

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, May 18, 2021

No members of the public were present. President Grau called the meeting to order at 6:31 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry (6:36 p.m.), Mrs. C. Fano, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma (6:49 p.m.) and Mr. C. Grau.

Absent: None.

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

Closed Session

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

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on May 18, 2021, at 6:30 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.

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, including Elliot Jo and Natalie Rossinow, Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was also present.

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

Open Public Meeting Notice

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

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

Section E:

High School Student Representatives Report

Ms. Rossinow discussed the achievements of the Golf, Boys' Tennis, Baseball, Spring Track, Girls' and Boys' Lacrosse Teams. Mr. Jo continued, noting Advanced Placement Exams, senior events, the recent edition of The Podium and interviews for the 2021-2022 P.A.L. positions at the High School.

President Grau thanked the student representatives.

Section F:

Superintendent's Report

Remarks: Dr. Rovtar introduced Kenneth Nadzak, Assistant Principal at Montville Township High School. Mr. Nadzak highlighted the achievements of the fourth marking period ShopRite Stars, including:

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

President Grau, Dr. Rovtar and the Board congratulated each student on their accomplishments.

Dr. Rovtar discussed the Re-Opening Plans for the 2021-2022 School Year. including the plan for full-day, in-person instruction. Dr. Rovtar congratulated Charles Grau for his induction to the High School Hall of Fame. The Board congratulated President Grau.

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

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: There were no additional reports.

Business Administrator's Report

Ms. Slunt had no additional report.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the status of the district's finances and the proposed Summer 2021 construction projects.
G.2	Curriculum & Instruction	David Modrak Michael Palma Michelle Zuckerman Charles Grau	The Committee had no report.
G.3	Policy & Personnel	Christine Fano David Modrak Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael O'Brien Charles Grau	The Committee had no report.
G.5	Safety & Security	Michael Rappaport Christine Fano Michael Palma Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Board of Directors meeting on May 7th, the Legislative Committee on May 8th and the Delegate Assembly on May 15th. President Grau congratulated Dr. Cortellino for her re-election as Vice President for Legislative Matters for New Jersey School Boards Association.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the meeting held on May 13th and the introduction of the new Interim County Superintendent, Tim Purnell, who is a Montville Township alumni.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the updating of the MCESC website and the sale of the Park Lake School. The Liaison noted the next meeting, scheduled for June 9, 2021.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison noted the current fundraiser, the sale of lawn signs for the graduates.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison noted the next meeting, scheduled for June 2, 2021.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.

	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison discussed the meeting held on May 19, noting the current fundraisers.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison discussed the year-end activities, including Teacher Appreciation Days and the Senior Barbecue.
G.9	Negotiations - M.T.E.A.	Karen Cortellino David Modrak Michael Palma Charles Grau	The Team had no report.
	Negotiations - M.T.A.A.	Charles Grau Christine Fano Michael O'Brien Michael Rappaport	The Team will be scheduling meetings with the Association.
	Negotiations - M.T.S.I.A.	Charles Grau Joseph Daughtry Michael O'Brien Michelle Zuckerman	The Team will be scheduling meetings with the Association.

Section H: Public Participation

(For items on the agenda only)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Dr. Cortellino to approve the following resolutions in a consent motion.

Section I:

Board

I: Minutes

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

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

No additional comments were made.

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

No additional comments were made.

Section K: Facilities and Finance

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

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of 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

K.8: Contract Bid Award - Metal Painting at the Montville High School Project

WHEREAS, on April 22, 2021, the Montville Township Board of Education ("Board") held a public bid opening for the award of a contract for the Metal Painting at the Montville High School Project ("Project"); and

WHEREAS, the Board received five (5) bids which were opened at the public bid opening; and

WHEREAS, Section 09 91 13, Subsection "Qualifications" 1.8(a) of the Project bid specifications required that, "Installer: at the time of bid the contractor shall be certified by AMPP (Association for Materials Protection and Performance) to QP-9 'Standard Procedure for Evaluating the Qualifications of Commercial Painting & Coatings Contractors.' The contractor shall maintain this certification through the course of the project and only workers qualified under the standard shall perform work on this project."; and

WHEREAS, the lowest numerical bid was submitted by George Koustas Painting and Construction LLC. ("GKP"), however GKP failed to include in its bid submission to the Board any indication of meeting the qualification of being AMPP Certified to QP-9 as required; and

WHEREAS, the second lowest numerical bidder was submitted by Scaturro Bros. Inc. t/a Alpine Painting & Sandblasting Contractors ("Alpine"), in the total amount of one hundred eighty-five thousand two hundred fifteen dollars (\$185,215.00), which includes an allowance in the amount of ten thousand dollars (\$10,000.00); and

WHEREAS, on April 23, 2021 Alpine submitted to the Board a bid protest challenging the bid of GKP, for among other things, GKP's failure to submit and meet the qualifications required by the Bid Specifications; and

WHEREAS, on April 23, 2021, the Board Architect forwarded the "Bid Protest" to GKP, and, to date, the Board has not received a response to the Bid Challenge from GKP; and

WHEREAS, the Board has determined that GKP failed to comply with the requirements of the bid specifications and Alpine is the lowest responsive and responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby rejects the bid submitted by GKP as materially defective, non-conforming and nonresponsive for the failure to fully comply with the requirements of the Bid Specification and for failing to provide in its bid submission to the Board any indication of meeting, and for failing to meet the qualifications of being AMPP Certified to QP-9; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract to 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 in the total amount of one hundred eighty-five thousand two hundred fifteen dollars (\$185,215.00), which includes an allowance in the amount of ten thousand dollars (\$10,000.00); and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to Scaturro Bros. Inc. t/a Alpine Painting & Sandblasting Contractors, and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract with Scaturro Bros. Inc. t/a Alpine Painting & Sandblasting Contractors ("Alpine"), totaling (\$185,215.00), which includes an allowance in the amount of ten thousand dollars (\$10,000.00) on behalf of the Board.

K.9: MEDLC Fees: 2021-2022 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Day Learning Center (MEDLC) per child payment rate for the 2021-2022 regular school year program:

Monthly Basis	5 Days/Week
After School Only	\$300.00

K.10: MEDLC Supplemental Fees: 2021-2022 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Day Learning Center (MEDLC) Supplemental Fees for the 2021-2022 regular school year program:

Fee Description	Fee Amount
Family Registration	\$35.00
Late Pickup *after 5 minutes	\$1.00/minute
Non-MEDLC Students	\$25.00/hour

No additional comments were made.

Section L:**Personnel**

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

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

L.1: Leave of Absence

No actions are to be considered on this agenda.

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	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

No additional comments were made.

Section M: Curriculum, Instruction & Technology

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

M.1: Professional Day Travel

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

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	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

No additional comments were made.

Section N: Policy

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

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

No additional comments were made.

Section O: Vote on Consent Resolutions

Roll Call

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

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

Section P:

Closed Session Announcement

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **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**

There was no Old Business discussed.

Section R:**General Board Comment and New Business**

There was no General Board Comment or New Business discussed.

Section S:**Public Participation**

(On any item of interest)

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

Two members discussed the social distancing restrictions, related to the eighth grade promotion ceremony, graduation and the Prom. President Grau responded, noting the Governor's current guidelines.

Two members discussed mask-wearing in the schools. Dr. Rovtar responded, noting the current guidelines.

One member discussed Plexiglas in the schools. Dr. Rovtar responded, noting the current guidelines.

President Grau thanked the public for their comments and noted the next Board meeting is scheduled for June 1, 2021.

Section T:**Adjournment**

A motion was made by Mr. O'Brien and seconded by Mr. Palma to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary