

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

February 16, 2016

Montville Township Municipal Building

A. President Kayne called the meeting to order at 7:00 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:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Personnel matters; and*
- 3) *MTAA Labor Contract Negotiations; and*
- 4) *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 Grau, second by Member Morella, to reenter from executive session at 7:59 p.m. The motion was approved by unanimous vote.

Member Grau reconvened the meeting to order at 8:00 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> X </u>	<u> </u>
Mr. Johnson	<u> X </u>	<u> </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>	_____
Tasneem Amer	<u> X </u>	_____
Grace Hartnett	_____	<u> X </u>

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

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

The student representatives reported on the following items:

- Senior, Jennifer Jasterzbski was recognized by the NJSIA during the National Girls and Women in Sports Day
- Boys’ Basketball Team Update
- Girls’ Basketball Team Update
- Bowling Team Update
- Hockey Team Update
- Key Club’s Annual Volleyball Marathon – March 11th
- Drama Club Presenting Annual Spring Musical, Pippin – March 3rd, 4th & 5th
- Montville Future Business Leaders of America Club Update
- DECA Update
- Staff vs. Student Basketball Game Update

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Remarks

- The superintendent followed up regarding the recent decision to eliminate the Battle of the Books program from curriculum.

Presentations

- Presentation on 2016-2017 Budget – Planned New Initiatives
 - The superintendent and business administrator identified the planned new initiatives from the 2016-2017 budget, and then responded to board members' questions.
- Presentation on Recommended Changes to the Lazar Middle School World Language Curriculum for 2016-2017
 - The superintendent outlined recommended changes, and then responded to board members' inquiries.

Good News and Progress in our Schools

- MTHS - Congratulations to the MTHS Wrestling team on their incredible performance at the Morris County Tournament, earning three championships at different weight classes. Because of their strong showing, the team advances to the State Sectionals seeded at #2, earning a bye in the quarterfinal round. MTHS will match up against the winner of West Milford (#6) and Sparta (#3) on February 10th at home. We wish the team the very best of luck and look forward to cheering them on next Wednesday.
- MTHS - Students in Mr. Christopher Butchko's classes have been hard at work creating posters for the annual Holocaust Studies Poster Contest. The contest featured work by all students from each of Mr. Butchko's Holocaust & Genocide classes. On January 27th and 28th, Mr. Butchko displayed the posters in his classroom so they could be evaluated by judges. Six finalists (Sarah Blitz, Remy Royer, Dan Kim, Damian Zjawin, Patrick Giaquinto, Morgan Machiski) were selected and, after all of the judging criteria was tallied, Sarah Blitz was named as the Grand Prize Winner. Sarah has earned a free trip to the National Holocaust Memorial Museum in Washington D.C. The five other finalists are guaranteed a spot in the "Lunch with a Survivor" Program when a Holocaust Eyewitness visits MTHS later in the school year. Congratulations again to all of the contest participants.
- MTHS - Christian Herman won 3rd Place in Crafts for his Ceramic sculpture at the Mt. Olive High School Art Honor Society Invitational Exhibit and Olivia Nasisi won Honorable mention for her Ceramics piece in the ArtStart exhibition held at William Paterson University.
- MTHS - Brandon Wong, HS Senior, successfully auditioned for All-State Symphonic Band on Thursday, February 4th. He was awarded first chair tuba, out of approximately twenty other students who auditioned. Brandon will be performing with the All-State Symphonic Band at New Jersey Performing Arts Center, Newark, NJ on Saturday, February 20th.
- Cedar Hill - Students donated over 400 Valentine's cards to our Veterans through the National Valentine's for Veterans project brought to us by Rodney P. Frelinghuysen, Member of Congress.
- Cedar Hill - The Tools for Schools Committee has been making environmental announcements to the CH students every Wednesday. They started a contest asking the students to answer the Environmental Question of the Week. The student who answers the question correctly has our Recycling Robot visit his/her class and also gets to sign his/her name on the Environmental Poster for Cedar Hill. We are also working with two students, Brady Garb and Anthony Prudente from the Middle School who are guiding our Cedar Hill environmentalists to do great green activities in our school. We have made sure all classrooms have labeled recycling cans and trash cans in the rooms. The students are working with Mrs. Woodring via email to get new recycling cans for our outdoor playgrounds. Thank you, Mrs. Woodring. We are also doing a school wide art activity with bottle caps to make a new bulletin board sign for recycling for the lunch room. Thank you Mrs. Stephens.

- Valley View - The Math-a-thon fundraiser is under way at Valley View. Donations are starting to come in and we're hoping for another terrific display of generosity and support for those amazing children and families at St. Jude's Research Hospital.
- Valley View - Students are displaying stars on two bulletin boards showcasing the very best of Valley View. Titled "**A Spectacular View**" students and staff are asked to highlight one aspect of Valley View that makes our school shine.
- Valley View - Students in Valley View's Leadership Team have been meeting and working on ideas to strengthen our culture and climate and keep it going in a positive direction. Their ideas include a day where we put "*Bullying to Sleep*" where students will wear pajamas and have classroom discussions on eliminating mean and hurtful behavior.
- Valley View - This month second graders are writing morning announcements to be read over the PA by our fifth graders with the goal of reminding all to follow the Golden Rule. Their topics include proper bus behavior, reasons not to lie, and ending bullying.
- Valley View - Mr. Spector is putting together a spring soccer game featuring the Red Bulls for Valley View families. It will be a fun time getting together to cheer on New Jersey's professional soccer team.
- Valley View - Will be partnering up with Montville HS in making character education buttons. The schools have been communicating and some MHS students will create buttons for Valley View students to proudly wear to show others that they have excellent character. Words like Respectful, Responsible, Kind, Patient, Thoughtful, and Panda Pride will be worn.
- Lazar - Seven students from Robert R. Lazar Middle School were selected to participate in the North Jersey Regional Honors Junior High School Band and Chorus. These students auditioned on Saturday, February 6, 2016 at Clifton High School along with over fifteen hundred other students from across North Jersey. Jennifer Weiss, eighth grade, was selected to participate in Band as first chair clarinet. Selected to participate in Chorus were eighth graders Madison Bustamante, Christine Sun, Jenny Sun and Ananya Bijala as sopranos and seventh graders, Griffin Smolar and Mrudul Nagapurkur as altos. Congratulations to our fine musicians.
- William Mason - Students in Mrs. McLaughlin's and Mrs. Amodeo's class completed the Lucy Calkin's unit on informative writing. Students each became experts on a favorite topic and used the writing process to organize their writing pieces into chapters. Some topics included ice hockey, the importance of books, basketball fouls, peacocks, and following your dreams. Students typed final copies and are currently choosing covers from the publishing center to turn their work into books. They look forward to seeing their finished writing published by the Mason Jar Press!
- William Mason - Did you know that Montville, NJ, is famous worldwide for a particular mineral (rock)? You could ask a student in Mrs. McLaughlin's and Mrs. Amodeo's class. As an activity for their mineral and rock unit, each student became a rock in the rock cycle, as they travelled around the classroom rolling die to spend time in different stations: ocean, mountain, volcano, cloud, soil, river, and Earth's interior. After journeying on the rock cycle, students created comic strips of their journey. Students learned that not all rocks complete the rock cycle! (The mineral/rock is found specifically in Lake Valhalla. Interestingly, geologists from afar used to come to Montville to collect it. Try Google, or ask a student!
- William Mason - Mr. Brennan & Mrs. Petrillo's fourth grade class has been learning about important people in New Jersey's history before, during, and after the Revolutionary War. As a final project for the unit, each group was assigned a famous person and they created a fake Facebook profile for them. They added in "friends" the person could have had, like Benjamin Franklin & George Washington, created a "bio" for them, and even had friends write on their "wall." They also included a map of three places their person visited and what they did there.

- Lazar - MathCounts club met several times each month from September until February. The school competition determined the ten club members who would continue on to represent Lazar at the regional competition held at NJIT on January 30th. The ten students met twice per week to prepare for the regional competition by completing the countdown round questions and the team round questions. At the regional competition, the Lazar team ranked 7th out of twenty-eight teams at the North Central Region Chapter Competition. Thomas Chen, a sixth grader, ranked 9th out of 213 middle school mathletes. Additionally, seven of the ten students who participated at the regional competition placed in the top 20%. Club advisors, Ms. Parmentier and Mrs. Pretto, are proud of the accomplishments of all their mathletes.
- Lazar – The Student Council, advised by Ms. Sturdy-Lange, Ms. Holman, and Mr. Vila, held a fundraiser to raise money for the Pathways for Exceptional Children organization trip to build a school in Haiti. The students hosted a Penny Wars competition during lunch periods in the cafeteria and raised \$441.51 for the students traveling to Haiti. We are proud of our students donating to such a worthy cause.
- Lazar - Science teacher, Matthew Meyers, was selected for the Classroom Close-up NJ educator panel discussion “Excellence in Education” on Steve Aduabato’s show *Caucus: New Jersey*. The taping in mid-March for Teacher Appreciation Week will also include three other talented educators from around New Jersey and focus on how the landscape of the profession is changing and the many challenges and rewards that come with being a teacher. They will discuss some hot topics such as PARCC Testing.
- Lazar – Lazar’s Leadership group, WISH (what if students helped) is busy planning ways to help the “school community.” The most recent effort was to raise funds for the Lazar Life Skills class to fulfill their wish for a cash register. With the help of Mrs. Crozier and Mrs. Vytell-Mitschele, students made chocolate heart lollipops, sold them to their classmates, and raised \$350 to purchase the cash register. Well done!
- Lazar – Seven students were selected to participate in the North Jersey Regional Honors Junior High School Band and Chorus. These students auditioned at Clifton High School along with over fifteen hundred other students from across North Jersey. Jennifer Weiss, 8th grade, was selected to participate in Band as first chair clarinet. Selected to participate in Chorus were 8th graders Madison Bustamante, Christine Sun, Jenny Sun and Ananya Bijala as sopranos; 7th graders, Griffin Smolar and Mrudul Nagapurkur as altos. Congratulations to our fine musicians!
- Lazar - Mandarin Chinese teacher, Mrs. Chang, and Ms. Meng of MTHS, hosted a Chinese New Year Dumpling Party at MTHS on February 8th. Mrs. Chang took some of her middle school students to MTHS to join high school students in the party. Teachers brought in ingredients for students to make their own dumplings from scratch. They learned to make skins from the dough and then hand shape dumplings using different fillings. It was a fun activity for students since for most of them; this was the first time they made their own dumplings. With help of some parents and Lisa Howard, World Language Supervisor, the party was a great success.

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

February, 2016	K – 12	Violence Incidents	0	
February, 2016	K – 12	Vandalism Incidents	0	
February, 2016	K – 12	Weapon Incidents	0	
February, 2016	K – 12	Substance Abuse	0	
February, 2016	K – 12	Suspensions	0	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

The business administrator reported on the closeout and collection of projects associated with the PSE&G power lines settlement, noting that the district has received the maximum possible reimbursement amount of 1.5 million that had been stipulated in the agreement.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

Member Grau indicated that there will be a meeting on February 24, 2016.

G.2 Curriculum and Instruction

Member Palma noted that a meeting was held on February 9, 2016 at which the following items were discussed:

- MTHS and Lazar Master Scheduling
- Battle of the Books
- Curriculum Writing Update
- Lazar World Language and Schedule
- DEAC Update – Genesis Staff Evaluation Management Tools
- Gifted and Talented Program

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

No reports.

G.8 PTC Liaisons

No reports.

G.9 Negotiations

Member Grau indicated that the MTAA had recently ratified a proposed settlement which will be considered by the Board as resolution L.7 on this evening’s agenda. He then thanked the MTAA’s negotiations team for fostering a professional bargaining environment which led to a positive and mutually supported contract settlement.

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

Six members of the public spoke regarding the following items:

- School curriculum – Battle of the Books and World Language programs
- School Resource Officer
- Chromebooks budget
- Demographics study
- Budgeted Athletic initiatives
- Box truck purchase for band.

Motion by Member Grau, 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:

- February 02, 2016 Executive Session, Regular Meeting
- February 02, 2016 Public Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

RESOLVED, that the Montville Township Board of Education accept the following gifts, grants and donations in accordance with Policy 7230:

Code	Donor	Recipient	Purpose	Amount
1	Boonton Arts	Valley View School	School Programs	\$33.33

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 February 2, 2016 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 January 15, 2016 through January 29, 2016.

J.3 Approval of Contract for Demographic Study

RESOLVED, that the Montville Township Board of Education approve an agreement, subject to attorney review, with Statistical Forecasting of Secaucus, NJ for the completion of a

demographic study to project enrollments through the 2020-2021 school year at a total cost of \$13,650.00.

J.4 Comprehensive Equity Plan

RESOLVED, that the Montville Township Board of Education approves the submission of the Montville Township School District’s proposed Comprehensive Equity Plan 2016-2019 and the Statement of Assurance.

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of January 20, 2016 thru February 16, 2016 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,436,137.51
Special Revenue Fund (20)	In the amount of \$	110,345.37
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	758,287.50
Food Service Fund (60)	In the amount of \$	135,768.78
MEDLC Fund (61)	In the amount of \$	4,967.29
SUB – TOTAL:	\$	3,445,506.45
Payroll – January	In the amount of \$	4,511,807.12
TOTAL	\$	7,957,313.57

K.2 Transfer of Funds – January, 2016

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **January, 2016** as listed on (**Document K.2**).

K.3 Financial Reports – January, 2016

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the month of **January, 2016** (**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	Audio Incorporated	Sound System Equipment Rental	\$3,672.89	Student Activity	MTHS	02/29/2016	03/05/2016	Rental of Equipment for Spring Musical <i>Pippin</i> . Board Approval Pending School Business Administrator’s Review & a Valid Certificate of Insurance.

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	Avergun, Edward	Family Leave	Business Teacher	MTHS	04/04/2016	N/A	04/04/2016	N/A	N/A	09/01/2016	
2	Marnien, Deborah	Maternity Leave	Science Teacher	Lazar	05/02/2016	24	06/06/2016	06/06/2016	N/A	10/31/2016	Dates subject to change based on delivery
3	Rosenthal, Megan	Maternity Leave	Language Arts Teacher	Lazar	04/18/2016	34	06/07/2016	06/07/2016	N/A	10/31/2016	Dates subject to change based on delivery
4	Sanzari, Danielle	Amend Maternity Leave	Math Teacher	Lazar	11/23/2015	45	02/09/2016	02/09/2016	05/09/2016	09/01/2016	Supersedes action on 12/01/2015; L.1.6
5	Keiser, Jacqueline	Maternity Leave	Language Arts Teacher	Lazar	04/25/2016	43	N/A	N/A	N/A	09/01/2016	Dates subject to change based on delivery
6	Raj, Toni Ann	Amend Maternity Leave	Media Specialist	Woodmont	10/05/2015	15	10/27/2015	10/27/2015	02/15/2016	04/11/2016	Supersedes action on 02/02/2016; L.1.4

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	Wildermuth, Nicole	Resignation	Paraprofessional	Valley View	02/26/2016	
2	Haskins, Marcia	Retirement	Kindergarten Teacher	Cedar Hill	07/01/2016	
3	Gammel, Moumita	Resignation	Paraprofessional	Special Services	03/04/2016	

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	Dupree, Amanda	Amend	Replacement Paraprofessional	N/A	\$136.31 per diem	Woodmont	11/18/2015	04/08/2016	Supersedes action on 11/17/2015; L.3.6
2	Banzhaf, Jason	Approve	Paraprofessional	N/A	\$18.77 hourly	Valley View	02/29/2016	06/30/2016	Not to exceed 32.5 hours per week Replaces NW
3	Crescente, Lisa	Approve	Extra-Curricular Personal Aide	N/A	\$20.97 hourly	Lazar	02/17/2016	06/30/2016	Not to exceed 5 hours weekly
4	Aikey, Deborah	Approve	Long Term Substitute	N/A	\$256.81 per diem	Hilldale	04/04/2016	06/30/2016	Replaces JB
5	Neff, Elizabeth	Approve	Paraprofessional	N/A	\$20.97 hourly	Cedar Hill	02/17/2016	06/30/2016	New unbudgeted position; Not to exceed 32.5 hours per week
6	Murawski, Norma	Amend	Replacement Teacher Media Specialist	BA/2	\$51,361.00 prorated @ \$31,843.89	Woodmont	10/05/2015	04/08/2016	Supersedes action on 02/02/2016; L.3.11

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	Lenox, Jana	Amend	1/6 Salary Adjustment Special Education	MA/3	\$58,551.00 prorated @ \$4,976.88	MTHS	08/31/2015	02/02/2016	Supersedes action on 10/06/2015; L.4.13
2	Jaworski, Andrew	Approve	Guitar Pit Musician Spring Musical	N/A	\$550.00	MTHS	02/26/2016	03/05/2016	Non MTEA stipend
3	Havington, Jaclyn	Approve	Reed Expert Pit Musician Spring Musical	N/A	\$550.00	MTHS	02/26/2016	03/05/2016	Non MTEA stipend
4	Singerline, Dakota	Approve	Percussion Pit Musician Spring Musical	N/A	\$550.00	MTHS	02/26/2016	03/05/2016	Non MTEA stipend
5	Culp, Sarah	Approve	Trumpet Pit Musician Spring Musical	N/A	\$550.00	MTHS	02/26/2016	03/05/2016	Non MTEA stipend
6	Kulick, Lauren	Approve	French Horn Pit Musician Spring Musical	N/A	\$550.00	MTHS	02/26/2016	03/05/2016	Non MTEA stipend

L.5 Reserved - Appointment of Substitutes – (No Action)

L.6 Reserved - Mentoring Assignments – (No Action)

L.7 Ratification of the Agreement Between the Montville Township Board of Education and the Montville Township Administrators Association

RESOLVED, that the Montville Township Board of Education hereby reatifies the Agreement between the Montville Township Board of Education and the Montville Township Administrators Association for the period July 1, 2015 through June 30, 2018.

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

Mr. Palma – Chair, Mr. O’Brien, Dr. Modrak, Mr. Grau

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	Korlishin, Kenneth	Approve	New Brunswick, NJ	\$ 26.35	NJMEA All State Band Festival	02/18/2016	02/18/2016	Professional Growth
2	Stevens, Shaina	Approve	Mount Laurel, NJ	\$ 288.88	Social Behavioral and Independent Thinking Strategies for the Student with Autism	02/18/2016	02/19/2016	Title IIA
3	Blanchard, Jennifer	Approve	Parsippany, NJ	\$ 239.00	Strengthening Your Special Needs Students’ Executive Functioning Skills	02/26/2016	02/26/2016	Title IIA
4	Faranda, Sandra	Approve	Parsippany, NJ	\$ 239.00	Strengthening Your Special Needs Students’ Executive Functioning Skills	02/26/2016	02/26/2016	Title IIA
5	Howard, Lisa	Approve	New Brunswick, NJ	\$ 180.00	FLENJ Annual Conference	02/27/2016	02/28/2016	Title IIA
6	Magliaro, Nicole	Approve	Fairfield, NJ	\$ 239.00	Meet and Exceed Your State Standards for Writing	03/02/2016	03/02/2016	Title IIA
7	Woodring, Andrea	Approve	Monroe, NJ	\$ 174.00	2016 Women’s Leadership Conference	03/09/2016	03/09/2016	Professional Growth

8	Kennedy, Patricia	Approve	Whippany, NJ	\$ 7.00	PARCC Training	03/10/2016	03/10/2016	BOE
9	Dubreuil, Olesya	Approve	South Plainfield, NJ	\$ 99.99	Executive Functions & ADHD in Children and Adolescents	03/15/2016	03/15/2016	Title IIA
10	Ernst, Kathy	Approve	Rochelle Park, NJ	\$ 22.09	A STEM Workshop for K-8 Teachers	03/16/2016	03/16/2016	Title IIA
11	Yuhas, Sharon	Approve	Rochelle Park, NJ	\$ 47.09	A STEM Workshop for K-8 Teachers	03/16/2016	03/16/2016	Title IIA
12	Stryker, Patricia	Approve	Lodi, NJ	\$ 129.00	Dyslexia: What Educators Need to Know	03/16/2016	03/16/2016	Title IIA
13	Pignatello, Paul	Approve	Atlantic City, NJ	\$ 823.84	DAANJ State Athletic Conference	03/21/2016	03/24/2016	Professional Growth
14	Tobin-Cook, Lisa	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
15	Miller, Meagan	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
16	Talik, Wendy	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
17	Miller, Seth	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
18	Gallagher, Bryan	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
19	Carlucci, Victoria	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
20	Rohrbach, Catharine	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
21	Monaco, Tara	Approve	Westfield, NJ	\$ 60.00	IEP Goal Development and Progress Monitoring	03/24/2016	03/24/2016	Title IIA
22	Wyks, Carolyn	Approve	Parsippany, NJ	\$ 239.00	Make Best Use of Free Google Apps and Tools to Enhance Content Learning	04/07/2016	04/07/2016	Title IIA
23	Torrisi, Cherylyn	Approve	Parsippany, NJ	\$ 239.00	Make Best Use of Free Google Apps and Tools to Enhance Content Learning	04/07/2016	04/07/2016	Title IIA
24	Auten, Christine	Approve	Parsippany, NJ	\$ 239.00	Make Best Use of Free Google Apps and Tools to Enhance Content Learning	04/07/2016	04/07/2016	Title IIA
25	Praml, Heather	Approve	Cherry Hill, NJ	\$ 288.86	Selective Mutism in the School	04/15/2016	04/15/2016	Professional Growth
26	Boschetti, Samantha	Approve	Beverly, MA	\$ 481.50	Adventure Facilitation Skills	04/15/2016	04/17/2016	Professional Growth
27	Rittenhouse, Lauren	Approve	Summit, NJ	\$ 79.03	2016 Teachers' Symposium	04/28/2016	04/28/2016	Professional Growth
28	McKenna-Walch, Leslie	Approve	Parsippany, NJ	\$ 239.00	Making the Best Use of Free Google Tools to Enhance Content Learning	04/28/2016	04/28/2016	Title IIA
29	Matthaei, Catherine	Approve	Parsippany, NJ	\$ 239.00	Making the Best Use of Free Google Tools to Enhance Content Learning	04/28/2016	04/28/2016	Title IIA

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	Dr. Jacobs	Approve	Neurological Evaluation	\$600.00	102847	02/17/2016	03/31/2016	
2	St. Joseph's Hospital	Approve	Neurological Evaluations	\$900.00	102248 205500019	02/17/2016	03/31/2016	2 @ \$450.00 each
3	Dr. Fennelly	Approve	Psychiatric Evaluation	\$650.00	103424	02/10/2016	03/15/2016	Post Approve

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
4	Professional Education Services, Inc.	Approve	Home Instruction	\$1,650.00	30118	02/04/2016	03/18/2016	Post Approve Student in Partial Hospitalization Program
5	Dr. Jacobs	Approve	Neuropsychiatric Evaluation	\$550.00	101045	02/17/2016	03/31/2016	
6	Supreme Consultants	Approve	Bilingual Educational & Psychological Evaluations	\$1,500.00	102124	02/17/2016	04/15/2016	2 @ \$750.00 each

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: Class of 2016 (Bertoli/Einstein)	Crystal Plaza, Livingston, NJ	Pupil	Pupil	N/A
2	MTHS: Interact (Faria)	Morris Knolls High School, Rockaway, NJ	Student Activity Account	N/A	N/A
3	MTHS: Science Research (Brinkman/Salazar)	Monmouth University, West Long Branch, NJ	BOE	N/A	N/A
4	MTHS: International Concerns Club (Riotto)	MOD Walk, Fairleigh Dickinson University, Madison, NJ	Student Activity Account	N/A	N/A
5	Lazar: Student Culture & Climate Committee (Rappaport)	Ukrainian American Cultural Center, Whippany, NJ	BOE	N/A	N/A
6	Lazar: Write Eye Club & Grades 6-8 Art/Eco Art	Grounds for Sculpture, Hamilton, NJ	Pupil	Pupil	N/A
7	Cedar Hill: Character Education 5 th Grade Committee (Coppola/Lundquist/Praml)	St. Elizabeth's College, Convent Station, NJ	BOE	N/A	N/A
8	Hilldale: Kindergarten (Fau/Hanzl/Mancino)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
9	Valley View: Grade 3 (Falk/Otte/Sullivan)	Legoland Discovery Center, Westchester, NY	Pupil	Pupil	N/A
10	Valley View: Kindergarten (Becker/DeMaria/Trevaskiss)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
11	Woodmont: Grade 3 (Aiello)	Liberty Science Center, Jersey City, NJ	Pupil	PTA & Pupil	N/A
12	Woodmont: Grade 5 (Bell/Carlucci/Epstein/Maciorski/Quinn)	Lifetime Fitness, Florham Park, NJ	PTA	PTA	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	Caravito, Amanda	Approve	Observation	Woodmont	02/23/2016	02/24/2016	Ms. Maria Aiello	Montclair State University

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	Cerebral Palsy of North Jersey	Amend		Aide \$32,970.00 Prorated @ \$17,267.80		103255	01/04/2015	06/30/2016	Supersedes Action on 10/20/2015; M.5.2 Date Change
2	Gloucester County Special Services School District	Amend	\$35,820.00	Aide \$39,240.00 Nonresident Service Charge \$5,760.00	\$3,980.00	30386	07/01/2015	06/30/2016	Supersedes Action on 6/16/2015 M.5.13 & M.5.14 2015-2016 ESY & Tuition
3	Spring Ridge Academy	Rescind	\$38,400.00 Prorated @ \$20,800.00	Counseling / Therapy Services \$10,000.00 Prorated @ \$5,421.00		30083	01/15/2016	06/30/2016	Post Approve
4	Spring Ridge Academy	Approve	\$38,400.00 Prorated @ \$19,200.00	Counseling / Therapy Services \$12,000.00 Prorated @ \$6,000.00		30083	01/01/2016	06/30/2016	Post Approve Start Date Changed

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 March 8, 2016 at 7:00 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 March 8, 2016 at 7:30 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.

ROLL CALL VOTE: Resolutions I - O:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				Abstain on 02/02/16 Minutes.
John Morella	X				
Karen Cortellino	X				Abstain on check #81492 and check #81267.
Michael Johnson	X				Abstain on 02/02/16 Minutes.
David Modrak	X				
Michael O'Brien	X				
Michael Palma	X				
Carmela Novi	X				
Matthew Kayne	X				

Resolutions were approved on a 9 - 0 roll call vote except as noted.

P. OLD BUSINESS

- Member Palma commented on the student enrollment at Woodmont. A discussion regarding a demographic study ensued.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O'Brien commented on the need for a demographic study.
- Member Cortellino congratulated Lazar teachers for their featured spotlight in the New Jersey Teachers Magazine.
- Member O'Brien noted that the MTHS Hall of Fame induction dinner is April 8th.

R. PUBLIC PARTICIPATION

One member of the public spoke regarding the following item:

- Board of Education and Township collaboration.

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Vice President Novi, second by Member Morella, the meeting was adjourned at 10:08 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
 School Business Administrator/
 Board Secretary