

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

July 28, 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:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 3) *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 Member Grau, second by Member Palma, to reenter from executive session at 7:29 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:30 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> X </u>	<u> </u>
Mr. Morella	<u> </u>	<u> X </u>
Mrs. Novi	<u> X </u>	<u> </u>
Mr. O'Brien	<u> </u>	<u> X </u>
Mr. Palma	<u> X </u>	<u> </u>

Left the meeting at 8:45 p.m.

OTHERS PRESENT:

René Rovtar (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), Steve Edelstein (Board Attorney), and Steve Bacigalupo (Board Counsel).

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.

BOARD PRESIDENT’S COMMENTS

The board president welcomed Dr. René Rovtar as the new superintendent of Montville Township Public Schools.

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Remarks

- The superintendent read the following Tolerance and Acceptance statement into the record:
 - As the new superintendent, I wanted to briefly comment on some issues that arose at the end of the school year and make sure the community is aware of my commitment to support a culture of tolerance and acceptance within all of our schools. While I do not intend to address the specifics of the incidents that have occurred, when considering matters of this nature it is important to remember that perception is reality. While individuals may attach their own personal meaning to their words and actions, it is critical for all of us to be sensitive to how those messages are perceived and interpreted by others. It is those perceptions that become the true message, whether intended or not.

I want to assure the community that the District has character education programs that are designed to teach our students the six pillars of character: trustworthiness, responsibility, fairness, caring, citizenship and respect. We will continue to emphasize that students need to be tolerant and accepting of others, to be considerate of the feelings of others, to treat others with respect and to deal peacefully with anger, insults and disagreements. We have entered a partnership with the United Way to conduct a school climate and culture survey in all seven schools this fall. Students will be asked to respond on a scale of “disagree a lot” through “agree a lot” to various statements. The statements include “Students are nice to each other,” “Students treat classmates with respect,” “Students leave out those who are different,” “Students pick on other students,” “Students resolve conflicts without fighting, using insults, or threats,” “Students are bullied,” “Students in my school know what to do if they see someone being bullied,” and additional questions on other topics related to their experience in school. Staff members will also provide their responses to these statements. With regard to bullying, the surveys at all three levels ask the students to indicate where the bullying is taking place, such as on the bus, on the playground or in school, as well as the nature of the bullying, such as teasing or name calling or cyberbullying. Since the students will be completing the surveys individually and anonymously, we have a high level of confidence that they will feel comfortable sharing their true feelings and impressions. The survey responses collected from students and staff will generate a wealth of data that will be provided to school level teams who will analyze the information and develop action plans to address any areas of concern.

Montville is a high performing school district. Each meeting we include on our agenda a long list of the awards and accomplishments achieved by our students and faculty. It is important to me, as the leader of the district, that we are not perceived as a district where bias and discrimination have any place in our culture. I want to ensure that we are known as a caring educational community where all can feel comfortable and accepted regardless of race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic. The Board’s policy on Harassment, Intimidation and Bullying states very clearly that “A safe and civil environment in school is necessary for students to learn and achieve high academic standards. Harassment, intimidation, or bullying, like other disruptive or violent behaviors, is conduct that disrupts both a student’s ability to learn and a school’s ability to educate its students in a safe and disciplined environment. Since students learn by example, school administrators, faculty, staff and volunteers should be commended for demonstrating appropriate behavior, treating others with civility and respect, and refusing to tolerate harassment, intimidation, or bullying.”

I recently found a quote by John Hume, who was awarded the Nobel Peace Prize in 1998 for his efforts to end the conflict in Northern Ireland, that speaks to the issue of diversity with succinct clarity: “Difference is of the essence of humanity. Difference is an accident of birth and it should therefore never be the source of hatred or conflict. The answer to difference is to respect it. Therein lies a most fundamental principle of peace: respect for diversity.”

Maya Angelou said, “It is time for parents to teach young people early on that in diversity there is beauty and there is strength.”

These quotes call to mind the critical role that parents have as their child’s “first teachers.” To that end, I respectfully request that parents and guardians become our partners and assist us in this very important aspect of a child’s education. The Board of Education and I are

committed to working with parents and the community at large with regard to activities and initiatives that would comprise a strong joint effort to allow us to move forward in a positive spirit to ensure that all of the members of the Montville Township community can co-exist in a culture of acceptance and respect.

➤ **Public Participation – Superintendent’s Tolerance and Acceptance Statement**

Ten members of the public spoke regarding this topic.

- The board president thanked everyone in attendance for coming out to the meeting this evening and for their comments. She stated her hope that the healing can begin tonight and indicated the Board’s willingness to work collaboratively to address these concerns.
- The board vice president and Member Palma thanked the public for their comments and indicated that there had been many good ideas and thoughts presented. The district is interested in engaging in meaningful conversations on this topic.

The board president recessed the meeting for twenty-five (25) minutes at 8:25 p.m.

Presentations

- HIB District Self-Assessment – Dr. René Rovtar
 - The superintendent stated that the schools had all conducted their annual self-assessments as required by the Anti-Bullying Bill of Rights Act. All of the schools have met or exceeded the requirements. This information is submitted to the NJ Department of Education for their review and for use in determining the compliance grades to be assigned to each school as required under the law.

Good News and Progress in our Schools

- Lazar – During the week of June 1-5, Lazar school nurses & PE teachers organized daily instruction and participation during the American Health Association National CPR Week. Students and staff learned how to save a life to the tune of "Staying' Alive"!
- Lazar – Elections for Student Council Officers for 9th Grade were held on June 4th. The winners are: President – Marissa DiFulco; Vice President – Samantha Shalongo; Treasurer – Max Baresich; Public Relations – Raaed Syed; Recording Secretary – Jenna Kirsch; Corresponding Secretary – Raina Meswani. Congratulations to everyone!
- Lazar - On Friday, June 5, the 8th grade mentors from the Mrs. Rapport’s Leadership Program set up a field day for the middle school Life Skills class. The following Mentors organized a variety of activities for the students to participate: CJ Arena, Lexi Cocchio, Derek Gilmore, Arianne Greveson, Angelina Hahn, Skyler Herman, Jillian Howar, Alex Khalaf, Miranda Morrone, Gabriela Risteski, Samantha Shalongo, Amanda Simon, Aaron Warsaw, Matt Caprio, and Adelyne Ehntholt. As the mentors were facilitating the field day program, teachers and paraprofessionals were supervising and assisting with activities, snacks, and safety. We were fortunate that Amber Racioppi’s family was able to donate the Kona Ice truck for the students and staff to enjoy on a hot day.
- Lazar – 6th Grade Language Arts teacher, Suezette Given was awarded a scholarship to attend the Artist Teacher Institute co-sponsored by the New Jersey State Council on the Arts and Arts Horizons. The New Jersey Artist/Teacher Institute immerses classroom teachers, educators and artists in hands-on workshops in the performing, visual, literary and digital arts led by master

teaching artists. ATI participants discover new pathways to creative teaching and learning in and through the arts while igniting their artistry and connecting with a community of peers. Mrs. Given will be attending an intensive summer session, *Poetry: Advancing the Poem*, at Stockton University.

- Lazar - On Friday, June 6th, Lazar Middle School hosted the Hearts for the Arts benefit concert to support the Fine, Practical, and Performing Arts Department. The 2-hour concert featured performances by the Lazar flute choir, vocal soloists, jazz ensemble and a teacher band called Fridays @ 4 featuring a student horn section and backup singers. Teachers performing were drummer Jon Huppert, rhythm guitarist Peggy Travers, and bass guitarist Kenny Travers, and lead guitarist Jerry Wayne, keyboardist Chelsea DiDiego. Other student contributions included a screen show backing the concert, video recording of the show, homemade chocolate and snacks all sold by Student Council. The concert was produced and organized by Jerry Wayne with assistance by the PTC who managed advertising and ticket sales. The concert raised \$900 for the arts department.
- Lazar - Through the efforts of Deborah Meenan, school counselor at Lazar, the program entitled Random Acts of Student Kindness for grades 6 and 7 has been a successful program this year. Staff members have been acknowledging students who have been assisting peers and aiding teachers. Students are recognized each marking period with a certificate and a token reward for their kind efforts. 8th graders were involved in the Pay it Forward bracelet program this year. The students acknowledge good deeds their peers do whether it is at school or an activity outside of school by giving them a bracelet to wear. They in turn pass the bracelet to another peer who is seen spreading kindness through the school and community. Bracelets have been circulating in the 8th grade for several months.
- Lazar - Congratulations to the Lazar Leadership Students who presented their achievements at the United Way Youth Empowerment Alliance Celebration at the College of St. Elizabeth on Tuesday, June 9. They were led by advisors Mrs. Rappaport, Mrs. Meenan, and Mrs. McCorkle. The students set goals earlier this year to make our school a better place. They have planned many events and activities that have helped make these goals a reality for Lazar, and this, in turn helps improve the school climate and culture.
- MTHS -Juniors Dean and Robert Manetta, along with their teacher Mr. Morgenroth, built and donated a brochure rack for the Montville Drug Awareness Council. Their kindness was recently publicized in The Alternative Press online news site.

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

June, 2015	K – 12	Violence Incidents	1	
June, 2015	K – 12	Vandalism Incidents	0	
June, 2015	K – 12	Weapon Incidents	0	
June, 2015	K – 12	Substance Abuse	0	
June, 2015	K – 12	Suspensions	15	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

The business administrator reported on the following topic:

- Summer Construction Projects.

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

No reports.

G.8 PTC Liaisons

No reports.

G.9 Negotiations

No reports.

G.10 Additional Reports

None.

H. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- District Calendar.

Motion by Member Novi, second by Member Modrak, 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:

- July 21, 2015 Executive Session, Special Meeting
- July 21, 2015 Public Session, Special Meeting

J. ADMINISTRATIVE

J.1 Reserved - Gifts, Grants and Donations – (None)

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 June 16, 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 June 3, 2015 to June 16, 2015.

J.3 District HIB Self-Assessment

RESOLVED, that the Montville Township Board of Education approve the Montville Township School District’s Self-Assessment of the 2014-2015 Anti-Bullying Bill of Rights.

J.4 Professional Development In-Service Workshops

RESOLVED, that the Montville Township Board of Education approve the payment for the following professional development in-service workshop:

Code	Vendor/Contractor	Date of Service	Location of Service	Description of Services/Recipient	Amount
1	Global Compliance Network	10/01/2015-09/30/2016	District	Training tutorials for staff and others throughout the school year	\$1,400.00

J.5 AppliTrack Service Agreement

RESOLVED, that the Montville Township Board of Education approve the agreement with ASPEX Solutions of Chicago, IL. (**Document J.5**) for the AppliTrack subscription in the amount of \$3,045.00 from July 1, 2015 through June 30, 2016.

K. FACILITIES & FINANCE

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

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 16, 2015 thru July 28, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$ 2,960,431.58
Special Revenue Fund (20)	In the amount of \$ 28,036.33

Capital Projects Fund (30)	In the amount of \$	64,805.95
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	42,754.59
MEDLC Fund (61)	In the amount of \$	19,986.87
SUB – TOTAL:	\$	3,116,015.32
Payroll – June	In the amount of \$	4,805,953.25
TOTAL	\$	7,921,968.57

K.2.1 Transfer of Funds – May, 2015

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **May, 2015** as listed on (**Document K.2.1**).

K.2.2 Transfer of Funds – June, 2015 (Preliminary)

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **June, 2015** as listed on (**Document K.2.2**).

K.3.1 Financial Reports – May, 2015

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the month of **May, 2015** (**Documents K.3.1.a and K.3.1.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.3.1.a and K.3.1.b**) shall become a part of the minutes of this meeting.

K.3.2 Financial Reports – June, 2015 (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, 2015** (**Documents K.3.2.a and K.3.2.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.3.2.a and K.3.2.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 Contracted Services Approval – School/Instruction Related Functions

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Knoll West County Club	Banquet	\$62.00 per person plus 18% Service Charge	Student Activity	High School	11/01/2015	11/30/2015	Class of 2017 Junior Banquet

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 NCLB Grant Application: 2015-2016

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the NCLB Application for Fiscal Year 2016, and accepts the grant award of these funds upon the subsequent approval of the FY2016 NCLB Application in the following amounts:

- Title I \$ 106,991.00
- Title II A \$ 41,791.00
- Title III \$ 20,285.00
- Title III Immigrant \$ 9,658.00

K.7 IDEA Grant Application: 2015-2016

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the IDEA application for Fiscal Year 2016, and accepts the grant award of these funds upon the subsequent approval of the FY2016 IDEA Application in the following amounts:

- IDEA Basic \$ 818,374.00
- IDEA Preschool \$ 27,998.00

K.8 Contracted Services Agreement - Rosetta Stone (Software and Licensing): 2015-2016

RESOLVED, that the Montville Township Board of Education post approve an agreement with Rosetta Stone of Harrisonburg, VA (**Document K.8**) for the period July 1, 2015 through June 30, 2016, to provide interactive language software at the total rate of \$37,985.00.

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

K.9 Approve - Unused Sick and Vacation Day Payout Approval

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

Name	Number of Days	Type	Amount
Colaiacono, Florence	303	Sick	\$9,090.00
D’Innocenzio, Janet	172	Sick	\$5,160.00
Greenspan, Ina	208	Sick	\$6,240.00
Guilder, Marcy	160	Sick	\$4,800.00
Meyers, Andrew	95	Sick	\$2,850.00
Pach, Mary Kate	210.5	Sick	\$6,315.00
Schruba, Justine	.50	Sick	\$15.00
Rupff, Evan	160	Sick	\$4,800.00
Supel, Barbara	71	Sick	\$2,130.00
Tronio, Gary	354	Sick	\$10,000.00
Wolf, Patricia	287	Sick	\$8,610.00
Fried, Paul	10	Vacation	\$9,142.60
Fried, Paul	51.5	Sick	\$15,000.00
Eggers, Marie	24.5	Vacation	\$4,849.53
Eggers, Marie	131.5	Sick	\$3,945.00
Gorab, Debra	20	Vacation	\$2,943.40
Gorab, Debra	138	Sick	\$4,140.00

K.10 Health and Environmental Safety Services Agreement – ESCMC: 2015-2016

RESOLVED, that the Montville Township Board of Education post approves a **Health and Environmental Safety Services Agreement (Document K.10)**, with the Educational Services Commission of Morris County for the 2015-2016 school year in the amount of \$21,400.

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.11 Inception Sports Performance

RESOLVED, that the Montville Township Board of Education appoints Inception Sports Performance, (**Document K.11**), for the training and conditioning of student athletes, at an annual fee of \$16,000.00, pro-rated to \$14,666.67 for the period August 1, 2015 through June 30, 2016.

K.12 Extraordinary Aid Award: 2014-2015

WHEREAS, the Montville Township Board of Education budgeted \$150,000 dollars of extraordinary aid in its 2014-2015 school district budget; and

WHEREAS, notice of award of the 2014-2015 Extraordinary Aid has been received in the amount of \$1,954,811.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approves the appropriation of the excess aid in the amount of \$1,804,811 into the 2015-2016 school district budget for special education services.

K.13 PSE&G Settlement Funds Appropriation: 2014-2015

WHEREAS, the Montville Township Board of Education executed a negotiated settlement agreement, (the “Agreement”) with PSE&G dated December 21, 2011, for payment of costs associated with the mitigation of construction impacts caused by the 500 kV Susquehanna-Roseland Transmission System Upgrade Project, (the “Project”) at a total amount not to exceed \$1,500,000.00; and

WHEREAS, per the Agreement, PSE&G deposited the sum of \$1,500,000 into an escrow account on March 13, 2014, for the purpose of paying costs to the Montville Township Board of Education associated with its mitigation of the Projects construction impacts.

WHEREAS, on May 12, 2014, the superintendent of schools drafted correspondence informing district parents that the Project had been completed and that out of potential concerns for our children, that the playing fields behind the Lazar Middle School have been closed for use by Lazar students, district athletic teams and the Township Recreation Department.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, in accordance with the provisions stipulated in the aforementioned Agreement, post-approves the appropriation of funds up to \$1,500,000.00 into the 2014-2015 school district budget for costs associated with EMF testing and the construction of synthetic turf athletic playing fields.

K.14 Authorization to Purchase Utilizing Ed-Data and State Contract Vendors: 2014-2015

RESOLVED, that the Montville Township Board of Education authorizes the business administrator/board secretary, acting as the district’s qualified purchasing agent, to retroactively utilize the attached list of State Contract Vendors (**Document K.14.a**), and selected Cooperative Purchasing Vendors (**Documents K.14.b - K.14.e**), for various

anticipated purchases.

K.15 Disposal and Sale of Equipment – GovDeals.com

WHEREAS, district officials have determined that equipment is obsolete and are recommending the disposal of said equipment.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached requests (**Document K.15 a-b**), in accordance with policy #7300, Disposition of Property.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the sale of assets K.15.a through the online auction, GovDeals.com, and the advertisement for the sale of asset K.15.b.

K.16 Contract Amendment: Custodial Operations – GCA Services Group, Inc.

WHEREAS, the Montville Township Board of Education (“District”) and GCA Services Group, Inc. (“Contractor”) are parties to a services agreement, dated December 15, 2014 pursuant to which the Contractor provides custodial and management services to the District; and the Parties as of July 1, 2015 desire to amend the aforesaid Agreement;

THEREFORE BE IT RESOLVED, that in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

- 1.) As of July 1, 2015, GCA will provide 1.0 additional Day Lead Custodial FTE. This position will be compensated at a rate at or above \$15.45 per hour and will be increased each contract year by, at a minimum, the percentage change in contract price.
- 2.) Paragraph 6 in the contract is now changed to the following:
 - a. The Contract Price for the period of July 1, 2015 through June 30, 2016 will be One Million Eight Hundred Seventy Eight Thousand Six Hundred Thirty Two Dollars and Twenty Four Cents (\$1,878,632.24).
- 3.) All other terms and conditions in the Agreement shall remain unchanged and in full force and effect.

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

K.17 Authorization to Bid Additional Transportation Route: 2015-2016

RESOLVED, that the Montville Township Board of Education authorizes a bid for one additional transportation route to accommodate the new ABA special education program at William Mason Elementary School for the 2015-2016 regular school year.

K.18 NJDOE SEMI Program: 2015-2016

WHEREAS, the Montville Township Board of Education approves participation in the Special Education Medicaid Initiative (SEMI) Program, and approves submission of the attached LEA Assurances and SEMI Reimbursement System application, (**Document K.18**), commencing with the 2015-2016 school year.

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	Petonak, James	Medical Leave	Maintenance	District	06/02/2015	20	07/01/2015	N/A	N/A	07/28/2015	Post Approve Includes the use of 1 floating holiday
2	McCorkle, Kelly	Amend Maternity Leave	Student Assistance Counselor	Lazar	09/28/2015	24	11/02/2015	11/02/2015	02/02/2016	04/04/2016	Supersedes action on 06/16/2015; L.1.3
3	Raj, Toni-Ann	Maternity Leave	Media Specialist	Woodmont	10/13/2015	15	11/03/2015	11/03/2015	N/A	02/01/2016	Dates subject to change based on delivery
4	Mitchell, William	Amend Medical Leave	Maintenance	District	06/29/2015	16	07/22/2015	N/A	N/A	09/01/2015	Includes the use of .5 personal day

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	Eggers, Kathleen	Resignation	12 Month Secretary	Valley View	08/04/2015	
2	Griffin, Kerianne	Resignation	Part Time Special Education Teacher	Valley View	07/14/2015	Post Approve
3	Rovtar, Kristina	Resignation	504 Aide	MTHS	07/14/2015	Post Approve
4	Santoro, Michael	Resignation	Italian Teacher	MTHS	07/16/2015	Post Approve
5	Santoro, Michael	Resignation	WLHS-Italian Advisor	MTHS	07/16/2015	Post Approve

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

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

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Triebel, Lindsey	Approve	Long Term Substitute	N/A	\$252.95 per diem	Valley View	09/02/2015	02/03/2016	Replaces KS Salary pending negotiations
2	Anderson, Nicole	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	New budgeted position Not to exceed 32.5 hours per week Salary pending negotiations
3	Servino, Joanna	Approve	Italian Teacher	BA/1	\$50,590.00	MTHS	08/31/2015	06/30/2016	Replaces MM Salary pending negotiations
4	Gerber, Tracey	Rescind	French Teacher	BA/9	\$54,850.00	Lazar	08/31/2015	06/30/2016	
5	Iannelli, Mark	Approve	Replacement English Teacher	MA/1	\$57,300.00	MTHS	08/31/2015	06/30/2016	Replaces NR Salary pending negotiations
6	Lynn, Derek	Amend	French Teacher	MA/8	\$60,800.00	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.5 Salary pending negotiations
7	LoDolce, Kevin	Amend	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Supersedes action on 06/25/2015; L.3.13.5 Salary pending negotiations Not to exceed 32.5 hours per week
8	Lanares, Eileen	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	08/31/2015	11/20/2015	Replaces KR Salary pending negotiations
9	Scalone, Andrew	Amend	Paraprofessional	N/A	\$20.46 hourly	Lazar	08/31/2015	06/30/2016	Supersedes action on 06/02/2015; L.6.65 Not to exceed 17.5 hours weekly Salary pending negotiations
10	Santangelo, Kathleen	Approve	12 Month Secretary	Step 8	\$40,485.00 prorated @ \$35,424.48	MTHS	08/17/2015	06/30/2016	Replaces PR Salary pending negotiations
11	Belcuore, Jennifer	Approve	Summer Hours	Step 2	\$21.59 hourly	William Mason	08/01/2015	08/30/2015	Not to exceed 21 hours Salary pending negotiations
12	Zaleski, Kathleen	Approve	Summer Hours	Step 4	\$22.33 hourly	Valley View	08/01/2015	08/30/2015	Not to exceed 21 hours Salary pending negotiations

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
13	Zaleski, Kathleen	Approve	Summer Hours	Step 4	\$22.33 hourly	Hilldale	08/01/2015	08/30/2015	Not to exceed 21 hours Salary pending negotiations
14	Utkewicz, Joanne	Approve	Summer Hours	Step 8	\$24.09 hourly	Woodmont	08/01/2015	08/30/2015	Not to exceed 21 hours Salary pending negotiations
15	Trogani, Mariella	Approve	504 Aide	N/A	\$18.31 hourly	Cedar Hill	08/31/2015	06/30/2016	Replaces MP Not to exceed 32.5 hours per week Salary pending negotiations
16	Mennona, Raney	Approve	Part Time 10 month Secretary	Step 2	\$36,265.00 prorated @ \$15,111.63	Cedar Hill	08/31/2015	06/30/2016	Replaces AK .4167 FTE Salary pending negotiations
17	Mennona, Raney	Approve	Summer Hours	Step 2	\$21.59 hourly	Cedar Hill	08/01/2015	08/30/2015	Not to exceed 21 hours Salary pending negotiations
18	Olenowski, Samantha	Approve	Special Education Teacher	BA/1	\$50,590.00 prorated @ \$33,895.30	Cedar Hill	08/31/2015	06/30/2016	New budgeted position .67 FTE Salary pending negotiations
19	Pityinger, Drew	Approve	Special Education Teacher	BA/6	\$53,090.00	MTHS	08/31/2015	06/30/2016	New budgeted position Salary pending negotiations
20	Stuono, Taylor	Approve	Long Term Substitute	N/A	\$252.95 per diem	Valley View	09/02/2015	10/30/2015	Replaces AS Salary pending negotiations
21	Korlishin, Kenneth	Approve	Marching Band Director - Summer	BA/13	\$46.20 hourly	MTHS	08/01/2015	08/30/2015	<u>Non MTEA Summer</u> Not to exceed 116 hours Stipend pending negotiations
22	DiDiego, Chelsea	Approve	Assistant Band Director Summer	N/A	\$2,089.00	MTHS	08/01/2015	08/30/2015	<u>Non MTEA</u>
23	Burton, Shannon	Approve	Colorguard Caption Head Summer	N/A	\$1,739.00	MTHS	08/01/2015	08/30/2015	<u>Non MTEA</u>
24	Short, Luke	Approve	Percussion Caption Head	N/A	\$5,650.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA Summer</u> \$1,150.00 <u>Fall</u> \$3,100.00 <u>Winter/Spring</u> \$1,400.00

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
25	Faucett, Lawrence	Approve	Assistant Percussion Caption Head	N/A	\$4,275.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$750.00 <u>Fall</u> \$2,325.00 <u>Winter/Spring</u> \$1,200.00
26	Saavedra, Stefanelle	Approve	Assistant Colorguard Caption Head	N/A	\$4,275.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$750.00 <u>Fall</u> \$2,325.00 <u>Winter/Spring</u> \$1,200.00
27	DeLuca, Loren	Approve	Winds Caption Head	N/A	\$3,325.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$750.00 <u>Fall</u> \$2,325.00 <u>Winter/Spring</u> \$250.00
28	Case, Joshua	Approve	Visual Caption Head	N/A	\$3,325.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$750.00 <u>Fall</u> \$2,325.00 <u>Winter/Spring</u> \$250.00
29	Foschini, Michael	Approve	Truck Driver	N/A	\$2,150.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$450.00 <u>Fall</u> \$1,250.00 <u>Winter/Spring</u> \$450.00
30	Skaletsky, Karin	Approve	Administrative Assistant	N/A	\$1,900.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$950.00 <u>Fall</u> \$950.00
31	Swagger, Eric	Approve	Visual Technician	N/A	\$1,400.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$650.00 <u>Fall</u> \$750.00
32	Dadain, Scott	Approve	Visual Technician	N/A	\$1,400.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Summer</u> \$650.00 <u>Fall</u> \$750.00
33	Goodson, Taylor	Approve	Percussion Technician	N/A	\$750.00	MTHS	08/01/2015	06/30/2016	<u>Non MTEA</u> <u>Fall</u> \$750.00
34	Finkel, Jami	Approve	EMT (Camp only)	N/A	\$650.00	MTHS	08/01/2015	08/30/2016	<u>Non MTEA</u> <u>Summer</u> \$650.00
35	Skaletsky, Ryan	Approve	Percussion Technician	N/A	\$650.00	MTHS	08/01/2015	08/30/2016	<u>Non MTEA</u> <u>Summer</u> \$650.00
36	Wilderotter, Hayley	Approve	Winds Technician	N/A	\$325.00	MTHS	08/01/2015	08/30/2016	<u>Non MTEA</u> <u>Summer</u> \$325.00
37	Sanzone, Kyle	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Salary pending negotiations Not to exceed 32.5 hours per week

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
38	Drobish, Patti	Amend	Executive Secretary to the Superintendent	N/A	\$69,882.45	Central Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.4
39	Ensminger, Theresa	Amend	Confidential Secretary	N/A	\$52,259.63	Central Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.5
40	Stecher, Kimberly	Amend	Confidential Secretary	N/A	\$48,411.78	Central Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.6
41	Villarreal, Liliana	Amend	Accounts Payable Clerk	N/A	\$50,415.45	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.8 Salary includes \$500.00 longevity
42	Koop, Tammy	Amend	Operations Clerk	N/A	\$54,509.50	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.9
43	Briggs, Colleen	Amend	Payroll Clerk	N/A	\$55,730.28	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.10
44	Medwin, Richard	Amend	Maintenance Supervisor	N/A	\$56,375.00	Facilities	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.23
45	Weber, Marc	Amend	Technology Repair Technician	N/A	\$71,746.63	Technology	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.11 Salary includes \$750.00 longevity
46	Bonicioli, Jeffrey	Amend	Technology Repair Technician	N/A	\$56,678.10	Technology	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.12 Salary includes \$750.00 longevity
47	DiMarco, Giuseppe	Amend	Technology Repair Technician	N/A	\$54,019.35	Technology	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.13; Salary includes \$500.00 longevity
48	Pellegrino, Joseph	Amend	SIS/Student Data	N/A	\$47,456.48 prorated @ \$1,977.35	Technology	07/01/2015	07/15/2015	Supersedes action on 5/19/15; L.3.2.15
49	Mannino, Vincent	Amend	Systems Administrator	N/A	\$59,517.65	Technology	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.14
50	Wickenheisser, Andrew	Approve	Technology Repair Technician	N/A	\$35,875.00	Technology	07/01/2015	06/30/2016	Post-approve

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
51	Heyburn, Donald	Amend	Athletic Trainer	N/A	\$110,821.38	Athletics	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.16 Salary includes \$1,800.00 longevity and \$12,000.00 athletic trainer stipend
52	Reinhardt, Robert	Amend	Courier	N/A	\$20.93 hourly	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.17
53	Cali, Theresa	Amend	Business Office Clerk	N/A	\$16.89 hourly	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.18
54	Solomon, Cheryl	Amend	Business Office Clerk	N/A	\$16.24 hourly	Business Office	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.19
55	Toth, Steve	Amend	Facilities Manager	N/A	\$93,465.65	Facilities	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.20
56	Thomsen, Austin	Amend	Technology Manager	N/A	\$94,507.05	Technology	07/01/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.21
57	Marinello, Susan	Amend	District Communications	N/A	\$29,561.00	District	08/31/2015	06/30/2016	Supersedes action on 5/19/15; L.3.2.22 .50 FTE
58	Marinello, Susan	Amend	District Communications Summer Hours	N/A	\$42.23 hourly	District	07/01/2015	08/30/2015	Supersedes action on 6/25/15; L.3.17 Not to exceed 70 hours
59	Mancino, Debra	Approve	Kindergarten Screening	MA/9	\$43.97 hourly	District	07/01/2015	08/30/2016	Post Approve Not to exceed 9.5 hours Salary pending negotiations
60	Oberlin, Diane	Approve	Kindergarten Screening	MA/15	\$58.83 hourly	District	07/01/2015	08/30/2016	Post Approve Not to exceed 9.5 hours Salary pending negotiations
61	Treanor, Ann Marie	Approve	Kindergarten Screening	MA/12	\$49.26 hourly	District	07/01/2015	08/30/2016	Post Approve Not to exceed 9.5 hours Salary pending negotiations
62	Miele, Barbara	Approve	Paraprofessional	N/A	\$18.31 hourly	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
63	Fox, Deborah	Approve	12 Month Secretary	Step 1	\$36,015.00 prorated @ \$33,013.86	Valley View	08/03/2015	06/30/2016	Replaces KE Salary Pending negotiations
64	Fox, Deborah	Approve	12 Month Secretary	Step 1	\$138.52 per diem	Valley View	07/28/2015	07/28/2015	Post Approve Not to exceed 1 day for training Salary Pending negotiations
65	Profeta, Nicole	Approve	Special Education Teacher	BA/1	\$50,590.00 prorated @ \$33,895.30	Valley View	08/31/2015	06/30/2016	Replaces KG .67 FTE Salary Pending negotiations
66	Festa, Matthew	Approve	Italian Teacher	BA/3	\$51,590.00	MTHS	08/31/2015	06/30/2016	Replaces MS Salary pending negotiations
67	Tevis, James	Approve	School Business Administrator	N/A	\$177,763.00	Business Office	07/01/2015	06/30/2016	County approved 07/23/2015; Retroactive
68	Shorter, Casey	Approve	Assistant Superintendent	N/A	\$167,732.03	Central Office	07/01/2015	06/30/2016	County approved 07/23/2015; Retroactive
69	Woodring, Andrea	Approve	Assistant Superintendent for Curriculum & Instruction	N/A	\$149,336.35	Central Office	07/01/2015	06/30/2016	County approved 07/23/2015; Retroactive

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	SanFilippo, Stefanie	Approve	Saturday Detention Proctor	N/A	\$25.00 hourly	MTHS	08/31/2015	06/30/2016	
2	DuBois, Jennifer	Approve	Saturday Detention Proctor	N/A	\$25.00 hourly	MTHS	08/31/2015	06/30/2016	
3	Schuckers, Casey	Approve	Saturday Detention Proctor	N/A	\$25.00 hourly	MTHS	08/31/2015	06/30/2016	
4	Koch, Julia	Approve	Saturday Detention Proctor	N/A	\$25.00 hourly	MTHS	08/31/2015	06/30/2016	
5	Racioppi, Eileen	Approve	Saturday Detention Proctor	N/A	\$25.00 hourly	MTHS	08/31/2015	06/30/2016	
6	Levchick-Fuhrmann, Laura	Approve	AP Computer Science 1/6 Stipend	BA/3	\$8,598.33	MTHS	08/31/2015	06/30/2016	Salary pending negotiations

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	Triebel, Lindsey	Approve	Substitute Teacher	N/A	\$80.00 per diem	Valley View	08/31/2015	09/01/2016	

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
2	Albert, Deborah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
3	Alecci, Alexandra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
4	Alexander, Dana	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
5	Allora, Carmen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
6	Awan, Aneela	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
7	Bauerband, Anna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
8	Beron, Rachael	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
9	Bhatnagar, Ranjana	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
10	Bivona, Barbara	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
11	Blake, Elizabeth	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
12	Blicht, Stacy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
13	Bloom, Roberta	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
14	Bly, Alexander	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
15	Brand, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
16	Brewer, Whitney	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
17	Brooks, Sunday	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
18	Budzinski, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
19	Burnett, Jocelyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
20	Catania, Laurie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
21	Chassman, Jacqueline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
22	Chin, Caroline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
23	Chute, Laura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
24	Cicalese, Albert	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
25	Collemi, Nicole	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
26	Colonnelli, Alexandra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
27	Curcio, Francine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
28	D'Andrea, Laura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
29	Daher, Bassam	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
30	DeChino, Nicholas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
31	Decter, Fred	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
32	DeNigris, Ellen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
33	DeNunzio, Anthony	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
34	Dolan, Thomas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
35	Drillings, Nancy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
36	Dupree, Amanda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
37	Eisen, Arthur	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
38	Elias, Tereena	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	08/31/2015	06/30/2016	
39	Fett, Thomas	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
40	Fugosich-Cheng, Nancy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
41	Gamba, Suzanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
42	Gautsch, Susan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
43	Gauweiler, Jr., John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
44	Georges, Victoria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
45	Gille, Susan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
46	Grabell, Rosalie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
47	Guarino, Sr., Wayne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
48	Gulati, Anamika	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
49	Gulati, Manav	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
50	Gurin, Allison	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
51	Hahn, Donna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
52	Hellyer, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
53	Holmes, Maureen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
54	Hulmes, Brittany Lyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
55	Iasso, Amy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
56	Ibrahim, Mary	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
57	Israel, Melissa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
58	Jablonski, Rosemarie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
59	Jacobs, Lois	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
60	Jeffers, Laurie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
61	Jenson, Lisa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
62	Johnson, David	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
63	Kalavik, Michael	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
64	Kane, Alison	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	8/31/2015	6/30/2016	\$90.00 per diem after 10 cumulative days of work.
65	Kantor, Heidi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
66	Karwar, Sarika	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
67	Kauf, Deborah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
68	Kazi, Mahazabeen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
69	Korzen, Jayne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
70	Kruger, Randi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
71	Kurzum, Lila	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	08/31/2015	06/30/2016	
72	LaMonica, Richard	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
73	Lapczynski, Konrad	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
74	Levine, Samantha	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
75	Lisowski, Dana	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
76	Loizou, Helen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
77	Long-Hulin, Leanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
78	LoPresti, Maureen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
79	Lubertazzi, Helene	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
80	Machiski, Paige	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
81	Mairagas, Konstantine	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
82	Malgeri, Samantha	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
83	Maltino, Jacquelyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	8/31/2015	6/30/2016	\$90.00 per diem after 10 cumulative days of work.
84	Mandorlo, Terri	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
85	Marchese, Alyssa	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	08/31/2015	06/30/2016	
86	McCulloch, Daniel	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
87	McFadden, Tiffany	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
88	Measley, Esther	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
89	Mehan, Robert	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
90	Miklacki, Hilary	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
91	Moldawsky, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
92	Montanari, Sarah	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
93	Montoya, Melissa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
94	Mordkoff, Hal Stuart	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
95	Murphy, Maura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
96	Nanartowicz, Alexis	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
97	Neff, Elizabeth	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
98	Nellessen, Kimberly	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
99	O'Brien, Megan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
100	O'Hara, Maryellen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
101	Olsen, Gail	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
102	Olsen, Josefa	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	8/31/2015	6/30/2016	
103	Orofino, Frank	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
104	Osborne, Jr. David	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
105	Pavlishin, Christie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
106	Pearlman, Mindy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
107	Pop, Nicoleta	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
108	Potenza, Gloria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
109	Pourmanouchehri, Seyed Alireza	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
110	Price, Emily	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
111	Prudente, Antonette	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
112	Racioppo, Terri	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	Not to exceed 1 day per week \$90.00 per diem after 10 cumulative days of work.
113	Robinson, Debbie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
114	Rosellini, Jaclyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
115	Roth, Ina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
116	Sacomanno, Dianna	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
117	Salas, Linda	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	08/31/2015	06/30/2016	
118	Saleh, Layla	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
119	Salem, Nahed	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
120	Samlin, Brenda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
121	Smith, Leslie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
122	Socci, Christina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
123	Socci, Debra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
124	Spielberger, Jane	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
125	Stagnitto, Marisol	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
126	Stewart, Stacey	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
127	Stuono, Taylor	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
128	Titus, Leslie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
129	Todisco, Lori	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
130	Tollis, Angiolina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
131	Triantafyllou, Anezoula	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
132	Tudorache, Florica	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
133	Unis, Laurie	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
134	Valente, Dulce	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
135	VanRiper, Karen	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
136	Vizzuso, Aimee	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
137	Walters, Tricia	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
138	Wenarsky, Randy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
139	Wetstein, Garry	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
140	Whelan, Brian	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
141	Williams, Frank	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
142	Worath, Gayle	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
143	Wrobel, Jacqueline	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
144	Ysalguez, Milagros	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	08/31/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
145	Zjawin, Diana	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	08/31/2015	06/30/2016	

L.6 Teacher Training (AP Physics)

RESOLVED, that Montville Township Board of Education post-approve payment at the per diem rate of pay, pending negotiations, not to exceed five days, for the following staff member to attend the AP Physics C Summer Institute at The Taft Educational Center in Watertown, CT, from July 13-17, 2015 detailed as follows:

Faria, Guida *MTHS* *\$493.53 per diem*

L.7 Teacher Training (Science Research Program)

RESOLVED, that Montville Township Board of Education post-approve payment at the per diem rate of pay, pending negotiations, not to exceed five days, for the following staff members to attend the Teaching Science Research in the High School workshop in Tenafly, NJ, from July 13-17, 2015 detailed as follows:

Brinkman, John *MTHS* *\$308.28 per diem*
Finn, Jessica *MTHS* *\$286.50 per diem*

L.8 Teacher Training (Environmental Science)

RESOLVED, that Montville Township Board of Education approve payment at the per diem rate of pay, pending negotiations, not to exceed five days, for the following staff member to attend the AP Summer Institute on Environmental Science at Middlesex County College in Edison, NJ, from August 3-6, 2015 detailed as follows:

Salazar, Rachel *MTHS* *\$324.95 per diem*

L.9 Montville Extended Day Learning Center (MEDLC) Appointments

RESOLVED, that the Montville Township Board of Education approve MEDLC staffing for the 2015-2016 school year:

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Code	Name	Action	Position	Max Hours/Year	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Alecci, Cathryn	Approve	MEDLC Aide	210	\$13.50	Lazar	09/01/2015	06/30/2016	Not to exceed 3 hours per week
2	Allora, Carmen	Approve	MEDLC Aide	1,100	\$15.50	Cedar Hill	09/01/2015	06/30/2016	
3	Arslanian, Jill	Approve	MEDLC Substitute Aide	210	\$13.50	Woodmont	09/01/2015	06/30/2016	Not to exceed 3 hours per week
4	Auten, Lauren	Approve	MEDLC Aide	1,100	\$10.50	Mason	09/01/2015	06/30/2016	
5	Bambach, Christian	Approve	MEDLC Teacher Aide	800	\$20.60	Mason	09/01/2015	06/30/2016	
6	Battle, Jessica	Approve	MEDLC Aide	1,100	\$13.50	Hilldale	09/01/2015	06/30/2016	
7	Baum, Harry	Approve	MEDLC Substitute Aide	210	\$13.50	Valley View	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
8	Baum, Judith	Approve	MEDLC Aide	1,100	\$15.50	Hilldale	09/01/2015	06/30/2016	
9	Beiermeister, Haley	Approve	MEDLC Aide	1,100	\$13.50	Valley View	09/01/2015	06/30/2016	
10	Bellasalma, Carole	Approve	MEDLC Teacher Aide	800	\$20.60	Woodmont	09/01/2015	06/30/2016	
11	Berrios, Stephanie	Approve	MEDLC Teacher Aide	800	\$20.60	Mason	09/01/2015	06/30/2016	
12	Bolnick, Lauren	Approve	MEDLC Aide	1,100	\$15.50	Cedar Hill	09/01/2015	06/30/2016	
13	Booth, Dylan	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
14	Booth Samantha	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
15	Brieva, Ashley	Approve	MEDLC Aide	1,100	\$13.50	Hilldale	09/01/2015	06/30/2016	
16	Brieva, Tiffany	Approve	MEDLC Aide	1,100	\$13.50	Valley View	09/01/2015	06/30/2016	
17	Briggs, Laurie	Approve	MEDLC Aide	1,100	\$15.50	Cedar Hill	09/01/2015	06/30/2016	
18	Bucci, Brittany	Approve	MEDLC Teacher Aide	800	\$20.60	Valley View	09/01/2015	06/30/2016	
19	Byrnes, Tara	Approve	MEDLC Aide	1,100	\$13.50	Woodmont	09/01/2015	06/30/2016	
20	Caprio, Gabrielle	Approve	MEDLC Aide	210	\$15.50	Valley View	09/01/2015	06/30/2016	
21	Cardianle, Caitlin	Approve	MEDLC Substitute Aide	500	\$20.60	Lazar	09/01/2015	06/30/2016	
22	Carman, Christopher	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
23	Ciccone, Elena	Approve	MEDLC Aide	210	\$15.50	Hilldale	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
24	Constandinou, Maria	Approve	MEDLC Aide	210	\$13.50	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
25	Crescente, Jr., Richard	Approve	MEDLC Co-Head Teacher	800	\$28.50	Lazar	09/01/2015	06/30/2016	
26	Crescente, Lisa	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
27	Czajkowski, Nancy	Approve	MEDLC Aide	1,100	\$13.50	Valley View	09/01/2015	06/30/2016	
28	D'Ambola, Christina	Approve	MEDLC Co-Head Teacher	800	\$28.50	Cedar Hill	09/01/2015	06/30/2016	

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Code	Name	Action	Position	Max Hours/Year	Salary	Loc.	Date Effective	Date Term.	Discussion
29	Daggumati, Sri	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
30	Daher, Bassam	Approve	MEDLC Aide	1,100	\$13.50	Cedar Hill	09/01/2015	06/30/2016	
31	D'Andrea, Laura	Approve	MEDLC Teacher Aide	800	\$20.60	Mason	09/01/2015	06/30/2016	
32	DeRosa, Karen	Approve	MEDLC Co-Head Teacher	800	\$28.50	Cedar Hill	09/01/2015	06/30/2016	
33	Dubois, Jennifer	Approve	MEDLC Teacher Aide	800	\$20.60	Valley View	09/01/2015	06/30/2016	
34	Fit, Steven	Approve	MEDLC Teacher Aide	1,100	\$20.60	District	09/01/2015	06/30/2016	
35	Freeman, Christina	Approve	MEDLC Teacher Aide	1,100	\$20.60	Valley View	09/01/2015	06/30/2016	
36	Gettel, Alyssa	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
37	Glennon, Rebecca	Approve	MEDLC Co-Director	1,500	\$33.00	Valley View	09/01/2015	06/30/2016	
38	Golabek, Arlene	Approve	MEDLC Teacher Aide	800	\$20.60	Woodmont	09/01/2015	06/30/2016	
39	Hakim, Raafat	Approve	MEDLC Aide	1,100	\$13.50	Cedar Hill	09/01/2015	06/30/2016	
40	Harvey, Patricia	Approve	MEDLC Aide	210	\$15.50	Cedar Hill	09/01/2015	06/30/2016	
41	Haugh, Jasmine	Approve	MEDLC Substitute Teacher Aide	500	\$15.50	District	09/01/2015	06/30/2016	
42	Haugh, Kevin	Approve	MEDLC Teacher Aide	800	\$20.60	District	09/01/2015	06/30/2016	
43	Johnson, Lindsay	Approve	MEDLC Teacher Aide	800	\$20.60	Woodmont	09/01/2015	06/30/2016	
44	Jones, Jason	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	District	09/01/2015	06/30/2016	
45	Karakos, Joyce	Approve	MEDLC Teacher Aide	210	\$20.60	Lazar	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
46	Karosen, Alberta	Approve	MEDLC Substitute Teacher Aide	500	\$20.60	Mason	09/01/2015	06/30/2016	
47	Karwar, Sarika	Approve	MEDLC Substitute Teacher Aide	500	\$13.50	Valley View	09/01/2015	06/30/2016	
48	Keiser, Jacqueline	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
49	Korlishin, Kenneth	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	Valley View	09/01/2015	06/30/2016	
50	Koutas, Melissa	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
51	Krentz, Nick	Approve	MEDLC Aide	1,100	\$13.50	Valley View	09/01/2015	06/30/2016	
52	LaPlaca, Alice Mae	Approve	MEDLC Substitute Aide	800	\$15.50	District	09/01/2015	06/30/2016	
53	Legganeur, Miyisha	Approve	MEDLC Aide	800	\$13.50	Hilldale	09/01/2015	06/30/2016	
54	Lennie, Francis	Approve	MEDLC Substitute Aide	800	\$15.50	Valley View	09/01/2015	06/30/2016	
55	Lennie, Ray	Approve	MEDLC Aide	1,100	\$13.50	Hilldale	09/01/2015	06/30/2016	
56	Loeffler, Christine	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
57	Lynn, Derek	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	

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Code	Name	Action	Position	Max Hours/Year	Salary	Loc.	Date Effective	Date Term.	Discussion
58	Machiski, Paige Alexandra	Approve	MEDLC Teacher Aide	800	\$13.50	Mason	09/01/2015	06/30/2016	
59	Malgeri, Stephanie	Approve	MEDLC Substitute Teacher Aide	210	\$20.60	District	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
60	Maltino, Jackie	Approve	MEDLC Teacher Aide	800	\$20.60	Hilldale	09/01/2015	06/30/2016	
61	McCorkle, Kelly	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
62	McCutcheon, Marjorie	Approve	MEDLC Aide	210	\$13.50	Lazar	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
63	McFadden, Tiffany	Approve	MEDLC Teacher Aide	800	\$20.60	Mason	09/01/2015	06/30/2016	
64	McManus, Donovan	Approve	MEDLC Aide	1,100	\$13.50	District	09/01/2015	06/30/2016	
65	McManus, Rosemarie	Approve	MEDLC Co-Director	1,500	\$33.00	Valley View	09/01/2015	06/30/2016	
66	McManus, Samantha	Approve	MEDLC Aide	1,100	\$13.50	Valley View	09/01/2015	06/30/2016	
67	Miller, Megan	Approve	MEDLC Teacher Aide	800	\$20.60	Valley View	09/01/2015	06/30/2016	
68	Morris, Michael	Approve	MEDLC Co-Head Teacher	800	\$28.50	Lazar	09/01/2015	06/30/2016	
69	Murawski, Norma	Approve	MEDLC Teacher Aide	800	\$20.60	Woodmont	09/01/2015	06/30/2016	
70	Nanartowicz, Alexis	Approve	MEDLC Aide	1,100	\$15.50	Mason	09/01/2015	06/30/2016	
71	Nasisi, Janice	Approve	MEDLC Substitute Aide	210	\$13.50	District	09/01/2015	06/30/2016	Not to exceed 3 hours weekly
72	O'John, Frances	Approve	MEDLC Teacher Aide	800	\$20.60	Cedar Hill	09/01/2015	06/30/2016	
73	O'John, Jennifer	Approve	MEDLC Teacher Aide	800	\$20.60	Hilldale	09/01/2015	06/30/2016	
74	Pavlishin, Christie	Approve	MEDLC Teacher Aide	500	\$20.60	District	09/01/2015	06/30/2016	
75	Penque, Le Ming	Approve	MEDLC Aide	588	\$15.50	Hilldale	09/01/2015	06/30/2016	
76	Perveen, Roksana	Approve	MEDLC Aide	210	\$15.50	Woodmont	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
77	Pimienta, Eddy	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	Woodmont	09/01/2015	06/30/2016	
78	Pimienta, Kristen Alisa	Approve	MEDLC Aide	1,100	\$13.50	Woodmont	09/01/2015	06/30/2016	
79	Presto, Brittany	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
80	Presto, Justin	Approve	MEDLC Substitute Aide	500	\$13.50	District	09/01/2015	06/30/2016	
81	Przestrezelski, Courtney	Approve	MEDLC Co-Head Teacher	800	\$28.50	Hilldale	09/01/2015	06/30/2016	
82	Racioppi, Eileen	Approve	MEDLC Co-Head Teacher	800	\$28.50	Woodmont	09/01/2015	06/30/2016	
83	Ravi, Akhil	Approve	MEDLC Substitute Aide	500	\$13.50	Valley View	09/01/2015	06/30/2016	
84	Reinknecht, Wendy	Approve	MEDLC Teacher Aide	500	\$20.60	Hilldale	09/01/2015	06/30/2016	Not to exceed 3 hours weekly
85	Rosellini, Debra	Approve	MEDLC Aide	210	\$15.50	Valley View	09/01/2015	06/30/2016	Not to exceed 3 hours per week

Code	Name	Action	Position	Max Hours/Year	Salary	Loc.	Date Effective	Date Term.	Discussion
86	Rosellini, Jaclyn	Approve	MEDLC Aide	1,100	\$13.50	Mason	09/01/2015	06/30/2016	
87	Rosenthal, Megan	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
88	Sacomanno, Brianne	Approve	MEDLC Substitute Aide	500	\$15.50	Valley View	09/01/2015	06/30/2016	
89	Schmitt, Gregg	Approve	MEDLC Substitute Aide	500	\$13.50	Cedar Hill	09/01/2015	06/30/2016	
90	Schwarz, Jonathan	Approve	MEDLC Aide	1,100	\$15.50	Woodmont	09/01/2015	06/30/2016	
91	Sinangil, Lara	Approve	MEDLC Substitute Aide	800	\$13.50	Mason	09/01/2015	06/30/2016	
92	Sinangil, Noah	Approve	MEDLC Substitute Aide	800	\$13.50	Mason	09/01/2015	06/30/2016	
93	Smolen, Margaret	Approve	MEDLC Aide	1,100	\$15.50	Cedar Hill	09/01/2015	06/30/2016	
94	Soprano, Mary Ellen	Approve	MEDLC Co-Head Teacher	210	\$28.50	Hilldale	09/01/2015	06/30/2016	Not to exceed 38 combined hours weekly
95	Spector, Keith	Approve	MEDLC Substitute Teacher Aide	800	\$20.60	District	09/01/2015	06/30/2016	
96	Squirlock, Victoria	Approve	MEDLC Aide	800	\$13.50	Mason	09/01/2015	06/30/2016	
97	Stevens, Shaina	Approve	MEDLC Co-Head Teacher	800	\$28.50	Woodmont	09/01/2015	06/30/2016	
98	Szumilo, Lucy	Approve	MEDLC Aide	1,100	\$15.50	Woodmont	09/01/2015	06/30/2016	
99	Tierney, Kaitlyn	Approve	MEDLC Substitute Teacher Aide	500	\$20.60	Mason	09/01/2015	06/30/2016	
100	Totino, Antonio	Approve	MEDLC Teacher Aide	800	\$20.60	Lazar	09/01/2015	06/30/2016	
101	Trogani, Claire	Approve	MEDLC Aide	1,100	\$15.50	Mason	09/01/2015	06/30/2016	
102	Trogani, Judith	Approve	MEDLC Aide	1,100	\$15.50	Mason	09/01/2015	06/30/2016	
103	Tuhy, Dianne	Approve	MEDLC Teacher Aide	800	\$20.60	Hilldale	09/01/2015	06/30/2016	
104	Vinson, Judith	Approve	MEDLC Head Teacher	1,100	\$28.50	Mason	09/01/2015	06/30/2016	
105	Vogel, Debora	Approve	MEDLC Teacher Aide	800	\$20.60	Cedar Hill	09/01/2015	06/30/2016	
106	Walits, Sylvia	Approve	MEDLC Aide	1,100	\$15.50	Hilldale	09/01/2015	06/30/2016	
107	Wang, Janice	Approve	MEDLC Teacher Aide	800	\$20.60	Hilldale	09/01/2015	06/30/2016	
108	Wittner, Alexandra	Approve	MEDLC Substitute Aide	500	\$13.50	Mason	09/01/2015	06/30/2016	
109	Works, Christian	Approve	MEDLC Aide	1,100	\$13.50	Hilldale	09/01/2015	06/30/2016	
110	Zacher, Jason	Approve	MEDLC Aide	1,100	\$13.50	Mason	09/01/2015	06/30/2016	
111	Zaleski, Kathleen	Approve	MEDLC Aide	210	\$15.50	Valley View	09/01/2015	06/30/2016	Not to exceed 3 hours per week

L.10 Home Instructor Services for the 2015-2016 School Year

RESOLVED, that the Montville Township Board of Education hereby approve all certified teaching staff to serve as home instructors within the district as needed at an hourly rate of \$40.00.

L.11 Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education approve the volunteer services of the following to assist in the following programs for the 2015-2016 Fall season:

Matthew Chierici – Football Coach

L.12 Board Meeting Videotaping Services

RESOLVED, that the Montville Township Board of Education post-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 1, 2015 through June 30, 2016:

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

L.13 Summer Assignments Special Education

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees.

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Vandermast, Andrea	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	Post Approve As needed
2	Ronayne, Sara	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	Post Approve As needed
3	Moat, Carolyn	Amend	ESY Nurse	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2016 Res: L.6.79 Not to exceed 6 hrs/day for 9 days; Salary pending negotiations
4	Klinger, Eleanor	Amend	ESY Nurse	BA/6	\$37.92 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2016 Res: L.6.80 Not to exceed 6 hrs/day for 13 days; Salary pending negotiations
5	Zwoboda, Wendy	Amend	ESY Special Education Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2016 Res: L.6.110 Not to exceed 5 hrs/day for 20 days; Salary pending negotiations

6	Loeffler, Kristine	Rescind	ESY Special Education Teacher	MA/12	\$49.26 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hrs for summer; Salary pending negotiations
7	Runne, Keith	Amend	ESY Special Education Teacher	BA/2	\$36.49 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2016 Res: L.6.103 Not to exceed 100 hrs for summer; Salary pending negotiations
8	Miele, Barbara	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Post Approve Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
9	Ferragina, Katherine	Approve	ESY Special Education Teacher	MA/12	\$49.26 hourly	Special Services	07/01/2015	08/30/2015	Post Approve Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
10	Platinsky, Shari	Amend	ESY Special Education Substitute Teacher	MA/3	\$41.64 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 06/16/2015; L.6.123 Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
11	Stevens, Shaina	Amend	ESY Special Education Substitute Teacher	MA/4	\$42.00 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 06/16/2015; L.6.124 Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

L.14 Approval of Professional Growth Plan – Dr. René Rovtar

RESOLVED, that the Montville Township Board of Education approve the Professional Growth Plan, (**Document L.14**), for Dr. René Rovtar for the period July 1, 2015 through June 30, 2018.

L.15 Resolution Accepting Resignation

BE IT RESOLVED that the Montville Township Board of Education hereby approves the Employment Separation Agreement with Employee # 5109; and

BE IT FURTHER RESOLVED that the Montville Township Board of Education hereby accepts Employee # 5109’s irrevocable resignation effective June 30, 2015; and

BE IT FURTHER RESOLVED that the Montville Township Board of Education authorizes the Board President and the Business Administrator/Board Secretary to execute the Employment Separation Agreement on behalf of the Board; and to take such further steps as may be necessary to effectuate the within Employment Separation Agreement and carry out this action of the Board.

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

Mr. Palma – Chair, Dr. Modrak, Mr. O'Brien, Mr. Johnson

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	Servino, Joanna	Approve	New York, NY	\$1,290.00	AP Summer Institute - Italian	08/03/2015	08/07/2015	Professional Growth
2	Spagnardi, Susan	Approve	Roxbury, NJ	\$ 244.28	Get TECH-Cited	08/10/2015	08/11/2015	Professional Growth
3	Ensminger, Theresa	Approve	Morristown, NJ	\$ 8.06	Regional Training for Certification and Professional Development	08/10/2015	08/10/2015	BOE
4	Lundquist, Cathy	Approve	Morristown, NJ	\$ 85.37	YEA Monthly Meetings	09/23/2015	05/25/2016	Professional Growth
5	Praml, Heather	Approve	Morristown, NJ	\$ 85.37	YEA Monthly Meetings	09/23/2015	05/25/2016	Professional Growth
6	Rovtar, René	Approve	Monroe Township, NJ	\$ 785.14	Leadership Academy – Series 2, Cohort 2	09/29/2015	12/15/2015	BOE
7	Praml, Heather	Approve	Newton, NJ	\$ 196.25	Healing in the Classroom	10/05/2015	10/06/2015	Professional Growth
8	Magliaro, Nicole	Approve	Hackensack, NJ	\$ 35.00	Fall Yearbook Training Workshop	10/09/2015	10/09/2015	Professional Growth
9	Mitchell, Megan	Approve	Hackensack, NJ	\$ 35.00	Fall Yearbook Training Workshop	10/09/2015	10/09/2015	Professional Growth
10	Sturdy-Lange, Kelly	Approve	Hackensack, NJ	\$ 35.00	Fall Yearbook Training Workshop	10/09/2015	10/09/2015	Professional Growth
11	Holman, Jessica	Approve	Hackensack, NJ	\$ 35.00	Fall Yearbook Training Workshop	10/09/2015	10/09/2015	Professional Growth
12	Woodring, Andrea	Approve	New Providence, NJ	\$ 162.15	Legal One – Hot Issues in School Law	10/15/2015	10/15/2015	Professional Growth
13	Scheckman, Leslee	Approve	Lawrenceville, NJ	\$ 35.65	HESAA Financial Aid De-Mystified State Training	10/16/2015	10/16/2015	Professional Growth
14	McCloskey, Naomi	Approve	Manchester, NH	\$ 162.15	New Hampshire College & University Council	12/11/2015	12/11/2015	Professional Growth

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	ARC of NJ Project Hire	Rescind	Vocational Services	\$2,550.00	40377	09/01/2015	11/15/2015	5hr/wk for 10 weeks
2	ARC of NJ Project Hire	Approve	Vocational Services	\$33,252.00	District Wide	08/01/2015	06/23/2016	652 hrs @ \$51.00 per/hr
3	St. Clare's Hospital	Approve	Home Instruction	\$432.00	10171	06/11/2015	06/22/2015	Post Approve Student in Partial Hospitalization Program
4	Dr. Grossman	Approve	Neurological Evaluation	\$300.00	70239	07/01/2015	08/15/2015	Post Approve

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	Lazar: (Carr)	Shuttle Buses for BTSN	BOE	N/A	N/A
2	MTHS: Marching Band (Korlishin)	J. Birney Crum Stadium, Allentown, PA	BOE	N/A	N/A
3	MTHS: Marching Band (Korlishin)	Indian Head Camp, Equinunk, PA	BOE	N/A	N/A
4	William Mason: PreK-2 (Ronayne)	Brook Hollow’s Barnyard, Boonton, NJ	BOE	BOE	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	Schwartz, Maddy	Approve	Observation	District	07/29/2015	08/15/2015	Ms. Gail Serwick	Syracuse University
2	Gurevich, Anna	Approve	Counseling Internship	Cedar Hill	09/02/2015	05/30/2016	Ms. Heather Praml	Caldwell University, Graduate Program in Counseling
3	Coan, Mary Jo	Approve	Observation	MTHS	07/23/2015	08/07/2015	Ms. Patricia Stryker	Post Approve Passaic County Community College

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	Windsor Learning Center	Approve	\$53,499.60			220000019	09/01/2015	06/30/2016	2015-2016 Tuition
2	P.G. Chambers	Approve	\$62,866.80		\$3,492.60	103327	08/03/2015	06/30/2016	2015-2016 ESY & SY Tuition
3	Hanover Township Public Schools	Amend	\$57,948.00	Aide \$42,000.00 OT / PT Services \$8,500.00 Speech Services \$1,000.00		101147	09/01/2015	06/30/2016	Supersedes action on 6/16/2016 Res: M.5.22 2015-2016 Tuition

M.6 New Textbooks

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

Course	Grade Level	Title	Publisher
French 3/French 3H/French 4H	10-12	T’es Branche? (Level 3)	EMC Publishing
Mandarin 1-4H	8-12	Discovering Chinese Volumes 1-4	Better Chinese

N. POLICY

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

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 August 25, 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 August 25, 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
Carmela Novi	X				
David Modrak	X				
Charles Grau				X	
Michael Johnson	X				Abstain on L.5.62.
John Morella				X	
Michael O'Brien				X	
Michael Palma	X				
Matthew Kayne	X				
Karen Cortellino	X				Abstain on check # 79719.

Resolutions were approved on a 6 - 0 roll call vote except as noted.

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- The Board discussed the school calendars for 2015-2016, 2016-2017 and 2017-2018. The majority of those Board members present were in favor of adding Martin Luther King Day as a holiday to the 2016-2017 calendar. They would not like to change the 2015-2016 calendar to add the MLK Day as parents have already scheduled plans based on the existing version of this calendar. In 2017-2018 adding the MLK Day would result in having graduation on a Friday, which is generally avoided.
- The board vice president stated that both the annual move up ceremony at Lazar and the High School graduation this past June were excellent. A brief discussion then ensued about the possibility of using an alternate location for the high school graduation to provide more capacity in the event of rain.

R. PUBLIC PARTICIPATION

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

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Modrak, second by Member Novi, the meeting was adjourned at 9:17 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary