

**Montague Board of Education  
Annual Reorganization Meeting– 7:00 P.M  
January 2, 2013**

**I. Call to Order and Flag Salute**

**II. In accordance with the New Jersey Open Public Meeting Act, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald.” Section 8 of the Open Public Meeting Act, permits the exclusion of the public from a meeting in certain circumstances.**

**III. Roll Call**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Beverly Borrego	X	
Thomas Bolen III	X	
George Gelderman	X	
Barbara Holstein	X	
Sheila Hughes	X	
James Marion	X	
Adrienne Raefski	X	

Others Present:

Janice L. Hodge, Chief School Administrator/Principal  
John W. Waycie, School Business Administrator/Board Secretary  
Derlys Guitierrez, Esq., Attorney for Montague Board of Education

**IV. Report of Election Results – John W. Waycie, Business Admin./Bd. Sec.  
3 Year Term**

**Thomas Bolen        405**  
**George Gelderman   369**  
**Write In                26**

**2 Year Term**

**Adrienne Raefski    333**  
**Write In                7**

**V. Oath of office for newly elected Board members- Thomas Bolen, George Gelderman and Adrienne Raefski given by Derlys Guitierrez, Esq.**

**VI. New Business:**

**1. Open nominations for Board President (Board Secretary)**

**Mr. Bolen nominated Ms. Borrego**

**Close nominations for Board President**

Motion by Mr. Bolen, seconded by Ms. Raefski

All in Favor

Motion Carried

**2. Election of President**

**BE IT RESOLVED, that Beverly Borrego is hereby elected as President of the Board of Education, effective January 3, 2013, for a term prescribed by law.**

Motion by Ms. raefski, seconded by Mr. Marion

Vote 7-0

Motion Carried

**3. Open nominations for Board Vice President**

**Ms. Raefski nominated Mr. Bolen**

**Close nominations for Board Vice President**

Motion Ms. Raefski, seconded by Mr. Gelderman

All In Favor

Motion Carried

**4. Election of Vice President**

**BE IT RESOLVED, that Mr. Bolen is hereby elected as Vice President of the Board of Education, effective January 2, 2013, for a term prescribed by law.**

Motion Mr. Marion, seconded by Ms. Raefski

Vote 7-0

Motion Carried

**5. Appoint Board Secretary (N.J.S.A. 18A: 17-5)**

**BE IT RESOLVED, that John W. Waycie be appointed as Board Secretary, (N.J.S.A. 18A: 17-5), effective January 2, 2013, for a term prescribed by law.**

Motion by Mr. Bolen, seconded by Mr. Marion

All in Favor

Motion Carried

**6. Designation of Meetings (18A: 10-6)**

**WHEREAS, the Open Public Meetings Act requires the Board of Education to provide notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board.**

**NOW THEREFORE, BE IT RESOLVED, BY THE Board of Education of the Township of Montague that the following notice of regularly scheduled meetings be adopted beginning at 7 p.m. and held in the Montague Elementary School Cafeteria:**

**Notice of 2013 Public Meetings**  
**Montague Board of Education**  
**475 Route 206**  
**Montague, NJ 07827**  
**7:00 PM**

<b>January 22, 2013</b>	<b>Tuesday</b>
<b>February 26, 2013</b>	<b>Tuesday</b>
<b>March 27, 3013</b>	<b>Wednesday</b>
<b>April 24, 2013</b>	<b>Wednesday</b>
<b>May 22, 2013</b>	<b>Wednesday</b>
<b>June 26, 2013</b>	<b>Wednesday</b>
<b>July 24, 2013</b>	<b>Wednesday</b>
<b>August 28, 2013</b>	<b>Wednesday</b>
<b>September 25, 2013</b>	<b>Wednesday</b>
<b>October 23, 2013</b>	<b>Wednesday</b>
<b>November 20, 2013</b>	<b>Wednesday</b>
<b>December 18, 2013</b>	<b>Wednesday</b>

**BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings be kept posted in the Elementary School on the community bulletin board located outside the front office at 475 Rt. 206 North, Montague, New Jersey.**

**BE IT FURTHER RESOLVED, that the aforesaid notice be sent to the New Jersey Herald , the newspaper designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.**

**BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Township of Montague.**

**NOTE:**

- 1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.*
- 2. Closed Executive Sessions with the public excluded for discussion of personnel, legal matters, negotiations, or any other exception as defined in NJSA 10:4-12 will be authorized as needed by resolution during public meetings or by special notice.*

Motion by Mr. Bolen, seconded by Mr. Gelderman  
All in Favor  
Motion Carried

## **7. Adjournment**

Motion by Mr. Gelderman, seconded by Mr. Bolen, to adjourn meeting at 7:11 p.m.  
All in Favor  
Motion Carried

Respectfully submitted,

John W. Waycie  
Board Secretary