

**Montague Board of Education
Regular Meeting
May 28, 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: Fifth Grade- “Simple Machines”

**Montague Proposed Addition/Renovations, John Carton, A.I.A.,
Parette Somjen Architects LLC**

Open to Public (Any Items)

During this portion of the meeting, the residents are invited to address the Board with any comments about proposed project.

Motion to open public comment at 7:28 p.m.

Motion Ms. Raefski, seconded by Mr. Gelderman

Mr. Henn asked about upgrades to project.
Mr. Avenetti expressed concerns about septic system
Mr. Dunn asked about capacity of current system
Ms. Holstein asked when the plans would be put on website

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

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

Superintendent’s Report:

The Bear’s Paw and the Black Bear Broadcast (student news letter) are being distributed to you.

The Spring Concert was presented to a packed house. Thank you Mrs. Taylor

Thank you to Toni-Lu Martin for organizing the school wide assembly on protecting our water sources. The assembly is made possible through Green Communities funding.

Thank you to Pam Ryerson, coordinator of Municipal Alliance Grant, for organizing a special 6th grade trip to the Linwood McDonald Camp.

The 6th grade class invites all Board members to their promotion exercises on June 19th.

Old Business:

New Business:

Approval of Minutes

April 30, 2014 – Regular Meeting

April 30, 2014 – Executive Meeting

Motion by Mr. Gelderman, seconded by Ms. Raefski

All in Favor

Motion Carried

Open to Public (Any Items)

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 Mrs. Kurtzman, seconded by Ms. Raefski

All in Favor

Motion Carried

Mrs. Olenick, Mrs. Case-Kennedy , Mr. Spinapolis and Mrs. Osborne made several statements questioning the transition of students to New Jersey and/or the proposed addition to the school.

Mrs. DeGeorge, Mrs. Mckulski, Ms. Holstein, Mrs. Bisl made several positive statements concerning the transition of students to new jersey and/or the proposed addition to the school.

Motion to close public comment at 8:19 p.m.

Motion Ms. Raefski, seconded by Mr. Bolen

All in Favor

Motion Carried

Administration

AD 1. BE IT RESOLVED, that the Montague Board of Education approve the 2014-2015 send/receive agreement with the Sussex County Technical School at an estimated cost of \$189,000 (90 students at tuition rate of \$2100).

AD 2. BE IT RESOLVED, that the Montague Board of Education approve the 2014-2015 School Calendar. ATTACHMENT AD 2

Motion by Mr. Bolen, seconded by Mr. Gelderman

Vote 7-0

Motion Carried ATTACHMENT AD 2

Finance

FI 1. BE IT RESOLVED, that the Montague Board of Education accept the School Treasurer's Financial Report for the month of March 2014 (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 March 2014 (FY2014).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the transfers/budget adjustments as listed below for May 28, 2014 (FY 2014).

ATTACHMENT FI 3

FI 4. BE IT RESOLVED, that the Montague Board of Education approve the May 28, 2014 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	20428-20492	\$473,017.77
Lunch Bill List	1562-1566	\$9,034.54
Student Council		

ATTACHMENT FI 4

FI 5. BE IT RESOLVED, that the Montague Board of Education certifies that pursuant to NJAC 6A: 23-16.10 (c), as of March 31, 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 6. BE IT RESOLVED, that the Montague Board of Education authorizes the submission of the IDEA amended grant application for the Fiscal Year 2015, and accepts the grant award of the funds upon subsequent approval of the amended Fiscal year 2015 IDEA application.

FI 7 . BE IT RESOLVED, that the Montague Board of Education approve the transfer to the Capital Reserve Account of any unanticipated revenue and/or unexpended line-item appropriation amounts at year end for withdrawal in subsequent school years up to \$250,000

Motion by Mr. Bolen, seconded by Ms. Raefski
Vote 6-1 (Mrs. Osborne-no)
Motion Carried

Building/Grounds/Transportation

BGT 1. BE IT RESOLVED, that the Montague Board of Education approve the Joint Transportation Agreement with the Sussex County Cooperative for the 2013-2014 School Year.

BGT 2. BE IT RESOLVED, that the Montague Board of Education approve the application for use of school facilities made by the Montague Recreation Committee for Trail Blazers Day Camp Scholarship, charging \$3.00 for admission.

<u>GROUP</u>	<u>PURPOSE/ROOM</u>	<u>DATE</u>	<u>TIME</u>
Montague Recreation	End of Year Dance Charter/Port Jervis/Kittatinny/Montague	6/27/14	7:00-9:00PM

Please Note: This approval is to authorize use of the facilities to a specific group/organization for the purpose indicated above and in no way burdens the Montague School or Board of Education with the responsibility of notification of any cancellations for whatever reason. Notification of cancellation or adjustment to the dates indicated is the sole responsibility of the Group/Organization named above.

Motion by Mrs. Kurtzman, 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 legal matters.

Motion by Ms. Raefski, seconded by Mrs. Cole, to open Executive Session at 8:30 p.m.
All in Favor
Motion Carried

Motion by Mrs. Kirtzman, seconded by Ms. Raefski, to close Executive Session at 9:02 p.m.
All in Favor
Motion Carried

Motion by Ms. Raefski, seconded by Mrs. Osborne, to resume Regular Meeting Agenda at 9:02 p.m.
All in Favor
Any Opposed

Motion by Mrs. Osborne to advertise to hire alternate counsel to review existing send/receive contracts, not to exceed \$1,000.

Motion by Mrs. Osborne, seconded by Mrs. Cole.

Motion to table till next meeting by Ms. Raefski, seconded by Mr. Bolen

Meeting adjourned than re-adjourned to ensure correct voting procedure on tabled resolution

Motion by Mrs. Osborne to advertise to hire alternate counsel to review existing send/receive contracts, not to exceed \$1,000.

Motion to table till next meeting by Ms. Raefski, seconded Mr. Gelderman
Vote 4-3(Mrs. Cole, Mrs. Osborne, Mrs. Kurtzman)
Motion Carried

Adjournment

Motion to adjourn meeting at 9:07 p.m. by Mr. Gelderman, seconded by Mr. Gelderman

All in Favor

Motion Carried