

**TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION**

Montville Township Administrative Offices: 86 River Road Montville, New Jersey

Minutes

**Regular Meeting of the Board of Education
2019**

Tuesday, August, 20,

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Crtellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Palma and Mr. C. Grau.

Absent: Mr. M. Rappaprot and Ms. M. Zuckerman

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, Lawrence Schwartz

Closed Session

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

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on August 20, 2019, at 6:30 p.m. to discuss:

- 1) JCP&L Lazar Power Lines Improvement Project.

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, except Mr. Rappaprot and Ms. Zuckerman. Diane Maggiore, Assistant to the Business Administrator, was present.

President Grau welcomed the public and led the flag salute. Six members of the public were present.

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 insure 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 11, 2019

Section E:

High School Student Representatives Report

No report was presented.

Section F:**Superintendent's Report**

Remarks: Dr. Rovtar highlighted the preparations for the start of the 2019-2020 School Year, including the Administrative Retreat and New Teacher Orientation.

Good News & Progress in Our Schools: No additional information was presented.

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education: No additional information was presented.

Business Administrator's Report

Ms. Slunt highlighted the progress of the Summer Projects at Montville Township High School, Valley View, Hilldale and Woodmont Schools.

Section G:**Committee Reports**

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the Referendum Projects and financial position of the district.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee discussed the start of school preparations, QSAC monitoring and the Mandarin Textbook Series. Mr. O'Brien inquired of the Industrial Arts Teacher at the High School. Dr. Rovtar responded, indicating that the position will not be filled due to a lack of candidates. Dr. Cortellino will raise the issue at the next N.J.S.B.A. meeting, discussing the difficulty of finding teachers.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee thanked Dr. Rovtar and her committee for the new website.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	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 Executive Meeting on September 12th, the Board of Directors Meeting on September 22nd and the Legislative Committee on September 14th.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison indicated the first meeting is scheduled for September 19th.

	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison discussed the sale of the Park Lane Building.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale		
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	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	The Liaison had no report.
	P.T.C. Liaisons: High School	Michelle Zuckerman	The Liaison had no report.

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. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. Morella to approved 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:

July 16, 2019 Executive Session, Regular Meeting
 July 16, 2019 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	Valley View PTA	Valley View School	Patriots Park converted to outdoor classroom	Approximately: \$55,000.00
2	Mr. Robert Sontz	MTHS Cross Country Team/BOE	Rescind approval of cash donation on 7/16/2019; J.1.1. Approve donation of a tent for cross country meets	Approximately: \$1,250.00

3	Home & School Association	Cedar Hill School	12' x 12' gazebo and cement foundation	Approximately: \$1,700.00
4	Michelle Sullivan Fund	Montville Township BOE/Woodmont School	Purchasing a new sign for the front of Woodmont School	\$1,100.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Approval of Use of Suspicionless Canine Searches 2019-2020 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 2019-2020 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 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the Montville Township School District's Self- Assessment for the 2019-2020 school year in accordance with the ANti-Bullying Bill of Rights Act.

J.5: Approval of Student Code of Conduct for the 2019-2020 School Year - Regulation 5600

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 2019-2020 school year.

Mr. Palma questioned the donation for the Woodmont sign, inquiring as to the location of the sign. Dr. Rovtar responded.

Section K:

Facilities and Finance

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

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 July 17, 2019 – August 20, 2019 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 1,414,358.08
	Special Revenue Fund (Fund 20)	In the amount of	106,105.93
	Capital Projects Fund (Fund 30)	In the amount of	0.00
	Debt Service Fund (Fund 40)	In the amount of	1,040,515.00
	Food Service Fund (Fund 60)	In the amount of	54.47
	MEDLC Fund (Fund 61)	In the amount of	0.00
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 2,561,033.48
	Payroll – July (Various Funds)	In the amount of	851,481.06
	TOTAL		\$ 3,412,514.54

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 July 31, 2019 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 July 2019, 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 2019-2020 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	Relias LLC	Subscription Service, ABA Program	\$ 0.00	\$ 3,438.03
2	Atlantic Switch	Generator Repair Service	0.00	450.00
3	AC Daughtry	Fire & Security Monitoring	16,896.94	6,590.40
4	Grund and Associates	In-Service Prof Development 08/22/19	1,600.00	1,600.00
5	Red Hawk	Fire Inspection Services	0.00	3,050.00
6	Public Sewer Service	Jet Vac Cleaning Services	0.00	7,500.00
7	Insurance Restoration Specialists	Disaster/Environmental Services	0.00	7,000.00
Revised Contract:				
5	Josten’s Inc. / Meridian	Summer Printing 2019-2020	0.00	8,057.50

24	Delsea Regional School Dist.	Transportation Svcs. with Aide	31,000.00	39,810.00
82	Morris County Ed Service Com	Transportation Services	1,145,000.00	1,431,250.00
111	ProQuest	Library Software- High School	6,044.00	6,300.00
120	School Dude	Plant & Maintenance Software	3,400.00	3,600.00
126	SHI International Corp.	Classroom Software- Quest	5,220.00	6,000.00
128	SHI International Corp.	Anti-Virus - Sophos	13,000.00	25,088.00
131	SHI International Corp.	Starwind Backup Storage	500.00	500.00

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: Annual Temporary Facility Approvals: 2019-2020

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following applications to the Morris County Superintendent of Schools for the 2019-2020 School Year:

	School	Approval	Room	Use
1	Cedar Hill	Dual Use	12	Special Education- Small Group Instruction
2	Cedar Hill	Dual Use	22	Special Education- Small Group Instruction
3	Cedar Hill	Dual Use	18	BSI- ESL- OT/PT
4	Cedar Hill	Dual Use	138	OT/PT/Speech
5	Hilldale	Dual Use	17	Resource Center
6	Hilldale	Dual Use	22	Speech- ESL- PT
7	Hilldale	Dual Use	21	Resource Room
8	Hilldale	Dual Use	23	Guidance-Reading Specialist
9	Valley View	Dual Use	38	Resource Room & BSI
10	Valley View	Dual Use	39	Resource Room
11	Valley View	Toilet Waiver	2	LLD Gr K-1 Classroom
12	Woodmont	Dual Use	12	Resource Room
13	Woodmont	Dual Use	24	Resource Room
14	Woodmont	Dual Use	29	Resource Room
15	Woodmont	Change in Ed. Use	29	Classroom to Faculty Lounge
16	William Mason	Dual Use	11	Resource Room
17	William Mason	Dual Use	14	Resource Room

K.7: Non-Public Nursing Services Contract: 2019-2020

RESOLVED that the Montville Township Board of Education approve the contract as listed in Document K.7 with the Montville Township Department of Health, 195 Changebridge Road, Montville, NJ to provide the services of qualified public health nurses to pupils enrolled full-time in Trinity Christian School and Apple Montessori School, both of which are non-public schools located in Montville Township, in the total amount of \$16,781.00 as outlined in the entitlement notice from the New Jersey Department of Education, for the 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the contract on behalf of the Board of Education.

K.8: Tuition Rates: 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education, rescinds resolution K.13 approved on June 18, 2019, and upon the recommendation of the Superintendent, accepts the following regular and special education tuition rates for the period July 1, 2019 to June 30, 2020:

Program	Tuition Rate
Preschool: Regular (3- ½ Day Session)	\$ 4,000.00
Preschool: Regular (5- ½ Day Session)	5,000.00
Kindergarten	17,227.00
Grades 1-5	17,616.00
Grades 6-8	17,958.00
Grades 9-12	18,200.00
Cognitive Disabled- Grades 6-8	30,500.00
Cognitive Disabled- Grades 9-12	34,850.00
Learning Language Disabled- K-1	25,550.00
Learning Language Disabled- Other	25,700.00
Behaviorally Disabled- Grades 6-8	44,200.00
Behaviorally Disabled- Grades 9-12	47,200.00
Primary Autism	75,000.00
Preschool Disabled	21,000.00
Life Skills Program- Grades 6-8	57,900.00
Life Skills Program- Grades 9-12	54,000.00

K.9 Change Order Requests

WHEREAS, the district officials have determined that the following change orders in connection with the 2017 Referendum are recommended;

	Change Order	Action	Location	Net Add:
1	PCO #1	Replace 2 sprinkler heads in room 511	High School – HVAC	\$ 3,000.00

2	PCO #2R	Install new chase wall around vent pipes in room 614	High School – HVAC	1,620.00
3	PCO #3R	Remove existing floor and install new VCT in room 511	High School – HVAC	2,076.00
4	PCO #4R	Remove existing floor and install new VCT in room 509A	High School – HVAC	1,698.00
5	PCO #5R	Paint room 500	High School – HVAC	1,122.00
6	PCO #6R	Remove and replace heating coil in room 505	High School – HVAC	3,516.00
7	PCO #7R	Remove and replace heating coil in room 506	High School – HVAC	3,516.00
8	PCO #8R	Remove and replace heating coil in room 507	High School – HVAC	3,516.00
9	PCO #9R	Remove and replace heating coil in room 508	High School – HVAC	3,516.00
10	PCO #10R	Remove and replace heating coil for RTU 5	High School – HVAC	4,132.00
11	PCO #11R	Remove and replace heating coil for RTU 6	High School – HVAC	3,963.00
12	PCO #10	Repaint ductwork – new color	Hilldale – Gymnasium	2,000.00
13	PCO #4	Four new doors and hardware	Hilldale - Restrooms	4,751.33
14	PCO #4	Four new doors and hardware	Valley View - Restrooms	4,751.33
15	PCO #4	Four new doors and hardware	Woodmont - Restrooms	4,751.33

BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the above changes orders to be taken for the project's contingency funds, causing no increase to the base contract amount.

K.10: IDEA Grant Application for the 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the IDEA application for Fiscal Year 2020, and accepts the grant award of these funds upon the subsequent approval of the FY2020 IDEA Application in the following amounts:

I.D.E.A. Basic	\$ 735,365.00
I.D.E.A. Preschool	\$ 28,668.00

K.11: ESEA Grant Application for the 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, authorizes the submission of the ESEA Application for Fiscal Year 2020, and accepts the grant award of these funds upon the subsequent approval of the FY2020 ESEA Application in the following amounts:

E.S.E.A.- Title I	\$ 96,417.00
E.S.E.A.- Title IIA	50,896.00
E.S.E.A.- Title III	10,255.00
E.S.E.A.- Title III Immigrant	5,298.00
E.S.E.A.- Title IV	10,000.00

K.12: Extraordinary Aid Appropriation: 2018-2019

RESOLVED, the Montville Township Board of Education does hereby acknowledge that original 2018-2019 the Board budgeted \$1,600,000 dollars of Extraordinary Aid in its 2018-2019 School District Budget; and has received notice that the actual amount of Extraordinary Aid allocated to the district for 2018-2019 is \$1,625,948.00.

No additional comments were made.

Section L:

Personnel

Chair, Mr. Morella– Mr. Palma, Mr. Rappaport, Mr. Grau

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	Micci, AmyLynn	Maternity Leave	Paraprofessional Hilldale	10/02/19	0	10/02/19	10/02/19	N/A	01/02/20	Dates subject to change based on delivery
2	Golini, Nikki	Medical Leave	Special Education Teacher Valley View	09/03/19	19	N/A	N/A	N/A	10/02/19	
3	Aksanova, Mariya	Maternity Leave	Payroll Clerk Business Office	08/19/19	19	09/16/19	09/16/19	N/A	12/09/19	Dates subject to change based on delivery
4	Zoppo, Joanne	Medical Leave	Art Teacher MTHS	09/03/19	111	N/A	N/A	N/A	03/02/20	

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	Sanzone, Kyle	Resignation	Paraprofessional	William Mason	07/16/19	Post Approve
2	Dalal, Michaela	Resignation	ABA Paraprofessional	Cedar Hill	07/17/19	Post Approve
3	Daniel, Tyler	Resignation	Paraprofessional	MTHS	07/26/19	Post Approve
4	Belcuore, Jennifer	Resignation	Part Time Secretary	William Mason	07/30/19	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
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1	Queen, James	Approve	1/6 Salary Adjustment Robotics	MTHS	MA30/19	\$17,147.50 prorated @ \$8,573.80	09/01/19 - 01/31/20	
2	Rogic, Casey	Amend	1/6 Salary Adjustment Science	MTHS	MA30/07	\$10,978.00 prorated @ \$2,250.49	09/01/19 - 11/01/19	Supersedes action on 07/16/2019;L.3.12
3	Festa, Matthew	Approve	1/6 Salary Adjustment Italian	MTHS	MA/07	\$10,418.83	09/01/19 - 06/30/20	
4	Villarosa, Hillary	Approve	1/6 Salary Adjustment French	MTHS	MA30/17	\$16,122.17	09/01/19 - 06/30/20	
5	Nardi, Ryan	Approve	Replacement Teacher Media Center	Cedar Hill	N/A	\$53,505.00	09/01/19 - 06/30/20	Replaces JD
6	Sausser, Leeana	Approve	Replacement Teacher Special Education	Cedar Hill	N/A	\$53,505.00	09/01/19 - 06/30/20	Replaces TP
7	Murawski, Norma	Transfer	Kindergarten Teacher	Woodmont	BA/06	\$55,303.00	09/01/19 - 06/30/20	From Hilldale
8	Matarazzo, Jamie	Transfer	Elementary School Teacher	Valley View	MA/08	\$63,063.00	09/01/19 - 06/30/20	From Special Ed to Regular Ed Replaces EK
9	Fanelli, Denise	Approve	Chemistry Teacher	MTHS	MA/13	\$72,153.00	09/01/19 - 06/30/20	Replaces JB
10	Smithers, Julie	Approve	Special Education Teacher	Hilldale	MA/09	\$63,768.00	09/01/19 - 06/30/20	Replaces NM
11	Hennigan, Kelly	Approve	Long Term Substitute Kindergarten Teacher	Woodmont	N/A	\$267.53 per diem	09/01/19 - 12/21/19	Replaces DS
12	DeChino, Nicholas	Approve	Long Term Substitute Physical Ed	MTHS	N/A	\$115.75 per diem	09/01/19 - 11/27/19	Salary reflects difference in pay rate between Para and Teacher Replaces AM
13	Inn, Heesook	Approve	Long Term Substitute Special Education	Valley View	N/A	\$115.75 per diem	09/01/19 - 10/01/19	Salary reflects difference in pay rate between Para and Teacher Replaces NG
14	Triantafyllou, Anezoula	Approve	Home Instructor	District	N/A	\$45.00 hourly	08/21/19 - 06/30/20	

15	Pilsbury, Angela	Approve	Additional Hours Payroll	Business Office	N/A	\$16.75 hourly	08/01/19 - 12/13/19	Not to exceed an average of 40 combined hours weekly
16	Merkt, Meropi	Approve	Grief Counseling Hours	Special Services	MA30/19	\$72.78 hourly	06/28/19 - 06/28/19	Post Approve Not to Exceed 3 hours
17	Tobin-Cook, Lisa	Approve	Grief Counseling Hours	Special Services	MA30/12	\$54.45 hourly	06/28/19 - 06/28/19	Post Approve Not to Exceed 5 hours
18	Stanic, Donna	Approve	Grief Counseling Hours	Special Services	MA30/04	\$45.31 hourly	06/28/19 - 06/28/19	Post Approve Not to Exceed 3 hours
19	Pettit, John	Approve	Grief Counseling Hours	Special Services	MA30/17	\$67.97 hourly	06/28/19 - 06/28/19	Post Approve Not to Exceed 3 hours
20	Horn, Eileen	Approve	Grief Counseling Hours	Special Services	MA30/18	\$71.35 hourly	06/28/19 - 06/28/19	Post Approve Not to Exceed 3 hours
21	Pettit, John	Amend	CST – Summer On Call Hours	Special Services	MA30/18	\$71.70 hourly	07/01/19 - 08/31/19	Supersedes action on 6/18/2019 Res .L .11.70 Not to exceed 10 hours as needed
22	Merkt, Meropi	Approve	Grief Counseling Hours	Special Services	MA30/19	\$73.49 hourly	07/01/19 - 07/01/19	Post Approve Not to Exceed 3 hours
23	Hall, Donna	Approve	Grief Counseling Hours	Special Services	MA30/19	\$73.49 hourly	07/01/19 - 07/01/19	Post Approve Not to Exceed 3 hours
24	Melahn, John	Approve	Grief Counseling Hours	Special Services	MA30/18	\$71.70 hourly	07/01/19 - 07/01/19	Post Approve Not to Exceed 2 hours
25	Sturdy-Lange, Kelly	Approve	Grief Counseling Hours	District	MA30/11	\$51.46 hourly	06/28/19 - 06/28/19	Post approve Not to exceed 4.5 hours
26	Gorgia, Lucia	Approve	Grief Counseling Hours	District	MA/13	\$51.90 hourly	06/28/19 - 06/28/19	Post approve Not to exceed 5 hours
27	Meenan, Deborah	Approve	Grief Counseling Hours	District	MA30/19	\$72.78 hourly	06/28/19 - 06/28/19	Post approve Not to exceed 4.5 hours
28	Gorgia, Lucia	Approve	Summer Guidance Hours	District	MA/14	\$54.21 hourly	07/01/19 - 08/31/19	Post Approve. Not to exceed 4 hours

29	Voit, Michaela	Approve	ABA ESY Substitute Para Stipend	District	N/A	\$5.00 hourly	07/01/19 - 08/14/19	As needed when subbing in the ABA ESY class
30	Sands, Ashley	Amend	ESY Special Education Substitute Teacher	Special Services	MA/08	\$45.05 hourly	07/01/19 - 08/31/19	Supersedes action on 06/18/2019; L.12.142
31	Fischer, Charles	Amend	ESY Special Education Teacher	Special Services	MA/19	\$67.63 hourly	07/01/19 - 08/31/19	Supersedes action on 06/18/2019; L.11.121 Not to exceed 5 hrs/day for 22 days
32	Ghumwala, Aeksandra	Approve	ESY Nurse	Special Services	N/A	\$21.43 hourly	07/01/19	Post Approve additional 1.5 hour for 7/1/2019 only
33	Alecci, Cathryn	Approve	Summer Hours	Special Services	N/A	\$20.90 hourly	07/11/19	Post Approve Meeting with new SIL teachers. Not to exceed 2 hours
34	Muti, Colleen	Transfer	Paraprofessional	Cedar Hill	N/A	23.35 hourly	09/01/19 - 06/30/20	Transfer from Hilldale Longevity \$100.00 Not to exceed 32.5 hours weekly
35	Gower, Annette	Approve	Paraprofessional	William Mason	N/A	\$23.35 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly Replaces KS
36	Constandinou, Maria	Approve	Paraprofessional	Cedar Hill	N/A	\$23.35 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly Replaces DC
37	Poccia, Salvatore	Approve	Paraprofessional	MTHS	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly New Student
38	Rustemi, Fitim	Approve	Paraprofessional	Hilldale	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly Replaces CM
39	Gill, Daisy	Approve	Long Term Paraprofessional	Valley View	N/A	\$135.85 per diem	09/01/19 - 10/01/19	Replaces HI
40	Robinson, Deborah	Approve	Long Term Paraprofessional	Lazar	N/A	\$151.78 per diem	09/01/19 - 12/20/19	Replaces CH
41	Petritis, Samantha	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly New student tuition paid by sending district
42	Petritis, Samantha	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$5.00 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly New student tuition. Stipend for ABA

43	Ahmedi, Tolga	Amend	Lunch/Recess Aide	Hilldale	N/A	\$18.43 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly. Supersedes act 04/30/19 action; L.6.4
44	Ahmedi, Tolga	Approve	Kindergarten Aide	Hilldale	N/A	\$18.43 hourly	09/01/19- 06/30/20	Not to exceed 19 hours weekly. New section.
45	LaGatta, Stacey	Approve	Paraprofessional	Cedar Hill	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Not to exceed 32.5 hours weekly New IEP student

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	Garibell, Kristin	Approve	MOEMS Math Olympiad	N/A	\$1,252.00	09/01/19 - 06/30/20	
2	Slezak, Kathryn	Approve	Head Coach Swimming	Cat 2/ Step 1	\$7,687.00	2019-2020 Winter Season	
3	Keltner, Brian	Approve	Assistant Coach Boys' Soccer	Cat 2/ Step 4+	\$8,096.00	2019 Fall Season	
4	Vargo, Garrett	Amend	Percussion Caption Head	N/A	\$550.00	08/01/19 - 08/16/19	Supersedes action on 07/16/2019;L.4.18
5	Salim, Travis	Approve	Percussion Caption Head	N/A	\$3,400.00	08/16/19 - 12/31/19	Post Approve Summer 2019;\$700.00 Fall/Winter 2019;\$2,700.00 Non MTEA Stipend
6	Singerline, Dakota	Approve	Summer Drumline Tech	N/A	\$450.00	08/01/19 - 08/31/19	Post Approve Non MTEA Stipend
7	Rolfe, Paul	Approve	AM/PM Library Stipend MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
8	Dorsey-Gordon, Max	Approve	AM/PM Library Stipend MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
9	Andes, Richard	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
10	Barreira, Jaqueline	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly

11	Bongiovanni, Stephanie	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
12	Boschetti, Samantha	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
13	Brown, Kevin	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
14	Festa, Matthew	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
15	MacIver, Kenneth	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
16	Maggi, Kathleen	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
17	Miller, Meagan	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
18	Morgenroth, Donald	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
19	O'Connor, Kelsey	Approve	AAM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
20	Rogic, Casey	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
21	Runne, Keith	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
22	Sheehan, Rebecca	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
23	Trzepinska, Christopher	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
24	Villarosa, Hillary	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly
25	Wilkens, Robert	Approve	AM/PM Library Stipend SUB MTHS	N/A	\$22.00 hourly	09/01/19 - 06/30/20	Not to exceed 5 hours weekly

26	Andes, Richard	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
27	Boschetti, Samantha	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
28	Brown, Kevin	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
29	Cecala, Andrew	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
30	Dawson, Heidi	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
31	DeBonta, Patrick	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
32	Dorsey-Gordon, Max	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
33	Fischer, Charles	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
34	Flores, Jennifer	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
35	Guardabosco, Natasha	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
36	Havington, Andrew	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
37	Keltner, Brian	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
38	Krip, John	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
39	MacIver, Kenneth	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
40	Maggi, Kathleen	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed

41	McEnerney-Fahey, Barbara	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
42	Miller, Meagan	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
43	Mosera, Richard	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
44	Pityinger, Drew	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
45	Racioppi, Eileen	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
46	Reilly, Alyssa	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
47	Rohrbach, Catharine	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
48	Rolfe, Paul	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
49	Runne, Keith	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
50	Sands, Nicholas	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
51	Sheehan, Rebecca	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
52	Trzepinska, Christopher	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
53	Waxman, Amanda	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
54	Wilkens, Robert	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
55	Zwoboda, Wendy	Approve	Lunch Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed

56	Barreira, Jacqueline	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
57	Bongiovanni, Stephanie	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
58	DeLeon, Donna Marie	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
59	Petillon, Kelly	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
60	Przetak, Rosa	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
61	Rogic, Casey	Approve	Lunch Proctor SUB MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
62	Finn, Jessica	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
63	McManus, James	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
64	Brown, Kevin	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
65	Slezak, Kathryn	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
66	Trzepinska, Christopher	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
67	Andes, Richard	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00 hourly	09/01/19 - 06/30/20	As needed
68	Brinkman, John	Rescind	Science Research MTHS	N/A	\$1,000.00	09/01/19 - 06/30/20	
69	Van Horn, Kelly	Approve	Science Research MTHS	N/A	\$1,000.00	09/01/19 - 06/30/20	

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	Degree/ Step	Salary	Effective Date	Term. Date	Discussion
1	Alsaid, Nerveen	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
2	Parker, Jamie	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
3	Basaly, Caroline	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
4	Jacobs, Lois	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
5	Romes, Lindsey	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
6	Whelan, Brian	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
7	Corvino, Jennifer	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
8	Lieberman, Melody	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
9	Pena, Alex	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
10	Chute, Laura	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
11	Catania, Laurie	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
12	Gill, Samina	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
13	Triantafyllou, Anna	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
14	Bernstein, Taylor	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
15	Beron, Rachael	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
16	Prudente, Antonette	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work
17	Wieschenberg, Scott	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	09/01/19	06/30/20	\$90.00 per diem after 10 cumulative days of work

L.6: Home Instruction Services

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	Amanat, Hamida	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.1
2	Bellasalma, Carole	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.2
3	Bergen, Patricia	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.3
4	Deangelis, Bette	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.4
5	Dmitrieff, Peter	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.5
6	Epstein, Charles	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.6
7	Gilfedder, Alison	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.7
8	Hasbrouck, Deborah	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.8
9	Jacobs, Nina	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.9
10	Kalsi, Kawaljit	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.10
11	Kirsch, Sheila	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.11
12	Pearlman, Mindy	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.12
13	Pise, Laura	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.13
14	Sandler, Elisa	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.14

15	Silverlieb, Belle	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.15
16	Simon, Dana	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.16
17	Titus, Leslie	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.17
18	Toback, Rita	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.18
19	Moens, Colleen	Amend	Home Instructor	District	N/A	\$45.00 hourly	07/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.9.19

L.7: Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2019-2020 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Pakestein, Brittany	Approve	MTHS	MA/06	\$62,013.00	09/01/19 - 06/30/20	From BA to MA
2	Miller, Meagan	Approve	MTHS	MA30/11	\$72,343.00	09/01/19 - 06/30/20	From MA to MA30
3	Queen, James	Approve	MTHS	MA30/19	\$102,885.00	09/01/19 - 06/30/20	From MA to MA30
4	Vandermast, Andrea	Approve	Lazar	MA/13	\$72,153.00	09/01/19 - 06/30/20	From BA to MA
5	Guardabasco, Natasha	Approve	MTHS	BA30/12	\$65,483.00	09/01/19 - 06/30/20	From BA to BA30
6	Sheehan Rebecca	Approve	MTHS	MA30/07	\$65,868.00	09/01/19 - 06/30/20	From MA to MA30
7	Carey, Daniel	Approve	MTHS	MA30/06	\$65,368.00	09/01/19- 06/30/20	From MA to MA30
8	Lanaras, Eileen	Approve	Lazar	MA/06	\$62,013.00	09/01/19 - 06/30/20	From BA to MA

9	Rogic, Casey	Approve	MTHS	MA30/07	\$65,868.00	09/01/19 - 06/30/20	From MA to MA30
10	Rollins, Kristen	Approve	Lazar	MA/10	\$64,758.00	09/01/19 - 06/30/20	From BA to MA
11	Lyons, Tara	Approve	Lazar	MA30/08	\$66,418.00	09/01/19 - 06/30/20	From MA to MA30
12	Reinknecht, Wendy	Approve	MTHS	MA30/19	\$103,585.00	09/01/19 - 06/30/20	From MA to MA30 Salary includes \$700.00 longevity
13	Manganella, Gabrielle	Approve	Hilldale	MA/06	\$62,013.00	09/01/19 - 06/30/20	From BA to MA
14	Migliore, Gabriella	Approve	MTHS	BA30/07	\$59,233.00	09/01/19 - 06/30/20	From BA to BA30
15	O'John, Jennifer	Approve	Hilldale	BA30/19	\$91,105.00	09/01/19 - 06/30/20	From BA to BA30 Salary includes \$1,200.00 longevity

L.8: MEDLC Appointments

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves MEDLC staffing for the 2019-2020 school year as listed in Document L.8 attached.

L.9: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2019-2020 school year as follows:

- Morris, Michael- Football
- Kroeger, Steven- Football
- Falkman, Nicholas- Football
- Reilly, Alyssa-Soccer
- Van Horn, Kelly- Volleyball

L.10: Volunteer Forensics Advisor

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer staff within select programs for the 2019-2020 school year as follows:

- Qiu, Olivia- Forensics

No additional comments were made.

Section M: Curriculum, Instruction & Technology *Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman, Mr. O'Brien*

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	Moran, Maureen	Approve	College of St. Elizabeth, Morristown	\$0.00	United Way Youth Empowerment Alliance (9 meetings)	09/25/19	05/20/20	N/A
2	Clarke, Jessica	Post Approve	Parsippany, NJ	\$10.11	MCASA School Leader Summer PD Meeting	08/07/19	08/07/19	District
3	Chesney, Pratiksha	Approve	Cedar Knolls, NJ	\$435.00	Primitive Reflexes: Strategies to Promote Integration Strengthening Foundational Skills	10/25/19	10/26/19	Professional Growth
4	Bianchi, Alicia	Approve	Edison, NJ	\$989.00	Non-Violent Crisis Intervention Training	10/22/19	10/23/19	Title IIA
5	Schlling, Carrie	Approve	Cedar Knolls, NJ	435.00	Primitive Reflexes: Strategies to Promote Integration Strengthening Foundational Skills	10/25/19	10/26/19	Professional Growth
6	Larkin, John	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
7	Rogic, Casey	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
8	Migliore, Gabby	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
9	Sachs, Ken	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
10	Beatrice, Alex	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
11	Melucci, Dave	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
12	McGinniss, Amelia	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
13	Cecala, Andrew	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
14	VanHorn, Kelly	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
15	Auten, Christine	Post Approve	Montville, NJ	\$5.00	American Red Cross CPR recertification	08/06/19	08/06/19	Professional Growth
16	Kilanowski, Jennifer	Approve	Succasunna, NJ	\$13.14	AP English Summit	10/23/19	10/23/19	District
17	Kilanowski,	Approve	Succasunna, NJ	\$13.14	AP English Summit	10/23/19	10/23/19	District

Kurt							
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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	Sanhita Kar, LLC	Approve	Bilingual Psychological Evaluation	\$700.00	105001	07/29/19	08/31/19	Post Approve
2	Sagarwala, Megha	Approve	Bilingual Educational Evaluation	\$575.00	105001	07/29/19	08/31/19	Post Approve
3	Center for Children's Behavioral Health	Approve	Hospital Home Instruction	\$3,000.00	104677	07/01/19	07/31/19	Post Approve
4	Dr. Suckno	Approve	Psychiatric Consult	\$150.00	210184	08/15/19	08/15/19	Post Approve

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	Valley View Preschool (Handschurch/Kovah)	Wightman Farms, Morristown, NJ	Pupil	Pupil	N/A
2	Lazar (shuttle buses for parents on back to school night) (Pasciuto)	MTHS & Lazar, Montville, NJ	School Budget	N/A	N/A
3	MTHS Marching Band (Pasquale)	Northern Highlands HS, Allendale, NJ	School Budget	N/A	N/A
4	MTHS Marching Band (Pasquale)	Union HS, Union, NJ	School Budget	N/A	N/A
5	MTHS Marching Band (Pasquale)	Hanover Park HS, East Hanover, NJ	School Budget	N/A	N/A
6	MTHS Marching Band (Pasquale)	Rutherford HS, Rutherford, NJ	School Budget	N/A	N/A
7	MTHS Forensics (Miller)	Yale University & Courtyard Marriott New Haven, New Haven, CT	Pupil	Student Activity	Pupil

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	Minchala, Gabriela	Approve	Special Services Intern	John Melahn	09/01/19	06/23/19	Referred by Rutgers School of Social Work

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	Winston Preparatory Academy	Amend	\$68,500.00 \$68,500.00		\$5,600.00 \$7,500.00	100532 100414	07/01/19	06/30/20	Supersedes action on 6/18/2019 Res. M.5.25
2	Devereux Foundation The Glenholme School	Amend	\$110,971.20	Occupational Therapy \$5,000.00		225500010	07/01/19	06/30/20	Supersedes action on 6/18/2019 Res. M.5.28
3	Morris School District	Approve	Extracurricular Aide Services	\$300.00		103471 100177	09/01/19	06/30/20	
4	Spectrum 360	Approve	\$77,381.84 \$77,381.84 \$77,381.84 \$77,694.96	Aide \$98,175.00 2 @ \$33,990.00 1 @ \$30,195.00		182500006 185500011 30015 104094	07/01/19	06/30/20	Supersedes action on 6/18/2019 Res. M.5.4 2019-2020 ESY & Tuition
5	Cerebral Palsy of North Jersey	Approve	\$82,876.50 \$82,876.50	Aide \$81,900.00 2 @ \$40,950.00		103255 100103	07/01/19	06/30/20	2019-2020 ESY & Tuition
6	Stepping Forward Counseling Center LLC	Amend			\$13,100.00	101697	06/24/19	08/23/19	Amended from July 16, 2019 Agenda Res: M.5.2 Student I.D. # Missing 2019/2020 ESY
7	FEDCAP School	Rescind	\$86,378.40			103817	07/01/19	06/30/20	Supersedes action on 6/18/2019 Res. M.5.13 2019-2020 ESY & Tuition
8	FEDCAP School	Approve	\$2,370.00			103817	07/06/19	07/13/19	Post Approve
9	Lakeview Learning Center	Approve	\$79,327.80			103817	09/01/19	06/30/20	

			\$59,550.00			60642			Supersedes action on 6/18/2019 Res. M.5.8 2019-2020 ESY & Tuition
			\$59,550.00	Aide		100139			
	Exceptional Children's		\$59,550.00	\$44,000.00		101088			
	Learning Center		\$59,550.00	\$44,000.00		101082			
10	Amend		\$58,348.00			103696	07/01/19	06/30/20	

M.6: New Textbooks

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

Subject	Publisher	No. of Books
Mandarin Chinese Level 1 A & B	The Far East Book Co. Ltd	86

No additional comments were made.

Section N: Policy *Chair, Mr. Morella– Mr. Palma, Mr. Rappaport, Mr. Grau*

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 P: 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.
- Mr. J. Morella Voted Yes, on resolutions I through N, abstaining on Section I: Minutes.
- Dr. K. Cortellino Voted Yes, on resolutions I through N, Abstaining on L.5.9.
- Mr. J. Daughtry Voted Yes, on resolutions I through N, without exception.
- Dr. D. Modrak Voted Yes, on resolutions I through N, without exception.
- Mr. M. O'Brien Voted Yes, on resolutions I through N, without exception.
- Mr. C. Grau Voted Yes, on resolutions I through N, without exception.

Section O: 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 September 3, 2019 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. JCP&L Lazar Power Lines Improvement Project; 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 September 3, 2019 at 7:30 p.m. at Montville Township Municipal Building.

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

President Grau reminded the Board to register with the Board Office if they will be attending the New Jersey School Boards Convention. President Grau indicated that the annual audit would be completed and the Comprehensive Annual Financial Report presented at the October meeting. Dr. Cortellino discussed the Board Goals and the district’s focus on Mindfulness. The Board will also be re-visiting the use of Homework throughout the district.

Section R:

General Board Comment and New Business

Following up on the Board’s Self-Evaluation, Ms. Slunt began a six-month series on the district’s Financial Reports, examining the General Fund Revenues and Expenditures. Ms. Slunt identified the formation of these areas in budget development and described the annual transactional process that bring the balances to closure at year-end. Ms. Slunt indicated that the Board will examine the Balance Sheet accounts at its next meeting. Mr. O’Brien commented on the new hires and the number who were former students in the district.

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. No members of the public spoke.

Section T:

Adjournment

A motion was made by Mr. Morella and seconded by Mr. O’Brien to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary