

**Montague Board of Education
Special Meeting
September 17, 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	
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

New Business:

Open to Public (Agenda Items Only)

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

Motion by Mr. Marion, seconded by Ms. Raefski, to open public comment at 7:04 p.m.

All in Favor
Motion Carried

None

Motion by Ms. Holstein, seconded by Ms. Raefski, to close public comment at 7:04 p.m.

All in Favor
Motion Carried

Interviewed prospective candidates to fill vacant seat on the Board of Education through December 2013.

AD 1. Motion nominating Mrs. Bisl to fill vacant Board seat thru December 2013.

Motion by Mr. Marion seconded by Ms. Raefski
Vote 4-2 (No- Ms. Borrego and Mr. Bolen)
Motion Carried

Oath of Office conducted for Mrs. Bisl by Cherie Adams, Esq,

Adjournment

Motion by Ms. Holstein, seconded by Mr. Gelderman adjourn meeting at 7:45 p.m.
All in Favor
Motion Carried