

**Montague Board of Education
Special Meeting
June 5, 2013**

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

**Presentation by: John Carton, AIA, LEED-AP, Partner
Parette Somjen Architects LLC**

Montague Middle School

BE IT RESOLVED, that the Montague Board of Education approves Parette Somjen Architects LLC to submit an application to the New Jersey Department of Education, at a cost of \$8,900 plus reimbursables, for the construction of the Middle School Project.

Motion by Ms. Holstein, seconded by Mr. Gelderman
Vote 6-0
Motion Carried

Motion to open public comment at 7:48 p.m.

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

None

Motion to close public comment at 7:48 p.m.

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

Adjournment

Motion to adjourn meeting at 7:49 p.m.

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