

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 5, 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, 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. Daughtry 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 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 5, 2019 at 6:30 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Personnel Matter; and
- 3) 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, including the student representatives, Mr. Amer and Mr. Hohil. Diane Maggiore, Assistant to the Business Administrator, was present. Mr. Edelstein left the meeting.

President Grau welcomed the public, students and staff members, and led the flag salute. Eighty-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.

Superintendent 's Report

Section F

Presentations:

Dr. Rovtar introduced the students from Woodmont School, who presented on their energy-savings project. President Grau thanked the students for their presentation.

Dr. Rovtar introduced the School Principals, who presented the Teacher and Education Service Professional of the Year from their building. Dr. Rovtar explained the selection process. President Grau provided a certificate and the Board congratulated them on their achievement.

Teachers of the Year

Cedar Hill - Lisa Accardi
Hilldale - Roxanne Larangeira
Valley View - Kristin Warfield
William Mason - Scott Brennan
Woodmont - Maria Aiello
Lazar - Caitlin Cardinale
MTHS - Sharon Pflug-Moench

Education Service Professionals of the Year

Cedar Hill - Sudhamayee Dhamodharan
Hilldale - Debbie Mancino
Valley View - Leonard Saunders
William Mason - Shannon Kuratli
Woodmont - Pattiann Olivieri
Lazar - Deb Meenan
MTHS - Kim Garcia-Cunha

Principal Doug Sanford presented Stefanie San Filippo as the **Princeton University Distinguished Secondary School Teacher**.

Remarks:

Dr. Rovtar congratulated the William Mason Elementary School administration, faculty, staff, and students for being named a 2019 State School of Character.

Dr. Rovtar updated the Board on its progress in completing the 2018-2019 Board Goals. President Grau commented on the status.

Good News & Progress in Our Schools:

- Cedar Hill - Participated in No Name Calling Week! Each day the students and staff enjoyed a themed attire day (such as, "You have the POWER to be kind!"—wear a superhero shirt) and listened to inspiring quotes by MLK, Jr. Students watched the award-winning short film, *Ian: A Moving Story* and participated in lessons about tolerance, empathy & respect.
- Cedar Hill - Welcomed their 19th Seeing Eye puppy, Oliver on Friday, Jan. 25th. Welcome to Cedar Hill Oliver.
- Lazar - On January 8, 2019 the Science Olympiad team from Robert R. Lazar Middle School went to NJIT to compete in the Regional Science Olympiad Tournament. The students did so well that the team qualified to compete in the New Jersey Science Olympiad State Tournament in March! Special Congratulations to Khush Parikh and Neil Agrawal for placing 3rd in Anatomy and Physiology and placing 6th in Disease Detective, Nandeene Singh and Smridhi Mahajan for placing 4th in Battery Buggy, Sahana Vaidya and Lakshmi Pantula for placing 6th in Picture This and Kaitlyn Lee and Misha Gill for placing 4th in Write It-Do It.
- Lazar – PERCC (Pride, Empathy, Respect, Cooperation and Citizenship) Student of the Month recipients: **JANUARY** – Sophia Ferrone, Palak Maheshwari, Jordan Vielee, Hayley Byrnes, Amogh Dalal.
- Lazar - Lazar Middle School 7th grader, Jayden Topper, participated in 2018 Boonton Arts Dog Days of Summer and Some Cool Cats project. Her sculpture was one that was auctioned off to raise money to help Mt. Pleasant Animal Shelter, 11th Hour Rescue and NorthStar Pet Rescue. The funds that were raised helped provide these organizations the resources to care for animals in need. Boonton Arts also made a donation to Lazar Middle School Art Dept. on behalf of Jayden's artistic talent and contribution of her sculpture to this project cause.
- Valley View - Thank you to Ms. Altchek's 5th grade class for writing and reading the morning announcements in January. The children read beautifully.
- Valley View - Mr. Danilack's 5th grade class will be writing and reading morning announcements in February.
- Valley View - Students Rebecca Spear, Shrivya Gavvala, and Ishita Rudravajhala from Girl Scout Brownie Troop 97614 collected household products to help Family Promise. Family Promise is an organization that helps those in need. Some of the items collected were diapers, paper towels, and shampoo.
- Valley View - Our St. Jude's Mathathon assembly was a big success and now it is time to raise lots of money for the hospital. Mathathon envelopes are going home this week. When the permission slips are returned the funbooks will be ordered and children can then start answering math questions and collecting money from their sponsors.
- Valley View - On February 15th Valley View will celebrate *No One Eats Alone Day* by encouraging children to sit with someone new at lunch.
- Valley View - On February 19th Valley View will kick off *Random Acts of Kindness Week* with a plethora of activities including announcements, classroom lessons, and lunchtime activities.
- Valley View - 5th Grade Leadership Teams are working on creating a bulletin board called C.A.T. Their goal is to have students write compliments and thank you notes to fellow students and staff members.

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

January, 2019	K – 12	Violence Incidents	0
January, 2019	K – 12	Vandalism Incidents	0
January, 2019	K – 12	Weapon Incidents	0
January, 2019	K – 12	Substance Abuse	0
January, 2019	K – 12	Suspensions	2 (includes in-school and Saturday)

President Grau recessed the meeting at 7:57 p.m. He reconvened the meeting at 8:02 p.m.

High School Student Representatives Report

Section E

Malik Amer updated the Board on the achievements of the High School athletic teams, including the Boys and Girls Basketball, Wrestling, Winter Track and Bowling Teams.

Mason Hohil continued, mentioning the celebrations for Chinese New Year and the Spring Musical on February 28, March 1 and 2. President Grau inquired about the Volleyball Marathon. Mr. Hohil responded, indicating the Marathon is scheduled for February 22, 2019.

Business Administrator’s Report

Ms. Slunt discussed the importance of the School Ethics Filings that the Board received last week. Ms. Slunt reminded the Board of the filing deadline of April 30th.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The next Committee meeting is scheduled for February 13, 2019.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	The next Committee meeting is scheduled for February 19, 2019.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The next Committee meeting is scheduled for February 20, 2019.
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 attended the N.J.S.B.A. presentation on student trauma and will obtain the related power-point presentation for the Board. Dr. Rovtar mentioned a program that the district is offering on the same topic.
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	The Liaison commented that Dr. Cortellino has stepped-down as County President. He and the Board thanked her for her many years of service.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison indicated that M.C.E.S.C. would be meeting next week.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison indicated that the next meeting would be held on February 13, 2019.
	Delegate Liaisons: Mustangs	Michael O’Brien	The Liaison indicated that the next meeting would be held on March 6, 2019.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison attended the meeting on January 23, 2019; they discussed the Teacher and Education Service of the Year, the Annual School Budget and District Goals.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison announced the Chinese New Year celebration on February 15, 2019 and the Michelle Sullivan Basketball Game on March 22, 2019.

	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.
	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 Dr. Modrak 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:

January 22, 2019 Executive Session, Regular Meeting

January 22, 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	Marie Albanese	Montville Township Board of Education	Laura E. Mazzola Basketball Scholarship Fund	\$100.00
2	Montville Petroleum Inc.	MTHS	Maintenance and Support in the Area of Math and/or Science	\$500.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda.

J.3: Approval of 2020-2021 School Calendar

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, adopt the 2020-2021 School Calendar.

J.4: Acceptance of Student Safety Data System Report - July 1, 2018 to December 31, 2018

WHEREAS the Montville Township Board of Education has received the student Safety Data System (SSDS) Summary Report for the period July 1, 2018 through December 31, 2018, now:

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, does hereby accept this report as required by law.

Mr. Palma questioned the 2020-2021 School Calendar, suggesting a longer President's Weekend and the delay of Graduation by one day. Dr. Rovtar discussed the reasons for the proposed calendar, indicating that the quality of an educational day in February was greater than that in June.

Facilities and Finance

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

Section K

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

K.6: HESS STEM Kit Grant Application (2018)

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application for Hilldale Elementary School to participate in the HESS Toy Truck, 2018 STEM kit grant curriculum, designed to help students learn Science, Technology, Engineering and Mathematics.

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	Maiello, Angelica	Maternity Leave	Phys Ed Teacher MTHS	5/13/19	28	9/3/19	9/3/19	N/A	12/2/19	Dates subject to change based on delivery
2	Giudice, Carolyn	Amend Medical Leave	Paraprofessional Hilldale	11/1/18	N/A	11/1/18	11/1/18	2/28/19	3/1/19	Supersedes action on 12/04/2018; L.1.4
3	DeSantis, Michele	Maternity Leave	Special Education Teacher Lazar	5/13/19	10	5/28/19	5/28/19	10/31/19	1/2/20	Dates subject to change based on delivery

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	Catanzaro, Paul	Resignation	Paraprofessional	Woodmont	02/15/2019	

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	Jantzen, Meghan	Amend	Substitute Paraprofessional	Valley View	N/A	\$2.38 hourly	12/01/2018 - 06/30/2019	Supersedes action on 1/22/2019; L.3.2 Salary reflects the difference in rate for a classroom aide and paraprofessional
2	Barry, Kenneth	Approve	MEDLC Substitute Teacher Aide	Woodmont	N/A	\$20.50 hourly	01/23/2019 - 06/30/2019	Post Approve
3	Pavlishin, Christie	Approve	MEDLC Substitute Teacher Aide	District	N/A	\$20.50 hourly	12/01/2019 - 06/30/2019	Post Approve
4	Smith, Patricia	Amend	LDTC	MTHS	MA30/8	\$91,685.00 prorated @ \$49,509.89	01/22/2019 - 06/30/2019	Supersedes action on 12/04/2018; L.3.4
5	Patel, Akshay	Approve	Part Time Maintenance Assistant	Facilities	N/A	\$10.00 hourly	12/27/2018 - 01/04/2019	Post Approve
6	Wright, Stephani	Amend	Replacement Paraprofessional	Hilldale	N/A	\$131.89 per diem	11/26/2018 - 02/28/2019	Supersedes action on 12/04/2018; L.3.35
7	Ahern, Patricia	Amend	Classroom Aide	Hilldale	N/A	\$17.89 hourly	12/17/2018 - 02/06/2019	Supersedes action on 12/18/2018; L.3.2 Not to exceed 15 hours weekly
8	Ahern, Patricia	Approve	Classroom Aide	Hilldale	N/A	\$17.89 hourly	02/07/2019 - 06/30/2019	Not to exceed 19 hours weekly

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	Perrone, Laura	Amend	Marching Band Front	N/A	\$2,034.50	09/01/2018-12/31/2018	Supersedes action on 07/17/2018; L.4.1
2	Magliaro, Nicole	Approve	Hair/Make Up Spring Musical MTHS	N/A	\$500.00	02/01/2019-03/02/2019	Post Approve Non MTEA stipend
3	Singerline, Dakota	Approve	Pit Musician Spring Musical MTHS	N/A	\$600.00	02/01/2019-03/02/2019	Post Approve Non MTEA stipend
4	Sweer, Ryan	Approve	Pit Musician Spring Musical MTHS	N/A	\$600.00	02/01/2019-03/02/2019	Post Approve Non MTEA stipend
5	Frentzko, Christian	Approve	Pit Musician Spring Musical MTHS	N/A	\$500.00	02/01/2019-03/02/2019	Post Approve Non MTEA stipend
6	Neer, Caitlin	Approve	Pit Musician Spring Musical MTHS	N/A	\$600.00	02/01/2019-03/02/2019	Post Approve Non MTEA stipend

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	Amanat, Hamida	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	2/06/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Kietinski, Ewelina	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	2/06/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

3	Kirsch, Sydney	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	2/06/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
4	Saha, Arpita	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	2/06/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.6: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2018-2019 school year as follows:

Fischer, Charles – Golf

L.7: Mentoring Assignment

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	Rios, Gabriel	Lazar	\$421.59	Ms. Caitlyn Cardinale	01/02/2019

L.8: Allocation of Federally Funded Teacher Salaries for the 2018-2019 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, allocates the following 2018-2019 teacher salaries against the following federally funded grant, totaling \$40,800.00:

	Name	Salary	Title I Allocation FTE	Title I Funded
1	Lyons, Patrick	\$ 100,885.00	0.15	\$ 15,000.00
2	Heim, Claudia	82,923.00	0.13	10,600.00
3	Olivieri, Pattiann	71,558.00	0.11	7,600.00
4	Cabana, Danielle	60,863.00	0.12	7,600.00

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	Mazur, Marissa	Approve	Parsippany, NJ	\$229.99	Section 504 in NJ	2/22/19	2/22/19	Professional Development
2	DiCola, Bonnie Lee	Approve	Princeton, NJ	\$231.24	NJ State School Nurses Association	3/30/19	3/30/19	District
3	Mitsaelides, Andrea	Approve	Montville, NJ	\$0	ESL Dept. Meeting	2/8/19	2/8/19	N/A
4	Simons, Paul	Approve	Secaucus, NJ	\$31.05	Wood Working Seminar 2019	3/1/19	3/1/19	Professional Development
5	Falk, Amy	Post Approve	Somerset, NJ	\$25.17	Responsive Small-Group Reading Instruction	2/1/19	2/1/19	Professional Development
6	Bucci, Britany	Approve	Parsippany, NJ	\$0	Vaping: The Impact on Students and Schools	2/13/19	2/13/19	N/A
7	Scheckman, Leslee	Approve	Whippany, NJ	\$0	NJSLA – Math/ELA & Science Training for Spring Testing	2/20/19	2/20/19	N/A
8	Scheckman, Leslee	Post Approve	East Hanover, NJ	\$0	County ABS/HIB Coordinator Meeting	1/31/19	1/31/19	N/A

9	Scheckman, Leslee	Approve	Garwood, NJ	\$48.06	NJ School Administrators Annual Regional Women's Leadership Forum & Luncheon	3/1/19	3/1/19	Professional Development
10	Epstein, Melissa	Amend	West Orange, NJ	\$269.00	Making Best Use of Google Classroom to Enhance Student Learning	1/31/19	1/31/19	Title IIA/Substitute needed. Supersedes action on 12/4/18; M.1.19.
11	Guarino, Wayne	Approve	Robbinsville, NJ	\$176.45	LTI 503 Athletic Administration: Enhancing Organization Management	2/15/19	2/15/19	Professional Growth
12	Praml, Heather	Approve	Englewood, NJ	\$280.75	Zones of Regulation	4/5/19	4/5/19	Professional Development
13	Wallace, Andrea	Approve	Succasunna, NJ	\$13.21	Education on Tour	3/7/19	3/7/19	Professional Development
14	Schwartz, Sandra	Approve	Wayne, NJ	\$100.00	Education Career Fair	3/29/19	3/29/19	Professional Growth
15	Tubbs, David	Approve	Wayne, NJ	\$108.09	Education Career Fair	3/29/19	3/29/19	Professional Growth
16	Lomauro, Catherine	Approve	Mahwah, NJ	\$0	Dating Abuse Training and Assistance (DATA) Program	5/15/19	5/15/19	N/A
17	Vicente, Dorian	Approve	Dover, NJ	\$11.96	CPR Instructor Renewal Class	3/11/19	3/11/19	Professional Development
18	McGinniss, Amy	Approve	New York, NY	\$14.50	Pace University Counselor Session	2/8/19	2/8/19	Professional Development
19	Romeo, Jeanne	Approve	Mt. Arlington, NJ	\$0	Breakthroughs in Counseling Effectiveness	2/8/19	2/8/19	N/A
20	Smith, Tricia	Approve	Morristown, NJ	\$0	Vaping: The Impact on Students and Schools	2/13/19	2/13/19	N/A
21	Monaco, Tara	Approve	Morristown, NJ	\$0	Vaping: The Impact on Students and Schools	2/13/19	2/13/19	N/A
22	LeFebvre, Jane	Approve	Morristown, NJ	\$0	Vaping: The Impact on Students and Schools	2/13/19	2/13/19	N/A
23	Tobin-Cook, Lisa	Approve	Morristown, NJ	\$0	Vaping: The Impact on Students and Schools	2/13/19	2/13/19	N/A
24	Weber, Sandy	Approve	Paramus, NJ	\$0	Pre-Field Trip Teacher Workshop	2/6/19	2/6/19	Substitute Needed
25	Mesce, Linda	Approve	Paramus, NJ	\$0	Pre-Field Trip Teacher Workshop	2/6/19	2/6/19	Substitute Needed
26	Praml, Heather	Approve	Mt. Arlington, NJ	\$13.45	Helping the Capable, But Unmotivated & Disorganized Child	5/10/19	5/10/19	District
27	Medwin, Richard	Approve	Somerset, NJ	\$453.37	Athletic Field Maintenance & Construction (2 dates)	2/12/19	2/13/19	Professional Growth

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	Dr. Platt	Approve	Psychiatric Evaluation	\$635.00	35566	01/28/19	01/28/19	Post Approve
2	Dr. Jacobs	Approve	Neurological Evaluation	\$650.00	104019	02/06/19	03/29/19	

3	American Tutor, Inc.	Approve	Hospital Home Instruction	\$708.00	210131	12/07/18	12/21/18	Post Approve
4	St. Joseph's Hospital	Approve	Neurological Evaluation	\$900.00	104203 103480	02/06/19	03/29/19	2 @ \$450.00 each
5	LearnWell	Approve	Hospital Home Instruction	\$200.00	104231	01/22/19	01/24/19	Post Approve

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	Woodmont – Grade 5 (Maciorski/Quinn/Marra)	Lifetime Fitness, Florham Park, NJ	HSA/PTA	HSA/PTA	N/A
2	MTHS – The Muse (Kurland/Zoppo)	The Metropolitan Museum of Art, New York, NY	Pupil	Pupil	N/A
3	Woodmont – Grade 5 (Maciorski/Quinn/Marra)	Gershwin Theatre, New York, NY	HSA/PTA	HSA/PTA	N/A
4	MTHS – Grade 12 (Butchko)	National Holocaust Memorial Museum, Washington, DC	Pupil	N/A	N/A
5	MTHS – Grades 10 & 11 (Lomauro)	Drew University, Madison, NJ	School Budget	N/A	N/A
6	Lazar – Grade 8 Advisory (Puttenvink/Yuhas)	Cedar Hill Elementary School, Montville, NJ	School Budget	N/A	N/A
7	Lazar – Teens for Troops (Coppola/Sheridan)	Intrepid Air, Sea and Space Museum, Manhattan, NY	Student Activity Account	Pupil	N/A
8	MTHS – Ceramics 2/3 Class (Pflug-Moench)	Peters Valley School of Craft, Layton, NJ	Pupil	Pupil	N/A
9	MTHS – DECA (Ramirez)	Harrah's Resort & Waterfront Conference Center, Atlantic City, NJ	School Budget	School Budget	Pupil
10	MTHS – History Club (SanFilippo)	Kean University, Union, NJ	School Budget	Pupil	N/A
11	MTHS – History Club (SanFilippo)	William Paterson University, Wayne, NJ	School Budget	N/A	N/A
12	MTHS – Science Olympiad (Pakestein)	Middlesex County College, Edison, NJ	School Budget	N/A	N/A

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

No actions are to be considered on this agenda.

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.
Dr. D. Modrak	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.

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.
Ms. M. Zuckerman	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 **February 12, 2019 at 6:30 p.m.** at the **Montville Township Board of Education Administrative Offices** to discuss:

1. Legal Services Interviews

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **February 12, 2019** after Closed Session. No formal action is anticipated.

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 reminded the public of its next voting meeting on February 19, 2019 at 7:30 p.m.

General Board Comment and New Business

Section R

There was no General Board Comment or New Business.

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. Two members of the public spoke, discussing food at birthday celebrations at the schools. Dr. Rovtar responded, indicating that the district has sought the perspective of the community through the Parent-Teacher and Home School Associations, who support food at birthday celebrations.

Adjournment

Section T

A motion was made by Mr. Palma seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary