

BOARD OF EDUCATION  
**TOWNSHIP OF MONTVILLE**

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

**Minutes**

**Regular Meeting of the Board of Education**

**Tuesday, February 6, 2018**

No members of the public were present. President Grau called the meeting to order at 6:28 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 (6:32 p.m.), 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  
Andrea Woodring, Assistant Superintendent for Curriculum & Instruction  
Board Attorney, Mr. Steven Bacigalupo

**Closed Session**

Motion was made by Mr. Morella and seconded by Mr. Palma 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 6, 2018 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) Pending Legal Matter; and
- 4) 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. Also present were Diane Maggiore, Assistant to the Business Administrator, Daniel Lee and Jack Motherway, Student Representatives.

President Grau welcomed the public and led the flag salute. Sixty-Two 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 10, 2018.

**Board Member Oath**

Ms. Slunt administered the oath of office for Michael Rappaport in public. Mr. Rappaport had completed his oath of office privately at 5:15 p.m. in order to attend the Policy and Personnel Committee Meeting.

## High School Student Representatives Report

Section E

Jack Motherway discussed the winter sporting events, highlighting the game scores and performances by the student athletes. Daniel Lee discussed the Key Club, F.B.L.A. and Forensics events. Mr. Motherway highlighted the end of midterms, the roll-out of the Chromebooks, pictures for the yearbook, AP Language Biliteracy Tests and Eighth Grade orientation events. Finally, Mr. Lee discussed the up-coming Teacher-Student Basketball game, P.O.W. PAL event and the Spring Musical on March 1-4, 2018.

## Superintendent's Report

Section F

### Remarks:

Dr. Rovtar discussed School Performance Reports, highlighting the High School ranking and the selection process. Dr. Rovtar discussed the Cumulative Scores. Dr. Rovtar indicated that the 2016-2017 School Year Performance Reports are available on the district website.

### Presentations:

Dr. Rovtar recognized Michael Manetta for his achievement of Eagle Scout, reading the resolution of the Board acknowledging his accomplishments.

Ken Nasdak, Assistant Principal of the High School, congratulated the Shop Rite Stars, listed below, highlighting each of their accomplishments.

- Academics – Parth Agrawa
- Athletics – Connor Maytrott
- Arts – Theodore “Joey” Manigan
- Community Service – Taylor Blicht
- Leadership – Emily Liao

Dr. Rovtar introduced Susan Marinello, District Communication Officer. Ms. Marinello discussed the logo and branding process, emphasizing the contributions made by Skye Dillon. Ms. Marinello explained the meaning behind the district and school logos. The Board thanked Mr. Dillon for his help and dedication to the project.

Dr. Rovtar introduced Charlene Peterson from New Jersey School Boards Association. Ms. Peterson reviewed Board Member Training on School Ethics, the first training for Board Certification. Upon completion, President Grau thanked Ms. Peterson for the presentation.

### Good News & Progress in Our Schools:

- Valley View - PANDA PRIDE was all aglow on Thursday, January 11, during our annual Winter Concert. Parents and Guardians packed the Auditorium to hear our Strings Orchestra, Band, Orff Musicians and Fourth and Fifth Grade Choruses demonstrate their musical talents. Each year our teachers strive to instill their passion for music in our students. This wonderful concert is testimony to Valley View's commitment to exposing our students to the Fine and Performing Arts which bring so much joy to our lives.
- Valley View - On February 12<sup>th</sup>, the Montville Township High School **Earth Club**, under the advisement of Mr. Paul Rolf, came to Valley View School to share their passion for Mother Earth and the environment. Students in Grade 5 rotated through six centers that provided hands-on opportunities to learn how **to reduce, reuse, recycle and never to pollute**. Of the 13 club members who presented, five are Valley View graduates: Andrew Lin, Brooke Radcliffe, Jane Meng, Kira LaHart and Ishani Trivedi. Others members were: Sehee Hwang, Sara Sotirov, Alexandra DeLuise, Alicia Oh, Colleen Potocki, Sandeep Vendaka, Eric Leong, and Andrew Kalenba.
- Valley View - Under the guidance of Keith Spector, School Counselor, this Thursday (2/1) Valley View School in kicking off "*The Great Kindness Challenge*". With **Valentine's Day** as a backdrop, February is a great month to promote a bully-free learning environment and civility towards others. Our theme is **Kindness is Key**. Children and staff members will wear **blue** on Thursday to show a commitment to being kind and patient with others. Each day representatives from a class will offer a school-wide challenge to demonstrate kindness. We can say that Valley View is "**true-blue**" for including others in conversation and play. There will also be morning announcements, classroom conversations, and pledges to sign in February.
- Hilldale – The students and staff took on The Great Kindness Challenge during the week of January 22-26. Run by Tammy Minsky, 3rd grade teacher and Britany Bucci, School Counselor, the week began with a kick-off pep rally to promote the importance of kindness and compassion for others. Each student was given a checklist of 50 items to complete throughout the week, all centering around random acts of kindness. Thanks to the PTC, students were all given a kindness bracelet and a pencil for their good deeds throughout the week. Each day was also a different theme, such as "Kindness Rocks" where students and staff dressed like rock stars.
- MTHS – The ShopRite STARS is a program that recognizes student success and achievement in one of five different categories. Each marking period, new STARS are nominated by faculty/staff and selected to represent MTHS. As part of our participation in the program, ShopRite generously donates \$1,000 to Project Graduation. We are proud to announce and congratulate our 2nd Marking Period STARS in their respective categories: Academics, congratulations to Parth Agrawa, Athletics, congratulations to Connor Meytrott, Arts, congratulations to Theodore "Joey" Manigan, Community Service, congratulations to Taylor Blicht, and Leadership, congratulations to Emily Liao. Our winners will have their pictures proudly displayed at the Parsippany ShopRite and on a plaque in the MTHS Rotunda. In addition, they will be recognized by the Board of Education at an upcoming meeting. The entire MTHS community is very proud of each of these students and congratulates them on their success.

- MTHS – The MTHS community is thrilled to announce that on Wednesday, January 31<sup>st</sup>, Jeffrey Gallup (Class of '20) has been selected to sing the National Anthem before the Seton Hall basketball game at Prudential Center. The game will be televised on Fox Sports 1 beginning at 7:00 p.m. We are looking forward to hearing Jeffrey's beautiful rendition of our National Anthem and wish him the best of luck!
- MTHS - Congratulations to the students of Sharon Pflug-Moench who were recognized for their work in the 2018 Scholastic Art and Writing Awards.  
**Kevin Kahwaty** received a Gold Key for his ceramic sculpture "Unearthed". Kevin's piece will be on display at the Montclair Museum and Kevin has the possibility of being recognized on the National level.  
**Noah Sokaler** received a Silver Key for his video "Tracks: A Cinematic Edit" and Noah also was recognized for a second video called "Santa's Sleigh Ride" receiving an Honorable Mention.  
**Kaleigh Culmone** received a Silver Key for her ceramics sculpture "Anguish".  
**Max Baresich** received an Honorable Mention for his wheel thrown vase called "Ode to Maria".
- William Mason - The students and staff enjoyed viewing a super moon, blue moon, and lunar eclipse in a Portable Planetarium Program. Students had a unique opportunity to learn about space during this captivating experience, which only occurs every 150 years.
- William Mason – The students will be recognizing Heart to Heart Month in February by learning about kindness and creating a kindness chain of hearts. Our goal is to line the entire hallway of hearts with kind acts.
- William Mason - The 5<sup>th</sup> grade classes at William Mason School made handmade valentines for veterans, by participating in the National Valentines for Veterans Program.
- William Mason - On January 19<sup>th</sup>, the Montville Township High School Earth Club came to William Mason and presented an interactive workshop for the 5<sup>th</sup> graders. The Earth Club presented 6 different stations with activities geared to inform the 5<sup>th</sup> graders about environmental issues and conservation methods.
- William Mason - Mrs. Shell's first grade class is reading the play, "The Ugly Duckling" together as a class. They have designed their own costumes and they will perform their play for the kindergarten classes.
- William Mason - Congratulations to Anthony LoBretto who won the William Mason National Geographic School Bee. Great job to all ten finalists!
- William Mason - The students in Mrs. Stella's class learned about perseverance, bravery and tolerance while learning the story of Dr. Martin Luther King Jr. After learning about his dream, students wrote about their own dreams for a better world.
- William Mason - The fifth-grade students at William Mason participated in the wax museum on January 26<sup>th</sup>. Students dressed up as a famous person in history and orally presented biographical facts to parents and students. Some of the famous people present were former Presidents Theodore Roosevelt and John F. Kennedy, and inventors Thomas Edison and Alexander Graham Bell. Scientists like Jack Cousteau and George Washington Carver were also there. There were also influential athletes like Arthur Ashe, Jackie Robinson, and Wilma Rudolph. In addition, famous historical women such as Betsy Ross, Rosa Parks, Marie Curie, Harriet Tubman, and Eleanor Roosevelt were also present. We also had some famous authors, Roald Dahl and Dr. Seuss show up this year.
- Lazar – The Robert R. Lazar Middle School Music Department presented two Winter Concerts on January 18<sup>th</sup> & 19<sup>th</sup> in the Montville Township High School Auditorium. Performing on the first evening was the Sixth Grade Orchestra, Sixth Grade Concert Band and Sixth Grade Chorus. Performing on the second evening was the Seventh and Eighth Grade Orchestra under the direction of Mrs. Janice Scharf, Seventh and Eighth Grade Concert Band, under the direction of Mrs. Chelsea Stebbins and Ms. Adrienne Scognamiglio and the Seventh and Eighth Grade Chorus under the direction of Mrs. Kathy Zajac. More than 360 participating students, along with the family and friends were treated to wonderful concerts of musical entertainment
- Lazar - On 1/5/18 student council held Fandom Fun Friday. Students and staff were encouraged to wear something that represents your loyalty as a fan (t-shirt, cosplay, etc.). Also, in December, Student Council purchased, decorated and donated 10 "sweet cases" which are duffle bags filled with goodies such as a teddy bear, hygiene kit and a blanket for children entering the Foster Care system in NJ.
- Lazar - On Thursday, January 19<sup>th</sup>, the principal and counselors from LC Johnson Summit Middle School visited Robert R. Lazar Middle School to discuss and view both the Advisory and Leadership Programs. They spoke with Susan Rappaport and Gabriel Maffei to get an idea of each of the programs, and then observed. They were impressed and are looking at ways to infuse the programs in their school.
- Lazar – On Friday, January 26<sup>th</sup>, the Lazar staff raised \$195.00 for the Cycle for Survival ride. All funds were donated towards Sloan Memorial Cancer Research.
- Lazar – On Friday, February 2<sup>nd</sup>, students at Lazar Middle School participated in Jump Rope for Heart. Did you know, in the United States, about 36,000 children are born with a heart defect each year? Or that although heart disease is the NO. 1 killer of all Americans, 80% of it may preventable through lifestyle change? This event helped teach the children at Lazar the importance of heart-healthy habits, a foundation for the rest of his/her life. Everyone wore RED to show support for heart health as the PE classes jumped rope for Heart!
- Lazar – Congratulations to Girish Jayakumar, grade 8, who won Robert R. Lazar's 2017-2018 Geography Bee. Girish will be vying for a spot in the state Geo Bee held in April. Congratulation to Girish and to all that participated.
- Lazar - On Friday, February 2<sup>nd</sup>, the Montville Township High School band, orchestra and chorus visited Lazar Middle School. The MTHS performing groups gave presentations to the Seventh and Eighth band, orchestra and chorus students during their music classes periods at Lazar. Each ensemble brought a small group of students that performed for and with the Middle School students. This is an integral part of our ongoing district initiative to maintain enrollment and engagement in the music program.
- Lazar was recognized as a NJ School of Character. A congratulation to everyone as this award reflects years of practice and programs as well as some of the additions this year. We are very proud of this accomplishment!
- Lazar - The Morris County Superintendent's Middle School Leadership Award is presented to a graduating middle school student who represents a model of citizenship and leadership. Each district in the county may select one student from each middle school in their district to receive this honor. Robert R. Lazar Middle has identified 8<sup>th</sup> grader Riya Jain as the recipient of this award for the 2017 – 2018 school year.

Her academic, extracurricular, and community leadership have a positive impact on her school environment and she serves as a role model for others. Riya is a conscientious student who consistently performs at the honor roll level in her challenging classes and has hopes of becoming an astrophysicist. She is project manager for the STEM Pals advisory recycling project, attends science Olympiad, and is a supportive voice in Lazar's Ally Circle which takes a stand against the exclusion of LGBT students. Riya is also a girl scout participating in all community service opportunities that are available through this program such as clean-up initiatives and a silver award presentation on being a supportive peer to special needs students. She also volunteers as a peer tutor, participates in various levels of the Pathways program as a mentor to special needs children, as well as teaches younger children language and culture in summer camp. Riya is a multi-sport athlete playing basketball and soccer, as well as earning her black belt. She participates in all of these activities with a friendly smile because she cares for all those around her and believes in her ability to make a difference. Congratulations Riya!

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

|               |        |                     |   |                                   |
|---------------|--------|---------------------|---|-----------------------------------|
| January, 2018 | K – 12 | Violence Incidents  | 0 |                                   |
| January, 2018 | K – 12 | Vandalism Incidents | 0 |                                   |
| January, 2018 | K – 12 | Weapon Incidents    | 0 |                                   |
| January, 2018 | K – 12 | Substance Abuse     | 3 |                                   |
| January, 2018 | K – 12 | Suspensions         | 6 | (includes in-school and Saturday) |

**Business Administrator’s Report**

There was no report by the Business Administrator.

**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 member of the public commented on any items listed on the agenda

**Consent Resolutions**

A motion was made by Dr. Modrak and seconded by Mr. O’Brien to approve the below 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 16, 2018 | Executive Session, Regular Meeting |
| January 16, 2018 | Public Session, Regular Meeting    |

No additional comments were made.

**Administration**

Section J

**J.1: Gifts, Grants and Donations**

No actions are to be considered on this agenda

**J.2: Harassment, Intimidation and Bullying Report**

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on February 2, 2018, 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 12, 2018 through February 2, 2018.

**J.3: Designation of School Safety Specialist**

RESOLVED, that the Montville Township Board of Education, on the recommendation of the Superintendent, appoint Casey Shorter as the School Safety Specialist for the Montville Township Public Schools as required by P.L. 2017, Chapter 162 which requires all school districts to appoint an employee who possesses administrative certification to this position. The School Safety Specialist will have supervision and oversight responsibilities for school safety policies and procedures and shall serve as the school district liaison with law enforcement.

**J.4: Approval of 2019-2020 School Calendar**

RESOLVED, that the Montville Township Board of Education adopt the School Calendar for the 2019-2020 School Year as presented.

No additional comments were made.

**Facilities and Finance**

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

**Section K**

**K.1: Payment of Bills**

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 Contracted Services- School or Instruction-Related Function**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following contracted service and that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular New Jersey Title 18A:18A et seq., N.J.A.C. 23 and the Federal Uniform Administrative Requirements 2CFR Part 200; and

|          | <b>Vendor Name</b>        | <b>Services</b>        | <b>Cost</b> | <b>School</b> | <b>Date Effective</b> | <b>Date Terminated</b> | <b>Discussion</b>                              |
|----------|---------------------------|------------------------|-------------|---------------|-----------------------|------------------------|--|
| <b>1</b> | 4 Wall Entertainment      | Lighting Rental        | \$ 1,731.00 | High School   | 02/23/18              | 03/05/18               | Rental of Equipment for Spring Musical - Shrek |
| <b>2</b> | Audio Incorporated        | Sound Equipment Rental | \$ 4,137.23 | High School   | 02/26/18              | 03/04/18               | Rental of Equipment for Spring Musical - Shrek |
| <b>3</b> | Well Being Therapy Center | Presentation           | \$ 500.00   | Valley View   | 03/02/18              | 03/02/18               | Mindfulness and Healthy Coping Skills          |
| <b>4</b> | Well Being Therapy Center | Presentation           | \$ 500.00   | William Mason | 03/20/18              | 03/20/18               | Mindfulness and Healthy Coping Skills          |
| <b>5</b> | Well Being Therapy Center | Presentation           | \$ 500.00   | Hilldale      | 02/27/18              | 02/27/18               | Mindfulness and Healthy Coping Skills          |
| <b>6</b> | Well Being Therapy Center | Presentation           | \$ 500.00   | Cedar Hill    | 03/27/18              | 03/27/18               | Mindfulness and Healthy Coping Skills          |

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

**K.6: HESS STEM Kit Grant Application (2017)**

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application for Woodmont Elementary School to participate in the HESS Toy Truck, 2017 STEM kit grant curriculum, designed to help students learn Science, Technology, Engineering and Mathematics.

**K.7: Copier Equipment Lease and Maintenance through Konica Minolta Premier Finance**

WHEREAS, Montville Township Board of Education (“Board”) sought competitive proposals for district copiers and services; and

WHEREAS, Konica Minolta provided the most competitive proposal of the vendors responding; and

WHEREAS, the Board approves the FMV lease financing of Konica Minolta copiers; and

WHEREAS, the Board desires to spread the lease cost of said copy machines over the useful life of this equipment; namely, over the next three (3) years; and

WHEREAS, Konica Minolta Premier Finance will charge a 0.02805% financing rate for this lease.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approve an agreement with Konica Minolta Premier Finance for the FMV lease of eighteen (42) copiers with a 0.02805% interest rate for a thirty-six (36) months in the amount of \$252,094.68, plus standard cost per copy maintenance contract in the amount of \$176,654.16.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-7.29(e) the duly authorized and executed purchase order shall serve as the contract between the Montville Township Board of Education and Konica Minolta and shall include the State cooperative purchasing system identifier, T-2075, and the State contract number for Konica Minolta Business Solutions, U.S.A., Inc. A52046, and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take all steps necessary to effectuate these agreements, including but not limited to filing the documents required pursuant to N.J.A.C. 5:34-7.29 with the Director of the Division of Purchase and Property.

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 NJFL A Start Date | Unpaid Leave without Benefits | Return Date | Discussion  |
|---|---------------------|-----------------------|----------------------------|------------------|-----------|------------------------|--------------------------|-------------------------------|-------------|---|
| 1 | Manginelli, Meghan  | Amend Maternity Leave | Secretary MTHS             | 1/15/18          | 19        | 2/28/18                | 2/28/18                  | N/A                           | 4/30/18     | Supersedes action on 11/14/2017;L.1.1                                       |
| 2 | Kertesz, Kinga      | Amend Maternity Leave | Science Teacher            | 9/6/17           | 19        | 10/11/17               | 10/11/17                 | 3/5/18                        | 9/1/18      | Supersedes action on 06/27/2017;L.1.4                                       |
| 3 | Stephenson, Cortney | Family Medical Leave  | Elementary School Teacher  | 1/16/18          | N/A       | 1/16/18                | 1/16/18                  | N/A                           | N/A         | Post Approve: Used intermittently as unpaid days when needed                |
| 4 | Dubreuil, Olesya    | Amend Maternity Leave | Speech Language Specialist | 9/18/17          | 21        | 10/25/17               | 10/25/17                 | 1/25/18                       | 6/6/18      | Supersedes action on 06/13/2018;L.1.4                                       |
| 5 | Elwood, Deana       | Amend Maternity Leave | Special Education Teacher  | 2/5/18           | 9         | N/A                    | N/A                      | N/A                           | 4/9/18      | Supersedes action on 10/03/2017;L.1.3<br>Includes the use of 1 personal day |

**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 | Testa, Matthew      | Resignation | Paraprofessional | MTHS     | 01/19/2018     | Post Approve |
| 2 | Yodice, Patrice Ann | Retirement  | CST Secretary    | MTHS     | 02/28/2018     |              |

**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  | Salazar, Rachel         | Amend    | 1/6 Salary Adjustment Forensic Science         | MTHS        | MA30/12       | \$12,822.16 prorated @ \$6,411.10  | 02/01/2017 - 06/30/2018 | Supersedes action on 10/03/2017;L3.15   |
| 2  | Rivera, Laura           | Approve  | 1/6 Salary Adjustment PARCC Portfolio          | MTHS        | MA/10         | 10,538.83 prorated @ \$5,269.40    | 02/01/2017 - 06/30/2018 |   |
| 3  | Cherry, Jacqueline      | Approve  | Long Term Substitute Special Education Teacher | Cedar Hill  | N/A           | \$260.78 per diem                  | 02/14/2018 - 03/29/2018 | Replaces JB   |
| 4  | Miller, Meagan          | Approve  | 1/6 Salary Adjustment Anatomy                  | MTHS        | MA/9          | \$10,353.83 prorated @ \$2,018.99  | 02/05/2018 - 03/29/2018 | Replaces DE   |
| 5  | Naturale, Robert        | Approve  | 1/6 Salary Adjustment Biology                  | MTHS        | MA30/14       | \$13,626.33 prorated @ \$2,657.15  | 02/05/2018 - 03/29/2018 | Replaces DE   |
| 6  | Einstein, Heather       | Approve  | 1/6 Salary Adjustment Biology                  | MTHS        | MA30/16       | \$14,945.50 prorated @ \$2,914.39  | 02/05/2018 - 03/29/2018 | Replaces DE   |
| 7  | Andes, Richard          | Approve  | 1/6 Salary Adjustment Anatomy                  | MTHS        | BA/7          | \$9,025.50 prorated @ \$1,759.99   | 02/05/2018 - 03/29/2018 | Replaces DE   |
| 8  | Santangelo, Kathleen    | Amend    | Additional Hours Secretarial Coverage          | MTHS        | Step 10       | \$24.31 hourly                     | 01/15/2018 - 04/27/2018 | Supersedes action on 12/19/2017;L.3.10 Coverage for MM Not to exceed 5 hours weekly |
| 9  | Bitterle, Margaret Mary | Amend    | Additional Hours Secretarial Coverage          | MTHS        | Step 7        | \$23.73 hourly                     | 01/15/2018 - 04/27/2018 | Supersedes action on 12/19/2017;L.3.11 Coverage for MM Not to exceed 5 hours weekly |
| 10 | Blake, Jeffrey          | Amend    | Replacement Science Teacher                    | MTHS        | N/A           | \$52,155.00                        | 09/01/2017 - 06/30/2018 | Supersedes action on 08/22/2017;L.3.10  |
| 11 | Megala, Mary            | Approve  | Extra Curricular Aide                          | Lazar       | N/A           | \$19.70 hourly                     | 12/13/2017 - 06/30/2018 | Post Approve Not to exceed 5 hours weekly   |
| 12 | Provenzano, Allison     | Approve  | Extra Curricular Aide                          | Lazar       | N/A           | \$22.01 hourly                     | 01/18/2018 - 06/30/2018 | Post Approve Not to exceed 5 hours weekly   |
| 13 | Rotella, Raymond        | Approve  | Paraprofessional                               | MTHS        | N/A           | \$19.70 hourly                     | 02/05/2018 - 06/30/2018 | Post Approve Not to exceed 32.5 hours weekly Replaces MT                            |
| 14 | Smith, Travis           | Approve  | Paraprofessional                               | Valley View | N/A           | \$19.70 hourly                     | 02/20/2018 - 06/30/2018 | Post Approve Not to exceed 32.5 hours weekly New student to district                |
| 15 | Winslow, Maria          | Transfer | CST Secretary                                  | MTHS        | Step 4        | \$39,046.00                        | 03/01/2018              | Transfer from Central Office Special Services                                       |
| 16 | Goglia, Sarah           | Amend    | Replacement Teacher Speech                     | Woodmont    | N/A           | \$58,865.00 prorated @ \$52,389.84 | 09/11/2017 - 06/05/2018 | Supersedes action on 8/22/2017;L3.13  |

#### 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/<br>Term. Date      | Discussion                                  |
|---|------------------------|---------|--------------------------------|-------------|----------|-------------------------------|---|
| 1 | Gross, Eric            | Approve | Pit Musician<br>Spring Musical | N/A         | \$700.00 | 02/23/2018<br>-<br>03/04/2018 | Non MTEA Stipend<br>Funded by play proceeds |
| 2 | Kulick,<br>Lauren      | Approve | Pit Musician<br>Spring Musical | N/A         | \$700.00 | 02/23/2018<br>-<br>03/04/2018 | Non MTEA Stipend<br>Funded by play proceeds |
| 3 | Singerline,<br>Dakota  | Approve | Pit Musician<br>Spring Musical | N/A         | \$700.00 | 02/23/2018<br>-<br>03/04/2018 | Non MTEA Stipend<br>Funded by play proceeds |
| 4 | Frentzko,<br>Christian | Approve | Pit Musician<br>Spring Musical | N/A         | \$700.00 | 02/23/2018<br>-<br>03/04/2018 | Non MTEA Stipend<br>Funded by play proceeds |
| 5 | Molloy,<br>John        | Approve | Pit Musician<br>Spring Musical | N/A         | \$700.00 | 02/23/2018<br>-<br>03/04/2018 | Non MTEA Stipend<br>Funded by play proceeds |

### L.5: Appointment of Substitutes

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

|   | Name                        | Action  | Location & Position            | Degree Step | Salary                  | Effective Date | Term. Date | Discussion  |
|---|-----------------------------|---------|--------------------------------|-------------|-------------------------|----------------|------------|---|
| 1 | Tarsitano,<br>Denise        | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 02/07/2018     | 06/30/2018 | \$90.00 Per Diem<br>after 10 cumulative<br>days of work |
| 2 | Ferrovicchio,<br>Leela      | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 02/07/2018     | 06/30/2018 | \$90.00 Per Diem<br>after 10 cumulative<br>days of work |
| 3 | Cherry,<br>Jacqueline       | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 02/01/2018     | 02/02/2018 | Post Approve  |
| 4 | Cherry,<br>Allison          | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 02/07/2018     | 06/30/2018 | \$90.00 Per Diem<br>after 10 cumulative<br>days of work |
| 5 | Huppert,<br>Matthew         | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 03/05/2018     | 06/30/2018 | \$90.00 Per Diem<br>after 10 cumulative<br>days of work |
| 6 | Vysyaraju,<br>Sarithakumari | Approve | District/Substitute<br>Teacher | N/A         | Per<br>Diem:<br>\$80.00 | 02/07/2018     | 06/30/2018 | \$90.00 Per Diem<br>after 10 cumulative<br>days of work |

### L.6: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2017-2018 school year:

|   | Provisional Teacher | Location    | Fee      | Mentor             | Start Date |
|---|---------------------|-------------|----------|--------------------|------------|
| 1 | Salerno, Gabrielle  | Valley View | \$128.31 | Ms. Sue Handschuck | 01/16/2018 |

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  | Sanford, Doug (Amended)    | Approve | Monroe Township, NJ | \$66.22            | NJPSA Elementary-Middle-Secondary Committee                                | 1/18/18              | 3/23/18              | District                     |
| 2  | Lanaras, Eileen            | Approve | Montville, NJ       | \$0                | Cedar Hill School  | 1/24/18              | 1/24/18              | Substitute Needed            |
| 3  | Praml, Heather             | Approve | Morristown, NJ      | \$0                | Anxiety in Children & Adolescents  | 2/7/18               | 2/7/18               | N/A                          |
| 4  | Gorgia, Teresa             | Approve | Morristown, NJ      | \$0                | Anxiety in Children & Adolescents  | 2/7/18               | 2/7/18               | N/A                          |
| 5  | Bucci, Britany             | Approve | Morristown, NJ      | \$0                | Anxiety in Children & Adolescents  | 2/7/18               | 2/7/18               | N/A                          |
| 6  | Vicente, Dorian            | Approve | Princeton, NJ       | \$0                | NJ State School Nurses Spring Conference                                   | 3/16/18              | 3/17/18              | Substitute Needed            |
| 7  | Gonzalez, Jessica          | Approve | North Caldwell, NJ  | \$0                | Spring Roundtable  | 5/21/18 (AM)         | 5/21/18 (AM)         | N/A                          |
| 8  | Mazur, Marissa             | Approve | North Caldwell, NJ  | \$0                | Spring Roundtable  | 5/21/18 (AM)         | 5/21/18 (AM)         | N/A                          |
| 9  | Torrisi, Cherylyn          | Approve | Parsippany, NJ      | \$199.99           | Executive Function ADHD & Stress in the Classroom                          | 3/22/18              | 3/22/18              | Title IIA/ Substitute Needed |
| 10 | Boninfante, Lauren         | Approve | Parsippany, NJ      | \$199.99           | Executive Function ADHD & Stress in the Classroom                          | 3/22/18              | 3/22/18              | Title IIA/ Substitute Needed |
| 11 | Perillo-Gentile, Stephanie | Approve | New Brunswick, NJ   | \$0                | NJ State Bar Conflict Resolution Training                                  | 2/7/18               | 2/7/18               | N/A                          |
| 12 | Woodring, Andrea           | Approve | Monroe Township, NJ | \$175.00           | 2018 Women's Leadership Conference   | 3/16/18              | 3/16/18              | Professional Growth          |
| 13 | Schwindel, Ian             | Approve | Long Branch, NJ     | \$89.22            | NJASPERD Annual Convention   | 2/26/18              | 2/26/18              | Title IIA/Substitute Needed  |
| 14 | Pflug-Moench, Sharon       | Approve | Layton, NJ          | \$355.00           | Introduction to Weaving  | 6/9/18               | 6/10/18              | Title IIA                    |
| 15 | Vicente, Dorian            | Approve | Morristown, NJ      | \$0                | Atlantic Health Schools Advisory Board Meeting                             | 3/29/18 (1/2 day am) | 3/29/18 (1/2 day am) | Substitute Needed (am)       |
| 16 | Clark, Grace               | Approve | Saddle Brook, NJ    | \$199.00           | Northern Speech Services: Apraxia of Speech                                | 3/16/18              | 3/16/18              | Title IIA                    |
| 17 | Chen, Jesse                | Approve | Little Falls, NJ    | \$0                | Accessing Services and Natural Supports                                    | 2/21/18              | 2/21/18              | N/A                          |
| 18 | Myers, Matthew             | Approve | Hillsborough, NJ    | \$72.80            | Growing Green Minds: Inspiration through School Gardens                    | 4/6/18               | 4/6/18               | Title IIA/Substitute Needed  |
| 19 | Schwindel, Ian             | Approve | Kinnelon, NJ        | \$0                | 2018 Elementary PE Jam   | 3/23/18              | 3/23/18              | Substitute Needed            |
| 20 | Miller, Elise              | Approve | Lyndhurst, NJ       | \$0                | NJDOE Breakout Sessions  | 2/9/18               | 2/9/18               | N/A                          |
| 21 | Tierney, Kaitlyn           | Approve | New York, NY        | \$330.00           | Everyone Reading: Conference on Dyslexia and Related Learning Disabilities | 3/5/18               | 3/6/18               | Title IIA/Substitute Needed  |
| 22 | Barberio, Brenda           | Approve | New York, NY        | \$330.00           | Everyone Reading: Conference on Dyslexia and Related Learning Disabilities | 3/5/18               | 3/6/18               | Title IIA/Substitute Needed  |
| 23 | Zangrilli, Karen           | Approve | Morristown, NJ      | Not to exceed \$12 | Understanding Licensing for School Age Children                            | 3/20/18              | 3/20/18              | District/Substitute Needed   |
| 24 | Racioppi, Eileen           | Approve | Morristown, NJ      | Not to exceed \$12 | Understanding Licensing for School Age Children                            | 3/20/18              | 3/20/18              | District/Substitute Needed   |

|    |                         |         |                |                    |   |         |         |                            |
|----|-------------------------|---------|----------------|--------------------|---|---------|---------|----------------------------|
| 25 | Przestrzelski, Courtney | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 26 | Morris, Michael         | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 27 | Totino, Antonio         | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 28 | Miller, Meagan          | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 29 | Freeman, Christina      | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 30 | Vinson, Judith          | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 31 | DuBois, Jennifer        | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 32 | Stevens, Shaina         | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 33 | Raj, Toni Ann           | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 34 | Monaghan, Lauren        | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 35 | Dedoussis, Gary         | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 36 | Korlishin, Kenneth      | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 37 | Murawski, Norma         | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 38 | Cardinale, Caitlin      | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |
| 39 | Weber, Sandy            | Approve | Morristown, NJ | Not to exceed \$12 | Understanding Licensing for School Age Children | 3/20/18 | 3/20/18 | District/Substitute Needed |

**M.2: Contracted Special Services**

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

|   | Vendor                            | Action  | Services                | Estimated Cost | Student(s) | Effective Date | Term. Date | Discussion   |
|---|-----------------------------------|---------|-------------------------|----------------|------------|----------------|------------|--|
| 1 | St. Clare's Hospital              | Approve | Home Instruction        | \$165.00       | 60025      | 01/08/2018     | 01/10/2018 | Post Approve Students in Partial Hospitalization Program         |
| 2 | Pediatric Neurological Associates | Amend   | Neurological Evaluation | \$500.00       | 104235     | 02/01/2018     | 02/28/2018 | Supersedes action on 12/19/2017<br>Res: M.2.7<br>Change of dates |
| 3 | Dr. Suckno                        | Amend   | Psychiatric Evaluation  | \$600.00       | 101618     | 01/23/2018     | 02/28/2018 | Supersedes action on 12/5/2017<br>Res: M.2.4<br>Change of dates  |
| 4 | American Tutor, Inc.              | Approve | Home Instruction        | \$116.00       | 70080      | 12/12/2017     | 12/12/2017 | Post Approve Student in Partial Hospitalization Program          |
| 5 | Dr. Faber                         | Approve | Neurological Evaluation | \$550.00       | 50007      | 02/07/2018     | 03/15/2018 |  |

|   |                       |         |                         |          |        |            |            |   |
|---|-----------------------|---------|-------------------------|----------|--------|------------|------------|---|
| 6 | Brookfield Schools    | Approve | Home Instruction        | \$120.00 | 210131 | 01/16/2018 | 01/18/2018 | Post Approve Student in Partial Hospitalization Program |
| 7 | Dr. Platt             | Approve | Psychiatric Evaluation  | \$600.00 | 104170 | 02/07/2018 | 03/31/2018 |   |
| 8 | St. Joseph's Hospital | Approve | Neurological Evaluation | \$450.00 | 30023  | 02/07/2018 | 03/31/2018 |   |

### M.3: Approval of Field Trips

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

|    | School: Grade/Club/Team (Advisor)                                    | Destination  | Transportation Funding | Admission Fee Funding | Accommodations Funding |
|----|--|--|------------------------|-----------------------|------------------------|
| 1  | MTHS Music Students (Havington/Markowski/Korlishin) – (Post Approve) | Lazar Middle School, Montville, NJ   | N/A (walking)          | N/A                   | N/A                    |
| 2  | Lazar – Grades 7 & 8 (Chang)   | Wushu-Kung Fu Fitness Center, East Hanover, NJ and Jasper Chinese Restaurant, Parsippany, NJ | Pupil                  | Pupil                 | N/A                    |
| 3  | MTHS AP Art History (Lawler)   | Museum of Modern Art, New York, NY   | Pupil                  | Pupil                 | N/A                    |
| 4  | MTHS Science Olympiad (Pakestein)                                    | Middlesex County College, Edison, NJ   | School Budget          | N/A                   | N/A                    |
| 5  | Valley View – Grade 2 (Slattery/Katz/Romanski/Trevaskiss)            | The Bounce Factory, Warren, NJ   | Pupil                  | Pupil                 | N/A                    |
| 6  | MTHS – Adv. Ceramics Students (Pflug-Moench) – (Amended)             | Peters Valley School of Craft, Layton, NJ  | Pupil                  | Pupil                 | N/A                    |
| 7  | Hilldale – Grade 5 (Dedoussis)                                       | US Intrepid Museum, New York, NY   | Pupil                  | Pupil                 | N/A                    |
| 8  | Hilldale – Grade 2 (Forst/Landsman/Minsky)                           | Waterloo Village, Stanhope, NJ   | Pupil                  | Pupil                 | N/A                    |
| 9  | Lazar – STEM PALS (Wos/Zanone)                                       | Intervale Elementary School, Parsippany, NJ  | School Budget          | N/A                   | N/A                    |
| 10 | Lazar – SWAT (Cardinale/Viscardo)                                    | Amazing Escape Room, Montclair, NJ   | School Budget          | N/A                   | N/A                    |
| 11 | Cedar Hill – Grade 5 (Notte)   | Morris County Courthouse, Morristown, NJ   | Pupil                  | N/A                   | N/A                    |
| 12 | MTHS History Club (SanFilippo)                                       | Princeton University, Princeton, NJ  | School Budget          | N/A                   | N/A                    |
| 13 | MTHS History Club (SanFilippo)                                       | William Paterson University, Wayne, NJ   | School Budget          | N/A                   | N/A                    |
| 14 | MTHS PAL – (Levy/Marotta)  | Lazar Middle School, Montville, NJ   | N/A (walking)          | 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

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum:

|   | School                        | Action  | School Year Tuition                      | Additional Services   | E.S.Y Tuition | Student | Effective Date | Term. Date | Discussion  |
|---|-------------------------------|---------|--|---|---------------|---------|----------------|------------|---|
| 1 | Daytop New Jersey Academy     | Approve | \$21,600.00<br>Prorated @<br>\$13,200.00 |   |               | 100543  | 01/22/2018     | 06/30/2018 | Post Approve  |
| 2 | Developmental Learning Center | Rescind | \$90,414.00<br>Prorated @<br>\$70,824.30 | Aide<br>Services<br>\$69,510.00<br>Prorated @<br>\$53,870.25                                    |               | 104241  | 11/06/2017     | 01/30/2018 |   |
| 3 | Durand Academy                | Approve | \$72,070.15<br>Prorated @<br>\$32,180.16 | Aide<br>\$39,775.00<br>Prorated @<br>\$16,320.00<br>Out of<br>County<br>Surcharge<br>\$6,000.00 |               | 104241  | 01/31/2018     | 06/30/2018 | Post Approve<br>Tuition<br>2017-2018<br>School Year<br>Student Changed<br>Schools |

**M.6: Curriculum and Enrichment Field Trip Roster: 2017-2018**

RESOLVED, that the Montville Township Board of Education approve the attached 2017-2018 Curriculum and Enrichment Field Trip Roster.

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 without exceptions:

|                   |            |                                   |
|-------------------|------------|-----------------------------------|
| Dr. D. Modrak     | Voted Yes, | on resolutions I through N above. |
| Mr. M. O'Brien    | Voted Yes, | on resolutions I through N above. |
| Dr. K. Cortellino | Voted Yes, | on resolutions I through N above. |
| Mr. J. Daughtry   | Voted Yes, | on resolutions I through N above. |
| Mr. J. Morella    | Voted Yes, | on resolutions I through N above. |
| Mr. M. Rappaport  | Voted Yes, | on resolutions I through N above. |
| Ms. M. Zuckerman  | Voted Yes, | on resolutions I through N above. |
| Mr. M. Palma      | Voted Yes, | on resolutions I through N above. |
| Mr. C. Grau       | Voted Yes, | on resolutions I through N above. |

**Closed Session Announcement**

Section O

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 20, 2018 at 6:30 p.m.** to discuss:

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **February 20, 2018 at 7:30 p.m.** at Montville Township Municipal Building.

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

**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.

President Grau read a statement, regarding the appointment of coaching staff for the 2018-2019 School Year. President Grau indicated that the individuals to be appointed to the Fall coaching positions would be made, upon the recommendation of the Superintendent, on March 6, 2018.

Eleven members of the public spoke. Nine members supported the appointment of Kevin Brown as the Varsity Boys Soccer Coach for the 2018-2019 Fall Season, highlighting his interaction with the students and organizational skills. Two members did not support Mr. Brown for this position, indicating his favoritism and unequable tryouts.

President Grau thanked all those who spoke and called a five-minute recess at 9:15 p.m. President Grau reconvened the meeting to order at 9:25 p.m. All members were present.

One member of the public spoke, regarding the High School Physics program, responsibilities of the Math/Science Supervisor, district STEM program, Lazar World Language program and School Performance indicators. President Grau recommended that parents discuss such concerns with the principals and then the Superintendent.

**Committee Reports**

**Section G**

|            |                                      |  |   |
|------------|--------------------------------------|--|---|
| <b>G.1</b> | <b>Finance &amp; Facilities</b>      | <b>Karen Cortellino</b><br>Joseph Daughtry<br>Michael O'Brien<br>Charles Grau      | The Committee had no report.  |
| <b>G.2</b> | <b>Curriculum &amp; Instruction</b>  | <b>Michael Palma</b><br>David Modrak<br>Michelle Zuckerman<br>Michael O'Brien      | The Committee's next meeting is scheduled for February 20, 2018.    |
| <b>G.3</b> | <b>Policy &amp; Personnel</b>        | <b>John Morella</b><br>Michael Palma<br>Michael Rappaport<br>Charles Grau          | The Committee met on February 6, 2018, reviewing thirteen policies. |
| <b>G.4</b> | <b>Communications</b>                | <b>Karen Cortellino</b><br>Charles Grau<br>Michelle Zuckerman<br>Michael Rappaport | The Committee had no report.  |
| <b>G.5</b> | <b>Safety &amp; Security</b>         | <b>John Morella</b><br>Karen Cortellino<br>Joseph Daughtry<br>David Modrak         | The Committee had no report.  |
| <b>G.6</b> | <b>Ad-Hoc</b>                        |  |   |
| <b>G.7</b> | <b>Delegate Liaisons: N.J.S.B.A.</b> | <b>Karen Cortellino</b>  | The Liaison had no report.  |
|            | <b>Delegate Liaisons: M.C.S.B.A.</b> | <b>Michael O'Brien</b>   | The Liaison had no report.  |
|            | <b>Delegate Liaisons: M.C.E.S.C.</b> | <b>John Morella</b>  | The Liaison had no report.  |
|            | <b>Delegate Liaisons: D.A.C.</b>     | <b>Michael Palma</b>   | The Liaison had no report.  |
|            | <b>Delegate Liaisons: Mustangs</b>   | <b>Michael O'Brien</b>   | The Liaison had no report.  |

|             |                                       |   |                            |
|-------------|---------------------------------------|---|----------------------------|
| <b>G.8</b>  | <b>P.T.C. Liaisons: Cedar Hill</b>    | <b>Karen Cortellino</b>                                 | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: Hilldale</b>      | <b>David Modrak</b>                                     | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: Valley View</b>   | <b>Joseph Daughtry</b>                                  | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: William Mason</b> | <b>Charles Grau</b>                                     | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: Woodmont</b>      | <b>Michael Palma</b>                                    | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: Lazar Middle</b>  | <b>Michelle Zuckerman</b>                               | The Liaison had no report. |
|             | <b>P.T.C. Liaisons: High School</b>   | <b>Michael O'Brien</b>                                  | The Liaison had no report. |
| <b>G.9</b>  | <b>Negotiations - MTEA</b>            | <b>Karen Cortellino</b><br>Charles Grau<br>David Modrak | The Team had no report.    |
| <b>G.10</b> | <b>Additional Reports</b>             |   |                            |

**Old Business**

Section Q

No Old Business was discussed.

**General Board Comment and New Business**

Section R

President Grau discussed the presentation by Charlene Peterson and the benefit of the information provided. He reminded the Board that Ms. Peterson would be back to review the Chief Administrator's Evaluation Process at a future closed session.

**Adjournment**

Section T

A motion was made by Mr. Morella seconded by Dr. Modrak to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary