

**Montague Board of Education
Annual Reorganization Meeting– 7:00 P.M
January 6, 2014**

I. Call to Order and Flag Salute

II. 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.” Section 8 of the Open Public Meeting Act, permits the exclusion of the public from a meeting in certain circumstances.

III. 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
Erin Callahan, Esq., Attorney for Montague Board of Education

**IV. Report of Election Results – John W. Waycie, Business Admin./Bd. Sec.
3 Year Term**

Diane Cole	448
Debra Osborne	439
Sally Kurtzman	434

V. Oath of office for newly elected Board members given by Erin Callahan, Esq.

VI. Code of ethics review for all Board Members by Erin Callahan, Esq.

VII. New Business:

1. Open nominations for Board President (Board Secretary)

**Mr. Bolen nominated Ms. Borrego
Mrs. Cole nominated Ms. Raefski**

Close nominations for Board President

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

**Vote: Ms. Borrego- Mr. Bolen, Ms. Raefski, Mrs. Kurtzman, Mr. Gelderman, Ms. Borrego
Ms. Raefski- Mrs. Cole, Mrs. Osborne**

2. Election of President

BE IT RESOLVED, that Ms. Borrego is hereby elected as President of the Board of Education, effective January 6, 2014 for a term prescribed by law.

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

3. Nomination of Vice President (Board President)

**Open nominations for Board Vice President
Ms. Raefski nominated Mr. Bolen**

Close nominations for Board Vice President

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

4. Election of Vice President

BE IT RESOLVED, that Mr. Bolen is hereby elected as Vice President of the Board of Education, effective January 6, 2014, for a term prescribed by law.

Motion Ms. Raefski, seconded by Mr. Gelderman
All In Favor
Any Opposed

5. Appoint Board Secretary (N.J.S.A. 18A: 17-5)

BE IT RESOLVED, that John W. Waycie be appointed as Board Secretary, (N.J.S.A. 18A: 17-5), effective January 6, 2014, for a term prescribed by law.

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

6. Designation of Meetings (18A: 10-6)

WHEREAS, the Open Public Meetings Act requires the Board of Education to provide notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board.

NOW THEREFORE, BE IT RESOLVED, BY THE Board of Education of the Township of Montague that the following notice of regularly scheduled meetings be adopted beginning at 7 p.m. and held in the Montague Elementary School Cafeteria:

Notice of 2014 Public Meetings
Montague Board of Education
475 Route 206
Montague, NJ 07827
7:00 PM

January 30, 2014	Thursday
February 27, 2014	Thursday
March 26, 2014	Wednesday
April 23, 2014	Wednesday
May 28, 2014	Wednesday
June 25, 2014	Wednesday
July 23, 2014	Wednesday
August 27, 2014	Wednesday
September 24, 2014	Wednesday
October 29, 2014	Wednesday
November 19, 2014	Wednesday
December 17, 2014	Wednesday

2015

January 7, 2015 (Re-Organization)	Wednesday
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BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings be kept posted in the Elementary School on the community bulletin board located outside the front office at 475 Rt. 206 North, Montague, New Jersey.

BE IT FURTHER RESOLVED, that the aforesaid notice be sent to the New Jersey Herald , the newspaper designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Township of Montague.

NOTE:

- 1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.*
- 2. Closed Executive Sessions with the public excluded for discussion of personnel, legal matters, negotiations, or any other exception as defined in NJSA 10:4-12 will be authorized as needed by resolution during public meetings or by special notice.*

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

7. Adjournment

Motion by Ms. Raefski, seconded by Mrs. Kurtzman, to adjourn meeting at 7:15 p.m.
All in Favor
Motion Carried