

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, June 15, 2021

No members of the public were present. President Grau called the meeting to order at 6:32 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Mrs. C. Fano, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
Board Attorney, Stephen Edelstein

Also, Present: Charlene Petersen, New Jersey Schools Board Association Representative

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Palma to enter into Closed Session through the following resolution. All present members voted yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on June 1, 2021, at 6:33 p.m. to discuss:

- 1) Legal Update
- 2) Negotiations Update

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss other matters;

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, including Diane Maggiore, Assistant to the Business Administrator.

President Grau welcomed the public and led the flag salute. Seventy members of the public were present, virtually.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 9, 2021.

Section E:

High School Student Representatives Report

There was no Student Report.

Section F:

Superintendent's Report

Remarks: Dr. Rovtar noted the two addendum resolutions, K.19 on the copier leases and J.11 on the mask mandate. Dr. Rovtar read resolution J.11.

Presentations: Dr. Rovtar postponed the Goal Setting for the 2021-2022 School Year. Charlene Peterson, Field Service Representative, New Jersey School Boards Association, will return in July to complete this presentation.

Dr. Rovtar outlined the Department of Education requirements for the district’s *Safe Return Plan*, highlighting the elements of the Plan for the 2021-2022 School Year such as masks, social distancing, hand washing, contact tracing, air ventilation, mental health support and accommodations for students with special needs.

Good News & Progress in Our Schools: President Grau noted the district’s *Good News*.

Valley View - A twist on the hit TV show, *The Masked Singer*, is being played at Valley View. “The Masked Mystery Reader” involves a different “mystery reader” (staff member) reciting the Pledge of Allegiance, announcing birthdays, and telling a joke or riddle. Then, two clues are given to help students guess who the mystery reader is. Thank you to all the teachers and paraprofessionals for volunteering to help start the day.

The incoming 4th grade Student Leadership Team has been meeting with Mr. Spector to brainstorm ideas for next school year. One idea that the group came up with is to promote a social-emotional learning piece called “Expect-Respect.” The idea is for older students to promote an awareness and an expectation for all children to be treated with respect throughout the school day.

The incoming 5th grade Student Leadership Team and Mr. Spector came up with an idea to encourage positive bus behavior. The *Ride with Panda Pride Bus Contract* for students will be developed with the help of Dr. Kennedy. Bus riders and parents/guardians will “sign” their contract when school resumes this fall.

Bus/van evacuation safety drills were completed this month. All of Valley View’s buses, Special Education vans, and Preschool vans participated in the drill.

On Monday, June 14th, students and staff will wear patriotic colors in honor of Flag Day.

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education: There were no additional reports.

Business Administrator’s Report

Ms. Slunt had no additional report.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee discussed the district’s financial position as of June 30, 2021 and the 2021 Summer Projects.
G.2	Curriculum & Instruction	David Modrak Michael Palma Michelle Zuckerman Charles Grau	The Committee had no report.
G.3	Policy & Personnel	Christine Fano David Modrak Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael O’Brien Charles Grau	The Committee discussed the district’s technology and communication updates, including changes to the website and graduation streaming.
G.5	Safety & Security	Michael Rappaport Christine Fano Michael Palma Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Advocacy Institute, noting visits with members of the US Senate and House of Representatives.
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	The Liaison indicated that the next meeting is scheduled for September 2021.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the reorganization meeting for the M.C.E.S.C. Board, the elimination of the bus fleet and the Park Lake School.

	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed current fundraisers and planning for 2021-2022 events.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for September 2021.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison had no report.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison discussed the Science Symposium.
G.9	Negotiations - M.T.E.A.	Karen Cortellino David Modrak Michael Palma Charles Grau	The Team discussed the meeting with the M.T.E.A. held on June 14, 2021 and the planned meeting with Mediator on July 1, 2021.
	Negotiations - M.T.A.A.	Charles Grau Christine Fano Michael O'Brien Michael Rappaport	The Team noted the next meeting with the M.T.A.A. on June 21, 2021.
	Negotiations - M.T.S.I.A.	Charles Grau Joseph Daughtry Michael O'Brien Michelle Zuckerman	The Team noted the next meeting with the M.T.S.I.A. on June 21, 2021.

Section H: Public Participation

(For items on the agenda only)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. Twenty-Seven members of the public spoke.

Twenty-One members opposed the mask mandate, supporting the parents' right to choose if their students wear masks in school. Dr. Rovtar responded, noting that the district must comply with the Governor's Executive Orders, including the mask mandate. Mr. Edelstein agreed, noting the district's requirement to conform to the laws of the State.

Three members requested a survey of the parents, regarding the use of masks in the schools. Dr. Rovtar noted the request.

Five members supported the Board's efforts and the use of masks in the schools.

Two members discussed vaccinations. Dr. Rovtar clarified the guidelines for vaccinations.

Three members discussed the air conditioning at Cedar Hill. Dr. Rovtar discussed additional procedures for non-operating units.

Three members commented on the district's *Safe Return Plan* for September 2021, requesting more parent input and a no mask requirement. Dr. Rovtar responded.

Consent Resolutions

A motion was made by Mr. O'Brien and seconded by Mr. Rappaport to approve the following resolutions in a consent motion.

Section I:

Board

I: Minutes

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:

June 1, 2021	Executive Session, Regular Meeting
June 1, 2021	Public Session, Regular Meeting

No additional comments were made.

Section J:**Administration****J.1: Gifts, Grants and Donations**

No Actions are to be considered on this agenda.

J.2: Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on June 11, 2021 and has reviewed such report,

NOW BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation, and Bullying regarding the HIB Report dated April 27, 2021 through June 11, 2021.

J.3: Approval of Internal Appointments for the 2021-2022 School Year: Attendance Officer

RESOLVED, that the Montville Township Board of Education approves the appointment of the School Principal(s) as the Attendance Officer(s) for the 2021-2022 School Year.

J.4: Approval of Internal Appointments for the 2021-2022 School Year: Other

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2021-2022 School Year:

Affirmative Action Officer	Casey Shorter
Section 504 Officer	Casey Shorter
Title IX Coordinator	Andrea Woodring
Student Assistance Coordinators	Kelly McCorkle and Catherine Lomauro
Environmental & Safety Officer	Steven Toth
Custodian of Records	Katine Slunt
Public Agency Compliance Officer	Katine Slunt

J.5: Approval of External Appointments for the 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2021-2022 School Year:

School Physician	Dr. Joelle S. Rehberg	\$95 per hour for employee examinations; \$175 per hour special education.
Team Physician & District Orthopedic Consultant	Dr. Vincent K. McInerney	\$300 per game for all varsity & sub varsity football game attendance.
Bond Counsel	Wilentz, Goldman & Spitzer, P.A.	A fee of \$5,000 plus \$1.10 per each thousand dollar principal amount of long-term bonds issued. Services rendered beyond the scope of those described per agreement will be billed at an hourly rate of \$150.
Board Attorney	Weiner Law Group	\$7,500 per annum, up to \$163 for partners & counsel, \$153/hr senior associates, \$143/hr junior associates.
Special Counsel for Special Education	Nathanya Simon - Scarinci Hollenbeck	Up to \$175 for partners & counsel, up to \$160 associates.
Special Counsel for Negotiations	Adams Gutierrez and Latti Boudere, LLC	Up to \$165 for attorneys, up to \$95 for Paralegals.
School Dentist	Dr. Anthony Cannilla	
Psychological Examiner	Dr. Mark Faber	
Board Auditor	Lerch, Vinci & Higgins	\$34,200 Annual
Architect	Parette Somjen Architects	Not to exceed \$167/hr
Insurance Agent: Student Insurance	T.L. Groseclose Associates, Inc.	
Commercial Insurance	NJPIP – Polaris Galaxy Insurance	

Workers' Compensation	NJPIP – Polaris Galaxy Insurance	
Tax Sheltered Annuity	AIG Valic, Lincoln National, AXA Equitable, Metropolitan Life, Lincoln Investments, PenServ Plan Services, Inc.	

J.6: Approval of the Professional and Other Service Providers for the 2021-2022 Fiscal Year

Pursuant to PL 2015, Chapter 47 the Montville Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Service Provider	Service Rendered	Contracted Cost
Renew Contract: Phoenix Advisors	Continuing Disclosure Agent	Not to exceed annual fee \$1,000.00

J.7: Approval of the District Safe Return Plan for the 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and in accordance with the requirements of Federal American Rescue Plan Act, hereby approves the Montville Township Public Schools Safe Return Plan for the 2021-2022 school year. Following Board approval, the plan will be made available on the district's website. In accordance with the act, this plan shall be reviewed at least every six months and updated as necessary.

J.8: Approval of Revised Board Meeting Schedule

RESOLVED, that the Montville Township Board of Education approves the following schedule of Regular Voting Meetings for the period July 20, 2021 to the Organization Meeting of 2022, or until such time that this board amends the same. Closed Session will start at 6:30 PM and Public Session will start at 7:30PM. The Organizational Meetings on January 4, 2022 will commence at 7:00 p.m.

First Meeting of the Month			Second Meeting of the Month		
Tuesday	July 20, 2021	High School	-	-	-
Tuesday	August 17, 2021	High School	-	-	-
Tuesday	September 14, 2021	High School	Tuesday	September 28, 2021	High School
Tuesday	October 5, 2021	Municipal Building	Tuesday	October 26, 2021	High School
Tuesday	November 16, 2021	Municipal Building	-	-	-
Tuesday	December 7, 2021	High School	Tuesday	December 21, 2021	Municipal Building
Tuesday	*January 4, 2022	High School			

J.9 Settlement Agreement: Montville Township School District M.T. and D.T. o/b/o E.T.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement ([Document J.9](#)), with M.T. and D.T. o/b/o E.T. in the amount of \$89,175.20 for the 2021-2022 school year

J.10 Preliminary Approval of MTHS Clubs

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following clubs for a provision year without an advisor stipend in the 2021-2022 school year in accordance with the Stipend Procedures outlined in the Agreement Between the Montville Township Education Association and the Montville Township Board of Education.

HOSA (Future Health Professionals) Christian Club

J.11 Communication to Governor Murphy Regarding the Mask Mandate for 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, hereby indicates their desire to communicate their position with regard to the mask mandate included in Executive Order 175, issued by Governor Murphy on August 13, 2020.

The Board of Education is requesting that the Governor, the New Jersey Department of Health, and/or the New Jersey Department of Education provide clarity and consistency in their guidance to address the various different standards that are currently in place with regard to schools and other public places.

The Board of Education requests that decisions with regard to the wearing of masks in schools be made in a timely fashion to provide ample time for school districts to update and communicate their plans for the Extended School Year Program, Summer Programs and the opening of school in September 2021.

The Board of Education further requests that in making any determinations regarding the wearing of masks in schools that the Governor, the New Jersey Department of Health, and the New Jersey Department of Education make their decisions based on the best public health practices in place at the time.

The Board of Education requests the Governor provide direction that will allow decisions with regard to the relaxing of mask requirements for students, faculty, administration, and other support staff be made at the local district level by the Superintendent of Schools in consultation with the district's local Health Department.

The Superintendent is hereby directed to send a letter to Governor Murphy communicating the Board's position with a copy of this resolution.

No additional comments were made.

Section K: Facilities and Finance

Chair, Dr. Cortellino – Mr. Daughtry, Mr. Grau, Mr. O'Brien

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of May18, 2021 - June 15, 2021 that shall be made a part of this record, as attached in [Document K.1.](#)

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 1,345,588.98
	Special Revenue Fund (Fund 20)	In the amount of	30,727.12
	Capital Projects Fund (Fund 30)	In the amount of	0.00
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	0.00
	MEDLC Fund (Fund 61)	In the amount of	0.00
	Subtotal		\$ 1,376,316.10
	Payroll – May (Various Funds)	In the amount of	4,637,925.63
	TOTAL		\$ 6,014,241.73

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending May 31, 2021 as listed on attached [Document K.2.](#)

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer's Report for the month of May 2021, as attached in [Documents K.3.a and K.3.b](#), respectively, and

WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and

WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district's financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and

BE IT FURTHER RESOLVED that a copy of the reports, as attached in [Documents K.3.a and K.3.b](#), shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

No actions are to be considered on this agenda.

K.5: Approval of the Professional and Other Service Providers for the 2021-2022 Fiscal Year

RESOLVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education: [Document K.5](#).

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

K.6: Tax Payment Schedule: 2021-2022

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent and the School Business Administrator, approves the schedule of tax payments from the Township of Montville for the 2021-2022 school year: [Document K.6](#)

K.7: Membership Resolution - N.J.S.I.A.A. 2021-2022

RESOLVED, that the Montville Township Board of Education of School District No. 27 3340 010 in the County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A 18A:11-3, et seq.) herewith enrolls Montville Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by NJSIAA for the 2021-2022 school year.

K.8: Out-Of-District Tuition Rates – McVoTech: 2021-2022

RESOLVED, that the Montville Township Board of Education approve the following out-of-district rates at the Morris County Vocational School District for the 2021-2022 school year:

	Regular Education	Special Education
Full-time Student	\$9,364.00	\$9,751.20
Part-time Student	\$4,630.00	\$4,876.00

K9: Tuition Rates: 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following regular and special education tuition rates for the period July 1, 2021 to June 30, 2022:

Program	Tuition Rate
Preschool: Regular (3- ½ Day Session)	\$ 4,000.00
Preschool: Regular (5- ½ Day Session)	5,000.00
Kindergarten	17,450.00
Grades 1-5	19,110.00
Grades 6-8	18,830.00
Grades 9-12	19,520.00
Cognitive Disabled- Grades 6-8	30,500.00
Cognitive Disabled- Grades 9-12	34,850.00
Learning Language Disabled- K-1	25,550.00
Learning Language Disabled- Other	25,700.00
Behaviorally Disabled- Grades 6-8	44,200.00
Behaviorally Disabled- Grades 9-12	47,200.00
Primary Autism	75,000.00
Preschool Disabled	21,000.00
Life Skills Program- Grades 6-8	57,900.00
Life Skills Program- Grades 9-12	54,000.00

K.10: Stale Dated Checks

RESOLVED, that the Montville Township Board of Education approve the cancellation of stale dated checks for the General

Fund, High School Athletic Student Activity, High School Student Activity, Robert R. Lazar Student Activity, Cedar Hill Student Activity, Hilldale Student Activity, Valley View Student Activity, William Mason Student Activity and Woodmont Student Activity Accounts, [Document K.10](#).

K.11: Approval of Use of Facility - Rental Fee Schedule

RESOLVED, that the Montville Township Board of Education approves the Use of Facilities Rental Fee Schedule, [Document K.11](#), in accordance with board policy #7510. 1

K.12: Laura E. Mazzola Scholarship: 2021

RESOLVED, that the Montville Township Board of Education post approve the following Scholarship disbursement:

Scholarship Award	Amount	Recipient
Laura E. Mazzola Scholarship	\$500.00	Michelle Wang

K.13: Transfer of Funds: General Fund to Food Service: 2020-2021

RESOLVED, that the Montville Township Board of Education approve the transfer of funds from the 2020-2021 school year, from the General Fund to the Food Service Fund, not to exceed the amount of \$60,000.00.

K.14: Capital Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Capital Reserve Account at year end for capital & facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

K.15: Maintenance Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS , the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Maintenance Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

K.16: Close Out Procedures for 2020-2021

RESOLVED, that the Montville Township Board of Education authorize the School Business Administrator to proceed with all necessary adjustments to close the books for the 2020-2021 school year, and opening entries necessary for the 2021-2022 school year; including the cancellation of purchase orders, write off of stale dated checks, budget transfers, compliance with Public Purchasing Contract Law, award of contracts and bids and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

K.17: Unused Sick and Vacation Day Payout Approval

RESOLVED, that the Montville Township Board of Education approves the unused sick and vacation day payout to the following staff:

	Name	Sick Days	Vacation Days	Amount Due
1	Belotti, Michele	113.5	0.0	\$ 4,540.00

K.18: Credit for Used Textbooks – Follett Educational Services

RESOLVED, that the Montville Township Board of Education approves the sell-back of the following used Math books to Follett Educational Services for a credit to be determined to be used towards the purchase of additional textbooks:

	Book Title	Publisher	Copyright	ISBN	#of Books	Credit
1	Precalculus, Student Edition	McGraw Hill	2014	9780076641833	100	TBD

K.19: Copier Equipment Lease and Maintenance RFP Award

WHEREAS, Montville Township Board of Education (“Board”) sought competitive proposals for district copiers & services; and

WHEREAS, six copier companies responded to the district’s request for proposals on June 2, 2021: and

WHEREAS, Toshiba America Business Solutions, Inc. provided the most competitive proposal of the vendors responding; and WHEREAS, the Board desires to spread the lease cost of said copy machines over the useful life of this equipment three (3) years and approves the FMV lease financing provided by De Lage Londen, financier for Toshiba America Business Solutions, Inc.; and

WHEREAS, De Lage Londen will charge a 0.02955 rate factor for this lease.

NOW, THEREFORE, BE IT RESOLVED, that the Board approve an agreement with Toshiba America Business Solutions, Inc. for the FMV lease of forty three (43) copiers at a 0.02955 rate factor for a thirty-six (36) months in the amount of \$213,102.72, plus a maintenance contract of \$0.0035 for black & white prints and \$0.035 for color prints; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-7.29(e) the duly authorized and executed purchase order shall serve as the contract between the Montville Township Board of Education and Toshiba America Business Solutions, Inc.; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take all steps necessary to effectuate these agreements.

No additional comments were made.

Section L: Personnel Chair, Mrs. Fano - Mr. Grau, Mr. Modrak, Mr. Rappaport

RESOLVED, that the Montville Township Board of Education approves the following personnel items: (NOTE: Approval of this resolution authorizes the Superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1: Leave of Absence

No Actions are to be considered on this agenda.

L.2: Resignations, Retirements, Terminations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Effective Date	Discussion
1	Unger, Janet	Resignation	10 P/T Secretary	Cedar Hill	06/30/21	
2	Collado, Lara	Resignation	Paraprofessional	William Mason	06/30/21	
3	Candelario, Carol	Resignation	Student Assistance Counselor	MTHS	06/30/21	

L.3: Appointments and Transfers (*denotes mentoring required)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Degree/ Step	Salary	Effective/ Term. Date	Discussion
1	Lentine, Stephanie	Approve	Special Education Teacher	Cedar Hill	MA/7	\$63,713.00	09/01/21 - 06/30/22	Replaces JB Salary pending negotiations
2	Megala, Mary	Approve	Paraprofessional	Lazar	N/A	\$21.53 hourly	09/01/21 - 06/30/22	Re-hired from RIF Salary Pending Negotiations
3	Prentice, Jessica	Approve	Replacement Teacher Language Arts	Lazar	N/A	\$54,405.00 Prorated @ \$32,643.00	09/01/21 - 02/28/22	Replaces DV Salary Pending Negotiations
4	McEnerney-Fahey, Barbara	Approve	Long Term Sub Special Education Teacher	Lazar	N/A	\$272.03 Per diem	09/01/21- 12/23/21	Replaces RF Salary Pending Negotiations
5	Ochoa, Jennifer	Approve	Elementary Spanish Teacher	District Elementary Schools	BA/12	\$62,443.00	09/01/21- 06/30/22	Replaces KS Salary Pending Negotiations
6	Accardi, Lisa	Transfer	Basic Skills Teacher	Cedar Hill	MA30/14	\$83,688.00	09/01/21 - 06/30/22	Replaces CC Salary Pending Negotiations Includes \$700 longevity
7	Choi, Claire	Transfer	Kindergarten Teacher	Cedar Hill	MA/3	\$61,106.00	09/01/21- 06/30/22	New Section Salary Pending Negotiations
8	Cullen, Michael	Approve	Elementary School Teacher	Cedar Hill	BA/19	\$85,060.00	09/01/21 - 06/30/22	Re-hired from RIF Salary Pending Negotiations Replaces LA
9	Emery, Amy	Approve	Summer Hours	District	N/A	\$16.39 hourly	07/01/21- 08/31/21	Not to exceed 32.5 hours weekly
10	Treanor, Ann Marie	Approve	Summer Kindergarten Screening	District	MA/18	\$67.06 hourly	07/01/21- 08/31/21	Not to exceed 28 combined hours. Salary pending negotiations
11	Oberlin, Diane	Approve	Summer Kindergarten Screening	District	MA/18	\$67.06 hourly	07/01/21- 08/31/21	Not to exceed 28 Combined hours. Salary pending negotiations
12	Barmore, Debra	Approve	Summer Hours School Nurse	Valley View	MA30/19	\$519.68 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
13	DiCola, Bonnie	Approve	Summer Hours School Nurse	Cedar Hill	MA30/19	\$519.68 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
14	McEvoy, Brigid	Approve	Summer Hours School Nurse	Hilldale	BA30/4	\$291.99 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
15	Shingledecker, Janice	Approve	Summer Hours School Nurse	Woodmont	MA30/16	\$463.62 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
16	Wigley, Elizabeth	Approve	Summer Hours School Nurse	William Mason	BA30/16	\$400.12 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
17	Klinger, Eleanor	Approve	Summer Hours School Nurse	Lazar	MA/12	\$348.92 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
18	Komeshok, Adrianna	Approve	Summer Hours School Nurse	Lazar	MA/10	\$331.29 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
19	Bilello, Brianne	Approve	Summer Hours School Nurse	MTHS	MA/10	\$331.29 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
20	Moat, Caroline	Approve	Summer Hours School Nurse	MTHS	MA/19	\$478.68 Per diem	07/01/21- 08/31/21	Not to exceed 5 days Salary pending negotiations
21	Herrott, Nicole	Approve	Secretary Summer Hours	William Mason	Step 7	\$24.49 hourly	08/01/21- 08/31/21	Not to exceed 21 hours Salary pending negotiations
22	Utkewicz, Joann	Approve	Secretary Summer Hours	Woodmont	Step 14	\$29.87 hourly	08/01/21- 08/31/21	Not to exceed 21 hours Salary pending negotiations
23	Zaleski, Kathleen	Approve	Secretary Summer Hours	Valley View	Step 10	\$26.34 hourly	08/01/21- 08/31/21	Not to exceed 21 hours Salary pending negotiations

24	Zaleski, Kathleen	Approve	Secretary Summer Hours	Hilldale	Step 10	\$26.34 hourly	08/01/21-08/31/21	Not to exceed 21 hours Salary pending negotiations
25	Weber, Sandy	Approve	MEDLC Co-Director	District	N/A	\$38.00 hourly	04/22/21-06/30/21	Post Approve Registration and preparation for the 2021-2022 school year
26	Przestrzelski Courtney	Approve	MEDLC Co-Director	District	N/A	\$38.00 hourly	04/22/21-06/30/21	Post Approve Registration and preparation for the 2021-2022 school year
27	Marinello, Susan	Approve	Summer Hours District Communication	District	N/A	\$48.44 hourly	07/01/21-08/31/21	Not to exceed 150 hours Salary pending negotiations
28	Nasisi, Dante	Approve	Summer Tech Support	District	N/A	\$14.00 hourly	06/24/21-09/09/21	Not to exceed 350 hours
29	Faulkner, Matthew	Approve	Summer Tech Support	District	N/A	\$14.00 hourly	06/24/21-09/09/21	Not to exceed 350 hours
30	Patel, Nilay	Approve	Summer Tech Support	District	N/A	\$12.00 hourly	06/24/21-09/09/21	Not to exceed 350 hours
31	Yeung, Hau Hin Au	Approve	Summer Tech Support	District	N/A	\$12.00 hourly	06/24/21-09/09/21	Not to exceed 350 hours
32	Kalemba, Mia	Approve	Summer Tech Support	District	N/A	\$12.00 hourly	06/24/21-09/09/21	Not to exceed 350 hours
33	Whiteman, Robert	Approve	Residency Officer	District	N/A	\$25.00 hourly	09/01/21-06/30/22	As Needed
34	Candelario, Carol	Approve	Summer Guidance	MTHS	MA/13	\$365.77 Per diem	06/24/21-06/30/21	Not to exceed 1 day
35	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/17	\$483.67 Per diem	06/24/21-06/30/21	Not to exceed 2 days
36	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	06/24/21-06/30/21	Not to exceed 3 days
37	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$519.68 Per diem	06/24/21-06/30/21	Not to exceed 2 days
38	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/14	\$414.94 Per diem	06/24/21-06/30/21	Not to exceed 2 days
39	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA30/7	\$335.34 Per diem	06/24/21-06/30/21	Not to exceed 3 days
40	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$519.68 Per diem	06/24/21-06/30/21	Not to exceed 3 days
41	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	06/24/21-06/30/21	Not to exceed 2 days
42	McCorkle, Kelly	Approve	Summer Guidance	Lazar	MA/10	\$331.29 Per diem	06/24/21-06/30/21	Not to exceed 2 days
43	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	06/24/21-06/30/21	Not to exceed 2 days
44	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	06/24/21-06/30/21	Not to exceed 2 days
45	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$519.68 Per diem	06/24/21-06/30/21	Not to exceed 2 days
46	Rapaport, Susan	Approve	Summer Guidance	Lazar	MA30/18	\$504.43 Per diem	06/24/21-06/30/21	Not to exceed 2 days
47	Mangili, Nicole	Approve	Extra Hours Graduation	MTHS	Step 8	\$24.89 hourly	06/23/21	Not to exceed 6 hours
48	Manginelli, Meghan	Approve	Extra Hours Graduation	MTHS	Step 10	\$23.62 hourly	06/23/21	Not to exceed 6 hours

49	Emery, Amy	Approve	Extra Hours Graduation	MTHS	N/A	\$16.39 hourly	06/23/21	Not to exceed 6 hours
50	Moneti, Anthony	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
51	Leung, Nicholas	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
52	Mastrangelo, Grace	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
53	Ryan, Kara	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
54	Esmailzada, Miriam	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
55	Valerio, Antonio	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21- 08/27/21	Not to exceed 25 hours weekly
56	Walenick, Abraham	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	07/06/21- 08/27/21	Not to exceed 25 hours weekly

L.4: Adjustments and Stipends

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Tuhy, Dianne	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21- 07/31/21	ESSER II Funded
2	Travers, Margaret	Approve	Art Club Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
3	Reiber, Robert	Approve	Basketball Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
4	Heyburn, Maria	Approve	Choreographer Spring Musical Lazar	N/A	\$363.00	09/01/21- 06/30/22	Salary Pending Negotiations
5	Totino, Antonio	Approve	Computer Club/LNN Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
6	Chierici, Matthew	Approve	Eighth Grade Advisor Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
7	Crimaldi, Jessica	Approve	Eighth Grade Advisor Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
8	Myers, Matthew	Approve	Environmental Club Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
9	Sheridan, Kaitlyn	Approve	Fall Play Lazar	N/A	\$1,414.00	09/01/21- 06/30/22	Salary Pending Negotiations
10	Coppola, Alyson	Approve	Fall Play Lazar	N/A	\$1,414.00	09/01/21- 06/30/22	Salary Pending Negotiations
11	Miller, Seth	Approve	Flag Football Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
12	Huppert, Jonathan	Approve	Grade Leader (8) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
13	DeMarco, Donna	Approve	Grade Leader (8) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
14	Cohen, Toby	Approve	Grade Leader (7) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
15	Lynn, Derek	Approve	Grade Leader (7) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations

16	Gothelf, Judy	Approve	Grade Leader (6) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
17	Carman, Christopher	Approve	Grade Leader (6) Lazar	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
18	Silva, Michele	Approve	Green Art Club Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
19	Barkey, Danielle	Approve	Math Counts Lazar	N/A	\$1,365.00	09/01/21- 06/30/22	Salary Pending Negotiations
20	Parmentier, Ellen	Approve	Math Counts Lazar	N/A	\$1,365.00	09/01/21- 06/30/22	Salary Pending Negotiations
21	DiDiego, Chelsea	Approve	Band Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
22	Green, Jordan	Approve	Choir Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
23	DiDiego, Chelsea	Approve	Jazz Band Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
24	Scharf, Janice	Approve	Orchestra Lazar	N/A	\$711.00	09/01/21- 06/30/22	Salary Pending Negotiations
25	Green, Jordan	Approve	Select Choir Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
26	Viscardo, Kristi	Approve	Newspaper Lazar	N/A	\$754.00	09/01/21- 06/30/22	Salary Pending Negotiations
27	Heim, Claudia	Approve	Newspaper Lazar	N/A	\$754.00	09/01/21- 06/30/22	Salary Pending Negotiations
28	Wardell, Karin	Approve	Science Olympiad Lazar	N/A	\$2,895.00	09/01/21- 06/30/22	Salary Pending Negotiations
29	Marnien, Deborah	Approve	Science Olympiad Lazar	N/A	\$2,895.00	09/01/21- 06/30/22	Salary Pending Negotiations
30	Wardell, Karin	Approve	Set Design/Art Spring Musical Lazar	N/A	\$726.00	09/01/21- 06/30/22	Salary Pending Negotiations
31	Green, Jordan	Approve	Spring Musical Music Director Lazar	N/A	\$1,083.00	09/01/21- 06/30/22	Salary Pending Negotiations
32	Friedman, Rebecca	Approve	Spring Musical Advisor	N/A	\$2,828.00	09/01/21- 06/30/22	Salary Pending Negotiations
33	Heyburn, Maria	Approve	Spring Musical Advisor	N/A	\$2,828.00	09/01/21- 06/30/22	Salary Pending Negotiations
34	Wardell, Karin	Approve	STEAM Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
35	Wayne, Jerald	Approve	STEAM Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
36	Corr, Francis	Approve	Student Council Lazar	N/A	\$1,391.00	09/01/21- 06/30/22	Salary Pending Negotiations
37	Vytell-Mitschele, Danielle	Approve	Student Council Lazar	N/A	\$1,391.00	09/01/21- 06/30/22	Salary Pending Negotiations
38	Lanaras, Eileen	Approve	Study and Organizational Skills Lazar	N/A	\$1,898.00	09/01/21- 06/30/22	Salary Pending Negotiations
39	Viscardo, Kristi	Approve	Tech Support Lazar	N/A	\$692.00	09/01/21- 06/30/22	Salary Pending Negotiations
40	Totino, Antonio	Approve	Tech Support Lazar	N/A	\$692.00	09/01/21- 06/30/22	Salary Pending Negotiations
41	Rollins, Kristen	Approve	Tech Support Lazar	N/A	\$692.00	09/01/21- 06/30/22	Salary Pending Negotiations
42	Kinzer, Artemis	Approve	Treasurer/Bursar Lazar	N/A	\$1,787.00	09/01/21- 06/30/22	Salary Pending Negotiations

43	Lynn, Derek	Approve	French Advisor Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
44	Totino, Antonio	Approve	Italian Advisor Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
45	Chang, Ruomin	Approve	Mandarin Advisor Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
46	Pizarro, Ilia	Approve	Spanish Advisor Lazar	N/A	\$1,194.00	09/01/21- 06/30/22	Salary Pending Negotiations
47	Given, Suezette	Approve	Writers Eye Lazar	N/A	\$1,178.00	09/01/21- 06/30/22	Salary Pending Negotiations
48	Sturdy-Lange, Kelly	Approve	Yearbook Lazar	N/A	\$3,020.00	09/01/21- 06/30/22	Salary Pending Negotiations
49	Totino, Antonio	Approve	Yearbook Lazar	N/A	\$3,020.00	09/01/21- 06/30/22	Salary Pending Negotiations
50	Parsloe, Victoria	Approve	Art Club MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
51	Jasenovic, Ellis	Approve	Auditorium Manager MTHS	N/A	\$3,395.75	09/01/21- 06/30/22	Salary Pending Negotiations
52	Mangili, Nicole	Approve	Auditorium Manager MTHS	N/A	\$1,131.25	09/01/21- 06/30/22	Salary Pending Negotiations
53	Havington, Andrew	Approve	Chamber Orchestra MTHS	N/A	\$2,427.00	09/01/21- 06/30/22	Salary Pending Negotiations
54	Markowski, Kristen	Approve	Choral Director MTHS	N/A	\$2,427.00	09/01/21- 06/30/22	Salary Pending Negotiations
55	Ramirez, Danilo	Approve	DECA Advisor MTHS	N/A	\$5,736.00	09/01/21- 06/30/22	Salary Pending Negotiations
56	Markowski, Kristen	Approve	Drama BusinessManager MTHS	N/A	\$528.50	09/01/21- 06/30/22	Salary Pending Negotiations
57	Baird, Scott	Approve	Drama BusinessManager MTHS	N/A	\$528.50	09/01/21- 06/30/22	Salary Pending Negotiations
58	Markowski, Kristen	Approve	Drama Club MTHS	N/A	\$3,174.00	09/01/21- 06/30/22	Salary Pending Negotiations
59	Baird, Scott	Approve	Drama Club MTHS	N/A	\$3,174.00	09/01/21- 06/30/22	Salary Pending Negotiations
60	Baird, Scott	Approve	Drama Club Fall Production MTHS	N/A	\$4,842.00	09/01/21- 06/30/22	Salary Pending Negotiations
61	Baird, Scott	Approve	Drama Club Spring Musical MTHS	N/A	\$6,856.00	09/01/21- 06/30/22	Salary Pending Negotiations
62	Havington, Andrew	Approve	Drama Orchestra Leader MTHS	N/A	\$1,818.00	09/01/21- 06/30/22	Salary Pending Negotiations
62	McManus, James	Approve	Drama Scenery Construction MTHS	N/A	\$1,559.50	09/01/21- 06/30/22	Salary Pending Negotiations
64	Rolfe, Paul	Approve	Environmental Club MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
65	Connolly, Christopher	Approve	FBLA MTHS	N/A	\$3,019.00	09/01/21- 06/30/22	Salary Pending Negotiations
66	Carey, Daniel	Approve	FBLA MTHS	N/A	\$3,019.00	09/01/21- 06/30/22	Salary Pending Negotiations
67	Dorsey-Gordon, Max	Approve	Federal Reserve Challenge MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
68	Lodato, Anthony	Approve	Film Club MTHS	N/A	\$4,132.00	09/01/21- 06/30/22	Salary Pending Negotiations

69	Queen, James	Approve	FIRST/Robotics MTHS	N/A	\$4,316.00	09/01/21- 06/30/22	Salary Pending Negotiations
70	Schonwald, Arianna	Approve	Freshman Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
71	Sakacs, Eleni	Approve	Freshman Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
72	Migliore, Gabrielle	Approve	Gay/Straight Alliance MTHS	N/A	\$959.00	09/01/21- 06/30/22	Salary Pending Negotiations
73	Freeman, Christina	Approve	Gay/Straight Alliance MTHS	N/A	\$959.00	09/01/21- 06/30/22	Salary Pending Negotiations
74	San Filippo, Stefanie	Approve	History Club MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
75	Trzepinska, Christopher	Approve	History Club MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
76	Andes, Richard	Approve	Interact Club MTHS	N/A	\$1,820.00	09/01/21- 06/30/22	Salary Pending Negotiations
77	Riotto, Scott	Approve	International Concerns MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
78	Jasenovic, Ellis	Approve	Jazz Ensemble MTHS	N/A	\$2,534.00	09/01/21- 06/30/22	Salary Pending Negotiations
79	Butchko, Christopher	Approve	Junior Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
80	Bongiovanni, Stephanie	Approve	Junior Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
81	Lenox, Jana	Approve	Key Club MTHS	N/A	\$3,319.00	09/01/21- 06/30/22	Salary Pending Negotiations
82	Wilkins, Robert	Approve	Key Club MTHS	N/A	\$3,319.00	09/01/21- 06/30/22	Salary Pending Negotiations
83	Kurland, Cheryl	Approve	Literary Magazine MTHS	N/A	\$2,015.00	09/01/21- 06/30/22	Salary Pending Negotiations
84	Finn, Jessica	Approve	Make a Wish MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
85	Jasenovic, Ellis	Approve	Marching Band Director MTHS	N/A	\$11,297.00	09/01/21- 06/30/22	Salary Pending Negotiations
86	Salim, Travis	Approve	Marching Band Assistant MTHS	N/A	\$4,233.00	09/01/21- 06/30/22	Salary Pending Negotiations
87	Gonzalez, Jacqueline	Approve	Marching Band Front MTHS	N/A	\$4,233.00	09/01/21- 06/30/22	Salary Pending Negotiations
88	Gizas, Helen	Approve	Math Club MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
89	Rivera, Laura	Approve	National Honor Society MTHS	N/A	\$1,920.00	09/01/21- 06/30/22	Salary Pending Negotiations
90	Kalavrezos, Evangelia	Approve	National Honor Society MTHS	N/A	\$1,920.00	09/01/21- 06/30/22	Salary Pending Negotiations
91	Kilanowski, Jennifer	Approve	Newspaper MTHS	N/A	\$3,830.00	09/01/21- 06/30/22	Salary Pending Negotiations
92	Marotta, Alyssa	Approve	PAL Advisor MTHS	N/A	\$959.00	09/01/21- 06/30/22	Salary Pending Negotiations
93	Levy, Leslie	Approve	PAL Advisor MTHS	N/A	\$959.00	09/01/21- 06/30/22	Salary Pending Negotiations
94	Sia, Anthony	Approve	School of Rock MTHS	N/A	\$1,815.00	09/01/21- 06/30/22	Salary Pending Negotiations
95	Schilling, Brittany	Approve	Science Olympiad MTHS	N/A	\$2,895.00	09/01/21- 06/30/22	Salary Pending Negotiations

96	Reinknecht, Wendy	Approve	Science Olympiad MTHS	N/A	\$2,895.00	09/01/21- 06/30/22	Salary Pending Negotiations
97	Heitmann, Dana	Approve	Senior Class Advisor MTHS	N/A	\$1,868.50	09/01/21- 06/30/22	Salary Pending Negotiations
98	Sheehan, Rebecca	Approve	Senior Class Advisor MTHS	N/A	\$1,868.50	09/01/21- 06/30/22	Salary Pending Negotiations
99	Rohrbach, Catharine	Approve	Sophomore Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
100	Guardabasco, Natasha	Approve	Sophomore Class Advisor MTHS	N/A	\$1,615.00	09/01/21- 06/30/22	Salary Pending Negotiations
101	Waxman, Amanda	Approve	Student Activity Council MTHS	N/A	\$3,079.00	09/01/21- 06/30/22	Salary Pending Negotiations
102	Nasisi, Janice	Approve	Treasurer/Bursar MTHS	N/A	\$2,717.00	09/01/21- 06/30/22	Salary Pending Negotiations
103	Havington, Andrew	Approve	Tri M Music Honor Society MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
104	Letterese, Corinne	Approve	Spanish Advisor MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
105	Swenson, Julie	Approve	French Advisor MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
106	Festa, Matthew	Approve	Italian Advisor MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
107	Huang, Zishan	Approve	Mandarine Advisor MTHS	N/A	\$1,918.00	09/01/21- 06/30/22	Salary Pending Negotiations
108	Kilanowski, Kurt	Approve	Yearbook Assistant Photographer MTHS	N/A	\$4,132.00	09/01/21- 06/30/22	Salary Pending Negotiations
109	Magliaro, Nicole	Approve	Yearbook Business Manager MTHS	N/A	\$2,165.00	09/01/21- 06/30/22	Salary Pending Negotiations
110	Kilanowski, Jennifer	Approve	Yearbook Layout MTHS	N/A	\$6,729.00	09/01/21- 06/30/22	Salary Pending Negotiations
111	Einstein, Heather	Approve	Molecular Biology MTHS	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
112	Salazar, Rachel	Approve	Science Research MTHS	N/A	\$1,000.00	09/01/21- 06/30/22	Salary Pending Negotiations
113	Connolly, Christopher	Approve	Summer Program Attendance MTHS	N/A	\$110.00 Per diem	07/20/21- 07/22/21	Salary Pending Negotiations
114	DiLascio, Joseph	Amend	Rocket/Science Club Cedar Hill	N/A	\$1,277.00	09/01/21- 06/30/22	Supersedes action on 06/01/2021;L.4.15
115	Cherry, Jacqueline	Amend	Rocket/Science Club Cedar Hill	N/A	\$1,277.00	09/01/21- 06/30/22	Supersedes action on 06/01/2021;L.4.16

L.5: Appointment of Substitutes

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Salary	Effective Date	Term. Date
1	Cooney, Deborah	Approve	District/Substitute Teacher	\$100.00 per diem	6/16/2021	6/30/2021
2	Cooney, Deborah	Approve	District/Substitute Teacher	\$100.00 per diem	9/1/2021	6/30/2022

L.6: Home Instruction Services

RESOLVED, that the Montville Township Board of Education approve all certified staff members to serve as Home Instructors at the rate of \$45.00 hourly as needed, and resolved that the Montville Township Board of Education hereby approve the following non staff members to serve as Home Instructors within the district as needed at the hourly rate of \$45.00

	Name	Action	Position	Location	Degree/Step	Salary	Effective/Term Date	Discussion
1	Bellasalma, Carole	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
2	Bergen, Patricia	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
3	DeAngelis, Bette	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
4	Dmitrieff, Peter	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
5	Epstein, Charles	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
6	Hasbrouck, Deborah	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
7	Jacobs, Nina	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
8	Kalsi, Kawaljit	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
9	Kirsch, Sheila	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
10	McEnerney-Fahey, Barbara	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
11	Moens, Colleen	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
12	Perlman, Mindy	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
13	Puttevink, Kerry	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
14	Sandler, Elisa	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
15	Simon, Dana	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
16	Titus, Leslie	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations
17	Toback, Rita	Approve	Home Instruction	District	N/A	\$45.00 hourly	07/01/21-06/30/22	Salary Pending Negotiations

L.7: Summer Assignments Special Education

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees: [Document L.7.](#)

No additional comments were made.

Section M: Curriculum, Instruction & Technology

Chair, Mr. Modrak– Mr. Grau, Mr. Palma, Ms.Zuckerman

M.1: Professional Day Travel

(pursuant to or in excess of Policies # 0147, 3440 and 4440)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Chang, Ruomin	Approve	Virtual	\$ 199.00	TPRS 101 Online workshop - Getting Started with TPRS	06/28/21	07/01/21	Title IIA
2	Mitsaelides, Andrea	Approve	MTHS	\$ 0.00	ESL End of Year Department Meeting & Program Review	06/15/21	06/15/21	

3	Friedman-Nieskens Beth	Approve	MTHS	\$ 0.00	ESL End of Year Department Meeting & Program Review	06/15/21	06/15/21	
4	Rappaport, Mike	Approve	Virtual	\$199.00	Intermediate School Law	06/30/21	06/30/21	Professional Development

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Dr. Lori Hanes & Associates	Approve	Bilingual Education, Psych. & Social History Evaluations	\$1,575.00	105275	06/16/21	08/31/21	3 @ \$525.00 each
2	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$675.00	104136	06/16/21	08/31/21	
3	Dr. Faber	Rescind	Psychiatric Evaluation	\$550.00	104492	04/28/21	05/31/21	
4	Dr. Fennelly	Approve	Psychiatric Evaluation	\$700.00	104492	06/16/21	09/17/21	
5	Silvergate Prep School, LLD	Approve	Hospital Home Instruction	\$1,375.00	101108	05/24/21	06/30/21	Post Approve Student in Partial Hospitalization Program
6	Bayada Nursing Agency	Approve	Nursing Services	\$322.00	103044	05/26/21	05/26/21	Post Approve
7	Natural Languages	Approve	Language Interpretation Services	\$5,000.00	District Wide	07/01/21	06/30/22	2021-2022 School Year
8	Morris Union Jointure Commission	Approve	Speech Services Homebound Students	Not to Exceed \$40,000.00	235500029	07/01/21	06/30/22	2021-2022 School Year
9	Bergen County Special Services	Approve	Audiological Services	Not to Exceed \$3,840.00	District	07/01/21	06/30/22	2021-2022 School Year
10	Bergen County Special Services	Approve	Assistive Technology Services	Not to Exceed \$2,000.00	235500029	07/01/21	06/30/22	2021-2022 School Year
11	Krych, Donna	Approve	Home Instruction	\$35,887.50	235500029	07/01/21	06/30/22	\$55.00/ hr 14.5 /hrs. / wk for 45 w ks
12	Community Personnel Services, Inc.	Approve	Vocational Services	\$305,075.00	District Wide	07/01/21	06/30/22	\$66.00 hr for 3,141 hrs 2021-2022 School Year
13	Kessler Institute for Rehabilitation	Approve	Driver Training Hours & Driver Ed Evaluations	\$4,220.00	District Wide	07/01/21	06/30/22	2021-2022 School Year
14	Delsea Regional School District	Approve	Transportation	\$20,000.00	30386	07/01/21	06/30/22	2021-2022 School Year
15	Van Liew, Kimberly	Approve	Occupational Therapy Services	\$15,450.00	ESY	06/30/21	08/30/21	ESY & Evaluations 2021-2022
16	Tobia, Jacqueline	Approve	BCBA Services	\$10,850.00	ESY	06/30/21	08/30/21	ESY 2021-2022

17	Therapy Travelers	Approve	Speech / Language Services	\$15,810.00	ESY	06/30/21	08/30/21	ESY 2021-2022
18	Therapy Travelers	Approve	Speech / Language Services	\$35,139.00	Cedar Hill	09/01/21	11/24/21	To Cover Maternity Leave
19	Therapy Travelers	Approve	Speech / Language Services	\$32,727.50	Cedar Hill	09/01/21	11/24/21	To Cover Maternity Leave
20	The Stepping Stones Group	Approve	Occupational Therapy Services	\$24,800.00	ESY	06/30/21	08/30/21	2 OT'S @ \$12,400 each ESY 2021-2022
21	Douglas Outreach Services	Approve	BCBA Consultant Services	\$3,748.05	105377	07/01/21	08/30/21	ESY 2021-2022
22	Douglas Outreach Services	Approve	BCBA Consultant Services	\$7,248.05	105377	09/01/21	06/30/22	2021-2022 School Year
23	NJ Comm of the Blind & Visually Impaired	Approve	Educational Services	\$5,000.00 \$2,100.00 \$2,100.00 \$2,100.00	101193 103255 104994 105528	07/01/21	06/30/22	2021-2022 School Year
24	Access Communications & Therapy	Approve	Augmentative Assistive Communication Evaluation	\$1,250.00	103025	06/16/21	09/31/21	

M.3: Approval of Field Trips

No Actions are to be considered on this agenda.

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Nasisi, Olivia	Approve	Valley View/ Observation	Shelby Newkirk	06/02/21	06/23/21	Post approve Seton Hall University/Observation hours
2	Meng, Liping	Approve	MTHS Admin Internship	Jessica Clarke	07/01/21	05/01/22	Seton Hall University/Administrative Internship/50 hours

M.5: Out-of-District Placement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum: [Document M.5.](#)

M.6: Adoption of Curriculum

RESOLVED, that the Montville Township Board of Education approve the following curricula:

	Name	Action	Effective Date
1	AP Spanish Language & Culture Curriculum	Approve	06/15/21
2	Art Curriculum Grades 4-5	Approve	06/15/21
3	Art Curriculum Grades 2-3	Approve	06/15/21
4	Art Curriculum Grades K-1	Approve	06/15/21

M.7: Approval of Curriculum Revision

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2021-2022 school year, in the amount of \$500.00 to be paid to the following staff members:

	Name	Action	Curriculum	Stipend
1	Markowski, Kristen	Approve	Concert Choir 9-12	\$ 500.00

2	Markowski, Kristen	Approve	Music Theory	\$ 500.00
3	Markowski, Kristen	Approve	Broadway Workshop Grades 9-12	\$ 500.00
4	Deleon, Donna Marie	Approve	Culinary Arts I	\$ 500.00
5	Deleon, Donna Marie	Approve	Culinary Arts II	\$ 500.00
6	Deleon, Donna Marie	Approve	Foods Around the World	\$ 500.00
7	Sia, Anthony	Approve	Computer Networking Essentials	\$ 500.00
8	Sia, Anthony	Approve	Digital Graphic Design	\$ 500.00
9	Pflug, Sharon	Approve	Ceramics I	\$ 500.00
10	Pflug, Sharon	Approve	Ceramics II	\$ 500.00
11	Pflug, Sharon	Approve	Ceramics III	\$ 500.00
12	Pflug, Sharon	Approve	Crafts I	\$ 500.00
13	Pflug, Sharon	Approve	Crafts II	\$ 500.00
14	Chinchilla-Aldana, Pricilla	Approve	Global Challenge 6	\$ 500.00
15	Chinchilla-Aldana, Pricilla	Approve	Global Challenge 7	\$ 500.00
16	Chinchilla-Aldana, Pricilla	Approve	Global Challenge 8	\$ 500.00
17	Mosera, Caitlin	Approve	Video Grade 6	\$ 500.00
18	Mosera, Caitlin	Approve	Video Grade 7	\$ 500.00
19	Mosera, Caitlin	Approve	Video Grade 8	\$ 500.00
20	Jasterzbski, Karen	Approve	Nutrition Family & Consumer Science 6	\$ 500.00
21	Jasterzbski, Karen	Approve	Nutrition Family & Consumer Science 7	\$ 500.00
22	Jasterzbski, Karen	Approve	Nutrition Family & Consumer Science 8	\$ 500.00

No additional comments were made.

Section N: Policy

Chair, Mrs. Fano - Mr. Grau, Mr. Modrak, Mr. Rappaport

N.1: Introduction of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

N.2: Adoption of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

No additional comments were made.

Section O: Vote on Consent Resolutions

Roll Call

A Roll Call Vote was called by Ms. Slunt. The motion passed, as noted below:

Mr. M. O'Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on Section M.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Mrs. Christine Fano	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Ms. Michelle Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Section P:

Closed Session Announcement

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **July 20, 2021 at 6:30 p.m.** to discuss (select one or more):

1. Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
2. Legal Update; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **July 20, 2021 at 7:30 p.m. in a Virtual Meeting.**

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Section Q:

Old Business

No Old Business was discussed.

Section R:

General Board Comment and New Business

Mr. Palma questioned the issuance of a parent survey on the mask mandate. Dr. Rovtar responded, noting that the previous surveys did not provide accurate information to the district. Ms. Fano indicated that she supported a parent survey on the mask mandate. President Grau discussed the surveying of the parents.

Section S:

Public Participation

(On any item of interest)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. Five members of the public spoke.

Three members opposed the mask mandate, supporting the parents' right to choose if their students wear masks in school. Dr. Rovtar responded, noting that the district must comply with the Governor's Executive Orders, including the mask mandate.

One member discussed issues with the air conditioning at Cedar Hill. Dr. Rovtar noted that additional procedures have been implemented when cooling units are not functioning.

Three members spoke against the possible summer reading selection. Dr. Rovtar responded, noting that the book, *All American Boy*, was not selected as the reading book for Montville Township High School.

President Grau thanked the public for their comments, noting the forwarding of the approved resolution to the Governor.

Section T:

Adjournment

A motion was made by Mr. O'Brien and seconded by Mr. Palma to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 10:12 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary