

**Montague Board of Education Meeting
Organization Meeting Agenda
Wednesday, May 4, 2022
6:30 p.m.**

- I. The Board Secretary shall call the meeting to order.
- II. Flag Salute
- III. Mission Statement

The mission of the Montague School District is to provide the best educational experience and opportunities resources allow, in order to realize the potential of every child.

- IV. The Board Secretary shall announce the notice of the meeting 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 Sunday New Jersey Herald.
- V. The Board Secretary shall announce the official results of the annual school election:

**Montague Township Board of Education Members
Vote for Two (2) Full 3-Year Terms**

Candidates	Total Votes	Vote %
Michael Zernhelt	254	28.41%
Stephanie Guida	191	21.36%
Tasha DeGeorge	229	25.62%
Jaime Johnson	216	24.16%
Write In	4	0.45%

**Montague Township Board of Education Members
Vote for One (1) 1-Year Unexpired Term**

Candidates	Total Votes	Vote %
Andree Campbell	257	57.49%
Dawn Marion	187	41.83%
Write In	3	0.67%

VI. The Board Secretary shall administer the oath of office to the newly elected Board members:

1. Michael Zernhelt
2. Tasha DeGeorge
3. Andree Campbell

VII. The Board Secretary shall conduct a Roll Call:

Board Members	Present	Absent
Denis Bogle		
Paul Brislin		
Andree Campbell		
Danielle Christmann		
Tasha DeGeorge		
Barbara Holstein		
Michael Zernhelt		

Others Present:

Present

Absent

John Nittolo, Acting Chief School Administrator

Carl Morelli, Board Secretary

Joseph Garcia, Esq.

VIII. The Board Secretary will entertain nominations for President. Nominations follow.

IX. The Board Secretary shall conduct a roll call vote for the position of President.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

X. The elected Board President assumes the chair.

XI. The Board President will entertain nominations for First Vice-President. Nominations follow.

XII. The Board Secretary shall conduct a roll call vote for the position of First Vice-President.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-1 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli, Board Secretary, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-2 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli, School Business Administrator, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-3 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli, School Business Administrator, to be designated as the Investment Officer of Records whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-4 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli to be designated as the District's Right to Know Officer, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-5 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli to be designated as the District's Purchasing Agent, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-6 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli, Interim Pest Management Coordinator until May 31, 2022 and appoints David Miller, as of June 1, 2022, to be designated as the District's Integrated Pest Management Coordinator, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-7 BE IT RESOLVED, that the Montague Township Board of Education appoints Carl Morelli to be designated as the District's Custodian of Records (as required under the Open Public Records Act), whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-8 BE IT RESOLVED, that the Montague Township Board of Education appoints Rene E. Metzgar as the Treasurer of School Monies, whose term of office shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-9 BE IT RESOLVED, that the Montague Township Board of Education appoints John Nittolo as the District's ADA officer.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-10 BE IT RESOLVED, that the Montague Township Board of Education appoints James Andriac as the District's Affirmative Action Officer.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-11 BE IT RESOLVED, that the Montague Township Board of Education appoints Samantha Frost as the District's Homeless Liaison.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-12 BE IT RESOLVED, that the Montague Township Board of Education appoints Anna Dawson (a/k/a Anna Cortiana) as the District's 504 Officer.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-13 BE IT RESOLVED, that the Montague Township Board of Education appoints James Andriac as the District's Truancy Officer.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-14 BE IT RESOLVED, that the Montague Township Board of Education appoints James Andriac as the District's Residency Officer.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-15 BE IT RESOLVED, that the Montague Township Board of Education appoints [redacted] Delegate and [redacted] Alternate to the New Jersey School Boards Association whose terms shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-16 BE IT RESOLVED, that the Montague Township Board of Education appoints [redacted] Representative and [redacted] Alternate Representative to the Educational Services Commission of Morris County whose terms shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-17 BE IT RESOLVED, that the Montague Township Board of Education appoints [redacted] Representative and [redacted] Alternate Representative to the Educational Services Commission of Sussex County whose terms shall coincide with term of life of the Board through the 2023 Reorganization meeting.

Moved:

Seconded:

Discussion:

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-18 WHEREAS, the Montague Board of Education desires to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board:

BE IT RESOLVED that the signatures of the Board President, School Business Administrator, and the Treasurer of School Monies shall be required on checks issued in payment of bills; and

BE IT FURTHER RESOLVED that the signature of the Board President and the Treasurer of School Monies and the original signature of the School Business Administrator, Chief School Administrator shall be required on Bill Lists; and

BE IT FURTHER RESOLVED that the signature of the Treasurer of School Monies shall be required on all checks issued on the Payroll Agency Account.

Account	Signor 1	Signor 2	Signor 3	Bank
Summer Savings	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
Trust & Agency	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
Payroll	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
General Fund	Carl Morelli	BOARD PRESIDENT	Rene Metzgar	Provident Bank
Student Council	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
Unemployment	Carl Morelli	Melinda Bellis	—	Provident Bank
Lunch Program	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
Capital Reserve	Carl Morelli	BOARD PRESIDENT	Rene Metzgar	Provident Bank
Flexible Spending	Carl Morelli	Rene Metzgar	—	Provident Bank
Dureler Fund	Carl Morelli	Rene Metzgar	—	Provident Bank
Before & Aftercare	Carl Morelli	Melinda Bellis	—	Provident Bank
Petty Cash	Carl Morelli	Melinda Bellis	Rene Metzgar	Provident Bank
Maintenance Reserve	Carl Morelli	BOARD PRESIDENT	Rene Metzgar	Provident Bank

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-19 BE IT RESOLVED, that the Montague Township Board of Education appoints President [REDACTED] (or in their absence, Vice-President) together with John Nittolo, Acting Superintendent and Carl Morelli, School Business Administrator, to be authorized to sign the payroll summary sheets prepared semi-monthly.

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-20 BE IT RESOLVED, that the Montague Township Board of Education names The Herald News as the official newspaper of the Board of Education.

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-21 BE IT RESOLVED, that the Board approves that the first meeting of the month will be a Regular Business Meeting beginning May 11, 2022 and the second meeting of the month will be a Non-Action Workshop Meeting for the Board of the Whole beginning May 25, 2022.

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-22 BE IT RESOLVED, Special Public Meetings, where official action is taken, will be scheduled as needed in compliance with New Jersey Sunshine Law. Closed Executive Sessions with the public excluded for the purpose of discussing personnel, legal matters, negotiations, or any other exception as defined in N.J.S.A 10:4-12 will be authorized as needed by resolution during public meetings or by special notice.

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

A-23 BE IT RESOLVED, that all existing bylaws, policies and regulations, curriculums, textbooks, contracts and agreements as established by act and practice of previous Boards of Education are to remain in force and effect until such time as the present Board necessitates change by way of resolution.

Moved:		Seconded:				Discussion:		
Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

XIII. Correspondence - Email from Coach B. Runne and Coach E. Weiss regarding the track and field program

XIV. Public Session

Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

The Board uses the public comment as an opportunity to listen to Citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening.

Motion to open public comment at _____ p.m.

Motion _____ 2nd _____

Voice Vote: ___All in Favor/___Opposed

Motion to close public comment at _____ p.m.

Motion _____ 2nd _____

Voice Vote: ___All in Favor/___Opposed

XV. Adjournment

Motion _____ 2nd _____ All in Favor/Opposed _____ Time of Adjournment: _____