

**Montague Board of Education  
Special Meeting  
November 11, 2013**

**Call to Order/ Flag Salute/Roll Call**

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

**Others Present:**

Janice L. Hodge, Chief School Administrator/Principal  
John W. Waycie, School Business Administrator/Board Secretary  
Cherie Adams Esq., Board Attorney

**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.”**

**Executive Session**

**BE IT RESOLVED, that the Montague Board of Education recess and proceed to Executive Session to review legal/personnel matters.**

**Motion to open Executive Session at 7:02 p.m.**

Motion BY Ms. Holstein, seconded by Mr. Bolen  
All in Favor  
Motion Carried

**Motion to close Executive Session at 7:16 p.m.**

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

**Motion to resume Regular Meeting Agenda at 7:16 p.m.**

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 by Ms. Holstein, seconded by Mr. Marion, to open public comment at 7:17 p.m.

All in Favor  
Motion Carried

Mr. Mannion questioned who said letter has to be sent/ voiced concern that this as a lame duck Board

Mrs. Osborne questioned why letter had to be sent/ was not needed

Mrs. Olenick questioned 9-12<sup>th</sup> grade letter/ why vote on 7<sup>-8<sup>th</sup></sup> grade

Ms. Case/Kennedy felt building could be reconfigured to accommodate 7<sup>th</sup> and 8<sup>th</sup> grade

Motion by Mr. Gelderman, seconded by Mr. Marion, to close public comment at 7:30 p.m.

All in Favor

Motion Carried

**BE IT RESOLVED, that the Montague Board of Education authorizes the Board's Attorney to submit an application to the New Jersey Commissioner of Education for approval for the withdrawal of 7<sup>th</sup> and 8<sup>th</sup> grade Montague Students from the Port Jervis New York School District upon the completion of additions to the existing Montague school facilities sufficient to accommodate the 7<sup>th</sup> and 8<sup>th</sup> grades.**

Motion by Mr. Bolen, seconded by Ms. Holstein

Vote 7-0

Motion Carried

**Adjournment**

Motion by Ms. Holstein, seconded by Mr. Bolen to adjourn meeting at 7:32 p.m.

All in Favor

Motion Carried