

**Montague Board of Education  
Special Meeting  
August 20, 2014**

**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	
Adrienne Raefski	X	
Diane Cole	X	
Sally Kurtzman	X	
Debra Osborne		X

Others Present:

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

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.”

Mr. Gelderman gave update on Transition Committee.

**Open to Public (Agenda Item 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 7:04 p.m.**

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

Mr. Mannion- questioned the how the people were selected to meet with Transition Committee  
Ms. Batko, Mr. Henn and Mr. Benson all made comments against the proposed resolution.

**Motion to close public comment at 7:10 p.m.**

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

**AD 1. BE IT RESOLVED, that the Montague Board of Education approve the Zander Consulting, LLC proposal for communication services. Attachment AD-1**

Motion by Mr. Gelderman, seconded by Mr. Bolen  
Vote 3-3(no- Mrs. Cole, Mrs. Kurtzman, Ms. Raefski)  
Motion failed.

**Adjournment**

**Motion to adjourn meeting at 7:15 p.m.**

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