

**TOWNSHIP OF MONTVILLE  
BOARD OF EDUCATION**

**Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey**

**Minutes**

**Regular Meeting of the Board of Education**

**Tuesday, September 3, 2019**

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

**Roll Call**

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak (6:33 p.m.), Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport (6:33 p.m.), Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None

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

Board Attorney, Stephen Edelstein and Lawrence Schwartz

**Closed Session**

A motion was made by Mr. O'Brien and seconded by Mr. Morella 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 September 3, 2019, at 6:32 p.m. to discuss:

- 1) Legal Update; and
- 2) 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. Diane Maggiore, Assistant to the Business Administrator, was also present.

President Grau welcomed the public and led the flag salute. Five 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 made.

**Section F:**

**Superintendent's Report**

**Remarks:** Dr. Rovtar welcomed back the staff and the new teachers. The students will return on September 5, 2019.

**Presentations:** There were no presentations made.

**Good News & Progress in Our Schools:** No report was made.

**Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:** No report was made.

### Business Administrator’s Report

Ms. Slunt presented the progress of the 2019 Summer construction projects. Ms. Slunt indicated that all of the air conditioners are installed in the district’s academic spaces; however, work is still being due on electrical and building system hook-ups. The Board noted the progress on construction.

### Section G:

### Committee Reports

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report.
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Michael O’Brien	The Committee had no report.
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>John Morella</b> Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
<b>G.4</b>	<b>Communications</b>	<b>Karen Cortellino</b> Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report.
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>John Morella</b> Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
<b>G.6</b>	<b>Ad-Hoc</b>		There were no Ad-Hoc Committees.
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	The Liaison noted the Morris County S.B.A. meetings on September 19, 2019, December 12, 2019, January 16, 2020, March 15, 2020 and May 14, 2020.
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O’Brien</b>	The Liaison had no report.
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>John Morella</b>	The Liaison had no report.
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	The Liaison had no report.

	<b>Delegate Liaisons: Mustangs</b>	<b>Michael O'Brien</b>	The Liaison had no report.
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Hilldale</b>		The Liaison had no report.
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: William Mason</b>	<b>Charles Grau</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	The Liaison noted the first meeting is scheduled for September 25, 2019..
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>David Modrak</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman</b>	The Liaison had no report.

Dr. Rovtar noted the Home & School Association schedules for each school.

**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. Morella and seconded by Mr. Rappaport 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:

- August 20, 2019 Executive Session, Regular Meeting
- August 20, 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:

	<b>Donor</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Amount</b>
<b>1</b>	Morris County MUA	Cedar Hill School	Slam Dunk Grant	\$500.00

**J.2: Harassment, Intimidation and Bullying Report**

No actions are to be considered on this agenda.

No additional comments were made.

**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 August 21, 2019 – September 3, 2019 that shall be made a part of this record, as attached in Document K.1.

<b>Payments of Bills for:</b>	<b>General Fund (Fund 10)</b>	<b>In the amount of</b>	<b>\$ 133,993.15</b>
	<b>Special Revenue Fund (Fund 20)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Capital Projects Fund (Fund 30)</b>	<b>In the amount of</b>	<b>1,052,930.75</b>
	<b>Debt Service Fund (Fund 40)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Food Service Fund (Fund 60)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>MEDLC Fund (Fund 61)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Investment Trust Fund (Fund 82)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Subtotal</b>		<b>\$ 1,186,923.90</b>
	<b>Payroll – (Various Funds)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>\$ 1,186,923.90</b>

**K.2: Transfer of Funds**

No actions are to be considered on this agenda

**K.3: Financial Reports**

No actions are to be considered on this agenda

**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.

	<b>Service Provider</b>	<b>Service Rendered</b>	<b>Previous Contracted</b>	<b>Estimated Cost</b>
<b>New Contract:</b>				
<b>1</b>	AC Daughtry	Fire & Security Inspections	\$ 7,200.00	\$ 7,200.00
<b>2</b>	Bayada Home Health Care	Contracted Nursing Services 2019-2020	0.00	11,350.00

<b>Revised Contract:</b>				
<b>118</b>	O'Reilly/Safari Books Online	Technology Subscription Renewal	\$ 1,596.00	\$ 3,245.00
<b>125</b>	Adobe	Classroom Software Renewal	12,265.00	13,000.00

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: NJSBA Workshop 2019: Lodging Payment Approval**

RESOLVED, that the Montville Township Board of Education, approve payments of lodging, at Bally's Hotel & Casino, in Atlantic City, NJ, for the NJSBA 2019 Workshop, with payments paid in full by September 20, 2019, for Rene Rovtar, Charles Grau, Steve Toth and Susan Marinello.

**K.7: Tuition Students Received: 2019-2020**

RESOLVED, that the Montville Township Board of Education accept additional students into the Montville Township Public Schools on a tuition basis during the 2019-2020 school year, as per attached.

**K.8: 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.8, 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.8.
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.

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	Maiello, Angelica	Amend Maternity Leave	Phys Ed Teacher MTHS	5/13/19	28	9/1/19	9/1/19	N/A	12/2/19	Supersedes action on 02/05/19;L.1.1
2	Miller, Michael	Medical Leave	Language Arts Teacher Lazar	9/3/19	72	N/A	N/A	N/A	1/2/20	Post Approve

**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	Lally, Brittany	Resignation	ABA Paraprofessional	Cedar Hill	8/22/19	Post Approve
2	Kelley, Ryan	Resignation	Paraprofessional	William Mason	8/26/19	Post Approve
3	Rogic, Casey	Resignation	Assistant Girls' Basketball Coach	MTHS	8/26/19	Post Approve
4	Soreco, Josephine	Resignation	Paraprofessional	Cedar Hill	8/30/19	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
1	Arnold, Patricia	Approve	Long Term Sub Language Arts	Lazar	N/A	\$267.53 per diem	09/01/19 - 12/20/19	Post Approve Replaces MM
2	Volltrauer, Heather	Approve	Long Term Substitute Special Education	Lazar	N/A	\$115.75 per diem	09/01/19 - 12/06/19	Post Approve Rate reflects difference in Para and Teacher Pay Replaces KS
3	Herrott, Nicole	Approve	Part Time 10 Month Secretary Summer Hours	William Mason	Step 6	\$23.77 hourly	08/26/29 - 08/31/19	Post Approve Not to exceed 21 hours
4	Herrott, Nicole	Approve	Part Time 10 Month Secretary	William Mason	Step 6	\$18,062.52	09/01/19 - 06/30/20	Post Approve 45.24 FTE Replaces JB

5	Migliore, Gabriella	Approve	1/6 Salary Adjustment Math	MTHS	BA30/7	\$9,872.17 prorated @ \$2,023.80	09/01/19 - 11/01/19	Post Approve Replaces DH
6	Carey, Daniel	Approve	1/6 Salary Adjustment Math	MTHS	MA30/6	\$10,894.67 prorated @ \$2,233.39	09/01/19 - 11/01/19	Post Approve Replaces DH
7	Campbell, Rebecca	Approve	1/6 Salary Adjustment Math	MTHS	BA/6	\$9,217.17 prorated @ \$1,889.53	09/01/19 - 11/01/19	Post Approve Replaces DH
8	Farro, Scott	Approve	1/6 Salary Adjustment Math	MTHS	MA30/5	\$10,794.67 prorated @ \$2,212.89	09/01/19 - 11/01/19	Post Approve Replaces DH
9	Carriere, Barbara	Approve	1/6 Salary Adjustment Math	MTHS	MA30/5	\$14,507.17 prorated @ \$2,973.98	09/01/19 - 11/01/19	Post Approve Replaces DH
10	Parsloe, Victoria	Approve	Replacement Teacher Art	MTHS	N/A	\$53,505.00 prorated @ \$32,103.00	09/01/19 - 02/28/20	Post Approve Replaces JZ
11	Schaechter, Gary	Approve	Long Term Substitute Paraprofessional	Lazar	N/A	\$135.85 per diem	09/01/19 - 12/06/19	Post Approve Replaces HV
12	Rupff, Evan	Approve	Long Term Substitute Paraprofessional	MTHS	N/A	\$151.78 per diem	09/01/19 - 11/27/19	
13	Cohn, Ashly	Approve	Paraprofessional	William Mason	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 32.5 hours weekly Replaces RK
14	Rustemi, Fatima	Transfer	Paraprofessional	William Mason	N/A	\$20.90 hourly	09/01/19 - 06/30/20	Post Approve From Valley View
15	Martins, Jennifer	Approve	Paraprofessional	William Mason	N/A	\$23.35 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 32.5 hours weekly Replaces TD
16	Montana-Maly, Rose Ann	Approve	Lunch/Recess Aide	Hilldale	N/A	\$18.43 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 10 hours weekly
17	Fazio, Rose	Approve	Kindergarten Aide	Woodmont	N/A	\$18.43 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 19 hours weekly New Section
18	Fazio, Rose	Approve	Lunch/Recess Aide	Woodmont	N/A	\$18.43 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 5 hours weekly New Section
19	Blanc, Karen	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 -	Post Approve

							06/30/20	Not to exceed 32.5 hours weekly Replaces BL Pending passing of the Parapro exam
20	Alter, Jennifer	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
21	Audet, Natalie	Amend	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
22	Bradley, Joelle	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
23	Brockmann, Janet	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
24	Elhayek, Reham	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
25	Jurasits, Stephanie	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1 (Was StephanieCarvagno)
26	Kaiser, Amanda	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
27	Kalan, Colleen	Amend	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
28	Kuratli, Shannon	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
29	Martinez, Jacqueline	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
30	Nardone, Stephanie	Amend	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
31	Petritis, Samantha	Amend	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 08/20/2019; L.4.41 and 42
32	Sutton, Alexandra	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1
33	Vogel, Debora	Amend	ABA Paraprofessional	William Mason	N/A	\$28.35 hourly	09/01/19 - 06/30/20	Supersedes action on 04/30/2019;L.6.1



34	Patel, Akshay	Approve	Technology Assistant	Technology Department	N/A	\$10.00 hourly	09/01/19 - 09/20/19	Not to exceed a total of 150 hours
35	Morgenroth, Donald	Approve	(2) ½ Salary Adjustments Tech Ed	MTHS	BA/19	\$28,003.33	09/01/19 - 06/30/20	Post Approve

**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	Meng, Liping	Rescind	Mandarin Advisor	N/A	\$1,880.00	09/01/19-06/30/20	Post Approve
2	Huang, Zishan	Approve	Mandarin Advisor	N/A	\$1,880.00	09/01/19 - 06/30/20	Post Approve
3	Platinsky, Shari	Approve	Before/After School Language Arts Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
4	Viscardo, Kristi	Approve	Before/After School Language Arts Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
5	Given, Suezette	Approve	Before/After School Language Arts Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
6	Parmentier, Ellen	Approve	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
7	Lovenguth, Dorothy	Approve	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
8	Miller, Seth	Approve	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
9	Catalano, Laura	Approve	Before/After School Math/ELA Support Woodmont	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds
10	Beatty, Margaret	Approve	Before/After School Math/ELA Support Woodmont	N/A	\$4,725.00	09/23/19 - 05/22/19	Stipend paid from Title 1 funds

**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	Khalaf, Michelle	Approve	District Substitute/Teacher	N/A	\$80.00 per diem	9/1/19	6/30/20	\$90.00 per diem after 10 cumulative days of work
2	Ghenem, Micheline	Approve	District Substitute/Teacher	N/A	\$80.00 per diem	9/1/19	6/30/19	\$90.00 per diem after 10 cumulative days of work
3	Altomare, Kathleen	Approve	District Substitute/Teacher	N/A	\$80.00 per diem	9/1/19	6/30/19	\$90.00 per diem after 10 cumulative days of work
4	Pallay, Ashlee	Approve	District Substitute/Teacher	N/A	\$80.00 per diem	9/1/19	6/30/19	\$90.00 per diem after 10 cumulative days of work

**L.6: 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	Cecala, Andrew	Approve	MTHS	MA30/18	\$101,585.00	09/01/19 - 06/30/20	Post Approve From MA to MA30 Salary includes \$1,200 longevity
2	Dedoussis, Gary	Approve	Hilldale	BA30/7	\$59,233.00	09/01/19 - 06/30/20	Post Approve From BA to BA30
3	Schraufnagl, Kendra	Approve	Valley View	MA30/16	\$92,223.00	09/01/19 - 06/30/20	Post Approve From MA to MA30
4	Sia, Anthony	Approve	MTHS	MA30/13	\$79,753.00	09/01/19 - 06/30/20	Post Approve From MA to MA30 Salary includes \$700.00 longevity
5	Profeta, Nicolle	Approve	Valley View	MA/6	\$62,013.00	09/01/19 - 06/30/20	Post Approve From BA to MA
6	Soehnlein, Jessica	Approve	Valley View	MA30/19	\$102,885.00	09/01/19 - 06/30/20	From MA to MA30

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	Doug Stech	Approve	Morristown, NJ	\$0.00	Morris County Support Network (9 meetings)	9/25/19	5/20/20	N/A
2	Andrea Woodring	Approve	Randolph, NJ	\$250.00	Morris Area Curriculum Network	9/25/19	5/20/20	Professional Growth
3	Dr. Casey Shorter	Approve	Randolph, NJ	\$75.00	Morris Area Curriculum Network	05/20/20	5/20/20	Professional Growth
4	Elise Miller	Approve	Randolph, NJ	\$84.61	Legal Issues Related to the Differences among IEP's, 504 Plans and I&RS	01/22/20	01/22/20	Professional Growth
5	Elise Miller	Approve	Randolph, NJ	\$84.61	Beyond Test Scores	05/20/19	05/20/19	Professional Growth
6	Dr. René Rovtar	Approve	Atlantic City, NJ	\$390.80	NJSBA Workshop 2019	10/22/19	10/23/19	Professional Growth
7	Susan Marinello	Approve	Atlantic City, NJ	\$599.80	NJSBA Workshop 2019	10/21/19	10/24/19	Professional Growth
8	Steven Toth	Approve	Atlantic City, NJ	\$808.80	NJSBA Workshop 2019	10/21/19	10/24/19	Professional Growth
9	Charles Grau	Approve	Atlantic City, NJ	\$808.80	NJSBA Workshop 2019	10/21/19	10/24/19	Travel-Board
10	Karen Cortellino	Approve	Atlantic City, NJ	\$231.00	NJSBA Workshop 2019	10/21/19	10/24/19	Travel-Board
11	Jessica Clarke	Approve	Randolph, NJ	\$84.61	Understanding by Design with Jay McTighe	9/25/19	9/25/19	Professional Growth
12	David Tubbs	Approve	Randolph, NJ	\$84.61	Beyond Test Scores	5/20/19	5/20/19	Professional Growth
13	Andrea Woodring	Approve	Lawrenceville, NJ	\$0.00	Legal Update: Hot Topics that Affect You and Your District	9/24/19	9/24/19	N/A
14	Andrea Woodring	Approve	Lawrenceville, NJ	\$0.00	Responses to Adverse Child Experiences: What are Districts Doing?	3/31/20	3/31/20	N/A
15	Patricia Stryker	Approve	Randolph, NJ	\$84.73	Legal Issues Related to the Differences among IEP's, 504 Plans and I&RS	1/22/20	1/22/20	Professional Growth
16	Patricia Stryker	Approve	Randolph, NJ	\$84.73	Effective Math Instruction Through the Use of Retention Strategies	3/25/20	3/25/20	Professional Growth

**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. Suckno	Rescind	Psychiatric Evaluation	\$450.00	210184	08/01/19	08/30/19	Supersedes action on 7/16/2019 Res. M.2.3 Post Approve
2	Dr. Suckno	Rescind	Psychiatric Consult	\$150.00	210184	08/15/19	08/15/19	Supersedes action on 8/20/2019 Res. M.2.4 Post Approve
3	Dr. Suckno	Approve	Psychiatric Evaluation	\$600.00	210184	08/15/19	08/15/19	Post Approve
4	Loving Care Agency, Inc d/b/a Aveanna Healthcare	Rescind	Nursing Services	\$86,625.00	103044	07/01/19	06/30/20	Supersedes action on 6/18/2019 Res. M.2.15
5	Loving Care Agency, Inc d/b/a Aveanna Healthcare	Approve	Nursing Services	\$7,500.00	103044	07/01/19	08/30/20	Post Approve
6	Bayada Pediatrics	Approve	Nursing Services	\$64,176.00	103044	09/05/19	06/30/20	
7	New Jersey Department of Children & Families Office of Education	Approve	Transportation	\$675.00	60007	07/01/18	07/31/18	Post Approve Received Invoice 8/29/2019
8	Community Personnel Services, Inc.	Rescind	Vocational Services	174,768.00	District Wide	07/01/19	06/30/19	Supersedes action on 6/18/2019 Res. M.2.8
9	Community Personnel Services, Inc.	Approve	Vocational Services	\$7,722.00	District Wide	07/01/19	08/31/19	Post Approve
10	Community Personnel Services, Inc.	Approve	Vocational Services	111,210.00	District Wide	09/01/19	06/30/19	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	MTHS Forensics (Miller)	Bronx Science High School, Bronx, NY	School Budget	School Budget	N/A

2	MTHS Marching Band/Pasquale Confirm Board Approval 07/16/19	Indian Head Camp, Equinunk, PA	School Budget	Pupil	Pupil
3	MTHS Forensics (Miller)	Union Catholic High School, Scotch Plains, NJ	School Budget	School Budget	N/A
4	MTHS Forensics (Miller)	Phillipsburg High School, Phillipsburg, NJ	School Budget	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	Roberts, Katrina	Approve	MTHS - Student Teaching Placement for Vocal Music	Edward Fleischman	9/4/19	12/9/19	Referred by Westminster Choir College, Princeton, NJ

**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	The Calais School	Approve	\$66,780.00			60016	09/01/19	06/30/20	Post Approve
2	Sussex County Educational Services Commission	Approve	\$37,000.00			102028	09/01/19	06/30/19	Post Approve

**M.6: Approval of Film and TV Production Advisor Position**

RESOLVED, that the Montville Township Board of Education, approve the following change to stipended positions for the 2019-2020 school year:

Addition of the Film and TV Production Advisor at Montville Township High School.

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. J. Morella	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on Section I: Minutes.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on M.1.10.
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.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, abstaining on Section I: Minutes.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, abstaining on M.1.9.

**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 17, 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 17, 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 indicated that the next meeting will be held on September 17, 2019.

**Section R:**

**General Board Comment and New Business**

President Grau indicated that the High School Sport Schedules are available for members to attend the events.

**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. Palma 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 7:50 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary