

BOARD OF EDUCATION
TOWNSHIP OF MONTVILLE
Montville Township High School: 100 Horseneck Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, August 22, 2017

No members of the public were present. President Kayne called the meeting to order at 7:02 p.m. with a roll call.

Roll Call

Present: Mr. C. Grau, Mr. M. Johnson, Dr. M. Kayne, Dr. D. Modrak, Mr. J. Morella, Ms. C. Novi, Mr. M. O'Brien and Mr. M. Palma.

Absent: Dr. K. Cortellino.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Board Attorney, Mr. Steven Edelstein
Board Counsel, Mr. Steven Bacigalupo

Closed Session

Motion was made by Ms. Novi and seconded by Mr. O'Brien 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 22, 2017 at 7:02 p.m. to discuss:

pending or anticipated contract negotiation and matters of attorney-client privilege: J.C.P. &L. Lazar Power Lines Project
pending or anticipated contract negotiation and matters of attorney-client privilege: Other

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 Kayne reconvened the meeting to order at 7:45 p.m.; Dr. Cortellino was absent, and Mr. Edelstein departed.

President Kayne welcomed the public and led the flag salute. Three 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 10, 2017.

High School Student Representatives Report

Section E

The High School Representatives were not present.

Superintendent's Report

Section F

Remarks: Dr. Rovtar discussed the required filing of the Electronic Violence and Vandalism System (EVVRS) and HIB Report for Jan. - Jun. 2017. There was no additional discussion by the Board.

Presentations: Dr. Rovtar discussed the Referendum Presentation at the Town Council meeting and those planned throughout the community in September. President Kayne indicated that the presentation to the Town Council was well-received with a number of Board members were in attendance.

Business Administrator's Report

Ms. Slunt provided a summary on the progress of the summer building projects, highlighting the status of the Hilldale Media- Small Group Instructional Space. Ms. Slunt discussed the Referendum Polling Places and machines requested, as well as the Bid Award on miscellaneous transportation routes that appears on the agenda. Finally, Ms. Slunt updated the Board on the status of the 2016-2017 audit and compilation of the Comprehensive Annual Financial Report. There was no additional discussion by the Board.

Committee Reports

Section G

G.1	Finance & Facilities	Charles Grau	The Chair summarized the Committee Meeting, held on August 16, 2017, and noted that the minutes were going out on Friday. Mr. Grau discussed the outstanding SDA reimbursement on the 2010 Security Project.
G.2	Curriculum & Instruction	Michael Palma	The Committee had no report.
G.3	Policy & Personnel	John Morella	The Committee had no report.
G.4	Communications	Karen Cortellino	The Committee had no report.
G.5	Safety & Security	John Morella	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 had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison had no report.
	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 had no report.
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	Michael Johnson	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	Carmela Novi	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.
G.9	Negotiations		The Committee had no report.
G.10	Additional Reports		Mr. Johnson discussed the meeting of the Branding Committee on August 30th to finalize the district logo for Board approval on September 5 th .

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 member of the public commented on any items listed on the agenda.

Consent Resolutions

A motion was made by Mr. Grau and seconded by Mr. Palma to approve the below resolutions in a consent motion. The motion passed, as noted below with the recorded exceptions:

Mr. C. Grau	Voted Yes,	on resolutions I through O below.
Mr. M. Johnson	Voted Yes,	on resolutions I through O below.
Dr. D. Modrak	Voted Yes,	on resolutions I through O below.
Mr. J. Morella	Voted Yes,	abstained on the approval of I: Minutes.
Mr. M. O'Brien	Voted Yes,	on resolutions I through O below.
Mr. M. Palma	Voted Yes,	on resolutions I through O below.
Ms. C. Novi	Voted Yes,	on resolutions I through O below.
Dr. M. Kayne	Voted Yes,	on resolutions I through O below.

Board

Section I

I: Minutes

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

July 18, 2017	Executive Session, Regular Meeting
July 18, 2017	Public Session, Regular Meeting

No Member of the Board had any additional comments.

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	MTHS PTC	Dr. John Brinkman/ MTHS	Science Lab Supplies	Est: \$ 4,167.82

2	Atlantic Health System	Lazar	Continuing Wellness Initiatives	1,000.00
---	------------------------	-------	---------------------------------	----------

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Approval of District Goals

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the District Goals for the 2017-2018 School Year as stated below:

1. Referendum - The Board and District Administration will engage in activities to educate the public regarding the need for a Referendum and help encourage its passage by the voters of Montville Township. If successful, the District administration will work with the Bond Counsel and Architect with regard to the bond sale and management of the construction phase.
2. High School Schedule - Conduct a study of the Montville Township High School schedule to determine the feasibility of a later start to the high school day for students.
3. Development of a Mindfulness Implementation Plan - Based on Information obtained through the district's Climate and Culture Survey, the District Administration will develop an action plan to incorporate mindfulness strategies to reduce student anxiety and stress across all grade levels.
4. Gifted and Talented Program - The District will implement a new Gifted and Talented Program during the 2017-2018 school year.
5. Math Achievement - The District will develop a plan to increase math achievement and decrease the number of students scoring in the "Approached Expectations" band on the PARCC Assessment by 10% in grades 6 through 12.

J.4: Professional Development In-Service Workshops

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for the following professional development in-service workshop:

	Vendor/ Contractor	Date of Service	Location of Service	Description of Services/ Recipients	Amount
1	Global Compliance Network	10/01/2017-09/30/2018	District	Training tutorials for Staff and others throughout the School Year	\$ 1,400.00

J.5: Settlement Agreement: Montville Township School District M.H. & K.H. o/b/o D.H.

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the attached Settlement Agreement located in Document J.5, with M.H. & K.H. o/b/o D.H. in the following amount of \$44,570.00 for the 2017-2018 School Year.

President Kayne thanked the PTC at the High School for their donation of Science Supplies.

Facilities and Finance

Chair, Mr. Grau – Dr. Cortellino, Dr. Kayne, Mrs. Novi

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 19, 2017 – August 22, 2017 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	\$ 2,589,884.36
	Special Revenue Fund (Fund 20)	In the amount of	1,765.76
	Capital Projects Fund (Fund 30)	In the amount of	0.00
	Debt Service Fund (Fund 40)	In the amount of	782,681.25
	Food Service Fund (Fund 60)	In the amount of	30,235.74
	MEDLC Fund (Fund 61)	In the amount of	1,411.90
	Subtotal		\$ 3,405,979.01
	Payroll – July (Various Funds)	In the amount of	671,818.07
	TOTAL		\$ 4,077,797.08

K.2: Transfer of Funds for July 2017

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, 2017 as listed on attached Document K.2.

K.3: Financial Reports for July 2017

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 2017, 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 or Instruction-Related Function

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following contracted service and 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:18A et seq., N.J.A.C. 23 and the Federal Uniform Administrative Requirements 2CFR Part 200; and

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.

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	MTI Production	License for Production: Shrek the Musical	\$ 3,675.00	MTHS	08/23/17	03/04/18	License Valid for March Performance
2	Frontline IEP	Maintenance, License & Support Agreement	\$15,758.41	District	07/01/17	06/30/18	Special Education Software System
3	Parent	Student #103255 Transportation	\$18,054.00		09/01/17	06/30/18	Transport to Horizon School, Livingston NJ

K.6: ESEA Grant Application for the 2017-2018 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, authorizes the submission of the ESEA Application for Fiscal Year 2018, and accepts the grant award of these funds upon the subsequent approval of the FY2018 ESEA Application in the following amounts:

Title I	\$ 102,453.00	Title IIA	53,007.00
Title III	13,535.00	Title IV	10,000.00

K.7: Extraordinary Aid Award for 2016-2017

WHEREAS, the Montville Township Board of Education budgeted \$1,650,000 of Extraordinary Aid for Special Education in the 2016-2017 School District Budget; and

WHEREAS, notice of the award of the 2016-2017 Extraordinary Aid for Special Education has been received in the amount of \$2,817,481.00;

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the appropriation of the excess aid in the amount of \$1,167,481.00 into the 2017-2018 School District Budget for special education services.

K.8: Transportation Contract Renewals for the 2017-2018 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Transportation Contracts with Aldin Trans Corporation of Paterson, New Jersey, A.R. Van Riper Bus Co., Inc. of Montville, New Jersey, and First Student Bus Company of Lincoln Park, New Jersey, at the allowable rate increase of 0.3% as established by the New Jersey Department of Education, and in accordance with the detail of said renewals located in Document K.8, which shall be attached to and made of the record; and

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

	Vendor Name	Contract Route	Renewal Number	Contract Amount
1	Aldin Transportation Corporation	Route # SE-7	1	\$ 56,323.19
2	A.R. Van Riper Transportation	Route # ARV-1	17	983,212.99
3	A.R. Van Riper Transportation	Route # VR VV/MS	15	50,668.16
4	A.R. Van Riper Transportation	Route # HS-14	14	22,643.67
5	A.R. Van Riper Transportation	Route # HS-15	12	23,267.06
6	A.R. Van Riper Transportation	Route # WOODMONT	11	100,519.23
7	A.R. Van Riper Transportation	Route # PreK E-1	13	17,892.36
8	A.R. Van Riper Transportation	Route # PreK-C, MS23, MS25	4	56,797.40
9	A.R. Van Riper Transportation	Route # SE-1	2	45,314.68
10	A.R. Van Riper Transportation	Route # HS-6	1	24,779.12
11	First Student Transportation	Route # LL-2	17	448,494.16
12	First Student Transportation	Route # LL-STP	15	34,422.95
13	First Student Transportation	Route # LL-3	15	35,816.00
14	First Student Transportation	Route # H-4	12	43,317.56
15	First Student Transportation	Route # LL-SPED	12	36,860.34
16	First Student Transportation	Route # WD-7, HS16, HSLR	11	79,419.82
17	First Student Transportation	Route # MS-20	12	25,062.30

18	First Student Transportation	Route # MT-3ER	9	36,775.94
19	First Student Transportation	Route # SE-4B	5	16,400.10
20	First Student Transportation	Route # SE-4, SE-6, MS-21 Route # MS-22, MS-24	4	52,068.34
21	First Student Transportation	Route # FS-1415	3	297,901.86

K.9: Contract Bid Award- Transportation Routes for the 2017-2018 School Year

WHEREAS, bids for student transportation routes for the 2017-2018 school year (Bid #2017-T1) were publicly advertised by the Montville Township Board of Education; and

WHEREAS, bids for #2017-T1 were publicly opened in the offices of the Board on Tuesday, August 15, 2017, in which two bids were received;

THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2017-T1 to those vendors who submitted the lowest responsible and responsive bids as noted below; and

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

	Vendor Name	Contract Route	Route Cost (per diem)	Aide Cost (per Diem)
1	STA Transportation	Route # CH PK-1	\$ 115.20	\$ 45.00
2	STA Transportation	Route # CH PK-2	148.50	40.50
3	STA Transportation	Route # SE-8	227.70	54.00
4	STA Transportation	Route # PK F-PM	135.00	29.70

K.10: NJDOE SEMI Program for the 2017-2018 School Year

WHEREAS, the Montville Township Board of Education approves participation in the Special Education Medicaid Initiative (SEMI) Program, and approves submission of the attached LEA Assurances and SEMI Reimbursement System application, Document K.10, commencing with the 2017-2018 school year.

K.11: Non-Public Nursing Service Contract for the 2017-2018 School Year

RESOLVED that the Montville Township Board of Education approve the contract as listed in Document K.11 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 \$17,072.00 as outlined in the entitlement notice from the New Jersey Department of Education, for the 2017-2018 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.12: Annual Temporary Facility Approvals for the 2017-2018 School Year

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 2017-2018 School Year:

	School	Approval	Room	Use
1	Cedar Hill	Dual Use	22	Special Education- Small Group Instruction
2	Cedar Hill	Dual Use	12	Special Education- Small Group Instruction

3	Cedar Hill	Dual Use	18	BSP- ESL- OT/PT
4	Hilldale	Dual Use	22	Speech- ESL- PT
5	Hilldale	Dual Use	21	Resource Center
6	Hilldale	Dual Use	23	Guidance-Reading Specialist
7	Valley View	Dual Use	2B	Speech- ESL
8	Valley View	Dual Use	7D	Resource Room
9	Valley View	Change in Ed. Use	1A	From Gr.4 Resource Room to Gr.2/3 Resource Room
10	Valley View	Toilet Waiver	4A	LLD Gr K-1 Classroom
11	Woodmont	Change in Ed. Use	25	From Resource Room to Gr.5 Regular Classroom
12	Woodmont	Change in Ed. Use	9	From Gr.2 Regular Classroom to Resource Room
13	Woodmont	Change in Ed. Use	12	From Gr.3 Regular Classroom to Resource Room
14	William Mason	Dual Use	11	Resource Center
15	William Mason	Dual Use	14	Resource Center

K.13: Polling Places for the September 26, 2017 Referendum

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves that following polling places for the Special School Election scheduled for September 26, 2017:

	Location	Machines Requested	Voting Districts
1	Montville Township Senior Center 356 Route 202 Montville, New Jersey 07045	10	District No. 1 District No. 14 District No. 4 District No. 16 District No. 12
2	Montville Township Municipal Building 195 Changebridge Road Montville, New Jersey 07045	6	District No. 5 District No. 10 District No. 9
3	Montville Township Public Library 90 Horseneck Road Montville, New Jersey 07045	6	District No. 8 District No. 18 District No. 11
4	Pine Brook Firehouse 47 Bloomfield Avenue Pine Brook, New Jersey 07058	4	District No. 2 District No. 13
5	Towaco Firehouse Whitehall Road Towaco, New Jersey 07082	6	District No. 3 District No. 17 District No. 6
6	Montville Township First Aid Squad 137 Changebridge Road Montville, New Jersey 07045	4	District No. 7 District No. 15

K.14: Change Order Request: Hilldale School

WHEREAS, the district officials have determined that the following change orders in connection with the Small Group Instruction Room Project at Hilldale School are recommended;

Change Order # PCO-1:

Provide VCT Flooring in lieu of Carpet Tile

Net Add: \$1,500.00

Change Order # PCO-2:

Provide five (5) 4 foot Aircraft Cable Mounted Fixtures in lieu of Existing Fixtures

Net Add: \$2,168.00

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 for the Small Group Instruction Room Project at Hilldale School.

No Member of the Board had any additional comments.

Personnel

Chair, Mr. Morella – Dr. Cortellino, Mr. Johnson, Mr. Palma

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	Marnien, Deborah	Maternity Leave	Lazar Science Teachr	11/13/17	28	01/02/18	01/02/18	n/a	03/05/18	Dates may change based on delivery
2	Arcilla, Alison	Maternity Leave	Sp Services BCBA	12/07/17	14	01/08/18	01/08/18	04/09/18	09/01/18	Dates may change based on delivery; Incl. 2 Prsnl Days
3	Ramirez, Danilo	Paternity Leave	MTHS Spanish Tchr	09/01/17	n/a	09/01/17	09/01/17	n/a	10/16/17	
4	Janis, Tina	Family Med. Leave	Woodmont Elem. Tchr	09/01/17	n/a	09/01/17	09/01/17	n/a	n/a	9 wks FMLA used intermittently

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	Martin, Beverly	Resignation	Paraprofessional	MTHS	08/15/17	Post Approved
2	Zambito, Kelly	New Hire Resignation	Science Teacher	MTHS	07/21/17	Post Approved
3	D'Ambola, Cristina	Resignation	Special Education Teacher	Lazar	08/31/17	
4	Sippel, Teresa	Resignation	Paraprofessional	Lazar	07/31/17	Post Approved
5	Mathew, Jasmine	Resignation	Paraprofessional	Valley View	07/31/17	Post Approved
6	DeLosRios, Stephanie	Resignation	Paraprofessional	William Mason	08/02/17	Post Approved
7	Borrajo, Jose	Resignation	Asst. Coach: Boys Soccer	MTHS	07/28/17	Post Approved
8	Bostek, Mary	Resignation	Paraprofessional	William Mason	08/18/17	Post Approved
9	LeBrenz, George	Resignation	Technology Teacher	MTHS	10/17/17	

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	Susana, Wenny	Approve	Chemistry Teacher	MTHS	BA Step 4	\$ 52,668.00	09/01/17 – 06/30/18	Replace ML
2	Longo, Peter	Approve	Mathematics Teacher	MTHS	BA+30 Step 5	56,508.00	09/01/17 – 06/30/18	Replace AM
3	Hurley, Colleen	Approve	School Nurse	Hilldale	BA Step 17	76,233.00	09/01/17 – 06/30/18	Replace RM
4	Florio, Danille	Approve	Science Teacher	MTHS	BA Step 5	53,153.00	09/01/17 – 06/30/18	Replace IK
5	Andes, Richard	Approve	Sp Ed Teacher	MTHS	BA Step 7	54,153.00	09/01/17 – 06/30/18	Replace JC
6	Knudsen, Amy	Approve	Sp Ed Teacher- P/T	Lazar	BA Step 8	36,617.51	09/01/17 – 06/30/18	Replace CD 0.67 FTE
7	Kromhout-Sherwood, Stephanie	Approve	Athletic Secretary	MTHS	Step 6	Hourly: 21.96	07/17/17 – 07/25/17	Post Approved: Not to Exceed 15 hrs in transition
8	Kromhout-Sherwood, Stephanie	Approve	Athletic Secretary	MTHS	Step 6	Pro Rata: 36,099.62	07/28/17 – 06/30/18	Post Approved Replace KF
9	Speilman, Lisa	Approve	Replacement Sp Ed Teacher	Valley View	n/a	52,155.00	09/01/17 – 06/30/18	Replace AS
10	Blake, Jeffery	Approve	Replacement Science Teacher	MTHS	n/a	Pro Rata: 31,814.56	09/01/17 – 03/02/18	Replace KK
11	Salerno, Gabrielle	Approve	Long Term Substitute Kindergarten Teacher	Valley View	n/a	Per Diem: 260.78	09/01/17 – 10/13/17	Replace JB
12	Johnson, Debra	Approve	Long Term Substitute Spanish Teacher	MTHS	n/a	Per Diem: 260.78	09/01/17 – 10/13/17	Replace DR
13	Goglia, Sarah	Approve	Replacement Speech/Language Sp.	Woodmont	n/a	Pro Rata: 49,439.00	09/11/17 – 05/18/18	Replace OD
14	McGinniss, Amelia	Approve	School Counselor	MTHS	n/a	Per Diem: 90.00	07/24/17 – 08/31/17	Nor to Exceed 3 Days for Transition
15	McGinniss, Amelia	Approve	School Counselor	MTHS	MA+30 Step 6	63,718.00	09/01/17 – 06/30/18	Replace RG
16	Emery, Amy	Approve	Parking Attendant Summer Hours	MTHS	n/a	Hourly: 15.00	08/21/17 – 08/25/17	Post Approved: Not to Exceed 20 hrs
17	VanPeena, Marcella	Approve	Lunch/ Recess Aide	Cedar Hill	n/a	Hourly: 17.37	09/01/17 – 06/30/18	Not to Exceed 2 Hours Daily
18	Riccardi, Florence	Approve	Lunch/ Recess Aide	Valley View	n/a	Hourly: 17.37	09/01/17 – 06/30/18	Not Ex'd 2 hrs Daily Replaced CL
19	Daniel, Tyler	Approve	Paraprofessional	MTHS	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced BM
20	Dupree, Amanda	Approve	Paraprofessional	William Mason	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New Unbdgt
21	O'Conner, Caitlin	Approve	Paraprofessional	Lazar	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New Unbdgt
22	Megala, Mary	Approve	Paraprofessional	Lazar	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New
23	Barone, January	Approve	Paraprofessional	Lazar	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced SM
24	Zabransky, Amanda	Approve	Paraprofessional	Valley View	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced MD
25	Collado, Christina	Approve	Paraprofessional	Lazar	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New

26	Saggese, Gabrielle	Approve	Paraprofessional	Valley View	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced JM
27	Soreco, Josephine	Approve	Paraprofessional	Cedar Hill	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced LL
28	Mondsini, Gianna	Approve	Paraprofessional	Lazar	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New
29	Nellessen, Kimberly	Approve	Paraprofessional	MTHS	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New Unbdgtd
30	Knight, Gillian	Approve	Paraprofessional	Lazar	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced LC
31	Prentice, Jessica	Approve	Paraprofessional	Lazar	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced RF
32	Alpert, Jamie	Approve	Paraprofessional	William Mason	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced SD
33	Ennis, Kelly	Approve	Paraprofessional	Cedar Hill	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced SS
34	Shapiro, Lisa	Approve	Paraprofessional	MTHS	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly New
35	Harrison, Indya	Approve	Paraprofessional	Lazar	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced MM
36	Crozier, Andrew	Approve	Paraprofessional	Lazar	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced AC
37	Testa, Matthew	Approve	Paraprofessional	MTHS	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Wkly Replaced TS
38	Elhayek, Reham	Amend Transfer	ABA Paraprofessional	Cedar Hill	n/a	Hourly: 19.70	09/01/17 – 06/30/18	Supersedes L.3.8 on 07/18/17 Not Ex'd 32.5 hrs Weekly
39	Elhayek, Reham	Amend Transfer	ABA Paraprofessional	Cedar Hill	n/a	Hourly: 5.00	09/01/17 – 06/30/18	Supersedes L.3.9 on 07/18/17 Not Ex'd 32.5 hrs Weekly
40	Vogel, Deborah	Transfer	ABA Paraprofessional	William Mason	n/a	Hourly: 22.01	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Weekly (fr. VV)
41	Vogel, Deborah	Transfer	ABA Paraprofessional	William Mason	n/a	Hourly: 5.00	09/01/17 – 06/30/18	Not Ex'd 32.5 hrs Weekly (fr. VV)
42	Weber, Sandy	Approve	MEDLC Co-Director	District	n/a	Hourly: 33.00	09/01/17 – 06/30/18	Not Ex'd 1,500 hrs Annual Replace RM
43	Przestrzelski, Courtney	Approve	MEDLC Co-Director	District	n/a	Hourly: 33.00	09/01/17 – 06/30/18	Not Ex'd 1,500 hrs Annual Replace RG
44	Beiermeister, Kimberly	Approve	Replacement Kindergarten Aide	William Mason	n/a	Hourly: 17.37	09/01/17 – 06/30/18	Not Ex'd 19 hrs Wkly Replace SB
45	Beiermeister, Kimberly	Amend	Lunch/ Recess Aide	William Mason	n/a	Hourly: 17.37	09/01/17 – 06/30/18	Supersedes L.7.7 on 05/02/17 Not Ex'd 5 hrs Weekly
46	Viscardo, Kristi	Approve	1/6 Salary Adjustmt ELA Lab	Lazar	BA Step 4	8,778.00	09/01/17 – 06/30/18	
47	Parmentier, Ellen	Approve	1/6 Salary Adjustmt Geometry	Lazar	MA+30 Step 17	15,692.16	09/01/17 – 06/30/18	
48	Novak, Jamie	Approve	1/6 Salary Adjustmt World Language	Lazar	BA Step 13	10,875.50	09/01/17 – 06/30/18	
49	Totino, Antonio	Approve	1/6 Salary Adjustmt World Language	Lazar	MA Step 6	10,060.50	09/01/17 – 06/30/18	
50	Chang, Ruomin	Approve	1/6 Salary Adjustmt World Language	Lazar	MA Step5	9,977.16	09/01/17 – 06/30/18	
51	Britton, Paula	Approve	1/6 Salary Adjustmt World Language	Lazar	MA+30 Step 16	14,945.50	09/01/17 – 06/30/18	
52	Lynn, Derek	Approve	1/6 Salary Adjustmt World Language	Lazar	MA Step 11	10,982.16	09/01/17 – 06/30/18	
53	Matuszewski, Leanne	Approve	1/6 Salary Adjustmt TV Production	Lazar	BA Step 15	13,110.50	09/01/17 – 06/30/18	

54	Silva, Michele	Approve	1/6 Salary Adjustmt Art	Lazar	BA Step 14	11,159.66	09/01/17 – 06/30/18
55	Travers, Margaret	Approve	1/6 Salary Adjustmt Art	Lazar	BA Step 10	9,420.50	09/01/17 – 06/30/18
56	Jasterzbski, Karen	Approve	1/6 Salary Adjustmt NFCS	Lazar	MA+30 Step 18	16,814.16	09/01/17 – 06/30/18
57	Wayne, Jerald	Approve	1/6 Salary Adjustmt Computers	Lazar	MA Step 15	13,110.50	09/01/17 – 06/30/18
58	Chincilla-Aldana, Pricila	Approve	1/6 Salary Adjustmt Tech Ed	Lazar	BA Step 4	8,778.00	09/01/17 – 06/30/18
59	Campbell, Rebecca	Approve	1/12 Salary Adjustmt	MTHS	BA Step 4	4,389.00	09/01/17 – 06/30/18
60	Ahlert, Kelly	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 11	10,982.17	09/01/17 – 06/30/18
61	Friedman, Rebecca	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 4	9,896.33	09/01/17 – 06/30/18
62	Coppola, Alyson	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 10	11,343.83	09/01/17 – 06/30/18
63	Dasti, Michele	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 18	16,814.17	09/01/17 – 06/30/18
64	DeSantis, Michelle	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA Step 13	10,875.50	09/01/17 – 06/30/18
65	Ferragina, Katherine	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 15	13,110.50	09/01/17 – 06/30/18
66	Gallager, Bryan	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 10	10,538.83	09/01/17 – 06/30/18
67	Miller, Seth	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 10	11,343.83	09/01/17 – 06/30/18
68	Dent, Erika	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA Step 4	8,778.00	09/01/17 – 06/30/18
69	Platinsky, Shari	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 6	10,619.67	09/01/17 – 06/30/18
70	Puttenvick, Kerry	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 18	16,814.17	09/01/17 – 06/30/18
71	Rudge, Nicole	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 10	11,343.83	09/01/17 – 06/30/18
72	Sellitto, Carmela	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA Step 5	8,858.83	09/01/17 – 06/30/18
73	Sheridan, Kaitlyn	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 6	10,060.50	09/01/17 – 06/30/18
74	Sturdy-Lange, Kelly	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 10	11,343.83	09/01/17 – 06/30/18
75	Trautmann, Michelle	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 11	12,090.50	09/01/17 – 06/30/18
76	Vandermast, Andrea	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA Step 11	9,863.83	09/01/17 – 06/30/18
77	Dolch, Kimen	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA+30 Step 14	13,626.33	09/01/17 – 06/30/18
78	Vytell-Mitschele, Danielle	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA+30 Step 15	12,443.83	09/01/17 – 06/30/18
79	Crozier, Marisa	Approve	1/6 Salary Adjustmt Special Education	Lazar	MA Step 5	9,977.17	09/01/17 – 06/30/18
80	Freykar, Rosanne	Approve	1/6 Salary Adjustmt Special Education	Lazar	BA Step 5	8,858.83	09/01/17 – 06/30/18
81	Carriere, Barbara	Approve	1/6 Salary Adjustmt Integrated Math	MTHS	MA+30 Step 13	13,342.17	09/01/17 – 06/30/18

82	McEnerney-Fahey, Barbara	Approve	1/6 Salary Adjustmt Fundamental S. Stds	MTHS	MA+30 Step 18	16,814.17	09/01/17 – 06/30/18	
83	Guedes, Claudia	Approve	1/6 Salary Adjustmt Spanish	MTHS	BA Step 15	11,443.83	09/01/17 – 06/30/18	
84	Lenox, Jana	Approve	1/6 Salary Adjustmt Wilson Reading	MTHS	MA Step 5	9,977.17	09/01/17 – 06/30/18	
85	Nord, Maria	Approve	1/6 Salary Adjustmt Fundamental Science	MTHS	MA Step7	10,143.83	09/01/17 – 06/30/18	
86	Pflug-Moench, Sharon	Approve	1/6 Salary Adjustmt Art	MTHS	MA+30 Step 18	16,814.17	09/01/17 – 06/30/18	
87	Piccolo, Angelica	Approve	1/6 Salary Adjustmt Physical Education	MTHS	MA Step 5	9,977.17	09/01/17 – 06/30/18	
88	Przetak, Rosa	Approve	1/6 Salary Adjustmt Spanish Honors	MTHS	MA+30 Step 14	13,626.33	09/01/17 – 06/30/18	
89	Rolfe, Paul	Approve	1/6 Salary Adjustmt Science	MTHS	BA Step 5	8,858.83	09/01/17 – 06/30/18	
90	Servino, Joanna	Approve	1/6 Salary Adjustmt Italian	MTHS	BA Step 4	8,778.00	09/01/17 – 06/30/18	
91	Zoppo, Joanne	Approve	1/6 Salary Adjustmt Art	MTHS	BA Step 18	13,668.33	09/01/17 – 06/30/18	
92	Kilanowski, Kurt	Approve	1/6 Salary Adjustmt PARCC Math	MTHS	MA+30 Step 15	7,170.25	09/01/17 – 06/30/18	
93	Lodato, Anthony	Approve	1/6 Salary Adjustmt PARCC English	MTHS	MA Step 5	4,988.58	09/01/17 – 06/30/18	
94	Maly, Jeffrey	Approve	1/6 Salary Adjustmt Financial Litercy	MTHS	MA+30 Step 18	8,407.08	09/01/17 – 06/30/18	
95	Rivera, Laura	Approve	1/6 Salary Adjustmt AP Calculus	MTHS	MA Step 10	5,269.42	09/01/17 – 06/30/18	
96	Queen, James	Approve	1/6 Salary Adjustmt Robotics	MTHS	MA Step 17	7,227.75	09/01/17 – 06/30/18	
97	Sheehan, Rebecca	Approve	1/6 Salary Adjustmt Financial Literacy	MTHS	MA Step 5	4,988.58	09/01/17 – 06/30/18	

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 Date	Term. Date	Discussion
1	Palmer, Aaron	Approve	MTHS March Band Front Ad.	n/a	\$ 4,069.00	09/01/17	06/30/18	Supersedes L.4.14 on 07/18/17 MTEA Stpnd
2	Scott, Alvin	Approve	MTHS Woodwind Cap. Sum.	n/a	1,000.00	08/01/17	08/31/17	Non MTEA Stipend
3	Short, Luke	Approve	MTHS Visual Technician Sum.	n/a	1,000.00	08/01/17	08/31/17	Non MTEA Stipend
4	Glennon, Rebecca	Rescind	MTHS Yearbk Business Mgr.	n/a	2,081.00	09/01/17	06/30/18	
5	Magliaro, Nicole	Approve	MTHS Yearbk Business Mgr.	n/a	2,081.00	09/01/17	06/30/18	
6	Glennon, Rebecca	Rescind	MTHS National Honor Society	n/a	1,845.00	09/01/17	06/30/18	
7	Guedes, Claudia	Approve	MTHS National Honor Society	n/a	1,845.00	09/01/17	06/30/18	
8	Lourenco, Michele	Rescind	MTHS National Honor Society	n/a	1,845.00	09/01/17	06/30/18	
9	Gormley, Mary	Approve	MTHS National Honor Society	n/a	1,845.00	09/01/17	06/30/18	

10	Glennon, Rebecca	Rescind	MTHS PAL Co-Advisor	n/a	436.00	09/01/17	06/30/18	
11	Marotta, Alyssa	Approve	MTHS PAL Co-Advisor	n/a	436.00	09/01/17	06/30/18	
12	McNulla, Amy	Rescind	MTHS Freshman Co-Advisor	n/a	1,552.00	09/01/17	06/30/18	
13	Mosera, Richard	Approve	MTHS Freshman Co-Advisor	n/a	1,552.00	09/01/17	06/30/18	
14	Brown, Kevin	Approve	MTHS Head Swimming Coach	n/a	7,536.00	Winter 2017-18	Winter 2017-18	
15	Sands, Nicholas	Approve	MTHS Asst Coach Boys Soccer	n/a	7,888.00	Fall 2017	Fall 2017	
16	Dorsey-Gordon, Max	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
17	Lawler, Sara	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
18	MacIver, Kenneth	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
19	Rogic, Casey	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
20	Rolfe, Paul	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
21	Waxman, Amanda	Approve	MTHS AM/PM Library	n/a	Hourly: 22.00	09/01/17	06/30/18	Not Exceed 5 hrs Wkly
22	Barreira, Jaqueline	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
23	Boschetti, Samantha	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
24	Brown, Kevin	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
25	Cecala, Andrew	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
26	DeLeon, Donna Marie	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
27	DeBonta, Patrick	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
28	Dorsey-Gordon, Max	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
29	Dubois, Jennifer	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
30	McEnerney-Fahey, Barbara	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
31	Fallon, Kevin	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
32	Fischer, Charles	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
33	Freeman, Christina	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
34	Gallagher, Gerald	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
35	Guardabosco, Natasha	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
36	Guarino, Wayne	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
37	Guedes, Claudia	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
38	Holeczco, Karen	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed

39	Iannelli, Mark	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
40	Kmetz, Heidi	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
41	Korlishin, Kenneth	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
42	Krip, John	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
43	MacIver, Kenneth	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
44	Maggi, Kathleen	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
45	Magliaro, Nicole	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
46	Miller, Meagan	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
47	Mosera, Richard	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
48	Plug-Moench, Sharon	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
49	Pityinger, Drew	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
50	Racioppi, Eileen	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
51	Reilly, Alyssa	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
52	Rivera, Laura	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
53	Rohrbach, Catherine	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
54	Rolfe, Paul	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
55	Sachs, Kenneth	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
56	SanFilippo, Stefanie	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
57	Trzepinska, Christopher	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
58	Waxman, Amanda	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
59	Wilkins, Robert	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
60	Young, Janet	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed
61	Zwobada, Wendy	Approve	MTHS Lunch Proctor	n/a	Hourly: 22.00	09/01/17	06/30/18	As Needed

L.5: 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:

Morris, Michael - Football
Reilly, Alyssa - Girls Soccer

L.6: Montville Extended Day Learning Center Appointments for the 2017-2018 School Year

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.6 attached.

L.7: Degree Changes

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approved the column movement for the 2017-2018 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Platinsky, Shari	Approve	Lazar.	MA+30 Step 6	\$ 63,718.00	09/01/17	06/30/18	From MA to MA+30
2	Nosti, Cynthia	Approve	Cedar Hill	MA+30 Step 17	94,853.00	09/01/17	06/30/18	From MA to MA+30 Includes \$700.00 Longevity
3	Craig, Marci	Approve	Hilldale	BA+30 Step 4	56,023.00	09/01/17	06/30/18	From BA to BA+30
4	Ravallese, Jorene	Approve	Cedar Hill	MA+30 Step 16	90,873.00	09/01/17	06/30/18	From MA to MA+30
5	Raj, Toni-Ann	Approve	Woodmont	MA+30 Step 11	72,543.00	09/01/17	06/30/18	From MA to MA+30

L.8: Summer Assignments: Special Education

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Trawinski, Laura	Approve	Special Services ESY Sub. Para.	n/a	Hourly: \$ 19.70	07/01/17	08/31/17	Post Approved Not to Exceed 5 hrs Daily
2	Malgeri, Stephaine	Amend	Special Services Speech Eval.	MA Step 4	Hourly: 42.41	07/01/17	08/31/17	Supersedes L.7.2 on 07/18/17 Not Ex'd 4 Eval. & 4 Mtgs
3	Waleck, Jessica	Amend	Special Services Social Histories	n/a	Hourly: 42.05	07/01/17	08/31/17	Supersedes L.7.2 on 07/18/17 Not Ex'd 4 Social Eval., 8 Battelle Eval. & 5 Mtgs
4	Jacobs-Zwoboda, Wendy	Approve	Special Services ESY Sp Ed Tchr	MA+30 Step 18	Hourly: 72.06	07/01/17	08/31/17	Supersedes L.7.11 on 6/13/17 Not Ex'd 5 hrs Daily for 22 Days

L9: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Adler, Brandon	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
2	Beron, Rachel	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
3	Blake, Elizabeth	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
4	Catania, Laurie	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
5	Chute, Laura	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
6	Fugosich-Cheng, Nancy	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
7	George, Jeanne	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
8	Georges, Victoria	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
9	Gille, Susan	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days

10	Gorski, Malgorzata	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
11	Gulati, Anamika	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
12	Gulati, Manav	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
13	Korzen Jayne	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
14	McManus, Rosemarie	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
15	Mishra, Madhu	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
16	Muhaw, Kirsten	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
17	Nelson, Nicole	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
18	Parker, Jamie	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
19	Rella, Carol	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
20	Scherer, William	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
21	Seredvick, Lorraine	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
22	Stagnitto, Marisol	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
23	Vizzuso, Aimee	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
24	Walker-Brown, Alena	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
25	Whelan, Brian	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
26	Wieschenberg, Scott	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
27	Wolfer, Kimberly	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
28	Ysalguez, Milagros	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days
29	Loughlin, Lori	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/17	06/30/18	\$90.00 Per Diem after 10 cumulative work days

L.10: Mentoring Assignments

No actions are to be considered on this agenda.

L.11: Approval of Attainment of Merit Goal for the 2016-2017 School Year

RESOLVED, that the Montville Township Board of Education certifies completion and authorizes submission of the 2016-2017 Merit Goal #1, for René Rovtar, as listed below, to the Morris County Executive Superintendent of Schools:

Goal #1 - Achievement of Bronze Level Certification through the Sustainable Jersey for Schools Program.

L.12: Allocation of Federally Funded Teacher Salaries for the 2017-2018 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, allocates the following 2017-2018 teacher salaries against the following federally funded grant, totaling \$38,636.00:

	Name	Salary	Title I Allocation FTE	Title I Funded
1	Moschetti, Joanna	\$ 63,363.00	0.16	\$ 9,782.00

2	Given, Suezette	78,663.00	0.16	12,500.00
3	Caban, Danielle	60,363.00	0.10	6,086.00
4	Aanstoots, Joanne	102,685.00	0.10	10,268.00

No Member of the Board had any additional comments.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Grau, Dr. Modrak, 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	Monks, Samantha	Approve	Clifton, NJ	\$ 206.30	Wilson Reading Training	09/11/17	09/13/17	Professional Growth
2	Stryker, Patricia	Approve	Morris Township, NJ	\$ 7.63	Morris County Parks (Haggerty Ed. Center)	08/22/17	08/23/17	District
3	Toth, Steven	Approve	Piscataway, NJ	\$ 456.38	Asbestos Safety Training-Custodial & Maintenance	09/11/17	09/12/17	Professional Growth
4	Medwin, Richard	Approve	Piscataway, NJ	\$ 456.38	Asbestos Safety Training-Custodial & Maintenance	09/11/17	09/12/17	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. Platt	Amend	Neuropsychiatric Evaluation	\$ 625.00	104094	06/14/17	07/31/17	Supersedes M.2.6 on 06/13/17 Fee Change
2	Dr. Platt	Amend	Neuropsychiatric Evaluation	\$ 625.00	100299	07/01/17	07/31/17	Supersedes M.2.6 on 05/02/17 Fee Change
3	Dr. Faber	Amend	Psychiatric Evaluation	\$ 550.00	210256	08/09/17	08/09/17	Supersedes M.2.8 on 06/13/17 Appt Change
4	Community Personnel Srvc	Approve	Vocational Services	\$ 700.00	District Wide	08/01/17	08/31/17	Post Approved 2017-2018 School Year
5	Dr. Melini	Approve	Neuro-Developml Evaluation	\$ 1,785.00	210248	07/26/17	07/26/17	Post Approved

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 Team (Gormley/ Iannelli)	Bronx Science HS Bronx, NY	School Budget	School Budget	n/a
2	MTHS: Forensics Team (Gormley/ Iannelli)	Union Catholic HS Scotch Plains, NJ	School Budget	School Budget	n/a
3	MTHS: Forensics Team (Gormley/ Iannelli)	Milburn HS Milburn, NJ	School Budget	School Budget	n/a
4	MTHS: Forensics Team (Gormley/ Iannelli)	Philipsburg HS Philipsburg, NJ	School Budget	School Budget	n/a

5	MTHS: Forensics Team (Gormley/ Iannelli)	William Tennent HS Warminster, PA	School Budget	School Budget	n/a
6	MTHS: Forensics Team (Gormley/ Iannelli)	Ridge HS Basking Ridge, NJ	School Budget	School Budget	n/a
7	MTHS: Forensics Team (Gormley/ Iannelli)	Manville HS Manville, NJ	School Budget	School Budget	n/a
8	MTHS: Forensics Team (Gormley/ Iannelli)	Randolph HS Randolph, NJ	School Budget	School Budget	n/a
9	MTHS: Forensics Team (Gormley)	Princeton University Princeton Courtyard Princeton, NJ	School Budget	Student Activity-Pupil	Student Activity- Pupil
10	MTHS: Forensics Team (Gormley/ Iannelli)	Summit HS Summit, NJ	School Budget	School Budget	n/a
11	MTHS: Forensics Team (Gormley/ Iannelli)	Hunterdon Central HS Flemington, NJ	School Budget	School Budget	n/a
12	MTHS: Forensics Team (Gormley/ Iannelli)	Chaminade HS Mineola, NY	School Budget	School Budget	n/a
13	MTHS: Forensics Team (Gormley/ Iannelli)	Freehold Twp HS Freehold, NJ	School Budget	School Budget	n/a
14	MTHS: Forensics Team (Gormley/ Iannelli)	Bridgewater-Raritan HS Bridgewater, NJ	School Budget	School Budget	n/a
15	MTHS: Forensics Team (Gormley/ Iannelli)	Union Catholic HS Scotch Plains, NJ	School Budget	School Budget	n/a
16	MTHS: Forensics Team (Gormley)	Hunterdon Central HS Hampton Inn Flemington, NJ	School Budget	School Budget Student Activity-Pupil	Student Activity- Pupil
17	MTHS: Forensics Team (Gormley/ Iannelli)	Delbarton HS Morristown, NJ	School Budget	School Budget	n/a
18	MTHS: Forensics Team (Gormley/ Iannelli)	So. Lehigh HS Central Valley, PA	School Budget	School Budget	n/a
19	MTHS: Forensics Team (Gormley)	Harvard University Cambridge Marriott Cambridge, MA	Pupil	Student Activity	Student Activity- Pupil
20	MTHS: Forensics Team (Gormley)	Tourmt. Of Champions University of Kentucky Lexington, KY	Pupil	Student Activity	Student Activity- Pupil
21	MTHS: Forensics Team (Gormley)	NSDA National Tournament Ft Lauderdale, FL	Pupil	Student Activity	Student Activity- Pupil
22	MTHS: Forensics Team (Gormley)	NDFL Grand National Washington, D.C.	Pupil	Student Activity	Student Activity- Pupil
23	VV: Preschool (Handschuck/Kovah)	Wrightman's Farm Morristown, NJ	Pupil	Pupil	n/a
24	Lazar (Pasiuto)	Shuttle Buses between Lazar & MTHS	School Budget	n/a	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	Kimble, Alexander	Approve	District Internship	Tom Melahn	09/01/17	05/30/18	Rutgers University
2	Lynn, Derek	Approve	District Internship	John Piselli	09/01/17	05/30/18	Rowan University

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	Windsor Learning Center	Amend	\$ 64,917.30	\$ 0.00	\$ 0.00	102047	07/01/17	06/30/18	Supersedes M.5.1 on 06/13/17 Changed Schools
			64,917.30	0.00	0.00	101396	07/01/17	06/30/18	
			64,917.30	0.00	0.00	220000019	07/01/17	06/30/18	
			64,917.30	0.00	0.00	225500010	07/01/17	06/30/18	
2	Inclusive Learning Academy	Approve	\$ 71,568.00	\$ 0.00	\$ 0.00	101697	09/01/17	06/30/18	Post Approved 2017-18 ESY & Tuition
3	Mount Carmel Guild Academy	Approve	\$ 60,900.00	Aide: \$17,850.00	\$ 0.00	104094	07/01/17	06/30/18	Post Approved 2017-18 ESY & Tuition

M.6: Disposal of Textbooks

WHEREAS, the district officials have determined that the textbooks listed below are obsolete and are recommended for disposal.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the disposal of the following textbooks (in accordance with Policy #7300, Disposition of Property):

	Subject	Publisher	Date	ISBN	# of Books
1	Reading Language Arts	Harcourt, Inc.	2003	015-322-478-9	51
2	Reading Language Arts	Harcourt, Inc.	2003	015-322-479-7	4
3	Reading Language Arts	Harcourt, Inc.	2003	015-322-475-4	66
4	Reading Language Arts	Harcourt, Inc.	2003	015-322-474-6	49
5	Reading Language Arts	Harcourt, Inc.	2003	015-322-476-2	14
6	Reading Language Arts	Harcourt, Inc.	2003	015-322-473-8	9
7	Reading Language Arts	Harcourt, Inc.	2003	015-322-469-X	8
8	Reading Language Arts	Harcourt, Inc.	2003	015-322-472-X	13
9	Reading Language Arts	Harcourt, Inc.	2003	015-322-470-3	17
10	Reading Language Arts	Harcourt, Inc.	2003	015-322-471-1	20
11	Science	Scott Foresman	2008	13978 032830697-8	68
12	Science	Scott Foresman	2008	13978 032830698-5	72
13	Science	Scott Foresman	2008	13978 032830692-2	68
14	Music	MacMillan-McGraw Hill	2008	002296442-8	8
15	Music	MacMillan-McGraw Hill	2008	002296443-6	6

No Member of the Board had any additional comments.

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.

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.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in Closed Session on **September 5, 2017** at 7:00 pm 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 5, 2017** at 7:45 pm 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

Mr. Morella questioned the Township’s response to our inquiry about the class three officer. Dr. Rovtar responded, indicating that she had not heard from the Town Administrator regarding the inquiry.

General Board Comment and New Business

Ms. Novi questioned the High School Science Research Program enrollment for grades 10-12. Dr. Rovtar will investigate the program’s participation.

President Kayne discussed the NJSBA program that was held at the High School on August 16th. The program was on social media and its impacts on board members. President Kayne and Ms. Novi highlighted that any correspondence, e-mail or text, that contains board business becomes a governmental document that can be requested through the Open Public Records Act.

Mr. O’Brien questioned the 1/6 stipends for teachers picking up extra classes. Dr. Rovtar and Dr. Shorter responded, indicating that hiring an outside teacher is difficult for only one class period, when these classes arise from Special Education or scheduling conflicts.

President Kayne discussed the Referendum, scheduled for a community vote on September 26th. Mr. O’Brien indicated that members should attend Referendum Presentations scheduled throughout the community. Mr. Grau reminded the community that the polls will be open from 2:00 p.m. to 8:00 p.m.

Public Participation *(On any item of interest)*

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 commented.

Adjournment

A motion was made by Mr. Grau seconded by Mr. O’Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary