

**TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Montville Township High School : 100 Horseneck Road Montville, New Jersey**

Agenda

Regular Meeting of the Board of Education

Tuesday, July 20, 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 July 20, 2021 at _____ p.m. to discuss:

- 1) Superintendent's Report of Harassment, Intimidation, and Bullying
- 2) Superintendent's Evaluation
- 3) Personnel Matter
- 4) Legal Update
- 5) 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.

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		

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 June 23, 2021.

Section E:

High School Student Representatives Report

No Actions are to be considered on this agenda.

Section F:

Superintendent's Report

Remarks:

Summary of Progress on 2020-2021 District Goals - [Summary Document](#)

New Jersey Department of Education 2019-2020 HIB Grade Report - [2019-2020 NJDOE HIB Summary - Montville](#)

Presentations:

Development of Board of Education and District Goals for the 2021-2022 school year.

Good News & Progress in Our Schools: No additional reports are considered on this agenda.

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 inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant 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:

June 15, 2021	Executive Session, Regular Meeting
June 15, 2021	Public Session, Regular Meeting

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 June 11, 2021 through July 16, 2021.

J.3: Approval of Use of Suspicionless Canine Searches 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the use of suspicionless canine searches to be conducted during the 2021-2022 school year under the direction of the Montville Township Police Department and the Morris County Prosecutor's Office. The Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school. These searches will be scheduled periodically during the course of the school year to assist the school district in maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

J.4: Approval of HIB Self-Assessment for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, acknowledge that in accordance with N.J.A.C. 6A:27-11.2, the required bus evacuation drills were conducted at all district schools between September 2020 and June 2021 as per the report provided to the Board of Education.

J.5: Acknowledgement of Bus Evacuation Drills Conducted During the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, acknowledge that in accordance with N.J.A.C. 6A:27-11.2, the required bus evacuation drills were conducted at all district schools between September 2020 and June 2021 as submitted.

J.6: Acknowledgement of Student Discipline/Code of Conduct

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the Student Discipline/Code of Conduct as outlined in Board of Education Regulation 5600 for the 2021-2022 school year.

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 June 16, 2021 - June 30, 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	\$ 2,007,254.24
	Special Revenue Fund (Fund 20)	In the amount of	33,318.03
	Capital Projects Fund (Fund 30)	In the amount of	163,676.12
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	3,130.88
	MEDLC Fund (Fund 61)	In the amount of	326.96
	Subtotal		\$ 2,207,706.23
	Payroll – June (Various Funds)	In the amount of	5,217,538.76
	TOTAL		\$ 7,425,244.99

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 June 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 June 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 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.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Curriculum K-12 Partners Inc.	Software-Mathematics Project Stem	\$ 0.00	\$ 4,500.00
2	Energy Transfer Solutions	HVAC Repairs	0.00	4,000.00
3	Insight	Software - ITS - Incident IQ	0.00	9,600.00
4	Public Sewer	Grease Trap Cleaning	0.00	660.00
5	Dr. Paul J. Riccomini, PhD	Professional Development - Retention Strategies	0.00	10,000.00
Revised Contract:				
1	American Pad	Mat Service (Prev. Item 06/15/21 K.5.14)	\$ 13,500.00	\$ 16,000.00
2	Delsea Regional School Dist.	Transportation Services. w/ Aide (Prev. Item 06/15/21 K.5.52)	13,000.00	45,000.00
3	Konica Minolta	Copy Machine Services	144,00.00	24,000.00
4	NJPSA	Dues: NJ Principals and Supervisors Annual (Prev. Item 06/15/21 K.5.168)	845.00	18,930.00
5	Parent	Transportations Services - N.J.E.H.S. (Prev. Item 06/15/21 K.5.176)	19,600.00	20,000.00
6	Pooled Insurance Group	Insurance: Cyber	4,000.00	35,000.00
7	Riverside Insight	CoGat (Prev. Item 06/15/21 K.5.202)	12,000.00	18,000.00
8	School Dude	Plant & Maintenance Software (Prev. Item 06/15/21 K.5.211)	4,206.00	5000.00
9	Studies Weekly	Social Studies: Consumable and Online Textbooks (Prev. Item 06/15/21 K.5.239)	11,702.00	18,200.00
Expired Contract:				
1	Edhesive	Math Software	\$ 6,000.00	\$ 0.00
2	SHI	Software - ITS - Incident IQ	7,730.00	0.00

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.5.a: 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
Revised Contract:				
1	Alfred's Landscaping Design	Various Landscaping Projects	\$ 32,500.00	\$ 33,500.00
2	Delsea Regional School Dist.	Transportation Services. w/ Aide	46,700.00	13,000.00
3	In-Line Air Conditioning	Air Conditioning Service (Prev. Item 01/19/21 K.5.5)	10,000.00	30,000.00

K.6: 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	Bickham, Joyce	153.5	0.0	\$ 6,140.00
2	Duffy, Mary Ann	150.0	0.0	6,000.00
3	Ernst, Kathy	245.5	0.0	9,820.00
4	Fisher, Anne	126.5	0.0	5,060.00
5	Runne, Denise	42.5	0.0	1,700.00
6	Vogel, Wanda	330.5	0.0	10,000.00

K.7: IDEA Grant Application to 2021-2022

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the IDEA application for Fiscal Year 2022, and accepts the grant award of these funds upon the subsequent approval of the FY 2022 IDEA Application in the following amounts:

- IDEA: Preschool – Public \$ 28,767.00
- IDEA: Basic - Public \$730,207.00
- IDEA: Basic - Nonpublic \$ 5,696.00

K.8: ESEA Grant Application 2021-2022

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the ESEA application for Fiscal Year 2022, and accepts the grant award of these funds upon the subsequent approval of the FY 2022 ESEA Application in the following amounts:

- ESEA - Title I \$115,048.00
- ESEA - Title IIA \$ 55,194.00
- ESEA - Title III \$ 10,191.00
- ESEA - Title IV \$ 10,000.00

K.9 Contract Revision: Scaturro Bros. Inc. (t/a Alpine Painting & Sandblasting Contractors)

BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, revises the previous approved contract with Scaturro Bros. Inc. (t/a Alpine Painting & Sandblasting Contractors), 17 Florida Avenue, Paterson, NJ 07503, for the Metal Painting of the Montville Township High School Project, changing the scope of the project to include the four exterior sides of the auditorium roof. The change of twenty-seven thousand one hundred forty dollars (\$27,140.00) will be applied against the allowance of ten thousand dollars (\$10,000.00), resulting in the revised contract of two hundred two thousand three hundred fifty-five dollars (\$202,355.00), .

K.10: Disposal of Equipment

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and

WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request Document K.11, in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

1. The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
2. The sale is being conducted online and the address of the auction site is gov.deals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of said equipment to be sold is attached, [Document K.10.](#)
5. The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.

K.11: 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.11.](#)

K.12: MCIA Capital Lease Agreement: 2021-2022

RESOLVED, that the Montville Township Board of Education approves a board resolution [Document K.12.](#) authorizing the execution and delivery of agreements in connection with the Morris County Improvement Authority’s 2019 County Guaranteed Leasing Program, contingent upon board attorney review.

K.13: Transportation Contract Renewals for ESY:

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Transportation Contracts with **LeNoir’s Transport of Lincoln Park, New Jersey, and Rajak of Boonton, New Jersey**, and at the allowable rate increase of 1.70% as established by the New Jersey Department of Education, and in accordance with the detail of said renewals located in [Document K.13.](#) which shall be attached to and made of the record; and

	Vendor Name	Contract Route	Renewal Number	Contract Amount	Discussion
1	LeNoir’s Transport, Inc.	ESY1	2	\$16,118.01	Post Approve
2	Rajak LLC	ESY2	2	\$39,354.03	Post Approve

K.14: Tuition Students Received: 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education accept the following students into the Montville Township Public Schools on a tuition basis during the 2021-2022 school year:

	Student	School	Period	Tuition	ESY
1	104711	Mountain Lakes	07/01/21-06/23/22	\$ 47,200.00	\$ 4,000.00

K.15: Authorization of Execution of a Shared Services Agreement Between the Township of Montville and the Montville Township Board of Education to Provide one School Resource Officer (SRO) and two SLEO Class III Officers for the 2021-2022 School Year:

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

WHEREAS, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township of Montville and the Montville Township Board of Education desire to join together to provide one School Resource Officers (SRO) and two SLEO Class III Officers for the 2021-2022 School Year pursuant to the attached Shared Service Agreement; and

WHEREAS, the Township of Montville desires to enter into an Agreement with the Montville Township Board of Education for the purpose of setting forth the terms and conditions regarding the assignment of the School Resource (SRO) and SLEO Class III Officers for the 2021-2022 School Year.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris, State of New Jersey, as follows:

1. The Mayor is authorized to execute and the Township Clerk to attest to the Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide School Resource Officer (SRO) and two SLEO Class III Officers for the Montville Township School District.
2. A copy of said Agreement will be kept on file within the Township Clerk's Office.
3. No compensation will be due from the Montville Township Board of Education to the Township during the 2021-2022 school year for the services of the SRO.
4. All terms and conditions are in accordance with the attached Shared Services Agreement.
5. Certified copies of this resolution shall be forwarded to the Department of Community Affairs/Division of Local Government Services (DLGS), the Montville Township Board of Education, Superintendent of Schools, School Administrator, Township Administrator, CFO, Chief of Police, Personnel Department and any other interested parties.

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

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Lopez, Daniella	Amend Maternity Leave	Elementary Teacher William Mason	06/15/21	7	09/01/21	09/01/21	N/A	11/22/21	Supersedes action on 06/01/21;L.1.3
2	Martinez, Jacqueline	Amend Maternity Leave	ABA Paraprofessional William Mason	03/01/21	5	03/08/21	03/08/21	N/A	09/01/21	Supersedes action on 12/01/20;L.1.4
3	Gray, Lauren	Amend Maternity Leave	Special Ed Teacher Hilldale	03/15/21	34	05/10/21	05/10/21	10/31/21	11/22/21	Supersedes action on 12/15/20;L.1.2

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	Champion, David	Resignation	Long Term Sub Paraprofessional	Lazar	06/14/2021	Post Approve
2	Chinchilla-Aldana, Pricila	Resignation	Science Teacher	Lazar	06/30/2021	Post Approve
3	Muscio, Samantha	Resignation	P/T Speech Specialist	Woodmont	06/30/2021	Post Approve
4	Stevens, Shaina	Resignation	Special Education Teacher	Valley View	06/30/2021	Post Approve
5	Trovato, Lisa	Resignation	Classroom & Lunch/Recess Aide	William Mason	06/30/2021	Post Approve
6	Nosti, Cynthia	Retirement	Elementary School Teacher	Cedar Hill	10/01/2021	

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
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1	Mangili, Nicole	Amend	Extra Hours Graduation	MTHS	Step 8	\$23.62 hourly	06/23/21	Supersedes action on 06/15/21;L.3.47
2	Manginelli, Meghan	Amend	Extra Hours Graduation	MTHS	Step10	\$24.89 hourly	06/23/21	Supersedes action on 06/15/21;L.3.48
3	Oberlin, Diane	Amend	Summer Kindergarten Screening	District	MA/19	\$68.38 hourly	07/01/21-08/31/21	Supersedes action on 06/15/21;L.3.11 Not to exceed 28 combined hours. Salary pending negotiations.
4	Megaro, Chloe	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21-08/27/21	Post Approve Not to exceed 25 hours weekly
5	Tejada, Jason	Approve	Summer Maintenance	Facilities	N/A	\$12.00 hourly	06/28/21-08/27/21	Post Approve Not to exceed 25 hours weekly
6	Stengel, Victoria	Approve	Long Term Sub Sp Education	Woodmont	N/A	\$272.03 Per diem	06/17/21-06/23/21	Replaces SB
7	Uygun, Taner	Approve	Maintenance	Facilities	Step 3	\$43,140.00 Prorated @ \$42,701.24	07/06/21-06/30/21	Post Approve Replaces NC Salary pending negotiations
8	Faranda, Sandra	Transfer	Special Education Teacher	Valley View	MA/8	\$67,918.00	09/01/21-06/30/22	From P/T BSI To F/T Special Ed Salary pending negotiations
9	Gurcan, Danielle	Approve	Long Term Sub Music Teacher	MTHS	N/A	\$272.03 Per diem	09/01/21-11/03/21	Replaces KM Salary pending negotiations
10	McCorkle, Kelly	Transfer	Student Assistance Counselor	MTHS	MA/10	\$66,258.00	09/01/21-06/30/22	Replaces CC From MTHS Salary pending negotiations
11	Grawehr, Kristine	Transfer	Student Assistance Coordinator	Lazar	MA/18	\$93,885.00	09/01/21-06/30/22	Replaces KM From Lazar Phys Ed Salary includes \$1200.00 Longevity Salary pending negotiations
12	DeMaria, Kimberly	Transfer	Elementary Teacher	Valley View	MA/19	\$96,935.00	09/01/21-06/30/22	From Kindergarten Salary includes \$1200.00 Longevity Salary pending negotiations
13	Deary, Christine	Approve	P/T Basic Skills Teacher	Valley View	MA/7	\$31,856.50	09/01/21-06/30/22	.50 FTE Replaces SF
14	Salazar, Rachel	Amend	1/6 Salary Adjustment Biology	MTHS	MA30/15	\$14,628.00 prorated @ \$3,949.56	04/12/21-06/30/21	Supersedes action on 04/13/2021;L.3.13 Replaces CR
15	Slezak, Kathryn	Amend	1/6 Salary Adjustment Biology	MTHS	BA/6	\$9,392.00 prorated @ \$2,535.89	04/12/21-06/30/21	Supersedes action on 04/13/2021;L.3.14 Replaces CR
16	Queen, James	Amend	1/6 Salary Adjustment Chemistry	MTHS	MA30/19	\$17,322.50 prorated @ \$4,677.09	04/12/21-06/30/21	Supersedes action on 04/13/2021;L.3.15 Replaces CR
17	Van Horn, Kelly	Amend	1/6 Salary Adjustment Chemistry	MTHS	MA30/11	\$12,182.17 prorated @ \$3,289.19	04/12/21-06/30/21	Supersedes action on 04/13/2021;L.3.16 Replaces CR
18	Swenson, Julie	Amend	1/6 Salary Adjustment French	MTHS	MA30/10	\$11,723.00 prorated @ \$6,154.60	01/25/21-06/30/21	Supersedes action on 04/13/2021;L.3.23 Replaces HV
19	DeFiore, Christy	Amend	1/6 Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 prorated @ \$2,870.75	04/19/21-06/30/21	Supersedes action on 04/13/2021;L.3.24 Replaces KK
20	McClosky, Naomi	Amend	1/6 Salary Adjustment Guidance	MTHS	MA30/19	\$17,322.50 prorated @ \$4,330.65	04/19/21-06/30/21	Supersedes action on 04/13/2021;L.3.25 Replaces KK

21	Marotta, Alyssa	Amend	½ Salary Adjustment Guidance	MTHS	MA30/7	\$11,178.00 prorated @ \$2,794.50	04/19/21-06/30/21	Supersedes action on 04/13/2021;L.3.26 Replaces KK
22	McGinniss, Amelia	Amend	½ Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 prorated @ \$2,870.75	04/19/21-06/30/21	Supersedes action on 04/13/2021;L.3.27 Replaces KK
23	Runne, Keith	Amend	½ Salary Adjustment Apex	MTHS	BA/8	\$9,658.83 prorated @ \$4,829.40	02/01/21-06/30/21	Supersedes action on 04/13/2021;L.3.28
24	Monaco, Tara	Amend	½ Salary Adjustment Apex	MTHS	MA30/19	\$17,322.50 prorated @ \$8,661.30	02/01/21-06/30/21	Supersedes action on 04/13/2021;L.3.29
25	DeBonta, Patrick	Amend	½ Salary Adjustment Phys Ed	MTHS	MA30/19	\$17,322.50 prorated @ \$2,598.39	05/17/21-06/30/21	Supersedes action on 05/04/2021;L.3.1 Replaces KS
26	Boschetti, Samantha	Amend	½ Salary Adjustment Phys Ed	MTHS	MA30/9	\$11,483.00 prorated @ \$1,722.45	05/17/21-06/30/21	Supersedes action on 05/04/2021;L.3.2 Replaces KS
27	Sands, Nicholas	Amend	½ Salary Adjustment Phys Ed	MTHS	BA/8	\$9,658.83 prorated @ \$1,448.82	05/17/21-06/30/21	Supersedes action on 05/04/2021;L.3.3 Replaces KS
28	Krip, John	Amend	½ Salary Adjustment Phys Ed	MTHS	MA30/19	\$17,322.50 prorated @ \$2,598.39	05/17/21-06/30/21	Supersedes action on 05/04/2021;L.3.4 Replaces KS
29	O'Connor, Kelsey	Amend	½ Salary Adjustment Phys Ed	MTHS	MA/8	\$10,727.17 prorated @ \$1,609.08	05/17/21-06/30/21	Supersedes action on 05/04/2021;L.3.5 Replaces KS
30	Kilanowski, Jennifer	Amend	½ Salary Adjustment English	MTHS	MA30/19	\$17,322.50 prorated @ \$2,598.39	05/17/21-06/30/21	Supersedes action on 06/01/2021;L.3.1 Replaces KC
31	Kilanowski, Kurt	Amend	½ Salary Adjustment English	MTHS	MA30/18	\$16,814.17 prorated @ \$2,522.13	05/17/21-06/30/21	Supersedes action on 06/01/2021;L.3.2 Replaces KC
32	Kurland, Cheryl	Amend	½ Salary Adjustment English	MTHS	MA30/19	\$17,322.50 prorated @ \$2,598.39	05/17/21-06/30/21	Supersedes action on 06/01/2021;L.3.3 Replaces KC
33	Magliaro, Nicole	Amend	½ Salary Adjustment English	MTHS	MA/9	\$10,878.00 prorated @ \$1,631.70	05/17/21-06/30/21	Supersedes action on 06/01/2021;L.3.4 Replaces KC
34	Pierce, Stephanie	Amend	½ Salary Adjustment English	MTHS	N/A	\$9,067.50 prorated @ \$1,360.14	05/17/21-06/30/21	Supersedes action on 06/01/2021;L.3.5 Replaces KC
35	DiCerbo, Jill	Transfer	Paraprofessional	Hilldale	N/A	\$24.05 hourly	09/01/21-06/30/22	Not to exceed 32.5 hours weekly From K-Aide Salary pending negotiations
36	Day, Karen	Approve	Lunch/Recess Aide	Hilldale	N/A	\$18.98 hourly	09/01/21-06/30/22	Not to exceed 15 hours weekly Salary pending negotiations
37	Montana-Maly, Rose Ann	Amend	Lunch/Recess Aide	Hilldale	N/A	\$18.98 hourly	09/01/21-06/30/22	Supersedes action on 05/18/2021;L.3.6 Not to exceed 15 hours weekly Salary pending negotiations
38	Riccardi, Florence	Amend	Lunch/Recess Aide	Valley View	N/A	\$18.98 hourly	09/01/21-06/30/22	Supersedes action on 05/18/2021;L.35 Not to exceed 15 hours weekly Salary pending negotiations

39	Ahern, Priscilla	Transfer	Elementary Teacher	Hilldale	BA/4	\$55,043.00	09/01/21-06/30/22	From Kindergarten to Elementary Replaces TS Salary pending negotiations
40	Sherrick, Hannah	Approve	Replacement Secretary	Guidance	N/A	\$158.76 Per diem	08/16/21-08/20/21	Not to exceed one day transition with TP Salary pending negotiations
41	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
42	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
43	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$519.68 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
44	Rapaport, Susan	Approve	Summer Guidance	Lazar	MA30/18	\$504.43 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
45	Grawehr, Kristine	Approve	Summer Guidance	Lazar	MA/18	\$463.43 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 6 days Salary pending negotiations
46	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/17	\$483.67 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 6 days Salary pending negotiations
47	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
48	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$519.68 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 6 days Salary pending negotiations
49	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/14	\$414.94 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 6 days Salary pending negotiations
50	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA30/7	\$335.34 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
51	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$519.68 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 7 days Salary pending negotiations
52	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 8 days Salary pending negotiations
53	McCorkle, Kelly	Approve	Summer Guidance	MTHS	MA/10	\$331.29 Per diem	07/01/21-08/31/21	Post Approve Not to exceed 6 days Salary pending negotiations
54	Krake, Michelle	Rescind	ESY Paraprofessional	Special Services	N/A	\$21.53 hourly	06/30/21-08/31/21	
55	O'Neill, Jennifer	Approve	ESY Paraprofessional	Special Services	N/A	\$21.53 hourly	06/30/21-08/31/21	Not to exceed 5 hours/day for 31 days. Salary pending negotiations
56	Ramirez, Danilo	Approve	ESY Special Education Teacher	Special Services	MA30/18	\$72.06 hourly	07/14/21-08/31/21	Post Approve Not to exceed hours/day for 5 days Salary pending negotiations
57	Ciccone, Blanca	Approve	Post School Outcome Survey	Special Services	N/A	\$21.53 hourly	07/21/21-09/30/21	Not to exceed a total of 25 hours

58	Keopple, Nathaniel	Approve	Summer Tech Support	District	N/A	\$12.00 hourly	07/12/21-09/09/21	Post Approve Not to exceed 350 hours, replaces MK
59	Kalemba, Mia	Amend	Summer Tech Support	District	N/A	\$12.00 hourly	06/24/21-07/09/21	Supersedes action on 06/15/2021;L.3.32
60	Winslow, Maria	Approve	Records Retention Project	Special Services	Step 8	\$23.62 hourly	07/21/21-09/21/21	Not to exceed 30 hours Salary pending negotiations
61	Zaleski, Kathleen	Approve	Records Retention Project	Special Services	Step 10	\$26.34 hourly	07/21/21-09/21/21	Not to exceed 30 hours Salary pending negotiations
62	Zemanek, Kum	Approve	Bus Paraprofessional	Woodmont	N/A	\$21.53 hourly	09/08/21-11/01/21	Not to exceed 1.5 hrs. daily Salary pending negotiations
63	Santola, Stacy	Approve	Elementary School Teacher	Cedar Hill	MA/4	\$61,753.00	09/01/21-06/30/22	Replaces CN Salary pending negotiations
64	Kleinmann, Katrina	Approve	Music Teacher	Lazar	MA/10	\$66,258.00	09/01/21-06/30/22	Expressly subject to required documentation to be received within one week from CD Replaces CD Salary pending negotiations
65	Lanares, Eileen	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/7	\$11,178.00	09/01/21-06/30/22	Salary Pending Negotiations
66	Lyons, Tara	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/9	\$11,483.00	09/01/21-06/30/22	Salary Pending Negotiations
67	Gothelf, Judy	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA/19	\$15,955.83	09/01/21-06/30/22	Salary Pending Negotiations
68	Viscardo, Kristi	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA/7	\$10,618.83	09/01/21-06/30/22	Salary Pending Negotiations
69	Varuolo, Anthony	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/19	\$17,322.50	09/01/21-06/30/22	Salary Pending Negotiations
70	Keiser, Jacqueline	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/13	\$13,175.50	09/01/21-06/30/22	Salary Pending Negotiations
71	Rosenthal, Megan	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	BA/11	\$10,130.50	09/01/21-06/30/22	Salary Pending Negotiations
72	Rollins, Kristen	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA/10	\$11,043.00	09/01/21-06/30/22	Salary Pending Negotiations
73	Given, Suzette	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/18	\$16,814.17	09/01/21-06/30/22	Salary Pending Negotiations
74	Bussey, Lauren	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/15	\$14,628.00	09/01/21-06/30/22	Salary Pending Negotiations
75	Bostwick, Nancy	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/12	\$12,663.83	09/01/21-06/30/22	Salary Pending Negotiations
76	Miller, Michael	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	MA30/12	\$12,663.83	09/01/21-06/30/22	Salary Pending Negotiations
77	Harris, Harriette	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	BA/19	\$14,176.67	09/01/21-06/30/22	Salary Pending Negotiations
78	Triantafyllou, Anezoula	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	BA/19	\$14,176.67	09/01/21-06/30/22	Salary Pending Negotiations
79	Wardell, Karin	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	BA30/9	\$10,364.67	09/01/21-06/30/22	Salary Pending Negotiations
80	Mosera, Caitlin	Approve	$\frac{1}{2}$ Salary Adj Social Studies	Lazar	BA/8	\$9,658.83	09/01/21-06/30/22	Salary Pending Negotiations
81	Reiber, Robert	Approve	$\frac{1}{2}$ Salary Adj. Phys Ed	Lazar	MA/15	\$13,560.50	09/01/21-06/30/22	Salary Pending Negotiations
82	Prentice, Jessica	Approve	$\frac{1}{2}$ Salary Adjustment ELA	Lazar	N/A	\$9,067.50 prorated @ \$5,440.56	09/01/21-02/28/22	Salary Pending Negotiations

	VanDeursen, 83 Deirdre	Approve	½ Salary Adjustment ELA	Lazar	MA/10	\$11,043.00 prorated@ \$4,417.20	03/01/22- 06/30/22	Salary Pending Negotiations
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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	Coppola, Alyson	Rescind	Fall Play Lazar	N/A	\$1,414.00	09/01/21- 06/30/22	
2	Wardell, Karin	Rescind	Set Design/Art Spring Musical Lazar	N/A	\$726.00	09/01/21- 06/30/22	
3	Sturdy-Lange, Kelly	Amend	Yearbook Lazar	N/A	\$1,510.00	09/01/21- 06/30/22	Supersedes action on 06/15/2021;L.4.48
4	Totino, Antonio	Amend	Yearbook Lazar	N/A	\$1,510.00	09/01/21- 06/30/22	Supersedes action on 06/15/2021;L.4.49
5	Connolly, Christopher	Approve	Summer Program Attendance MTHS	N/A	\$110.00	07/15/21	Post Approve
6	Notte, Meghan	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
7	Zangrilli, Karen	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
8	Blahut, Julia	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
9	Collins, Elise	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
10	Monaghan, Laura	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
11	Choi, Claire	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
12	Cherry, Allison	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
13	Cherry, Jacqueline	Approve	Lunch Coverage Cedar Hill	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
14	Ahern, Priscilla	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
15	Jones, Jason	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
16	Schwindel, Ian	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
17	Funicelli, Brittany	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
18	Bristow, Lauren	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
19	Schultz, Jamie	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
20	Mancino, Debra	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
21	Hanzl, Tracie	Approve	Lunch Coverage Hilldale	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
22	Gorman-Caravello, Kimberly	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
23	Ivins, Samantha	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds

24	Otte, Linda	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
25	Profeta, Nicolle	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
26	Spector, Keith	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
27	Trevaskiss, Joy	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
28	Warfield, Kristen	Approve	Lunch Coverage Valley View	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
29	Portnoff, Nicole	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
30	George, Samantha	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
31	Lyashkevich, Boris	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
32	Serwick, Gail	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
33	McLaughlin, Jennifer	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
34	Williams, Brooke	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
35	Tierney, Kaitlin	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
36	Stephenson, Courtney	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
37	Feheley-Shell, Clarissa	Approve	Lunch Coverage William Mason	N/A	\$15.00 Per period	09/09/21- 06/30/22	As needed Paid through ESSER II funds
38	Gonzalez, Jacqueline	Rescind	Marching Band Front MTHS	N/A	\$4,233.00	09/09/21- 06/30/22	

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	Avgerinopoulos, Sofia	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22
2	Rella, Carol	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22
3	Shondel, Kristine	Approve	District/Substitute Nurse	\$150.00 per diem	09/01/21	06/30/22
4	Kalemba, Donna	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22
5	Mota, Cindy	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22
6	Volltrauer, Heather	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22
7	Hilgendorff, Charles	Approve	District/Substitute Teacher	\$100.00 per diem	09/01/21	06/30/22

L.6: Board Meeting Videotaping Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board Meeting, as worked for videotaping services to the following staff members for the term commencing July 1, 2021 through June 30, 2022:

Marc Weber & Anthony Sia

L.7: Board Meeting Supplementary Administrative Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board Meeting, as worked for administrative services to the Business Administrator to the following staff members for the term commencing July 1, 2021 through June 30, 2022:

Diane Maggiore

L.8: Fall/Winter Coaches 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon recommendation of the Superintendent, approve the following 2021-22 Fall/ Winter coaching assignments:

	Name	Action	Location & Position	Category/ Step	Salary	Date	Discussion
1	Gentile, Jacqueline	Approve	Fall Cheerleading Assistant Coach MTHS	Cat 3 Step 1	\$5,565.00	Fall 2021	Salary Pending Negotiations
2	Gentile, Jacqueline	Approve	Winter Cheerleading Assistant Coach MTHS	Cat 3 Step 1	\$5,565.00	Winter 2021-2022	Salary Pending Negotiations
3	Iannone, Anthony	Approve	Head Coach Ice Hockey MTHS	Cat2 Step2	\$8,179.00	Winter 2021-2022	Salary Pending Negotiations

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	Connolly, Christopher	Post Approve	Virtual	\$ 0.00	Virtual Enterprises National Teachers Conference (3 days)	07/15/21	07/22/21	
2	Fuhrmann, Laura	Approve	Virtual	\$ 75.00	NJ Computer Science PD Week	08/02/21	08/06/21	Title IIA
3	Zurawlow, Pam	Approve	Virtual	\$ 99.00	Master Mentor Sentences grades 3-5 (10 hour course to complete during summer)	07/20/21	08/30/21	Title IIA
4	Wallace, Andrea	Approve	New Providence, NJ	\$107.80	MUJC Technology Subcommittee Meeting (7 meetings)	09/21/21	05/10/22	Title IIA
5	Praml, Heather	Approve	Edison, NJ	\$142.46	NJ School Counselor Association Fall Conference	10/08/21	10/08/21	Title IIA
6	Sia, Anthony	Approve	Virtual	\$ 75.00	NJ Computer Science PD Week	08/02/21	08/06/21	Title IIA
7	Nicolaro, Megan	Post Approve	Virtual	\$150.00	Expanding AAC Accessible Strategies for Functional Communication	05/05/21	05/17/21	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	Kimberly Mooney	Approve	Teacher of the Deaf	Not to Exceed \$375.00	103471	06/28/21	07/30/21	Post Approve
2	Pediatric Neurological Assoc.	Approve	Neurological Evaluation	\$650.00	103218	07/21/21	09/30/21	
3	Dr. Suckno	Approve	Psychiatric Evaluation	\$1,400.00	105653 101835	07/21/21	09/30/21	2 @ \$700.00 each
4	Morristown Memorial Hospital	Amend	Neurological Evaluation	\$2,700.00	105003 105191 104967 104741	03/03/21	06/30/21	Supersedes action on 3/2/2021 Res: M.2.2 4 @ \$675.00 each Student # 105003 appointment rescheduled
5	LearnWell	Approve	Hospital Home Instruction	\$9,020.00	104638	07/01/21	12/23/21	Post Approve Student in /out Hospitalization Program

6	Dr. Platt	Amend	Psychiatric Evaluation	\$700.00	101045	05/19/21	08/30/21	Supersedes action on 5/18/2021 Res: M.2.3 Appointment date Changed
7	Shore O & M LLC	Approve	Orientation & Mobility Evaluation	\$1,200.00	104994	07/21/21	09/30/21	
8	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$675.00	105834	07/21/21	10/29/21	
9	Therapy Travelers	Amend	Speech / Language Services	\$35,139.00	Cedar Hill	09/01/21	11/24/22	Supersedes action on 6/15/2021 Res: M2.12 Start Date was Incorrect To Cover Maternity Leave
10	Therapy Travelers	Amend	Speech / Language Services	\$35,139.00	Cedar Hill	09/01/21	11/24/22	Supersedes action on 6/15/2021 Res: M2.13 Start Date was Incorrect To Cover Maternity Leave
11	NJ Comm of the Blind & Visually Impaired	Amend	Educational Services	\$5,250.00 \$2,200.00 \$5,250.00 \$2,200.00	101193 103255 104994 105528			Supersedes action on 6/15/2021 Res: M2.17 Amounts were incorrect 2021-2022 School Year

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	MTHS: DECA (Ramirez)	NJ State Competition	N/A	School Budget	N/A
2	MTHS: DECA (Ramirez)	Regionals Competition, North West	N/A	School Budget	N/A
3	MTHS: DECA (Ramirez)	International Competition (ICDC)	N/A	School Budget	N/A

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	Mitchell, Alicia	Approve	MTHS/Clinical Student	Donald Heyburn	08/25/21	12/10/21	William Paterson University/150 hrs of Athletic Training Clinical Experience
2	Rodriguez, Zachary	Approve	MTHS/Clinical Student	Donald Heyburn	08/06/21	12/22/21	Montclair State University Athletic Training Education Program/Clinical Assignment
3	Powers, Kearsten	Approve	MTHS/Clinical Student	Donald Heyburn	08/06/21	12/22/21	Montclair State University Athletic Training Education Program/Clinical Assignment

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:

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term Date	Discussion
1	Caldwell University, Inc.	Approve	\$163,800.00		\$27,000.00	105377	07/01/21	08/13/21	Post Approve Student Needs Intensive OOD Program

2	Berkeley Heights Public Schools	Approve		Aide \$36,855.00 Speech \$3,828.00 OT \$ 3,600.00 PT \$2,332.00		101184	06/21/21	07/15/21	Post Approve
3	Allegro School	Rescind	\$106,822.80			103025	07/01/21	06/30/22	Supersedes action on 6/15/21 Res:M.5.12 2021-22 ESY & Tuition
4	Allegro School	Approve		Aide \$4,500.00	\$15,260.40	103025	07/01/21	08/30/21	Post Approve 2021-22 ESY
5	Spectrum 360	Approve	\$73,924.68	Aide \$32,025.00		103025	09/01/21	06/30/22	Post Approve 2021-22 Tuition
6	NJEDD	Amend	\$82,842.90	Aide \$31,086.30		103255	07/01/21	06/30/22	Supersedes action on 6/15/21 Res: M.5.14 2021-22 ESY & Tuition
7	Mount Olive Township	Amend	\$32,545.00	Occupational Therapy & Counseling Services \$5,000.00	\$4,158.63	105676	07/01/21	06/30/22	Supersedes action on 6/15/21 Res: M.5.26 2021-22 Tuition
8	Morris School District Thomas Jefferson School	Amend	\$59,719.00 \$59,719.00	Extra Curricular Aides \$5,120.00 1-\$3,120.00 1-\$2,000.00	\$7,963.00 \$7,963.00	100177 103471	07/01/21	06/30/22	Supersedes action on 6/15/2021 Res: M.5.4 2021-22 ESY & Tuition

M.6: New Textbooks

RESOLVED, that the Montville Township Board of Education approve the following textbooks: [Document M.6.1](#)

	Subject	Publisher	No. of Books
1	English Language Arts	School Specialty	925

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	Pizarro, Ilia	Approve	Level 1A Spanish	\$ 500.00
2	Pizarro, Ilia	Approve	Level 1B Spanish	\$ 500.00
3	Chang, Ruomin	Approve	Level 1A Mandarin	\$ 500.00
4	Chang, Ruomin	Approve	Level 1B Mandarin	\$ 500.00
5	Lynn, Derek	Approve	Level 1A French	\$ 500.00
6	Lynn, Derek	Approve	Level 1B French	\$ 500.00
7	D'Apollito, Maria	Approve	Level 1A Italian	\$ 500.00
8	D'Apollito, Maria	Approve	Level 1B Italian	\$ 500.00
9	Totino, Antonio	Approve	Level 1A Italian	\$ 500.00
10	Totino, Antonio	Approve	Level 1B Italian	\$ 500.00
11	Havington, Andrew	Approve	Orchestra 9-12	\$ 500.00
12	Jasenovic, Ellis	Approve	Symphonic Band 9 - 12	\$ 500.00
13	Travers, Marget	Approve	Art 6	\$ 500.00
14	Travers, Marget	Approve	Art 7	\$ 500.00
15	Travers, Marget	Approve	Art 8	\$ 500.00

16	Silva, Michelle	Approve	Art 6	\$ 500.00
17	Silva, Michelle	Approve	Art 7	\$ 500.00
18	Silva, Michelle	Approve	Art 8	\$ 500.00

M.8 Settlement Agreement: Montville Township School District J.B. individually o/b/o B.B.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement ([Document M.7](#)), with J.B. individually o/b/o B.B. in the amount of \$20,900.00 tuition for the 2021-2022 school year and return transportation cost not to exceed \$3,500.00.

Section N: Policy Chair, Mrs. Fano - Mr. Grau Mr. Modrak, Mr. Rappaport

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

RESOLVED, that Montville Township Board of Education introduces the first reading and invites public comment on the following bylaws, policies and regulations:

Policy 0131 BYLAWS, POLICIES, AND REGULATIONS ([Document N.1.1](#))

Policy 2421 CAREER AND TECHNICAL EDUCATION ([Document N.1.2](#))

Policy 3134 ASSIGNMENT OF EXTRA DUTIES ([Document N.1.3](#))

Policy 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER ([Document N.1.4](#))

Policy 3221 EVALUATION OF TEACHERS ([Document N.1.5](#))

Policy 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS ([Document N.1.6](#))

Policy 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS ([Document N.1.7](#))

Policy 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS ([Document N.1.8](#))

Policy 4146 NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER ([Document N.1.9](#))

Policy 5460.02 BRIDGE YEAR PILOT PROGRAM ([Document N.1.10](#))

Policy 6471 SCHOOL DISTRICT TRAVEL ([Document N.1.11](#))

Regulations 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER ([Document N.1.12](#))

Regulations 3221 EVALUATION OF TEACHERS ([Document N.1.13](#))

Regulations 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS ([Document N.1.14](#))

Regulations 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VP AND ASSISTANT PRINCIPALS ([Document N.1.15](#))

Regulations 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSIST PRINCIPALS ([Document N.1.16](#))

Regulations 4146 NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER ([Document N.1.17](#))

Regulations 5460.02 BRIDGE YEAR PILOT PROGRAM ([Document N.1.18](#))

Regulations 6471 SCHOOL DISTRICT TRAVEL ([Document N.1.19](#))

BE IT FURTHER RESOLVED, that Montville Township Board of Education requests the Superintendent to schedule the above referenced policies for second reading and possible adoption at the next regular meeting.

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 **August 17, 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 **August 17, 2021**, at 7:30 p.m. at Montville Township High School.

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.