

**Montague Board of Education  
Special Meeting  
October 8, 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             |
| Christine Bisl       | X              |               |
| George Gelderman     | X              |               |
| Barbara Holstein     | 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**

**Open to Public**

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 by Mr. Marion, seconded by Ms. Holstein, to open public comment at 7:03 p.m.

All in Favor

Motion Carried

Mr. Rumsey questioned presence of NJSP/cost/2% cap

Mr. Mannion questioned threats/no reports of same/referendum/graduation rates Port Jervis

Ms. Ofenloch-why was meeting scheduled same as Townships

Mrs. Olenick- tuition Charter/sibling plan/referendum-cost

Motion by Mr. Gelderman, seconded by Ms. Raefski, to close public comment at 7:25 p.m.

All in Favor

Motion Carried

**Executive Session**

**BE IT RESOLVED, that the Montague Board of Education recess and proceed to Executive Session to review legal matters.**

Motion by Mr. Gelderman, seconded by Mr. Marion, to open Executive Session at 7:25 p.m.

All in Favor

Motion Carried

Motion by Ms. Raefski, seconded by Mr. Gelderman, to close Executive Session at 8:30 p.m.  
All in Favor  
Motion Carried

Motion by Mr. Gelderman, seconded by Ms. Raefski, to resume Regular Meeting Agenda  
at 8:35 p.m.  
All in Favor  
Motion Carried

**Adjournment**

Motion by Mr. Gelderman, seconded by Ms. Raefski to adjourn meeting at 8:35 p.m.  
All in Favor/Any Opposed

Respectfully submitted,

John W. Waycie  
Board Secretary