

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, February 19, 2019

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry (6:33 p.m.), Dr. D. Modrak, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None.

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

Closed Session

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

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on February 19, 2019 at 6:30 p.m. to discuss (select one or more):

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) JCP&L Lazar Power Lines Improvement Project.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters

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

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present. The student representative were absent. Diane Maggiore, Assistant to the Business Administrator, was present. Mr. Edelstein left the meeting.

President Grau welcomed the public and led the flag salute. Five members of the public were present.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 11, 2019.

High School Student Representatives Report

Section E

The student representatives were absent, providing no report.

President Grau congratulated Dr. Cortellino on her appointment as N.J.S.B.A.'s Vice President for Legislation and Resolution. The Board noted the honor and extended its congratulations.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar thanked the Chinese community for providing lunch to the teachers at the High School in appreciation of their service to the students of Montville.

Presentations:

There were no presentations.

Good News & Progress in Our Schools:

- Hilldale - Hilldale received Honorable Mention for State School of Character.
- Hilldale – The staff and students participated in The Kindness Challenge. The week was filled with daily announcements, quotes, character education lessons and checklist items for the students to complete throughout the week.
- Hilldale – The third grade students have been hard at work practicing conversational Spanish! They recently completed a project where they ask their classmates the time in Spanish after creating their own unique watch in analog time!
- Cedar Hill - The Knitting Club is well underway and the students are excitedly learning how to cast-on and successfully complete the knit stitch.
- Cedar Hill – The students participated in The Great Kindness Challenge; completing as many acts of kindness as they could in one week! This week seamlessly followed our successful “No Name Calling Week”—where students learned about tolerance, acceptance and empathy.
- Cedar Hill – The teachers and staff participated in a free yoga program offered by the Cedar Hill Health & Wellness Committee.
- Cedar Hill - The third grade class of Mr. DiLascio and Ms. Swiatek are participating in the Manga High Math Challenge, with schools competing in the U.S. and Canada. Math skills being challenged are all addition, subtraction, multiplication, division facts; multi-step math problems; reading bar graphs and pictographs; estimating and rounding. As of Friday, we are ranked in 10th place, with 67 earned gold medals, 23 silver medals and 20 bronze medals. The competition runs until February 15th.
- Valley View - The students in Ms. Caravello and Ms. Streep's 4th grade class have started preparation for their Revolution Rockshow. The students are researching events from the American Revolution and writing/performing songs about them. The best part is- the boys and girls will be creating scenery for their Rockshow videos in dioramas, where they will be recorded and placed into the sets via green screen technology!
- Lazar - Two students, Layla Collado and Mirella Richard from Robert R. Lazar Middle School were selected to participate in the North Jersey Regional Honors Junior High School Chorus and Orchestra. These students auditioned on Saturday, February 2, 2019 at Clifton High School along with over one thousand other students from across North Jersey. Layla, an eighth grade student at Robert R. Lazar Middle School was selected to perform in the Mixed Chorus as an alto. Mirella Richard, also an eighth grade student, was selected to perform with the orchestra on violin. Congratulations to our fine musicians.

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

There were no Suspension, Violence and Vandalism Reports.

Business Administrator's Report

Ms. Slunt discussed the district's Comprehensive Annual Financial Report for the period ending June 30, 2018, and the presentation by the auditors to the Finance & Facilities Committee. The auditor from Lerch, Vinci & Higgins will attend the March 5, 2019 public meeting to present the C.A.F.R. and findings to the full Board.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the presentation on the C.A.F.R. and audit findings. The Committee began its review of the 2019-2020 Annual School Budget.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee discussed changes to the Lazar schedule and the district-wide Professional Development Day on March 12, 2019, The Committee also discussed the High School course selection and changes to the curricula for Q.S.A.C.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee's next meeting has been postponed due to inclement weather.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report.

G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
G.6	Ad-Hoc		There were no Ad Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison had no report.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the presentation of Angst on March 12, 2019. The Liaison also discussed Project Graduation and marijuana usage.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report. The next meeting is scheduled for February 26, 2019.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.

Public Participation (For items on the agenda only)

Section H

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Morella and seconded by Ms. Zuckerman to approve the following resolutions in a consent motion.

Board

Section I

I: Minutes

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

February 5, 2019 Executive Session, Regular Meeting
February 5, 2019 Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

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

	Donor	Recipient	Purpose	Amount
1	Valley View PTA	Valley View 5 th Grade Class	Two Charter Buses	Estimate: \$1,650.00

2	Valley View PTA	Valley View 5 th Grade Class	Tickets – Aladdin	Estimate: \$8,000.00
3	Montville Education Foundation	Valley View School	Start-up Supplies for the Panda Pagoda	Estimate: \$500.00
4	Boonton Arts	Robert R. Lazar Middle School	Boonton Arts Donation on behalf of Jayden Topper	\$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 15, 2019, 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 11, 2019 through February 15, 2019.

No additional comments were made.

Facilities and Finance

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

Section K

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of January 23, 2019 – February 19, 2019 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	2,407,712.91
	Special Revenue Fund (Fund 20)	In the amount of		67,380.11
	Capital Projects Fund (Fund 30)	In the amount of		79,711.73
	Debt Service Fund (Fund 40)	In the amount of		1,106,390.00
	Food Service Fund (Fund 60)	In the amount of		131,346.39
	MEDLC Fund (Fund 61)	In the amount of		6,007.40
	Investment Trust Fund (Fund 82)	In the amount of		0.00
	Subtotal		\$	3,798,548.54
	Payroll – January (Various Funds)	In the amount of		4,659,522.01
	TOTAL		\$	8,458,070.55

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending January 31, 2019 as listed on attached Document K.2.

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of December 2018, as attached in Documents K.3.a and K.3.b, respectively, and

WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and

WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and

BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, "Use of School Facilities" unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESLOVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:			
1 Speaking Matters	Living Lessons: Voices, Visions, & Values Lazar Middle School May 16, 2019	\$ 0.00	\$ 1,500.00

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

No additional comments were made.

Personnel

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

Section L

RESOLVED, that the Montville Township Board of Education approves the following personnel items: (NOTE: Approval of this resolution authorizes the Superintendent to submit to the county superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Abruzzo, Elizabeth	Medical Leave	Lazar Math Teacher	2/19/19	19	N/A	N/A	N/A	3/18/19	Post Approve

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	Salierno, John	Resignation	Long Term Substitute Italian Teacher	MTHS	02/07/2019	Post Approve

L.3: Appointments and Transfers

(*denotes mentoring required)

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

	Name	Action	Position	Location	Degree/ Step	Salary	Effective/ Term. Date	Discussion
1	Volltrauer, Heather	Approve	Long Term Substitute Math Teacher	Lazar	N/A	\$116.42 per diem	02/19/2019 - 03/15/2019	Post Approve Salary reflects the difference in Para rate and Teacher rate. Replaces EA

2	Matza, Louis	Approve	Long Term Substitute Italian Teacher	MTHS	N/A	\$263.78 per diem	02/13/2019 - 03/29/2019	Post Approve Replaces DP
3	Kilanowski, Kurt	Rescind	1/6 Salary Adjustment PAARC English	MTHS	MA30/16	\$15,103.83 prorated @ \$7,551.92	02/01/2019 - 06/30/2019	
4	Lodato, Anthony	Rescind	1/6 Salary Adjustment PAARC English	MTHS	MA30/16	\$15,103.83 prorated @ \$7,551.92	02/01/2019 - 06/30/2019	
5	Rivera, Laura	Approve	1/6 Salary Adjustment PAARC Portfolio	MTHS	MA/11	\$10,915.50 prorated @ \$545.78	02/01/2019 - 02/15/2019	Post Approve
6	Smith, Patricia	Amend	LDTC	MTHS	MA/18	\$91,685.00 prorated @ \$49,509.89	01/22/2019 - 06/30/2019	Supersedes action on 02/05/2019;L.3.4
7	Ahern, Priscilla	Amend	Classroom Aide	Hilldale	N/A	\$17.89 hourly	12/17/2018 - 02/06/2019	Supersedes action on 02/05/2019;L.3.7
8	Ahern, Priscilla	Amend	Classroom Aide	Hilldale	N/A	\$20.29 hourly	02/07/2019 - 06/30/2019	Supersedes action on 02/05/2019;L.3.8
9	Martinez, Jacqueline	Approve	Long Term Paraprofessional	William Mason	N/A	\$131.89 per diem	02/14/2019 - 02/28/2019	Post Approve Replaces KW
10	Martinez, Jacqueline	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$20.29 hourly	03/01/2019 - 06/30/2019	New IEP driven Not to exceed 32.5 hours weekly
11	Martinez, Jacqueline	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$5.00 hourly	03/01/2019 - 06/30/2019	New IEP driven Not to exceed 32.5 hours weekly Reflects ABA stipend
12	Pallay, Ashlee	Approve	Paraprofessional	Woodmont	N/A	\$20.29 hourly	02/19/2019 - 06/30/2019	Post approve Not to exceed 32.5 hours weekly Replacing PC
13	Pavlishin, Christie	Amend	MEDLC Substitute Teacher Aide	District	N/A	\$20.60 hourly	12/01/2018 - 06/30/2019	

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Marotta, Alyssa	Amend	PAL Co-Advisor MTHS	N/A	\$872.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.142
2	Levy, Leslie	Amend	PAL Co-Advisor MTHS	N/A	\$872.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.143
3	Marotta, Alyssa	Approve	AP Testing Coordinator	N/A	\$1,200.00	04/01/2019 - 05/31/2019	Funded by Student Testing Fees
4	McGuinness, Amelia	Approve	AP Testing Coordinator	N/A	\$1,200.00	04/01/2019 - 05/31/2019	Funded by Student Testing Fees
5	Luizza, Diane	Approve	AP Testing Assistant	N/A	\$600.00	04/01/2019 - 05/31/2019	Funded by Student Testing Fees
6	Gonzalez, Jacqueline	Approve	Marching Band Front	N/A	\$2,034.00	02/01/2019 - 06/30/2019	Post Approve Non MTEA stipend

7	Sansone, Thomas,	Approve	Pit Musician Spring Musical MTHS	N/A	\$600.00	02/21/2019 - 03/21/2019	Non MTEA Stipend Paid from proceeds
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L.5: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Pereira, Nicole	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	02/20/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Terpenning, Arlene	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	02/20/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Wilson, Elizabeth	Amend	District/Substitute Teacher	N/A	\$80.00 Per Diem	01/02/2019	01/04/2019	Supersedes Action on 01/22/2019 L.5.4

L.6: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2018-2019 school year.

	Provisional Teacher	Location	Fee	Mentor	Start Date
1	Wilson, Elizabeth	MTHS	\$779.94	Ms. Sandra Vermaelen	01/07/2019

No additional comments were made.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O'Brien* Section M
M.1: Professional Day Travel (pursuant to or in excess of Policies # 0147, 3440 and 4440)

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Tubbs, David	Approve	Wayne, NJ	\$108.09	Education Career Fair	3/29/19	3/29/19	Professional Growth
2	Schwartz, Sandra	Approve	Wayne, NJ	\$100.00	Education Career Fair	3/29/19	3/29/19	Professional Growth
3	Meng, Liping	Approve	West Orange, NJ	\$275.51	Strengthening Students' Communicative Proficiency in Your WORLD LANGUAGE CLASSROOM: Making Best Use of Free Google Tools	2/28/19	2/28/19	District/Substitute Needed
4	Totino, Antonio	Approve	Newton, NJ	\$0	NJ Department of Children & Families – Office of Licensing Workshop	3/21/19	3/21/19	Substitute Needed
5	Carman, Christopher	Approve	Freehold, NJ	\$0	NJ Department of Children & Families – Office of Licensing Workshop	3/13/19	3/13/19	Substitute Needed
6	DePeri, Concetta	Approve	Fair Lawn, NJ	\$11.28	Genesis User Group Meeting	4/3/19	4/3/19	District

7	Stanic, Donna	Approve	Livingston, NJ	\$0	Ready for Tomorrow: Preparing Students Across the Spectrum for College, Career & Community Independence	3/8/19	3/8/19	N/A
8	Toth, Steven	Approve	Atlantic City, NJ	\$753.03	2019 NJSBGA Conference/Expo	3/11/19	3/13/19	Professional Growth
9	Rovtar, René	Approve	Lawrence Township, NJ	\$183.10	Putting It All Together, Character, Culture & Social-Emotional Learning	5/31/19	5/31/19	Professional Growth
10	Candelario, Carol	Post Approve	Morristown, NJ	\$0	Vaping – The Impact on Students & Schools	2/13/19	2/13/19	N/A
11	McCorkle, Kelly	Post Approve	Morristown, NJ	\$0	Vaping – The Impact on Students & Schools	2/13/19	2/13/19	N/A
12	Praml, Heather	Approve	New Brunswick, NJ	\$29.01	Role of School Climate Team	4/3/19	4/3/19	Professional Development
13	Praml, Heather	Approve	Union, NJ	\$59.40	Annual NJCSA Conference	4/12/19	4/12/19	Professional Development
14	Hughes, Beth	Approve	New Brunswick, NJ	\$29.01	Role of School Climate Team	4/3/19	4/3/19	Professional Development/Substitute Needed

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	D.C. Fagan Psychological Services	Approve	Professional Consulting Services	\$1,200.00	101184	02/01/2019 02/06/2019	02/01/2019 02/06/2019	Post Approve 6 hours @ \$200.00 per/hr
2	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$720.00 \$180.00	60562 40513	01/15/2019 01/23/2019	01/24/2019 01/28/2019	Post Approve
3	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$475.43 \$475.43	103959 101198	01/09/2019 01/29/2019	01/09/2019 01/29/2019	Post Approve Balance Remaining After Insurance Payment
4	St. Clare's Hospital	Approve	Hospital Home Instruction	\$220.00 \$220.00	210022 101386	02/01/2019 01/28/2019	02/06/2019 02/01/2019	Post Approve
5	Dr. Jacobs	Approve	Neurological Evaluation	\$650.00	100837	02/20/2019	04/05/2019	
6	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	104203	05/01/2019	05/31/2019	Appointment Date Changed
7	Stepping Forward Counseling Services, LLC	Approve	Home Instruction	\$3,750.00	60016	01/07/2019	01/28/2019	Post Approve
8	Making Changes, LLC	Approve	Job Coaching Services	\$33,500.00	70213	02/20/2019	06/20/2019	Changing Vendors

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS – ICC, 9-12 (Riotto)	March of Dimes Walk, East Rutherford, NJ	Student Activity Account	N/A	N/A
2	MTHS Earth Club (Rolfe)	William Mason Elementary School, Montville, NJ	Student Activity Account	N/A	N/A
3	Valley View – Kindergarten (Becker)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
4	Hilldale – Grade 2 (Amodeo/Minsky/Monks/Tuhy)	Great Swamp, Chatham, NJ	Pupil	Pupil	N/A
5	MTHS Earth Club (Rolfe)	Valley View School, Montville, NJ	N/A (walking)	N/A	N/A
6	Woodmont – Grade 3 (Wess)	Paper Mill Playhouse, Millburn, NJ	Pupil	HSA/PTA	N/A
7	MTHS Forensics (Iannelli)	University of Kentucky, Lexington, KY	School Budget/Student Activity	School Budget	Pupil/Student Activity
8	MTHS Forensics (Iannelli)	Hunterdon Central, Flemington, NJ	School Budget	School Budget	N/A
9	Valley View – Grade 5 (Altchek/Danilack/Ford)	New Amsterdam Theatre, New York, NY	HSA/PTA	HSA/PTA	N/A
10	William Mason – Grade 4 (Brennan/Lopez)	The Gagaspere, Waldwick, NJ	Pupil	Pupil	N/A
11	Lazar – Science Olympiad (Marnien/Wardell)	Middlesex County College, Edison, NJ	School Budget	Student Activity Account	N/A
12	Lazar – Grade 8 (Scharf)	Randolph High School, Randolph, NJ	School Budget	N/A	N/A
13	MTHS – Math Club (Gizas/Kalavrezos)	MTHS Media Center, Montville, NJ	N/A	School Budget	N/A

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Bove, Julianne	Approve	Student Teacher/ Woodmont	Ms. Winifred Wess	09/03/2019	05/08/2020	Teacher Education Program/Ramapo College
2	Maxson, Karen	Approve	Observation/Cedar Hill	Mr. Joseph DiLascio	02/22/2019	02/27/2019	County College of Morris

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

No additional comments were made.

Policy

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

Section N

N.1: Introduction of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

N.2: Adoption of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

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

Mr. J. Morella	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.

Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Mr. M. O'Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Closed Session Announcement

Section O

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **March 5, 2019 at 6:30 p.m.** to discuss (select one or more):

1. Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and
2. JCP&L Lazar Power Lines Improvement Project; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **March 5, 2019 at 7:30 p.m.** at Montville Township Municipal Building.

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

Old Business

Section Q

President Grau inquired about mid-term exams at the High School. Ms. Woodring responded, indicating that committee is still evaluating the current format.

General Board Comment and New Business

Section R

There was no General Board Comment or New Business discussed.

Public Participation

(On any item of interest)

Section S

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

Adjournment

Section T

A motion was made by Mr. Morella seconded by Mr. Daughtry to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary