

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**  
**REGULAR PUBLIC SESSION - MEETING MINUTES**

**July 19, 2016**  
**Lazar Middle School**

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A. President Kayne called the meeting to order at 7:00 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 matters:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *HIB Hearing; and*
- 3) *Personnel Matters; and*
- 4) *JCP&L Lazar Power Lines Improvement Project.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters 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 Vice President Novi, second by Member O'Brien, to reenter from executive session at 7:45 p.m. The motion was approved by unanimous vote.*

President Kayne reconvened the meeting to order at 7:47 p.m.

**BOE ROLL CALL:**

	<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>      </u>	<u>X</u>
Mrs. Novi	<u>X</u>	<u>      </u>
Mr. O'Brien	<u>X</u>	<u>      </u>
Mr. Palma	<u>X</u>	<u>      </u>

**OTHERS PRESENT:**

René Rovtar (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum & 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**

No report.

**F. SUPERINTENDENT’S REPORT**

The superintendent reported on the following items:

**Remarks**

HIB Self-Assessment 2015-2016

**Presentations**

Build On to Haiti – Pathways Students Report on Trip to Build a School in Haiti – *Jennis Family*

**Good News and Progress in our Schools**

- Lazar - Student, Cindy Xie, was the 2016 Morris County Fire Prevention Poster Contest Winner, Division 3. Congratulations to Cindy for this accomplishment.
- Lazar – Mrs. Crozier’s and Mrs. Vytell-Mitschele’s WISH Advisory group students participated in a fundraiser for Turtleback Zoo. On their trip to the zoo in June, they donated \$550 to “sponsor” and help the animals. Because they raised over \$500, they were also able to adopt 4 animals.

**BUSINESS ADMINISTRATOR’S REPORT**

The business administrator reported on the following item:

- Extraordinary Aid for the 2016-2017 School Year.

**G. COMMITTEE REPORTS**

**G.1 Finance and Facilities**

Member Grau noted that a meeting is scheduled for August 17, 2016 at 5:30 p.m.

**G.2 Curriculum and Instruction**

No report.

**G.3 Policy and Personnel**

The assistant superintendent noted that a meeting is scheduled for August 16, 2016.

**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 meeting was reported on:

- MCSBA – Karen Cortellino

**G.8 PTC Liaisons**

No reports.

**G.9 Reserved – Negotiations – (No Action)**

**G.10 Additional Reports**

No reports.

**H. PUBLIC PARTICIPATION**

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

*Motion by Member Palma, second by Vice President Novi, to accept the recommendation of the superintendent and adopt items I-O and the Addendum:*

**I. MINUTES**

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

June 21, 2016 Executive Session, Regular Meeting  
 June 21, 2016 Public 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/Value
1	Coccia Foundation	Kristen DiGiacomo	Senior Awards	\$250.00
2	Hilldale School PTC	Hilldale School	Convert existing playground to Versa Court play area	\$51,435.00
3	Montville Township Environmental Commission	Montville Township HS	Senior Awards	\$160.00

**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 July 15, 2016 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 June 18, 2016 to July 15, 2016.

**J.3 District HIB Self-Assessment**

RESOLVED, that the Montville Township Board of Education approves the Montville Township School District’s Self-Assessment of the 2015-2016 Anti-Bullying Bill of Rights.

**J.4 Use of Facilities – Suspicionless Canine Searches 2016-2017 School Year**

RESOLVED, that the Montville Township Board of Education approves the use of suspicionless canine searches to be conducted during the 2016-2017 school year under the direction of the Montville Township Police Department and the Morris County Prosecutor’s Office. The Board of Education believes that the random canine searches promote a safe school environment and act as a means to educate and deter students from bringing illegal drugs to school. These searches will be scheduled periodically during the course of the school year to assist the school district in maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

**K. FACILITIES & FINANCE**

*Mr. Grau – Chair, Dr. Cortellino, Mrs. Novi, Dr. Kayne*

**K.1 Payment of Bills**

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of June 22, 2016 – July 19, 2016 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,079,239.75
Special Revenue Fund (20)	In the amount of \$	34,449.87
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	36,596.39
MEDLC Fund (61)	In the amount of \$	6,284.79
<b>SUB – TOTAL:</b>	<b>\$</b>	<b>2,156,570.80</b>
Payroll – June	In the amount of \$	4,981,175.42
<b>TOTAL</b>	<b>\$</b>	<b>7,137,746.22</b>

**K.2 Transfer of Funds – June, 2016 (Preliminary)**

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **June, 2016** as listed on (**Document K.2**).

**K.3 Financial Reports – June, 2016 (Preliminary)**

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the month of **June, 2016 (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.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 and K.3.b**)

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 Reserved - Contracted Services Approval – School/Instruction Functions – (No Action)**

**K.6 Precision Sports Performance**

RESOLVED, that the Montville Township Board of Education post approves the appointment of Precision Sports Performance, (**Document K.6**), for the training and conditioning of student athletes, at an annual fee of \$16,000.00, for the period July 18, 2016 through June 30, 2017.

**K.7 NCLB Grant Application: 2016-2017**

RESOLVED, that the Montville Township Board of Education, authorize the submission of the NCLB Application for Fiscal Year 2017 and accepts the grant award of these funds upon the subsequent approval of the FY2017 NCLB Application in the following amounts:

- Title I \$ 102,189.00
- Title II A \$ 37,729.00
- Title III \$ 19,573.00
- Title III Immigrant \$ 5,466.00.

**K.8 DistrictOnline Contract – PUBLICACCESSOnline Addendum**

RESOLVED, that the Montville Township Board of Education approve the Addendum to the District Online Contract for the Annual PUBLICACCESS Online Fee – Bylaws and Policies of \$395.00 and the Annual PUBLICACCESS Online Fee – Regulations of \$100.00 for the 2016-2017.

**K.9 Health and Environmental Safety Services Agreement – ESCMC: 2016-2017**

RESOLVED, that the Montville Township Board of Education post approves a **Health and Environmental Safety Services Agreement (Document K.9)**, with the Educational Services Commission of Morris County for the 2016-2017 school year in the amount of \$22,164.00.

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.10 Construction Project Closeout: Lazar & VV Boiler Replacement Project**

RESOLVED, that the Montville Township Board of Education approve the close out of the

Robert R. Lazar Middle School and Valley View Elementary School Boiler Replacement Projects, inclusive of budgeted change order improvements, as follows:

Original Construction Contract (C. Dougherty)	\$ 793,000.00
Total Change Orders:	\$ 94,880.00
Contract Contingency Change Orders Allowance:	<u>\$ ( 50,000.00)</u>
Total Adjusted Contract:	<b>\$ 837,880.00</b>

**K.11 Contracted Services Agreement – ARSTOR: 2016-2017**

RESOLVED, that the Montville Township Board of Education approve an agreement, subject to attorney review, with ARSTOR of New York, NY, for Digital Library Database Services, for the period July 1, 2016 through June 30, 2017, at a total cost of \$1,875.00.

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

**K.12 Agreement Approval – Microsoft Software and Licensing Agreement: 2016-2017**

RESOLVED, that the Montville Township Board of Education approves an agreement with Dell Marketing LP and Microsoft Licensing GP, to provide **Operating System and Office Suite Software Applications**, for a total period of 12 months commencing on or about, August 01, 2016, at a total cost not exceeding \$33,446.75.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education.

**K.13 Approve - Unused Sick Day Payout Approval**

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

Name	Number of Days	Type	Amount
Baldino, Michele	160.5	Sick	\$4,815.00
Cruse, Bernadette	271.0	Sick	\$8,130.00
Deley, Theresa	97.5	Sick	\$2,925.00
Mancuso, Maureen	77.0	Sick	\$2,310.00
Philhower, Mark	331.5	Sick	\$9,945.00

**K.14 Authorization to Bid Non-Renewed Transportation Routes: 2016-2017**

RESOLVED, that the Montville Township Board of Education authorizes a bid for the two following non-renewed 2016-2017 regular school year transportation routes:

Route#	Route Description
• SE7	William Mason Special Education ABA Program
• H6	Hilldale Regular In-District Transportation

**L. PERSONNEL**

*Mr. Morella – Chair, Mr. Palma, Mr. Johnson, Dr. Cortellino*

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	Sanzari, Danielle	Amend Maternity Leave	Math Teacher	Lazar	11/23/2015	45	02/09/2016	02/09/2016	05/09/2016	01/03/2017	Supersedes action on 02/16/2016;L.1.4

**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	Lipton, Jenna	Resignation	Teacher Coach	Woodmont	06/30/2016	Post Approve
2	McGowan, Christina	Resignation	Elementary School Teacher	Valley View	06/30/2016	Post Approve
3	Fahey, Greg	Resignation	Paraprofessional	MTHS	06/30/2016	Post Approve
4	Rebholz, Nicole	Resignation	English Teacher	MTHS	06/30/2016	Post Approve
5	Crawford, Molly	Resignation	Kindergarten/ Lunch Aide	Hilldale	06/30/2016	Post Approve
6	Selimi, Auriela	Resignation	Special Education Teacher	MTHS	06/30/2016	Post Approve
7	Hulmes, Brittany	Resignation	Paraprofessional	Lazar	06/30/2016	Post Approve

**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	DeLeon, Donna Marie	Approve	Family & Consumer Science Teacher	BA/11	\$59,092.00	MTHS	09/01/2016	06/30/2016	Replaces MB
2	Aikey, Deborah	Approve	Paraprofessional	N/A	\$21.50 hourly	Hilldale	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly
3	Moran, Maureen	Approve	Special Education Teacher	MA30/3	\$62,129.00	Cedar Hill	09/01/2016	06/30/2017	New budgeted position
4	Iannelli, Mark	Approve	English Teacher	MA/3	\$58,774.00	MTHS	09/01/2016	06/30/2017	Replaces NR
5	Chen, Jesse	Approve	School Psychologist	MA30/3	\$62,129.00	District	09/01/2016	06/30/2017	Replaces AV
6	Brown, Kevin	Approve	Replacement Phys Ed Teacher	BA/3	\$52,064.00	MTHS	09/01/2016	06/30/2017	Replaces KS



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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
7	DiFirma, Tiziana	Approve	Italian Teacher	MA30/3	\$62,129.00 prorated @ \$41,626.43	MTHS	09/01/2016	06/30/2017	.67 FTE Replaces BC
8	Neff, Elizabeth	Rescind	Paraprofessional	N/A	\$21.50 hourly	Cedar Hill	09/01/2016	06/30/2017	
9	Neff, Elizabeth	Approve	BSI Teacher	MA/7	\$60,772.00 prorated @ \$30,386.00	Cedar Hill	09/01/2016	06/30/2017	.50 FTE New budgeted position
10	Wilkens, Robert	Approve	Special Education Teacher	BA/4	\$52,562.00	MTHS	09/01/2016	06/30/2017	Replaces MN
11	Bubay, Monica	Approve	Spanish Teacher	MA/9	\$62,032.00	MTHS	09/01/2016	06/30/2017	Replaces WS
12	Teicher, Kelly	Approve	Long Term Substitute Elementary School Teacher	N/A	\$260.32 per diem	William Mason	09/01/2016	11/18/2016	Replaces CS
13	Monks, Samantha	Approve	Paraprofessional	N/A	\$21.50 hourly	Cedar Hill	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly Replaces EN
14	Paladino, Matthew	Approve	Paraprofessional	N/A	\$21.50 hourly	Cedar Hill	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly Replaced CM
15	Raj, Toni-Ann	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Woodmont	07/01/2016	08/31/2016	Post Approve Not to exceed 15 hours
16	Raj, Toni-Ann	Approve	MEDLC Head Teacher	N/A	\$28.50 hourly	Woodmont	09/01/2016	06/30/2017	Not to exceed 800 hours
17	Aiello, Marie	Approve	Summer IEP Meetings	N/A	\$32.00 hourly	Special Services	07/01/2016	08/31/2016	Post Approve As needed
18	Blanchard, Joey	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
19	Montoya, Melissa	Amend	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.157 Not to exceed 5 hrs/day for 21 days
20	Taylor, Jessica	Amend	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.162 Not to exceed 5 hrs/day for 21 days
21	McMahon, Tammy	Amend	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.155 Not to exceed 5 hrs/day for 21 days
22	Runne, Denise	Amend	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.149 Not to exceed 5 hrs/day for 21 days

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
23	Harvey, Patricia	Amend	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.143 Not to exceed 5 hrs/day for 21 days
24	Colacicco, Chrysten	Amend	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.135 Not to exceed 5 hrs/day for 21 days
25	Handschuh, Sue Ann	Amend	ESY Special Education Teacher	MA/15	\$56.12 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.92 Not to exceed 5 hrs/day for 21 days
26	Kovach, Amy	Amend	ESY Special Education Teacher	MA30/13	\$57.12 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 6/21/2016; L.7.93 Not to exceed 5 hrs/day for 21 days
27	Dasti, Michele	Approve	ESY Special Education Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days Post Approve
28	Ventricelli, Kathryn	Amend	ESY Special Education Teacher	MA30/7	\$45.81 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 06/21/2016; L.7.102 Not to exceed 5 hrs/day for 21 days
29	Ventricelli, Kathryn	Amend	Learning Consultant Case Management and / or Evaluations	MA30/7	\$45.81 hourly	Special Services	07/01/2016	08/31/2016	Supersedes action on 06/21/2016; L.7.52 Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
30	Brockman, Janet	Approve	ESY ABA Paraprofessional	N/A	\$24.24 hourly	Special Services	07/01/2016	08/31/2016	Post Approve Not to exceed 6 hrs/day for 25 days
31	Brockman, Janet	Approve	ABA Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly New budgeted position
32	Brockman, Janet	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
33	Gilfedder, Alison	Approve	Home Instructor	N/A	\$40.00 hourly	District	09/01/2016	06/30/2017	Not to exceed 28 hours weekly
34	LaMonica, Connie	Approve	Extra Hours	Step 18	\$30.00 hourly	MTHS	06/23/2016	06/23/2016	Not to exceed 4 hours during graduation post approve
35	Oberlin, Diane	Approve	Kindergarten Screening	MA/17	\$61.89 hourly	District	07/01/2016	08/30/2016	Not to exceed 9.5 hours. Post Approve
36	Treanor, Ann Marie	Approve	Kindergarten Screening	MA/14	\$53.41 hourly	District	07/01/2016	08/30/2016	Not to exceed 9.5 hours. Post Approve
37	Mancino, Debra	Approve	Kindergarten Screening	MA/11	\$47.00 hourly	District	07/01/2016	08/30/2016	Not to exceed 9.5 hours. Post Approve
38	Utkewicz, Joanne	Approve	Summer Hours	Step 10	\$25.90 hourly	Woodmont	08/01/2016	08/31/2016	Not to exceed 21 hours
39	Belcuore, Jennifer	Approve	Summer Hours	Step 5	\$22.78 hourly	William Mason	08/01/2016	08/31/2016	Not to exceed 21 hours
40	Zaleski, Kathleen	Approve	Summer Hours	Step 6	\$23.24 hourly	Valley View	08/01/2016	08/31/2016	Not to exceed 21 hours
41	Zaleski, Kathleen	Approve	Summer Hours	Step 6	\$23.24 hourly	Hilldale	08/01/2016	08/31/2016	Not to exceed 21 hours
42	Mennona, Raney	Approve	Summer Hours	Step 5	\$22.78 hourly	Cedar Hill	08/01/2016	08/31/2016	Not to exceed 21 hours
43	Dasti, Michele	Approve	Summer IEP Meetings	N/A	\$32.00 hourly	Special Services	07/01/2016	08/31/2016	Post Approve As needed
44	Tierney, Kaitlyn	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	William Mason	09/01/2016	06/30/2017	
45	Dekoyer, Jeffrey	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	William Mason	09/01/2016	06/30/2017	
46	Brennan, Scott	Approve	Morning Bus Supervision Substitute	N/A	\$7.14 per diem	William Mason	09/01/2016	06/30/2017	
47	Vogel, Wanda	Approve	Morning Bus Supervision Substitute	N/A	\$7.14 per diem	William Mason	09/01/2016	06/30/2017	
48	Mitsaelides, Andrea	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Woodmont	09/01/2016	06/30/2017	
49	Rutkowitz, Claire	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Woodmont	09/01/2016	06/30/2017	
50	Dudsak, Carol	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Cedar Hill	09/01/2016	06/30/2017	
51	DiCola, Bonnie	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Cedar Hill	09/01/2016	06/30/2017	
52	Danilack, Mark	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Valley View	09/01/2016	06/30/2017	
53	Spector, Keith	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Valley View	09/01/2016	06/30/2017	
54	Dedoussis, Gary	Approve	Morning Bus Supervision	N/A	\$7.14 per diem	Hilldale	09/01/2016	06/30/2017	
55	DiCola, Bonnie	Approve	Summer Hours	MA30/18	\$500.93 per diem	Cedar Hill	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
56	Klinger, Eleanor	Approve	Summer Hours	BA/8	\$272.81 per diem	Lazar	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
57	Vicente, Dorian	Approve	Summer Hours	MA/16	\$414.16 per diem	Lazar	07/01/2016	08/31/2016	Post Approve Not to exceed 5days

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
58	McManus, Rosemarie	Approve	Summer Hours	BA30/12	\$331.71 per diem	Hilldale	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
59	Barmore, Debra	Approve	Summer Hours	MA30/18	\$500.93 per diem	Valley View	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
60	Shingledecker, Janice	Approve	Summer Hours	BA/12	\$310.01 per diem	Woodmont	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
61	Wigley, Elizabeth	Approve	Summer Hours	BA/12	\$310.01 per diem	William Mason	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
62	Moat, Caroline	Approve	Summer Hours	MA/18	\$459.93 per diem	MTHS	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
63	Bilello, Brianne	Approve	Summer Hours	BA30/6	\$284.59 per diem	MTHS	07/01/2016	08/31/2016	Post Approve Not to exceed 5days
64	Whiteman, Robert	Approve	Residency Officer	N/A	\$22.00 hourly	District	09/01/2016	06/30/2017	As needed
65	MacIver, Kenneth	Approve	Extracurricular Aide	BA/4	\$37.54 hourly	MTHS	07/01/2016	08/31/2016	Not to exceed 137 hours
66	Mosera, Richard	Approve	Extracurricular Aide	BA/3	\$37.19 hourly	MTHS	07/01/2016	08/31/2016	Not to exceed 21 hours
67	San Filippo, Stefanie	Approve Summer Workshop AP U.S. History	Social Studies Teacher	N/A	\$110.00 per diem	MTHS	6/27/2016	06/30/2016	Post Approve Not to exceed 4 days Per diem rate as per MTEA contract
68	Lawler, Sara	Approve Summer Workshop AP Art History	English Teacher	N/A	\$110.00 per diem	MTHS	6/27/2016	06/30/2016	Post Approve Not to exceed 4 days Per diem rate as per MTEA contract
69	Brinkman, John	Approve Summer Workshop AP Chemistry	Chemistry Teacher	N/A	\$110.00 per diem	MTHS	08/08/2016	08/11/2016	Not to exceed 4 days Per diem rate as per MTEA contract
70	Mosera, Richard	Approve Summer Workshop AP Human Geography	Social Studies Teacher	N/A	\$110.00 per diem	MTHS	08/08/2016	08/11/2016	Not to exceed 4 days Per diem rate as per MTEA contract
71	Butchko, Christopher	Approve Summer Workshop AP Human Geography	Social Studies Teacher	N/A	\$110.00 per diem	MTHS	08/08/2016	08/11/2016	Not to exceed 4 days Per diem rate as per MTEA contract

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
72	Loughlin, Lori	Approve	Long Term Substitute Special Education Teacher	N/A	\$260.32 per diem	Cedar Hill	09/01/2016	11/18/2016	Replaces MG
73	Crozier, Andrew	Approve	Paraprofessional	N/A	\$19.24 hourly	Lazar	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly
74	Dolan, Matthew	Approve	Paraprofessional	N/A	\$19.24 hourly	Lazar	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly Replaces DG
75	Catalano, Laura	Transfer	Teacher Coach	MA30/10	\$67,972.00	Woodmont	09/01/2016	06/30/2017	Replaces JL
76	Schounnot, Kacy	Approve	Long Term Substitute Math Teacher	N/A	\$260.32 per diem	Lazar	09/01/2016	12/23/2016	Replaces DS
77	McNulla, Amy	Approve	Math Teacher	MA/3	\$58,774.00	MTHS	09/01/2016	06/30/2017	Replaces MP

**L.4 Adjustments and Stipends**

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	Runne, Keith	Rescind	Assistant Coach Football	Cat1/ Step 4+	\$8,050.00	MTHS	2016 Fall Season	2016 Fall Season	
2	Runne, Keith	Approve	First Assistant Coach/Football	Cat1A/ Step 4+	\$8,369.00	MTHS	2016 Fall Season	2016 Fall Season	
3	Mahar, Brady	Approve	Assistant Coach/ Football	Cat1/ Step 4	\$8,000.00	MTHS	2016 Fall Season	2016 Fall Season	
4	Kapral, Brian	Approve	Assistant Coach/ Boys Lacross	Cat 2/ Step 4	\$7,733.00	MTHS	2016-2017 Season	2016-2017 Season	
5	Norton, Michael	Approve	Assistant Coach/ Football	Cat 1/ Step 3	\$6,438.00	MTHS	2016 Fall Season	2016 Fall Season	
6	Iannelli, Mark	Approve	Assistant Forensics Advisor	N/A	\$2,227.00	MTHS	09/01/2016	06/30/2017	
7	Goodson, Taylor	Amend	Assistant Percussion Caption Head	N/A	\$1,250.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$500.00 Fall \$750.00 Supersedes action on 06/21/2016; L.4.15
8	Vargo, Garrett	Approve	Assistant Percussion Caption Head	N/A	\$4,000.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$800.00 Fall \$2,500.00 Winter/Spring \$1,200.00
9	Perrone, Laura	Approve	Assistant Colorguard Caption Head	N/A	\$4,000.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$800.00 Fall \$2,500.00 Winter/Spring \$1,200.00

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
10	Silano, Larry	Approve	Winds Caption Head	N/A	\$3,500.00	MTHS	07/01/2016	12/31/2016	Non MTEA Summer \$1,150.00 Fall \$2,350.00
11	DeWilde, Chris	Approve	Visual Caption Head	N/A	\$3,500.00	MTHS	07/01/2016	12/31/2016	Non MTEA Summer \$1,150.00 Fall \$2,350.00
12	Scott, Alvin	Approve	Assistant Winds/Visual Tech	N/A	\$3,150.00	MTHS	07/01/2016	12/31/2016	Non MTEA Summer \$1,150.00 Fall \$2,000.00
13	Finkel, Jami	Approve	EMT Band Camp	N/A	\$650.00	MTHS	07/01/2016	08/31/2016	Non MTEA

**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	Albert, Deborah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
2	Allora, Carmen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
3	Alsaid, Nerveen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
4	Awan, Aneela	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
5	Bernstein, Taylor	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
6	Beron, Rachel	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
7	Bhatnagar, Mansi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
8	Bhatnagar, Ranjana	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
9	Bivona, Barbara	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
10	Blake, Elizabeth	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
11	Blicht, Stacy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
12	Bloom, Roberta	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
13	Bly, Alexander	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
14	Brewer, Whitney	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
15	Brooks, Sunday	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
16	Buccino, Nicholas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
17	Burnett, Jocelyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
18	Chassman, Jacqueline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
19	Chin, Caroline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
20	Chute, Laura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
21	Cicalese, Albert	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
22	Collemi, Nicole	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
23	Colonnelli, Alexandra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
24	Curcio, Francine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
25	Daher, Bassam	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
26	D'Andrea-Connelly, Laura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
27	Decter, Fred	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
28	DeNigris, Ellen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
29	DeNunzio, Anthony	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
30	Dolan, Thomas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
31	Eagan, Susan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
32	Eisen, Arthur	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
33	Fugosich-Cheng, Nancy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
34	Garbely, Kyle	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
35	Gatto, Maryann	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
36	George, Jeanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
37	Gill, Samina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
38	Gille, Susan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
39	Gorski, Malgorzata (Margaret)	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
40	Grabell, Rosalie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
41	Guarino, Wayne Sr.	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
42	Gulati, Anamika	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
45	Gulati, Manav	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
46	Gurin, Allison	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
47	Hahn, Donna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
48	Haugh, Jasmine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
49	Hellyer, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
50	Iasso, Amy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
51	Ibrahim, Dalia	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
52	Ibrahim, Mary	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
53	Israel, Melissa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
54	Jablonski, Rosemarie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
55	Jacobs, Lois	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
56	Jeffers, Laurie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work



Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
57	Jenson, Lisa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
58	Johnson, David	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
59	Kane, Alison	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
60	Kantor, Heidi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
61	Karwar, Sarika	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
62	Kauf, Deborah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
63	Kaur, Kamalpreet	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
64	Kazi, Mahazabeen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
65	Kirsch, Sheila	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
66	Korzen, Jayne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
67	Kruger, Randi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
68	LaMonica, Richard	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
69	Lee, Aromi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
70	Ljubicich, Jennifer	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
71	Loizou, Helen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
72	Long-Hulin, Leanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
73	Lubertazzi, Helene	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
74	Malgeri, Samantha	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
75	Maltino, Jacquelyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
76	Mandorlo, Terri	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
77	McCulloch, Daniel	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
78	McFadden, Tiffany	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
79	Melton, Christopher	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
80	Miklacki, Hilary	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
81	Moldawsky, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
82	Montoya, Melissa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
83	Mordkoff, Hal	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
84	Murphy, Maura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
85	Nagurka, Kathleen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
86	Nelson, Nicole	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
87	Nanartorvicz, Alexis	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
88	O'Brien, Megan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
89	Olsen, Gail	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
90	Orofino, Frank	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
91	Pallis, Victoria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
92	Pereira, Nicole	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
93	Potenza, Gloria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
94	Pourmanouchri, Seyed	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
95	Rella, Carol	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
96	Ridente, Linda	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2016	06/30/2017	
97	Robinson, Deboran	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
98	Romes, Lindsey	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
99	Roth, Ina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
100	Saccomanno, Dianna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
101	Salem, Nahed	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
102	Samlin, Brenda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
103	Schancupp, Jonathan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
104	Scherer, William	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
105	Sheehan, Christine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
106	Silverlieb, Belle	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
107	Smith, Leslie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
108	Socci, Christina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
109	Socci, Debra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
110	Schur, Ronald	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
111	Sidebottom, Jilda	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2016	06/30/2017	
112	Stagnitto, Marisol	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
113	Stecher, Tyler	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
114	Stein, Amy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
115	Stewart, Stacey	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
116	Teicher, Kelly	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
117	Titus, Leslie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
118	Sylvestro, Nicholas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
119	Todisco, Lori	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
120	Tollis, Angiolina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
121	Triantafyllou, Anezoula (Anna)	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
122	Tudorache, Florica	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
123	Unis, Laurie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
124	Valente, Dulce	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
125	VanRiper, Karen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
126	Vizzuso, Aimee	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
127	Walters, Tricia	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
128	Weisz, Jaclyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
129	Wenarsky, Randy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
130	Wetstein, Garry	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
131	Whelan, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
132	Wrobel, Jacqueline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
133	Ysalgvez, Milagros	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
134	Zabransky, Amanda-Leigh	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2016	06/30/2017	\$90.00 after 10 cumulative days of work
135	Zjawin, Diana	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2016	06/30/2017	

**L.6 2016-2017 Degree Changes**

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2016-2017 school year for the following staff members:

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Mosera, Richard	Approve	MA/3	\$58,774.00	MTHS	09/01/2016	06/30/2017	From BA to MA
2	Boninfante, Lauren	Approve	MA30/9	\$65,462.00	Woodmont	09/01/2016	06/30/2017	From MA to MA30

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
3	DeBonta, Patrick	Approve	MA30/15	\$86,652.00	MTHS	09/01/2016	06/30/2017	From MA to MA30 Salary includes \$700.00 Longevity
4	Boschetti, Samantha	Approve	MA/5	\$59,772.00	MTHS	09/01/2016	06/30/2017	From BA to MA

**L.7 Approval of Completion of Merit Goal**

RESOLVED, that the Montville Township Board of Education certifies completion and authorizes submission of the 2015-2016 Merit Goals #2 for René Rovtar, as listed below, to the Morris County Executive Superintendent of Schools:

Merit Goal #2

Reduce the district’s general legal expenditures (not special education or tenure matters) by 10% when comparing the expenses of June 30, 2016 with expenses as of June 30, 2015.

**L.8 Volunteer Coaching Staff**

RESOLVED, that the Montville Township Board of Education approve volunteer coaching staff within select athletic programs, for the 2016-2017 Season, as follows:

- Matthew Testa – Football
- LaBracio, Joseph - Football
- Nate Nussbaum- Ice Hockey.

**L.9 Board Meeting Videotaping Services**

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for videotaping services to the following staff members for the term commencing for July 19, 2016 through June 30, 2017:

Code	Name	Action
1	Weber, Marc	Approve
2	Sia, Anthony	Approve

**M. CURRICULUM / INSTRUCTION / TECHNOLOGY**

*Mr. Palma – Chair, Mr. O’Brien, Dr. Modrak, Mr. Grau*

**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	Marinello, Susan	Post Approve	Central Office	\$43.09	NJSPRA Meeting Trenton, NJ (Mileage only)	07/13/2016	07/13/2016	Post Approve Professional Growth
2	Brinkman, John	Approve	Edison, NJ	\$1,029.00	AP Summer Institutes at Middlesex County College (Chemistry)	08/08/2016	08/11/2016	Professional Development

3	Wayne, Jerry	Approve	Princeton, NJ	\$509.86	40 <sup>th</sup> Annual NJ Science Convention	10/25/2016	10/26/2016	Title IIA and Professional Development
4	Given, Suezette	Approve	New Brunswick, NJ	\$207.28	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Title IIA and Professional Development
5	Given, Suezette	Approve	Newark, NJ	\$16.35	Dodge Poetry Festival – Teacher Day	10/20/2016	10/20/2016	Title IIA and Professional Development
6	Catalano, Laura	Approve	Mahwah, NJ	\$149.00	GAFE, Bootcamp, Google Apps	10/20/2016	10/20/2016	Title IIA
7	Janis, Tina	Approve	Mahwah, NJ	\$149.00	GAFE, Bootcamp, Google Apps	10/20/2016	10/20/2016	Title IIA
8	Beatty, Margaret	Approve	Mahwah, NJ	\$155.51	GAFE, Bootcamp, Google Apps	10/20/2016	10/20/2016	Title IIA and Professional Development
9	Zanone, Cheryl	Approve	North Branch, NJ	\$300.00	NGSS Summer Institute for Grades 6-12	07/25/2016	07/29/2016	Title IIA
10	Castronova-Wos, Marisa	Approve	North Branch, NJ	\$300.00	NGSS Summer Institute for Grades 6-12	07/25/2016	07/29/2016	Title IIA
11	Zanone, Cheryl	Approve	Piscataway, NJ	\$150.00	2 <sup>nd</sup> Annual RU K-12 Maker Education Conference	08/18/2016	08/18/2016	Title IIA
12	Castronova-Wos, Marisa	Approve	Piscataway, NJ	\$150.00	2 <sup>nd</sup> Annual RU K-12 Maker Education Conference	08/18/2016	08/18/2016	Title IIA
13	Zanone, Cheryl	Approve	Princeton, NJ	\$175.00	40 <sup>th</sup> Annual NJ Science Convention	10/26/2016	10/26/2016	Title IIA
14	Castronova-Wos, Marisa	Approve	Princeton, NJ	\$175.00	40 <sup>th</sup> Annual NJ Science Convention	10/26/2016	10/26/2016	Title IIA
15	Natale, Matthew	Approve	New Brunswick, NJ	\$224.66	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Title IIA and Professional Development
16	Spagnardi, Susan	Approve	New Brunswick, NJ	\$208.52	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Title IIA and Professional Development
17	Stech, Douglas	Approve	Washington, DC	\$1,553.34	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
18	Esposito, Dominic	Approve	Washington, DC	\$1,553.34	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
19	Jarvie, Debi	Approve	Washington, DC	\$1,553.34	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
20	Orefice, Briana	Approve	Washington, DC	\$1,553.34	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
21	Lundquist, Cathy	Approve	Washington, DC	\$1,558.30	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
22	Hughes, Elizabeth	Approve	Washington, DC	\$1,558.30	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
23	Raj, Michael	Approve	Washington, DC	\$1,558.30	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
24	Coppola, Trudy	Approve	Washington, DC	\$1,558.30	National Forum on Character Education	10/13/2016	10/15/2016	Professional Growth
25	Mesce, Linda	Approve	New Brunswick, NJ	\$224.66	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Title IIA and Professional Development
26	Reinknecht, Wendy	Approve	New Brunswick, NJ	\$224.66	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Title IIA and Professional Development
27	Meng, Liping	Approve	Montvale, NJ	\$274.64	World Language Technology Institute	08/22/2016	08/25/2016	Title IIA and Professional Development
28	Hackett, Douglas	Approve	Raleigh, NC	\$772.96	Paxton Action Labs Refresh Training (travel expenses)	07/31/2016	08/05/2016	Professional Development
29	Cisneros, Jill	Approve	New Brunswick, NJ	\$180.00	49 <sup>th</sup> Annual Conference on Reading and Writing	10/28/2016	10/28/2016	Professional Development

30	Cisneros, Jill	Approve	Fairfield, NJ	\$245.00	Enhancing Stem Learning in Your Class	11/22/2016	11/22/2016	Professional Development
31	Melucci, David	Approve	Fairfield, NJ	\$245.00	Enhancing Stem Learning in Your Class	11/22/2016	11/22/2016	Professional Development

**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	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	102820	03/23/2016	07/31/2016	Supersedes action on 6/21/16; M.2.1 Appointment Date Change
2	St. Clare's Hospital	Approve	Crisis Visit	\$202.20	100696	03/18/2016	03/18/2016	Balance Remaining After Insurance Payment
3	St. Clare's Hospital	Approve	Home Instruction	\$1,430.00	40116	05/13/2016	06/20/2016	Post Approve Student in Partial Hospitalization Program
4	American Tutor, Inc.	Amend	Home Instruction	\$2,320.00	210256	05/03/2016	06/30/2016	Supersedes action on 5/17/16; M.2.6 Student in Partial Hospitalization Program Dates Changed
5	American Tutor, Inc.	Amend	Home Instruction	\$3,480.00	60031	04/12/2016	06/10/2016	Supersedes action on 4/26/16; M.2.5 Student in Partial Hospitalization Program Dates Changed
6	Pediatric Neurological Associates	Approve	Neurological Evaluation	\$500.00	103567	07/20/2016	08/31/2016	
7	Pediatric Neurological Associates	Approve	Neurological Evaluation	\$500.00	102628	07/01/2016	08/31/2016	Post Approve
8	Dr. Faber	Amend	Psychiatric Evaluation	\$1,100.00	103457 200000014	04/27/2016	06/15/2016	Supersedes action on 4/26/16; M.2.1 2 @ \$550.00 each
9	Dr. Platt	Approve	Psychiatric Evaluation	\$600.00	101759	05/23/2016	05/23/2016	Post Approve
10	Kimberly A. Van Liew	Approve	Occupational Therapy Services	\$3,510.00	ESY / ABA	07/11/2016	07/22/2016	Post Approve \$65.00 per/hr Not to exceed 27 hours/wk for 2 weeks
11	St. Joseph's Hospital	Amend	Neurological Evaluation	\$900.00	101740 102339	06/08/2016	07/31/2016	Supersedes action on 6/7/16; M.2.2 2 @ \$450.00 each

**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	MTHS Marching Band (DiDiego)	J. Birney Crum Stadium, Allentown, PA	BOE	PUPIL	N/A
2	MTHS Marching Band (DiDiego)	Indian Head Camp, Equinunk, PA	BOE	N/A	PUPIL

**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	San Filippo, Stefanie	Approve	Intern	MTHS	09/01/2016	06/30/2017	Ms. Rebecca Glennon	William Paterson University, School Counseling Internship

**M.5 Out-of District Placement**

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

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Mt. Carmel Guild Academy	Rescind	\$60,480.00	Aide \$36,540.00		50119	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
2	Benway School	Approve	\$69,952.32	Aide / Counseling & OT & PT Services \$61,204.00		50119	07/01/2016	06/30/2017	Post Approve 2016-2017 ESY & Tuition
3	Cornerstone Day School	Amend	\$81,455.00 \$81,455.00 \$81,455.00 \$81,455.00	\$42,147.60 Aide		30112 60165 60169 60031 101526	07/01/2016	06/30/2017	Supersedes action on 6/21/16; M.5.30 2016-2017 ESY & Tuition

**M.6 New Textbooks**

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

Course	Grade Level	Title	Publisher
AP Art History	11-12	Gateways to Art <i>Understanding The Visual Arts</i>	Thames & Hudson
Spanish I	7	<i>Descubre Level 1A Student Edition + Supersite</i>	Vista Higher Learning
Spanish I	8	<i>Descubre Level 1B Student Edition + Supersite</i>	Vista Higher Learning

**N. POLICY**

*Mr. Morella – Chair, Mr. Palma, Mr. Johnson, Dr. Cortellino*

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

**N.2 Adoption of Bylaws, Policies, and Regulations**

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for first reading on June 21, 2016 and has entertained public comment since that time:

<b>Policy 1140</b>	<i>Affirmative Action Program</i>	<b>(Document N.2.1)</b>
<b>Policy 1523</b>	<i>Comprehensive Equity Plan</i>	<b>(Document N.2.2)</b>
<b>Policy 1530</b>	<i>Equal Employment Opportunities</i>	<b>(Document N.2.3)</b>



<b>Regulation 1530</b>	<i>Equal Employment Opportunity Complaint Procedure</i>	<b>(Document N.2.4)</b>
<b>Policy 1550</b>	<i>Affirmative Action Program for Employment &amp; Contract Practices</i>	<b>(Document N.2.5)</b>
<b>Policy 2200</b>	<i>Curriculum Content</i>	<b>(Document N.2.6)</b>
<b>Regulation 2200</b>	<i>Curriculum Content</i>	<b>(Document N.2.7)</b>
<b>Policy 2260</b>	<i>Affirmative Action Program for School &amp; Classroom Practices</i>	<b>(Document N.2.8)</b>
<b>Policy 2411</b>	<i>Guidance Counseling</i>	<b>(Document N.2.9)</b>
<b>Regulation 2411</b>	<i>Guidance Counseling</i>	<b>(Document N.2.10)</b>
<b>Policy 2423</b>	<i>Bilingual and ESL Education</i>	<b>(Document N.2.11)</b>
<b>Regulation 2423</b>	<i>Bilingual and ESL Education</i>	<b>(Document N.2.12)</b>
<b>Policy 2610</b>	<i>Educational Program Evaluation</i>	<b>(Document N.2.13)</b>
<b>Policy 2622</b>	<i>Student Assessment</i>	<b>(Document N.2.14)</b>
<b>Policy 5750</b>	<i>Equal Educational Opportunity</i>	<b>(Document N.2.15)</b>
<b>Policy 5755</b>	<i>Equity in Educational Programs And Services</i>	<b>(Document N.2.16)</b>

BE IT RESOLVED, that the Montville Township Board of Education adopts the above referenced policies for **second reading** and directs the superintendent to promulgate it as provided by Bylaw 0131.

**N.3 Approval of Job Descriptions**

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

- Superintendent
- Assistant Superintendent
- Assistant Superintendent for Curriculum and Instruction
- School Business Administrator/Board Secretary
- Principal
- Assistant Principal – High School
- Assistant Principal – Middle School
- Supervisor of Athletics, Physical Education and Health
- Supervisor of Fine, Performing and Practical Arts
- Supervisor of Humanities
- Supervisor of Mathematics and Science
- Supervisor of World Language and ESL
- Technology Director
- Director of Montville Extended Day Learning Center (MEDLC)
- Affirmative Action Officer

**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 August 23, 2016 at 7:00 pm, to discuss to the extent currently known the following matters:

- 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 August 23, 2016 at 7:45 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 & the Addendum:**

	YES	NO	ABSTAIN	ABSENT	REMARKS
Michael Palma	X				
Carmela Novi	X				
Karen Cortellino	X				Abstain on Check # 82804.
Charles Grau	X				Abstain on 06/21/16 Minutes. No on K.2 and K.3.
Michael Johnson	X				Abstain on L.5.58.
David Modrak				X	
John Morella				X	
Michael O’Brien	X				
Matthew Kayne	X				

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

- **President Kayne commented on the fabulous donation from the Hilldale PTC (Resolution J.1.2).**
- **Member O’Brien inquired if fall stipend positions have been filled, and the superintendent responded. (Resolution L.3).**
- **Member Grau commented on Resolution N.3 and suggested reviewing for the title of the Assistant Superintendent.**

**P. OLD BUSINESS**

None.

**Q. GENERAL BOARD COMMENTS / NEW BUSINESS**

- Member Johnson thanked the board and Sue Marinello for supporting DAC and a successful Project Graduation event.
- President Kayne commented and thanked everyone involved with the Lazar promotional ceremony and High School graduation.
- Member Cortellino commented on the Fourth of July celebration and parade.
- The superintendent introduced the concept of Board Docs, and a discussion ensued.

**R. PUBLIC PARTICIPATION**

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

**S. ADJOURNMENT**

There being no further matters to discuss, on a motion by Vice President Novi, second by Member O'Brien, the meeting was adjourned at 8:52 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
School Business Administrator/  
Board Secretary