

**Montague Board of Education
Regular Meeting
November 19, 2014**

AGENDA

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

Presentations:

Native Americans- Third Grade

Greek Myths- Sixth Grade

**Mr. William Schroeder, Partner, Nisivoccia & Company LLP, the
Comprehensive Annual Financial Report for the Fiscal Year Ended June 30,
2014.**

Superintendent's Report:

**Annual immunization audit completed by Sussex County Board of Health.
Zero discrepancies- congratulations Mrs. Alles
Semi Annual Kitchen/cafeteria Department of Health inspection- no
Discrepancies-congratulations Mrs. Bicskei and café staff
Thank you Mr. Waycie for another good audit
Thank you staff for continuing to maintain a safe environment for students**

Old Business: None

New Business:

Open to Public (Any Item)

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 7:26 p.m.

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

Mr. Dunn- did Board hear from Commissioner yet/ concerned about timelines with Choice schools
Mrs. Marion- asked about current 7th grade students in Port Jervis, will go to eight grade in Port Jervis
Mr. Mannion-questioned referendums/why if they weren't needed
Mrs. Holstein-spoke to why referendums/ school is high performing
Mr. Boraznick- you lied
Mrs. Bisl- need more PR/has any Board member visited at NJ K-8
Mrs. Blackburn- daughter not happy at High Point/stop bashing Port jervis

Motion to close public comment at 7:41 p.m.

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

Approval of Minutes

September 24, 2014 – Regular Meeting

October 15, 2014 – Regular Meeting

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

Administration

**AD- 1 BE IT RESOLVED, that the Montague Board of Education approve the District's
2014 Nursing Service Plan. ATTACHMENT AD 1**

**AD- 2 BE IT RESOLVED, that the Montague Board of Education approve the 2014 Article
16 Maintenance of Agreement. ATTACHMENT AD 2**

Motion to approve AD 1 and AD 2 by Mr. Gelderman, seconded by Ms. Raefski
All in Favor
Motion Carried

Finance/Insurance

**FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School
Treasurer's Financial Report for the month of August 2014 (FY2015).**

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 2014 (FY2015).**

ATTACHMENT FI 2

**FI 3. BE IT RESOLVED, that the Montague Board of Education approve the
November 19, 2014 Bill List attached and listed below:**

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#20899- #20974	\$767,476.36

ATTACHMENT FI 3

FI 4. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23A-16.10, as of August 31, 2014 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.

FI 5. BE IT RESOLVED, that the Montague Board of Education accept the Comprehensive Annual Financial Report for the Montague Board of Education for the fiscal year ended June 30, 2014, as prepared by Nisivoccia & Company LLP.

FI 6. BE IT RESOLVED, that the Montague Board of Education approve the Corrective Action Plan, based on the Report of Audit for the Montague Board of Education for fiscal year end June 30, 2014.

ATTACHMENT FI 6

**Motion to approve FI 1 thru FI 6 by Ms. Raefski, seconded by Mrs. Cole
Vote 5-0
Motion Carried**

Executive Session

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

Motion to open Executive Session at 7:45 p.m.
Motion by Mr. Gelderman, seconded by Ms. Raefski
All in Favor
Motion Carried

Motion to close Executive Session at 8:40 p.m.
Motion by Ms. Raefski, seconded by Mr. Gelderman
All in Favor
Motion Carried

Motion to resume Regular Meeting Agenda at 8:40 p.m.
Motion by Ms. Raefski, seconded by Mrs. Kurtzman
All in Favor
Motion Carried

Adjournment

Motion to adjourn meeting at 8:40 p.m.
Motion by Mr. Gelderman, seconded by Ms. Raefski
All in Favor
Motion Carried