

**Montague Board of Education Meeting
Special Meeting
July 15, 2015**

Call to Order

Roll Call

	Present	Absent
Tacia Johnson	X	
Gayle Andriac	X	
Tom Bolen	X	
Diane Cole	X	
George Gelderman	X	
Sally Kurtzman	X	
Debra Osborne	X (late)	

Others Present:

John W. Waycie, School Business Administrator/Board Secretary
Gary Kraemer, Esq. Interim Board Attorney

Flag Salute

In accordance with the New Jersey Sunshine Law, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald and the Middletown Times Herald Record.

Executive Session

BE IT RESOLVED, that the Montague Board of Education recess and proceed to Executive Session for the purpose of legal discussion concerning the send/receive relationships with Port Jervis and High Point. Action may be taken after Executive Session.

Motion to open Executive Session at 7:02 p.m.

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

Motion to close Executive Session at 8:47 p.m.

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

Motion to resume Regular Meeting Agenda at 8:47 p.m.

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

As a reminder, the school's anti-bullying policy and how it applies to all; Board Members, Administration, Teachers, volunteers, parents, and members of the community, as we are all to display behavior for the children so they can learn by example and not harass, intimidate, or bully others, either in person or writing, inclusive of via social media. It has been brought to the attention of the Board and Administration, that just prior to a recent meeting, as well as during the meeting, statements were made on social media by those in attendance at the

meeting, which included an insinuation and threat of violence which were both harassing, intimidating, and of course a form of bullying. Therefore, as a safety precaution for the Board Members, Administration, public and students, the presence of the Constable has been requested at the meetings until these threats cease to exist.

Open to Public (Any Items)

As a reminder for all, and as per NJSBA, Board of Education meetings are “a meeting in public, not a meeting of the public. Many people especially parents and community members, misunderstand the nature of a school board meeting. School boards provide leadership for what are typically multi-million dollar corporations. The board has important work to accomplish. And, to do that work, the board needs to be fully engaged around the table. The Open Meetings Act requires that public business be done in public, and that citizens have opportunity to observe, and comment, at every meeting.”

Additionally, as per NJSA 2C:33-8, 10:4-12, and as adopted by Montague's Board of Education in Bylaw 0167, please remember the public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface - by an announcement of his/her name, place of residence, and group affiliation if appropriate;
2. Each statement by a participant shall be limited to 3 minute duration
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer; no participant may address or question Board Members individually;
5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

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 8:50 p.m.

Motion by Mr. Gelderman, seconded by Mrs. Andriac

All in Favor

Motion Carried

Mrs. Biggs- didn't receive letter of intent- will be accepted now

Mr. Mannion- questioned what action has been taken by Board to make sure all received letter, what will the board do with responses

Mrs. Campbell- happy to hear 7th/8th grade will be here- unhappy with amount of concern about PJ students

Mrs. Bisl- questioned who the guest was for Executive Session, say all Students should have been polled

Mrs. Blackburn- happy with what the Board is doing

Mr. Mannion- asked if the PJ contract superseded

Mrs. Campbell- unhappy with Board Mbr reactions-facial expressions, here for Montague students not PJ's
Mrs. Biggs- tired of bickering back and forth, reflected in student interaction
Mr. Mannion- there is nothing wrong with port Jervis system
Mr. Innella- keep working together
Mrs. Blackburn- students should be given choice

Motion to close public comment at 9:15 p.m.

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

Administrative:

AD 1. Be it resolved the Montague Board of Education appoints Daniel Perez, Esq. as Special Counsel for a confidential matter at the same hourly rate as Board Attorney.

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

Adjournment

Motion to adjourn meeting at 9:15 p.m.

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