

**Montague Board of Education
Regular Meeting
December 17, 2014**

Call to Order/ Flag Salute/Roll Call

Board Members	Present	Absent
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
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

Presentations:

- #1: Bell Choir- Mrs. Jody Taylor**
- #2: NJASK Report/ Progress Target Action Plan - Mrs. Monica Higbie**

**Superintendent's Report: Thank You Bell Choir and Mrs. Taylor, Mrs. Higbie,
and student council for the Holiday Toy Drive**

Correspondence: correspondence received distributed to Board members

Old Business: None

New Business: P1 and P2 removed from original advertised agenda

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 7:42 p.m.

Motion by Mrs. Cole, seconded by Mrs. Kurtzman
All in Favor
Motion Carried

Mr. Mannion- Merry Christmas, good luck to Ms. Borrego and Ms. Raefski
Ms. Johnson- Ms. Borrego/Ms. Raefski enjoy your time/ looking forward to working with everyone
Mrs. Olenick- feasibility study, 1 page, instructional program/disjointed plans
Mrs. Bisl- have Board Members visited a county K-8/ AC conference/K-8 long time coming/thank you
Mrs. Mulskai-thank you Ms. Borrego-Ms. Raefski/same antics as those in the 90's
Mrs. DeGeorge-children are staying for 7th grade/ BOE mbr conduct at Holiday Concert
Ms. Holstein- commented on performance of Port Jervis
Mr. Henn- "she doesn't know what's going on"

Motion to close public comment at 8:10 p.m.

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

Approval of Minutes

November 19, 2014 – Regular Meeting
November 19, 2014 – Executive Meeting

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

Administration

AD-1 BE IT RESOLVED, that the Montague Board of Education approve the Agreement for Ancillary Educational Services with the Sussex County Education Services Commission for the 2014-2015 school year.

ATTACHMENT AD 1

AD-2 BE IT RESOLVED, that the Montague Board of Education approve the participation agreement for the cooperative purchasing of broadband, wide area network services and internet access with the Middlesex Regional Educational Services Commission Cooperative Pricing System and the New Jersey School Business Officials.

ATTACHMENT AD 2

AD-3 Approve the Progress Target Action Plan as required by the Department of Education.

Motion by Mrs. Cole, seconded by Ms. Raefski
Vote 7-0
Motion Carried

Personnel

P -1 BE IT RESOLVED, that the Montague Board of Education accept the resignation letter of LeeAnn Smith, effective February 17, 2015.

Motion by Mrs. Cole, seconded by Ms. Raefski
All in Favor
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 September 2014 (FY2015).

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 September 2014 (FY2015).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of October 2014 (FY2015).

ATTACHMENT FI 3

FI 4. BE IT RESOLVED, that the Montague Board of Education accept the Board Secretary's Financial Report for the month of October 2014 (FY2015).

ATTACHMENT FI 4

FI 5. BE IT RESOLVED, that the Montague Board of Education approve the December 17, 2014 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	#20954 - #21043	\$328,573.34
Lunch Program	# 1586 - #1594	\$30,914.42

ATTACHMENT FI 5

FI 6. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23A-16.10, as of September 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.

FI 7. BE IT RESOLVED, that the Montague Board of Education approve the submission of the amended 2014-2015 NCLB application.

Motion by Ms. Raefski, seconded by Mr. Gelderman
Vote 7-0
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 8:15 p.m.

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

Motion to close Executive Session at 8:42 p.m.

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

Motion to resume Regular Meeting Agenda at 8:42 p.m.

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

P- 2 BE IT RESOLVED, that the Montague Board of Education approve the 2014-2015 contract for John W. Waycie as approved by the Executive County Superintendent in June 2014 and the Personnel Committee.

P- 3 BE IT RESOLVED, that the Montague Board of Education approve Donna Smith as full time custodian at a salary of \$29,580 with benefits effective December 18, 2014 as approved by the Personnel Committee.

Motion by Mr. Gelderman, seconded by Ms. Raefski to approve P-2 and P-3
Vote 4-3 (Mrs. Osborne – no, Mrs. Cole and Mrs. Kurtzman abstain)
Motion Carried

AD-2 BE IT RESOLVED, that the Montague Board of Education approves the proposed transition agreement as presented by counsel for Port Jervis subject to approval of the Port Jervis Board of Education.

Motion by Ms. Raefski, seconded by Mr. Gelderman
Vote 4-3 (No- Mrs. Cole, Mrs. Osborne and Mrs. Kurtzman)
Motion Carried

Adjournment

Motion to adjourn meeting at 8:50 p.m.

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

Respectfully submitted,

John W. Waycie
Board Secretary