

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, May 18, 2021

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Mrs. Christine Fano		
Dr. David Modrak		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, President		

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

Closed Session

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 May 18, 2021, at _____ p.m. to discuss:

- 1) Legal Update
- 2) Negotiations Update
- 3) Personnel Matter

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.

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

President Grau reconvened the meeting to order at _____ p.m., with a roll call.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Mrs. Christine Fano		
Dr. David Modrak		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, President		
High School Student Representatives		
Elliot Jo		
Natalie Rossinow		

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

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

Section F:

Superintendent's Report

Remarks:

Presentations:

Fourth marking period recognition of ShopRite Stars are:

Academics - Maria Papera	Arts - Kenna Heim
Athletics - Dylan Huang	Community Service - Benjamin Sherman
Leadership - Natalie Rossinow	

Good News & Progress in Our Schools:

Cedar Hill School and **Woodmont School** have both again been named National Schools of Character by Character.org. Congratulations to all of the faculty, staff, and students on the wonderful recognition.

Valley View - On May 5th, for the 33rd straight year, Valley View led the nation in our annual Project ACES event. The students did not let COVID shut us down, as the children exercised remotely at the same time. Six of our 5th grade students created an exercise video that the student body followed while at home. Millions of children worldwide participate in this event which started in Montville! The program was organized by our PE teacher, Mr. Saunders. We are hoping next year we will once again participate live at school.

The children in Miss Amy's preschool classes have been learning about the butterfly life cycle. They are exploring different species of butterflies, their characteristics and habitats. We are eagerly waiting for our own classroom caterpillars to hatch from their cocoons into butterflies and then will be released.

The Valley View Character Education Committee met this month to review the many activities and events held this year and brainstormed ideas for the start of the 2021-2022 school year. Valley View is planning to include a Multicultural Committee starting in September.

The Valley View Culture and Climate Team met in May to assess the numerous classroom activities done this school year including school spirit days, Week of Respect, Red Ribbon Week, and Random Acts of Kindness Week to name just a few of the many events which supported a positive learning environment.

Fourth graders are completing their Keep a Clear Mind Program this month. Keep a Clear Mind is an award-winning program that stresses the lifelong risks associated with underage usage of drugs and alcohol. What makes Keep a Clear Mind special is that it is an interactive drug prevention program for kids and their parents.

On May 21, Valley View will be participating in OneMontville Day. Please check out our video connecting the essential values and beliefs OneMontville Day promotes.

Also on May 21, Valley View will hold a School Spirit Day to celebrate its May Character Trait of the Month, Determination. Students will decorate a t-shirt provided by the PTA. Students will use permanent markers to create a positive message connected to the monthly trait and then wear them on Fun Day.

Valley View will celebrate Fun Day on Tuesday, May 25 with activities that classes can play outside with their cohorts including the 50-yard dash, "4 corners," tennis ball throw, and target throwing while maintaining proper social distance.

Valley View's 5th grade team will be meeting with the Lazar counselors to plan placements for incoming sixth graders and to assist the counselors to become more familiar with their future students.

William Mason - Mrs. Oberlin's Kindergarten Class has been learning about metamorphosis by observing the life cycle of a butterfly. Each row in the class got to name one of the caterpillars. We watched our baby caterpillars grow and grow by marking each stage in our "Butterfly Life Cycle Journal." We were so excited as each one emerged from its chrysalis! Now we have five "Painted Lady" butterflies. We learned poetry through a butterfly poem and created a beautiful butterfly bulletin board display. Now we are making butterfly "hats" to wear as we release our new friends into nature.

The second grade team of Mrs. Stephenson, Ms. Catalano and Mrs. Wallenburg had students conduct research and write informational essays in Science on assigned habitats such as the Arctic, deserts, oceans, ponds, rivers, and mountains. They were responsible for telling about many aspects of the habitat including plants, animals, landforms, climate as well as what the living things needed to survive in each habitat. Students worked as teams of two or three and conducted research through assigned books on EPIC. The activity culminated in each team presenting their reports to the class. We all learned so much about all the different habitats.

Mrs. Stella's class performed fairytale plays while learning about the elements of fairy tales and plays in reading and how to write fairy tales during writing. We had fun practicing and acting out our silly characters.

William Mason held its first ever Rock, Paper, Scissors School wide tournament. School Counselor, Mrs. Gorgia, suggested a school-wide Rock-Paper-Scissors tournament as a way to bring excitement, fun, and community in a unique school year. Little did William Mason know how much fun and joy this event would actually bring to the entire school. Nice job William Mason!

Lazar - Lazar Math Counts Club competed in the Math Olympiad Competition. Eighth grader Jason Mao scored in the top 2% with a perfect score on all 5 exams. Eighth graders, Scipio Han and Joshua Estrin scored in the top 10%. Congratulations to all the competitors!

Student council held a contest for students to create a design to commemorate the year. That design then created t-shirts to be sold to Lazar. Approximately 100 student designed and created t-shirts were sold.

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:

Business Administrator's Report

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	
G.2	Curriculum & Instruction	David Modrak Michael Palma Michelle Zuckerman Charles Grau	
G.3	Policy & Personnel	Christine Fano David Modrak Michael Rappaport Charles Grau	
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael O'Brien Charles Grau	
G.5	Safety & Security	Michael Rappaport Christine Fano Michael Palma Charles Grau	
G.6	Ad-Hoc		

G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	
	P.T.C. Liaisons: Hilldale	Charles Grau	
	P.T.C. Liaisons: Valley View	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Christine Fano	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	
G.9	Negotiations - M.T.E.A.	Karen Cortellino David Modrak Michael Palma Charles Grau	
	Negotiations - M.T.A.A.	Charles Grau Christine Fano Michael O'Brien Michael Rappaport	
	Negotiations - M.T.S.I.A.	Charles Grau Joseph Daughtry Michael O'Brien Michelle Zuckerman	

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.

In order to permit the fair and orderly expression of such comments, the Board shall set aside a portion of Board meeting, the length of the portion to be determined by the Board, for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules.

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to five minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions or inquires shall be directed to the presiding officer and any questions or inquires directed by a participants to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;
5. The presiding officer may:
 - Interrupt, warn, and/ or terminate a participant's statement, question or inquiry when it is too lengthy;
 - Interrupt and/or warn a participant when the statement, question or inquiry is abusive, obscene or may be defamatory;
 - Request any person to leave the meeting when that person does not observe reasonable decorum;
 - Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
 - Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
 - Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board Meeting.

Consent Resolutions

Motion:

Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I:

Board

I: Minutes

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

May 4, 2021	Executive Session, Regular Meeting
May 4, 2021	Public Session, Regular Meeting

Section J:

Administration

J.1: Gifts, Grants and Donations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following gifts, grants and donations in accordance with Policy 7230:

	Donor	Recipient	Purpose	Amount
1	Ohaus Corp. (via George Hatzimanuel)	MTHS	Eleven (11) new Ohaus PAJ2003 analytical balances	\$11,000.00 (total estimated value)
2	Montville Township Environmental Commission	MTHS Athletics	One (1) tennis ball recycling bin	\$200.00 (estimated value)

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Annual Approval of Observation and Evaluation Rubrics for Certified Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the observation and evaluation rubrics for certificated staff members as listed below:

Teaching staff members - Charlotte Danielson - Framework for Teaching
 Supervisors and Administrators - Multidimensional Principal Performance Rubric
 Paraprofessionals - Paraprofessional Evaluation/Conference Form

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 April 28, 2021 - May 18, 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	\$ 2,673,100.11
	Special Revenue Fund (Fund 20)	In the amount of	133,140.91
	Capital Projects Fund (Fund 30)	In the amount of	35,740.00
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	84.85
	MEDLC Fund (Fund 61)	In the amount of	277.32
	Subtotal		\$ 2,842,343.19
	Payroll – April (Various Funds)	In the amount of	4,811,831.68
	TOTAL		\$ 7,654,174.87

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 April 30, 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 April 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

WHEREAS, the groups and organizations listed in [Document K.4](#), have requested the use of school facilities and these requests comply with Policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of the Professional and Other Service Providers for the 2020-2021 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	All In Entertainment	Prom D.J.	\$ 0.00	\$ 1,000.00
2	No Red Ink	Writing Software	0.00	9,500.00
3	Parette Somjen Architects	Professional Services for Exterior High School Upgrades	0.00	16,000.00
4	Riddell/All American	Reconditioning of Football Equipment	0.00	15,000.00
5	R.D. Sales Door & Hardware	Locksmith Services	0.00	33,000.00
6	Storr Tractor Company	Service of Grounds Equipment	0.00	2,000.00
7	Township of Montville Police	Security for Prom	0.00	200.00

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: AmeriFlex FSA Administration Services Agreement: 2021-2022

RESOLVED, that the Montville Township Board of Education approve an agreement with Ameriflex of Mount Laurel, New Jersey for Flexible Spending Account (FSA) Administration Services for the period July 1, 2021 through June 30, 2022.

K.7 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	50	TBD

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	Petruzzella, Daniela	Resignation	Italian Teacher	MTHS	06/30/21	
2	Runne, Denise	Retirement	Paraprofessional	Valley View	07/01/21	
3	Employee # 7982	Termination	Maintenance	Facilities	05/13/21	Post Approve

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	Scaglione, Christina	Amend	Long Term Sub Social Studies	Lazar	N/A	\$115.71 Per diem	02/16/21 - 06/30/21	Supersedes action on 04/13/2021; L.3.7 Replaces MB Rate reflects the difference in para and teacher salary
2	Champion, David	Amend	Long Term Sub Paraprofessional	Lazar	N/A	\$139.95 Per diem	02/16/21 - 06/30/21	Supersedes action on 04/27/2021; L.3.5 Replaces CS
3	Faulkner, Matthew	Approve	Temporary Tech Help	Tech Dept.	N/A	\$14.00 hourly	05/19/21-- 06/23/21	Not to exceed 7 hours daily
4	DePeri, Angelo L	Approve	Part Time Summer Maintenance	Facilities	N/A	\$12.00 hourly	05/24/21 - 08/31/21	Not to exceed 25 hours weekly
5	Melograno, Floretta	Amend	Lunch/Recess Aide	Woodmont	N/A	\$18.98 hourly	09/01/21 - 06/30/22	Supersedes action on 05/04/2021; L.7.2.29 Not to exceed 1.5 hours daily. Salary includes \$200.00 Salary Pending Negotiations
6	Montana-Maly, Rose Ann	Amend	Lunch/Recess Aide	Hilldale	N/A	\$18.98 hourly	09/01/21 - 06/30/22	Supersedes action on 05/04/2021; L.7.2.11 Not to exceed 2 hours daily Salary Pending Negotiations
7	Serpico, Titina	Approve	World Language Teacher Italian	MTHS	MA/8	\$64,363.00	09/01/21 - 06/30/22	Replaces DP Salary Pending Negotiations
8	Gabelmann, Jessica	Approve	504 Classroom Aide	Cedar Hill	N/A	\$21.53 hourly	09/01/21 - 06/30/22	New incoming student Re-hired from RIF Not to exceed 6.5 hours daily. Salary Pending Negotiations

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	Streep, Gabrielle	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21- 07/31/21	ESSER II Funded Not to exceed 21 days
2	Vinson, Judith	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21- 07/31/21	ESSER II Funded Not to exceed 21 days
3	Ahern, Priscilla	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21- 07/31/21	ESSER II Funded Not to exceed 21 days

4	Catalano, Laura	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
5	Hughes, Elizabeth	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
6	Zuralow, Palmina	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
7	Weber, Sandy	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
8	Przestrzelski, Courtney	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
9	Reinknecht, Wendy	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
10	Stewart, Tracy	Approve	Skill Building Summer Camp	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded Not to exceed 21 days
11	Naturale, Noraellen	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded
12	Lieberman, Melody	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded
13	Cabana, Danielle	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded
14	Funicelli, Brittany	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded
15	Beatty, Margaret	Approve	Skill Building Summer Camp Substitute	N/A	\$331.14 Per diem	07/01/21-07/31/21	ESSER II Funded

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	Ghumwala, Aleksandra	Approve	District/Substitute Nurse	\$150.00 per diem	05/19/2021	06/30/2021
2	Stengel, Victoria	Post Approve	District/Substitute Teacher	\$100.00 per diem	05/17/2021	06/30/2021

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	Raj, ToniAnn	Approve	Virtual	\$ 0.00	NJ Virtual Anti Bullying Conference	05/26/21	05/26/21	Substitute Needed
2	Raj, ToniAnn	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
3	Keneally, Jennifer	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
4	Whealan, MaryGrace	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
5	DiLascio, Joe	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
6	Vogel, Wanda	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
7	Jones, Jason	Post Approve	Virtual	\$ 0.00	Media Specialist Articulation	05/04/21	05/04/21	Substitute Needed
8	Stech, Douglas	Approve	Virtual	\$ 0.00	NJ Virtual Anti Bullying Conference	05/26/21	05/26/21	

9	Fuhrmann, Laura	Amend	Virtual	\$0.00	NJ CS Summit	05/14/21	05/14/21	Substitute Needed Supersedes action on 5/4/21; M.1.2
10	Orefice, Briana	Amend	Virtual	\$0.00	Anti Bullying & School Safety Conference	05/26/21	05/26/21	Substitute Needed Supersedes action on 5/4/21; M.1.3
11	Schott, Kayla	Post Approve	MTHS	\$ 0.00	Observation of HS WL classes & Curriculum	05/17/21	05/17/21	Substitute Needed
12	Tobin-Cook, Lisa	Approve	Cranford, NJ	\$0.00	The IEP Process: The Do's and Don'ts When Working with Challenging Parents	05/19/21	05/19/21	
13	Lyashkevich, Boris	Approve	Virtual	\$600.00	Wilson Reading System - WRS Intro Course	06/08/21	06/10/21	Title IIA; Substitute Needed
14	Faranda, Sandra	Approve	Virtual	\$369.00	WRS Certified Teacher Conference	07/12/21	07/13/21	Title IIA

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 Social History Evaluation	\$525.00	105271	05/19/21	06/21/21	
2	LearnWell	Approve	Hospital Home Instruction	\$1,230.00	101835	05/10/21	06/18/21	Post Approve Student in Partial Hospitalization Program
3	Dr. Platt	Approve	Psychiatric Evaluation	\$700.00	101045	05/19/21	06/30/21	

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	Grade 10 & 11 (Lomauro)	2021 Virtual Youth Wellness Conference	N/A	N/A	N/A
2	Grade 12 (Rivera/Mosera)	The Legacy Castle	N/A	Student Activity	N/A
3	Grade 12 (Rivera/Mosera)	Montville Recreation Center	N/A	Student Activity	N/A

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

No Actions are to be considered on this agenda.

M.5: Out-of-District Placement

No Actions are to be considered on this agenda.

M.6: Adoption of Curriculum

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

	Name	Action	Effective Date
1	AP Italian Language & Culture	Approve	05/18/21
2	AP Chinese Language & Culture	Approve	05/18/21

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.

Section O:

Vote on Consent Resolutions

Roll Call

Board Member	M/S	Yes	No	Abstain	Absent	Comments
Dr. Karen Cortellino						
Mr. Joseph Daughtry						
Mrs. Christine Fano						
Dr. David Modrak						
Mr. Michael O'Brien						
Mr. Michael Rappaport						
Ms. Michelle Zuckerman						
Mr. Michael Palma, Vice-President						
Mr. Charles Grau, Board President						

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 **June 1, 2021** 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;
3. Negotiations; and
4. 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 **June 1, 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

Section R:

General Board Comment and New Business

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. The Board requests that the same guidelines be followed as outlined above.

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

Regularly scheduled Board of Education meetings are televised and posted to YouTube via the internet. Visit the district's website at www.montville.net for a link to archived Board of Education meetings