

**Montague Board of Education
Regular Meeting
September 25, 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
Erin Callahan 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: State Testing- Mrs. Monica Higbie- District Test Coordinator

Superintendent's Report:

- **Thank you Mrs. Higbie, faculty and staff for continued dedication to Montague children**
- **There was outstanding parent participation at last week's "back to School night". Thank you to PTA for refreshments.**
- **October 7-11 is this year's week of respect. Duane West, Florida Bobcats And Bobby Jackson, New York Jets Hall Fame to be at student assembly**
- **District will be undergoing self assessment review (QSAC monitoring in five areas: instruction, personnel, finance, operations and governance**

Old Business

New Business:

Ms. Holstein noted that Board should adopt resolution concerning Impact Aid as recommended by NJSBA.

Approval of Minutes

**August 28, 2013- Regular Meeting
August 28, 2013- Executive Session Meeting
September 17, 2013- Special Meeting**

Motion by Ms. Holstein, seconded by Mr. Gelderman
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 questions, comments or concerns that may be in respect to the operation of their school.

Motion by Mr. Bolen, seconded by Ms. Raeski, to open public comment at 7:30 p.m.
All in Favor
Motion Carried

Mr. Henn asked how much was travel that was approved.

Mrs. Olenick asked what does the curriculum look like.

Motion by Mr. Bolen, seconded by Mr. Gelderman, to close public comment at 7:35 p.m.
All in Favor
Motion Carried

Administration

AD 1. BE IT RESOLVED, that the Montague Board of Education approve the submission of the 2014 IDEA application (Basic \$112,784, Preschool \$4416).

AD2: BE IT RESOLVED, that the Montague Board of Education approve the 2012 implementation of ELA aligned to CCSS

AD3: BE IT RESOLVED, that the Montague Board of Education approve the 2011 through 2013 implementation of math aligned to CCSS

AD4: BE IT RESOLVED, that the Montague Board of Education approve the 2011 through 2012 implementation of science, social studies, visual and performing arts, comprehensive health and PE, PSD, technology, careers and world cultures aligned to revised CCCS.

Motion by Ms. Holstein, seconded by Ms. Raefski to approve AD 1 thru AD 4
Vote 7-0
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 September 25, 2013 travel/reimbursement form.

ATTACHMENT P-1

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

**Sixth Grade Advisors- Mrs. Therese Fischer
Mr. Carl Ferrier**
Stipend \$350 each per MEA contract

**Student Council Advisor- Mr. Carl Ferrier
Mrs. LeAnn Smith**
Stipend \$700 each per MEA contract

Motion by Ms. Holstein, seconded by Mr. Gelderman
Vote 7-0
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 July 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 July 2013 (FY2014).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the September 25, 2013 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#19743- #19852	\$261,124.34

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 August 31, 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 to approve FI 1 thru FI 4 by Mr. Bolen seconded by Ms. Raefski
Vote 7-0
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>
Montague Recreation	Soccer clinic /field	Sept. 21&28 Oct 5&19&26
Montague Recreation	Volley Ball/Gym	October- Thursdays 7pm-9pm November-Tuesdays 7pm-9pm

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

Open to Public (Any Items)

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 Ms. Holstein, seconded by Ms. Raefski, to open public comment at 7:37 p.m.
All in Favor
Motion Carried

Mrs. Olenick: Thank you for new website, American sign language, back to school night needs more sessions, common core video should be shown to all parents, agree with Mrs. Higbie-longer students here better they do, are you paying for NJSP
Ms. Ofenloch: NJSP rate, why here, approve travel prior to travel
Mr. Gregory: Thank you hiring me as Asst. Principal

Motion by Mr. Gelderman, seconded by Ms. Raefski, to close public comment at 7:50 p.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 7:50 p.m.

Motion Ms. Raefski, seconded by Mr. Bolen

All in Favor

Motion Carried

Motion to close Executive Session at 9:10 p.m.

Motion by Mr. Bolen, seconded by Mr. Gelderman

All in Favor

Motion Carried

Motion to resume Regular Meeting Agenda at 9:10 p.m.

Motion by Ms. Raefski, seconded by Mr. Marion

All in Favor

Motion Carried

Adjournment

Motion by Ms. Raefskii, seconded by Mr. Gelderman to adjourn meeting at 9:10 p.m.

All in Favor

Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary