

**Montague Board of Education  
Regular Meeting  
August 27, 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:**

John W. Waycie, School Business Administrator/Board Secretary  
Erin Callahan, 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

**Old Business:** Training from School Boards has not been rescheduled yet.  
There has been some recent communication with Port Jervis and process of setting up meetings is underway.

Mr. Gelderman gave Transition Committee Report

**New Business:**

**Open to Public (Any Item)**

**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 7:15 p.m.**

Motion by Mr. Gelderman, seconded by Mrs. Kurtzman  
All in Favor  
Motion Carried

The following residents had both positive and negative comments concerning the transition of students to New Jersey:

Mrs. Tuccillo, Mr. Teufert, Mr. Nicolette, Mr. Spinapolice, Mr. Koss, Mrs. Olenick, Mrs. Bisl, Ms. Holstein, and one student.

**Motion to close public comment at 7:40 p.m.**

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

**Motion to reopen public comment at 7:40 p.m.**

Motion by Mr. Gelderman, seconded by Mrs. Kurtzman  
All in Favor  
Motion Carried

Mrs. Blackburn, Mrs. Olenick, Mrs. Mikulski and one student spoke about concerns with transition.

**Motion to close public comment at 8:05 p.m.**

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

## Approval of Minutes

**July 23, 2014 – Regular Meeting**  
**June 23, 2014 – Executive Meeting**  
**August 20, 2014 – Special Meeting**  
Motion by Mr. Bolen, Seconded by Mr. Gelderman  
Motion Carried

## Administration

**AD- 1 BE IT RESOLVED, that the Montague Board of Education approves Theresa Fischer as sixth grade advisor for 2014-2015.**

**AD- 2 BE IT RESOLVED, that the Montague Board of Education approves the following substitute teachers for 2014-2015:**

**John Cantelmo, Linda Coss, Tracy Edwards, Charles Fletcher, Karen Gloster, Bob Romyns, Pam Ryerson, Heather Zinni and Peg Zvlaren.**

Motion to approve AD 1 and AD 2 by Mrs. Kurtzman, seconded by Mr. Bolen  
Vote 6-0  
Motion Carried

**AD 3. BE IT RESOLVED, that the Montague Board of Education approves the resolution to end Sussex County Technical School tuition and user fees.**

### ATTACHMENT AD 3

Motion to table by Mr. Bolen, seconded by Mr. Gelderman  
All in Favor  
Motion Carried

**AD 4. BE IT RESOLVED, that the Montague Board of Education approve the Vended Meals Contract with the Lafayette Board of Education for the 2014-2015 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>\$2.65</b>
Free/Reduced	<b>\$ .00</b>	Free/Reduced <b>\$ .00</b>

Motion to approve AD 4 and AD 5 by Mrs. Kurtzman, seconded by Mr. Bolen  
Vote 6-0  
Motion Carried

## Finance/Insurance

**FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of June (FY2014).**

### 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 June (FY2014).**

### ATTACHMENT FI 2

**FI 3. BE IT RESOLVED, that the Montague Board of Education approve the August 27, 2014 Bill List attached and listed below:**

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#20647- #20737	\$402,918.83

**ATTACHMENT FI 3**

**FI 4. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23A-16.10, as of June 30, 2014 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 By to approve FI 1 thru FI 4 by Mrs. Osborne, seconded by Mr. Gelderman  
Vote 6-0  
Motion Carried

**Building, Grounds and Transportation**

**BGT 1. BE IT RESOLVED, that the Montague Board of Education approve the pupil transportation contract for bus route MPJ for the 2014/2015 school year between Sussex County Technical School and Montague School District at a cost of \$60,030.**

**BGT 2. BE IT RESOLVED, that the Montague Board of Education approve the 7/1/2014-8/8/2014 parental (MPH) pupil transportation contract (P1) at a cost of \$2,660.**

Motion to approve BGT 1 and BGT 2 by Mrs. Kurtzman and seconded by Mrs. Cole  
Vote 6-0  
Motion Carried

**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 8:18 p.m.**

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

**Motion to close Executive Session at 8:45 p.m.**

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

**Motion to resume Regular Meeting Agenda at 8:45p.m.**

Motion by Mrs. Kurtzman, seconded by Mr. Bolen  
All in Favor  
Motion Carried

**Adjournment**

**Motion to adjourn meeting at 8:45 p.m.**

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