

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

January 20, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 6:31 p.m.

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education adjourns to closed session to discuss the following known items:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Personnel matters; and*
- 3) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 4) *Superintendent Search Firm Proposals; and*
- 5) *JCP&L Lazar Power Lines Easement Request.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

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

B. RECONVENED

Motion by Member Morella, second by Member Palma, to reenter from executive session at 7:31 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:32 p.m.

<u>BOE ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> X </u>	<u> </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> </u>	<u> X </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> </u>	<u> X </u>

Mr. O'Brien	<u> X </u>	_____
Mr. Palma	<u> X </u>	_____
Genevieve Lake	<u> X </u>	_____
Jay Sirot	<u> X </u>	_____

OTHERS PRESENT:

Paul Fried (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), and Steve Bacigalupo (Board Attorney).

C. PLEDGE OF ALLEGIANCE

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

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

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

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Basketball Teams Update
- Cheer Team Update
- Wrestling Team Update
- Hockey Team Update
- Star Ledger Poll Update
- Spring Musical Update
- Key Club's Annual Volleyball Marathon Update
- Emily Liao, Jackie Moldawski, and David Champion –Selected to the 2015 Regional Chorus
- Forensics Team Update
- Governor's Educator Award – Michele Lourenco
- Governor's Educational Services Professional Award – Jennifer Keneally
- Spring Sports Update

Member Grau noted the Montville Mudd Exhibition event recently held at the high school.

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Presentations

- 2015 Governor’s Teacher and Governor’s Educational Services Professional of the Year
 - ***Governors’ Educator/Teacher Award:***
 - Cedar Hill – Maureen Livera*
 - Hilldale – Sandy Weber*
 - Valley View – Kimberly Gorman-Caravello*
 - William Mason – Cortney Stephenson*
 - Woodmont – Margaret Beatty*
 - Lazar – Cheryl Zanone*
 - MTHS – Michele Lourenco*
 - ***Governor’s Educational Services Professional Award:***
 - Cedar Hill – Karen Stephens*
 - Hilldale – Rosalia Lenzo*
 - Valley Award – Dr. Sheila Frye*
 - William Mason – Maria Millan*
 - Woodmont – Toni Ann Raj*
 - Lazar – Dr. Kim Mooney*
 - MTHS – Jennifer Keneally*
- School Boards Recognition Month
 - The superintendent recognized and thanked the board members for their tireless commitment and work on behalf of the Montville Township Public Schools.

The board members commented on how positive an experience the Teacher of the Year Award Presentations were.

The board president recessed the meeting for ten (10) minutes at 8:25 p.m.

- HIB Report Card Presentation – Dr. Paul Fried
- The superintendent provided an update on the upcoming PARCC assessments and the district’s position on parents requesting their children not be tested.

Good News and Progress in our Schools

- MTHS - A recent (December) Star-Ledger poll voted Vincent Arlotta as Morris County’s best skater and Joshua Beron as the county’s best goalie.
- MTHS – The Wrestling Team finished 3rd at the Lenape Valley Holiday Tournament.
- MTHS - Art work created by Lianne Pflug (11th Grade) was selected as the cover of our 2015-2016 Program of Studies.

- MTHS - Three MTHS students were just selected for the Region I Orchestra this past weekend. Minki Hong was chosen for the Region I Honors Orchestra (his third straight year) while freshmen Alan Lai and Andrew Hong were selected for the Region I Orchestra.
- MTHS – Anthony Fano was named “Outstanding Wrestler of the Morris Knolls Holiday Tournament.” Additionally, the wrestling team finished 4th overall.
- MTHS – The Girls Cheer Team place 1st in two back-to-back competitions last weekend and were named Gran Champions in both.
- MTHS - Emily Liao, Jackie Moldawsky, and David Champion have been selected into the 2015 Region Chorus.
- Cedar Hill – The students drew pictures and donated calendars and cookies to a local nursing home.
- Cedar Hill - Bailey returned to The Seeing Eye for his formal Seeing Eye Training. Character Ed. students assisted him to The Seeing Eye van.
- Cedar Hill -Students are researching the countries of Asia by using the Chrome Books and writing notes on index cards. Soon they will write reports on various topics of their choice. Some are working together with a partner while others are working independently. They are very excited to use the Chrome Books.
- Cedar Hill -The Cedar Hill Student Council held its annual Giving Tree fundraiser collected over 200 gifts that were given to children in foster care.
- Cedar Hill - The Cedar Hill Student Council held their Talent Show before break. There was a wide variety of talents that included singing, piano playing, guitar, gymnastics, and synchronized swimming.
- Cedar Hill - On December 23rd, Cedar Hill held their annual Holiday and Traditions Day. The entire school participated in activities that covered all the holidays celebrated. They listened to guest speakers, sang holiday songs, and listened to various holiday stories read by parent volunteers. In addition, they made time capsules for our 50th Anniversary Celebration. The 3rd, 4th, and 5th graders also made fleeces scarves and holiday cards that were given to the Homeless Bus to distribute to the individuals who do not have homes.
- Cedar Hill - Just before the holidays the 5th Character Ed Committee ran a Hershey kisses candy campaign. The 5th grade committee placed jars of candy in each classroom so that the students might guesstimate how many candies were in the jar. A huge container of candy was placed in the lunch room for guessing. The student who came closest to the number of candies won the jar of candy in the classroom. Their names then were entered to win the large container of candy. The contributions were for Sophia, our 8 year old little girl from New Jersey whom we are supporting medically. In addition, the nephew of one of our teachers who is recovering from a liver transplant is the recipient of the other half of the funds. The students created the jars, set up schedules to collect the donations and worked at each lunch period to sell chances for the candy. The total collection was \$333.00!
- Cedar Hill - The Advanced Band students who have studied under the direction of Ms. Anne Simon, the Fifth Grade students that have studied a String Instrument under the direction of Mrs. Joyce Janowicz and the Third Grade Choristers presented a music program in the gymnasium at Cedar Hill School on Monday - January 19, 2015. The Third Grade students began the program with singing "Toe Tappin' Music" in unison and two-part harmony. "Making Music All Day Long" followed with all the students performing choreography with this partner song. The Advanced Band and Advanced Orchestra students then alternated selections playing various folk songs. The finale was an arrangement by Ms. Simon of "Au Claire De La Lune" that the instrumental students played together. Along with the Kindergarten, First and Second grade

children, there were many smiling parents and family members in the audience. A wonderful musical afternoon was enjoyed by all in attendance!

- William Mason – The 5th grade peer mentors are helping our younger students learn in the classroom. They have volunteered to help out our students during their recess twice a month.
- William Mason - Mrs. Stella's 4th graders have been learning about the characteristics of Drama. They have learned about the cast of characters and stage directions. They have been given scripts and have been practicing their plays. They are busy making props and excited to perform them for some of the 1st graders in a few weeks.
- William Mason - Mrs. Wallenburg's class: Our latest Magic Tree House Book, Buffalo Before Breakfast, by Mary Pope Osborne, has taken our class into the Wild West. Students enjoyed learning about real cowboys and Indians! We studied the Lakota tribe and how they both respected and depended on the bison, or buffalo, for survival in the region of America's Great Plains. We learned how they used all parts of the buffalo as none went to waste. We designed our own tepees and created and gave ourselves a Lakota Indian name. At the same time, we read about John Henry, a tall-tale character and hero, who helped America move west by building railroad tracks with his great strength, forging through the land of West Virginia. We compared different versions of the story in both literature and film, and the mighty messages we may take away from these great studies.
- William Mason - Mrs. Shell's first grade class is studying habitats. Last week we studied the ocean habitat. We conducted two experiments with salt water: Will salt water freeze? and Does salt in the water help you to float? To culminate the unit on the ocean, the students dress in all blue and every student wore a different animal picture. This allowed us to get familiar with the animals in the ocean as well as which zone they live in.
- Valley View - Before winter break, Mrs. Matarazzo's second graders studied friendly letters in Writing Workshop. One of the activities was for the student to write a letter to their favorite Disney character. Mrs. Matarazzo mailed the letters to Disney Headquarters and received responses from their favorite characters after the New Year! Mickey sent a special note thanking the children on behalf of all of the characters, and sent each child a special Disney post-card. :) As can be imagined, the class was SO excited and learned about the power of friendly letters!
- Valley View – The PTA once again provided a wonderful assembly on Friday, January 9 to help everyone with their NEW YEAR's resolutions to eat healthier and exercise. Through magic and humor, the program, *The bFit Show*, challenged students to select healthy snacks and to exercise daily for at least 60 minutes to keep their bodies and minds in shape. The presenter kept students' attention and gave sound advice to all as we enter 2015!
- Valley View - Students, teachers and parents enjoyed our annual Winter Concert on January 15th. This year our program featured Valley View's Strings Orchestra and Band as well as our 4th and 5th grade choruses. We applaud Mrs. Wilczynski, Mrs. Scharf, and Mr. Ketay our music teachers for preparing our students for such a fine performance! A special thank you to Mr. Tronio, our art teacher, who provided the stage décor.
- Lazar - The 7th & 8th Grade Chorus once again performed at Livingston Mall Holiday Concert Series in December, under the direction of Mrs. Zajac.
- Lazar - During December, Mrs. Vytell-Mitschele once again organized a gift drive for DYFS foster children. Hundreds of toys were donated by the Lazar Staff to these children to make their holidays happy.
- Lazar - During November & December, 8th grade conducted a Yankee Candle Sale, as well as a Magazine sale to help offset the cost of the 8th grade trip in June.

- Lazar – The Student Council did some fundraising and the students were able to donate over \$225 worth of gifts to Goryeb Children’s Hospital, as well as make holiday cards for the patients. Thank you Mr. Vila, Ms. Holman and Ms. Sturdy-Lange for coordinating this activity.
- Lazar – The Grade 6 Activity Night on January 9th was a big success. Thank you to the PTC for organizing/chaperoning and Lazar staff that also came out to chaperone.
- Hilldale – the Student Council delivered over 350 pounds of food for the Montville Kiwanis Food Pantry. They also presented a check to the Boys and Girls Club of Northeast New Jersey with the money raised during Hilldale’s Academic Bowl.
- Hilldale - Students in Miss O’John’s class have been busy using the chrome books in the classroom. Some activities they have been doing include typing their latest stories, placing continents and oceans on the map, and using google drive to work at home.

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

December, 2014	K – 12	Violence Incidents	0	
December, 2014	K – 12	Vandalism Incidents	0	
December, 2014	K – 12	Weapon Incidents	0	
December, 2014	K – 12	Substance Abuse	0	
December, 2014	K – 12	Suspensions	13	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

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

G.8 PTC Liaisons

No reports.

G.9 Negotiations

No reports.

Board President’s Comments

The board president noted resolution L.2.4, and the negative impact that the superintendent salary cap has had which led to Resolution L.2.4.

H. PUBLIC PARTICIPATION

No members of the public wished to be recognized at this time.

Motion by Member Grau, second by Member Morella, to accept the recommendation of the superintendent and adopt items I-O:

I. MINUTES

RESOLVED, that the Montville Township Board of Education approve the minutes of the following meetings as submitted:

- December 02, 2014 Executive Session, Regular Meeting
- December 15, 2014 Executive Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

RESOLVED, that the Montville Township Board of Education accept the following gifts, grants and donations in accordance with Policy 7230:

Code	Donor	Recipient	Purpose	Amount
1	Cedar Hill Home and School	Cedar Hill 5 th Grade/BOE	Bus Transportation 5 th Grade Trip	\$1,140.00
2	Mr. Charles Haas	Lazar’s 7 th Grade ELA Classes	Speak to the 7 th Grade – “Titanic Expert”	

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 6, 2015, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated December 16, 2014, to January 6, 2015.

J.3 New Jersey School Board Recognition Month – January, 2015

WHEREAS, the New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Montville Township Board of Education is one of 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Montville Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its school, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as **SCHOOL BOARD RECOGNITION MONTH**; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

J.4 Annual Motions and Designations (Including Bylaws 0154 & 0155)

A. DELEGATE TO NJSBA

WHEREAS, the Montville Township Board of Education desires to send a delegate to the New Jersey School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education appoints **Karen Cortellino** as **delegate to the New Jersey School Boards Association**, (N.J.S.A. 18A:6-46), effective January 20, 2015 to Organization Meeting of 2016.

B. DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

WHEREAS, the Montville Township Board of Education desires to send a delegate to the Morris County School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education appoints **Michael O’Brien** as **delegate to the Morris County School Boards Association**, effective January 20, 2015 to Organization Meeting of 2016.

C. DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Montville Township Board of Education appoints **John Morella** as **delegate to the Educational Services Commission of Morris County**, effective January 20, 2015 to Organization Meeting of 2016.

D. MONTVILLE TOWNSHIP DRUG AWARENESS COUNCIL

RESOLVED, that the Montville Township Board of Education appoints **Michael Palma** as **delegate to the Montville Township Drug Awareness Council**, effective January 20, 2015 to Organization Meeting of 2016.

E. STANDING COMMITTEES (BYLAW 0155)

RESOLVED, that the President shall appoint Board members to serve a one-year term on the following **standing board committees** which are deemed appropriate for the upcoming year:

Curriculum, Instruction & Technology

Michael Palma - Chair

David Modrak

Michael O’Brien

Michael Johnson
(Alternate)

Facilities & Finance

Charles Grau - Chair

Karen Cortellino

Matthew Kayne

Carmel Novi
(Alternate)

Policy & Personnel

John Morella - Chair

Michael Palma

Michael Johnson

Karen Cortellino
(Alternate)

Communications

Matthew Kayne - Chair

Carmela Novi

Karen Cortellino

Charles Grau
(Alternate)

K. FACILITIES & FINANCE

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of December 16, 2014 to January 20, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,204,607.08
Special Revenue Fund (20)	In the amount of \$	15,567.83
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	72,350.00
Food Service Fund (60)	In the amount of \$	72,234.70
MEDLC Fund (61)	In the amount of \$	3,459.57
SUB – TOTAL:	\$	2,368,219.18
Payroll – December	In the amount of \$	4,658,532.57
TOTAL	\$	7,026,751.75

K.2 Transfer of Funds – November, 2014 and December, 2014

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the periods ending **November, 2014** and **December, 2014** as listed on (**Document K.2 and K.2.a**).

K.3 Financial Reports – November, 2014 and December, 2014

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the months of **November, 2014 and December, 2014** (**Documents K.3.a and K.3.b and Documents K.3.c & K.3.d respectively**), and

WHEREAS, the reports of the board secretary and treasurer are in agreement; and

WHEREAS, in compliance with N.J.S.A. 18A:17-9 and 18A:17-36 the secretary has certified 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.

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.S.A. 18A:17-9 and 18A:17-36, 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 no budgetary transfers that cumulatively exceed 10% that would require the approval of the commissioner of education; and

BE IT FURTHER RESOLVED that a copy of the reports (**Documents K.3.a & K.3.b and Documents K.3.c & K.3.d**) shall become a part of the minutes of this meeting.

K.4 Use of Facility Requests

WHEREAS, the group(s)/organization(s) listed on (**Document K.4**), have requested the use of school facilities; and

WHEREAS, these requests comply with policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approves the listed group(s)/organization(s) to rent/use the requested facilities; and

BE IT FURTHER RESOLVED, that the school business administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5 Contracted Services Approval – School/Instruction Related Functions

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	A Vision in Motion	Presentation - Living Lessons Program	\$ 4,500.00	BOE	Robert R. Lazar Middle School	05/14/2015	05/14/2015	3 Presentations – 3 Speakers at each presentation
2	Wolfman Productions, Inc.	Presentation - Living Lessons Program	\$10,400.00	BOE	Robert R. Lazar Middle School	05/14/2015	05/14/2015	3 Presentations – 8 Speakers at each presentation
3	Wolfman Productions, Inc.	Presentation - Living Lessons Program	\$ 1,700.00	BOE	Robert R. Lazar Middle School	05/14/2015	05/14/2015	3 Presentations – 2 Speakers at each presentation
4	Wolfman Productions, Inc.	Presentation - Living Lessons Program	\$ 1,000.00	BOE	Robert R. Lazar Middle School	05/14/2015	05/14/2015	3 Presentations – 1 Speaker at each presentation
5	Walsworth Yearbooks	Yearbook	\$59,140.00	Student Activity	MTHS	07/01/2015	06/30/2016	Yearbook Services for the 2015-2016 School Year.
6	Green Meadow Cultural Events, Inc.	Admission Fee Veteran’s Field	\$ 620.00	Student Activity	Cedar Hill	06/02/2015	06/02/2015	Second Grade Field Trip
7	Legendary Entertainment	DJ	\$ 475.00	Student Activity	Robert R. Lazar Middle School	06/18/2015	06/18/2015	Class of 2015 8 th Grade Promotion Dance

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

K.6 Rescind: Joint Transportation Agreement – Glassboro Public Schools

RESOLVED, that the Montville Board of Education rescinds the following resolution, K.6, that was board approved at the September 23, 2014 board meeting:

*RESOLVED, that the Montville Board of Education approves a **Joint Transportation Agreement (Document K.6)**, with Glassboro Public Schools of Glassboro, New Jersey for the transportation of a special education pupil on established routes as assigned by the Montville Township School District for the 2014-2015 extended school year program.*

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

K.7 Re-Approve: Joint Transportation Agreement – Glassboro Public Schools

RESOLVED, that the Montville Board of Education post approve a **Joint Transportation Agreement (See 09/23/2014, Document K.6)**, with Glassboro Public Schools of Glassboro, New Jersey for the transportation of a special education pupil on established routes as assigned by the Montville Township School District for the 2014-2015 school year.

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

L. PERSONNEL

RESOLVED, that the Montville Township Board of Education approve the following personnel items: (NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. Seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1 Leave of Absence

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Klein, Kathrine	Medical Leave	Physical Education Teacher	Cedar Hill	01/09/2015	N/A	01/09/2015	N/A	N/A	02/16/2015	Post Approve
2	Avergun, Edward	Family Leave	Business Teacher	MTHS	02/02/2015	N/A	N/A	02/02/2015	N/A	03/16/2015	
3	Dubreuil, Olesya	Medical Leave	Speech Language Specialist	Special Services	12/02/2014	29	N/A	N/A	01/23/2015	03/20/2015	Post Approve
4	Dekoyer, Jeffrey	Medical Leave	BSI Teacher	William Mason	12/22/2014	37	N/A	N/A	N/A	02/23/2015	Post Approve
5	Lyons, Tara	Maternity Leave	Language Arts Teacher	Lazar	04/13/2015	25	05/18/2015	05/18/2015	N/A	10/13/2015	Dates subject to change based on delivery

6	Nord, Maria	Amend Maternity Leave	Special Education Teacher	MTHS	11/03/2014	35	01/07/2015	01/07/2015	N/A	04/02/2015	Supersedes action on 12/02/2014; L.1.3
7	Eriksen, Glenn	Amend Medical Leave	Science Teacher	MTHS	09/02/2014	114	N/A	N/A	N/A	N/A	Supersedes action on 12/15/2014; L.1.2.2
8	Weber, Sandy	Maternity Leave	Elementary School Teacher	Hilldale	03/16/2015	37	N/A	N/A	N/A	05/18/2015	Includes the use of 2 personal days Dates subject to change based on delivery
9	Spagnuolo, Kristen	Maternity Leave	Language Arts Teacher	Lazar	04/20/2015	27	05/28/2015	05/28/2015	N/A	10/26/2015	Dates subject to change based on delivery
10	Sands, Ashley	Maternity Leave	Special Education Teacher	Valley View	04/27/2015	41	09/01/2015	09/01/2015	N/A	11/02/2015	Dates subject to change based on delivery

L.2 Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Heller, Danielle	Resignation	Paraprofessional	Cedar Hill	12/31/2014	Post Approve
2	Parker, Kelly	Resignation	Paraprofessional	Lazar	02/06/2015	
3	Eriksen, Glenn	Retirement	Science Teacher	MTHS	02/28/2015	
4	Fried, Paul	Resignation	Superintendent	District	06/30/2015	With Regret

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Haugh, Jasmine	Amend	MEDLC Teacher Aide	N/A	\$15.50 hourly	Cedar Hill	09/01/2014	12/15/2014	Supersedes action on 08/26/2014; L.6.28
2	Haugh, Jasmine	Approve	MEDLC Teacher Aide	N/A	\$20.60 hourly	Cedar Hill	12/16/2014	06/30/2015	Post Approve Not to exceed 32.5 hours per week
3	Sylvester, Susan	Approve	Long Term Substitute	N/A	\$252.95 per diem	William Mason	01/05/2015	02/20/2015	Post Approve Replaces JD
4	Johnson, Michael	Approve	Long Term Substitute	N/A	\$252.95 per diem	Cedar Hill	01/09/2015	02/13/2015	Post Approve Replaces KK
5	Monastero, Carlyn	Approve	Long Term Substitute	N/A	\$252.95 per diem	Cedar Hill	01/19/2015	05/01/2015	Post Approve Replaces MC
6	Megna, Breanne	Amend	Replacement Special Education Teacher	BA/1	\$50,590.00 prorated @ \$26,053.85	MTHS	10/30/2014	04/01/2015	Supersedes action on 12/02/2014; L.3.5 Replaces MN

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
7	Keyser, Ian	Amend	Replacement Science Teacher	BA/1	\$50,590.00	MTHS	09/01/2014	06/30/2015	Supersedes action on 12/02/2014; L.3.11 Replaces GE
8	Gill, Daisy	Approve	Paraprofessional	N/A	\$18.31 hourly	Lazar	01/19/2015	06/30/2015	Post Approve Not to exceed 32.5 hours per week Student returned to district from out of district placement
9	Pise, Laura	Approve	Personal Aide Extra Curricular Activities	N/A	\$20.46 hourly	MTHS	01/21/2015	06/30/2015	Not to exceed 38 combined hours weekly
10	Ausland, Karen	Approve	Personal Aide Extra Curricular Activities	N/A	\$18.31 hourly	MTHS	01/21/2015	06/30/2015	Not to exceed 38 combined hours weekly
11	Gauweiler, John	Approve	Personal Aide Extra Curricular Activities	N/A	\$20.46 hourly	MTHS	01/15/2015	06/30/2015	Post Approve Not to exceed 38 combined hours weekly
12	Wang, Janice	Approve	MEDLC Aide	N/A	\$20.60 hourly	Hilldale	01/21/2015	06/30/2015	Not to exceed 1,100 hours

L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Monastero, Carlyn	Amend	Special Teaching Assignment	N/A	\$15.68 hourly	Cedar Hill	01/05/2015	01/06/2015	Supersedes action on 12/15/2014; L.4.2
2	Talik, Wendy	Approve	Special Teaching Assignment	N/A	\$53.46 per diem	Hilldale	01/05/2015	06/30/2015	Post Approve Not to exceed 3 days per week
3	Johnson, David	Approve	Crowd Control Athletic Events	N/A	\$65.00 per event	District	2014-2015 School Year	2014-2015 School Year	Post Approve
4	Vallery, Ryan	Approve	Crowd Control Athletic Events	N/A	\$65.00 per event	District	2014-2015 School Year	2014-2015 School Year	Post Approve
5	Sweer, Ryan	Approve	Brass Specialist Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend
6	Havington, Jaclyn	Approve	Woodwind Specialist Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend
7	Jaworski, Andrew	Approve	Guitar Player Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend
8	Fulscado, Anthony	Approve	Guitar Player Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend
9	Sweer, Krista	Approve	Pianist Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend
10	Singerline, Dakota	Approve	Drummer Spring Musical	N/A	\$675.00	MTHS	03/01/2015	03/07/2015	Non MTEA Stipend

L.5 Appointment of Substitutes

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Driscoll, Kara	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
2	Machiski, Paige	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
3	Gulati, Manav	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2014	06/30/2015	Post-approve; \$90.00 per diem after 10 cumulative days of work
4	Marquez, Jenna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
5	Chierici, Anthony	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
6	Eras, Lauren	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
7	DeChino, Nicholas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work
8	Vogel, Debora	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work Not to exceed 38 combined hours
9	Triantafyllou, Anezoula	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	01/21/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work

L.6 Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deduction and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2014 – 2015 school year:

Code	Provisional Teacher	Location	Mentor	Start Date	Fee
1	Viscardo, Kristi	Lazar	Jacki Keiser	01/06/2015	\$367.00
2	Johnson, Michael	Cedar Hill	Joseph DiLascio	01/09/2015	\$91.65

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

M.1 Professional Day Travel, pursuant to, or in excess of Policies #0147, 3440, 4440

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Fisher, Anne	Approve	Clark, NJ	\$ 160.54	Succeeding on the PARCC: Implementing Close Reading of Complex Test	01/22/2015	01/22/2015	Title IIA
2	Miller, Elise	Approve	Clark, NJ	\$ 150.00	Succeeding on the PARCC: Implementing Close Reading of Complex Test	01/22/2015	01/22/2015	Title IIA
3	Marinello, Susan	Approve	Pennington, NJ	\$ 35.34	Paradigm Shift in School Communication, Making Social Media Work for You	01/28/2015	01/28/2015	Professional Growth
4	Frye, Sheila	Approve	Clark, NJ	\$ 159.77	Understanding the PARCC for Grades K-2	01/29/2015	01/29/2015	Title IIA
5	Millan, Maria	Approve	Clark, NJ	\$ 159.95	Understanding the PARCC for Grades K-2	01/29/2015	01/29/2015	Title IIA

Montville Township Board of Education – Regular Meeting – January 20, 2015 – Page 17 of 22

6	Platinsky, Shari	Approve	New Providence, NJ	\$ 105.00	Interventions for Students with Dyslexia and Other Reading Differences	02/09/2015	02/09/2015	Title IIA
7	Brodman, Leigh	Approve	New Providence, NJ	\$ 135.00	Interventions for Students with Dyslexia and Other Reading Differences	02/09/2015	02/09/2015	Professional Growth
8	Tobin-Cook, Lisa	Approve	New Providence, NJ	\$ 135.00	Interventions for Students with Dyslexia and Other Reading Differences	02/09/2015	02/09/2015	Professional Growth
9	Ahlert, Kelly	Approve	New Providence, NJ	\$ 105.00	Interventions for Students with Dyslexia and Other Reading Differences	02/09/2015	02/09/2015	Professional Growth
10	Forst, Kelly	Approve	Newark, NJ	\$ 236.55	Close Reading Strategies	02/10/2015	02/10/2015	Title IIA
11	McKenzie-Petsch, Susan	Approve	Newark, NJ	\$ 236.55	Close Reading Strategies	02/10/2015	02/10/2015	Title IIA
12	Work, Lauren	Approve	Newark, NJ	\$ 236.55	Close Reading Strategies	02/10/2015	02/10/2015	Title IIA
13	Fleischman, Edward	Approve	New Brunswick, NJ	\$ 242.86	The New Jersey Music Educators State Conference	02/20/2015	02/21/2015	Professional Growth
14	Markowski, Kristen	Approve	New Brunswick, NJ	\$ 228.48	The New Jersey Music Educators State Conference	02/19/2015	02/20/2015	Professional Growth
15	Havington, Andrew	Approve	New Brunswick, NJ	\$ 229.98	The New Jersey Music Educators State Conference	02/19/2015	02/21/2015	Professional Growth
16	Yanofsky, Alessandra	Approve	Parsippany, NJ	\$ 239.00	What's New in Young Adult Literature	02/23/2015	02/23/2015	Title IIA
17	Rosenblum, Debra	Approve	Parsippany, NJ	\$ 239.00	What's New in Young Adult Literature	02/23/2015	02/23/2015	Title IIA
18	Gothelf, Judy	Approve	Parsippany, NJ	\$ 239.00	What's New in Young Adult Literature	02/23/2015	02/23/2015	Title IIA
19	Talik, Wendy	Approve	West Orange, NJ	\$ 235.00	Best Strategies for Using iPads and Mobile Learning Devices to Strengthen Learning of Students with Special Needs	02/25/2015	02/25/2015	Title IIA
20	Navarra, Andria	Approve	Paramus, NJ	\$ 75.00	Interactive Websites for the Art Room	02/25/2015	02/25/2015	Professional Growth
21	Supel, Barbara	Approve	New Providence, NJ	\$ 142.13	Applying Differentiated Instruction Principles to Co-Teaching	02/25/2015	02/25/2015	Professional Growth
22	Faranda, Sandra	Approve	Clark, NJ	\$ 193.48	Gearing up for PARCC	02/26/2015	02/26/2015	Title IIA
23	Lipton, Jenna	Approve	Clark, NJ	\$ 168.12	Gearing up for PARCC	02/26/2015	02/26/2015	Title IIA
24	Natale, Matthew	Approve	Clark, NJ	\$ 166.74	Gearing up for PARCC	02/26/2015	02/26/2015	Title IIA
25	Meng, Liping	Approve	New Brunswick, NJ	\$ 142.53	FLENJ Annual Conference	02/28/2015	02/28/2015	Title IIA
26	Platinsky, Shari	Approve	New Providence, NJ	\$ 115.00	Middle School Learning – Fair is Not Equal	03/09/2015	03/09/2015	Title IIA
27	Ahlert, Kelly	Approve	New Providence, NJ	\$ 115.00	Middle School Learning – Fair is Not Equal	03/09/2015	03/09/2015	Professional Growth
28	DeSantis, Michele	Approve	New Providence, NJ	\$ 115.00	Middle School Learning – Fair is Not Equal	03/09/2015	03/09/2015	Professional Growth
29	Rudge, Nicole	Approve	New Providence, NJ	\$ 115.00	Middle School Learning – Fair is Not Equal	03/09/2015	03/09/2015	Professional Growth
30	Ferragina, Katherine	Approve	New Providence, NJ	\$ 115.00	Middle School Learning – Fair is Not Equal	03/09/2015	03/09/2015	Professional Growth
31	Gallagher, Bryan	Approve	New Providence, NJ	\$ 135.00	How to Assess and Document Interventions in the Inclusion Classroom	03/11/2015	03/11/2015	Title IIA
32	Miller, Seth	Approve	New Providence, NJ	\$ 135.00	How to Assess and Document Interventions in the Inclusion Classroom	03/11/2015	03/11/2015	Title IIA
33	Sheridan, Kaitlin	Approve	New Providence, NJ	\$ 135.00	How to Assess and Document Interventions in the Inclusion Classroom	03/11/2015	03/11/2015	Title IIA

34	Johnson, Michael	Approve	Princeton, NJ	\$ 33.44	Governance 1: New Board Member Weekend Orientation	03/13/2015	03/15/2015	BOE
35	Carman, Chris	Approve	Eatontown, NJ	\$ 235.00	Increase Student Learning with Mobile Devices and the Best, New Apps	03/19/2015	03/19/2015	Professional Growth
36	George, Samantha	Approve	West Orange, NJ	\$ 235.00	Childhood Apraxia of Speech	03/25/2015	03/25/2015	Professional Growth
37	Woodring, Andrea	Approve	Elizabeth, NJ	\$ 342.68	Essential Questions: Opening Doorways to Student Understanding	04/14/2015	04/14/2015	Professional Growth
38	Howard, Lisa	Approve	Elizabeth, NJ	\$ 342.68	Essential Questions: Opening Doorways to Student Understanding	04/14/2015	04/14/2015	Title IIA

M.2 Contracted Special Services

RESOLVED, that the Montville Township Board of Education approve the following special education contracted services:

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Dr. Jacobs	Amend	Psychiatric Evaluation	\$550.00	210248	12/10/2014	12/15/2014	Supersedes action on 12/15/2014 Res: M.2.4
2	American Tutor, Inc	Amend	Home Instruction	\$1740.00	70080	11/12/2014	12/15/2014	Supersedes action on 12/15/2014 Res: M.2.2
3	St. Clare's Hospital	Approve	Home Instruction	\$378.00	70080	12/05/2014	12/15/2014	Post Approve Student in Partial Hospitalization Program
4	Stepping Forward Counseling Center	Approve	Home Instruction	\$4,500.00	210256	12/22/2014	03/06/2015	Post Approve Student in Partial Hospitalization Program
5	Morristown Memorial Hospital	Approve	Psychological Evaluation	\$508.00	100414	01/06/2015	01/15/2015	Post Approve
6	Morristown Memorial Hospital	Approve	Educational Evaluation	\$484.00	100414	01/29/2015	02/15/2015	
7	St. Joseph's Hospital	Approve	Neurological Evaluation	\$400.00	101618	01/21/2015	02/15/2015	
8	Dr. Grossman	Approve	Neurological Evaluation	\$325.00	102180	01/09/2015	01/30/2015	Post Approve
9	Dr. Grossman	Approve	Neurological Evaluation	\$325.00	210196	01/29/2015	02/20/2015	
10	Dr. Jacobs	Approve	Neuro-Psychiatric Evaluation	\$550.00	102622	01/21/2015	02/15/2015	
11	Invo Healthcare Associates	Approve	Speech Therapy	Not to Exceed \$33,377.50	Woodmont	01/05/2015	04/02/2015	Post Approve To Cover Extended Maternity Leave for O.D.
12	Silver Gate Prep	Approve	Home Instruction	\$1,500.00	40522	01/14/2015	02/27/2015	Post Approve Student in Partial Hospitalization Program
13	The Bilingual Child Study Team	Rescind	Educational Evaluation	\$1,000.00	103038	11/19/2014	12/30/2014	
14	Behavior Therapy Associates	Approve	Independent Behavioral Evaluation	\$4,800.00	102461	01/21/2015	02/27/2015	
15	A.R.	Approve	Reimbursement	\$858.10	102575	10/24/2014		Post Approve Balance Remaining After Insurance Payment
16	Dr. Suckno	Approve	Psychiatric Evaluation	\$600.00	70195	02/12/2015	03/15/2015	

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
17	Pediatric Neurology Associates	Approve	Neurological Evaluation	\$500.00	100118	01/21/2015	02/18/2015	

M.3 Approval of Field Trips

RESOLVED, that the Montville Township Board of Education approve the following in accordance with Policy 2340:

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	Cedar Hill: Kindergarten (Haskins)	Brookhollow’s Barnyard, Boonton Township, NJ	Pupil	Pupil	N/A
2	Cedar Hill: Grade 1 (Nosti)	Community Center/Playground, Montville, NJ & Community Theatre Mayo Center for Performing Arts, Morristown, NJ	Pupil	Pupil	N/A
3	Cedar Hill: Grade 2 (Cardillo/Dawson/DeRosa/Livera)	Green Meadows Cultural Events – Veteran’s Field, Parsippany, NJ	Pupil	Pupil	N/A
4	Cedar Hill: Grade 4 (Work)	Sterling Mine, Ogdensburg, NJ	Pupil	Pupil	N/A
5	Cedar Hill: Grade 5 (Accardi/Koch)	Jeff Lakes Camp LLC, Stanhope, NJ	PTC	PTC	N/A
6	Cedar Hill: Grade 5 (Accardi/Koch)	Robert R. Lazar Middle School, Montville, NJ	BOE	N/A	N/A
7	Lazar: MathCounts 6-8 (Parmentier/Pretto)	MathCounts Regional Competition @ NJIT, Newark, NJ	BOE	N/A	N/A
8	Lazar: Grade 6 Chorus (Zajac)	Rockaway Mall/Project Pride, Rockaway, NJ	BOE	N/A	N/A
9	MTHS: FBLA (Sheehan)	State Leadership Conference & Competition, East Brunswick, NJ	BOE	BOE	BOE
10	MTHS: AP Euro (Porter)	Metropolitan Museum of Art, New York City, NY	Pupil	Pupil	N/A
11	MTHS: Federal Challenge (Dorsey-Gordon)	NY Federal Reserve, New York City, NY	BOE	N/A	N/A
12	MTHS: Wrestling (Krip)	Individual State Championships, Atlantic City, NJ	BOE	BOE	BOE
13	MTHS: AP Euro/History Club (Porter)	Metropolitan Opera & Carmine’s, New York City, NY	Pupil	Pupil	N/A
14	MTHS: Holocaust Studies (Butchko)	National Holocaust Museum, Washington, DC	Pupil	Pupil	N/A
15	William Mason: Grade 5 (Abruzzo/Williams/Wolsten/Zemanek)	Jeff Lakes Camp LLC, Stanhope, NJ	HSA	HSA	N/A
16	William Mason: Grade 5 (Abruzzo/Williams)	Robert R. Lazar Middle School, Montville, NJ	BOE	N/A	N/A
17	Valley View: Grade 5 (Wilczynski)	Rockaway Mall/Project Pride, Rockaway, NJ	BOE	N/A	N/A

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Saleh, Layla	Approve	Student Teacher	Woodmont	01/13/2015	04/30/2015	Ms. Winnie Wess	Post Approve William Paterson University, Office of Field Experience
2	Sefcik, Matthew	Approve	HS Senior Project/ Observation	Cedar Hill	05/11/2015	06/01/2015	Ms. Cathy Lundquist	Morristown Beard School, Senior Project
3	Profeta, Cassandra	Approve	Observation	Cedar Hill	01/21/2015	06/30/2015	Ms. Suzanne Schneiderman	Seton Hall University

M.5 Reserved - Out-of District Placement – (No Action)

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Nutrition, Family, and Consumer Studies – Grade 6	Approve	09/01/2014
2	Nutrition, Family, and Consumer Studies – Grade 7	Approve	09/01/2014
3	Nutrition, Family, and Consumer Studies – Grade 8	Approve	09/01/2014

M.7 Amendment: Program of Studies

RESOLVED, that the Montville Township Board of Education amends the Program of Studies Resolution M.7 from the December 15, 2014 meeting as follows:

- Add course - Broadway Workshop

N. POLICY

N.1 Reserved - Introduction of Bylaws, Policies, and Regulations - (No Action)

N.2 Reserved - Adoption of Bylaws, Policies, and Regulations - (No Action)

O. CLOSED SESSION – (NONE)

O.1 Closed Session Announcement

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on February 3, 2015 at 6:30 pm to discuss (select one or more):

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on February 3, 2015 at 7:30 pm at Montville Township Municipal Building.

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

ROLL CALL VOTE: Resolutions I – O:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				Abstain on 12/02/14 Minutes.
John Morella	X				
Michael Johnson	X				Abstain on K.1 check # 77998, L.4.3, & M.1.34.
David Modrak				X	
Carmela Novi				X	
Michael O'Brien	X				
Michael Palma	X				Abstain on 12/02/14 Minutes.
Matthew Kayne	X				
Karen Cortellino	X				Abstain on check # 78115.

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

Member Grau, Member Palma, the board vice president, and the board president noted with regret, resolution L.2.4, the resignation of Dr. Paul Fried.

The board vice president applauded resolution K.5.1-4, and noted the value of the Living Lessons Program.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- The board president noted her attendance at the World Language Town Hall Meeting on January 8, 2015.
- The board president noted her attendance at the Northern New Jersey Chinese Association's New Year's Celebration on January 11, 2015.
- The board president noted the attendance of several board members at the Montville Mudd Exhibition held at the high school on January 13, 2015.
- Member Grau provided a status update on the high school media center project.

S. PUBLIC PARTICIPATION

No members of the public wished to be recognized at this time.

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Grau, second by Member Morella, the meeting was adjourned at 9:05 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm