

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

February 3, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 7:36 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 the following known items:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Personnel matters; and*
- 3) *MTEA Labor Contract Negotiations.*

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 Morella, second by Member Novi, to reenter from executive session at 7:32 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:33 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u>X</u>	_____
Mr. Grau	<u>X</u>	_____
Mr. Johnson	<u>X</u>	_____
Dr. Kayne	<u>X</u>	_____
Dr. Modrak	<u>X</u>	_____
Mr. Morella	<u>X</u>	_____
Mrs. Novi	<u>X</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), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), and Steve Bacigalupo (Board Attorney).

BOARD PRESIDENT’S COMMENTS

The board president announced the passing of Dr. Frank Calabria, former interim high school principal. She then made a brief statement and requested a moment of silence following the Pledge of Allegiance.

C. PLEDGE OF ALLEGIANCE

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

A moment of silence was then conducted in memory of Dr. Frank Calabria.

BOARD MEMBERS’ COMMENTS

Member Grau expressed his condolences to Dr. Calabria’s family on their recent loss. He then noted and applauded Dr. Calabria’s contribution as an educator, school administrator, and long-time Parsippany School Board Member.

Vice President Kayne and Member Palma also commented on Dr. Calabria’s numerous positive attributes in both his personnel and professional life.

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

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

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Montville Township Board of Education approved this meeting date. Notice of the meeting has been posted at the Montville Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the Montville Public School Website, and advertised in the DAILY RECORD.

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Varsity Ice Hockey Team Update
 - Josh Beron – Goalie – New All-Time Shutouts Leader
 - Alex Rodgers – State Relay Shot Put Champion – School Record
 - John Lee – State Relay Shot Put Champion – School Record
- Boys Varsity Basketball Team Update
- Girls Varsity Basketball Team Update
- Swim Team Update
- Bowling Team Update
- Forensics Team Update
- FBLA Club Update
- Midterm & 3rd Marking Period Update
- Senior Update Regarding College Commitments

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Special Event

- In recognition of the recent Board of Education Appreciation Month, the Hilldale School’s orchestra students and the Woodmont School’s band students surprised the Board of Education by performing several musical selections to honor their continuing support of the students of Montville Township Public Schools.

Remarks

- The superintendent announced that select 8th grade students would be participating in NAEP testing.
- The superintendent noted a recent World Language Town Meeting and Task Force.
- The superintendent briefed the board on a revised 2015-2016 proposed budget calendar.

Presentations

- ShopRite Stars – 2nd Marking Period
 - *Academics - Pujan Shah*
 - *Athletics - Karl Katterman*
 - *Arts - Minki Hong*
 - *Community Service – Stephanie Maggio*
 - *Leadership – Brittany Liebes*
- 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.

Good News and Progress in our Schools

- MTHS -With the Varsity Ice Hockey team's 1-0 win over West Morris Central yesterday (1/19), goalie Josh Beron officially became the school's shutouts leader.
- MTHS - Several of our FBLA students who competed at the Regional Competition have advanced to States. They are as follows: Individual Competition: Jeff Yang – Accounting I, Ricky Xiang– Introduction to Business, Kinjal Sharma – Introduction to Business Communication, March Chaaban – Introduction to Information Technology, Alice Li – Spreadsheet Applications, and Amish Patel – Spreadsheet Applications. Team Competition: Natasha Dusaj – Parliamentary Procedure, Vicky Han – Parliamentary Procedure, Stacy Wang – Parliamentary Procedure, Alex Eishingdrelo – Parliamentary Procedure, Alysse Merila – Parliamentary Procedure
- MTHS - The Science Olympiad Team placed 2nd out of 20 teams at the Regional Division C Tournament last Thursday. In addition, they took home medals in Air Trajectory, Dynamic Planet, Experimental Design, Green Generation, Protein Modeling, Write It-Do It, Compound Machines, and Bridge Building.
- MTHS – The Girls 4x200 team: Blythe Hehmeyer, Amanda Murolo, Leeana Sauser, and Tina Ansari set a new school record with a time of 1:53.
- MTHS – The Boys Sprint Medley Team: Steve Rizio, Dan Xia, Col Anderson, and Jenks Hehmeyer took bronze with a time of 3:43. This time broke a school record.
- MTHS – Alex Rodgers and John Lee were crowned State Relay Shot Put Champions with a combined distance of 98”10”, breaking a school record.
- MTHS - The Bowling Team won the Morris County Tournament and became the Morris County Bowling Champions.
- MTHS – Shelvi Bhandari, a senior, was awarded a Gold Key Award in the Northern NJ Regional Scholastics Art and Writing Awards. Her piece will be displayed at the Montclair Art Museum from February 12-March 22, 2015.
- Valley View - Adventures to Fitness -_Thanks to the generosity of Valley View PTA, some of Mr. Saunders' Kindergarten and First Grade Physical Education classes were able to participate in the *Adventure to Fitness* program, where the students go on adventures all over the world, using their fitness skills to defeat various challenges. In January, the children went to a virtual Egypt where they had to climb the pyramids, avoid sand storms, swim and jump through crocodiles, and defeat a villain who eats junk food, doesn't exercise, and watches too much TV. The kids had a great time! This program is also being utilized on Wednesdays during Indoor Recess to provide the children with the exercise they generally get when outdoors in warmer weather.
- Valley View - Pathways Assembly Scores a Slam Dunk at Valley View - This week an original member of the Harlem Wizards came to Valley View to address students on the virtues of sportsmanship and teamwork. Students and staff enjoyed meeting "To-Jo" who entertained them with a variety of basketball tricks. Another sellout is expected for the Pathways basketball game on Feb.15th. Come on out and support Ms. Jessica Fitzpatrick and Mr. Spector as they join the Pathway's Team to defeat the Harlem Wizards!
- Valley View - St. Jude's Math-a-thon - This month Valley View will hold its annual Math-a-thon Assembly to raise money for St. Jude Hospital. Valley View is recognized as one of the top fundraising elementary schools in the entire country with a running total of over \$122,000 donated to St. Jude's. The students benefit from giving generously to the children of St. Jude's and also have fun showing how skilled they are in Math.

- Hilldale - The 4th graders are working hard to prepare for the 4th Annual Math Super Bowl. Each year, the 4th grade classes practice hard to win the title of Math Super Bowl Champions. The competition is Friday, January 30th, with tailgating fun to follow!
- Hilldale – The staff and students celebrated "No Name Calling Week" throughout the last week of January. Everyone enjoyed the different themes each day, such as "Be Yourself, Express Yourself" (Wear your favorite outfit and/or clothing). Students were also given PAWS cards (Positive Attitude, Hard-working and Self-control) if a peer acknowledged them for doing something nice for a peer. These cards were displayed throughout Hilldale's hallways so that everyone could see the wonderful things that the students have been doing for one another.
- Hilldale – The Student Council held its annual Academic Bowl on December 23, 2014. The Academic Bowl provides students with a chance to flexing their academic muscles in a fun, friendly environment by answering educational questions that come straight from the classroom curriculum.
- Hilldale – The students had a terrific time, and they raised \$500 for the Wayne Boys & Girls Club in the process. The Boys and Girls Club enables all young people, especially those who need them the most, to reach their full potential as productive, caring, responsible citizens. Mrs. Cisneros, Jason Jones, and Sandy Weber met some of Hilldale's students at the Wayne Boys & Girls Club to personally hand over the check, and to discuss how the money may be used in the future.
- Hilldale – The Student Council will also be sponsoring a "Give Your Kid a Kiss" fundraiser. For \$1, parents can send their kids a small bag of Hershey kisses, along with a special note.
- The kisses will be delivered before Valentine's Day, and all proceeds will go towards buying sandwich supplies for the Homeless Bus, which is based in Montville.
- Lazar - The Science Olympiad Team was victorious in 6 events at the NJ SC Science Olympiad Regional Competition at NJIT on Jan. 15th. Rahul Menon and Sang Lee won 1st Place in Anatomy & Physiology, as well as Simple Machines; Venkat Gokaraju and Sindujah Sivakumar took 3rd Place in Write It Do It; Sang Lee, Sai Pamula, and Alex Park won 5th Place in Experimental Design; Agrim Gupta and Jeena Kataria earned 5th Place in Wheeled Vehicle; Alex Park and Lorrin Stone achieved 5th Place in Robo Cross. Congratulations to all the event competitors and the entire team for a job well done!
- Lazar - The 8th grade winners in the VFW's Patriotic Pen Essay Contest are: 1st Place – Priya Trivedi; 2nd Place – Michael Manetta. We are very proud of these two students!
- Lazar - 8th grader, Hendrik Mayer, won Lazar's Geography Bee. He qualifies to go on to the State competition. Congratulations to Hendrik!
- Lazar – The 7/8th Grade Winter Concert was held on Jan. 21 at MTHS. The 6th Grade Concert was held on Jan. 22. Once again, the students put on an outstanding performance under the direction of Mrs. Zajac, Mrs. Scognamiglio, Ms. Scharf, and Ms. DiDiego. Thank you all for helping our students shine!
- Cedar Hill - The 5th Grade Character Education Committee had a Banner Day for Zach on January 22nd, which was so very special. They created the world's largest banner that extended from the beginning one corridor of Cedar Hill all the way through the end. The banner was 375 feet long. Each grade level created a motivational note to Zach, which was written on the banner and then all Cedar Hill students were invited to sign their names. Each class performed a 2-3 minute video wishing Zach a great 2015!!!!, letting him know that we believe in him and he can do it. Zach is the nephew of a Cedar Hill teacher and has been struggling with his health since he was an infant. The 5th grade CE committee offered their help to Zach beginning this school year.

- Cedar Hill –The students have been studying Asian countries. The students worked in groups or by themselves to research chosen countries. The students have been working on taking notes on index cards, and then they turned them into rough drafts about topics of their choice. For example, three children researched India, and they read about various topics from food to holidays. Today they shared with the class.
- Cedar Hill - The children are also coloring huge map of Asia. We are all learning something.
- Woodmont - Congratulations to Woodmont’s January Students of the Month- Kindergarten-, 1st grade-, 2nd grade-, 3rd Grade-, 4th Grade- Rose Gupta and 5th Grade-
- Woodmont – The students studied the concepts of civility and understanding through their morning readings and reflection via the Principal’s Principles. Thank you to students Eric Hu, Danielle DelPlato, Julia Kehr
- Woodmont - The Fifth Graders are working hard on their reading! The students are engaged in a Word of the Week contest and the competition between classes is strong! They are having a good time learning new vocabulary, parts of speech, and how to correctly use the words in a sentence, and therefore in conversation.
- Woodmont - Second grade has been reading the book Paddington Bear. This funny novel is being compared and contrasted with the movie Paddington Bear. Children are completing various activities such as Venn Diagrams, higher level comprehension questions, and Acrostic poems. After each chapter, the children discuss the main characters, vocabulary words such as escapade and complicated, and summarize the chapters in their own words. Reading the book and seeing the movie make for a great discussion of what parts are similar and different. The children have to be specific in describing scenes from the movie and refer to text when providing answers! We are only on Chapter 4, but the children anxiously waiting to see what will happen next! Happy reading!
- Woodmont - Our fourth graders had a "sweet" ending to their study of New Jersey by creating their annual New Jersey cake, complete with all 21 counties. Delicious toppings, such as Hershey kisses for the Kittatiny Mountains, were added to the cake to represent features of our great state.
- Woodmont – Fourth Graders created Google presentations about a New Jersey county, incorporating research and technology skills. LEGO bricks were also used by our "master builders in training" to create models of well-known landmarks in New Jersey. They are on display in the media center.
- Woodmont - The kindergarteners learned about Martin Luther King Jr. They learned the importance of being kind to each other. Students are working on word families and have begun the short “a” families. This will increase the children’s reading ability.
- Woodmont - Celebrated its official birthday on the first day back from winter break. Thanks to the generosity of Woodmont's PTA, students were welcomed back to school on Woodmont's 50th birthday with white and blue cupcakes during lunch. The Woodmont Student Council organized the event with the PTA. Students sang "Happy Birthday" to Woodmont!
- Woodmont - Congratulations to Woodmont Media Specialist, Mrs. Toni Ann Raj, for becoming a Google certified educator. Mrs. Raj passed five timed exams and is now the first Google certified educator employed in the district.
- William Mason - The Student Council raised \$201 for Morris County Habitat for Humanity through its Snow Homework Day hot chocolate sale.
- William Mason - Ben Halpern was crowned the winner of William Masons Geography Bee. He will attempt to qualify for the NJ State Bee next. Jake Cassidy came in a close second to Ben.

- William Mason - Students in Mrs. McLaughlin and Mrs. Amodeo’s 4th grade class have a new mentor: Dr. Albert Einstein. Dressed in his authentic lab coat, Dr. Einstein is actually a life-size soft sculpture, a realistic replica of the famous scientist, philosopher, and humanitarian. Dr. Einstein can be seen in the classroom with his famous quotes on his lap, and around the room as he provides students with wisdom such as: “A person who never made a mistake never tried anything new!” and “Imagination will take you everywhere.” Students find these words of wisdom encouraging as well as inspiring and plan to make posters for the school.

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

January, 2015	K – 12	Violence Incidents	0	
January, 2015	K – 12	Vandalism Incidents	0	
January, 2015	K – 12	Weapon Incidents	0	
January, 2015	K – 12	Substance Abuse	0	
January, 2015	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

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 report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **DAC** – Michael Palma
- **Mustang Association** – Michael O’Brien
- **MCSBA** – Michael O’Brien
- **MCSBA** - Karen Cortellino

- **NJSBA – Karen Cortellino**

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **Middle School – Carmela Novi**

G.9 Negotiations

No reports.

H. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- MCSBA Presentation – Science Research Program.

The board and administration responded to the public’s comments.

I. RESERVED – MINUTES – (NO ACTION)

Motion by Member Palma, second by Member Novi, to accept the recommendation of the superintendent and adopt items J-O and the Addendum:

J. ADMINISTRATIVE

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

J.2 Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on January 20, 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 7, 2015, to January 20, 2015.

K. FACILITIES & FINANCE

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

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 Contracted Services Approval – School/Instruction Related Functions

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Spirit Cruises	Dinner Cruise	\$24,002.12	Student Activity	MTHS	09/25/2015	09/25/2015	Class of 2016 Senior Banquet

K.6 No Child Left Behind (NCLB) Grant Application Amendment – FY2015

RESOLVED, that the Montville Township Board of Education approve an amendment to the FY2015 NCLB Grant Application as follows:

	Original Allocation	Amendment	Revised Allocation
• Title I	\$ 103,335.00	\$ 8,109.00	\$ 111,444.00
• Title II A	\$ 42,607.00	\$ 2,438.00	\$ 45,045.00
• Title III	\$ 15,084.00	\$ 236.00	\$ 15,320.00

K.7 Request for Waiver – NJDOE SEMI Program: 2015-2016

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-2016 school year; and

WHEREAS, the Montville Township Board of Education asserts that participation in the SEMI Program would require additional staff hours at a cost to the district that exceeds the DOE SEMI Revenue Projection for the Montville Township Public Schools, in order to meet the following SEMI program mandates:

- Budgeted Revenue Projection benchmark
- Potential Alternate Revenue Projection
- Financial Reporting requirements
- Potential Action Plan requirement
- Maximum Participation benchmark
- Medicaid Eligible Parental Consent Rate benchmarks
- Staff Pool List Submission and Certification requirements
- Random Moment Time Study participation requirement.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education requests application for a waiver because participation in the SEMI program would not provide a cost benefit to the district, based on revenue projections provided by the DOE.

THEREFORE BE IT FURTHER RESOLVED, that the Montville Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2015-2016 school year.

K.8 IDEA Grant - Carryover Application: 2014-2015

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of an Amendment to the IDEA application for Fiscal Year 2015, and to accept carry over funds from the FY 2014 IDEA Final Report upon the subsequent approval of the Application in the following amount:

- IDEA Public Basic \$ 779,071.00
- IDEA Nonpublic Basic \$ 48,011.00

K.9 Contract Award – Superintendent Search Consulting Services: HYA

RESOLVED, that the Montville Township Board of Education approves Hazard, Young, Attea and Associates of Rosemont, IL, to provide school superintendent search services, per their proposal dated January 13, 2015, for an amount not to exceed \$18,000.00, contingent upon board attorney review.

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

MONTVILLE TOWNSHIP BOARD OF EDUCATION
Notice of Award of Consulting Services Contract

At its meeting of February 03, 2015, the Board of Education authorized the awarding of a contract for school superintendent search services to Hazard, Young, Attea and Associates of Rosemont, IL, for a one year period. The contractual amount is approximately \$18,000 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 86 River Road, Montville, NJ.

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	Bucci, Britany	Maternity Leave	School Counselor	Hilldale	04/20/2015	34	06/08/2015	06/08/2015	N/A	09/01/2015	Dates subject to change based on delivery
2	Lipton, Jenna	Maternity Leave	Teacher Coach/ Reading Specialist	Woodmont	05/04/2015	8	05/13/2015	05/13/2015	N/A	09/01/2015	Dates subject to change based on delivery Includes the use of 2.5 personal days
3	Arzi, Shari	Family Leave	Special Education Teacher	Hilldale	02/02/2015	N/A	02/02/2015	02/02/2015	N/A	03/30/2015	Post Approve
4	Leicht, Gail	Medical Leave	Language Arts Teacher	Lazar	01/13/2015	20	N/A	N/A	N/A	02/11/2015	Post Approve
5	Wyks, Carolyn	Amend Maternity Leave	Elementary School Teacher	Woodmont	11/13/2014	42	01/27/2015	01/27/2015	N/A	04/28/2015	Supersedes action on 11/18/2014; L.1.1
6	Klein, Kathrine	Amend Medical Leave	Physical Education Teacher	Cedar Hill	01/09/2015	N/A	01/09/2015	N/A	N/A	02/09/2015	Supersedes action on 01/20/2015; L.1.1

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	Frangoulis, Nicole	Resignation	Paraprofessional	Woodmont	01/30/2015	Post Approve

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Constandinou, Maria	Approve	Paraprofessional	N/A	\$18.31 hourly	Cedar Hill	01/19/2015	06/30/2015	Post Approve Not to exceed 32.5 hours weekly Replaces CM
2	Beiermeister, Haley	Approve	MEDLC Aide	N/A	\$13.50 hourly	Valley View	02/04/2015	06/30/2015	Not to exceed 1,100 hours
3	Larkin, John	Approve	Special Education Teacher	BA30/1	\$53,945.00 prorated @ \$27,511.96	Valley View	01/29/2015	06/30/2015	Post Approve Replaces LS
4	Napolitano, Carmellina	Approve	Paraprofessional	N/A	\$18.31 hourly	Valley View	01/26/2015	06/30/2015	Post Approve New student, unbudgeted
5	Brewer, Whitney	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	01/26/2015	02/10/2015	Post Approve Replaces GL
6	Dzeladin, Memnune	Approve	Personal Aide Extra Curricular Activities	N/A	\$18.31 hourly	Lazar	01/07/2015	06/30/2015	Post Approve Not to exceed 3 hours weekly
7	Johnson, Michael	Amend	Long Term Substitute	N/A	\$252.95 per diem	Cedar Hill	01/09/2015	02/06/2015	Supersedes action on 01/20/2015;L.3.4

L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Levchik-Fuhrmann, Laura	Approve	1/6 Stipend	BA/3	\$8,598.33 prorated @ \$1,289.76	MTHS	02/02/2015	03/13/2015	Post Approve Coverage for EA
2	Vallery, Ryan	Approve	1/6 Stipend	BA/2	\$8,515.00 prorated @ \$1,277.25	MTHS	02/02/2015	03/13/2015	Post Approve Coverage for EA
3	Dorsey Gordon, Max	Approve	1/6 Stipend	MA/2	\$9,633.33 prorated @ \$1,445.01	MTHS	02/02/2015	03/13/2015	Post Approve Coverage for EA
4	Maly, Jeffrey	Approve	1/6 Stipend	MA30/17	\$16,450.83 prorated @ \$2,467.62	MTHS	02/02/2015	03/13/2015	Post Approve Coverage for EA
5	Dmitrieff, Peter	Approve	1/6 Stipend	BA/2	\$8,515.00 prorated @ \$1,277.25	MTHS	02/02/2015	03/13/2015	Post Approve Coverage for EA
6	Monastero, Carlyn	Amend	Special Teaching Assignment	N/A	\$15.68 hourly	Cedar Hill	12/12/2014	01/06/2015	Supersedes action on 01/20/2015; L.4.1
7	Sands, Nicholas	Approve	1/6 Stipend	BA/3	\$8,598.33 prorated @ \$2,235.58	Lazar	11/13/2014	01/30/2015	Post Approve Coverage for additional health class

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	Larkin, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/26/2015	01/28/2015	Post Approve \$90.00 per diem after 10 cumulative days of work
2	Haugh, Jasmine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	02/04/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work Not to exceed 38 combined hours
3	Moldawsky, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	2/04/2015	6/30/2015	\$90.00 per diem after 10 cumulative days of work.

L.6 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	Monastero, Carlyn	Cedar Hill	Lisa Accardi	01/19/2015	\$109.98
2	Johnson, Michael	Cedar Hill	Joseph DiLascio	01/09/2015	\$73.32 Amended from 01/20/2015 agenda

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	Romeo, Jeanne	Approve	Lodi, NJ	\$ 99.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
2	Thomas, Christina	Approve	Lodi, NJ	\$ 99.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
3	Scheckman, Leslee	Approve	Lodi, NJ	\$ 99.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
4	Dahse, Shannon	Approve	Lodi, NJ	\$ 99.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
5	Spector, Keith	Approve	Lodi, NJ	\$ 89.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
6	Stech, Douglas	Approve	Lodi, NJ	\$ 89.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
7	McCorkle, Kelly	Approve	Lodi, NJ	\$ 89.00	HIB & Special Education	02/13/2015	02/13/2015	Professional Growth
8	Stanton, Danielle	Approve	Long Branch, NJ	\$ 70.00	NJASPERD 2015 Annual Convention	02/23/2015	02/23/2015	Professional Growth
9	Piccolo, Angelica	Approve	Long Branch, NJ	\$ 70.00	NJASPERD 2015 Annual Convention	02/23/2015	02/23/2015	Professional Growth
10	Pignatello, Paul	Approve	Robbinsville, NJ	\$ 192.16	Legal Liability and Athletics/Hazing, Bullying, and Athletics	02/24/2015	02/24/2015	Professional Growth
11	Gothelf, Judy	Approve	Clark, NJ	\$ 175.00	Gearing Up for PARCC	02/26/2015	02/26/2015	Title IIA
12	Rosenthal, Megan	Approve	Clark, NJ	\$ 175.00	Gearing Up for PARCC	02/26/2015	02/26/2015	Title IIA
13	Varuolo, Jr., Anthony	Approve	Clark, NJ	\$ 195.50	Gearing Up for PARCC	02/26/2015	02/26/2015	Title IIA
14	Gorgia, Lucia Teresa	Approve	Parsippany, NJ	\$ 229.00	Difficult, Disruptive and Non-Compliant Students	02/27/2015	02/27/2015	Professional Growth
15	Pignatello, Paul	Approve	Atlantic City, NJ	\$ 896.60	55 th Annual DAANJ Workshop (AD Annual Conference)	03/24/2015	03/26/2015	Professional Growth
16	Talik, Wendy	Approve	Parsippany, NJ	\$ 239.00	Practical Ways to Help Students Use Analytical Reading Strategies to Meet the Rigorous CCSS	03/26/2015	03/26/2015	Title IIA
17	Merkt, Meri	Approve	Parsippany, NJ	\$ 130.00	Motivation Breakthrough; The Key to Effective Behavior Management	03/20/2015	03/20/2015	Professional Growth
18	Runne, Keith	Approve	Morris Plains, NJ	\$ 100.00	NJ Wage/Hour Laws/Child Labor	05/14/2015	05/14/2015	Title IIA
19	Metz, Suzanne	Approve	New York, NY	\$ 228.00	Book Expo America 2015	05/27/2015	05/29/2015	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	Ath-Elite Speed & Strength	Approve	Fitness Therapy	\$5,040.00	40377	01/01/2015	06/30/2015	Post Approve Vendor Replaces ONE Human Performance

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
2	Dr. Jacobs	Amend	Neuro-Psychiatric Evaluation	\$550.00	102622	01/09/2015	01/09/2015	Supersedes action on 01/20/2015 Res: M.2.10 Appointment date change
3	St. Joseph's Hospital	Amend	Neurological Evaluation	\$400.00	30023	02/23/2015	03//15/2015	Supersedes action on 12/15/2014 Res: M.2.5 Appointment date change
4	Jewish Vocational Service	Approve	Job Development & Job Coaching	\$11,220.00	70213	11/01/2014	06/30/2015	Post Approve 187 hrs/ @ \$60.00 per/hr
5	Morristown Memorial Hospital	Amend	Psychological Evaluation	\$508.00	100414	01/12/2015	01/15/2015	Supersedes action on 01/20/2015 Res: M.2.6 Appointment date change
6	Caldwell Pediatric Therapy Center	Approve	Physical Therapy	Not to Exceed \$3,040.00	103025	02/09/2015	06/30/2015	\$160.00 per/hr 1 hr./wk for 19 weeks
7	American Tutor, Inc	Approve	Home Instruction	\$1,508.00	70080	12/01/2014	01/30/2015	Post Approve Student in Partial Hospitalization Program
8	St. Joseph's Hospital	Approve	Neurological Evaluation	\$400.00	101068	02/09/2015	03/15/2015	
9	Dr. Jacobs	Amend	Psychiatric Evaluation	\$550.00	210248	12/10/2014	12/31/2014	Supersedes action on 12/15/2014 Res: M.2.4. 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	Cedar Hill: Grade 3 (Sharofsky)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
2	Hilldale: Grade 4 (Craig/Hogan/Weber)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
3	Hilldale: Grade 5 (Garibell/Mesce/Reinknecht)	Robert R. Lazar Middle School, Montville, NJ	BOE	N/A	N/A
4	Hilldale: Kindergarten (Fau/Hanzl/Mancino)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
5	Valley View: Grade 1 (Conte/Rutherford/Zurawlow)	IZOD Center, East Rutherford, NJ	Pupil	Pupil	N/A
6	William Mason: Kindergarten (Oberlin/Treanor)	Montclair State University, Upper Montclair, NJ	Pupil	Pupil	N/A
7	Woodmont: Grade 5 (Carlucci/Maciorski/Quinn/Stevens)	Robert R. Lazar Middle School, Montville, NJ	BOE	N/A	N/A
8	Lazar: Science Olympiad (Ernst/Simeone/Zanone)	Middlesex County College, Edison, NJ	BOE	N/A	N/A
9	Lazar: Advisory 5/6 (Puttenvink/Yuhas)	Valley View School, Montville, NJ	BOE	N/A	N/A
10	MTHS: ICC (Riotto)	MOD Walk, FDU, Madison, NJ	Student Activity Account	N/A	N/A
11	MTHS: Science Olympiad (Bombard)	Middlesex County College, Edison, NJ	BOE	N/A	N/A

12	MTHS: Science Olympiad (Bombard)	Rutgers University NJRSF, New Brunswick, NJ	BOE	N/A	N/A
13	MTHS: Science Research (Henzel/Salazar)	JSHS Monmouth University, West Long Branch, NJ	BOE	N/A	N/A
14	MTHS: Science Research (Henzel/Salazar)	JSHS Monmouth University, West Long Branch, NJ	BOE	N/A	N/A
15	MTHS: Science Research (Henzel/Salazar)	JSHS Rutgers University, Piscataway, NJ	BOE	N/A	N/A
16	MTHS: Science Research (Henzel/Salazar)	JSHS Rutgers University, Piscataway, NJ	BOE	N/A	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	Cifelli, Kelli	Approved	Observation	MTHS	02/09/2015	05/08/2015	Ms. Carolyn Moat	Caldwell University, Education Division

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	Windsor Learning Center	Approve	\$53,100.00 Prorated @ \$28,025.00			101697	02/04/2015	06/30/2015	

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	LLD English – Grade 10	Approve	02/03/2015
2	Technology Education – Grade 7	Approve	02/03/2015
3	Technology Education – Grade 8	Approve	02/03/2015

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 February 17, 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 February 17, 2015 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 J – O and the Addendum:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Michael Palma	X				
Carmela Novi	X				
Charles Grau	X				No on K.9.
Michael Johnson	X				Abstain on K.4.J.
David Modrak	X				
John Morella	X				
Michael O'Brien	X				
Matthew Kayne	X				
Karen Cortellino	X				

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

Regarding resolution K.9, Member Grau requested copies of all candidate applications and resumes.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O'Brien commented on the school superintendent search process.
- The board president read two (2) thank you notes to the board from the middle & high school's PTCs, and expressed her gratitude on behalf of the entire board.
- Member Johnson requested board member volunteers for the Key Club Volleyball Marathon.

S. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- Resident Access to School Property.

The board and administration then responded to the public's comments.

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Grau, second by Member Palma, the meeting was adjourned at 9:50 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm