

**Montague Board of Education
Regular Meeting
September 24, 2014**

Call to Order/ Flag Salute/Roll Call

Before Roll Call Mr. Bolen asked all to keep Pennsylvania Trooper Dickson in their thoughts and prayers.

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](#)

Presentation: School District's HIB Self Assessment Report by Mr. Gregory, Assistant Principal

Superintendent's Report:

Thanked the Dickson's for mums for school and DPW
MES has met Special Ed requirements for 2012-2013
Notice was sent home this week regarding the **Enterovirus EV-D68**
Explained measures taken in response to State Trooper shooting in PA
Reviewed coffee with principal last week

Mr. Gregory gave synopsis of potential intramural/interscholastic sports programs for 7th and 8th grades

Old Business:

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 7:27 p.m.

Motion by Ms. Raefski, seconded by Mrs. Kurtzman
All in Favor
Motion Carried

The following people made several comments, both for and against, the transition of students to New Jersey:

Mr. Mannion- per pupil cost-tuition
Ms. Johnson- questioned attorney on statue
Ms. Ofenloch- Bear Facts/surveys not taken/AP courses
Mrs. Olenick-emails not delivered/survey Kittatinity 7th-8th grades/academics/number of teachers
Mrs. Antonucci- statements of support
Mrs. Mikulski- COPA/pupil costs
Ms. Holstein- kids will come here if 7th and 8th grades are here/operational costs basis of savings
Mr. Henn- Board is bullying students/didn't receive response from school
Mrs. Blackburn- wants daughter back in Port Jervis
Mrs. Bisl-Port Jervis changed attorneys/can have a fantastic K-8
Mrs. DeGeorge-many kids are happy at High Point

Motion to close public comment at 8:12 p.m.

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

Approval of Minutes

August 27, 2014 – Regular Meeting

August 27, 2014 – Executive Meeting

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

Discussion concerning minutes of regular meeting, Mrs. Osborne said minutes did not reflect fact that she was told that there was no correspondence at prior meeting and that letter from Mr./Mrs. B. had been received in District but was not received by her until after it was in paper.

Motion to approve minutes with amended to include Mrs. Osborne's statement'
Motion by Mrs. Cole, seconded by Mrs. Osborne
All in Favor
Motion Carried

Administration

AD- 1 BE IT RESOLVED, that the Montague Board of Education approve the submission of the District's HIB Self Assessment Report as required by the NJDOE.

AD- 2 BE IT RESOLVED, that the Montague Board of Education approve the following change to the school calendar: Tuesday, September 30, 2014 will be a 1:00PM dismissal.

AD- 3 BE IT RESOLVED, that the Montague Board of Education approve Amendment to the Montague Board of Education Flexible Spending Account Plan Document and Summary Plan Description.

AD- 4. BE IT RESOLVED, that the Montague Board of Education approve the Special Education Tuition Agreement (AD) for 2014-2015 with Northern Hills Academy at an estimated cost of \$46,975.

AD- 5. BE IT RESOLVED, that the Montague Board of Education approve the Special Education Tuition Agreement (MH) for 2014-2015 with Northern Hills Academy at an estimated cost of \$46,975.

AD- 6. BE IT RESOLVED, that the Montague Board of Education approve the Special Education Tuition Agreement (AD) for 2014-2015 with Bonnie Brae at an estimated cost of \$69,000.

Motion to approve AD 1 thru AD 6 by Mr. Gelderman, seconded by Mrs. Kurtzman
Vote 6- 0 except Mrs. Cole abstained on AD 3
Motion Carried

AD- 7. BE IT RESOLVED, that the Montague Board of Education approve the Special Education Tuition Agreement (RLD) for 2014-2015 with Hamburg Borough Board of Education at an estimated cost of \$25,780.

Motion by Ms. Raefski, seconded by Mr. Gelderman
Vote 5-0-1 Mrs. Osborne abstained
Motion Carried

Personnel

P-1 BE IT RESOLVED, that the Montague Board of Education approve the lodging, transportation, meals, registration and any other authorized related costs in accordance with current Federal, State and Board directives for Mr. Bolen, Mrs. Cole and Mrs. Osborne to attend the October 28 thru October 30th, 2014 NJSBA Workshop in Atlantic City.

P- 2 BE IT RESOLVED, that the Montague Board of Education approve the following for the 2014-2015 school year:

Carl Ferriere as Sixth Grade Class Advisor (stipend- \$350)
Jody Taylor as Student Council Advisor (stipend- \$800)
Patti Walker as Student Council Advisor (stipend- \$800)

Motion by Mrs. Cole, seconded by Ms. Raefski
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 July (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 July (FY2015).

ATTACHMENT FI 2

FI 3. BE IT RESOLVED, that the Montague Board of Education approve the September 24, 2014 Bill List attached and listed below:

	<u>Check Numbers</u>	<u>Amount</u>
Regular Bill List	20612-20821	\$325,807.12
Lunch Program	1574-1585	\$20,414.65

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 July 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.

Motion by Mrs. Kurtzman, seconded by Ms. Raefski
Vote 6-0
Motion Carried

Adjournment

Motion to adjourn meeting at 8:31 p.m.
Motion by Ms. Raefski, seconded by Mr. Gelderman
All in Favor
Motion Carried

Respectfully submitted,

John W. Waycie
Board Secretary