

**Montague Board of Education
Regular Meeting
February 27, 2014**

Call to Order/ Flag Salute/Roll Call

Board Members	Present	Absent
Beverly Borrego	X	
Thomas Bolen III	X	
George Gelderman	X	
Adrienne Raefski	X	
Diane Cole	X	
Sally Kurtzman	X	
Debra Osborne	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.

Superintendent's Report:

**Presentation: Mrs. Wright's Physical Education Class:
"Cup Stacking"**
Old Business: 7th-8th grade Transition Committee Report

New Business:

Approval of Minutes

January 30, 2014 – Regular Meeting

Motion by Mr. Gelderman, seconded by Ms. Raefski
All in Favor except Mrs. Cole and Mrs. Osborne Abstained
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 7:30 p.m.

Motion by Ms. Raefski, seconded by Mrs. Cole
All in Favor
Motion Carried

1. Mr. Bender- 1st Student wouldn't use route 23
2. Mrs. Olenick- had several comments, did you meet with Port Jervis, 7th and 8th graders here will be hurt, mileage reimbursement, architect no fee, no schedules in place for 7th

- and 8th graders, why trooper is still here, need to negotiate with Kittatinny, Saturday makeup for snow days
3. Ms. Ofenloch- public has right to know what's going on, you need to work together, mayor-conflict of interest
 4. Mrs. Bisl- what is cost for all OPRA requests
 5. Mr. Henn- Veteran's Day, should be day off, follow ethics of school board
 6. Ms. Holstein- thank you for reducing costs, deckertown-23 are safer than River/Clove Roads, 1.8 million to Port Jervis, time for kids to be in New Jersey

Motion to close public comment at 8:00 p.m.

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

Administration

AD- 1. BE IT RESOLVED, that the Montague Board of Education approve the following changes to the Board Meeting schedule:

**March 26, 2014 cancelled and rescheduled for Wednesday, March 19, 2014
April 23, 2014 cancelled and rescheduled for Wednesday, April 30, 2014**

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

AD- 2. BE IT RESOLVED, that the Montague Board of Education approve the revised Board of Education ByLaw #0155. ATTACHMENT AD-2

Motion by Mrs. Osborne, seconded by Mrs. Cole to Table
All in Favor
Motion Carried

AD-3 BE IT RESOLVED, that the Montague Board of Education authorizes Parette Somjen Architects to revise the project application previously submitted the Department of Education on August 9, 2013 for alterations to the Montague Elementary School to accommodate middle school grades, and resubmit to the Department of Education a revised project application with a reduced project scope and to amend the LRFP, as needed. This modification and resubmission is being undertaken by PSA at no additional fee.

Motion by Mr. Gelderman, seconded by Ms. Raefski
Vote 4-3 No- Mrs. Cole, Mrs. Osborne, Mrs. Kurtzman
Motion Carried

AD-4 BE IT RESOLVED, that the Montague Board of Education approve the following additions to the 2013-2014 School Calendar:

Thursday April 24, 2014
Friday April 25, 2014

Motion by Mrs. Cole, seconded by Mrs. Osborne
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 February 27, 2014 travel/reimbursement form.

ATTACHMENT P-1

Motion by Mrs. Osborne, seconded by Mr. Gelderman
Vote 7-0
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 December 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 December 2013 (FY2014).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the February 27 , 2014 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#20066-#20282	\$1,059,019.60
Lunch Bill List	#1551-#1553	\$9,395.52
Student Council	#302	\$150.64

ATTACHMENT FI 3

FI 6. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of December 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 by Mrs. Kurtzman, seconded by Mr. Gelderman
Vote 6-0-1 Mrs. Cole abstained
Motion Carried

Executive Session

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

Motion by Mr. Gelderman, seconded by Mr. Bolen, to open Executive Session at 8:15 p.m.
All in Favor
Motion Carried

Motion by Ms. Raefski, seconded by Mr. Bolen, to close Executive Session 8:45 pm.
All in Favor
Motion Carried

Motion by Mrs. Osborne, seconded by Mrs. Kurtzman, to resume Regular Meeting Agenda
at 8:45 p.m.
All in Favor
Motion Carried

Adjournment

Motion to adjourn meeting at 8:45 p.m.
Motion Mr. Gelderman, Mrs. Kurtzman
All in Favor
Motion Carried