA FROST, Social Worker**, as the Truancy Officer for the Montague Township School District for the period of July 1, 2025 through June 30, 2026.

P-21 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the request for maternity leave for **Staff ID#10870689** from August 26, 2025 through February 2, 2026. A combination of sick days, personal days and NJ Family Leave Act will support this leave request.

P-22 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **LAWRENCE DOTO** as a Homebound Instructor to be paid according to the negotiated MEA hourly rate.

P-23 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **SEAN SWEENEY**, as a substitute teacher, at the sub rate of \$115.00/day, criminal history and background check and proper employment paperwork, for the 2025-26 school year.

P-24 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following substitutes for the 2025-2026 school year:

- Susan Harris
- Marissa Irizzary
- Ivette Manning
- Brody Berry (Substitute Custodian)
- Yakelin Cirroto (Substitute Custodian)
- Lisa Cirello (Substitute Nurse)
- Noel Heiden (Substitute Nurse)
- Kimberley Unhoch (Substitute Security Guard)

P-25 BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve **WILLIAM GRENNILLE**, as our District's certified Water Operator for the 2025-2026 school year.

15. ADMINISTRATION

Motion to approve Resolutions A-1 through A-3 as listed below

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

A-1. BE IT RESOLVED, at the recommendation of the Superintendent, the Montague Township Board of Education approve the New Jersey Principal Evaluation for Professional Learning Process (NJPEPL) rubric for administrator evaluations.

A-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education accepts and approves the Comprehensive Equity Plan for that 2025-26 through 2027-28 for submission to the New Jersey Department of Education.

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Board approve the existing job descriptions for the 2025-2026 school year.

16. BUILDING & GROUNDS

Motion to approve Resolutions BG-1 through BG-2 as listed below

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

BG-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education adopt the IPM plan for the 2025-2026 school year. (A copy of the report is available to review in the Board office).

BG-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the May 16, 2025 commercial proposal and specifications of **Viking Pest Control** for the 2025-26SY.

17. TRANSPORTATION

Motion to approve Resolutions T-1 through T-2 as listed below

Movea:		Seco	naea:	DISC	ussion:	-		
Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

T-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the rental agreement for transportation equipment and services between **Goosetown Enterprises**, **Inc.**, and Montague Township School for the 2025-26SY.

T-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Montague Township School Bus Emergency Evacuation Drill Report of May 28, 2025.

Time	Location of Drill	Route # s included in drill	Name of School Principal/Person(s) Overseeing Drill	Other Info.
8:55 a.m.	Front of school	M1, M2, M3, M4, M5 & Mini	James Andriac, CSA/Principal Alicia Citro, VP and James Cicalese, Transportation	Drill was a front door evacuation. Others present - Michael D'Amore, Clancy Lane and Danielle Christmann

18. PUBLIC SESSION

Next meeting: July 9, 2025 at 6:30 p.m.

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 commer aware that not all issues brought to			
Motion to open Public Comment at N	Motion 2 nd	All in Favor/C	Opposed
Motion to close Public Comment at N	Motion 2 nd	All in Favor/O	pposed
19. UNFINISHED BUSINESS			
20. NEW BUSINESS • Superintendent Evalu • Board and District Go • November Election			
21. EXECUTIVE SESSION, IF NE	CESSARY:		
BE IT RESOLVED , that the Montague to discuss personnel matters and legal	•		•
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 reopen Regular Meeting at _	Motion	2 nd	All in Favor/Opposed
22. ADJOURNMENT			
Motion 2nd All in Favo	or/Opposed	Time of Ac	ljournment: