

**TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting**

Agenda

Regular Meeting of the Board of Education

Tuesday, April 13, 2021

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

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

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

Closed Session

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits a public body to meet in closed session to discuss certain matters;
 WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on April 13, 2021, at _____ p.m. to discuss:

- 1) Legal Update
- 2) Negotiations Update
- 3) Superintendent's Evaluation

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss other matters;

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Motion: _____ Seconded: _____

All in Favor: _____ Oppose: _____ Abstain: _____

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

Roll Call

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

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

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

Section E:

High School Student Representatives Report

Section F:

Superintendent's Report

Remarks:

Update on progress made towards attainment of the [District Goals](#) for third quarter.

Presentations:

Good News & Progress in Our Schools:

MTHS - Congratulations to the following MTHS students on winning a state championship in the 2021 New Jersey Speech and Debate League (NJSDL) state Championship which took place virtually over the weekend of March 19-20. Four hundred seventy-six students representing thirty-four schools participated in the competition which saw the MTHS Forensics Team take home third place. In addition, four students were crowned state champions in their disciplines: Maria Papera (Class of 2021) in Improvisational Acting, Victoria Wei (Class of 2021) in Original Oratory, Ashley Xiang (Class of 2023) in Informative Speaking, and Ram Pantula (Class of 2023) in Junior Varsity Lincoln Douglas Debate.

In addition to the State Champions, Thomas Chen (Class of 2022) was a finalist in Congressional Debate, Ashley Xiang also was a semi-finalist in Declamation, Hannah Musilli (Class of 2024) was a semi-finalist in Declamation, Samantha Ko (Class of 2023) placed 4th in Humorous Interpretation and was a semi-finalist in Improvisational Acting, Sophia Kuznetsova (Class of 2022) placed 6th in Original Oratory and was a semi-finalist in Impromptu Speaking, Victoria Wei also placed 6th in Impromptu Speaking, Amelia Moon (Class of 2022) placed 5th in Impromptu Speaking, Maria Papera also placed 4th in Program Oral Interpretation, Grace Lo and Haley Tam (Class of 2022) were semi-finalists in Parliamentary Debate, Tanay Vysysaraju (Class of 2023) was a quarter-finalist in Junior Varsity Lincoln Douglas Debate, Khush Parikh (Class of 2023) was a semi-finalist in Junior Varsity Lincoln Douglas Debate, Angeline Agnel (Class of 2024) was a quarter-finalist in Novice Lincoln Douglas Debate, and the team of Apurva Parasher (Class of 2024) and Kevin Chen (Class of 2024) were quarter-finalists in Novice Public Forum Debate.

Hilldale - Second grade enjoyed a week of Brain Camp where they learned about positive mindset and strategies to work through difficult tasks.

Hilldale School participated in the nationwide celebration of "SEL Day" on Friday, March 26th.

Social and emotional learning (SEL) changes lives and provides many benefits to students. SEL has been shown to have positive impacts up to 18 years later on academics, social-emotional skills, conduct problems, emotional distress, and drug use.

Student Council asked students to draw positive messages or pictures on the sidewalk around Hilldale. Later that day, classes took a "Mindfulness Walk" to see their peer's encouraging chalk creations.

The Student Council also shared an "SEL Bookroom", where classes could hear read-alouds of books that focused on inclusion, anti-bullying, and cultural awareness.

It was a great way to encourage and highlight SEL at Hilldale.

Valley View - To highlight Arts in Schools Month, Valley View held a School Spirit Week March 22-26. Celebrations included morning announcements with music and art jokes. During the week, students and staff dressed up as their favorite musician or artist.

For Thursday Trivia, students turned the tables and challenged their teacher with questions related to musical instruments, lyrics in popular children’s songs, and famous artists.

Inclusion is Valley View’s character trait in April. Classroom discussions will focus on how inclusion benefits everyone’s social and communication skills and for the betterment of society.

Valley View will be participating in National **Autism** Awareness Day by raising awareness about autism.

The school wide project Gratefulness Gardens continues. The idea of “Growing a Gratefulness Garden” is to have a flower or a tree on each classroom door in which students write a thankful/grateful thought on the petal/leaf. The idea is for students to learn that gratefulness can change our world from drab to beautiful!

This spring, fourth graders will again be participating in the ‘Keep a Clear Mind Program.’ The program involves students taking home activity booklets and working together with their parents to read material and answer questions related to alcohol, tobacco, and marijuana use, and to promote healthy decision-making in the future. In addition to the four activity booklets, the program includes five parent newsletters.

Valley View will launch *National Be Kind Online Day* on May 14, 2021. Leading up to *Be Kind Online Day* will include informative and fun lessons that will give students a better understanding of what social isolation is and how it happens online. Students will also learn how to understand their own online persona, how online social isolation affects young people and by making a pledge, they can contribute to building and maintaining a healthy and inclusive community online.

Lazar - Lazar MathCounts Club competed in the 5 Math Olympiad Competitions in the 2020-2021 school year. Eighth grader Jason Mao scored a perfect score on all 5 exams. Congratulations to all of the club members on another successful school year of competing! Congratulations to 8th grader Sai Anupama Suresh on receiving the Morris County Middle School Leadership Award! Her academic, extracurricular and community leadership has had a positive impact on her school environment and who serves as a role model for others.

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

Business Administrator’s Report

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	
G.2	Curriculum & Instruction	David Modrak Michael Palma Michelle Zuckerman Charles Grau	
G.3	Policy & Personnel	Christine Fano David Modrak Michael Rappaport Charles Grau	
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael O’Brien Charles Grau	
G.5	Safety & Security	Michael Rappaport Christine Fano Michael Palma Charles Grau	
G.6	Ad-Hoc		
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Montville Athletic Boosters	Michael O’Brien	
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	
	P.T.C. Liaisons: Hilldale	Charles Grau	

	P.T.C. Liaisons: Valley View	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Christine Fano	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	
G.9	Negotiations - M.T.E.A.	Karen Cortellino David Modrak Michael Palma Charles Grau	
	Negotiations - M.T.A.A.	Charles Grau Christine Fano Michael O'Brien Michael Rappaport	
	Negotiations - M.T.S.I.A.	Charles Grau Joseph Daughtry Michael O'Brien Michelle Zuckerman	

Section H: Public Participation

(For items on the agenda only)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

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

Public participation shall be governed by the following rules.

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

Consent Resolutions

Motion:

Second:

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

Section I:

Board

I: Minutes

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:
March 16, 2021 Executive Session, Regular Meeting

Section J:

Administration

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda.

Section K: Facilities and Finance

Chair, Dr. Cortellino – Mr. Daughtry, 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 March 17, 2021 - April 13, 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	\$ 3,292,541.22
	Special Revenue Fund (Fund 20)	In the amount of	60,576.66
	Capital Projects Fund (Fund 30)	In the amount of	1,215,947.90
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	12,944.38
	MEDLC Fund (Fund 61)	In the amount of	138.12
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 4,582,148.28
	Payroll – March (Various Funds)	In the amount of	4,739,030.29
	TOTAL		\$ 9,321,178.57

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 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	Applied Landscape Technologies	Pitching Turf Mound	\$ 0.00	\$ 22,000.00
2	MPOWERED PARENT	Parent Education Seminar	0.00	1,500.00
3	School Specialty	Wordly Wise ELA Software	0.00	1,827.00
Revised Contract:				
1	Fire and Security Technologies	Fire Extinguishers, Hood, Sprinkler, Backflow Inspections and FE Recharges	\$ 10,000.00	\$ 15,000.00

		(Prev. Item 09/15/20 K.5.11).		
2	Montville Diner	Free and Reduced Lunch Meals - Revision to become Primary Provider and Additional Students (Prev. Item 03/16/21 K.5.5)	4,750.00	13,065.00
3	Transfinder	Transportation Software - Additional User (Prev. Item 06/16/20 K.5.182)	3,500.00	5,495.00
4	Verizon Wireless	Cell Phone Services (Prev. Item 6/16/20 K.5.188)	18,000.00	20,000.00
Expired Contract:				
1	Red Barn	Free and Reduced Lunch Meals (Prev. Item 03/16/21 K.5.5)	\$ 6,840.00	\$ 1,197.00

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: Unused Sick and Vacation Day Payout Approval

RESOLVED, that the Montville Township Board of Education approves the unused sick and vacation day payout to the following staff:

	Name	Sick Days	Vacation Days	Amount Due
1	Haight, Michael	0.0	4.5	\$ 746.64

K.7 Contract Bid Rejection - Cedar Hill Roof Replacement Project

WHEREAS, on April 6, 2021, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Cedar Hill Roof Replacement Project; and

WHEREAS, the Board received ten (10) bids which were opened at the bid opening; and

BE IT RESOLVED, that the Montville Township Board of Education rejects all responsive bids based on material deficiencies; 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 Business Administrator is authorized to take the steps necessary to re-bid the Project.

Section L: Personnel Chair, Mrs. Fano - Mr. Modrak, Mr. Rappaport

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

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Melograno, Floretta	Amend Medical Leave	Classroom Aide Woodmont	02/09/21	41	N/A	N/A	N/A	04/19/21	Supersedes action on 03/02/21; L1.3
2	Perillo-Gentile, Stephanie	Amend Maternity Leave	Speech Specialist Cedar Hill	05/03/21	37	09/01/21	09/01/21	N/A	11/29/21	Supersedes action on 02/16/2021; L.1.1

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	Shondel, Kristine	Reduction in Force	Personal Nurse	Out of District	04/01/21	Post Approve
2	Vogel, Wanda	Retirement	Media Specialist	William Mason	07/01/21	
3	Keegan, Cydney	Resignation	Paraprofessional	Hilldale	06/30/21	
4	Fisher, Anne	Retirement	Reading Specialist	Cedar Hill	07/01/21	
5	Ernst, Kathy	Retirement	Science Teacher	Lazar	07/01/21	
6	Zester-DeSaye, Jennifer	Resignation	Director of Special Services	Special Services	06/30/21	

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	Deary, Christine	Approve	Long Term Sub Basic Skills	Valley View	N/A	\$136.02 Per diem	03/15/21-06/30/21	Post Approve Salary reflects 50 FTE Replaces SF
2	Vogel, Debora	Transfer	ABA Paraprofessional	William Mason	N/A	\$29.05 hourly	03/08/21-06/30/21	Post Approve From Cedar Hill
3	Andes, Richard	Amend	½ Salary Adjustment Special Education	MTHS	MA/10	\$11,043.00 Prorated @ \$3,257.68	03/03/21 - 05/28/21	Replaces DE Supersedes action on 03/16/2021; L.3.5 Changed end date
4	Carriere, Barbara	Amend	½ Salary Adjustment Special Education	MTHS	MA30/16	\$15,453.83 Prorated @ \$4,558.87	03/03/21 - 05/28/21	Replaces DE Supersedes action on 03/16/2021; L.3.6 Changed end date
5	Guardabasco, Natasha	Amend	½ Salary Adjustment Special Education	MTHS	BA30/13	\$11,575.50 Prorated @ \$3,414.80	03/03/21 - 05/28/21	Replaces DE Supersedes action on 03/16/2021; L.3.7 Changed end date
6	Naturale, Robert	Amend	½ Salary Adjustment Special Education	MTHS	MA30/17	\$16,122.17 Prorated @ \$4,756.05	03/03/21 - 05/28/21	Replaces DE Supersedes action on 03/16/2021; L.3.8 Changed end date
7	Scaglione, Christine	Amend	Long Term Sub Social Studies	Lazar	N/A	\$115.71 Per diem	02/16/21 - TBD	Supersedes action on 02/16/2021; L.3.4 Replaces MB
8	McEnerney Fahey, Barbara	Approve	Home Instructor	District	N/A	\$45.00 hourly	04/17/21-06/30/21	
9	Law, Cheryl	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$26.53 hourly	09/01/20-03/28/21	Supersedes action on 05/12/2020; L.6.2.37
10	Law, Cheryl	Approve	Paraprofessional	Woodmont	N/A	\$26.53 hourly	03/29/21-04/18/21	Post Approve New Student Transfer notice period
11	Law, Cheryl	Approve	Paraprofessional	Woodmont	N/A	\$21.53 hourly	04/19/21 - 06/30/21	Change in rate for new position
12	Kryzh, Viktor	Approve	Maintenance	Facilities	Step 3	\$43,140.00 Prorated @ \$9,319.34	04/14/21 - 06/30/21	Replaces MH
13	Salazar, Rachel	Amend	½ Salary Adjustment Biology	MTHS	MA30/15	\$14,628.00 Prorated @ \$3,657.00	04/12/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.9

14	Slezak, Kathryn	Amend	1/2 Salary Adjustment Biology	MTHS	BA/6	\$9,392.00 Prorated @ \$2,348.05	04/12/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.10
15	Queen, James	Amend	1/2 Salary Adjustment Chemistry	MTHS	MA30/19	\$17,322.50 Prorated @ \$4,330.65	04/12/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.11
16	Van Horn, Kelly	Amend	1/2 Salary Adjustment Chemistry	MTHS	MA30/11	\$12,182.17 Prorated @ \$3,045.55	04/12/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.12
17	Kilanowski, Jennifer	Approve	1/2 Salary Adjustment English	MTHS	MA30/19	\$17,322.50 Prorated @ \$1,385.79	06/01/21 - 06/23/21	Replaces KC
18	Kilanowski, Kurt	Approve	1/2 Salary Adjustment English	MTHS	MA30/18	\$16,814.17 Prorated @ \$1,345.13	06/01/21 - 06/23/21	Replaces KC
19	Kurland, Cheryl	Approve	1/2 Salary Adjustment English	MTHS	MA30/19	\$17,322.50 Prorated @ \$1,385.79	06/01/21 - 06/23/21	Replaces KC
20	Magliaro, Nicole	Approve	1/2 Salary Adjustment English	MTHS	MA/9	\$10,878.00 Prorated @ \$870.24	06/01/21 - 06/23/21	Replaces KC
21	Pierce, Stephanie	Approve	1/2 Salary Adjustment English	MTHS	N/A	\$9,067.50 Prorated @ \$725.42	06/01/21 - 06/23/21	Replaces KC
22	Khalaf, Michelle	Approve	Additional Secretarial Hours	MTHS Athletics	Step 7	\$23.14 hourly	04/02/21 - 04/09/21	Post Approve Not to exceed 20 hours
23	Swenson, Julie	Amend	1/2 Salary Adjustment French Teacher	MTHS	MA30/10	\$11,723.00 Prorated @ \$5920.12	01/25/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.4
24	DeFiore, Christy	Amend	1/2 Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 Prorated @ \$2,641.12	04/19/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.13
25	McClosky, Naomi	Amend	1/2 Salary Adjustment Guidance	MTHS	MA30/19	\$17,322.50 Prorated @ \$3,984.18	04/19/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.14
26	Matotta, Alyssa	Amend	1/2 Salary Adjustment Guidance	MTHS	MA30/7	\$11,178.00 Prorated @ \$2,570.94	04/19/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.15
27	McGinniss, Amelia	Amend	1/2 Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 Prorated @ \$2,641.12	04/19/21 - 06/23/21	Supersedes action on 12/15/2020; L.3.16
28	Runne, Keith	Amend	1/2 Salary Adjustment Apex	MTHS	BA/8	\$9,658.83 prorated@ \$4,636.20	02/01/21 - 06/23/21	Supersedes action on 01/19/2021; L.3.13
29	Monaco, Tara	Amend	1/2 Salary Adjustment Apex	MTHS	MA30/19	\$17,355.50 Prorated @ \$8,314.83	02/01/21 - 06/23/21	Supersedes action on 01/19/2021; L.3.14

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	Swenson, Julie	Approve	World Language Advisor French	N/A	\$959.00	01/25/21 - 06/30/21	Post Approve
2	Miller, Seth	Amend	Extended Day Special Ed Support Science Lazar	N/A	\$3,060.00	09/29/20- 06/11/21	Supersedes action on 10/06/2020; L.4.8

3	Sturdy-Lange, Kelly	Approve	Extended Day Special Ed Support Science Lazar	N/A	\$1,020.00	02/16/21-06/11/21	Post Approve
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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	Shondel, Kristine	Post Approve	District/Substitute Nurse	\$150.00 per diem	04/01/21	06/30/21
2	Tropia, Jennifer	Approve	District/Substitute Teacher	\$100.00 per diem	04/14/21	06/30/21

Section M: Curriculum, Instruction & Technology *Chair, Mr.Modrak– 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	Queen, James	Approve	Virtual	\$ 599.00	VEX EDR Teacher Training	07/19/21	07/23/21	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. Suckno	Approve	Psychiatric Evaluation	\$1,400.00	102586 104167	04/26/21 04/30/21	05/31/21 05/31/21	2 @ \$700.00 each
2	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$675.00	104480	06/03/21	06/30/21	

M.3: Approval of Field Trips

No actions are to be considered on this agenda.

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	Meswani, Raina	Approve	Lazar/Shadow Teacher	Megan Rosenthal	04/14/21	04/15/21	Marist College/Shadowing teacher virtually
2	Keegan, Cydney	Approve	MTHS/Student Teaching	Helen Gizas	08/30/21	12/10/21	Caldwell University/Clinical Practice
3	Balchan, Kylie	Approve	Valley View/Student Placement	Gabrielle Streep	10/25/21	12/10/21	Caldwell University/Clinical Practice II

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	Mount Olive Board of Education	Approve	\$13,181.70	Counseling \$1,020.00 OT \$480.00		105676	03/08/21	06/22/21	Post Approve

M.6: Approval of Curriculum Revision

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2020-2021 school year, in the amount of \$500.00 to be paid to the following staff members:

	Name	Action	Curriculum	Stipend
1	Brianna Orefice	Approve	Art K-1	
2	Brianna Orefice	Approve	Art 2-3	
3	Brianna Orefice	Approve	Art 4-5	
4	Lauren Rittenhouse	Approve	Art K-1	
5	Lauren Rittenhouse	Approve	Art 2-3	
6	Lauren Rittenhouse	Approve	Art 4-5	

Section N: Policy

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

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

Section O: Vote on Consent Resolutions

Roll Call

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

Section P:

Closed Session Announcement

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on April 27, 2021 at 6:30 p.m. to discuss (select one or more):

1. Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and
2. Legal Update; and
3. Negotiations Update; 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 April 27, 2021 at 7:30 p.m. in a Virtual Meeting.

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Section Q:

Old Business

Section R:

General Board Comment and New Business

Section S: Public Participation

(On any item of interest)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board requests that the same guidelines be followed as outlined above.

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

Regularly scheduled Board of Education meetings are televised and posted to YouTube via the internet.

Visit the district's website at www.montville.net for a link to archived Board of Education meetings.