

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
SPECIAL MEETING**

July 11, 2016

Montville Township School District Administrative Offices – Board Conference Room

A. President Kayne called the meeting to order at 7:35 p.m.

B. CONVENED

<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>8:00PM</u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> </u>	<u> X </u>
Mrs. Novi	<u> </u>	<u> X </u>
Mr. O’Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> X </u>	<u> </u>

OTHERS PRESENT:

René Rovtar (Superintendent), Casey Shorter (Assistant Superintendent), and Andrea Woodring (Assistant Superintendent for Curriculum and Instruction).

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

Superintendent Rovtar 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. RESERVED - HIGH SCHOOL STUDENT REPRESENTATIVES REPORT - (NONE)

F. SUPERINTENDENT'S REPORT - (NONE)

BUSINESS ADMINISTRATOR'S REPORT – (NONE)

G. RESERVED - COMMITTEE REPORTS - (NONE)

H. PUBLIC PARTICIPATION

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

I. RESERVED – (NO ACTION)

J. ADMINISTRATIVE

Dr. Rovtar led the Board through a lengthy discussion focused on identifying the strengths of the district and the challenges the district faces. The Board ultimately identified four main areas for goal development.

1. Referendum
2. Special Education Costs
3. District Demographics
4. World Language

The Administrative Team will develop goal statements for each of the four areas identified. These goals will be presented to the Board for discussion and adoption. Goals will hopefully be adopted at the August 23rd meeting but no later than the September 6th meeting.

K – N. RESERVED – (NO ACTION)

Motion by Member O'Brien, second by Member Modrak, to accept the recommendation of the superintendent and adopt item O. The motion was approved by unanimous vote.

O. CLOSED SESSION

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 July 19, 2016 at 7:00 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 July 19, 2016 at 7:45 pm at Lazar Middle School.

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

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

None.

R. PUBLIC PARTICIPATION

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

Motion by Member O'Brien, second by Member Modrak, to enter into executive session at 8:30 p.m. The motion was approved by unanimous vote.

S. CLOSED SESSION

S.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 adjourns to closed session to discuss:

1) *HIB Matter.*

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.

Motion by Member Palma second by Member O'Brien, to re-enter from executive session at 8:35 p.m. The motion was approved by unanimous vote.

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Grau, second by Member Palma, the meeting was adjourned at 8:36 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

René Rovtar
Superintendent of Schools