

**Montague Board of Education
Regular Meeting
January 22, 2013**

Call to Order/ Flag Salute/Roll Call

Board Members	Present	Absent
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

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

Presentations: Selected demonstrations by Mrs. Wright's PE students.

Superintendent's Report: 1. "Great Job" to Mrs. Wright and her students

2. Mrs. Alles, the school nurse, just completed our annual health her "Annual Health Care Audit" with no discrepancies noted.

New Business:

Approval of Minutes

January 2, 2013 – Re-Organization Meeting

January 2, 2013– Regular Meeting

November 28, 2012 – Regular Meeting

Motion by Ms. Raefski, seconded by Mr. Marion

All in Favor

Motion Carried

Open to Public (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board with any comments or concerns that may be in respect to the operation of their school.

Motion to open public comment at 7:15 p.m.

Motion by Mr. Marion, seconded by Ms. Holstein

All in Favor

Motion Carried

None

Motion to close public comment at 7:15 p.m.

Motion by Ms. Holstein, seconded by Ms. Raefski
All in Favor
Motion Carried

Personnel

P 1. BE IT RESOLVED, that the Montague Board of Education approve the travel and related expense reimbursement for the personnel as indicated on the January 22, 20`13 travel/reimbursement form.
ATTACHMENT P-1

P 2. BE IT RESOLVED, that the Montague Board of Education approve William Howell as a part time custodian effective January 28, 2013 at an hourly rate of \$14.81 (no benefits).
Motion by Ms. Holstein, seconded by Mr. Gelderman to approve P 1 and P 2,
Vote 5-0
Motion Carried

Finance

FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of October 2012 (FY2013).
ATTACHMENT FI 1

FI 2. BE IT RESOLVED, that the Montague Board of Education accept the Board Secretary's Financial Report for the month of October 2012 (FY2013).
ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the December 19, 2012 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#19045-#19151	\$518,331.02
Lunch Bill List	#1489-#1494	\$8,138.00

ATTACHMENT FI 3

FI 4. BE IT RESOLVED, that the Montague Board of Education approve the Transfers as listed for January 22, 2013 (FY 2013)
ATTACHMENT FI 4

FI 5. BE IT RESOLVED, that the Montague Board of Education approve the cancellation of the outstanding ("stale") checks as listed.
ATTACHMENT FI 5

FI 6. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of November 30, 2012 the appropriations section of the budget did not reflect any over expenditures in any of the major accounts or funds, and based upon the appropriation

balances reflected and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Motion by Mr. Marion, seconded by Ms. Holstein to approve FI 1 thru FI 6
Vote 5-0
Motion Carried

Building, Grounds and Transportation

BGT 1. BE IT RESOLVED, that the Montague Board of Education approve the application for use of school facilities made by the following groups/organizations listed below:

<u>GROUP</u>	<u>PURPOSE/ROOM</u>	<u>DATE</u>	<u>TIME</u>	<u>FEE</u>
HPCC	Meeting/Cafeteria	2/1/2013	6:30-9:30PM	\$75

Please Note: This approval is to authorize use of the facilities to a specific group/organization for the purpose indicated above and in no way burdens the Montague School or Board of Education with the responsibility of notification of any cancellations for whatever reason. Notification of cancellation or adjustment to the dates indicated is the sole responsibility of the Group/Organization named above.

Motion by Ms. Holstein, seconded by Mr. Gelderman
Vote 5-0
Motion Carried

Open to Public (Any Items)

During this portion of the meeting, the residents are invited to address the Board with any comments or concerns that may be in respect to the operation of their school.

Motion to open public comment at 7:17 p.m.

Motion by Mr. Marion, seconded by Ms. Raefski
All in Favor
Motion Carried

Melody Lyons asked about Focus Group Meetings and any feedback on High Point/Port Jervis.

Motion to close public comment at 7:20 p.m.

Motion by Ms. Raefski, seconded by Mr. Marion
All in Favor
Motion Carried

Adjournment

Motion to adjourn meeting at 7:20 p.m.

Motion by Ms. Raefski, seconded by Ms. Holstein
All in Favor
Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary