

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Board of Education Administrative Offices: 86 River Road, Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, August 21, 2018

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. Cortellino, Mr. J. Daughtry, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: Dr. D. Modrak.

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, Mr. Steven Bacigalupo

Closed Session

Motion was made by Mr. Morella and seconded by Mr. Daughtry to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the 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 21, 2018 at 6:30 p.m. to discuss:

- 1) Discussion of Student Personnel Matter; and
- 2) Discussion of Pending Legal Case; and
- 3) Legal Updates; and
- 4) Negotiations Updates – MTEA, MTAA and MTSTIA; and
- 5) JCP&L Lazar Power Lines Improvement Project.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such 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 Dr. Modrak. Diane Maggiore, Assistant to the Business Administrator, was present.

President Grau welcomed the public and led the flag salute. Two 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 August 14, 2018.

High School Student Representatives Report

Section E

There were no Student Representatives present.

Superintendent's Report

Section F

Remarks: Dr. Rovtar discussed the Opening of School on September 4th, highlighting the Administrative Retreat on August 21st-22nd, New Teacher Orientation on August 27th and Welcome Back Presentation on August 29th.

Dr. Rovtar discussed the addition of an S.R.O., Officer Scott McGowan, and two part-time Class-Three Officers for the 2018-2019 School Year. Mr. O'Brien inquired as to the location of Officer McGowan at the High School. Mr. Morella questioned the selection of the Class-Three Officers. Dr. Rovtar responded.

Finally, Dr. Rovtar commended Valley View, Hilldale and Woodmont for achieving Bronze Status with Sustainable Jersey for their conservation efforts.

Presentations:

There were no presentations made.

Good News & Progress in Our Schools:

There was no additional information presented.

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

There was no additional information presented.

Business Administrator's Report

Ms. Slunt updated the Board on the progress at each building under renovation, as part of the Referendum Projects. The Board noted the changes and progress made. Ms. Slunt indicated that the projects were on-schedule, with the only delay at the High School Gym; the floor will be finished after the bleacher installation, resulting in a delay so that the gymnasium floor can cure.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the Referendum Projects, Change Orders, Electronic Signs at Cedar Hill and Valley View, and the branding of the Maintenance and Band trucks. The Committee discussed the Financial Position of the district as of June 30, 2018 and for the 2018-2019 School Year, including the change in State Aid. The Committee commended the Administration for their successful oversight of the Referendum Projects.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee is scheduled to meet on September 4 th .
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 had no report.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
G.6	Ad-Hoc		The Committee had no report.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Legislative Update and County Leadership Meetings in September.

	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison highlighted the first County Meeting on September 20 th , as well as the remaining meetings dates for the 2018-2019 School Year.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison highlighted the first meeting on September 5 th .
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	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	Michelle Zuckerman	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.
G.9	Negotiations – M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	The Chair discussed the Mediation Session, scheduled for August 28 th and September 12 th .
	Negotiations – M.T.A.A.	Charlie Grau Michael O'Brien Michelle Zuckerman	The Chair discussed last Session, held on August 20 th .
	Negotiations – M.T.S.I.A.	Charlie Grau Joseph Daughtry Michael Rappaport	The Chair discussed the next Session, scheduled for August 27 th .
G.10	Additional Reports		There were no additional reports.

Public Participation *(For items on the agenda only)*

Section H

The Board of Education recognized 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 Ms. Zuckerman and seconded by Dr. Cortellino to approve the following resolutions in a consent motion.

Board

Section I

I: Minutes

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

July 17, 2018	Executive Session, Regular Meeting
July 17, 2018	Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

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	Mr. Nicholas Ezzi	Hilldale School	Outdoor Classroom	Approximately \$2,500.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Approval of HIB Self- Assessment for 2017-2018 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 2017-2018 in accordance with the Anti-Bullying Bill of Rights Act.

J.4: Approval of District Goals for the 2018-2019 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the District Goals for the 2018-2019 School Year as stated below:

1. Development of a new district website to provide greater access to information and ease of use.
2. Completion of a study of the middle school schedule and formulation of recommendations for potential changes to the middle school schedule for the 2019-2020 school year and beyond.
3. Implementation of staff development to support the incorporation of Mindfulness at all grade levels to help students develop strategies to reduce student anxiety and stress.
4. Facilitate collaborative discussions at the grade, school, and department levels to review curriculum and instructional practices and encourage the development of innovative proposals and strategies that will support student learning and increase achievement.

J.5: Approval of Settlement Agreement

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement (Document J.5), with M.T. & D.T. obo E.T. in the amount of \$88,265.60 for the 2018-2019 school year.

J.6: Approval of Settlement Agreement

BE IT RESOLVED that the Montville Township Board of Education (“Board”) hereby accepts and approves the negotiated Settlement Agreement and Release (the “Agreement”) by and between the parties in the matter entitled S.G. o/b/o D.G. v. Montville Township Board of Education, Agency Docket No.: 96-4/18, subject to the terms and conditions set forth therein; and BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute the Agreement on behalf of the Board; and to take such further steps as may be necessary to effectuate the within settlement and carry out this action of the Board.

No additional comments were made.

Facilities and Finance

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

Section K

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 18, 2018 – August 21, 2018 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	2,057,927.48
	Special Revenue Fund (Fund 20)	In the amount of		140,860.96
	Capital Projects Fund (Fund 30)	In the amount of		1,981,858.85
	Debt Service Fund (Fund 40)	In the amount of		1,853,836.28
	Food Service Fund (Fund 60)	In the amount of		0.00
	MEDLC Fund (Fund 61)	In the amount of		352.51
	Investment Trust Fund (Fund 82)	In the amount of		2,176.57
	Subtotal		\$	6,037,012.65
	Payroll – July (Various Funds)	In the amount of		654,062.82
	TOTAL		\$	6,691,075.47

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, 2018 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 2018, 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 Contracted Services- School/Instruction/District Wide-Related Function

No actions are to be considered on this agenda.

K.6: Annual Temporary Facility Approvals: 2018-2019

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 2018-2019 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	BSP- 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	11	Speech
10	Valley View	Dual Use	38	Resource Room
11	Valley View	Dual Use	39	Resource Room
12	Valley View	Toilet Waiver	2	LLD Gr K-1 Classroom
13	Valley View	Toilet Waiver	6	Gr K & K-1 Resource Room
14	Woodmont	Dual Use	12	Resource Room
15	Woodmont	Dual Use	24	Resource Room
16	Woodmont	Dual Use	29	Resource Room
17	William Mason	Dual Use	11	Resource Room
18	William Mason	Dual Use	14	Resource Room
19	William Mason	Change of Ed. Use	10	Instructional Use to OT

K.7: Extraordinary Aid Appropriation: 2017-2018

RESOLVED, the Montville Township Board of Education does hereby acknowledge that original 2017-2018 the Board budgeted \$1,600,000 dollars of Extraordinary Aid in its 2017-2018 School District Budget; and has received notice that the actual amount of Extraordinary Aid allocated to the district for 2017-2018 is \$2,678,527.00.

K.8: Indemnification Agreement

WHEREAS, Former Employee # 5228 was previously employed by the Montville Township Board of Education (“Board”); and
WHEREAS, the State Board of Examiners filed an Order to Show Cause against said Former Employee as to why their certificates should not be revoked based upon an act or omission arising out of and in the course of the performance of the duties of their former office, position, and/or employment with the Board; and

WHEREAS, N.J.S.A. 18A:16-6 provides that a Board of Education shall defray all costs of defending such actions, including reasonable counsel fees and expenses; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with N.J.S.A. 18A:16-6, the Board agrees to indemnify Former Employee # 5228 and defray counsel fees and expenses not to exceed \$35,000.00 associated with the matter as set forth above; and

BE IT FURTHER RESOLVED that the Board hereby authorizes District Administration and the Business Administrator to take such further steps as may be necessary to carry out this action of the Board.

K.9: Non-Public Nursing Services Contract: 2018-2019

RESOLVED that the Montville Township Board of Education approve the contract as listed in Document K.9 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, Apple Montessori School, and ABC's of Learning all of which are non-public schools located in Montville Township, in the total amount of \$17,169.00 as outlined in the entitlement notice from the New Jersey Department of Education, for the 2018-2019 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.10 Approval of the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESLOVED, 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.

FURTHERMORE BE IT RESOLVED that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	ePlus Technology	VDI Server Project	\$ 0.00	\$ 24,950.00
2	Apex Learning	Software Special Education	0.00	7,125.00
3	MTI Productions	License Agreement for James and the Giant Peach	0.00	2195.00
4	HIBster	Anti-Bullying Software	0.00	3,750.00
5	Dell	Classroom Software- Hapara G Suite	0.00	15,497.11
6	Michael Campbell	Staff Development Trainers 08/30/18	0.00	400.00
7	Betiana Caprioli	Staff Development Trainers 08/30/18	0.00	400.00
8	Kaitlynn Disch	Staff Development Trainers 08/30/18	0.00	400.00
9	Alejandra Formoso	Staff Development Trainers 08/30/18	0.00	400.00
10	Jessica Hagood	Staff Development Trainers 08/30/18	0.00	400.00
11	Tiffany Johnson	Staff Development Trainers 08/30/18	0.00	400.00
12	Christopher Kenny	Staff Development Trainers 08/30/18	0.00	400.00
13	Samantha Margenau	Staff Development Trainers 08/30/18	0.00	400.00
14	Kelly Murphy	Staff Development Trainers 08/30/18	0.00	400.00
15	Elizabeth Ostendorp	Staff Development Trainers 08/30/18	0.00	400.00
16	Karen Randazzo	Staff Development Trainers 08/30/18	0.00	400.00
17	Samantha Pino	Staff Development Trainers 08/30/18	0.00	400.00
18	Julie Vagnini	Staff Development Trainers 08/30/18	0.00	400.00
Revise Contract:				
1	ProQuest	Library Software- High School	5,830.00	6,044.00
Permit Contract to Expire:				
1	SHI International	Classroom Software- Hapara G Suite	16,400.00	0.00

K.11: Stale Dated Checks – Student Activity and Athletic Accounts

RESOLVED, that the Montville Township Board of Education approve the cancellation of stale dated checks for the Student Activity and Athletic Accounts, Document K.11.

K.12: 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 BA CO #1	Replace Broken Vent Piping	High School – Restroom	\$ 1,236.00
2 BA CO #2	Repair Existing Epoxy Floor	High School – Restroom	\$ 4,480.00
3 GM CO #6	Install Angle Cover	High School – Gymnasium	\$ 2,680.00
4 GM CO #7	Relocate Outlet- Scoreboard	High School – Gymnasium	\$ 1,139.00
5 GM CO #8	Paint Ductwork	High School – Gymnasium	\$ 3,850.00
6 GM CO #9	Raise Gym Lights	High School – Gymnasium	\$ 2,640.00
7 AC CO #01	Move Conduits	High School – Air Conditioning	\$ 3,364.00
8 AC CO #02	Clean Existing Ducts	High School – Air Conditioning	\$ 3,785.00
9 AC CO #03	Remove Fin Heating Coils	High School – Air Conditioning	\$ 2,658.80

10	AC CO #04	Pipe Covers- Existing Pipes	High School – Air Conditioning	\$ 2,778.08
11	AC CO #05	Not Painting Ductwork	High School – Air Conditioning	\$ 4,000.00
12	AC CO #06	Install Return Grills in Gym	High School – Air Conditioning	\$ 5,125.46
13	BA CO #03	Repair Broken Toilet Flanges	Lazar Middle School – Restroom	\$ 924.00
14	BA CO #4	New Toilet Partitions	Lazar Middle School – Restroom	\$ 14,350.00
15	GM CO #2	ACM Wall Covering	Lazar Middle School – Gymnasium	\$ 9,080.00
16	GM CO#5	Refinish Stage Floor	Lazar Middle School – Gymnasium	\$ 4,890.00
17	MC CO #02	Install Additional HVAC	Lazar Middle School – Gymnasium	\$ 3,626.00
18	MC CO#06	LVT Material for Walkway	Lazar Middle School – Gymnasium	\$ 2,829.00
19	BA CO #02	New Toilet Partitions	Cedar Hill – Restroom	\$ 1,500.00
20	BA CO #03	Repair Broken Toilet Flanges	Cedar Hill – Restroom	\$ 2,538.00
21	MC CO #04	Additional Self Leveling Patch	Cedar Hill – Media Center	\$ 5,469.00
22	MC CO #05	Replace Flooring	Cedar Hill – Media Center	\$ 14,826.00
23	BA CO #02	New Toilet Partitions	William Mason - Restroom	\$ 9,300.00

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.13: Disposal and Sale 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.13, 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.13.
- 5) The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

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

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

K.14: State School Aid: 2018-2019

WHEREAS, the Montville Township Board of Education budgeted \$659,961.00 dollars of Transportation State Aid in its 2018-2019 School District Budget; and

WHEREAS, notice of award of the 2018-2019 Transportation State School Aid has been received in the amount of \$1,018,949.00.

NOW THEREFORE BE IT RESOLVED that the Montville Township Board of Education does hereby amend the 2018-2019 school district budget to reflect the revised 2018-2019 Transportation State Aid allocation.

No additional comments were made.

Personnel

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

Section L

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	Reilly, Alyssa	Maternity Leave	Social Studies Teacher MTHS	10/22/18	28	12/5/18	12/5/18	N/A	3/6/19	Dates subject to change based on delivery
2	Klein, Kathrine	Medical Leave	Physical Education Teacher	8/29/18	0	8/29/18	8/29/18	N/A	11/5/18	

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	Rosamilia, Ryan	Resignation	Paraprofessional	MTHS	07/24/2018	Post Approve
2	Noone, Veronica	Resignation	CST Secretary	Special Services	07/27/2018	Post Approve
3	DiLuccio, Michelle	Resignation	Paraprofessional	William Mason	06/30/2018	Post Approve
4	Garcia-Collado, Christina	Resignation	Paraprofessional	Lazar	06/30/2018	Post Approve
5	Cardinale, Joseph	Resignation	Head Coach Baseball	MTHS	07/25/2018	Post Approve
6	Kaschak, Brielle	Resignation	Paraprofessional	Lazar	06/30/2018	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	Eff./Term. Date	Discussion
1	Emery, Amy	Approve	Parking Lot Attendant Summer Hours	MTHS	N/A	\$15.00 hourly	08/20/2018 - 08/24/2018	Post Approve Not to exceed 20 hours
2	Gervasi, Stephanie	Approve	Replacement Paraprofessional	Valley View	N/A	\$128.05 per diem	08/29/2018 - 10/05/2018	Replaces DR Salary pending negotiations
3	Nasisi, Dante	Approve	Summer Technology Assistance	District	N/A	\$10.00 hourly	07/23/2018 - 08/24/2018	Post Approve Not to exceed 270 hours
4	Mangili, Nicole	Approve	12 Month Secretary	MTHS	Step 4	\$39,046.00 prorated @ \$34,318.97	08/15/2018 - 06/30/2019	Post approve Replaces TD Salary pending negotiations
5	Brewer, Whitney	Approve	Long Term Substitute Language Arts	Lazar	N/A	\$260.78	09/24/2018 - 11/02/2018	Replaces MM Salary pending negotiations
6	Alfano, Gabrielle	Approve	Speech Specialist	Cedar Hill	MA/3	\$59,863.00	08/29/2018 - 06/30/2019	Replaces GC Salary pending negotiations
7	Noone, Veronica	Approve	Paraprofessional	MTHS	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP student
8	Kao, Kimberly	Rescind	Long Term Substitute Media Specialist	Cedar Hill	N/A	\$117.71 per diem	08/29/2018 - 11/16/2018	
9	Kao, Kimberly	Transfer	Kindergarten Teacher	Cedar Hill	MA/6	\$60,363.00	08/29/2018 - 06/30/2019	New Section Salary pending negotiations From Paraprofessional
10	Krase, Lisa	Approve	Kindergarten Aide	Cedar Hill	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 19 hours weekly Salary pending negotiations
11	Krase, Lisa	Approve	Lunch/Recess Aide	Cedar Hill	N/A	\$17.37 hourly	08/29/2018 - 06/30/2019	Not to exceed 10 hours weekly Salary pending negotiations
12	Nardi, Ryan	Approve	Long Term Substitute Special Education Teacher	William Mason	N/A	\$260.78 per diem	08/29/2018 - 11/21/2018	Salary pending negotiations Replaces TP
13	Lyashkevich, Boris	Transfer	Special Education Teacher	William Mason	BA/4	\$52,668.00	08/29/2018 - 06/30/2019	Salary pending negotiations From Paraprofessional Replaces JA
14	Marotta, Alyssa	Approve	Summer PAARC Testing	MTHS	MA/4	\$42.41 hourly	08/07/2018 - 08/09/2018	Post Approve Not to exceed 15 hours Salary Pending negotiations
15	McGinnis, Amelia	Approve	Summer PAARC Testing	MTHS	MA30/6	\$45.51 hourly	08/07/2018 - 08/09/2018	Post Approve Not to exceed 5 hours Salary Pending negotiations

16	Tobin-Cook, Lisa	Approve	Summer PAARC Testing	MTHS	MA30/11	\$51.82 hourly	08/07/2018 - 08/09/2018	Post Approve Not to exceed 5 hours Salary Pending negotiations
17	Stanic, Donna	Approve	Summer PAARC Testing	MTHS	MA30/3	\$44.44 hourly	08/07/2018 - 08/09/2018	Post Approve Not to exceed 10 hours Salary Pending negotiations
18	Pettit, John	Approve	Summer PAARC Testing	MTHS	MA30/16	\$64.05 hourly	08/07/2018 - 08/09/2018	Post Approve Not to exceed 10 hours Salary Pending negotiations
19	Bradley, Joelle	Amend	ABA Paraprofessional	Cedar Hill	N/A	24.70 hourly	08/29/2018 - 06/30/2019	Supersedes action on 04/24/2018;L.7.6.14 Salary reflects ABA stipend. Not to exceed 32.5 hours weekly Salary pending negotiations Replaces MD
20	Choi, Claire	Approve	Paraprofessional	Cedar Hill	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations Replaces JB
21	Nagurka, Kathleen	Approve	Paraprofessional	Woodmont	N/A	\$19.70 hourly	08/29/2018 - 06/30/2018	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs
22	Watson, Kristen	Approve	Long Term Substitute Special Education	William Mason	N/A	\$117.71 per diem	08/29/2018 - 01/16/2019	Rate reflects the difference between para salary and teacher salary Replaces MW Salary pending negotiations
23	Kenney, Matthew	Approve	Long Term Substitute Paraprofessional	William Mason	N/A	\$143.06 per diem	08/29/2018 - 01/16/2019	Replaces KW Salary pending negotiations
24	Shaw, Joanna	Approve	Paraprofessional	Cedar Hill	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP student
25	Kaplanovich, Kaitlyn	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP student
26	Murtagh, Megan	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs

27	Santos, Karen	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations Replaces CG
28	Carvagno, Stephanie	Approve	ABA Paraprofessional	Cedar Hill	N/A	24.70 hourly	08/29/2018 - 06/30/2019	Salary reflects ABA stipend. Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs
29	Efthimiopoulos, Sotirios	Approve	Paraprofessional	MTHS	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations Replaces RR
30	Turko, Suzanne	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations Replaces BK
31	Brockman, Janet	Transfer	ABA Paraprofessional	Cedar Hill	N/A	\$24.70	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary reflects the ABA Stipend Salary pending negotiations From William Mason
32	Hilgendorff, Charles	Approve	Paraprofessional	Lazar	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs
33	Kim, Sung	Approve	Long Term Substitute ESL	District	N/A	\$260.78 per diem	09/26/2018 - 12/21/2018	Salary pending negotiations Replaces JF
34	Manna, Angelina	Approve	Paraprofessional	Lazar	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs
35	Paladino, Matthew	Approve	Long Term Substitute Physical Education	Cedar Hill	N/A	\$117.71 per diem	08/29/2018 - 11/02/2018	Rate reflects the difference between para salary and teacher salary Replaces KK Salary pending negotiations
36	Hohil, Mason	Amend	Summer Administrative Office Assistant	District	N/A	\$10.00 hourly	06/25/2018 - 08/31/2018	Not to exceed 350 hours as needed
37	Pilsbury, Angela	Approve	Clerical Aide	Facilities	N/A	\$16.25 hourly	09/04/2018 - 06/30/2019	Replaces NM
38	Cherry, Jacqueline	Approve	Paraprofessional	Cedar Hill	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary pending negotiations New IEP needs

39	Cherry, Jacqueline	Amend	Long Term Substitute Special Education	Cedar Hill	N/A	\$117.71 per diem	08/29/2018 - 11/21/2018	Supersedes action on 07/17/2018:L.3.10 Rate reflects the difference between para salary and teacher salary Replaces MG Salary pending negotiations
40	Stewart, Stacey	Approve	Long Term Paraprofessional	Cedar Hill	N/A	\$128.05 per diem	08/29/2018 - 11/23/2018	Replaces JC
41	Lopez-Anderson, Daniella	Approve	Elementary School Teacher	William Mason	MA/10	\$63,233.00	08/29/2018 - 06/30/2019	Replaces EA
42	DePeri, Angelo	Approve	Part Time Maintenance	Facilities	N/A	\$18.75 hourly	08/22/2018 - 06/30/2019	Not to exceed 25 hours weekly
43	Montoya, Melissa	Transfer	ABA Paraprofessional	Cedar Hill	N/A	\$24.70	08/29/2018 - 06/30/2019	Not to exceed 32.5 hours weekly Salary reflects the ABA Stipend Salary pending negotiations From William Mason
44	Robinson, Deborah	Approve	Paraprofessional	MTHS	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Re-Hire from RIF Not to exceed 32.5 hours weekly Salary pending negotiations
45	Bianchi, Alicia	Transfer	BCBA Behavior Analyst	Cedar Hill	MA30/17	\$94,153.00	08/29/2018 - 06/30/2019	From William Mason Salary pending negotiations
46	Schissler, Kristen	Approve	First Grade Teacher	Valley View	BA/ 4	\$52,668.00	08/29/2018 - 06/30/2019	Due to Enrollment Salary pending Negotiations

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Barkey, Danielle	Approve	Mathematics Support Program	N/A	\$1,000.00	08/01/2018 - 05/01/2019	Title 1 Funds
2	Parmentier, Ellen	Approve	Mathematics Support Program	N/A	\$1,000.00	08/01/2018 - 05/01/2019	Title 1 Funds
3	Schuller, Catherine	Approve	Mathematics Support Program	N/A	\$1,000.00	08/01/2018 - 05/01/2019	Title 1 Funds
4	Mitsaelides, Andrea	Approve	a.m. Bus Duty Woodmont	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
5	Carlucci, Victoria	Approve	a.m. Bus Duty Woodmont	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation

6	DeKoyer, Jeffrey	Approve	a.m. Bus Duty William Mason	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
7	Tierney, Kaitlyn	Approve	a.m. Bus Duty William Mason	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
8	Krygier, John	Approve	a.m. Bus Duty William Mason	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
9	DiCola, Bonnie	Approve	a.m. Bus Duty Cedar Hill	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
10	Kao, Kimberly	Approve	a.m. Bus Duty Cedar Hill	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
11	Spector, Keith	Approve	a.m. Bus Duty Valley View	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Salary pending negotiation
12	Finn, Jessica	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
13	Lodato, Anthony	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
14	MacIver, Kenneth	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
15	McManus, James	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
16	SanFilippo, Stefanie	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
17	Slezak, Kathryn	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
18	Trzepinska, Christopher	Approve	Saturday Detention Proctor MTHS	N/A	\$25.00	09/01/2018 - 06/30/2019	Salary pending negotiation
19	Brinkman, John	Approve	Science Research Stipend	N/A	\$1,000.00	09/01/2018 - 06/30/2019	
20	Finn, Jessica	Approve	Science Research Stipend	N/A	\$1,000.00	09/01/2018 - 06/30/2019	
21	Einstein, Heather	Approve	Science Research Molecular Biology Stipend	N/A	\$1,000.00	09/01/2018 - 06/30/2019	
22	Knudsen, Amy	Approve	Assistant Coach Cross Country	Cat3 Step 1	\$5,349.00	09/01/2018 - 06/30/2019	Salary pending negotiation

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	Beron, Rachael	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

2	Catania, Laurie	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Colfin, Sandra	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
4	Coppola, Dennis	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
5	Holmes, Maureen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
6	Khalaf, Michelle	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
7	Korn, Jodi	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
8	Lippincott, Edward	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
9	Muhan, Kirsten	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
10	Olsen, Gail	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
11	Prinzo, Joelle	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
12	Walker-Browne, Alena	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
13	Whelan, Brian	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
14	Wiesenberg, Scott	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
15	Ysalguez, Milagros	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
16	Kim, Sung	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	08/29/2018	09/25/2018	Not to exceed 3 days for transition

L.6: 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 2017-2018 season as follows:

Reilly, Alyssa - Girls' Soccer

Faulkman, Nicholas – Football

L.7: 2018-2019 MEDLC Appointments

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves MEDLC staffing for the 2017-2018 school year as listed in Document L.7 attached.

L.8: Summer Assignments Special Education

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees.

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Merkt, Meropi	Amend	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.57 Not to exceed 26 hours as needed Salary Pending Negotiations
2	Perillo-Gentile, Stephanie	Amend	ESY Speech Language Specialist	MA/4	\$42.41 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.79 Not to exceed 5 hrs/day for 21 days, 4 hrs for goal development & 10 hrs for Home Therapy Salary Pending Negotiations
3	Parra, Amanda	Amend	ESY Speech Language Specialist	MA/15	\$56.19 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.77 Not to exceed 5 hrs/day for 21 days, 4 hrs for goal development & 10 hrs for Home Therapy Salary Pending Negotiations
4	Moat, Caroline	Amend	ESY Nurse	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.73 Not to exceed 85 hours Salary Pending Negotiations
5	Horn, Eileen	Amend	CST – Summer On Call Hours	MA30/17	\$67.25 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.55 Not to exceed 20 hours as needed Salary Pending Negotiations
6	Bilello, Brianne	Approve	ESY Nurse	BA30/7	\$41.13 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.74 Not to exceed 35 hours Salary Pending Negotiations
7	McManus, Rosemarie	Approve	ESY Bus Nurse	N/A/	\$49.90 hourly	Special Services	07/01/2018	08/31/2018	Post Approve Not to exceed 38 hrs./day for 10 days
8	Kung, Katelyn	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
9	Handschuch, Sue Ann	Approve	ESY Special Education Teacher	MA/16	\$59.23 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs for Goal Writing Salary Pending Negotiations

10	Romano, Michelle	Amend	ESY Special Education Teacher	BA/3	\$37.25 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.102 Not to exceed 5.5 hrs/day for 21 days Salary Pending Negotiations
11	Wolsten, Meredith	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	Post Approve As needed Salary Pending Negotiations
12	Monaco, Tara	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6/19/18 Res: L.9.58 Not to exceed 18 hours as needed Salary Pending Negotiations
13	Tobin-Cook, Lisa	Amend	CST – Summer On Call Hours	MA30/11	\$51.82 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 26 hours as needed Salary Pending Negotiations

L.9: Employment Separation Agreement

BE IT RESOLVED that the Montville Township Board of Education hereby approves the attached Employment Separation Agreement and Release with Employee 6633; and

BE IT FURTHER RESOLVED that the Montville Township Board of Education hereby accepts Employee 6633’s irrevocable letter of retirement effective immediately; and

BE IT FURTHER RESOLVED that the Montville Township Board of Education authorizes the Board President and the Business Administrator/Board Secretary to execute the Employment Separation Agreement and Release on behalf of the Board; and to take such further steps as may be necessary to effectuate the within Employment Separation Agreement and Release and carry out this action of the Board.

No additional comments were made.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O’Brien* **Section M**
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	Minsky, Tammy	Amend	Saddle Brook, NJ	\$300.47	Fundations Level 1 Workshop	07/27/18	07/27/18	Title IIA
2	Arslanian, Jill	Post Approve	Englewood, NJ	\$0	Mental Health First Aid	07/26/18	07/27/18	N/A
3	Rovtar, René	Approve	Morristown, NJ	\$392.78	Safe Schools Resource Officer/School Liaison Training	12/03/18	12/07/18	Professional Growth
4	Kennedy, Patricia	Post Approve	North Caldwell, NJ	\$0	Achieve NJ Regional Summer Workshop	08/02/18	08/02/18	N/A
5	Cisneros, Jill	Approve	New Brunswick, NJ	\$180.00	Rutgers Annual Conference for Reading and Writing	10/26/18	10/26/18	Professional Growth
6	Moran, Maureen	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	Title IIA
7	Wallenburg, Gena	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	Title IIA
8	Work, Lauren	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	Title IIA
9	Stevens, Shaina	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	Title IIA

10	Platinsky, Shari	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	Title IIA
11	Brun, Nancy	Approve	Saddle Brook, NJ	\$449.00	Wilson Reading System 4 th Edition Institute	10/16/18	10/17/18	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:

Code	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Dr. L. Hanes & Associates	Approve	Bilingual Speech, Educational & Social History Evaluations	\$1,575.00	103864	07/16/18	07/31/18	Post Approve 3 @ \$525.00 each
2	Dr. Faber	Rescind	Psychiatric Evaluation	\$550.00	101697	07/18/18	08/31/18	Supersedes action on 7/17/18 Res:M.2.1 Student Changed Doctors
3	Dr. Platt	Approve	Psychiatric Evaluation	\$625.00	101697	08/22/18	09/30/18	
4	Loving Care Agency, Inc.	Approve	Bus Nursing Services	\$43,010.00	103044	09/01/18	06/30/19	
5	Loving Care Agency, Inc.	Approve	Nursing Services	\$8,500.00	101147	09/01/18	06/30/19	
6	Morris School District	Approve	Aide Services	\$135.96	103471	11/21/17	06/13/18	Post Approve 1:1 Aide for Extracurricular Activities
7	Morris School District	Approve	Aide Services	\$250.00	103471	09/01/18	06/30/19	1:1 Aide for Extracurricular Activities
8	Educational Services Commission of NJ	Approve	Hospital Home Instruction	\$1,428.00	100487	06/4/18	06/21/18	Post Approve Student Hospitalized
9	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	101876	07/20/18	07/20/18	Supersedes action on 5/15/18 Res:M.2.6 Student Changed Appointment Date

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 - Iannelli	Yale University & Courtyard Marriott New Haven, New Haven, CT	Pupil	Student Activity	Pupil
2	Lazar (shuttle buses for parents on back to school night)	MTHS & Lazar, Montville, NJ	School Budget	N/A	N/A
3	Valley View - Preschool - Handsuch/Kovach	Brookhollow Farm, Boonton NJ	Pupil	Pupil	N/A

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)

No actions are to be considered on this agenda.

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: Disposal of Textbooks

WHEREAS, the district officials have determined that the textbooks included in Document M.6 are obsolete and are recommended for disposal.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of the following textbooks found in Document M.6 (in accordance with policy #7300, Disposition of Property).

M.7: Adoption of Curriculum

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

	Name	Action	Effective Date
1	Advanced Photography	Approve	08/22/2018
2	Art – Grade 6	Approve	08/22/2018
3	Art – Grade 7	Approve	08/22/2018
4	Art – Grade 8	Approve	08/22/2018
5	Ceramics I	Approve	08/22/2018
6	Ceramics II	Approve	08/22/2018
7	Child Development II	Approve	08/22/2018
8	Drafting I	Approve	08/22/2018
9	Drafting II	Approve	08/22/2018
10	Elementary Art Grades K-1	Approve	08/22/2018
11	Elementary Art Grades 2-3	Approve	08/22/2018
12	Elementary Art Grades 4-5	Approve	08/22/2018
13	Elementary General Music Grade Kindergarten	Approve	08/22/2018
14	Elementary General Music Grade 2	Approve	08/22/2018
15	Elementary General Music Grade 3	Approve	08/22/2018
16	Elementary General Music Grade 4	Approve	08/22/2018
17	Elementary General Music Grade 5	Approve	08/22/2018
18	Foods Around the World	Approve	08/22/2018
19	Interior Design	Approve	08/22/2018
20	Introduction to Technology Grades 9-12	Approve	08/22/2018
21	Networking Essentials	Approve	08/22/2018
22	Photo Studio	Approve	08/22/2018
23	Photography	Approve	08/22/2018
24	Visual Arts I	Approve	08/22/2018
25	Visual Arts II	Approve	08/22/2018
26	Visual Arts IV	Approve	08/22/2018
27	Athletic Training	Approve	08/22/2018
28	Health – Grades 3-5	Approve	08/22/2018
29	Health – Grades 6-8	Approve	08/22/2018
30	Health – Grades 9-12	Approve	08/22/2018
31	Health – Pre-K-2	Approve	08/22/2018
32	Physical Education – Grades 3-5	Approve	08/22/2018
33	Physical Education – Grades 6-8	Approve	08/22/2018
34	Physical Education (Freshman Seminar) – Grade 9	Approve	08/22/2018
35	Physical Education – Grades 9-12	Approve	08/22/2018
36	Physical Education – Grades Pre-K-2	Approve	08/22/2018

No additional comments were made.

Policy

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

Section N

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for first reading on November 15, 2016 and has entertained public comment since that time;

BE IT RESOLVED, that Montville Township Board of Education move to suspend Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have this Policy effective for September 1, 2018.

Policy	Name of Policy/ Regulation	Document
P5512	Harassment, Intimidation and Bullying	N.2.1

Mr. Rappaport questioned Policy #5512 and the intention of the policy. Dr. Shorter responded, indicating the need for adoption and the probability of future guidance from the Department of Education.

Vote on Consent Resolutions

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

Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on I: Minutes.
Mr. J. Morella	Voted Yes,	on resolutions I through N, abstaining on I: Minutes.
Mr. M. O’Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Closed Session Announcement

Section O

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 4, 2018 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 4, 2018 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.

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

There was no General Board Comment or New Business discussed.

Public Participation

(On any item of interest)

Section S

The Board of Education recognized 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 member of the public spoke.

Adjournment

Section T

A motion was made by Mr. O’Brien seconded by Mr. Morella to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary