

**Montague Board of Education Meeting
Special Meeting
April 1, 2015**

Call to Order

Roll Call

	Present	Absent
Tacia Johnson	X	
Gayle Andriac	X	
Tom Bolen	X	
Diane Cole	X	
George Gelderman	X	
Sally Kurtzman	X	
Debra Osborne	X	

Others Present:

Janice L. Hodge, Chief School Administrator/Principal
John W. Waycie, School Business Administrator/Board Secretary

Flag Salute

In accordance with the New Jersey Sunshine Law, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald and The Middletown Record.

Executive Session

BE IT RESOLVED, that the Montague Board of Education recess and proceed to Executive Session to review legal matters.

Motion to open Executive Session at 7:02 p.m.

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

Motion to close Executive Session at 7:45 p.m.

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

Motion to resume Regular Meeting Agenda at 7:45 p.m.

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

Administrative:

AD-1 BE IT RESOLVED, that the Montague Board of Education approve Gary Kraemer, Esq. of Daggett & Kraemer, Attorneys at Law, to provide services as the District's Special Counsel for the transition of students in the Port Jervis City School District at a rate of \$160 per hour.

Motion by Mrs. Cole, seconded by Mrs. Andriac
Vote 5 – 1 No (Mr. Bolen), 1 recuse (Ms. Johnson)
Motion Carried

Adjournment

Motion to adjourn meeting at 8:45 p.m.
Motion by Mr. Bolen, seconded by Mrs. Kurtzman
All in Favor
Motion Carried

Respectfully,

John W. Waycie
Board Secretary