

**Montague Board of Education  
Regular Meeting  
July 24, 2013**

**Call to Order/ Flag Salute/Roll Call**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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  
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.”**

**Transition Presentation: Ms. Borrego**

**New Business:**

**Approval of Minutes**

**June 26, 2013- Regular Meeting  
June 26, 2013- Executive Meeting**

Motion by Mr. Bolen, seconded by Mr. Gelderman  
All in Favor except 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 questions, comments or concerns that may be in respect to the operation of their school.

Motion by Mr. Marion, seconded by Ms. Raefski, to open public comment at 7:17p.m.  
All in Favor  
Motion Carried

There were several comments and questions concerning the proposed High Point send/receive agreement, both for and against.

Motion by Mr. Gelderman, seconded by Mr. Bolen, to close public comment at 9:17p.m.  
All in Favor  
Motion Carried

Motion by Mr. Marion, seconded by Ms. Raefski, to re-open public comment at 9:17p.m.  
All in Favor  
Motion Carried

There were further comments about the percentage in favor of the agreement, effect on taxes and ability for students to go to Port Jervis.

Motion by Mr. Gelderman, seconded by Mr. Bolen, to close public comment at 9:17p.m.  
All in Favor  
Motion Carried

**BASED UPON THE RECOMMENDATION OF THE CHIEF SCHOOL ADMINISTRATOR:**

**Administration**

**A motion was made to table was made by Mr. Marion, and seconded by Ms. Raefski to table AD 1 to a future date.**

Vote 2-4 No- Ms. Borrego, Mr. Bolen, Mr. Gelderman, Ms. Holstein  
Motion Failed

**AD 1. BE IT RESOLVED, that the Montague Board of Education approve the Sending/Receiving Agreement with High Point Regional Board of Education and the Montague Township Board of Education.**

Motion by Mr. Bolen, seconded by Ms. Holstein  
Vote 4-2 No-Mr. Marion, Ms. Raefski  
Motion Carried

**AD 2. BE IT RESOLVED, that the Montague Board of Education approve the 2012-2013 Extended School Year Contract with Franklin Borough School District for NS at an estimated cost of \$942.20.**

**AD 3. BE IT RESOLVED, that the Montague Board of Education approve the 2013-2014 School Year Contract with Franklin Borough School District NS at an estimated cost of \$22,024.00.**

**AD 4. BE IT RESOLVED, that the Montague Board of Education approve the Vended Meals Contract with the Lafayette Board of Education for the 2013-2014 school year.**

**AD 5. BE IT RESOLVED, that the Montague Board of Education approve the following school meal prices for the 2013-2014 school year:**

	<b>Breakfast</b>	<b>Lunch</b>
	<b>\$0.85</b>	<b>\$2.60</b>
Reduced	<b>Free</b>	Reduced <b>\$0.40</b>

Motion to approve AD 2 through AD 5 by Ms. Holstein, seconded by Mr. Gelderman  
Vote 6-0  
Motion Carried

**BASED UPON THE RECOMMENDATION OF THE BUSINESS ADMINISTRATOR:**

**Finance**

**FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of May 2013 (FY2013).**

**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 May 2013 (FY2013).**

**ATTACHMENT FI 2**

**FI 3. BE IT RESOLVED, that the Montague Board of Education approve the July 24, 2013 Bill List attached and listed below:**

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#19591-#19642	\$692,519.64
Lunch Bill List	#1514-#1520	\$11,675.48
Student Council	#299	\$ 51.68

**ATTACHMENT FI 3**

**FI 4. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of June 30, 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 to approve FI 1 through FI 4 by Mr. Gelderman, seconded by Ms. Holstein

Vote 6-0

Motion Carried

**Personnel**

**P 1. BE IT RESOLVED, that the Montague Board of Education accept the letter of resignation, dated July 17<sup>th</sup>, from Dominic D. Esposito, Assistant Principal.**

Motion by Ms. Holstein, seconded by Mr. Gelderman

All in Favor

Motion Carried

**Open to Public (Any Items)**

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by Mr. Marion, seconded by Ms. Holstein, to open public comment at 9:30 p.m.

All in Favor

Motion Carried

There were several positive and negative comments made concerning the transition of students to New Jersey.

Motion by Ms. Raefski, seconded by Mr. Gelderman, to close public comment at 9:40 p.m.

All in Favor

Motion Carried

Statement made by Ms. Borrego that action was to be taken by the Board at the next Board meeting to have Ms. Hughes removed from the Board due to unexcused absences from meetings.

**Adjournment**

Motion by Mr. Bolen, seconded by Mr. Marion to adjourn meeting at 9:40 p.m.

All in Favor

Motion Carried

Respectfully submitted,

John W. Waycie

Board Secretary