

**Montague Board of Education
Regular Meeting
October 30, 2013**

Call to Order/ Flag Salute/Roll Call

Board Members	Present	Absent
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."

Presentation: Archery Demonstration

**Superintendent's Report: Semi-Annual HIB Report
New Jersey QSAC Update**

Old Business:

New Business:

Approval of Minutes

**September 25, 2013- Regular Meeting
September 25, 2013- Executive Session Meeting
October 8, 2013- Special Meeting
October 8, 2013- Executive Meeting**

Motion by Mr. Gelderman, seconded by Mr. Marion
All in Favor
Any Opposed

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 Ms. Raefski, to open public comment at 7:22 p.m.
All in Favor
Motion Carried

Mrs. Olenick asked if Administrative resolutions were for students with special needs and what EVVRS stood for.

Motion by Ms. Raefski, seconded by Ms. Holstein, to close public comment at 7:22 p.m.

All in Favor

Any Oppose

Administration

AD 1. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (KD) with the Union County Educational Services Commission at an estimated cost of \$49,113.

AD 2. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (JB) with Terranova Group Inc. t/a Chapel Hill Academy at an estimated cost of \$63,210.

AD 3. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (NBV) with the Roxbury Township Board of Education at an estimated cost of \$13,045.

AD 4. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (NV) with the Roxbury Township Board of Education at an estimated cost of \$14,327.

AD 5. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (#2858012632) with the Andover Regional Board of Education at an estimated cost of \$28,000.

AD 6. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract and Extended School Year Contract (AD) with Bonnie Brae at an estimated cost of \$69,000.

AD 7. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract (PB) with Wanaque Public Schools at a per diem rate of \$74.51, plus separate billing for related services.

AD 8. BE IT RESOLVED, that the Montague Board of Education approves the submission and attests to the accuracy of the attached NJQSAC Statement of Assurance and District Performance Review for the 2013-2014 school year.

AD 9. BE IT RESOLVED, that the Montague Board of Education approve the submission of the 2013-2014 Nursing Service Plan.

ATTACHMENT AD-9

AD 10. BE IT RESOLVED, that the Montague Board of Education approve the submission of the Semi-Annual EVVRS Report.

Motion by Ms. Holstein, seconded by Ms. Raefski to approve AD 1 thru AD 10
Vote 6-0
Motion Carried

Personnel

P1. BE IT RESOLVED, that the Montague Board of Education approve the travel and related expense reimbursement for the personnel as indicated on the October 30, 2013 travel/reimbursement form.

ATTACHMENT P-1

P 2. BE IT RESOLVED, that the Montague Board of Education, approves the following substitute teachers:

Fran DeCesare, Christine Dube, Asma Butt, Monica Eulo and Megan Butto.

Motion by Mr. Gelderman, seconded by Ms. Raefski
Vote 6-0
Motion Carried

BASED UPON THE RECOMMENDATION OF THE BUSINESS ADMINISTRATOR:

Finance

FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of August 2013 (FY2014).

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 August 2013 (FY2014).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the October 30, 2013 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#19770- #19966	\$711,112.01
Lunch Bill List	#1521- #1532	\$14,581.99

ATTACHMENT FI 3

FI 4. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of September 30, 2013 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. Raefski
Vote 6-0
Motion Carried

Building, Grounds and Transportation

BGT 1. BE IT RESOLVED, that the Montague Board of Education approve the 2013 Comprehensive Maintenance Plan. ATTACHMENT BGT 1

Motion by Mr. Marion, seconded by Ms. Raefski
Vote 6-0
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 by Ms. Raefski, seconded by Mr. Marion, to open public comment at 7:27 p.m.
All in Favor
Motion Carried

Mrs. Olenick asked about presentation/ bus fees to High Point/ Kittatinny bussing and drop off

Mrs. Osborne asked where is transition- what is going on/ referendum dates

Mr. Henn – asked what about cost of bussing/told people to ask if they need rides to vote

Motion by Ms. Holstein, seconded by Mrs. Bisl, to close public comment at 7:33p.m.
All in Favor
Motion Carried

Executive Session

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

Motion to open Executive Session at 7:35p.m.
Motion by Mr. Gelderman, seconded by Mr. Marion

All in Favor
Motion Carried

Motion to close Executive Session at 8:15 p.m.

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

Motion to resume Regular Meeting Agenda at 8:15p.m.

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

BE IT RESOLVED, that the Montague Board of Education approve Board Attorney prepare proposed Port Jervis transition contract.

Motion by Mr. Marion, seconded by Ms. Raefski
Vote 6-0
Motion Carried

Adjournment

Motion by Mr. Gelderman, seconded by Ms. Holstein to adjourn meeting at 8:27 p.m.
All in Favor
Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary