

**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, January 16, 2018**

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

**Closed Session**

Motion was made by Mr. Morella and seconded by Mr. O'Brien 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 January 16, 2018 at 6:32 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Interview Questions for Board Member Vacancy; and
- 3) Parent Appeal of Student Suspension; and
- 4) Proposals for MTEA Negotiations; and
- 5) JCP&L Lazar Power Lines Improvement Project; and
- 6) Appointment of New Board Member following Interviews of Candidates; and
- 7) Any other permitted closed session matters not currently known, which may arise.

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 7:31 p.m., with a roll call. All members were present. Also present were Diane Maggiore, Assistant to the Business Administrator. Mr. Edelstein departed.

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

## Superintendent's Report

Section E

### Remarks:

Dr. Rovtar indicated that January is School Board Recognition Month. Dr. Rovtar expressed her appreciation to all of our Board members for their dedication in serving the children of Montville Township.

### Presentations:

Dr. Rovtar recognized the 2017-2018 Teachers of the Year, Educational Service Professionals of the Year and Princeton University Distinguished Secondary Teacher of the Year

**Teachers of the Year:** Each principal introduced their staff members and President Grau presented a certificate of gratitude to the honoree.

MTHS - Jennifer Kilanowski  
Lazar Middle School - Nicole Rudge  
Cedar Hill School - Andrea Petrullo  
Hilldale School - Lauren Work  
Valley View School - Jennifer Blanchard  
William Mason School - Meredith Wolsten  
Woodmont School Stacey Maciorski

**Education Service Professionals of the Year:** Each principal introduced their staff members and President Grau presented a certificate of gratitude to the honoree.

MTHS - Catherine Lomauro  
Lazar Middle School - Jessica Holman  
Cedar Hill School - Stephanie Perillo-Gentile  
Hilldale School - Ian Schwindel  
Valley View School - Shelby Newkirk  
William Mason School - Kelly Goodwin  
Woodmont School - Laura Catalano

**Princeton University Distinguished Secondary School Teacher:** Mr. Doug Stanford introduced Ms. Mary Gormley and President Grau presented her with a certificate of gratitude.

### Good News & Progress in Our Schools:

- Cedar Hill - The third grade students at Cedar Hill researched their Heritage with family members per our Social Studies Unit of Study, People and Communities. Children presented a colorful poster highlighting their ancestry through time! To culminate the unit, a culinary display of foods from around the world was sampled at a third grade luncheon in each classroom! It was a well-rounded learning of cultures represented in our Towaco community!
- Valley View - Ms. Sullivan's third grade class completed a Bus Safety video for all to see. The video promotes appropriate behavior on a school bus and serves as a reminder that bullying on a school bus will not be tolerated.
- Valley View - Mrs. Otte's third grade class under the direction of Mr. Saunders and Mr. Spector will also be producing a character education video entitled, 'Sportsmanship- What it means to be a good sport.' One part of the video will include students playing the role of parents explaining to their child what's involved in being a good sport.
- Valley View - Second and third grade guidance classes are discussing tolerance and acceptance from one another. The Christmas Menorahs, a true story about how a town in Billings, Montana became united after a small group of bigots started throwing rocks and breaking the front windows of local Jewish homes in their attempt to have those homeowners remove their menorahs. The town stood tall by agreeing to place a menorah in every home as a symbol of unity. Their deeds made national headlines.
- Valley View - The 5th Grade Leadership Team is planning something fun for the upcoming No Name Calling Week in January. Morning announcements are being drafted this week.
- Valley View - 4th Grade children are creating Math-a-thon posters promoting Valley View's annual event which will kick off this January with a school-wide assembly.
- Valley View - The second graders at Valley View have been working on a shared research project on a hero of their choice. They are using the Internet on the Chromebooks and books to learn about their hero. They are using Google Slides through Google Classroom to complete a final report about their hero with the information they learned. The parents will be invited in for a gallery walk to view projects that will be displayed on the Chromebooks.
- Lazar – The Students Working with Advanced Technology (SWAT Leadership Advisory Group), led by Caitlin Cardinale and Kristi Viscardo, won the "Win a Trip" video competition and as a result won a field trip to Montclair's Amazing Escape Room. A handful of the group's student leaders put their amazing tech skills to use and worked tirelessly after school to plan, create,

edit, and submit a video explaining why they deserved to win. We're incredibly proud of them because it was a 100% student-created project.

- Lazar – CONGRATULATIONS to our award recipients, Nicole Rudge for receiving the Teacher of the Year and to Jessica Holman for receiving the Education Service Professional of the Year!
- Hilldale - Mr. Jones and Mrs. Weber want to send out a huge "Thank You" to the Hilldale community for donating food to the Montville Food Pantry. Student Council collected and delivered over 330 items for the food pantry, which helped restock the shelves for the New Year.
- MTHS - This past Saturday (1/6/18), 6 students from MTHS were among the 600+ who auditioned for the Choral Ensemble from across Northern New Jersey. We are thrilled to report that all 6 were accepted! Congratulations to Anna Rehberg (Class of '20), Gabriella Casiano (Class of '20), Clara Trogani (Class of '20), Madison Bustamente (Class of '20), Srishti Nandy (Class of '20), and Verina Megala (Class of '19) on this incredible honor! In addition, Anna Rehberg ranked #4 of 110 students for her voice part. Our students will perform on Saturday, January 27th at Bloomfield High School with 250 of the top choral students from the region. The entire MTHS Community congratulates each of our amazing, talented singers and looks forward to their upcoming performance.

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

No actions are to be considered on this agenda

**High School Student Representatives Report**

Section F

Daniel Lee arrived at 7:35 and Jack Motherway at 7:45 p.m. Mr. Motherway highlighted the Boys and Girls Basketball, Bowling and Ice Hockey events, commending the athletes on their fine performances. Mr. Lee discussed the Science Olympiad, FBLA and DECA competitions; and he discussed a presentation on globalization by the Model U.N. Mr. Motherway continued, discussing the new logo, branding process, ASVB testing and deadlines for Senior Quotes. Mr. Lee highlighted upcoming events at the High School, including mid-term exams and the Volleyball Marathon on March 9th.

**Business Administrator’s Report**

There was no report by the Business Administrator.

**Committee Reports**

Section G

President Grau appointed the Committee Chairs and members, as listed below:

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report.
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Michael O’Brien	The Committee had no report.
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>John Morella</b> Michael Palma  Charles Grau	The Committee had no report.
<b>G.4</b>	<b>Communications</b>	<b>Karen Cortellino</b> Charles Grau Michelle Zuckerman	The Committee had no report.
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>John Morella</b> Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
<b>G.6</b>	<b>Ad-Hoc</b>		
<b>G.7</b>	<b>Delegate Liaison: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	The Liaison had no report.

	<b>Delegate Liaison: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	The Liaison had no report.
	<b>Delegate Liaison: M.C.E.S.C.</b>	<b>John Morella</b>	The Liaison had no report.
	<b>Delegate Liaison: D.A.C.</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>Delegate Liaison: Mustangs</b>	<b>Michael O'Brien</b>	The Liaison had no report.
<b>G.8</b>	<b>P.T.C. Liaison: Cedar Hill</b>	<b>Karen Cortellino</b>	The Liaison had no report.
	<b>P.T.C. Liaison: Hilldale</b>	<b>David Modrak</b>	The Liaison had no report.
	<b>P.T.C. Liaison: Valley View</b>	<b>Joseph Daughtry</b>	The Liaison had no report.
	<b>P.T.C. Liaison: William Mason</b>	<b>Charles Grau</b>	The Liaison had no report.
	<b>P.T.C. Liaison: Woodmont</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>P.T.C. Liaison: Lazar Middle</b>	<b>Michelle Zuckerman</b>	The Liaison had no report.
	<b>P.T.C. Liaison: High School</b>	<b>Michael O'Brien</b>	The Liaison had no report.
<b>G.9</b>	<b>Negotiations: M.T.E.A.</b>	<b>Karen Cortellino</b> Charles Grau David Modrak	
<b>G.10</b>	<b>Additional Reports</b>		

**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 Mr. Morella and seconded by Dr. Modrak 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 2, 2018 Public Session, Organization 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:

	<b>Donor</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Amount</b>
<b>1</b>	Valley View School PTA	Pre K – First Grade	Educational Supplies	Estimate: \$2,000
<b>2</b>	Valley View School PTA	Second and Third Grade	Educational Supplies	Estimate: \$2,000
<b>3</b>	Valley View School PTA	Fourth and Fifth Grade	Educational Supplies	Estimate: \$2,000

**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 12, 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 December 22, 2017 through January 12, 2018.

**J.3 MEDLC Sponsor Representative**

RESOLVED, that the Montville Township Board of Education post approves Ms. Katine Slunt as the sponsor representative for MEDLC (Montville Extended Day Learning Center) for the 2017-2018 School Year.

President Grau thanked the Valley View P.T.A. for their donations.

**Facilities and Finance**                      *Chair: Dr. Cortellino      Mr. Daughtry, Mr. O'Brien and Mr. Grau*                      Section K

**K.1: Payment of Bills**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of December 20, 2017 – January 16, 2018 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	2,706,559.18
	Special Revenue Fund (Fund 20)	In the amount of		52,220.52
	Capital Projects Fund (Fund 30)	In the amount of		0.00
	Debt Service Fund (Fund 40)	In the amount of		20,875.00
	Food Service Fund (Fund 60)	In the amount of		103,071.56
	MEDLC Fund (Fund 61)	In the amount of		2,517.65
	<b>Subtotal</b>		<b>\$</b>	<b>2,885,243.91</b>
	Payroll – December (Various Funds)	In the amount of		4,973,150.29
	<b>TOTAL</b>		<b>\$</b>	<b>7,858,394.02</b>

**K.2: Transfer of Funds for December 2017**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending December 31, 2017 as listed on attached Document K.2.

**K.3: Financial Reports for December 2017**

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer's Report for the month of December 2017, as attached in Documents K.3.a and K.3.b, respectively, and  
 WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and  
 WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

\_\_\_\_\_ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district's financial obligations for the remainder of the year; and  
 BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, that there are budgetary transfers that cumulatively exceed 10% and are pending the approval of the Commissioner of Education through a submission to the Executive County Superintendent; and  
 BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

**K.4: Use of Facility Requests**

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

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

**K.5: Approval of 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

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	Young Audiences New Jersey & Eastern Pennsylvania	Performance	\$ 1,455.00	Woodmont	05/14/18	05/14/18	Performance
2	Naviance	Renewal Subscription	\$ 6, 920.00	Lazar & HS	02/24/18	02/24/19	College and career planning technology platform
3	New Jersey Devils	Fundraiser		District	03/08/18	03/08/18	Fundraiser for Class of 2021
4	ePlus Technology, Inc.	Cisco Upgrade	\$ 8,000.00	District	02/01/18	02/01/19	Technology

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: Extraordinary Aid Appropriation: 2017-2018**

WHEREAS, the Montville Township Board of Education budgeted \$1,600,000 dollars of extraordinary aid in its 2017-2018 school district budget; and

WHEREAS, notice of award of the 2016-2017 Extraordinary Aid has been received in the amount of \$2,817,481.00.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approves the appropriation of the excess aid in the amount of \$741,520.00 into the 2018-2019 school district budget for special education services.

**K.7: Unused Sick Payout Approval**

RESOLVED, that the Montville Township Board of Education approves the unused sick day payout to the following staff:

	Name	Number of Days	Type of Payout	Amount
1	Patricia Harvey	170.5	Sick Days	\$5,115.00

**K.8: Stale Dated Checks – Petty Cash Accounts – William Mason & Woodmont**

RESOLVED, that the Montville Township Board of Education approve the cancellation of stale dated checks for the Petty Cash accounts at William Mason and Woodmont Elementary Schools, Document K.8.

No additional comments were made.

**Personnel**

*Chair: Mr. Morella Mr. Palma and 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	Monastero, Carlyn	Amend Maternity Leave	Kindergarten Teacher Hilldale	1/2/18	11	1/24/18	1/24/18	N/A	4/30/18	Supersedes action on 10/17/2017;L.1.1 Includes the use of 4 personal days
2	Abruzzo, Elizabeth	Amend Maternity Leave	Elementary Teacher William Mason	10/30/17	39	1/8/18	1/8/18	N/A	4/9/18	Supersedes action on 10/03/2017;L.1.2
3	Keneally, Jennifer	Family Leave	Media Specialist MTHS	1/8/18	N/A	1/8/18	1/8/18	N/A	4/9/18	Post Approve
4	Lyons, Tara	Maternity Leave	Language Arts Teacher Lazar	4/9/18	10	4/23/18	4/23/18	N/A	8/29/18	Dates subject to change based on delivery
5	Bickham, Joyce	Medical Leave	Special Education Teacher	2/8/18	35	N/A	N/A	N/A	4/9/18	
6	Kovach, Amy	Medical Leave	Special Education Teacher Valley View	1/2/18	41	N/A	N/A	N/A	3/5/18	Post Approve

**L.2: Resignations, Retirements, Terminations**

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

	Name	Action	Position	Location	Effective Date	Discussion
1	Campanaro, Andrew	Resignation	Paraprofessional	Valley View	01/30/2018	
2	Crozier, Andrew	Amend Resignation	Paraprofessional	Lazar	01/26/2018	Supersedes action on 01/02/2018;L.2.1

**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	Lyashkevich, Boris	Amend	Paraprofessional	William Mason	N/A	\$22.01 hourly	09/01/2017 - 06/30/2018	Supersedes action on 11/14/2017; L.3.12
2	Lyashkevich, Boris	Amend	Long Term Substitute Elementary School Teacher	William Mason	N/A	\$117.71 per diem	10/30/2017 - 03/29/2018	Supersedes action on 11/14/2017; L.4.13 Salary reflects additional pay rate between para and teacher

3	Nardone, Stephanie	Amend	Long Term Paraprofessional	William Mason	N/A	\$128.05 per diem	11/13/2017 - 03/29/2018	Supersedes action on 11/14/2017; L.4.16
4	Philhower, Mark	Approve	Long Term Substitute Math	MTHS	N/A	\$260.78 per diem	04/09/2018 - 06/30/2018	Replaces AS
5	Muti, Colleen	Amend	Paraprofessional	Hilldale	N/A	\$22.01 hourly	09/01/2017 - 06/30/2018	Supersedes action on 12/05/2017; L.3.3
6	Muti, Colleen	Amend	Long Term Substitute Kindergarten Teacher	Hilldale	N/A	\$117.71 per diem	01/02/2018 - 04/27/2018	Supersedes action on 12/05/2017; L.3.4 Salary reflects additional pay rate between para and teacher
7	Kao, Kimberly	Amend	Paraprofessional	Cedar Hill	N/A	\$22.01 hourly	09/01/2017 - 06/30/2018	Supersedes action on 10/17/2017; L.3.4
8	Kao, Kimberly	Amend	Long Term Substitute Elementary Teacher	Cedar Hill	N/A	\$117.71 per diem	11/20/2017 - 03/23/2018	Supersedes action on 10/17/2017; L.3.6 Salary reflects additional pay rate between para and teacher
9	Salerno, Gabrielle	Approve	Long Term Substitute Special Education Teacher	Valley View	N/A	\$260.78 per diem	01/16/2018 - 03/02/2018	Post Approve Replaces AK
10	Wright, Stephanie	Approve	Paraprofessional	Valley View	N/A	\$19.70 hourly	01/31/2018 - 06/30/2018	Not to exceed 32.5 hours weekly Replaces AC
11	Drapete, Dennise	Approve	Paraprofessional	Lazar	N/A	\$22.01 hourly	02/01/2018 - 06/30/2018	Not to exceed 32.5 hours weekly Replaces AC
12	Choi, Christy	Approve	1/6 Salary Adjustment Special Education Teacher	MTHS	MA/4	\$9,896.33 prorated @ \$5,443.02	01/16/2018 - 06/30/2018	Post approve
13	Kilanowski, Kurt	Approve	1/6 Salary Adjustment PARCC English	MTHS	MA30/15	\$14,340.50 prorated @ \$7,170.30	02/01/2018 - 06/30/2018	
14	Daher, Tonya	Approve	Secretary	MTHS	Step 8	\$22.90 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
15	Kromhout-Sherwood, Stephanie	Approve	Secretary	MTHS	Step 6	\$21.96 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
16	Luizza, Diane	Approve	Secretary	MTHS	Step 13	\$26.53 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
17	Manginelli, Meghan	Approve	Secretary	MTHS	Step 7	\$22.42 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
18	Pietrucha, Erma	Approve	Secretary	MTHS	Step 12	\$25.94 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project



19	Nasisi, Janice	Approve	Secretary	MTHS	Step 6	\$21.96 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
20	Rosellini, Debra	Approve	Secretary	MTHS	Step 12	\$25.94 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
21	Santangelo, Kathleen	Approve	Secretary	MTHS	Step 10	\$24.31 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
22	Yodice, Patrice Ann	Approve	Secretary	MTHS	Step 12	\$25.94 hourly	12/18/2017 - 06/30/2018	Post Approve Not to exceed 15 total hours for Archive Project
23	Tubbs, Agnes	Approve	MEDLC Teacher Aide	Hilldale	N/A	\$20.60 hourly	01/17/2018 - 06/30/2018	
24	Repola, Irene	Approve	MEDLC Aide	Hilldale	N/A	\$13.50 hourly	01/17/2018 - 06/30/2018	Not to exceed 3 hours weekly
25	McEnerney Fahey, Barbara	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	01/17/2018 - 06/30/2018	

#### 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	DuBois, Jennifer	Approve	ESL Adult Classes	N/A	\$2,000.00	02/05/2018 - 05/09/2018	Stipend paid from Title III funds
2	Mitsaelides, Andrea	Approve	ESL Adult Classes	N/A	\$2,000.00	02/05/2018 - 05/09/2018	Stipend paid from Title III funds

#### L.5: 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	Lyashkevich, Boris	William Mason	\$761.61	Ms. Janis Amodeo	10/30/2017 Supersedes action on 11/14/2017 L.7.2
2	Calfo, Max	MTHS	\$421.59	Ms. Alyssa Reilly	01/02/2018

#### L.6: 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	Competiello, Daniel	Approve	District Substitute Teacher	N/A	Per Diem: \$80.00	01/17/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

2	Philhower, Mark	Approve	District Substitute Teacher	N/A	Per Diem: \$80.00	03/26/2018	03/29/2018	
3	Nardi, Ryan	Approve	District Substitute Teacher	N/A	Per Diem: \$80.00	01/17/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

No additional comments were made.

**Curriculum, Instruction & Technology** Chair: Mr. Palma Dr. Modrak, Ms. Zuckerman and 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	Gallagher, Gerald	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
2	Krip, John	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
3	Maggi, Kathleen	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
4	DeBonta, Patrick	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
5	Inglis, Jody	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
6	Boschetti, Samantha	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
7	Hannan, Kelsey	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
8	Piccolo, Angelica	Post Approve	Montville, NJ	\$45.00	Instructor Recertification	9/5/17	9/5/17	Professional Development
9	Rappaport, Susan	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
10	Meenan, Deborah	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
11	Gonzalez, Jessica	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
12	Bucci, Britany	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
13	Mazur, Marissa	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
14	Spector, Keith	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
15	Cortellino, Karen	Approve	Trenton, NJ	\$48.95	NJSBA County Association Leadership Meeting	1/20/18	1/20/18	Board Member-Travel
16	Cortellino, Karen	Approve	East Hanover, NJ	\$7.84	Morris County SBA Meeting	2/1/18	2/1/18	Board Member-Travel
17	Cortellino, Karen	Approve	Montville, NJ	\$0	NJSBA Guide to the New Chief School Administrator Evaluation	2/3/18	2/3/18	Board Member-Travel
18	Grau, Charles	Approve	East Hanover, NJ	\$7.84	Morris County SBA Meeting	2/1/18	2/1/18	Board Member-Travel
19	Grau, Charles	Approve	Montville, NJ	\$0	NJSBA Guide to the New Chief School Administrator Evaluation	2/3/18	2/3/18	Board Member-Travel
20	O'Brien, Michael	Approve	East Hanover, NJ	\$7.84	Morris County SBA Meeting	2/1/18	2/1/18	Board Member-Travel

21	Perillo-Gentile, Stephanie	Approve	Edison, NJ	\$0	School Climate Transportation Project Workshop	1/24/18	1/24/18	NA
22	Kung, Katelyn	Approve	Edison, NJ	\$0	School Climate Transportation Project Workshop	1/24/18	1/24/18	Substitute Needed
23	Meenan, Deborah	Approve	North Caldwell, NJ	\$0	Spring Roundtable	5/21/18 (1/2 day am)	5/21/18 (1/2 day am)	N/A
24	Rappaport, Susan	Approve	North Caldwell, NJ	\$0	Spring Roundtable	5/21/18 (1/2 day am)	5/21/18 (1/2 day am)	N/A
25	Praml, Heather	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18	1/23/18	N/A
26	Praml, Heather	Approve	Union, NJ	\$40.00	NJSCA Spring Conference	4/23/18	4/23/18	Professional Development
27	Wigley, Elizabeth	Approve	West Orange, NJ	\$295.00	SCHOOL NURSES: Enhance Effective Medical Emergency Response Teams at Each of Your School Sites	1/24/18	1/24/18	Title IIA
28	Perillo-Gentile, Stephanie	Approve	Edison, NJ	\$0	School Climate Transformation Project Workshop	1/27/18	1/27/18	N/A
29	Simons, Paul	Approve	Secaucus, NJ	\$14.00	The Wood Working Shows	3/2/18	3/2/18	Title IIA
30	Portnoff, Nicole (Amend)	Approve	Montclair, NJ	\$159.30	"Who Stole the Chocolate" Science Workshop	3/9/18	3/9/18	Title IIA
31	Susana, Wendy	Approve	Newark, NJ	\$11.16	Try Engineering!	2/8/18	2/8/18	Title IIA
32	Matuszewski, Jeanne	Approve	Atlantic City, NJ	\$0	TECHSPO '18	1/25/18	1/26/18	Substitute Needed
33	Metz, Suzanne	Approve	Paramus, NJ	\$0	Database Vendor Day	3/13/18	3/13/18	Substitute Needed
34	McCorkle, Kelly	Approve	Princeton, NJ	\$493.64	32 <sup>nd</sup> Annual NJ ASAP Conference	2/8/18	2/9/18	Professional Development
35	Lomauro, Catherine	Approve	Princeton, NJ	\$494.97	32 <sup>nd</sup> Annual NJ ASAP Conference	2/8/18	2/9/18	Professional Development
36	Candelario, Carol	Approve	Princeton, NJ	\$494.97	32 <sup>nd</sup> Annual NJ ASAP Conference	2/8/18	2/9/18	Professional Development
37	Roesler, Kelly	Approve	Long Branch, NJ	\$601.97	2018 NJAHPERD Annual Convention	2/26/18	2/28/18	Title IIA
38	Clark, Grace	Approve	Springfield, NJ	\$0	Don Johnston Summit	1/24/18	1/24/18	N/A
39	Romeo, Jeanne	Approve	Clifton, NJ	\$0	Anxiety & School Refusal	1/26/18	1/26/18	N/A
40	Raj, Tony-Ann	Approve	Montville, NJ	\$0	Media Specialist Curriculum Articulation	1/30/18	1/30/18	Substitute Needed
41	D'Angelo, Jessica	Approve	Montville, NJ	\$0	Media Specialist Curriculum Articulation	1/30/18	1/30/18	N/A
42	Vogel, Wayne	Approve	Montville, NJ	\$0	Media Specialist Curriculum Articulation	1/30/18	1/30/18	Substitute Needed
43	Jones, Jason	Approve	Montville, NJ	\$0	Media Specialist Curriculum Articulation	1/30/18	1/30/18	Substitute Needed
44	Melahn, John	Approve	Denville, NJ	\$0	Child Study Team Lunch and Learn	1/24/18	1/24/18	N/A
45	Mooney, Kim	Approve	Denville, NJ	\$0	Child Study Team Lunch and Learn	1/24/18	1/24/18	N/A
46	Fleischman, Ed	Approve	New Brunswick, NJ	\$230.07	NJ Music Educators Association	2/23/18	2/23/18	Professional Growth

47	Zajac, Kathy	Approve	East Brunswick, NJ	\$199.14	NJ Music Educators Association	2/23/18	2/23/18	Title IIA/ Substitute Needed
48	Cabana, Danielle	Approve	Pine Brook, NJ	\$139.00	Vocabulary Strategies that Boost Students' Reading Comprehension (Online Learning)	3/5/18	3/5/18	Title IIA
49	Mancuso, Jane	Approve	Pine Brook, NJ	\$139.00	Vocabulary Strategies that Boost Students' Reading Comprehension (Online Learning)	3/5/18	3/5/18	Title IIA
50	Olivieri, Pattiann	Approve	Pine Brook, NJ	\$139.00	Vocabulary Strategies that Boost Students' Reading Comprehension (Online Learning)	3/5/18	3/5/18	Title IIA
51	Guarino, Wayne	Approve	Atlantic City, NJ	\$761.34	DAANJ State Conference	3/12/18	3/13/18	Professional Growth
52	Chen, Jesse	Approve	Clifton, NJ	\$0	Anxiety & School Refusal	1/26/18	1/26/18	N/A
53	Wallace, Andrea	Approve	New Providence, NJ	\$117.98	Technology Integration in Math	2/23/18	2/23/18	Title IIA
54	Wallace, Andrea	Approve	West Windsor, NJ	\$40.05	NJ Educational Technology Coaches Meeting	3/15/18	3/15/18	Professional Development
55	Wallace, Andrea	Approve	New Providence, NJ	\$122.98	Top Tech Tools to Improve Literacy – Grades 6-12	5/9/18	5/9/18	Title IIA
56	Medwin, Richard	Approve	New Brunswick, NJ	\$430.00	Athletic Field Maintenance & Construction	2/12/18	2/13/18	Professional Growth
57	Medwin, Richard	Approve	New Brunswick, NJ	\$190.00	Baseball & Softball Skin Surface Selection & Management	2/21/18	2/21/18	Professional Growth
58	Gorgia, L. Teresa	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18 (1/2 day pm)	1/23/18 (1/2 day pm)	N/A
59	Stech, Douglas	Approve	Montville, NJ	\$0	Counseling Gifted & Talented Students	1/23/18 (1/2 day pm)	1/23/18 (1/2 day pm)	N/A
60	Whealan, MaryGrace	Approve	Montville, NJ	\$0	Media Specialist Articulation	1/30/18	1/30/18	Substitute Needed
61	Romeo, Jeanne	Approve	Morristown, NJ	\$0	Anxiety in Children & Adolescents	2/7/18	2/7/18	N/A
62	Markowski, Kristen	Approve	Kinnelon, NJ	\$0	Region/Honors Choir Rehearsal	1/25/18	1/25/18	N/A
63	Metz, Suzanne	Approve	Montville, NJ	\$0	Media Specialists Curriculum Articulation	1/30/18	1/30/18	Substitute Needed
64	Nasisi, Janice	Approve	New York, NY	\$0	Chaperone for Metropolitan Museum of Art Field Trip	2/1/18	2/1/18	N/A
65	Barry, Kenneth	Approve	East Brunswick, NJ	\$240.00	NJ Music Educators Association Annual Conference	2/22/18	2/23/18	Title IIA
66	Lawler, Sarah	Post Approve	Montville, NJ	\$0	Assessment Grading – Incoming 9 <sup>th</sup> Grade	1/11/18 (am)	1/16/18 (am)	Substitute Needed
67	Magliaro, Nicole	Post Approve	Montville, NJ	\$0	Assessment Grading – Incoming 9 <sup>th</sup> Grade	1/11/18 (am)	1/16/18 (am)	Substitute Needed
68	Zabransky, Brittany	Approve	New Brunswick, NJ	\$175.00	Good Ideas in Teaching Precalculus	3/16/18	3/16/18	Title IIA/ 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	\$330.00	60007	12/7/2017	12/14/2017	Post Approve Students in Partial Hospitalization Program
2	Dr. Jacobs	Approve	Neuropsychiatric Evaluation	\$600.00	103781	12/28/2017	12/28/2017	Post Approve
3	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$944.18	101802	10/18/2017	10/18/2017	Post Approve Balance Remaining After Insurance Payment
4	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	103848	01/10/2018	01/10/2018	Post Approve
5	St. Joseph's Hospital	Approve	Neurological Evaluation	\$900.00	102713 102458	01/17/2018	03/31/2018	2 @ \$450.00 each
6	Dr. Suckno	Approve	Psychiatric Evaluation	\$600.00	104238	01/17/2018	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 FBLA - Sheenan (Amend)	Harrah's Convention Center, Atlantic City, NJ	School Budget	School Budget	School Budget
2	Lazar – DEAR Leadership Group – Puttevink/Yuhas	Cedar Hill Elementary School, Montville, NJ	School Budget	N/A	N/A
3	MTHS – Federal Challenge – Dorsey-Gordon	New York Federal Reserve, New York, NY	School Budget	N/A	N/A
4	MTHS – Grade 12 – Butchko	National Holocaust Memorial Museum, Washington, DC	Pupil	N/A	N/A
5	Hilldale – Kindergarten – Hanzl/Fau/Monastero	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
6	MTHS – Wrestling Team – Krip	Boardwalk Hall, Atlantic City, NJ	N/A	School Budget	School Budget

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	DeFranco, Melissa	Approve	Woodmont/Student Teacher	Ms. Deb Jarvie	01/17/2018	05/11/2018	Felician University, Office of Field Placement

**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 and 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**

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

Mr. J. Morella	Voted Yes,	on resolutions I through N below.
Dr. D. Modrak	Voted Yes,	on resolutions I through N below.
Dr. K. Cortellino	Voted Yes,	abstained on Resolution M.1, 15-17.
Mr. J. Daughtry	Voted Yes,	abstained on Resolution K.1, Ck # 87221.
Mr. M. O'Brien	Voted Yes,	abstained on Resolution M.1, 20.
Ms. Zuckerman	Voted Yes,	on resolutions I through N below.
Mr. Palma	Voted Yes,	on resolutions I through N below.
Mr. C. Grau	Voted Yes,	abstained on Resolution M.1, 18-19.

**Closed Session Announcement**

Section O

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **February 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) 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 6, 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.

**Old Business**

Section Q

President Grau discussed the interview process for the Board vacancy, indicating that the Board would deliberate in Closed Session after the candidates were interviewed in public. Due to the length of the interview process, President Grau tabled the discussion on Proposed 2019-2020 School Calendar until the next meeting on February 6th.

**General Board Comment and New Business**

Section R

Dr. Cortellino discussed the upcoming M.T.E.A. Negotiations, highlighting the meeting on January 23rd when the two negotiations teams will be dining together.

Mr. Palma discussed the recent D.A.C. meeting, highlighting the new Committee members and planning for upcoming events. President Grau mentioned the involvement of Mr. Daughtry and Ms. Zuckerman in these future events.

**Public Participation**

*(On any item of interest)*

Section S

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No member of the public commented on any items listed on the agenda.

**Board Candidate Interviews**

Section T

The Board interviewed the eleven candidates for the unexpired term, asking each the same three questions:

- How would you define the role of a Board member?
- What strengths do you bring to the Board of Education?
- Why are you applying for the vacancy at this time?

Franklin Dickson responded, highlighting his financial background and interest in participating in the Board for the children of Montville.

Bianca Di Fulco responded, highlighting her youthful perspective, strengths in writing and an interest to give back to the community.

Katherine Halpern responded, highlighting her background in education, involvement as a parent volunteer in the schools and desire to partake in public service.

Michael Johnson responded, highlighting his previous experience, connections to many community groups and an interest to serve.

Khaled Klele responded, emphasizing the need to address important issues like opioid addiction and to promote the best education for the children of Montville.

Irina Malakhova responded, representing the diverse population of Montville and highlighting her political studies and foreign language experience.

Michael Rappaport responded, highlighting his business experience and interest in new programs that move the district forward, like the Math Olympiad and TREP\$ program.

Saurabh Gupta responded, highlighting his background in technology and the importance to give back to the community.

Jason Abfier responded, highlighting that his insights would improve the schools and that his outgoing personality would benefit the Board and community.

Nermin Kiziltan responded, highlighting her ability to work well as a team member and her interest in serving the community.

Michael Foulon responded, highlighting his background as an attorney and interest in filling the open vacancy to contribute to the community and address the needs of the students.

**Closed Session**

**Section U**

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

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the 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 on January 16, 2018 at 8:50 p.m. to deliberation on the Board Candidates.

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.

President Grau reconvened the meeting to order at 9:29 p.m., with a roll call. All members were present.

**Appointment of Board Member**

**Section V**

Motion was made by Dr. Cortellino and seconded by Mr. Palma approve the appointment of a Board member for the Unexpired Term.

RESOLVED, that the Montville Township Board of Education approves the appointment of Michael Rappaport as Board Member for the Unexpired Term of January 16, 2018 through January 1, 2019.

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

Dr. K. Cortellino	Voted Yes,	without exception.
Mr. Palma	Voted Yes,	without exception.
Mr. J. Daughtry	Voted Yes,	without exception.
Dr. D. Modrak	Voted Yes,	without exception.
Mr. J. Morella	Voted Yes,	without exception.
Mr. M. O'Brien	Voted Yes,	without exception.
Ms. M. Zuckerman	Voted Yes,	without exception.
Mr. C. Grau	Voted Yes,	without exception.

President Grau indicated that the Oath of Office will be administered on February 6, 2018, assuming all legal requirements are met.

**Adjournment**

**Section W**

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 9:25 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary