

MONTVILLE TOWNSHIP BOARD OF EDUCATION
Regular Session Meeting Agenda
February 2, 2016
Executive Session 7:00 p.m., Public Session 7:30 p.m.
Montville Township Municipal Building

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

CLOSED SESSION (If Necessary)

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) *Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and*
- 2) *Student Matter; and*
- 3) *MTAA Labor Contract Negotiations; and*
- 4) *JCP&L Lazar Power Lines Improvement Project; and*
- 5) *Municipality Shared Labor Contract Discussions for School Resource Officer.*

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 Cortellino second by Vice President Novi, to reenter from executive session at 7:59 p.m. The motion was approved by unanimous vote.

President Kayne 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> </u>	<u> X </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> X </u>	<u> </u>
Mr. O’Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> X </u>	<u> </u>

Left the meeting at 8:30 p.m.

Tasneem Amer	<u> X </u>	<u> </u>
Grace Hartnett	<u> </u>	<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

Superintendent Rovtar 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:

- Bowling Team Update
- Girls’ Basketball Team Update
- Boys’ Basketball Team Update
- Wrestling Team Update
- Winter Track Team Update
- Six students were selected as members of the High School Region Band and Orchestra
- Key Club’s Annual Volleyball Marathon – March 11th
- Start of 3rd Marking Period
- Students are enjoying the new media center
- 8th grade student and parent orientation at MTHS – February 9th

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Remarks

- *District Enrollment and Future Demographic Study*
- *Calendar Adjustment for Unused Snow Days*

Presentations

- *VFW Essay Contest Winners – Presented by Mr. Joseph Cull, Montville Township VFW*
 - *Samantha Conrad - 1st Place Patriot’s Pen Essay Contest*
 - *Samantha Conrad - 3rd Place Morris County Patriot’s Pen Essay Contest*
 - *Lauren Beiermeister - 2nd Place Patriot’s Pen Essay Contest*

- *Optimum Hispanic Heritage Month Essay Contest – Christine Sun, 2nd Place Winner*
- *Preliminary 2016-2017 Budget Information*

Good News and Progress in our Schools

- Valley View - On Thursday morning, January 14, the Valley View 4th and 5th graders performed in their annual Winter Concert. Directed by Mrs. Janice Scharf, Mr. Rick Ketay, and Mrs. Mary Wilczynski, the students performed a variety of musical selections in ensembles including strings, instrumental, Orff, and chorus. It might have been cold outside, but the seasonal songs played by the string and instrumental ensembles helped to warm up the crowd. The choral performances featured a variety of songs, culminating in the 5th grade chorus performance of “Rockin’ Robin” featuring a 5th grade dance group led by Mrs. Jennifer Blanchard. The winter scene was set perfectly with creative art designs by Ms. Lauren Rittenhouse.
- Valley View - This month Valley View held its annual St. Jude Mathathon kick-off assembly. This will be our 15th year of raising money for the St. Jude Cancer and Research Hospital. Several third graders spoke at the assembly encouraging the Valley View community to raise money by asking sponsors to donate money for students answering math problems. Children in grades PreK through fifth can get involved. All donations are greatly appreciated.
- Valley View - Students in Valley View's Student Leadership Team have been working on ideas to foster a positive culture and climate for all to enjoy. Students will turnkey their ideas to fellow classmates and brainstorm together.
- Valley View - Students in guidance classes in 2nd and 3rd grade celebrated *No Name Calling Week* by listing words that they would like others to use to describe them. They broke up into teams and created "snowballs" to toss around so that they would be read out loud with the goal that positive name calling could take place.
- Valley View - Our second graders are just out of this world! We are finishing our interesting unit on space and have learned all about our solar system. Our projects throughout the unit will be displayed on our bulletin boards. We have been writing like scientists by integrating scientific terms like force, push, pull, friction and traction and incorporating them into our informational chapter books on topics such as soccer, fishing, skiing, ballet, sculpting and softball. We celebrated our accomplishments in writing by sharing our ‘expertise’ with one another.
- Lazar – The 8th Grader Samantha Conrad was the 1st place winner in the VFW’s Patriotic Pen essay contest. 2nd place winner was Lauren Beiermeister. They were recognized by the Board of Education at tonight’s Board meeting.
- Lazar – The 6th, 7th, and 8th grade Winter Concerts took place on Jan. 20th and 21st at the High School. Once again an outstanding performance was enjoyed by all! Our students shined under the direction of Mrs. Zajac, Mrs. Scognamiglio, Ms. Scharf, and Ms. DiDiego.
- Lazar – The Science 7 classes have been investigating the phenomenon of Colony Collapse Disorder as it relates to the nation's disappearing honeybee population. With sponsorship from the PTC, bee keepers Richard and Jessica Wyble from Weeble Wobble Honey Farm in Washington, NJ visited all 15 classes over a two-day period. Students received first-hand knowledge about the social hierarchy of bees and causes of Colony Collapse Disorder. Students were also able to ask questions and view the plethora of hands-on materials that beekeepers use to raise their hives. This presentation aligned nicely with the mission of the Next Generation Science Standards as students were able to explore a real-life issue inside their own classroom.

- William Mason - Mrs. Stella's 3rd graders are learning about the Water Cycle and have been studying the different types of clouds and their characteristics. We are having fun making cotton ball cloud models for our cloud flip books.
- William Mason - The Second Grade teachers, Mrs. Auten, Mrs. Stephenson, Mrs. Lippa and Mrs. Wallenburg, are excited to embark upon our next unit in Writing. As we continue to employ the Lucy Calkins writing program, we will be inspiring and teaching our little authors how to write informational texts. We're excited to hear from our budding writers on all the topics on which they are experts - from sports to their favorite authors and from hobbies to favorite vacation spots. In conjunction with this writing unit, we will be studying many mentor texts on informational writing. We'll be "traveling" to many different lands, such as polar regions and dessert habitats while also encountering many kinds of animal and plant species, from Emperor penguins to gorillas, and from maple trees to Venus fly traps, to different regions around the globe to explore varying habitats and weather patterns. We're encouraging our students to bring in their favorite informational books as well. We're excited to share, learn and grow with our students!
- William Mason - During William Mason's Week of Caring students helped spread kindness to those needing some extra cheer. We started the week off by wearing white and making snowflakes for Sienna, our school nurse's daughter. The snowflakes were assembled as a mobile and given to Sienna and her family to enjoy. On Tuesday, we created holiday cards for Safyre Terry, the burn victim who lost her family in 2013. Safyre's wish was to have holiday cards to fill her Christmas tree. We were happy to help make Safyre's wish come true. On Thursday, the students decorated mittens and wrote well wishes for one of our first graders, Harrison. The mittens were assembled in a book and sent to give Harrison Hugs.
- William Mason - Miss Tierney, Mrs. Wolsten, and Mrs. Teicher had their class make Well Wishes and Happy New Year's cards for service men overseas. The students were excited to receive a thank you from the Sergeant who expressed his gratitude for the cards that he sent to his friends in active duty.
- William Mason - Students in Mrs. McLaughlin and Mrs. Amodeo's 4th grade class have gone Lego! They were asked to design "a machine that would take over if the teacher is absent" and build it from Lego bricks. Once completed, the students used their models as springboards for writing. They wrote descriptive, informational, persuasive, and compare/contrast paragraphs based on their individual models. As a culminating activity they created personal narratives showcasing their models. An exciting time was had by all!
- William Mason - Several students in Mrs. Mclaughlin and Mrs. Amodeo's 4th grade class wrote stories as a follow-up activity for an assembly. Story Pirates ("Kids write stories, we act them out") offered an exciting presentation and then invited the students to write a story and submit it to the Story Pirate Team. The team will perform a play incorporating elements from the submitted stories when they return in the near future. Students are eagerly awaiting the upcoming performance to see if they recognize their story elements in the production!
- MTHS -The newly renovated MTHS Media Center celebrated its Grand Opening on January 19th. On Monday, January 25th, the Media Center officially opened to students ahead of Exam Week. Since opening, the Media Center has become an important center for student life and many have already started taking advantage of the available resources.
- MTHS -The MTHS Bowling Team won the Morris County Bowling Championship. This marks the 3rd year in a row the team won the County Championship.

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

January, 2016	K – 12	Violence Incidents	1	
January, 2016	K – 12	Vandalism Incidents	0	
January, 2016	K – 12	Weapon Incidents	0	
January, 2016	K – 12	Substance Abuse	0	
January, 2016	K – 12	Suspensions	3	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

Member Palma indicated that this committee has a meeting scheduled for February 9th.

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

The following delegate liaison meeting was reported on:

- **MCSBA** – Michael O’Brien
 - ❖ Noted the following highlights from the January 28th meeting which attended -
 - Presentation by Asst. Commissioner of Education on *PARCC* and *Common Core*.
 - Presentation on the Hanover Park High School District’s *Genocide Studies Gallery Walk*.
 - ❖ Member O’Brien then praised member Cortellino, who serves as president of this group for her efforts in arranging such excellent programs.
- **Mustang Association** – Michael O’Brien.

G.8 PTC Liaisons

The following PTC liaison meetings were reported on:

- **Cedar Hill** – Karen Cortellino.
 - ❖ Noted attendance at group’s last meeting at which the following was highlighted –
 - The buildings principal presented his schools PARCC results.
 - YEA Climate and Culture process.
 - DOE invitation to submit an application for Blue Ribbon School recognition.
 - ❖ TREP\$ Marketplace is scheduled for April 16th.
- **Hilldale** – David Modrak.
- **High School** – Michael O’Brien.

G.9 Negotiations

No reports.

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- Reassignment of new students.
- Woodmont PTA.

Motion by Member Modrak, second by Member Cortellino, 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:

- January 19, 2016 Executive Session, Regular Meeting
- January 19, 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	Studio Arcobaleno SRL	Ms. Joanna Servino/MTHS	Books and Resources for MTHS Italian Classes	\$3,600.00

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 January 19, 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 through January 29, 2016.

K. FACILITIES & FINANCE

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

K.1 Reserved - Payment of Bills – (No Action)

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 Reserved - Contracted Services Approval – School/Instruction Functions – (No Action)

K.6 Out-Of-District Tuition - MCVoTech: 2015-2016

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

Code	Student	Action	Status	Grade	Tuition	Discussion
1	50125	Amend	PT	11	\$4,500.00	Supersedes action on 11/02/15; K.10.4. Tuition Rate Reduction (Amended Program Placement).
2	172500000	Amend	PT	11	\$4,500.00	Supersedes action on 11/02/15; K.10.5. Tuition Rate Reduction (Amended Program Placement).
3	40194	Amend	PT	11	\$4,500.00	Supersedes action on 11/02/15; K.10.6. Tuition Rate Reduction (Amended Program Placement).
4	70178	Amend	PT	11	\$4,500.00	Supersedes action on 11/02/15; K.10.7. Tuition Rate Reduction (Amended Program Placement).

5	100592	Amend	PT	12	\$4,500.00	Supersedes action on 11/02/15; K.10.8. Tuition Rate Reduction (Amended Program Placement).
6	50172	Amend	PT	11	\$4,500.00	Supersedes action on 11/02/15; K.10.9. Tuition Rate Reduction (Amended Program Placement).
7	103425	Amend	FT	10	\$9,000.00	Supersedes action on 11/02/15; K.10.11. Tuition Rate Reduction (Amended Program Placement).

K.7 Contracted Services Agreement – JSTOR: 2015-2016

RESOLVED, that the Montville Township Board of Education approve an agreement, subject to attorney review, with JSTOR of New York, NY, for Digital Library Database Services, for the period January 4, 2016 through June 30, 2016, at a total cost of \$1,750.00.

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

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	McCorkle, Kelly	Amend Maternity Leave	Student Assistance Counselor	Lazar	09/02/2015	20	10/06/2015	10/06/2015	01/06/2016	03/16/2016	Supersedes action on 01/19/2016; L.1.2
2	Costa, Ernestine	Amend Medical Leave	Special Education Teacher	MTHS	12/08/2015	43	02/18/2016	N/A	N/A	N/A	Supersedes action on 01/19/2016; L.1.5 Includes the use of 4 personal days
3	Stephenson, Cortney	Maternity Leave	Elementary School Teacher	William Mason	05/31/2016	18	09/01/2016	09/01/2016	N/A	11/21/2016	Dates subject to change based on delivery

4	Raj, Toni-Ann	Amend Maternity Leave	Media Specialist	Woodmont	10/05/2015	15	10/27/2015	10/27/2015	N/A	02/15/2016	Supersedes action on 10/06/2015; L.1.3
5	Arroyo, Andrew	Rescind Medical Leave	Maintenance	District	01/25/2016	0	01/25/2016	N/A	N/A	03/07/2016	

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	Costa, Ernestine	Retirement	Special Education Teacher	MTHS	03/01/2016	

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	Ruocco, Deborah	Approve	Long Term Substitute Special Education	N/A	\$256.81 per diem	Lazar	03/21/2016	06/30/2016	Replaces MD
2	Loeffler, Kristine	Amend Transfer	Student Assistance Counselor	MA/13	\$73,542.00	Lazar	09/03/2015	03/15/2016	Supersedes action on 01/19/2016; L.3.10
3	Chierici, Matthew	Amend	Replacement Teacher Phys Ed	BA/2	\$51,361.00 prorated @ \$32,614.27	Lazar	09/03/2015	03/15/2016	Supersedes action on 01/19/2016; L.3.11
4	Sellitto, Carmela	Approve	Replacement Teacher Special Education	BA/2	\$51,361.00 prorated @ \$25,680.50	Lazar	02/01/2016	06/30/2016	Post Approve Replaces KA
5	Song, Matthew	Approve	MEDLC Substitute Aide	N/A	\$13.50 hourly	District	02/03/2016	06/30/2016	Not to exceed 1,000 hours
6	Wolfer, Kimberly	Amend	Paraprofessional	N/A	\$18.77 hourly	Valley View	01/06/2016	01/21/2016	Supersedes action on 01/19/2016; L.3.3
7	Wolfer, Kimberly	Approve	Paraprofessional	N/A	\$20.97 hourly	Valley View	01/22/2016	06/30/2016	Post Approve Not to exceed 32.5 hours weekly
8	Collemi, Nicole	Approve	MEDLC Substitute Teacher Aide	N/A	\$20.60 hourly	Cedar Hill	02/03/2016	06/30/2016	Not to exceed 38 combined hours
9	Brunetti-Colatruglio, Brunella	Approve	Italian Teacher	BA/2	\$20,544.40 prorated @ \$9,861.30	MTHS	02/08/2016	06/30/2016	.40 FTE Replaces JZ
10	Stewart, Patrick	Approve	MEDLC Substitute Aide	N/A	\$13.50 hourly	District	02/03/2016	06/30/2016	Not to exceed 1,100 hours
11	Murawski, Norma	Amend	Long Term Substitute Media Center	N/A	\$256.81 per diem	Woodmont	10/05/2015	02/13/2016	Supersedes action on 10/05/2016; L.3.3

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
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Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Luizza, Diane	Amend	AP Test Site Assistant	N/A	\$500.00	MTHS	05/02/2016	05/13/2016	Supersedes action on 01/19/2016; L.4.24
2	Gerber, Anita	Approve	1/6 Salary Adjustment Geometry	MA/18	\$15,207.50 prorated @ \$760.38	MTHS	02/01/2016	02/12/2016	Post approve Replaces AW
3	Rivera, Laura	Approve	1/6 Salary Adjustment Geometry	MA/8	\$10,175.33 prorated @ \$508.77	MTHS	02/01/2016	02/12/2016	Post approve Replaces AW
4	Migliore, Gabriella	Approve	1/6 Salary Adjustment Geometry	BA/3	\$8,640.17 prorated @ \$432.01	MTHS	02/01/2016	02/12/2016	Post approve Replaces AW
5	Sorensen, Allycia	Approve	1/6 Salary Adjustment Geometry	MA/3	\$9,758.50 prorated @ \$487.93	MTHS	02/01/2016	02/12/2016	Post approve Replaces AW
6	Bertoli, Dana	Approve	1/6 Salary Adjustment Geometry	MA/5	\$9,925.33 prorated @ \$496.27	MTHS	02/01/2016	02/12/2016	Post approve Replaces AW
7	Przetak, Rosa	Approve	1/6 Salary Adjustment Spanish	MA30/12	\$12,770.33 prorated @ \$6,385.20	MTHS	02/01/2016	06/30/2016	Post approve Replaces JZ
8	Ramirez, Danilo	Approve	1/6 Salary Adjustment Spanish	MA30/13	\$13,290.33 prorated @ \$6,645.20	MTHS	02/01/2016	06/30/2016	Post approve Replaces JZ
9	Frances, Julia	Approve	1/6 Salary Adjustment Spanish	BA30/10	\$9,982.00 prorated @ \$4991.00	MTHS	02/01/2016	06/30/2016	Post approve Replaces JZ
10	Pretto, Mary Kate	Approve	1/6 Salary Adjustment Special Education	MA/11	\$10,930.33 prorated @ \$5,465.20	Lazar	02/02/2016	06/30/2016	Increased class size

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	Ruocco, Deborah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	02/03/2016	03/18/2016	\$90.00 after 10 cumulative days of work
2	Sellitto, Carmela	Approve	Substitute Teacher	N/A	\$80.00 per diem	Lazar	01/25/2016	01/29/2016	Post approve Not to exceed 2 days
3	Krautman, Richard	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	02/03/2016	06/30/2016	\$90.00 after 10 cumulative days of work
4	Schur, Ronald	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	02/03/2016	06/30/2016	\$90.00 after 10 cumulative days of work

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

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
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1	Praml, Heather	Approve	Morristown, NJ	\$ 10.10	Education Partnership Training – Best Practices in Risk Assessments & Crisis Protocols	02/10/2016	02/10/2016	Professional Growth
2	Candelario, Carol	Approve	Atlantic City, NJ	\$ 546.29	SACs: Key to Preserving Students’ Futures	2/24/2016	02/26/2016	Professional Growth
3	Dahse, Shannon	Approve	Atlantic City, NJ	\$ 485.47	SACs: Key to Preserving Students’ Futures	02/25/2016	02/26/2016	Professional Growth
4	Guedes, Claudia	Approve	New Brunswick, NJ	\$ 207.67	2016 Annual FLENJ Conference	02/26/2016	02/26/2016	Title IIA
5	Przetak, Rosa	Approve	New Brunswick, NJ	\$ 207.67	2016 Annual FLENJ Conference	02/26/2016	02/26/2016	Title IIA
6	D’Apolito, Maria	Approve	New Brunswick, NJ	\$ 165.00	2016 Annual FLENJ Conference	02/26/2016	02/26/2016	Title IIA
7	Heim, Claudia	Approve	Fairfield, NJ	\$ 239.00	Meet & Exceed Your State Standards for Writing	03/02/2016	03/02/2016	Title IIA
8	Rollins, Kristen	Approve	Fairfield, NJ	\$ 239.00	Meet & Exceed Your State Standards for Writing	03/02/2016	03/02/2016	Title IIA
9	Zwoboda, Wendy	Approve	Fairfield, NJ	\$ 239.00	Meet & Exceed Your State Standards for Writing	03/02/2016	03/02/2016	Title IIA
10	Santiago, Candace	Approve	Fairfield, NJ	\$ 239.00	Guided Reading: Differentiating Using Small Groups	03/02/2016	03/02/2016	Title IIA
11	Kelly, Jennifer	Approve	Fairfield, NJ	\$ 239.00	Guided Reading: Differentiating Using Small Groups	03/02/2016	03/02/2016	Title IIA
12	Miller, Elise	Approve	Monroe, NJ	\$ 32.36	NGSS Conception, Connection, Classroom	03/03/2016	03/03/2016	BOE
13	Levy, Leslie	Approve	Kutztown, PA	\$ 60.14	Kutztown University – Counselor Information Day	03/11/2016	03/11/2016	Professional Growth
14	Praml, Heather	Approve	Parsippany, NJ	\$ 226.19	Executive Function and ADHD in Children	03/14/2016	03/14/2016	Professional Growth
15	Gorgia, L. Teresa	Approve	Parsippany, NJ	\$ 199.99	Executive Function and ADHD in Children	03/14/2016	03/14/2016	Professional Growth
16	Zwoboda, Wendy	Approve	Paramus, NJ	\$ 92.90	Multimedia Presentation Tools for Language Arts	03/17/2016	03/17/2016	Title IIA
17	Boschetti, Samantha	Amend	Beverly, MA	\$ 658.05	Project Adventure – Debriefing Tools	03/19/2016	03/20/2016	Professional Growth
18	Thomsen, Austin	Approve	Trenton, NJ	\$ 58.92	Spring 2016 innovateNJ Community Convening	03/21/2016	03/21/2016	BOE
19	Tubbs, David	Approve	Trenton, NJ	\$ 58.92	Spring 2016 innovateNJ Community Convening	03/21/2016	03/21/2016	BOE
20	Boschetti, Samantha	Approve	Beverly, MA	\$ 620.00	Adventure Programming	03/31/2016	04/03/2016	Professional Growth
21	Meng, Liping	Approve	College Park, MD	\$ 351.36	2016 CLTA Second International Symposium on Chinese Teaching and Learning	04/01/2016	04/03/2016	Title IIA
22	Portnoff, Nicole	Approve	Paramus, NJ	\$ 265.00	Google Educator Certification Boot Camp	04/04/2016	04/05/2016	Title IIA
23	Praml, Heather	Approve	Union, NJ	\$ 57.55	12 th Annual NJSCA Conference	04/08/2016	04/08/2016	Professional Growth
24	DiCola, Bonnie	Approve	Iselin, NJ	\$ 233.64	NJSSNA Spring Conference	04/09/2016	04/09/2016	Professional Growth
25	Praml, Heather	Approve	Parsippany, NJ	\$ 226.19	EMDR & Mindfulness – In-depth Interventions for Anxiety, Depression....	04/13/2016	04/13/2016	Professional Growth
26	McClain, Kathryn	Approve	Lodi, NJ	\$ 115.00	Section 504 and I&RS Legal and Procedural Training	04/15/2016	04/15/2016	Title IIA
27	Miller, Seth	Approve	Lodi, NJ	\$ 115.00	Section 504 and I&RS Legal and Procedural Training	04/15/2016	04/15/2016	Title IIA
28	Mooney, Kim	Approve	Lodi, NJ	\$ 115.00	Section 504 and I&RS Legal and Procedural Training	04/15/2016	04/15/2016	Title IIA
29	Silva, Michele	Approve	Randolph, NJ	\$ 278.67	Adobe Photoshop	04/23/2016	05/07/2016	Title IIA
30	Zwoboda, Wendy	Approve	Paramus, NJ	\$ 92.90	Google Tools for Reading & Writing – Middle & High School Level	05/02/2016	05/02/2016	Title IIA

31	Melahn, Tom	Approve	Atlantic City, NJ	\$ 380.00	NASW-NJ Annual Conference	05/02/2016	05/03/2016	Title IIA
32	Boschetti, Samantha	Approve	Beverly, MA	\$ 390.00	Achieving Fitness	05/04/2016	05/05/2016	Professional Growth
33	Corwin, Alison	Approve	Newark, NJ	\$2,670.00	Nonviolent Crisis Intervention Training	06/14/2016	06/17/2016	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	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	100942	01/12/2016	03/31/2016	Supersedes action on 01/19/2016; M.2.5 Change of Appointment Date
2	Gloucester County Special Services School District	Rescind	Occupational Therapy Evaluation	\$371.00	30386	11/03/2015	12/30/2015	Supersedes Action on 11/02/2015; Res: M.2.1
3	Gloucester County Special Services School District	Approve	Occupational Therapy Evaluation	\$309.00	30386	02/03/2016	04/15/2016	
4	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	103326	02/03/2016	03/15/2016	
5	Dr. Grossman	Approve	Neurological Evaluation	\$300.00	210062	02/03/2016	04/15/2016	
6	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	100702	02/03/2016	03/15/2016	

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: Earth Club (Rolfe)	Valley View Elementary School, Montville, NJ	N/A	N/A	N/A
2	MTHS: Key Club (Lenox/Nord)	Ocean Place Resort, Long Branch, NJ	Pupil	Pupil	Pupil
3	MTHS: Chorus (Markowski)	Robert R. Lazar Middle School, Montville, NJ	N/A	N/A	N/A
4	MTHS: Orchestra (Havington)	Robert R. Lazar Middle School, Montville, NJ	N/A	N/A	N/A
5	MTHS: Forensics (Gormley/Miller)	NJ State Tournament, Bridgewater Middle School, Bridgewater, NJ	BOE	BOE	N/A
6	MTHS: Forensics (Gormley/Miller)	Loyola – Blakefield Prep, Baltimore, MD	Pupil	Pupil	N/A
7	MTHS: Earth Club (Rolfe)	Woodmont Elementary School, Pine Brook, NJ	Local Grant	N/A	N/A
8	MTHS: Earth Club (Rolfe)	Hilldale Elementary School, Pine Brook, NJ	Local Grant	N/A	N/A
9	MTHS: Earth Club (Rolfe)	William Mason Elementary School, Montville, NJ	Local Grant	N/A	N/A
10	MTHS: Science Olympiad (Faria)	Middlesex County College, Edison, NJ	BOE	N/A	N/A

11	MTHS: Wrestling (Krip)	Individual State Wrestling Championships, Atlantic City, NJ	BOE	N/A	BOE
12	Lazar: Grade 7 (VanDeursen)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
13	Hilldale: Grade 4 (Craig/Gajdos/Hogan/Weber)	Buehler Challenger & Science Center, Paramus, NJ	Pupil	Pupil	N/A
14	William Mason: PreK – Grade 2 (Ronayne)	Walmart, Boonton, NJ	Pupil	N/A	N/A
15	William Mason: PreK – Grade 2 (Ronayne)	Turtle Back Zoo, West Orange, NJ	Pupil	N/A	N/A
16	William Mason: PreK – Grade 2 (Ronayne)	McDonalds, Boonton, NJ	Pupil	N/A	N/A
17	Woodmont: Grade 5 (Bell/Carlucci/Epstein/Maciorski/Quinn)	Robert R. Lazar Middle School, Montville, NJ	BOE	N/A	N/A
18	Woodmont: Kindergarten (Kelly/Santiago/Stoveken)	Mennen Sports Arena, Morristown, NJ	PTA/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	Defina, Dahiana	Approve	Observation	MTHS	03/07/2016	04/15/2016	Brianne Bilello, RN	William Paterson University, Department of Nursing
2	Monetti, Michele	Approve	Observation	Valley View	02/16/2016	04/04/2016	Ms. Ashley Sands	Caldwell 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	Spring Ridge Academy	Approve	\$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
2	Celebrate the Children	Rescind		Extracurricular Activities with Aide Services \$4,000.00		100177	09/03/2015	06/30/2016	Supersedes Action on 1/19/2016; Res:M.5.3

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 February 16, 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 February 16, 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
David Modrak	X				
Karen Cortellino	X				
Charles Grau				X	
Michael Johnson				X	
John Morella	X				
Michael O'Brien	X				
Michael Palma	X				
Carmela Novi	X				
Matthew Kayne	X				

Resolutions were approved on a 7 - 0 roll call vote.

The board attorney read an addendum resolution into the record, (included below as J.3).

Motion by Member Morella, second by Vice President Novi, to accept the recommendation of the superintendent and adopt item J.3:

J.3 Disciplinary Hearing of Student #70241

WHEREAS, on February 2, 2016, a student disciplinary hearing was held before the Montville Township Board of Education; and

WHEREAS, on that date, the student, represented by counsel, did attend the hearing while the parents chose to remain outside and were provided the opportunity to hear testimony; cross-examine witnesses but waived the same; and present testimony on their own behalf; and

NOW, THEREFORE, IT IS ON THIS 2nd DAY of FEBRUARY, 2016 RESOLVED AS FOLLOWS:

1. The charges as set forth have been proven to be true by a preponderance of the credible evidence;
2. The Montville Township Board of Education confirms Student #70241’s suspension;
3. Upon the recommendation of the Superintendent of Schools, the Montville Township Board of Education does hereby direct that the suspension of Student #70241 be and is hereby continued through the remainder of the 2015-2016 academic year;
4. In accordance with the provisions of N.J.A.C. 6A:16-7.3, the Superintendent of Schools shall ensure that Student #70241 is provided with appropriate out-of-school educational services in the form of home instruction during the period of suspension;
5. During the period of suspension, Student #70241 shall not be permitted on Board property or to participate in extracurricular and end of year activities, including but not limited to graduation ceremonies; and
6. The Superintendent of Schools is directed to forward a written statement of this decision, along with a true copy of this Resolution, to the student’s parents within five (5) school days.

ROLL CALL VOTE: Resolution J.3:

	YES	NO	ABSTAIN	ABSENT	REMARKS
John Morella	X				
Carmela Novi	X				
Karen Cortellino	X				
Charles Grau				X	
Michael Johnson				X	
David Modrak	X				
Michael O’Brien	X				
Michael Palma	X				
Matthew Kayne	X				

Resolutions were approved on a 7 - 0 roll call vote.

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member Modrak voiced disappointment regarding the Mayor’s unwillingness to create a diversity committee for the Township during a recent OneMontville subcommittee meeting. The superintendent then clarified that the mayor had indicated his support for a township liaison to the OneMontville group.
- Member O’Brien asked if the subcommittee meetings will be ongoing and if topics like this could be discussed. President Kayne indicated that we are looking to schedule a couple of dates for meetings and will proceed from there.
- President Kayne stated that Member Johnson had wanted to ascertain the Board’s interest in participating in the Key Club’s volleyball marathon which is being held on March 11th. The Board will explore either participating in the opening ceremony or entering a team.
- President Kayne shared a thank you note received from the MTHS PTC on the occasion of School Board Recognition Month, thanking the board members for their service to the community.

R. PUBLIC PARTICIPATION

Six members of the public spoke regarding the following items:

- *Mock active shooter incident* video shown by the Lazar PTO at their last meeting
- School Resource Officer
- Battle of the Books program
- Woodmont class size.

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Palma, second by Vice President Novi, the meeting was adjourned at 9:25 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

René Rovtar
Superintendent of Schools