

**Montague Board of Education
Special Meeting
October 15, 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.”

Presentation: School District’s HIB Self Assessment Report by Mr. Gregory, Assistant Principal

Superintendent’s Report:

A summary of the QSAC (Quality Single Accountability Continuum) monitoring and evaluation system was provided.

Old Business:

Thursday November 13th tentative date for training with Robyn Mehan.

Ms. Borrego made statement concerning the September 30th referendum and that the District, as suggested by Dr. Lamonte, plans to house the 7th and 8th grade students in the existing facility.

An extended discussion took place between several Board members and Ms. Borrego concerning the prior referendums, committees, committee of the whole, October 15th student counts, proposed plan and various other items.

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 7:47p.m.

Motion by Mr. Gelderman, seconded by Mrs. Kurtzman
All in Favor
Motion Carried

Mr. Spinapolice- QSAC/entrovirus68/fire everyone
Ms . Prundl – teachers/health class/foreign language /sports programs/ we spoke twice
Mr. Marion- son’s consistency in education/sibling rule
Ms. Prundl- sibling rule and busing
Ms. Offenloch- Number of letters to stay in Port Jervis/education downgraded/Kittatinny
Ms. Johnson- via email to Mrs. Cole- several questions for different people
Mr. Marion- Choice would be option if 7th/8th here
Ms. Holstein- history of MES-Port Jervis not choice of many parents
Mr. Innella-need work together/sibling rule/savings should be used for capital for building
Mrs. Batko- some info historical out of context/Tock’s Island/let those that want to stay in Port Jervis

Motion to close public comment at 8:37p.m.

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

Administration:

AD- 1 BE IT RESOLVED, that the Montague Board of Education approve the submission the 2014-2015 QSAC Statement of Assurance.

Motion by Ms. Raeski, seconded by Mr. Gelderman
All in Favor- except: Mrs. Osborne- No, Mrs. Cole abstained
Motion Carried

AD-2 BE IT RESOLVED, that the Montague Board of Education authorizes the Board Attorney to submit correspondence to the New Jersey Commissioner of Education, confirming the prior permission for withdrawal of consent for Montague’s send-receive relationship with Port Jervis City School District for Montague’s 7th and 8th grade students pursuant to the transition plan between the Montague Township School District and Port Jervis School District effective 2015-2016 school year with the use of Montague’s existing facilities for 7th and 8th grades.

Motion by Mr. Gelderman, seconded by Ms. Raefski
Vote- 4 Yes(Mr. Gelderman, Ms. Raefski, Mr. Bolen, Ms. Borrego)
3 No (Mrs. Kurtzman, Mrs. Osborne, Mrs. Cole)
Motion Carried

Finance/Insurance

**FI 1. BE IT RESOLVED, that the Montague Board of Education approve the
October 15, 2014 Bill List attached and listed below:**

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#20822- #20898	\$328,952.42

ATTACHMENT FI 1

Motion by Mr. Gelderman, seconded by Ms. Raefski
Vote 7-0
Motion Carried

Adjournment

Motion to adjourn meeting at 8:30p.m.
Motion Ms. Raefski, seconded Mr. Bolen
All in Favor
Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary