

**Montague Board of Education
Regular Meeting
January 2, 2013**

AGENDA-Rev a

Call to Order/ Flag Salute/Roll Call

Board Members	Present	Absent
Beverly Borrego	X	
Thomas Bolen III	X	
George Gelderman	X	
Barbara Holstein	X	
Sheila Hughes	X	
James Marion	X	
Adrienne Raefski	X	

Others Present:

Janice L. Hodge, Chief School Administrator/Principal
John W. Waycie, School Business Administrator/Board Secretary
Derlys Gutierrez, 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:

Happy New Years to everyone and Thank You to the Taylors for the Breakfast for the staff.

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 7:12p.m.

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

Motion to close Executive Session at 7:42 p.m.

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

Motion to resume Regular Meeting Agenda at 7:42p.m.

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

Open Public Hearing 7:42 PM:

Chief School Administrator Contract 2013-2017

Public hearing Closed 7:45 PM

Old Business: Ms. Borrego stated that there would not be food or beverages allowed in Gym in future, any food and beverages provided would be in the cafeteria.

New Business:

Approval of Minutes

December 19, 2012 – Regular Meeting

December 19, 2012 – Executive Meeting

Motion by Ms. Holstein, seconded by Mr. Gelderman
All in Favor (Mr. Bolen and Mr. Marion abstained)
Motion carried

Open to Public (Agenda Items Only):

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 7:46 p.m.

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

None

Motion to close public comment at 7:46 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 employment contract for Janice L. Hodge as Chief School Administrator effective July1, 2013 through June 30, 2017.

Motion by M. Holstein, seconded by Mr. Bolen
Vote 6-0-1 (Mr. Marion abstained)
Motion Carried

AD 2. BE IT RESOLVED, that the Montague Board of Education approve the 2012-2013 Tuition Agreement (NS) with Franklin Borough Board of Education for an estimated cost of \$15,471.

AD 3. BE IT RESOLVED, that the Montague Board of Education enter into negotiations with the High Point Regional Board of Education to develop a send-receive relationship between the two districts for Montague students to attend Grades 9 through 12 at High Point.

AD 4. BE IT RESOLVED, that the Montague Board of Education enter into discussion with the High Point Regional Board of Education to explore the feasibility of a send-receive relationship between the two districts for Montague students in Grades 7 and 8.

AD 5. BE IT RESOLVED, that the Montague Board of Education enter into contract negotiations with the Port Jervis School District.

Motion to approve AD 2, AD 3, AD4, and AD 5 by Ms. Holstein, seconded by Mr. Gelderman
Vote 7-0
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 7:48 p.m.

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

Mrs. Olenick: asked if security has been reviewed since Newtown tragedy, why hasn't Port Jervis tuition percentage been lowered in past two years, concerned her children might not all be in same school

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

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

Adjournment

Motion to adjourn meeting at 8:00 p.m.

Motion by Ms. Holstein, seconded by Ms. Hughes
All in Favor
Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary