

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINUTES  
REGULAR MEETING**

**August 25, 2015**

**Robert R. Lazar Middle School**

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A. President Cortellino called the meeting to order at 6:38 p.m.

**CLOSED SESSION**

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 adjourns to closed session to discuss:

- 1) *Personnel matters; and*
- 2) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 3) *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 rendered confidential by law should the need arise; and

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

**B. RECONVENED**

*Motion by Member Palma, second by Member Morella, to reenter from executive session at 7:37 p.m. The motion was approved by unanimous vote.*

President Cortellino reconvened the meeting to order at 7:38 p.m.

**BOE ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u>  X  </u>	<u>      </u>
Mr. Grau	<u>      </u>	<u>  X  </u>
Mr. Johnson	<u>      </u>	<u>  X  </u>
Dr. Kayne	<u>  X  </u>	<u>      </u>
Dr. Modrak	<u>  X  </u>	<u>      </u>
Mr. Morella	<u>  X  </u>	<u>      </u>
Mrs. Novi	<u>  X  </u>	<u>      </u>
Mr. O'Brien	<u>  X  </u>	<u>      </u>
Mr. Palma	<u>  X  </u>	<u>      </u>

**OTHERS PRESENT:**

René Rovtar (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), and Steve Bacigalupo (Board Counsel).

**C. PLEDGE OF ALLEGIANCE**

Board members and all others present participated in the Pledge of Allegiance.

**D. READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW STATEMENT**

School Business Administrator Tevis read the New Jersey Open Public Meeting Law as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice 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, the Montville Township Board of Education approved this meeting date. Notice of the meeting has been posted at the Montville Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the Montville Public School Website, and advertised in the DAILY RECORD.

**E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT**

No report.

**BOARD PRESIDENT’S COMMENTS**

The board president noted the following recent district accomplishments and awards:

- Our school district has been named a “District of Distinction” by *The District Administration Magazine* for our Humanities Research Program
- Several of our programs have been featured in Classroom Close-Up New Jersey
- The Montville Township High School’s teachers were considered in the top 100 of all teachers in New Jersey
- Most recently, the Montville Township High School was ranked as the 212<sup>th</sup> high school in the entire country.

**F. SUPERINTENDENT’S REPORT**

The superintendent reported on the following items:

**Remarks**

- Noted the passing of Mrs. Lynette Berdej, Special Education Teacher at Lazar Middle School.
- Commented on the District School Calendars for the 2015-2016, 2016-2017, and 2017-2018 school years.
- Noted a revision to the date for Item K.5.3.

- Noted conflicts with the September 8<sup>th</sup> and the September 22<sup>nd</sup> board meeting dates.
- District Goals: 2015-2016
  - The superintendent stated the four (4) goal areas for the upcoming school year as follows:
    - 1.) Student Learning
    - 2.) Technology
    - 3.) World Language
    - 4.) Student Success.

**Good News and Progress in our Schools**

- Lazar - Karin Simeone, a 7th grade Lazar Science teacher, was one of 22 NJ educators selected to participate in a week-long professional development institute that explored the ocean, marine organisms in New Jersey, and the impacts of climate change. Conducted July 27-31, 2015 at the Jacques Cousteau Research Education Center in Tuckerton, NJ, the Institute was entitled "Ocean, Organisms, and Climate". Lazar Science Teacher, Cheryl Zanone, was the NJ Science Teachers Association administrator for the Institute.
- Valley View – A special **Thank You** is extended to our extraordinary Tech Team for the hard work that is being done this summer in Valley View to upgrade the Network. This team, headed by Austin Thomsen and Marc Weber and comprised of Jeff Bonicioli, Giuseppe DeMarco, Nick Schmitt, and Jake Czaja, are amazing at what they do. We are so fortunate to be the beneficiaries of their expertise! Their dedication to Valley View and the District is commendable!!!!
- Valley View - **Kudos** also to Bonnie Cruse, District Custodian, and our GCA Custodial Team to include Sharon Bailey, Nukin Beauplan, Eve DuJoy, Bjorn Edwards, Delroy Hill, Kamara Johnson, Robert Laing, Linval Lindo, Philmore Perry, Ernestina Roque, and Trevor Smith who are diligently scrubbing and polishing our classrooms, halls and staircases in preparation for our opening. Their attention to detail ensures that our classrooms will be beautiful and safe for our children upon arrival in the fall.
- MTHS – During the early portion of summer, MTHS Social Studies teacher Mr. Peter Porter led several students on a cultural and historical tour through key cities in Europe. The 11-day trip was educational, informative, and successful. Our students came back feeling enlightened by their journey. The entire MTHS community thanks Mr. Porter and all of the chaperones and organizers for a wonderful, safe trip.
- MTHS - Congratulations to Ms. Rachel Sholder, MTHS graduate (Class of 2012), for winning the Outstanding Panhellenic Woman of the Year Award at Lehigh University. Rachel will be a senior at Lehigh this year as she finishes coursework on her major in Mathematics. She has also been named to be the President of the Peer Health Advisers on campus.
- MTHS - Congratulations to MTHS Teacher and Forensics Coach, Ms. Mary Gormley, and her team on their outstanding performance at the National Speech and Debate Tournament in June! Ms. Gormley was hand-selected to serve in the final round of the judge pool at the tournament, which is also the largest academic competition in the world. Additionally, MTHS was named a National Speech School of Excellence, a distinction which is awarded to the Top 20 schools in the nation. Lastly, two of our former students, Jay Sirot and Noah Weinflash (Class of '15), advanced to the final rounds of their respective competitive categories.

**Reserved - Suspension / Violence and Vandalism Monthly Reports to the Board of Education**

**BUSINESS ADMINISTRATOR’S REPORT**

The business administrator reported on the following items:

- Summer Construction Projects Status
- 2015-2016 Transportation Start Up.

**G. COMMITTEE REPORTS**

**G.1 Finance and Facilities**

No report.

**G.2 Curriculum and Instruction**

Member Palma noted that a meeting has been scheduled for September 1, 2015.

**G.3 Policy and Personnel**

No report.

**G.4 Communications**

No report.

**G.5 Safety & Security**

Member Morella reported that a meeting was held on August 17, 2014 at which the following item was discussed:

- Solidified procedures for safety and security with all building principals for the 2015-2016 school year.

**G.6 Ad-Hoc**

No report.

**G.7 Delegate Liaisons**

The following delegate liaison meeting was reported on:

- MCSBA – Karen Cortellino

**G.8 PTC Liaisons**

No reports.

**G.9 Negotiations**

No reports.

**G.10 Additional Reports**

None.

**H. PUBLIC PARTICIPATION**

One member of the public spoke regarding the following topics:

- Board’s Summer Work
- District Calendars
- Passing of Lynette Berdej, Special Education Teacher at Lazar Middle School.

*Motion by Member Novi, second by Member Morella, to accept the recommendation of the superintendent and adopt items I-O:*

**I. MINUTES**

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

April 14, 2015	Executive Session, Regular Meeting
April 14, 2015	Public Session, Regular Meeting
April 28, 2015	Executive Session, Regular Meeting
April 28, 2015	Public Session, Regular Meeting
May 5, 2015	Executive Session, Regular Meeting
May 5, 2015	Public Session, Regular Meeting
May 19, 2015	Executive Session, Regular Meeting
May 19, 2015	Public Session Regular Meeting
June 2, 2015	Executive Session, Regular Meeting
June 2, 2015	Public Session, Regular Meeting
June 16, 2015	Executive Session, Regular Meeting
June 16, 2015	Public Session, Regular Meeting
June 25, 2015	Public Session, Special Meeting
July 28, 2015	Executive Session, Regular Meeting
July 28, 2015	Public Session, Regular Meeting

**J. ADMINISTRATIVE**

**J.1 Reserved - Gifts, Grants and Donations – (No Action)**

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

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on July 28, 2015 and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated June 16, 2015 to July 28, 2015.

**J.3 Use of Facilities – Approval of Suspicionless Canine Searches**

RESOLVED, that the Board of Education approves the use of suspicionless canine searches conducted under the direction of the Montville Township Police Department and the Morris County Prosecutor's Office. The Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school. These searches will be scheduled periodically during the course of the school year to assist the school district in maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

**J.4 Cancellation of September 8, 2015 Meeting**

RESOLVED, that the Board of Education approve cancellation of the September 8, 2015 Regular Meeting due to a conflict with the elementary Back to School Nights.

**J.5 Tuition Students Received: 2015-2016**

RESOLVED, that the Montville Township Board of Education accept the following students into the Montville Township Public Schools on a tuition basis during the 2015-2016 school year:

<b>Name</b>	<b>School</b>	<b>Grade</b>	<b>Period</b>	<b>Tuition</b>
J.A.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 1,500
Z.A.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
B.F.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
T.F.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
L.G.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
S.L.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
L.M.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
R.S.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
N.Y.	Valley View	Pre-K3	09/01/15 – 06/30/16	\$ 3,000
A.A.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
E.A.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
D.A.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 2,000
A.B.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
L.B.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
N.C.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
C.C.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
C.C.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
A.G.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
M.K.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
A.L.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
A.L.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
Z.M.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
L.P.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
G.P.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
L.R.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
S.P.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
N.R.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
L.R.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000
P.R.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 2,000
R.S.	Valley View	Pre-K4	09/01/15 – 06/30/16	\$ 4,000

Name	School	Grade	Period	Tuition
J.S.	Valley View	K	09/01/15 – 06/30/16	\$ 6,683
M.M.	Valley View	4 <sup>th</sup>	09/01/15 – 06/30/16	\$15,053
S.M.	Valley View	4 <sup>th</sup>	09/01/15 – 06/30/16	\$15,053
R.M.	Wm. Mason	3 <sup>rd</sup>	09/01/15 – 06/30/16	\$15,053
R.M.	Lazar	6 <sup>th</sup>	09/01/15 – 06/30/16	\$14,559

**J.6 District Calendar**

RESOLVED, that the Montville Township Board of Education approve the district calendars for the 2015-2016, 2016-2017, and 2017-2018 school years (**Documents J.6.1, J.6.2, J.6.3**).

**J.7 Approval of District Goals**

RESOLVED, that the Montville Township Board of Education approve the district goals for the 2015-2016 school year (**Documents J.7**).

**K. FACILITIES & FINANCE**

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

**K.1 Payment of Bills**

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of July 29, 2015 through August 25, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	1,883,395.60
Special Revenue Fund (20)	In the amount of \$	65,254.38
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	1,789,087.50
Food Service Fund (60)	In the amount of \$	-
MEDLC Fund (61)	In the amount of \$	3,772.50
<b>SUB – TOTAL:</b>	<b>\$</b>	<b>3,741,509.98</b>
Payroll – July	In the amount of \$	774,994.47
<b>TOTAL</b>	<b>\$</b>	<b>4,516,504.45</b>

**K.2 Transfer of Funds – July, 2015**

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **July, 2015** as listed on (**Document K.2**).

**K.3 Financial Reports – July, 2015**

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, 2015** (**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.S.A. 18A:17-9 and 18A:17-36 the secretary has certified 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.

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.S.A. 18A:17-9 and 18A:17-36, 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 (**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 group(s)/organization(s) listed on (**Document K.4**), have requested the use of school facilities; and

WHEREAS, 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 approves the listed group(s)/organization(s) to rent/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 Contracted Services Approval – School/Instruction Related Functions**

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Pulse Entertainment	DJ	\$1,500.00	Student Activity	High School	06/01/2016	06/23/2016	Class of 2016 Senior Prom
2	Luke Rizzo DJ Service	DJ	\$500.00	Student Activity	High School	11/01/2015	11/30/2015	DJ Services for Class of 2017 Junior Prom
3	The Brownstone	Banquet	\$61.75 per person plus \$225.00 in extra charges plus 20% Gratuity	Student Activity	High School	12/01/2016	12/31/2016	Class of 2017 Senior Banquet

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.



**K.6 Non-Public Nursing Services Contract: 2015-2016**

RESOLVED that the Montville Township Board of Education approve the contract as listed on **(Document K.6)** with the Montville Township Department of Health, 195 Changebridge Road, Montville, NJ to provide the services of qualified public health nurses to pupils enrolled full-time in Trinity Christian School and Apple Montessori School all of which are non-public schools located in Montville Township, in the total amount of \$17,460.00 as outlined in the entitlement notice from the New Jersey Department of Education, for the 2015-2016 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.7 Transportation Contract Renewals: 2015-2016**

RESOLVED, that the Montville Township Board of Education approve the renewal of the following list of **Transportation Contracts** with Jordan Transportation of Butler, 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 1.34% established by the New Jersey Department of Education, and in accordance with the detail of said renewals included in **(Document K.7.a, K.7.b, and K.7.c)** which shall be attached to and made of the record:

	<u>Contract/ Route #</u>	<u>Renewal Number</u>	<u>Contract Amount</u>
Jordan Transportation:	SE7	4	\$ 41,797.80
	H6	3	\$ 32,363.54
A.R. Van Riper:	ARV-1	15	\$1,036,623.95
	VR VV/MS	13	\$ 50,230.31
	HS 14	12	\$ 22,447.99
	HS 15	10	\$ 23,065.99
	WOODMONT	9	\$ 99,650.55
	PREK E-1	11	\$ 17,447.71
	Prek-C,MS23,MS25	2	\$ 58,986.01
First Student:	LL-2	15	\$ 468,888.99
	LL-STP	13	\$ 34,125.47
	LL3	13	\$ 35,506.48
	H4	10	\$ 42,239.32
	LL-SPED	10	\$ 35,973.00
	WM7/HS16/HSLR	9	\$ 77,443.01
	MS20	10	\$ 24,845.72
	MT3ER	7	\$ 35,923.22
	SE4-B	3	\$ 15,992.06
	SE4,SE6,MS21, MS22,MS24	2	\$ 50,842.23
	FS 1415	1	\$ 290,491.11

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.

**K.8 Contract Bid Award - Transportation Routes: 2015-2016**

WHEREAS, bids for student transportation routes for the 2015-2016 school year (Bid #2015-T1) were publicly advertised by the Montville Township Board of Education (sometimes “Board”); and

WHEREAS, bids for #2015-T1 were publicly opened in the offices of the Board on Tuesday, August 18, 2015 (one bid received).

THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2015-T1 to those vendors who submitted the lowest responsible and responsive bids as follows:

<u>Route #</u>	<u>Vendor</u>	<u>Route Cost (Per Diem)</u>	<u>Aide Cost (Per Diem)</u>
SE1	A.R. Van Riper	\$186.00	\$60.00

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

**K.9 Acceptance of Grant: 2015-2016 NonPublic Services**

RESOLVED, that the Montville Township Board of Education accept notification from the New Jersey Department of Education for the following 2015-2016 NonPublic Services grant allocations:

<b>CHAPTERS 192-193</b>	<b>Original Budget</b>	<b>Entitlement Notice</b>
Compensatory Education (192)	\$15,000.00	\$4,230.00
E.S.L. (192)	\$3,000.00	\$0.00
Exam & Classification (193)	\$21,000.00	\$12,780.00
Supplemental Instruction (193)	\$11,000.00	\$8,911.00
Corrective Speech (193)	\$18,000.00	\$16,721.00
<b>TOTAL</b>	<b>\$68,000.00</b>	<b>\$42,642.00</b>

<b>NON-PUBLIC TEXTBOOKS</b>	<b>Original Budget</b>	<b>Entitlement Notice</b>
ABC’s of Learning Montessori School	\$0.00	\$286.00
Apple Montessori School	\$0.00	\$914.00
St. Pius X School	\$12,000.00	\$8,679.00
Trinity Christian School	\$10,500.00	\$10,050.00
<b>TOTAL</b>	<b>\$22,500.00</b>	<b>\$19,929.00</b>

<b>NON-PUBLIC NURSING SERVICES</b>	<b>Original Budget</b>	<b>Entitlement Notice</b>
System Total	\$31,000.00	\$0.00
ABC’s of Learning Montessori School	\$0.00	\$0.00
Apple Montessori School	\$0.00	\$1,440.00

St. Pius X School	\$0.00	\$13,680.00
Trinity Christian School	\$0.00	\$16,020.00
<b>TOTAL</b>	<b>\$31,000.00</b>	<b>\$31,140.00</b>

<b>TECHNOLOGY SERVICES</b>	<b>Original Budget</b>	<b>Entitlement Notice</b>
ABC’s of Learning Montessori School	\$0.00	\$130.00
Apple Montessori School	\$0.00	\$416.00
St. Pius X School	\$0.00	\$3,952.00
Trinity Christian School	\$0.00	\$4,576.00
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$9,074.00</b>

BE IT FURTHER RESOLVED, that the 2015-2016 budget be amended to reflect the actual grant award.

**K.10 Out-Of-District Tuition - MCVoTech: 2015-2016**

RESOLVED, that the Montville Township Board of Education approve out-of-district attendance at the Morris County Vocational School District for the following high school students:

Code	Student	Action	Status	Grade	Tuition
1	102961	Approve	FT	10	\$9,000.00
2	30187	Approve	FT	12	\$9,000.00
3	70070	Approve	FT	10	\$9,000.00
4	40156	Approve	FT	11	\$9,000.00
5	30205	Approve	FT	12	\$9,000.00
6	102049	Approve	FT	09	\$9,000.00
7	TBD	Approve	FT	10	\$9,000.00
8	101312	Approve	FT	10	\$9,000.00
9	40030	Approve	FT	09	\$9,000.00
10	50133	Approve	FT	11	\$9,000.00
11	40166	Approve	FT	11	\$9,000.00
12	100941	Approve	FT	11	\$9,000.00
13	60179	Approve	FT	11	\$9,000.00
14	103387	Approve	FT	10	\$9,000.00
15	103320	Approve	FT	10	\$9,000.00

16	30030	Approve	FT	09	\$9,000.00
17	101022	Approve	FT	09	\$9,000.00
18	70553	Approve	FT	10	\$9,000.00
19	30035	Approve	FT	09	\$9,000.00
20	60055	Approve	FT	09	\$9,000.00
21	50030	Approve	FT	10	\$9,000.00
22	10119	Approve	FT	10	\$9,000.00
23	70032	Approve	FT	09	\$9,000.00
24	157000011	Approve	FT	10	\$9,000.00
25	70103	Approve	FT	10	\$9,000.00
26	102933	Approve	FT	09	\$9,000.00
27	70176	Approve	FT	11	\$9,000.00
28	50614	Approve	FT	09	\$9,000.00
29	157000013	Approve	FT	12	\$9,000.00
30	103343	Approve	FT	09	\$9,000.00
31	100610	Approve	FT	09	\$9,000.00
32	176500000	Approve	FT	10	\$9,000.00
33	165000003	Approve	FT	12	\$9,000.00
34	150000000	Approve	PT	12	\$6,500.00
35	60231	Approve	PT	12	\$4,500.00
36	50125	Approve	PT	11	\$4,500.00
37	50129	Approve	PT	11	\$4,500.00
38	172500000	Approve	PT	11	\$4,500.00
39	40158	Approve	PT	11	\$4,500.00
40	70140	Approve	PT	11	\$4,500.00
41	70552	Approve	PT	12	\$4,500.00
42	70172	Approve	PT	11	\$4,500.00
43	40194	Approve	PT	11	\$4,500.00
44	70178	Approve	PT	11	\$4,500.00

45	100592	Approve	PT	12	\$4,500.00
46	50162	Approve	PT	11	\$4,500.00
47	101565	Approve	PT	12	\$6,500.00
48	50172	Approve	PT	11	\$4,500.00

**K.11 Out-Of-District Tuition – Passaic County Technical Institute: 2015-2016**

RESOLVED, that the Montville Township Board of Education approve out-of-district attendance at the Passaic County Technical Institute for the following high school student:

Code	Student	Action	Status	Grade	Tuition
1	70224	Approve	FT	12	\$14,132.00

**K.12 Annual Temporary Facility Approvals: 2015-2016**

RESOLVED, that the Montville Township Board of Education approves the following applications to the Morris County Superintendent of Schools for the 2015-2016 school year:

School	Approval	Room	Use
Cedar Hill Elementary	Dual Use	12	Resource Center
Cedar Hill Elementary	Dual Use	136	Resource Center
Cedar Hill Elementary	Dual Use	138	Resource Cntr, OT & ESL
Hilldale Elementary	Dual Use	21	Resource Center
Hilldale Elementary	Dual Use	22	Resource Center
Hilldale Elementary	Dual Use	23	Guidance & OT
Hilldale Elementary	Dual Use	24	Speech/ESL
Hilldale Elementary	Dual Use	Library	Reading Specialist
Hilldale Elementary	Dual Use	08	Music/BSI
Valley View Elementary	Toilet Facility	4A	Alternate Toilet Room
Valley View Elementary	Dual Use	7D	Basic Skills & Resource
Valley View Elementary	Dual Use	2B	Resource & Speech
William Mason	Dual Use	14	Resource Center
William Mason	Dual Use	31	Resource Center
Woodmont	Dual Use	24	Resource Center
Woodmont	Dual Use	29	Resource Center

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

**K.13.a Equipment Disposal**

WHEREAS, district officials have determined that equipment is obsolete and are recommending the disposal of said equipment.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request (**Documents K.13.a**), in accordance with policy #7300, Disposition of Property.

**K.13.b Disposal and Sale of Technology Equipment**

WHEREAS, district officials have determined that certain technology equipment is obsolete and are recommending 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.b**), 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.5).
- 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 Approve - Unused Vacation Day Payout Approval**

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

Name	Number of Days	Type	Amount
Pellegrino, Joseph	3.5	Vacation	\$638.84

**K.15 Joint Transportation Agreement – Glassboro Public Schools**

RESOLVED, that the Montville Board of Education approves a **Joint Transportation Agreement (Document K.15)**, with Glassboro Public Schools of Glassboro, New Jersey for the transportation of a special education pupil on established routes as assigned by the Montville Township School District for the 2015-2016 extended school year program.

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.16 Change Order Request: MTHS Media Center Renovations Project**

WHEREAS, district officials have determined that the following change order in connection with the Montville Township Media Center Renovations Project is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
01.GC1	Add	Vanas	Handicap Chairlift	\$ 22,998.00
01.GC2	Add	Vanas	Asbestos Abatement (HVAC Space)	\$ 5,196.00
01.GC3	Add	Vanas	Masonry Wall Removal (Courtyard)	\$ 3,182.00
01.GC4	Add	Vanas	Fire Alarm System Upgrades	\$ 1,493.00

RESOLVED, that the Montville Township Board of Education approves an increase in the base contract awarded for the Montville Township Media Center Renovations Project in the amount of the listed change order.

**K.17 Change Order Request: Lazar & VV Boiler Replacement Project**

WHEREAS, district officials have determined that the following change order in connection with the Robert R. Lazar Middle School and Valley View Elementary School Boiler Replacement Projects is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
01.a	Add	C. Dougherty	LMS - Removal of Expansion Tanks	\$ 6,580.00
01.b	Add	C. Dougherty	VVES - Removal of Expansion Tanks	\$ 6,300.00

RESOLVED, that the Montville Township Board of Education approves an increase in the base contract awarded for the Robert R. Lazar Middle School and Valley View Elementary School Boiler Replacement Projects in the amount of the listed change order.

**K.18 Agreement Approval – Language Circle Enterprises, Inc.**

RESOLVED, that the Montville Township Board of Education approve an Agreement with Language Circle Enterprises, Inc., of Bloomington, Minnesota, dated July 22, 2015, to provide professional development in-service webinars on September 17, 2015 and September 29, 2015, at a total cost of \$7,922.00.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education.

**L. PERSONNEL**

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

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Abruzzo, Elizabeth	Maternity Leave	Elementary School Teacher	William Mason	11/09/2015	30	12/23/2015	12/23/2015	N/A	03/23/2016	Dates subject to change based on delivery
2	Petonak, James	Amend Medical Leave	Maintenance	District	06/02/2015	20	07/01/2015	N/A	N/A	09/10/2015	Supersedes action on 07/28/2015; L.1.1
3	Matarazzo, Jamie	Maternity Leave	Elementary School Teacher	Valley View	11/30/2015	38	02/01/2016	02/01/2016	N/A	05/02/2016	Dates subject to change based on delivery

**L.2 Resignations, Retirements, Terminations**

RESOLVED, that the Montville Township Board of Education accepts the following:

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Smith, Brenda	Retirement	Family & Consumer Science Teacher	MTHS	10/01/2015	
2	Berdej, Lynette	Retirement	Special Education Teacher	Lazar	10/01/2015	
3	Dias, Dena	Resignation	Paraprofessional	William Mason	07/30/2015	Post Approve
4	Solomon, Cheryl	Resignation	Clerical Aide	Business Office	08/04/2015	Post Approve
5	Pantikova, Suzana	New Hire Resignation	Long Term Substitute	MTHS	08/03/2015	Post Approve
6	Schreck, Danielle	New Hire Resignation	Long Term Substitute	MTHS	08/05/2015	Post Approve
7	Shibaeva-Panagos, Elena	Resignation	ESL Teacher	Woodmont	10/06/2015	
8	Armenti, Concetta	Resignation	Paraprofessional	Valley View	08/12/2015	Post Approve
9	Soprano, Mary Ellen	Resignation	MEDLC Co-Head Teacher	Hilldale	08/18/2015	Post Approve

**L.3 Appointments, Transfers (\*denotes mentoring required)**

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



Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Chierci, Matthew	Approve	Replacement Teacher Phys Ed	BA/1	\$50,590.00 prorated @ \$30,354.00	Lazar	09/28/2015	03/24/2015	Salary pending negotiations
2	Fritz, Linda	Approve	Executive Secretary to the Business Administrator	N/A	\$55,000.00 prorated @ \$45,833.40	Business Office	09/01/2015	06/30/2016	Replaces DM
3	Hackett, Douglas	Approve	Technology Education	BA/17	\$79,830.00	Lazar	08/31/2015	06/30/2016	Replaces DL Salary pending negotiations
4	Triebel, Lindsey	Amend	Replacement Teacher Elementary	BA/1	\$50,590.00 prorated @ \$26,053.85	Valley View	09/02/2015	02/03/2016	Supersedes action on 07/28/2015; L.3.1 Salary pending negotiations
5	Neretich, Debra	Transfer	Personal Nurse	MA/13	\$58,072.00	MTHS	08/31/2015	06/30/2016	Transfer from Lazar
6	Smith, Samantha	Approve	Paraprofessional	N/A	\$20.46 hourly	MTHS	08/31/2015	06/30/2016	Replaces KR Not to exceed 32.5 hours per week Salary pending negotiations
7	Mairagas, Konstantine	Approve	Paraprofessional	N/A	\$18.31 hourly	MTHS	08/31/2015	06/30/2016	Replaces JG Not to exceed 32.5 hours per week Salary pending negotiations
8	Czaja, Jakub	Amend	Summer Technology Assistant	N/A	\$10.00 hourly	District	06/24/2015	08/28/2015	Supersedes action on 06/16/2015; L.3.36 Not to exceed 350 hours
9	Foli, Lauren	Approve	Paraprofessional	N/A	\$20.46 hourly	Lazar	08/31/2015	06/30/2016	Replaces LF Not to exceed 32.5 hours per week Salary pending negotiations
10	Rutan, Valerie	Approve	Paraprofessional	N/A	\$20.46 hourly	Hilldale	08/31/2015	06/30/2016	Replaces VR Not to exceed 32.5 hours per week Salary pending negotiations
11	Henao, Daniel	Approve	Paraprofessional	N/A	\$20.46 hourly	MTHS	08/31/2015	06/30/2016	Replaces SN Not to exceed 32.5 hours per week Salary pending negotiations
12	Lisowski, Dana	Approve	Paraprofessional	N/A	\$20.46 hourly	MTHS	08/31/2015	06/30/2016	Replaces DG Not to exceed 32.5 hours per week Salary pending negotiations
13	Cimino, Rebecca	Approve	Special Education Teacher	MA/1	\$57,300.00	Lazar	08/31/2015	06/30/2016	Replaces LB Salary pending negotiations
14	Wildermuth, Nicole	Approve	Paraprofessional	N/A	\$20.46 hourly	Valley View	08/31/2015	06/30/2016	Replaces EW Not to exceed 32.5 hours per week Salary pending negotiations

Montville Township Board of Education – Regular Meeting – August 25, 2015 – Page 18 of 32

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
15	Amanat, Hamida	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 combined hours weekly
16	Brewer, Whitney	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 combined hours weekly
17	Hasbrouck, Deborah	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
18	Kalsi, Kawaljit	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
19	Maiello, Matthew	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
20	Martin, Beverly	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
21	Norton, Sean	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
22	Pearlman, Mindy	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
23	Pise, Laura	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
24	Rushnock, Louis	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
25	Rosamilia, Ryan	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
26	Titus, Leslie	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
27	Toback, Rita	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
28	Dmietriff, Peter	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 30 hours weekly
29	Kirsch, Sheila	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 combined hours weekly
30	Megna, Breanne	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 5.5 hours weekly
31	Robinson, Deborah	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 combined hours weekly
32	Spielberger, Jane	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 combined hours weekly
33	Marinello, Susan	Amend	District Communications	N/A	\$42.23 hourly	District	07/01/2015	08/30/2015	Supersedes action on 07/28/2015;L.3.57 Not to exceed 90 hours
34	Hulmes, Brittany	Approve	Paraprofessional	N/A	\$20.46 hourly	Lazar	08/31/2015	06/30/2016	Replaces JS Not to exceed 32.5 hours per week Salary pending negotiations
35	Sonn, Lisa	Approve	Kindergarten Aide	N/A	\$16.15 hourly	William Mason	08/31/2015	06/30/2016	Replaces YF Not to exceed 19 hours weekly Salary pending negotiations
36	Sonn, Lisa	Amend	Lunch/Recess Aide	N/A	\$16.15 hourly	William Mason	08/31/2015	06/30/2016	Supersedes action on 05/05/2015;L.3.26 Not to exceed 5 hours weekly Salary pending negotiations

Montville Township Board of Education – Regular Meeting – August 25, 2015 – Page 19 of 32

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
37	Byrnes, Tara	Approve	Paraprofessional	N/A	\$18.31 hourly	William Mason	08/31/2015	06/30/2016	New budgeted position. Not to exceed 32.5 hours per week Salary pending negotiations
38	Blanchard, Joey	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	New budgeted position Not to exceed 32.5 hours per week Salary pending negotiations
39	Megna, Breanne	Approve	Paraprofessional	N/A	\$20.46 hourly	Lazar	08/31/2015	06/30/2016	Replaces JS Not to exceed 32.5 hours per week Salary pending negotiations
40	DiCola, Bonnie	Approve	Summer Hours	MA30/17	\$493.53 per diem	Cedar Hill	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
41	Klinger, Eleanor	Approve	Summer Hours	BA/6	\$265.45 per diem	Lazar	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
42	Vicente, Dorian	Approve	Summer Hours	MA/14	\$390.50 per diem	Lazar	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
43	McManus, Rosemarie	Approve	Summer Hours	BA30/10	\$298.20 per diem	Hilldale	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
44	Barmore, Debra	Approve	Summer Hours	MA30/17	\$493.53 per diem	Valley View	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
45	Shingledecker, Janice	Approve	Summer Hours	BA/10	\$279.80 per diem	Woodmont	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
46	Wigley, Elizabeth	Approve	Summer Hours	BA/10	\$279.80 per diem	William Mason	07/01/2015	08/31/2015	Post Approve Not to exceed 2 days Salary pending negotiations
47	Moat, Caroline	Approve	Summer Hours	MA/17	\$452.53	MTHS	07/01/2015	08/31/2015	Post Approve Not to exceed 1 day Salary pending negotiations
48	Bilello, Brianne	Approve	Summer Hours	BA30/4	\$277.23 per diem	MTHS	07/01/2015	08/31/2015	Post Approve Not to exceed 1 day Salary pending negotiations
49	Beiermeister, Kimberly	Approve	Lunch Aide	N/A	\$16.15 hourly	William Mason	08/31/2015	06/30/2016	Replaces LS Not to exceed 10 hours weekly Salary pending negotiations
50	Zimmerman, Steven	Approve	Long Term Substitute	N/A	\$252.95 per diem	MTHS	09/16/2015	12/23/2015	Replaces KM Salary pending negotiations

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
51	Ljubicich, Jennifer	Approve	Paraprofessional	N/A	\$20.46 hourly	Valley View	08/31/2015	06/30/2016	Replaces MM Not to exceed 32.5 hours per week Salary pending negotiations
52	Whiteman, Robert	Approve	Residency Officer	N/A	\$22.00 hourly	District	09/01/2015	06/30/2016	Replaces RB As needed
53	Bitterle, Margaret	Approve	Additional Hours Records Retention	Step 3	\$21.88 hourly	MTHS	08/26/2015	09/30/2015	Not to exceed 21 hours Salary pending negotiations
54	Tudorache, Florica	Approve	MEDLC Teacher Aide	N/A	\$20.60 hourly	Hilldale	08/31/2015	06/30/2016	Not to exceed 1,100 hours
55	Wishart, Kate	Approve	MEDLC Aide	N/A	\$13.50 hourly	Hilldale	08/31/2015	06/30/2016	Not to exceed 1,100 hours
56	Howar, Aleksander	Approve	MEDLC Aide	N/A	\$10.50 hourly	District	08/31/2015	06/30/2016	Not to exceed 1,100 hours
57	Bein-O'Brien, Elizabeth	Approve	Long Term Substitute	N/A	\$252.95 per diem	MTHS	08/31/2015	11/20/2015	Replaces RS Salary pending negotiations
58	Emery, Amy	Approve	Summer Hours	N/A	\$15.00 hourly	MTHS	08/24/2015	08/28/2015	Post Approve Not to exceed 12 hours
59	Alecci, Cathryn	Amend	MEDLC Aide	N/A	\$13.50 hourly	Lazar	09/01/2015	06/30/2016	Supersedes action on 07/28/2015; L.9.1 Not to exceed 38 combined hours weekly
60	Mitsaelides, Andrea	Approve	ESL Teacher	BA/4	\$52,090.00 prorated @ \$43,755.60	Woodmont	10/21/2015	06/30/2016	
61	DePeri, Concetta	Approve	SIS Data Specialist	N/A	\$47,000.00 prorated @ \$38,292.89	District	09/08/2015	06/30/2016	

**L.4 Adjustments, Stipends, Degree Changes**

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Vizzuso, Aimee	Approve	Assistant Field Hockey Coach	Cat. 2/ Step 1	\$5,213.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
2	Boschetti, Samantha	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
3	Butchko, Christopher	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
4	Cecala, Andrew	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
5	Chandra, Mutka	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
6	DeBonta, Patrick	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
7	Dorsey-Gordon, Max	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
8	Dubois, Jennifer	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
9	Fahey, Barbara	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
10	Fischer, Charles	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
11	Frances, Julia	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
12	Freeman, Christina	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
13	Gallagher, Gerald	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
14	Guardabasco, Natasha	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
15	Guarino, Wayne	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
16	Guedes, Claudia	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
17	Hannan, Kelsey	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
18	Holeczko, Karen	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
19	Kmetz, Heidi	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
20	Krip, John	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
21	Lawler, Sarah	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
22	Lenox, Jana	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
23	Maggi, Kathleen	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
24	Magliaro, Nicole	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
25	Mitchell, Megan	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
26	Naturale, Robert	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
27	Piccolo, Angelica	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
28	Racioppi, Eileen	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
29	Reilly, Alyssa	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
30	Rivera, Laura	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
31	Rohrbach, Catharine	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
32	SanFilippo, Stefanie	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
33	Sheehan, Erik	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
34	Young, Janet	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
35	Zwoboda, Wendy	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	To be used as needed Stipend pending negotiations
36	Schwindel, Ian	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Hilldale	08/31/2015	06/30/2016	
37	Dedoussis, Gary	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Hilldale	08/31/2015	06/30/2016	
38	Kung, Katelyn	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Cedar Hill	08/31/2015	06/30/2016	
39	DiCola, Bonnie	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Cedar Hill	08/31/2015	06/30/2016	
40	Spector, Keith	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Valley View	08/31/2015	06/30/2016	
41	Danilack, Mark	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Valley View	08/31/2015	06/30/2016	
42	Romary, Ronald	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	William Mason	08/31/2015	06/30/2016	
43	Tierney, Kaitlyn	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	William Mason	08/31/2015	06/30/2016	
44	Brennan, Scott	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	William Mason	08/31/2015	06/30/2016	
45	Mancuso, Jane	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Woodmont	08/31/2015	06/30/2016	
46	Schmitt, Lauri	Approve	Salary Adjustment Longevity	N/A	\$350.00	Cedar Hill	09/01/2012	06/30/2013	Post Approve Longevity Adjustment due for previous school year
47	Catalano, Laura	Approve	Supplemental Services Tutoring	N/A	\$5,180.00	Woodmont	08/31/2015	06/30/2016	Non MTEA Title 1 Part A funding
48	Beatty, Margaret	Approve	Supplemental Services Tutoring	N/A	\$5,180.00	Woodmont	08/31/2015	06/30/2016	Non MTEA Title 1 Part A funding
49	D'Apolito, Maria	Rescind	1/6 Salary Adjustment Spanish	MA30/11	\$11,996.67	Lazar	08/31/2015	06/30/2016	
50	Novak, Jamie	Approve	1/6 Salary Adjustment Spanish	BA/10	\$9,326.66	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
51	Lynn, Derek	Rescind	1/6 Salary Adjustment Technology	MA/8	\$10,133.33	Lazar	08/31/2015	06/30/2016	
52	Lynn, Derek	Approve	1/6 Salary Adjustment French	MA/8	\$10,133.33	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
53	Freykar, Roseanne	Rescind	1/6 Salary Adjustment Life Skills	BA/2	\$8,515.00	Lazar	08/31/2015	06/30/2016	
54	Kalavrezos, Angela	Approve	FBLA Advisor	N/A	\$2,789.00 prorated @ \$836.70	MTHS	08/31/2015	11/30/2015	Stipend pending negotiations
55	Sheehan, Rebecca	Approve	FBLA Advisor	N/A	\$2,789.00 prorated @ \$1,952.30	MTHS	12/01/2015	06/30/2016	Stipend pending negotiations
56	Markowski, Kristen	Approve	Choral Advisor	N/A	\$2,241.00 prorated @ \$112.05	MTHS	08/31/2015	09/15/2015	Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
57	Zimmerman, Steven	Approve	Choral Advisor	N/A	\$2,241.00 prorated @ \$784.35	MTHS	09/16/2015	12/31/2015	Stipend pending negotiations
58	Markowski, Kristen	Approve	Choral Advisor	N/A	\$2,241.00 prorated @ \$1344.60	MTHS	01/04/2016	06/30/2016	Stipend pending negotiations
59	Markowski, Kristen	Approve	Drama Co-advisor	N/A	\$2,932.00	MTHS	08/31/2015	06/30/2016	Stipend pending negotiations

**L.5 Appointment of Substitutes**

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Amanat, Hamida	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
2	Brieva, Tiffany	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
3	Crozier, Andrew	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
4	Gorski, Malgorzata	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/02/2015	09/11/2015	\$90.00 per diem after 10 cumulative days of work.
5	Haugh, Jasmine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
6	Ibrahim, Dalia	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
7	Kirsch, Sheila	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
8	Nelson, Nicole	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
9	Rella, Carol	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
10	Solomon, Amanda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
11	Vogel, Debora	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
12	Weiss, Jill	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.



Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
13	Zabransky, Amanda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
14	Zimmerman, Steven	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/02/2015	09/11/2015	\$90.00 per diem after 10 cumulative days of work.
15	Shatynski, Debra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/02/2015	09/30/2015	\$90.00 per diem after 10 cumulative days of work.
16	Hulmes, Brittany	Rescind	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	
17	Stein, Amy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

**L.6 Rescind: Approval of Curriculum Writing**

RESOLVED, that the Montville Board of Education rescinds the following resolutions, L.7.1 and L.7.2, that was board approved at the May 5, 2015 board meeting:

*RESOLVED, that the Montville Township Board of Education approve the following curriculum **writing** stipends, for the 2015-2016 school year, in the amount of \$600.00 per course to be paid to the following staff member:*

Code	Name	Action	Curriculum	Amount
1	Freykar, Roseanne	Approve	Life Skills – Grades 6-8	\$600.00
2	Mooney, Kim	Approve	Life Skills – Grades 6-8	\$600.00

**L.7 Approval of Curriculum Writing**

RESOLVED, that the Montville Township Board of Education approve the following curriculum **writing** stipends, for the 2015-2016 school year, in the amount of \$600.00 per course, pending negotiations, to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Freykar, Roseanne	Approve	Life Skills - Math – Grade 6-8	\$600.00
2	Mooney, Kim	Approve	Life Skills - Math – Grade 6-8	\$600.00
3	Freykar, Roseanne	Approve	Life Skills - Literacy – Grade 6-8	\$600.00
4	Mooney, Kim	Approve	Life Skills - Literacy – Grade 6-8	\$600.00
5	Freykar, Roseanne	Approve	Life Skills – Language Arts – Grade 6-8	\$600.00
6	Mooney, Kim	Approve	Life Skills – Language Arts – Grade 6-8	\$600.00
7	Moss, Kimberly	Approve	English as a Second Language – Grades K-2	\$600.00
8	Lazzara, Lisa	Approve	English as a Second Language – Grades K-2	\$600.00
9	Moss, Kimberly	Approve	English as a Second Language – Grades 3-5	\$600.00
10	Aiello, Maria	Approve	English as a Second Language – Grades 3-5	\$600.00
11	DuBois, Jennifer	Approve	English as a Second Language – Grades 6-8	\$600.00
12	Geffner, Susan	Approve	English as a Second Language – Grades 6-8	\$600.00
13	DuBois, Jennifer	Approve	English as a Second Language – Grades 9-12	\$600.00
14	Geffner, Susan	Approve	English as a Second Language – Grades 9-12	\$600.00
15	Rader, Jessica	Approve	Media and Technology – Grades K-5	\$600.00
16	Raj, Toni, Ann	Approve	Media and Technology – Grades K-5	\$600.00

17	Vogel, Wanda	Approve	Media and Technology – Grades K-5	\$600.00
18	Bucci, Britany	Approve	School Counseling – Grades K-5	\$600.00
19	Praml, Heather	Approve	School Counseling – Grades K-5	\$600.00
20	Spector, Keith	Approve	School Counseling – Grades K-5	\$600.00
21	Stech, Douglas	Approve	School Counseling – Grades K-5	\$600.00
22	Avergun, Edward	Approve	Computer Applications I – Grade 9	\$600.00
23	Kalavrezos, Angela	Approve	Computer Applications I – Grade 9	\$600.00
24	Avergun, Edward	Approve	Computer Applications II – Grade 9-12	\$600.00
25	Kalavrezos, Angela	Approve	Computer Applications II – Grade 9-12	\$600.00
26	Marnien, Deborah	Approve	Science – Grade 6	\$600.00
27	Brennan, Scott	Approve	Science – Grade 6	\$600.00
28	Castronova-Wos, Marisa	Approve	Science – Grade 7	\$600.00
29	Zanone, Cheryl	Approve	Science – Grade 7	\$600.00
30	Ernst, Kathy	Approve	Science – Grade 8	\$600.00
31	Maffei, Gabriel	Approve	Science – Grade 8	\$600.00
32	Gogolin, Amanda	Approve	Earth Science – Grades 9-12	\$600.00
33	Rolfe, Paul	Approve	Earth Science – Grades 9-12	\$600.00
34	Schuckers, Casey	Approve	Biology – Grades 9-12	\$600.00
35	Brinkman, John	Approve	Chemistry – Grades 10-12	\$600.00
36	Patel, Urvashi	Approve	Chemistry – Grades 10-12	\$600.00
37	Queen, James	Approve	Chemistry – Grades 10-12	\$600.00
38	Lourenco, Michele	Approve	Physics – Grades 11-12	\$600.00
39	Rolfe, Paul	Approve	Environmental Science – Grades 11-12	\$600.00
40	Lourenco, Michele	Approve	Forensic Science – Grades 11-12	\$600.00

**L.8 Approval of Curriculum Writing**

RESOLVED, that the Montville Township Board of Education approve the following curriculum *revision* stipends, for the 2015-2016 school year, in the amount of \$300.00 per course, pending negotiations, to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Frances, Julia	Approve	Spanish – Grades K-5	\$300.00
2	Letterese, Corinne	Approve	Spanish – Grades K-5	\$300.00
3	Novak, Jaime	Approve	Spanish – Grade 6	\$300.00
4	D’Apolito, Maria	Approve	Spanish I – Grades 9-12	\$300.00
5	Frances, Julia	Approve	Spanish I – Grades 9-12	\$300.00
6	Letterese, Corine	Approve	Spanish I – Grades 9-12	\$300.00
7	Frances, Julia	Approve	Spanish II – Grades 9-12	\$300.00
8	Guedes, Claudia	Approve	Spanish II – Grades 9-12	\$300.00
9	Santana, Wilkin	Approve	Spanish II – Grades 9-12	\$300.00
10	Letterese, Corinne	Approve	Spanish III – Grades 10-12	\$300.00
11	Przetak, Rosa	Approve	Spanish III – Grades 10-12	\$300.00
12	Ramirez, Danilo	Approve	Spanish III – Grades 10-12	\$300.00
13	Przetak, Rosa	Approve	Spanish IV – Grades 11-12	\$300.00
14	Ramirez, Danilo	Approve	Spanish IV – Grades 11-12	\$300.00
15	Santana, Wilkin	Approve	Spanish IV – Grades 11-12	\$300.00
16	Gross, Beryl	Approve	Social Studies – Grade 6	\$300.00
17	Shaw, Megan	Approve	Social Studies – Grade 6	\$300.00

18	Ventricelli, Michele	Approve	Social Studies – Grade 6	\$300.00
19	Cardinale, Caitlin	Approve	Social Studies – Grade 7	\$300.00
20	Carman, Christopher	Approve	Social Studies – Grade 7	\$300.00
21	McKenna-Walch, Leslie	Approve	Social Studies – Grade 7	\$300.00
22	Crescente, Rick	Approve	Social Studies – Grade 8	\$300.00
23	Winters, Mark	Approve	Social Studies – Grade 8	\$300.00
24	Zingone, Steve	Approve	Social Studies – Grade 8	\$300.00
25	Porter, Peter	Approve	World History – Grade 9	\$300.00
26	Reilly, Alyssa	Approve	World History – Grade 9	\$300.00
27	San Filippo, Stefanie	Approve	World History – Grade 9	\$300.00
28	Mosera, Richard	Approve	US History I – Grade 10	\$300.00
29	Riotto, Scott	Approve	US History I – Grade 10	\$300.00
30	San Filippo, Stefanie	Approve	US History I – Grade 10	\$300.00
31	Guarino, Wayne	Approve	US History II – Grade 11	\$300.00
32	San Filippo, Stefanie	Approve	US History II – Grade 11	\$300.00

**L.9 Athletic Event Staff**

RESOLVED, that the Montville Township Board of Education approve the payment for services during home athletic events during the 2015 – 2016 school year to the following district employees:

DONALD MORGENROTH	RICHARD CRESENTE	LAURA RIVERA
JOHN IMMEDIATO	BRIAN KELTNER	DEBRA ROSELLINI
PATRICK DEBONTA	STEPHANIE MALGERI	CONNIE LAMONICA
KEITH RUNNE	ALYSSA GEORGE	JAMES PETONAK
JOHN GAUWEILER	JULIA LILIENTHAL	JENNIFER DUBOIS
IAN SCHWINDEL	KERRI FOLEY	RYAN VALLERY
KEVIN BROWN	DEIRDRE VANDEURSEN	JACLYNN ROSELLINI
NICHOLAS SANDS	KENNETH MACIVER	REBECCA SHEEHAN
SCOTT BRENNAN	AIMMEE VIZZUSO	MICHELE LOURENCO
DANA BERTOLI	CHRISTOPHER TRZEPINSKA	JANA LENOX
SAMANTHA BOSCHETTI	ANDREW CECALA	MATTHEW MAIELLO
CASEY SCHUCKERS	PETER PORTER	JANICE NASISI
JACLYNN HINZ	BRYAN GALLAGHER	JODI INGLIS
DANIELLE STANTON	DEREK LYNN	MARK PHILHOWER
BRIAN KOPNICKI	IAN KEYSER	KATE SHERIDAN
WAYNE GUARINO	JOHN KRIP	AMANDA GOGOLIN
PATRICK LYONS	KATHLEEN MAGGI	DANILO RAMIREZ
ANGELICA PICCOLO	KRISTEN RUSH	IRENE FILOSA
KELSEY HANNAN	GERRY GALLAGHER	JESSICA FITZPATRICK
BRITTANY ZABRANSKI	HEIDI KMETZ	ROBERT REIBER
	MARIA NORD	

**FALL SEASON:**

Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00

**WINTER SEASON**

Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager (Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00

**SPRING SEASON**

Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00

**L.10 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	Horn, Eileen	Amend	CST – Summer On Call Hours	MA30/17	\$61.05 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015; L.6.63 Not to exceed 10 hours as needed; Salary pending negotiations
2	Runne, Keith	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	Post Approve As needed
3	Fallon, Kevin	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	Post Approve As needed
4	Klinger, Eleanor	Amend	ESY Nurse	BA/6	\$37.92 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 07/28/2015; L.13.4 Not to exceed 6.25 hours/day for 13 days
5	Stech, Douglas	Amend	ESY Counselor/SS	MA30/8	\$45.82 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015; L.6.77 Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

**L.11 Approval of Merit Goals for Dr. René Rovtar, Superintendent**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2015-2016 Merit Goals for Dr. René Rovtar, Superintendent of Schools (**Document L.11**).

**M. CURRICULUM / INSTRUCTION / TECHNOLOGY**

*Mr. Palma – Chair, Dr. Modrak, Mr. O’Brien, Mr. Johnson*

**M.1 Professional Day Travel, pursuant to, or in excess of Policies #0147, 3440, 4440**

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Howard, Lisa	Approve	Monroe, NJ	\$473.04	FLENJ 2015-2016 PD Workshop Series	10/01/2015	05/26/2016	Professional Growth
2	Cardinale, Caitlin	Approve	Montville, NJ	\$350.00	Holocaust and Human Behavior Online Workshop	10/01/2015	12/31/2015	Title IIA
3	Sanford, Douglas	Approve	Monroe Township, NJ	\$ 32.85	NJPSA E-M-S Committee	10/07/2015	10/07/2015	BOE
4	Freeman, Christina	Approve	Caldwell, NJ	\$ 75.00	Open Books, Open Minds IV	10/09/2015	10/09/2015	Title IIA
5	Lenox, Jana	Approve	Caldwell, NJ	\$ 75.00	Open Books, Open Minds IV	10/09/2015	10/09/2015	Title IIA
6	Given, Suzette	Approve	New York, NY	\$ 20.98	Penguin Random House Author Event	10/12/2015	10/12/2015	Title IIA

7	Gogolin, Amanda	Approve	Princeton, NJ	\$175.00	New Jersey Science Convention	10/13/2015	10/13/2015	Title IIA
8	Rolfe, Paul	Approve	Princeton, NJ	\$175.00	New Jersey Science Convention	10/13/2015	10/13/2015	Title IIA
9	Howard, Lisa	Approve	Monroe, NJ	\$182.68	Hot Issues in School Law	10/15/2015	10/15/2015	Professional Growth
10	Woodring, Andrea	Amend	New Providence, NJ	\$162.15	Legal One – Hot Issues in School Law	12/11/2015	12/11/2015	Supersedes action on 7/28/2015, M.1.12
11	McGowan, Christina	Approve	New Brunswick, NJ	\$180.00	48 <sup>th</sup> Annual Conference on Reading and Writing	10/23/2015	10/23/2015	Title IIA
12	Matarazzo, Jamie	Approve	New Brunswick, NJ	\$180.00	48 <sup>th</sup> Annual Conference on Reading and Writing	10/23/2015	10/23/2015	Title IIA
13	Freykar, Roseanne	Approve	Mt. Laurel, NJ	\$325.50	Thinking about YOU Thinking About ME Conference	10/26/2015	10/27/2015	Title IIA
14	Holman, Jessica	Approve	Mt. Laurel, NJ	\$325.50	Thinking about YOU Thinking About ME Conference	10/26/2015	10/27/2015	Title IIA
15	Pisauro, Lee-Ellen	Approve	Mt. Laurel, NJ	\$325.50	Thinking about YOU Thinking About ME Conference	10/26/2015	10/27/2015	Title IIA
16	Parra, Amanda	Approve	Mt. Laurel, NJ	\$325.50	Thinking about YOU Thinking About ME Conference	10/26/2015	10/27/2015	Title IIA
17	Fallon, Kevin	Approve	Mt. Laurel, NJ	\$325.50	Thinking about YOU Thinking About ME Conference	10/26/2015	10/27/2015	Title IIA
18	Sanford, Douglas	Approve	Monroe Township, NJ	\$ 32.85	NJPSA E-M-S Committee	02/03/2016	02/10/2016	BOE
19	Sanford, Douglas	Approve	Monroe Township, NJ	\$ 32.85	NJPSA E-M-S Committee	04/13/2016	04/13/2016	BOE

**M.2 Contracted Special Services**

RESOLVED, that the Montville Township Board of Education approve the following special education contracted services:

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	St. Joseph's Hospital	Amend	Neurological Evaluations	\$ 400.00	102061	07/29/2015	09/30/2015	Supersedes Action on 6/2/2015 Res: M.2.3 Change of Appointment
2	Dr. Platt	Approve	Psychiatric Evaluation	\$ 600.00	35555	07/21/2015	07/21/2015	Post Approve
3	Dr. Grossman	Rescind	Neurological Evaluation	\$ 300.00	70239	07/01/2015	08/15/2015	Supersedes Action on 7/28/2015 Res: M.2.4
4	Kessler Institute for Rehabilitation	Approve	Driver Education Evaluations	\$1,725.00	District Wide	09/01/2015	06/30/2016	Not to Exceed 5 @ \$345.00 each
5	Shari Tuckman	Approve	Reimbursement	\$ 800.00	100522	07/07/2015	07/08/2015	Post Approve Parent Reimbursement for Neuropsychological Services
6	State of NJ Commission for the Blind & Visually Impaired	Approve	Educational Services	\$1,900.00 \$4,500.00	30134 101193	09/01/2015	06/30/2015	2015-2016 School Year
7	Educere LLC	Approve	Virtual Educational Course	\$ 350.00	40522	06/26/2015	08/12/2015	Post Approve

**M.3 Approval of Field Trips**

RESOLVED, that the Montville Township Board of Education approve the following in accordance with Policy 2340:

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS: Marching Band (Korlishin)	Livingston High School, Livingston, NJ	BOE	N/A	N/A
2	MTHS: Marching Band (Korlishin)	Fairlawn High School, Fairlawn, NJ	BOE	N/A	N/A
3	MTHS: Marching Band (Korlishin)	Vernon High School, Vernon, NJ	BOE	N/A	N/A
4	MTHS: Marching Band (Korlishin)	Pequanock High School, Pompton Plains, NJ	BOE	N/A/	N/A
5	MTHS: Class of 2017 (DuBois)	Knoll Country Club, Parsippany, NJ	Student Activity Account	N/A	N/A
6	MTHS: ESL Grades 9-12 (DuBois)	Liberty State Park - Ellis Island/Statue of Liberty, Jersey City, NJ	Pupil	Pupil	N/A
7	MTHS: Forensics (Gormley/Miller)	Yale University, New Haven, CT	Pupil	Pupil	Pupil
8	Lazar: ESL Grades 6-8 (Geffner)	Liberty State Park - Ellis Island/Statue of Liberty, Jersey City, NJ	Pupil	Pupil	N/A

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Frye, Sheila K.	Approve	Internship	Valley View	09/01/2015	06/30/2016	Dr. Patricia Kennedy	Caldwell University, Office of Education Administration
1	Faranda, Sandra	Approve	Internship	Valley View	09/01/2015	06/30/2016	Dr. Patricia Kennedy	Caldwell University, Office of Education Administration

**M.5 Out-of District Placement**

RESOLVED, that the Montville Township Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Celebrate the Children	Approve	\$69,431.00	Aide \$27,000.00		30007	09/01/2015	06/30/2016	2015-2016 Tuition

**M.6 Curriculum and Enrichment Field Trip Roster: 2015-2016**

RESOLVED, that the Montville Township Board of Education approve the 2015-2016 Curriculum and Enrichment Field Trip Roster (**Document M.6**).

**N. POLICY**

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

**N.1 Reserved - Introduction of Bylaws, Policies, and Regulations – (No Action)**

**N.2 Reserved - Adoption of Bylaws, Policies, and Regulations – (No Action)**

**O. CLOSED SESSION**

**O.1 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 22, 2015 at 6:30 pm to discuss (select one or more):

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on September 22, 2015 at 7:30 pm at Montville Township High School.

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

**ROLL CALL VOTE: Resolutions I – O:**

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				
John Morella	X				Abstain on 04/28/15, 05/19/15, & 07/28/15 Minutes
Charles Grau				X	
Michael Johnson				X	
David Modrak	X				
Michael O'Brien	X				
Michael Palma	X				Abstain on 06/02/15 Minutes. No on J.6.
Matthew Kayne	X				Abstain on 05/05/15 & 06/25/15 Minutes.
Karen Cortellino	X				Abstain on check # 79915.

**Resolutions were approved on a 7 - 0 roll call vote except as noted.**

**P. OLD BUSINESS**

None.

**Q. GENERAL BOARD COMMENTS / NEW BUSINESS**

- After a brief discussion, the board supported the superintendent’s recommendation to move the September 22, 2015 board meeting to September 21, 2015 due to the Jewish holiday.
- The board vice president commented on the Forensics program, and congratulated the Forensic’s Advisor, Ms. Mary Gormley, and all the students in this program.
- The board vice president thanked Mr. Peter Porter for coordinating the recent History trip this summer, and thanked all the chaperones who attended.
- Member O’Brien inquired about input that the principals and directors receive regarding votes they cast in student conferences such as the NJSIAA, and the superintendent and the board president responded.

**R. PUBLIC PARTICIPATION**

No members of the public wished to be recognized at this time.

**S. ADJOURNMENT**

There being no further matters to discuss, on a motion by Member Palma, second by Member Morella, the meeting was adjourned at 8:32 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
School Business Administrator/  
Board Secretary