

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

February 17, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 6:31 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) *Student Residency Issue; and*
- 3) *MTEA and MTAA Labor Contract Negotiations; and*
- 4) *Superintendent Search Update; and*
- 5) *One (1) on-going litigation matter; and*
- 6) *One (1) settled litigation matter; and*
- 7) *JCP&L Lazar Power Lines Easement Request.*

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 7:31 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:32 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>7:40PM</u>	<u> </u>

Mr. O'Brien	<u> X </u>	_____
Mr. Palma	<u> X </u>	_____
Genevieve Lake	_____	<u> X </u>
Jay Sirot	<u> X </u>	_____

OTHERS PRESENT:

Paul Fried (Superintendent), Barbara Staada (Assistant to School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), and Steve Edelstein (Board Attorney).

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

Assistant to School Business Administrator Staada 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:

- Boys' Basketball Team Update
- Girls' Basketball Team Update
 - Junior Kelly Anne O'Reilly – Scored 1000th Basket
- Wrestling Team Update
 - Senior Anthony Fano – Received 100th Career Win
- Forensics Team Update
- Drama Club Update
- 3rd Marking Period in Full Swing

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Remarks

- PARCC Assessment – Update – Dr. Paul Fried

Presentations

- VFW Essay Contest Winners: Priya Trivedi, 1st Place and Michael Manetta, 2nd Place – Presented by Mr. Joe Cull, Montville Township VFW
- Living Museum – Hilldale Elementary School, Grade 4 – Mrs. Jill Cisneros
 - Dr. Fried thanked the students and staff of Hilldale for providing the board with the wonderful opportunity to see their Living Museum.
- MTHS Media Center – SSP Architectural Group
 - Dr. Fried introduced three representatives from SSP Architectural Group who updated the board on the media center renovations project, and responded to board members’ comments and questions.
 - **Public Participation – MTHS Media Center**
No members of the public wished to be recognized at this time.
- Proposed Budget Development Presentation (2015-2016) - Dr. Paul Fried
 - Board Members’ Comments and Questions
 - **Public Participation – Proposed Budget Presentation**
No members of the public wished to be recognized at this time.

Board President’s Comments

The board president gave an update on the superintendent search. She noted the following:

- Timelines were set at the February 10, 2015 board meeting.
- An ad was placed in this past Sunday’s Star Ledger.
- HYA, the superintendent search firm, sent out a survey to parents to better help them prioritize the qualities that the district is looking for in a new superintendent. The board president encouraged all to complete the survey.
- HYA is setting up meetings with various stakeholders in the community so that everyone has the opportunity to speak to them.
- A press release will be going out announcing these opportunities.

Good News and Progress in our Schools

- Cedar Hill – The students made Valentine Day cards and a Valentine Day Banner for the Boonton Fireman’s Home.
- Cedar Hill - The School has been selected as a **2015 New Jersey State School of Character** by the New Jersey Alliance for Social, Emotional and Character Development (NJASECD). This award is the direct result of the hard-work and dedication of the entire Cedar Hill Community—students, teachers, staff, parents and administrators.
- Cedar Hill - The students in Mrs. Sharofsky's class started their unit on Government! We used this Springboard to cast off! Mrs. Sharofsky pretended to be George Washington and each student had to explain modern life to me.....what a RUSH!
- Valley View - Mrs. Jemas, Valley View’s Media Specialist, has launched our annual Pre K – 2 Reading Incentive Program. “Smile About Reading.” Each child must read or have read to them any books they choose and keep a “Book Log” to record titles. A Heart Poster displayed outside the classroom will keep track of the number of books read by the students. The class that reads the most books will win an ICE CREAM PARTY!

- Valley View - On February 13th Valley View's young ladies were escorted to the Annual Cupid Ball by their Dads and special persons. Mrs. Alexander, chaired this elegant PTA event that featured a buffet dinner, a DJ, a photo opt, and prizes! A Happy Valentine's Day was had by all!!
- Valley View - The Valley View PTA sponsored "The Mad Scientist" assembly on February 13th in anticipation of Valley View's 16th Annual Science Fair (February 19th). Students were inspired by the humorous presentation that challenged students to think like scientists and to explore the world around them.
- Valley View - Mr. Spector, Guidance Counselor, and Ms. Jessica Fitzpatrick, Special Education Teacher, wowed the Harlem Wizards' Basketball Team with their B-Ball skills at the Pathways Harlem Wizards Game on Feb. 15. The crowds cheered and the Wizards had to admit that the Pathway's Team is hard to beat!!
- Valley View - Students in Mrs. Ford's and Mrs. Grusczyński's Mock Trial Club finalized their current case and sent it to the jury, the New Jersey State Bar, for judgment. THE CASE OF THE POWER PROBLEM: THE SUESMAN FAMILY VS THE EDISON ELECTRIC COMPANY considers the concepts of private nuisance, preponderance of evidence, credibility of witnesses, and Constitutional rights. Wish the team luck as they hope for another win this year in this statewide competition!!
- Valley View - Parents and guardians received copies of Valley View's "Anthology of Fourth Grade Poetry." This fabulous collection of poems from each student in fourth grade represents the culminating activity resulting from our annual PTA sponsored week-long visit from the renowned poet, Eloise Bruce. Ms. Bruce has 30 years' experience working in schools as a poet in residence and also works as part of the Writer's Project for the New Jersey State Council on the Arts, The Frost Center for Poetry and the Arts in Franconia, NH, and the Playwrights Theater and Young Audiences of NJ.
- Valley View - Mrs. Faranda's second and third grade Valley View students completed a research project focused around Service Dogs. They used Google Slides to create informative presentations about what they had learned and still wanted to know. Their hard work culminated with a visit from The Seeing Eye of Morristown's newest trainees. Mrs. Bonnie DiCola, nurse at Cedar Hill, shared her new puppy in training, Jasper, with the group and assisted in arranging the visit on Jan. 28 from the Seeing Eye Foundation for the students. The visit helped them learn about the process of raising and training a Seeing Eye dog, so that the students one day may raise one themselves. These four-legged visitors (Lorelei, Howie and Jasper) were a great reward for a job well done! "
- MTHS - Kelly O'Reilly scored her 1,000th point on Tuesday (2/3/15) in the Mustang's basketball game against Randolph. Kelly is the third girl's player in school history to score over 1,000 points.
- MTHS - Serena Huang, 11th grade, was recently named one of the winners in the 7th Annual Young Artist Concerto Competition for the New Jersey Intergenerational Orchestra.
- William Mason - The students in Mrs. Stephenson's Second Grade earned a dance party on Friday, February 6. They worked together as a team to show on task behavior over a period of time. Being inside for indoor recess has definitely been tough on everyone. Having a few moments to dance brought smiles to everyone!
- William Mason - The children in Mr. Wheeler and Mrs. Barberio's class wrote cards to local veterans for Valentine's Day.
- William Mason - Mrs. Stella's 3rd graders are learning about weather patterns, tools for predicting weather and clouds formations. They have identified the characteristics of stratus, cirrus, cumulus and cumulonimbus clouds and the type of weather that can be expected when

we see these clouds through research. They have used that information to make cloud structures out of cotton balls.

- William Mason - Students in Mrs. Shell's first grade along with Bergen County special services created Valentines for Veterans. We will be mailing them out by request of Congressman Frelinghuysen's office to Veterans in Hospitals and Medical Centers in Lyons and East Orange, NJ.
- Hilldale - Self-inquiry research in cooperative groups was the fifth grade Hilldale students' method of learning about the conflicts and alliances between the Jamestown settlers and the Powhatan Confederacy. The students then participated in the simulation of a democratic process, by role playing Powhatans and Jamestown settlers in negotiations attempting to resolve conflicts. The roles also included the leaders of these groups, John Smith, Chief Powhatan, and the mediator Pocahontas. The students were highly engaged, and successful in their roles, which culminated in a treaty containing resolutions of the conflicts. This constructive learning allowed students to come to a true understanding of how conflicting points of view are addressed in a democratic society.
- Hilldale – The fifth graders also enjoyed being a part of the winter concert in January. All of the students participated in the chorus portion of the assembly and some of the children played in the band or strings ensemble. It was a great way to show off their talents to the younger students at Hilldale. The fifth graders are looking forward to performing again in the spring show for the school and parents! A few members of the advanced strings had the opportunity to perform for the Board of Education. This was certainly an exciting invitation for the children that had the opportunity to share their love of music.
- Hilldale – The 4th graders transformed the all-purpose room into Mr. Olympus. The students hosted families and friends at their Living Museum, where students performed as the Gods and Goddesses of Mr. Olympus. This learning activity not only bolsters their learning of Greek Mythology, but also allows students to practice their presentation skills.
- Lazar - Ten students from Robert R. Lazar Middle School were selected to participate in the North Jersey Regional Honors Junior High School Band, Chorus and Orchestra. These students auditioned on Saturday, February 7, 2015 at Clifton High School along with over fifteen hundred other students from across North Jersey. Jessica Lee, viola was selected to participate in Orchestra. Jennifer Weiss, clarinet was selected to participated in Band. Julia Musilli, Srishti Nandy, Madison Bustamante, Christine Sun, Jenny Sun, Ashley Westergaard, Meera Krishnan and Verina Megala were selected to participate in Chorus. Congratulations to our fine musicians. Jessica Lee(8) was 2nd chair viola, Jen Weiss(7) was 4th chair, clarinet, Julia Musilli (8), Srishti Nandy(7) – alto, Ashley Westergaard(7), Christine Sun(7), Madison Bustamante(7) -1st soprano Jenny Sun(7), Meera Krishnan(8), Verina Megala(8) – 2nd soprano
- Lazar - Is celebrating Girl/Female Empowerment Month during February with special activities coordinated by our SAC, Mrs. McCorkle: video clips shown on LNN; evening program on self-esteem and body image on 2/10; promoting inner beauty; *Miss Representation* movie shown in cafeteria after school.
- Lazar - On Wednesday, February 11, Lazar 7th grade students took part in a program given by Mr. Charles Haas, a former teacher who explored Titanic's remains in two dives in 1993 and 1996. Mr. Haas's program coincided with the seventh-grader students' in-depth study of the Titanic. Additionally, Mr. Haas co-wrote two books and signed them for Lazar's media center. The students and teachers fully enjoyed the program, coordinated by Mrs. Keiser, and are grateful to Mr. Haas for sharing his wonderful experiences and knowledge with the Lazar family!

- Lazar - High School Counselors visited 8th grade students on 2/12 to give them an overview of what they can expect at MTHS.
- Woodmont - Congratulations to Woodmont's January's Students of the Month- Kindergarten- Jordan Pearlman, 1st grade- Sameeha Hameeduddin, 2nd grade-Sehyuk Park, 3rd Grade-Grace Mesce, 4th Grade- Rose Gupta and 5th Grade- Alyssa Neff
- Woodmont - Students studied the concepts of success through their morning readings and reflection via the Principal's Principles. Thank you to students Jayden Frasier, Aditya Patel, and Pratham Pilli for their contributions.
- Woodmont - The Student Council raised \$230 for The American Heart Association with their "Glow-Gram" sales. Notes of love along with glow sticks, purchased by families, were assembled and then delivered to students by members of the Student Council in celebration of Valentine's Day.
- Woodmont - Second grade has been focusing on "HOW TO" writing. They were writing about How To Blow A Bubble! Parents gave permission for their child to chew a piece of gum. Students began with a graphic organizer and brainstormed what materials would be needed before beginning. After brainstorming, classes discussed the steps to blowing a bubble. Students used transition words such as First, Next, Then, After, Finally. The children chewed the gum and attempted to blow bubbles. Some did! Students wrote their final copies and sent them home!
- Woodmont - Fifth grade students are finalizing cross -curricular thirteen Colonies plays An additional cross-curricular SS/Writing assignment had children write letters to fictitious kings and queens persuading them for a sponsorship to explore new lands.
- Woodmont - Is kicking off its annual "Pennies for Patients" fundraiser for the Leukemia & Lymphoma Society, Monday, February 2 through Friday, February 20.

BUSINESS ADMINISTRATOR'S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No reports.

G.7 Delegate Liaisons

No reports.

G.8 PTC Liaisons

No reports.

G.9 Negotiations

No reports.

H. PUBLIC PARTICIPATION

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

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

I. MINUTES

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

- January 06, 2015 Executive Session, Organization Meeting
- January 20, 2015 Executive 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	Valley View School PTA	Valley View 5 th Grade/BOE	5 th Grade Field Trip to NYC, Bus Transportation	\$1,500.00
2	Valley View School PTA	Valley View 5 th Grade	5th Grade Field Trip to NYC, Tickets	
3	Woodmont School PTA	Woodmont 5 th Grade/BOE	5 th Grade Field Trip to NYC, Bus Transportation	\$1,500.00
4	Woodmont School PTA	Woodmont 5 th Grade	5 th Grade Field Trip to NYC, Tickets	

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 3, 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 January 21, 2015, to February 3, 2015.

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 January 21, 2015 to February 17, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,006,491.57
Special Revenue Fund (20)	In the amount of \$	95,757.21
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	55,470.82
MEDLC Fund (61)	In the amount of \$	5,053.24
SUB – TOTAL:	\$	2,162,772.84
Payroll – January	In the amount of \$	4,424,538.24
TOTAL	\$	6,587,311.08

K.2 Reserved - Transfer of Funds – (No Action)

K.3 Reserved - Financial Reports – (No Action)

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	The Crystal Plaza	Breakfast Buffet	\$47.00 per person (minimum of 200 guests)	Student Activity	MTHS	05/15/2015	06/30/2015	Class of 2015 Senior Breakfast

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
2	The Crystal Plaza	Breakfast Buffet	\$49.00 per person (minimum of 200 guests)	Student Activity	MTHS	05/15/2016	06/30/2016	Class of 2016 Senior Breakfast
3	4 Wall Lighting Entertainment	Lighting Equipment Rental	\$1,888.90	Student Activity	MTHS	02/27/2015	03/09/2015	Rental of Equipment for Spring Musical <i>Legally Blonde</i>
4	Audio Incorporated	Sound System Equipment Rental	\$3,460.00	Student Activity	MTHS	03/02/2015	03/07/2015	Rental of Equipment for Spring Musical <i>Legally Blonde</i>
5	Aristocrat Limousine and Bus Company	Transportation	\$1,500.00	PTA	Woodmont	04/01/2015	04/30/2015	5 th Grade Field Trip

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 Naviance, Inc. Agreement: 2015-2016

RESOLVED, that the Montville Township Board of Education approve an agreement with Naviance, Inc., a comprehensive college and career planning technology platform, for the period February 24, 2015 through February 23, 2016, at the total rate of \$7,173.45.

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

K.7 Contract Amendment: Custodial Operations – GCA Services Group, Inc.

WHEREAS, the Montville Township Board of Education (“District”) and GCA Services Group, Inc. (“Contractor”) are parties to a services agreement, dated December 15, 2014 pursuant to which the Contractor provides custodial and management services to the District; and the Parties as of March 1, 2015 desire to amend the aforesaid Agreement;

THEREFORE BE IT RESOLVED, that in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

- 1.) As of March 1, 2015, GCA will provide 1.0 Day Lead Custodial FTE. This position will be compensated at a rate at or above \$15.45 per hour and will be increased each contract year by, at a minimum, the percentage change in contract price.
- 2.) Paragraph 6 in the contract is now changed to the following:
 - a. The Contract Price for the period of December 20, 2014 through June 30, 2015 will be Eight Hundred Ninety Three Thousand Eight Hundred Sixty Dollars and Sixty Four Cents (\$893,860.64).
 - b. The Contract Price for the period of July 1, 2015 through June 30, 2016 will be One Million Eight Hundred Twenty Nine Thousand Three Hundred Eighty Six Dollars and Twenty Six Cents (\$1,829,386.26).
- 3.) All other terms and conditions in the Agreement shall remain unchanged and in full force and effect.

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

K.8 Agreement Approval: MTHS Verizon Wireless Distribution Upgrades

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless has approached the Montville Township Board of Education (“Board”) about installing and providing voice, data, and/or wireless service, at no cost to the Board, throughout the term of an In Building Radio Distribution Agreement; and

WHEREAS, both parties desire to enter into the subject In Building Radio Distribution Agreement;

NOW THEREFORE BE IT RESOLVED, that the above paragraphs are hereby incorporated by reference; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the In Building Radio Distribution Agreement, as well as any necessary documentation in connection therewith; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President and the Business Administrator/Board Secretary to execute the In Building Radio Distribution Agreement on behalf of the Board; and to take such further steps as may be necessary to effectuate said Agreement and carry out this action of the Board subject to final negotiation by the Board’s Counsel as approved by the Superintendent.

K.9 Unused Vacation Day Payout Approval

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

Name	Number of Days	Type	Amount
Marion, Nancy	285.5	Sick	\$ 8,565.00
Valdeon, Evelyn	199.5	Sick	\$ 5,985.00
Springer, Paula	333.0	Sick	\$9,990.00

K.10 Disposal and Sale of Technology Equipment – February, 2015

WHEREAS, district officials have determined that certain technology equipment is obsolete and are recommending the disposal and subsequent sale of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45(c) permits Boards of Education to sell its personal property to another board of education or governmental unit by private sale without advertising for bids.

BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request (**Document K.10**), in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

- 1.) Six (6) Apple Computers contained on the list of said equipment (**Document K.10**), are to be sold to the Hillsborough Board of Education, Hillsborough, NJ.
- 2.) The amount to be charged is \$100.00 per computer at a total sale price of \$600.00.
- 3.) The equipment as identified shall be sold in an “as-is” condition without express or implied warranties.

K.11 NJDOE Capital Project Application – MTHS Media Center Renovations Project

RESOLVED, that the Montville Township Board of Education approve plans prepared by SSP Architectural Group for the Media Center Renovations Project at the Montville Township High School; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the submission of an application of said plans as an Other Capital Project to the NJDOE; and

BE IT FURTHER RESOLVED, that the district is not seeking State grant funding for this project; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.

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	Leicht, Gail	Amend Medical Leave	Language Arts Teacher	Lazar	01/13/2015	21	N/A	N/A	N/A	02/16/2015	Supersedes action on 02/03/2015; L.1.4
2	Thomas, Christina	Maternity Leave	School Psychologist	MTHS	04/13/2015	10	04/27/2015	04/27/2015	N/A	09/01/2015	Dates subject to change based on delivery
3	Dekoyer, Jeffrey	Amend Medical Leave	BSI Teacher	William Mason	12/22/2014	29	N/A	N/A	N/A	02/16/2015	Supersedes action on 01/20/2015; 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	Dmitrieff, Peter	Resignation	Math Teacher	MTHS	04/06/2015	

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	Issa, Rose	Transfer	Paraprofessional	N/A	\$18.31 hourly	Woodmont	02/18/2015	06/30/2015	Replaces NF
2	Brewer, Whitney	Amend	Long Term Substitute	N/A	\$252.95 per diem	Lazar	01/26/2015	02/13/2015	Supersedes action on 02/03/2015; L.3.5
3	Kelly, Allison	Approve	Long Term Substitute	N/A	\$252.95 per diem	Valley View	02/16/2015	06/30/2015	Post Approve Replaces ES
4	Sylvester, Susan	Amend	Long Term Substitute	N/A	\$252.95 per diem	William Mason	01/05/2015	02/13/2015	Supersedes action on 01/20/2015; L.3.3

L.4 Reserved - Adjustments, Stipends, Degree Changes – (No Action)

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	Alger, Lauren	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	02/18/2015	06/30/2015	Post Approve \$90.00 per diem after 10 cumulative days of work.

L.6 Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education approve the volunteer services of the following to assist in the following programs for the 2015 Spring season:

- DeChino, Nicholas – Baseball
- Mineo, John – Baseball
- Firavanti, Frank – Baseball
- Dostal, Bruce - Baseball

L.7 Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deduction and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2014 – 2015 school year:

Code	Provisional Teacher	Location	Mentor	Start Date	Fee
1	Redzia, Jessica	Hilldale	Ms. Sandy Weber	09/01/2014	Adjust fee from 09/24/2014 Agenda to \$550.00

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	DeSaye, Jennifer	Approve	Montville, NJ	\$270.00	New & Exciting Advances in Technology & Strategies for the School Based Therapist	02/20/2015	02/20/2015	Title IIA
2	Mancuso, Jane	Approve	Parsippany, NJ	\$231.48	The Most Effective Strategies to Help Your Struggling Readers Meet the CCSS for Reading	02/23/2015	02/23/2015	Title IIA
3	Malgeri, Stephanie	Approve	Union, NJ	\$125.00	Connecting the Dots – The SLP – Social Learning & Academic Experience	03/06/2015	03/06/2015	Title IIA
4	Mazur, Marissa	Approve	Parsippany, NJ	\$189.99	Executive Functions & ADHD in Children & Adolescents: Proven Techniques to Increase Learning & Manage Attention Seminar	03/23/2015	03/23/2015	Professional Growth
5	Barmore, Debra	Approve	Iselin, NJ	\$223.22	NJSSNA Conference – School Nurses: The Key to Student Success	03/28/2015	03/28/2015	Professional Growth
6	Lawler-Cooper, Sarah	Approve	Montclair, NJ	\$ 85.00	World Mythology Day	04/10/2015	04/10/2015	Title IIA
7	Jemas, Elizabeth	Approve	Whippany, NJ	\$199.00	Winners Workshop: A Closer Look at the Year’s 100 Best Books for Children Grades PreK-6	04/24/2015	04/24/2015	Title IIA
8	Metz, Suzanne	Approve	New York, NY	\$101.93	School Library Journal: Day of Dialog	05/27/2015	05/27/2015	Professional Growth

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	Four Winds Hospitals	Approve	Home Instruction	\$324.00	210256	12/19/2014	12/23/2014	Post Approve Student in Partial Hospitalization Program
2	Dr. Grossman	Approve	Neurological Evaluation	\$300.00	30157	02/19/2015	03/15/2015	
3	Institute of Neurology & Neurosurgery at St. Barnabas Hospital	Approve	Neuropsychological / Educational Evaluation	\$3,200.00	1005320	02/18/2015	04/30/2015	
4	Pediatric Neurology Associates	Amend	Neurological Evaluation	\$500.00	100118	03/11/2015	03/31/2015	Supersedes action on 01/20/2015 Res: M.2.17 Appointment date change
5	St. Joseph’s Hospital	Approve	Neurological Evaluation	\$400.00	101618	02/27/2015	03/15/2015	Supersedes action on 01/20/2015 Res: M.2.7 Appointment date change

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	Valley View: Grade 5 (Danilack)	Gershwin Theatre, New York, NY	PTA	PTA	N/A
2	Valley View: Grade 3 (Falk/Faranda/Kelley/Larkin/Otte)	Legoland Discovery Center, Westchester, NY	PTA	Pupil	N/A
3	Woodmont: Grade 5 (Carlucci/Galdi/Maciorski/Quinn/Stevens)	Gershwin Theatre, New York, NY	PTA	PTA	N/A

4	Woodmont: Grade 5 (Carlucci/Galdi/Maciorski/Quinn/Stevens)	Lifetime Fitness, Florham Park, NJ	PTA	PTA	N/A
5	Lazar: Grade 7 & Life Skills (Carman/Freykar)	Medieval Times, Lyndhurst, NJ	Pupil	Pupil	N/A
6	MTHS: Science Research (Henzel/Salazar)	Rutgers University, New Brunswick, NJ	BOE	N/A	N/A
7	MTHS: Key Club (Lenox/Nord)	Ocean Place Resort, Long Branch, NJ	BOE & Pupil	BOE & Pupil	N/A
8	MTHS: History Club (Porter/Sanfilippo)	Kean University, Union, 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	Neretich, Debra	Approve	Student Nurse/Observation	Cedar Hill ValleyView	02/18/2015	04/30/2015	Ms. Bonnie DiCola Ms. Debra Barmore	Caldwell University, Office of Education
2	Elias, Tereena	Approve	Student Nurse/Observation	Cedar Hill ValleyView	02/18/2015	05/15/2015	Ms. Bonnie DiCola Ms. Debra Barmore	Caldwell University, Office of Education

M.5 Reserved - Out-of District Placement – (No Action)

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 – (NONE)

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 10, 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 March 10, 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 & the Addendum:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				
John Morella	X				
Michael Johnson	X				
David Modrak	X				
Carmela Novi	X				
Michael O'Brien	X				
Michael Palma	X				
Matthew Kayne	X				
Karen Cortellino	X				Abstain on check # 78236.

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

The board president noted that the board will be waiving the fees for the facilities use request on the addendum.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member Grau and the board president noted that NJSBA is conducting a Safety & Security meeting in the high school cafeteria on Thursday, February 19, 2015.

S. PUBLIC PARTICIPATION

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

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Grau, second by Member Morella, the meeting was adjourned at 9:28 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Barbara Staada
Assistant to School Business Administrator/
Board Secretary

BS: dm