

8. PERSONNEL

Motion to approve Resolutions P-1 through P-2 listed below:

Moved: Caitlin Statkus

Seconded: Tasha DeGeorge:

Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES	x		x	x		x		4
NO								
ABSTAIN								
ABSENT		x			x		x	3

P-1 WHEREAS, the Montague Township Board of Education and James Andriac, entered into a Contract for Employment for the term commencing July 1, 2024 and expiring June 30, 2027 (herein after referred to as "Present Contract for Employment") ; and

WHEREAS, the Board and the Superintendent desire to rescind the Present Contract for Employment prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2025 and expiring June 30, 2028; and

WHEREAS, the new Employment Agreement has been submitted to and approved by the County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Contract for Employment; and

BE IT FURTHER RESOLVED that the Board hereby appoints James Andriac, as the Superintendent/Principal for the Montague Township School District for the period beginning on July 1, 2025 and expiring on June 30, 2028, in accordance with the terms of the new Contract of Employment; and

BE IT FURTHER RESOLVED that the Board approves the new Contract of Employment with James Andriac, for the position of Superintendent/Principal for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the new Contract of Employment on behalf of the Board.

P-2 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve **CAROL SPECK**, as a part-time (three-sevenths) Teacher, Step I/MA+30, effective August 26, 2025 through June 30, 2026.

9. POLICIES

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

Moved: Tasha DeGeorge

Seconded: Caitlin Statkus:

Motion does not pass - tied vote

Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES			x	x		x		3
NO								
ABSTAIN	x							1
ABSENT		x			x		x	3

10. ADMINISTRATION

Motion to approve Resolutions A-1 and A-3 listed below:

A-1 BE IT RESOLVED at the recommendation of the Superintendent that the Montague Board of Education allow the residents of Montague Township to use the pickleball courts when school is not in session.

~~**A-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the District and Board goals for the 2025-2026 school year.~~

A-3 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education adopt the Emergency Response Template (ERT) dated August 21, 2025 for the 2025-26SY.

Moved: Tasha DeGeorge Seconded: Caitlin Statkus Discussion: Board goals was tabled as Mr. Bell had some additions to them. He would like to add that the NJSLA scores in ELA and Math improve by 10%

Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES	x		x	x		x		4
NO								
ABSTAIN								
ABSENT		x			x		x	3

11. ADJOURNMENT

Motion Caitlin Statkus 2nd Tasha DeGeorge Voice Vote: All in Favor
Time of Adjournment: 6:38 p.m.

Motion to reopen meeting at 6:40 p.m. made by Andree Campbell
Moved: Christopher Bell Seconded: Caitlin Statkus

Motion to permit a field trip for grades K-8 to the Sussex County Sunflower Maze in Sandyston in September at no cost to the district.

Moved: Caitlin Statkus Seconded: Christopher Bell

Roll Call	Bell	Brislin	Campbell	DeGeorge	Johnson	Statkus	Zernhelt	Total
YES	x		x	x		x		4
NO								
ABSTAIN								
ABSENT		x			x		x	3

Motion to adjourn meeting at 6:41 p.m.
Moved: Caitlin Statkus Seconded: Tasha DeGeorge Voice Vote: All in favor

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

Respectfully submitted

Dana Berry

DANA BERRY
Administrative Assistant to the Board Secretary