

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

**June 13, 2017
Executive Session 7:00 p.m. | Public Session 7:45 p.m.
Montville Township High School**

A. President Kayne called the meeting to order at 7:02 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 (select one or more):

- 1) *Superintendent’s Harassment, Intimidation and Bullying (“HIB”) Update and/or Recent Matters and Investigations, if any.*
- 2) *Pending Legal Case Matter; and*
- 3) *JCP&L Lazar Power Lines Improvement Project; and*
- 4) *PSE&G Matter; and*
- 5) *Supervisor of World Language Candidate Recommendation.*

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

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

B. RECONVENED

Motion by Member Morella, second by Vice President Novi to reenter from executive session at 7:54 p.m. The motion was approved by unanimous vote.

President Kayne reconvened the meeting to order at 7:55 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u>X</u>	_____
Mr. Grau	<u>X</u>	_____
Mr. Johnson	<u>X</u>	_____
Dr. Kayne	<u>X</u>	_____
Dr. Modrak	<u>X</u>	_____
Mr. Morella	<u>X</u>	_____
Mrs. Novi	<u>X</u>	_____
Mr. O’Brien	<u>X</u>	_____
Mr. Palma	<u>X</u>	_____
Bayann Amer	<u>X</u>	_____
Jonathan Kraft	<u>8:50 PM</u>	_____

OTHERS PRESENT:

René Rovtar (Superintendent), Diane J. Maggiore (Assistant to the School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum & Instruction), and Steve Bacigalupo (Board Attorney).

C. PLEDGE OF ALLEGIANCE

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

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

Assistant to the School Business Administrator Maggiore read the New Jersey Open Public Meeting Law as follows:

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

No Report.

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Presentations

- Performance by Members of the School of Rock
- **Congratulations to the 2016-2017 Retirees** - *Rosemary Bell, Sharon Carr, Irene Filosa, Cesar Flores, Anita Gerber, Patricia Grusczyński, Douglas Hackett, Frances Hersh, Joyce Janowicz, Elizabeth Jemas, Connie LaMonica, Paula Musciotto, Mark Philhower, Paul Pignatello, Terri Racioppo, Robert Reinhardt, Nancy Robinson, Debra Rosenblum, Joann Rutherford, Maria Slota, Patricia Tabeek, Denise Tarsitano, James Tevis, Mark Winters*
- Recognition of Veda Bhattaram - Third Place Winner in the National Geographic Geography Bee National Competition
- 2017 Valedictorian - Jonathan Kraft
- 2017 Salutatorian - Cassandra Gologorsky
- 2016-2017 - Board of Education Student Representatives - Bayann Amer and Jonathan Kraft
- Research in Molecular Science - Dr. Sandra Schwartz, Parth Agrawal and Andrew Aarons

Remarks

- The superintendent reported that we have received our allocation notice for IDEA. She then noted that it has been reduced by slightly over \$20,000, which was reflected within the budget.
- Introduction of Incoming School Business Administrator - Katine Slunt
- Introduction of Incoming World Language Supervisor – Jessica Clarke
- The superintendent shared that the Montville Township Public Schools Special Education Programs and Services Evaluation will be presented by Kathleen Gorski at the June 27th board meeting.

Good News and Progress in our Schools

- Cedar Hill - Was selected from a competitive pool of applicants to participate in a three-year data-driven school climate improvement process known as the School Climate Transformation Project SCTP. Cedar Hill will partner with The New Jersey Department of Education (NJDOE), Offices of Student Support Services and Special Education Programs, in collaboration with the Graduate School of Applied and Professional Psychology at Rutgers University
- Cedar Hill - Has earned a 2017 National Promising Practice for: *Tools for Schools Kids Environmental Committee*
- Cedar Hill - To honor the 150th anniversary of Montville Township, Cedar Hill's 5th grade Interpretive Reading Club presented a short history of Towaco at the Cedar Hill HSA meeting on May 24th, 2017. Dressed in costume, fifth grade members presented a slide show featuring Towaco's historical sites. Coached by Cedar Hill teachers, Mrs. Anne Fisher and Miss Samantha Olenowski, the Interpretive Reading Club is a junior version of Montville High School's Forensics Club. Participants honed their presentation skills and enjoyed presenting short skits and monologues to their peers at the club's meetings.
- Cedar Hill - The students in 4W were exploring how a poem is different from prose and a play. They read three different kinds of literature but all about the same folktale, "The Fisherman and His Wife." The children were able to compare and contrast them. The fourth graders performed the play for their first grade buddies, and everyone had fun and learned a valuable lesson.
- Hilldale - On Saturday, May 13th, 2017, students from the Hilldale Orchestra Program voluntarily attended the North Jersey School Music Association's Elementary Honors Orchestra Festival that took place at South Orange Middle School. Students were nominated by Mrs. Neer based on benchmark and SGO scores. Hilldale was represented by Ryan Sun, Giada Lombardo, Varun Rameshkumar, Ananya Bhat, Ethan Munoz, Sai Suresh, Katrina Harasts, Angeline Agnel-Bestus, Mihika Anjoo, and Lia Vaiserman. The students spent the morning rehearsing three songs in small groups and then in large ensembles. After lunch, the students participated in a concert for their parents. Although it was an intense day, fun was had by all students involved!
- Hilldale - Students at Hilldale had a wonderful STEAM day. Some activities included building Goldilocks a chair, bubbles, building robots, and using recycled items to enhance our peace garden.
- Hilldale - They held their first annual Art show. Parents were able to preview student art work before the annual spring concert.
- Hilldale - In Miss Monks' writing class, there was a writing celebration. Students worked hard on their 100th day writing piece, so parents, classroom teachers and other staff members were invited to come into our wax museum. Afterwards, a celebration of the students' hard work and performance was held with food and beverages!
- Hilldale - The 2nd graders have been working on poetry. The second grade teachers, Miss Arzi and Miss Monks invited parents invited into our school to watch their child read their favorite poem. We

called this, "Poetry Cafe". This was based on the 1950's-1960's pop culture. The students and teachers all wore black with sunglasses to perform.

- Hilldale - The third graders at Hilldale School recently participated in the 7th annual Wonka Day. On Monday, May 15, the third graders found golden tickets in the homework folders indicating that Tuesday, May 16 they would have the opportunity to enter Wonka's Chocolate Factory. Overnight a third grade classroom had been transformed into Wonka's Chocolate Factory. Students arrived with their parents to have their pictures taken as they walked the red carpet, signed the Wonka's infamous contract, and stood before the gates. Inside the factory, aka Room 4, the students found themselves standing near a chocolate river. Floating on the river were custom made candy bars that the students had imagined in an earlier lesson. Lickable wallpaper hung on the walls ready for tasting. Students appeared on and candy was pulled from a Wonkavision television. Taste tests were conducted, estimation activities were performed, Fizzy-Lifting Drinks were consumed and students had the chance to transform into Oompa-Loompas. Countless memories were made and a delicious time was had by all.
- Hilldale - Second Grade Hilldale Students participated in a Cultural Foods Sharing where each child made a food from their culture. They explained the culture, why this food was important in their culture, and how it was made. Everyone had a great time!
- Valley View - The first grade students at Valley View School enjoyed the STEAM day on May 15. The theme was fairy tales. In the morning the youngsters listened to Goldilocks and the Three Bears and discussed the characteristics of fairy tales. After that, they worked in groups to create beds that could withstand weight without collapsing. The problem solving discussions about how to create their beds was extremely sophisticated for six and seven year olds. When they were done, the teachers placed heavy objects on the beds to see if they worked. The students evaluated the success of their beds, and then explained their thinking process to their peers. In the afternoon, the students listened to The Three Little Pigs prior to creating houses that would withstand wind. Again, the students worked well together to create their masterpieces. Many of the students expressed their desire to have more lessons like this. This was a phenomenal learning experience for the students as well as the teachers.
- MTHS - Ms. Ashley O'Brien (Class of '18) recently had one of her watercolor art pieces submitted to the Artistic Discovery Exhibition at the Morris Museum. Over 50 pieces were submitted for the show and, while MTHS rarely has students recognized with an award from this show, we are proud to report that Ms. O'Brien won 'Honorable Mention.' The entire MTHS Community thanks Mrs. Pflug-Moench for her continued education and support of our student-artists. In addition, we congratulate Ashley on her recognition and wish her continued success in future art shows.
- MTHS - Congratulations to the French students at Montville Township High School who challenged themselves by taking the Grand Concours, a national exam sponsored by the American Association of Teachers of French. 70 students from levels 2 through AP took this year's exam with the support of French teachers Julia Koch and Claudia Guedes, and World Languages supervisor Lisa Howard. 17 students received awards for their exceptional scores on the exam. Receiving the Gold Award: Tim Pelleray, Receiving the Silver Award: Brynn Dougherty, Receiving the Bronze Award: Srinath Dhamodharan, and Noah Hemsey, Receiving an Honorable Mention: Zara Aamer, Ferouz Albukhari, Liz Catto, Simran Kalita, Jessica Langer, Alyssa Maniar, Verina Megala, Jay Mulay, Rodna Spaseska, Sonia Tam, Emily Wang, Amy Zheng. Receiving an Honorable Mention on a Native Speaker Exam: Alex Gulka. The World Languages and ESL department congratulates these students on their hard work and thanks them for striving for excellence!
- MTHS - Hannah Massey, a junior at Montville Township High School, worked on a project regarding *Burkholderia Cepacia* Outbreak in Long-Term Care Facilities. This work was accepted to be presented at the 69th American Association for Clinical Chemistry annual meeting and will be

published in the journal of clinical Chemistry. Hannah's name was added as one of the authors because of her work contribution, she will be put on the abstract as student from Montville Township High School.

- William Mason - The 3rd Grade Glee Club had their first performance at William Mason's Talent Show on Monday, May 22nd. They sang a very empowering song called "Scars to Your Beautiful". The girls were excited to show everyone what they've been working on while singing about self-acceptance.
- William Mason - The kindergarten and first grade students at William Mason made a domino chain out of cereal boxes for STEAM day. The students had to work together to line up the boxes and place them so they would knock down successfully. They worked as a team and were able to create a domino chain with over 80 boxes.
- William Mason - In recognition of One Montville, William Mason created pinwheels for peace. Students and staff shared what acceptance means to them, as well as what makes us unique. We also created a school wide heart on our black top using our bodies, to show that we are united.
- William Mason - Two of our students were recognized in Pathway's Make A Difference Program. Congrats to Hadley White and Rocco Vena. William Mason is proud of their efforts.
- William Mason - Happy 150th Birthday to Montville! We are proud of our town, and our classroom doors show it! Students decorated their doors to celebrate this milestone. From birthday doors to those showing pride, we took a moment to reflect what Montville means to us. Our doors were also shared with Dr. Rovtar who was rather impressed.
- William Mason - On Saturday, May 13th, 2017, students from the William Mason Orchestra Program voluntarily attended the North Jersey School Music Association's Elementary Honors Orchestra Festival that took place at South Orange Middle School. Students were nominated by Mrs. Neer based on benchmark and SGO scores. William Mason was represented by Arshia Joshi, Anthony Lobretto, Benjamin Lobretto, Tyler Howard, Connor Howard, Kyle Phillips, Daniella Biggio, Irene Eldho, and Natalia Maciag. The students spent the morning rehearsing three songs in small groups and then in large ensembles. After lunch, the students participated in a concert for their parents. Although it was an intense day, fun was had by all students involved!
- Lazar - Hosted our 7th *Living Lessons: Voices, Visions, and Values* program on May 18th. During this extraordinary event, students had the opportunity to hear diverse stories of challenges overcome by approximately 50 speakers who shared their life experiences. The purpose of this program was to enlighten our students, staff, and guests and give them the courage and strength to make our world a better place.
- Lazar – On May 12th, 400 students, parents and teachers participated in our Lazar Music Department field trip to Allentown Symphony Hall and Dorney Park. The students of the Lazar Music Department, under the direction of Mrs. Stebbins, Mrs. Scharf, and Mrs. Zajac, performed at Allentown Symphony Hall. The 6th grade band, chorus and orchestra and the 7th & 8th grade band, chorus and orchestra all participated and were adjudicated as part of the Musical Carousel Festival. Ratings of Superior and Excellent were attained by all of our outstanding performing groups. The students then enjoyed an afternoon in Dorney Park.
- Lazar – On Tuesday, May 23rd, the Honoring Our Veterans (HOV) leadership group led by Mr. Crescente and Mrs. Trautmann assisted the VFW with placing flags to honor our fallen heroes prior to Memorial Day Weekend. Students visited the Pine Brook Cemetery as well as the Church Lane Cemetery. The day ended by having lunch with local veterans and hearing their personal stories.
- Lazar – Congratulations to Scott Katz and the WISH leadership group! WISH has been dedicated to allowing students to individually choose topics of interest. 7th grader, Scott Katz, chose to create a project to aid the efforts of the Leukemia and Lymphoma Society in memory of his uncle who

passed away this fall. He created and carried out a very successful 3 v 3 basketball tournament May 12th. It was an awesome time for all... with many hoping to play again next year!

- Lazar - Congratulations to 7th grader, Veda Bhattaram, for placing Third in the Nation on the National Geography Bee held in Washington, DC in May. Veda was awarded a \$10,000.00 scholarship. This is the second time that Veda has made it to the top 10 finalists to participate in DC. Congratulations, Veda, for such a fantastic accomplishment.
- Lazar - Lazar Student Council's *Fun First Friday* under the leadership of Ms. Sturdy-Lange and Ms. Holman, was selected as a 2017 National Promising Practice by Character.org. Each month First Friday has a different theme. In June, we celebrated Fun in the Sun Friday, with Pomptonian serving barbecue lunches outside. Students have fun kicking off the beginning of summer.
- Lazar - The Music Department students participated in two Spring Concerts on May 24th and 25th at Montville Township High School. Our 6th, 7th, and 8th grade students showcased their various musical talents and entertained many parents and guests at this annual event.

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

May, 2017	K – 12	Violence Incidents	1	
May, 2017	K – 12	Vandalism Incidents	0	
May, 2017	K – 12	Weapon Incidents	0	
May, 2017	K – 12	Substance Abuse	2	
May, 2017	K – 12	Suspensions	30	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

The superintendent gave the following update in connection with the special bond referendum election scheduled for September 27, 2017:

- ❖ She noted that the district has received all PEC letters, and that all projects qualify for 40% Debt Service Aid.
- ❖ She reported that we are currently working with the district’s financial advisor on the tax impact analysis.
- ❖ She stated that a Finance and Facilities meeting will be held on Wednesday, June 21st, after which information will be shared with the community regarding the tax impact.
- ❖ Member Grau noted that air conditioning renovations at two schools will be done prior to the referendum, therefore these costs will be reduced in relation to Referendum Question #3.
- ❖ The superintendent shared that the board has a revised resolution for the Hilldale Elementary School Small Group Instruction Room Additions Project awarding Construction Contractors, and then responded to board members’ questions.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

Member Grau noted that a meeting was held on May 24th at which the following topics were discussed:

- Summer Project Completion – 6 projects to complete and all will be substantially completed mid-August.
- 2016-2017 Project Graduation – Member Grau reported that the committee supported a recent request to fund student transportation for this event up to \$1,700.00.

- Cedar Hill marquee replacement – The board, PTC and insurance reimbursement will be covering this replacement cost. The sign will be completed as soon as the district has clearance from the town.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

Member Morella noted that a meeting was held on June 13, 2017 at which the following topics were discussed:

- Policy & Regulation 1240. Evaluation of the Superintendent
- Policy & Regulation 3126. District Mentoring Program
- Policy & Regulation 3221. Evaluation of Teachers, 3222. Evaluation of Teaching Staff Members Excluding Teachers and Administrators, 3223. Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals & 3224. Evaluation of Principals, Vice Principals, and Assistant Principals
- Policy and Regulation 3240. Professional Development for Teachers and School Leaders
- Policy & Regulation 5610. Suspension
- Policy 5620. Expulsion

G.4 Communications

Member Johnson reported there has been two meetings since the last board meeting, one of which included a presentation by Skye Dillon from Skye Design Studios.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **NJSBA** – Karen Cortellino
 - Member Cortellino noted her, Member O’Brien’s, and Member Grau’s attendance at the NJSBA Delegate Assembly meeting that was held on May 20th. She remarked that this is a biannual event that sets policy, number of reports and resolutions. Member O’Brien and Member Grau then commented on how important and fascinating the meeting was.
- **DAC** – Michael Palma
 - Member Palma reported that a meeting was held last week. He also noted that DAC partnered with the School of Rock to fundraise for Project Graduation. He then noted that DAC is looking for volunteers for Project Graduation next week from 11:00 p.m. to 4:00 a.m.

- Member Johnson extended thanks to seven students from the elementary schools that joined the School for Rock fundraiser.

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **High School & Mustang Association** – Michael O’Brien
 - Member O’Brien commented on the gifts that were donated to the high school at the end of the year, and extended thanks for what both associations do for the students.
 - Member O’Brien noted his attendance at the senior sports awards that was held last night.
- **Cedar Hill** – Karen Cortellino
 - Member Cortellino reported her attendance at the last meeting, and thanked Cedar Hill for the Blue Ribbon School vest that she was gifted.
- **Woodmont** – Michael Palma
 - Member Palma reported his attendance at the PTC meeting and concert, and then thanked Woodmont for a great year.

G.9 Reserved – Negotiations – (No Action)

G.10 Additional Reports

The superintendent acknowledged Johnathan Kraft’s arrival, and recognized him as the 2017 Valedictorian. The board president stated, “We appreciated your work, diligence and the responsibility that you carried for the entire student body.”

H. PUBLIC PARTICIPATION

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

- *Member Grau introduced, with privilege, Resolution J.4, and recommended that this resolution be voted on separately. He stated that this resolution honors Member Cortellino, recommending her to be Board Member of The Year. He then stated, “On page 12 of the agenda, there is a list of her accomplishments. It’s amazing, when I read it over two or three times, of everything that she has accomplished in her eleven years on the Board of Education. I think if there is ever a person as a school board member that deserves this honor, it is without a doubt Karen. I think her dedication as a board member, although she does go on with her PTC reports, and her leadership as a board president is second to none. I am honored to recommend this, and I would suggest that after this is done that the administration take the necessary steps to submit this to the New Jersey School Boards Association. Hopefully, Karen, when we see you go to the convention in October, we will be honoring you as a School Board Member of the Year, but if it doesn’t work out, I know all of us think you are the School Board Member of the Year without a doubt. Congratulations!”*
- *The board president remarked that this recommendation is well deserved and wished Member Cortellino the best of luck. He noted, “When I was first elected, you were the person who first came*

to me and mentored me. There is no one better to learn from than you. You walk the walk. You talk the talk. You live, eat, and sleep Board of Education. I don't know anyone who has taken more continuing education classes than you, but more valuable to your board is that you made sure that you brought it back to the board with ambition and strength, and eventually found ways to move some of these school board teachings into our best practices as a Board of Education. It was five years being your vice president and now living in your shoes after that. We used to be a school district that micro managed. We used to be a school district that had trouble holding on to superintendents, and here we are now. We have had two excellent superintendents in a row, which we are so proud of. You made a strong mark on the Morris County School Boards Association changing meetings and making the meetings more valuable to all board members, and you have had a strong impact on the state. A board of education rarely passes a resolution about one of its members. I think the public should know how rare this is for a board of education to do this, but is so deserving for the individual who is just the best board member that this district has ever seen and coming for the experience of Charlie Grau, a board member who has been a board member for over twenty years and lived a life in education. This is extremely well founded and hopefully the individuals in the NJSBA will listen to our resolution. I am sure there are other board members across the state who will be chiming in over the next month or so."

Motion by Member Grau, second by Vice President Novi to accept the recommendation of the superintendent and adopt items I-O less J.4:

I. MINUTES

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

- May 16, 2017 Executive Session, Regular Meeting
- May 16, 2017 Public Session, Regular Meeting
- May 23, 2017 Executive Session, Special Meeting
- May 23, 2017 Public Session, Special Meeting
- May 30, 2017 Public Session, Special Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Ms. Teresa Peski	Ms. Jennifer Kelly/Woodmont School	Wooden Table and Chairs Estimated Value \$400.00	
2	Woodmont PTA	Woodmont	In House Field Trip to Morris Museum	\$175.00
3	Montville Educational Foundation	Suzette Given/Lazar	Binding Combs and Binding Machine	\$719.88
4	Montville Educational Foundation	Suzette Given/Lazar	Flipping Book Publisher Edition and Two Workstations (Estimate \$524.25)	
5	Atlantic Health System	8th Grade/Lazar	Purchase of a Healthy Snack for Field Day (Estimate \$200.00)	
6	Mr. Dmitriy Knalilov	Cedar Hill	Character Club Supplies	\$1,000.00

J.2

Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on June 9, 2017, 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 April 28, 2017 to June 9, 2017.

J.3 Settlement Agreement: Montville Township School District M.T. o/b/o E.T.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement (Document J.3), with M.T. o/b/o E.T. in the following amounts:
 \$8,600.00 2017-2018 Extended School Year.

J.5 Bilingual/ESL Three Year Program Plan Approval 2017-2020

RESOLVED, that the Montville Township Board of Education approve the submission of the Bilingual/ESL Three Year Program Plan for 2017-2020 to the New Jersey Department of Education.

K. FACILITIES & FINANCE

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

K.1 Reserved - Payment of Bills – (No Action)

K.2 Reserved - Transfer of Funds – (No Action)

K.3 Reserved - Financial Reports – (No Action)

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	Mayfair Farms	Senior Prom	\$33,600.00	Student Activity	High School	05/01/2019	05/31/2019	Class of 2019 Senior Prom

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 Participation in Voluntary Cooperative Pricing System – MRESC: 2017-2018

WHEREAS, N.J. S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 13, 2017 the governing body of the Montville Township Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, that this Resolution shall be known and may be cited as the MRESC Cooperative Pricing System Resolution.

BE IT FURTHER RESOLVED, that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Montville Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

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

K.7 Laura E. Mazzola Scholarship: 2017

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

Scholarship Award	Amount	Recipient
Laura E. Mazzola Scholarship	\$1,000.00	Lauren Minardi

K.8 Contract Award: Hilldale Elementary School Small Group Instruction Room Additions Project

WHEREAS, on June 8, 2017, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Small Group Instruction Rooms at Hilldale Elementary School Project (“Project”); and

WHEREAS, the Board received eleven (11) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Construction Contractors NY Corp., 208 Russell Place, Hackensack, NJ 07601 with a Base Bid of Ninety-Seven Thousand Five Hundred Dollars, (\$97,500.00), which amount includes an Allowance of Fourteen Thousand Five Hundred Dollars (\$14,500.00) and a bid on Alternate “ALT A-1” in the amount of Twelve Thousand Dollars,(\$12,000.00) and a bid on Alternate “ALT A-2” in the amount of Thirty Four Thousand Nine Hundred Dollars (\$34,900.00); and

WHEREAS, the Board has determined Construction Contractors NY Corp. to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract for the Project to Construction Contractors NY Corp., 208 Russell Place, Hackensack, NJ 07601 in the total amount of One Hundred Thirty Two Thousand Four Hundred Dollars (\$132,400.00) which represents the award of contract for the Base Bid of Ninety-Seven Thousand Five Hundred Dollars (\$97,500.00) which amount includes an Allowance of Fourteen Thousand Five Hundred Dollars (\$14,500.00) and Alternate “ALT A-2” in the amount of Thirty-Four Thousand Nine Hundred Dollars (\$34,900.00); and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders, if requested; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contract for the Project, forward same to Construction Contractors NY Corp. and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from Construction Contractors NY Corp. and the approval of the insurance information, performance and payment bonds, and other required documentation from Construction Contractors NY Corp., the Business Administrator is authorized to return the bid securities to the remaining bidders; and BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board.

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	Gonzalez, Jessica	Amend Medical Leave	Guidance Counselor	Lazar	01/17/2017	17	02/10/2017	02/10/2017	N/A	05/31/2017	Supersedes action on 05/02/2017; L.1.2
2	Dawson, Colleen	Amend Medical Leave	Elementary School Teacher	Cedar Hill	01/03/2017	104	N/A	N/A	N/A	09/01/2017	Includes the use of 4 personal days and 3 unpaid days
3	Noone, Veronica	Amend Medical Leave	Paraprofessional	MTHS	05/31/2017	3	06/05/2017	06/05/2017	N/A	09/01/2017	Supersedes action on 03/21/2017; L. 1.
4	Dubreuil, Olesya	Maternity Leave	Speech & Language Specialist	Woodmont	09/18/2017	21	10/25/2017	10/25/2017	01/25/2018	05/21/2018	Includes the use of 4 personal days Dates subject to change based on delivery
5	Janis, Tina	Family Leave	Elementary School Teacher	Woodmont	06/05/2017	N/A	06/05/2017	06/05/2017	N/A	09/01/2017	Post Approve
6	Sanabria, Genesis	Maternity Leave	Paraprofessional	Valley View	09/01/2017	5	09/11/2017	09/11/2017	N/A	12/04/2017	Dates subject to change based on delivery

L.2 Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	McCutcheon, Marjorie	Retirement	Paraprofessional	Lazar	06/07/2017	Post Approve
2	DiTucci, Melissa	Resignation	Paraprofessional	Valley View	06/01/2017	Post Approve
3	Vyas, Mital	Resignation	Math Teacher	MTHS	06/30/2017	

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

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

Code	Name	Action	Position	Deg/Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Slunt, Katine	Amend	School Business Administrator/Board Secretary	N/A	\$149,000.00	Business Office	07/01/2017	06/30/2018	Supersedes action on 05/30/2017;F.1 Amend start date
2	Clarke, Jessica	Approve	Supervisor of World Language	Step 3	\$114,270.00	District	07/01/2017	06/30/2018	Salary includes \$2,500.00 for Doctorate Replaces LH
3	Chesney, Pratiksha	Approve	Physical Therapist	MA30/13	\$80,053.00	District	09/01/2017	06/30/2018	New budgeted position
4	Glanville, Yvonne	Approve	Physics Teacher	MA30/10	\$68,063.00	MTHS	09/01/2017	06/30/2018	Replaces DP
5	Whealan, Mary Grace	Approve	Media Specialist	MA/5	\$59,863.00	Valley View	09/01/2017	06/30/2018	Replaces EJ
6	Malloy, Christine	Approve	Elementary Spanish Teacher	BA/6	\$53,653.00	District	09/01/2017	06/30/2018	New budgeted position
7	Elwood, Deana	Approve	Special Education Teacher	BA/8	\$54,653.00	MTHS	09/01/2017	06/30/2018	Replaces JV
8	Altchek, Chelsea	Approve	Elementary School Teacher	BA/4	\$52,668.00	Valley View	09/01/2017	06/30/2018	Replaces PG
9	Carlo, Alison	Approve	Math Teacher	MA/10	\$63,233.00	Lazar	09/01/2017	06/30/2018	Replaces DS
10	Lee, Cristin	Rescind	Classroom Aide	N/A	\$19.70 hourly	Valley View	09/01/2017	06/30/2018	
11	Lee, Cristin	Rescind	Lunch Recess Aide	N/A	\$17.37 hourly	Valley View	09/01/2017	06/30/2018	
12	Lee, Cristin	Approve	Elementary School Teacher	MA/10	\$63,233.00	Valley View	09/01/2017	06/30/2018	Replaces JR
13	Colonnelli, Alexandra	Amend	Long Term Sub Guidance	N/A	\$293.87 per diem	Lazar	04/24/2017	05/31/2017	Supersedes action on 05/02/2017;L.3.7
14	Zegas, Sally	Amend	ABA Paraprofessional	N/A	\$22.01 hourly	William Mason	09/01/2017	06/30/2018	Supersedes action on 05/02/2017;L.7.7.137
15	Zegas, Sally	Amend	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2017	06/30/2018	Supersedes action on 05/02/2017;L.7.7.137 To reflect ABA stipend
16	Kao, Kimberly	Amend	Long Term Substitute Elementary School Teacher	N/A	\$260.32 per diem	Cedar Hill	04/17/2017	06/30/2017	Supersedes action on 05/02/2017;L.3.2
17	Emery, Amy	Approve	Extra Hours Parking Lot Attendant	N/A	\$15.00 hourly	MTHS	06/20/2017	06/20/2017	Not to exceed 6 hours to assist with graduation
18	Cook, Alan	Approve	Courier	N/A	\$15.00 hourly	District	06/14/2017	06/30/2017	Not to exceed 2 days for transition

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19	Cook, Alan	Approve	Courier	N/A	\$15.00 hourly	District	07/01/2017	06/30/2018	
20	Ferrante, Rachel	Approve	Extracurricular Aide	N/A	\$21.50 hourly	Lazar	05/12/2017	05/12/2017	Post Approve Not to exceed 6.5 hours Dorney Park trip
21	Uhler, Michelle	Approve	Accompanist Spring Concert	N/A	\$200.00	MTHS	06/06/2017	06/06/2017	Post Approve
22	Marinello, Susan	Amend	District Communications Officer	N/A	\$37,233.00	District	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.6.24
23	Marinello, Susan	Approve	Summer Hours	N/A	\$44.32 hourly	District	07/01/2017	08/31/2017	Not to exceed 150 hours
24	McManus, Rosemarie	Approve	MEDLC Co-Director Summer Hours	N/A	\$33.00 hourly	Valley View	06/21/2017	08/31/2017	Not to exceed 50 hours
25	Glennon, Rebecca	Approve	MEDLC Co-Director Summer Hours	N/A	\$33.00 hourly	Valley View	06/21/2017	08/31/2017	Not to exceed 50 hours
26	Miller, Meagan	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Cedar Hill	06/21/2017	08/31/2017	Not to exceed 15 hours
27	Zangrilli, Karen	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Cedar Hill	06/21/2017	08/31/2017	Not to exceed 15 hours
28	Przestrzelski, Courtney	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Hilldale	06/21/2017	08/31/2017	Not to exceed 15 hours
29	DuBois, Jennifer	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Hilldale	06/21/2017	08/31/2017	Not to exceed 15 hours
30	Vinson, Judith	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	William Mason	06/21/2017	08/31/2017	Not to exceed 20 hours
31	Raj, Toni-Ann	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Woodmont	06/21/2017	08/31/2017	Not to exceed 15 hours
32	Stevens, Shaina	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Woodmont	06/21/2017	08/31/2017	Not to exceed 15 hours
33	Morris, Michael	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Lazar	06/21/2017	08/31/2017	Not to exceed 15 hours
34	Totino, Antonio	Approve	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Lazar	06/21/2017	08/31/2017	Not to exceed 15 hours
35	D'Andrea-Connolly, Laura	Approve	MEDLC Teacher Aide Summer Hours	N/A	\$20.60 hourly	William Mason	06/21/2017	08/31/2017	Not to exceed 6 hours
36	Nanartowicz, Alexis	Approve	MEDLC Teacher Aide Summer Hours	N/A	\$20.60 hourly	William Mason	06/21/2017	08/31/2017	Not to exceed 6 hours
37	DeFiori, Chrisy	Approve	Summer Guidance	MA/5	\$298.86 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
38	Garcia-Cuhna, Kim	Approve	Summer Guidance	MA30/18	\$500.93 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
39	Glennon, Rebecca	Approve	Summer Guidance	MA/6	\$301.36 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
40	Levy, Leslie	Approve	Summer Guidance	MA30/10	\$339.86 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
41	McClosky, Naomi	Approve	Summer Guidance	MA30/18	\$500.93 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
42	Marotta, Alyssa	Approve	Summer Guidance	N/A	\$293.87 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
43	Sibilia, Jonathan	Approve	Summer Guidance	MA/5	\$298.86 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
44	Gonzalez, Jessica	Approve	Summer Guidance	MA/6	\$301.36 per diem	Lazar	06/21/2017	06/30/2017	Not to exceed 2 days
45	Mazur, Marissa	Approve	Summer Guidance	MA/6	\$301.36 per diem	Lazar	06/21/2017	06/30/2017	Not to exceed 2 days

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46	Meenan, Deborah	Approve	Summer Guidance	MA30/18	\$500.93 per diem	Lazar	06/21/2017	06/30/2017	Not to exceed 2 days
47	Rappaport, Susan	Approve	Summer Guidance	MA30/14	\$408.34 per diem	Lazar	06/21/2017	06/30/2017	Not to exceed 2 days
48	Candelario, Carol	Approve	Summer Guidance	MA/9	\$310.16 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
49	Lomauro, Catherine	Approve	Summer Guidance	MA30/13	\$399.81 per diem	MTHS	06/21/2017	06/30/2017	Not to exceed 2 days
50	McCorkle, Kelly	Approve	Summer Guidance	MA/6	\$318.14 per diem	Lazar	06/21/2017	06/30/2017	Not to exceed 2 days
51	DeFiori, Christy	Approve	Summer Guidance	MA/6	\$301.82 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 6 days
52	Garcia-Cuhna, Kim	Approve	Summer Guidance	MA30/18	\$504.43 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 3 days
53	Glennon, Rebecca	Approve	Summer Guidance	MA/7	\$304.32 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 7 days
54	Levy, Leslie	Approve	Summer Guidance	MA30/11	\$362.72 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 5 days
55	McClosky, Naomi	Approve	Summer Guidance	MA30/18	\$504.43 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 7 days
56	Marotta, Alyssa	Approve	Summer Guidance	MA/4	\$296.89 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 8 days
57	Sibilia, Jonathan	Approve	Summer Guidance	MA/6	\$318.59 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 6 days
58	Gonzalez, Jessica	Approve	Summer Guidance	MA/7	\$304.32 per diem	Lazar	07/01/2017	08/31/2017	Not to exceed 6 days
59	Mazur, Marissa	Approve	Summer Guidance	MA/7	\$304.32 per diem	Lazar	07/01/2017	08/31/2017	Not to exceed 6 days
60	Meenan, Deborah	Approve	Summer Guidance	MA30/18	\$504.43 per diem	Lazar	07/01/2017	08/31/2017	Not to exceed 6 days
61	Rappaport, Susan	Approve	Summer Guidance	MA30/15	\$430.22 per diem	Lazar	07/01/2017	08/31/2017	Not to exceed 6 days
62	Candelario, Carol	Approve	Summer Guidance	MA/10	\$316.17 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 4 days
63	Lomauro, Catherine	Approve	Summer Guidance	MA30/14	\$408.79 per diem	MTHS	07/01/2017	08/31/2017	Not to exceed 4 days
64	McCorkle, Kelly	Approve	Summer Guidance	MA/7	\$304.32 per diem	Lazar	07/01/2017	08/31/2017	Not to exceed 4 days
65	DiCola, Bonnie	Approve	Summer Hours	MA30/18	\$72.06 hourly	Cedar Hill	07/01/2017	08/31/2017	Not to exceed 5 days
66	Klinger, Eleanor	Approve	Summer Hours	BA/9	\$39.58 hourly	Lazar	07/01/2017	08/31/2017	Not to exceed 5 days
67	Vicente, Dorian	Approve	Summer Hours	MA/17	\$67.25 hourly	Lazar	07/01/2017	08/31/2017	Not to exceed 5 days
68	McManus, Rosemarie	Approve	Summer Hours	BA30/13	\$49.90 hourly	Hilldale	07/01/2017	08/31/2017	Not to exceed 5 days
69	Barmore, Debra	Approve	Summer Hours	MA30/18	\$72.06 hourly	Valley View	07/01/2017	08/31/2017	Not to exceed 5 days
70	Shingledecker, Janice	Approve	Summer Hours	MA30/13	\$57.18 hourly	Woodmont	07/01/2017	08/31/2017	Not to exceed 5 days
71	Wigley, Elizabeth	Approve	Summer Hours	BA/13	\$46.61 hourly	William Mason	07/01/2017	08/31/2017	Not to exceed 5 days
72	Moat, Caroline	Approve	Summer Hours	MA/18	\$66.20 hourly	MTHS	07/01/2017	08/31/2017	Not to exceed 5 days
73	Bilello, Brianne	Approve	Summer Hours	BA30/7	\$41.13 hourly	MTHS	07/01/2017	08/31/2017	Not to exceed 5 days

74	Belcoure, Jennifer	Approve	Summer Hours	Step 6	\$23.24 hourly	William Mason	08/01/2017	08/31/2017	Not to exceed 21 hours
75	Utkewicz, Joanne	Approve	Summer Hours	Step 11	\$26.58 hourly	Woodmont	08/01/2017	08/31/2017	Not to exceed 21 hours
76	Zaleski, Kathleen	Approve	Summer Hours	Step 7	\$23.72 hourly	Valley View	08/01/2017	08/31/2017	Not to exceed 21 hours
77	Zaleski, Kathleen	Approve	Summer Hours	Step 7	\$23.72 hourly	Hilldale	08/01/2017	08/31/2017	Not to exceed 21 hours
78	VanPeenen, Marcella	Approve	Summer Hours	Step 2	\$23.24 hourly	Cedar Hill	08/01/2017	08/31/2017	Not to exceed 21 hours
79	Moens, Colleen	Approve	Math Teacher	Step 7	\$54,153.00	MTHS	09/01/2017	08/30/2018	Replaces MV

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	Praml, Heather	Approve	Knitting Club Co-Advisor	N/A	\$244.75	Cedar Hill	09/01/2017	06/30/2018	
2	Accardi, Lisa	Approve	Knitting Club Co-Advisor	N/A	\$244.75	Cedar Hill	09/01/2017	06/30/2018	
3	D'Angelo, Jessica	Approve	Knitting Club Co-Advisor	N/A	\$244.75	Cedar Hill	09/01/2017	06/30/2018	
4	Livera, Maureen	Approve	Knitting Club Co-Advisor	N/A	\$244.75	Cedar Hill	09/01/2017	06/30/2018	
5	DeSantis, Michele	Amend	English Rules	N/A	\$2254.20	Lazar	09/01/2017	06/30/2018	Supersedes action on 05/16/2016;L.4.54
6	Platinsky, Shari	Amend	English Rules	N/A	\$2254.20	Lazar	09/01/2017	06/30/2018	Supersedes action on 05/16/2016;L.4.55
7	Moschetti, Joanna	Amend	Math Rocks	N/A	\$2254.20	Lazar	09/01/2017	06/30/2018	Supersedes action on 05/16/2016;L.4.76
8	Duffy, Mary Ann	Amend	Math Rocks	N/A	\$2254.20	Lazar	09/01/2017	06/30/2018	Supersedes action on 05/16/2016;L.4.77

L.5 Appointment Substitutes

L.6

Reserved - of (No Action)

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	Dupree, Amanda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	05/31/2017	06/30/2017	Post Approve \$90.00 per diem after 10

									cumulative days of work
2	Schmitt, Gregory	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	06/14/2017	06/30/2017	\$90.00 per diem after 10 cumulative days of work
3	Schmitt, Gregory	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
4	Bernstein, Taylor	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
5	Colonnelli, Alexandra	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
6	Gallet, Gregory	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
7	Hellyer, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
8	Jacobs, Lois	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
9	Jensen, Lisa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
10	Lubertazzi, Helene	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
11	Marchese, Alyssa	Approve	Substitute Nursse	N/A	\$150.00 per diem	District	09/01/2017	06/30/2018	
12	Murphy, Maura	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative

									days of work
13	Schur, Ronald	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
14	Arrington, Delvon	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
15	Pizza, Kara	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
16	Bivona, Barbara	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
17	Axt, William	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work
18	Ridente, Linda	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2017	06/30/2018	
19	Sidebottom, Jilda	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2017	06/30/2018	
20	Gmumwala, Aleksandra	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	06/14/2017	06/30/2017	
21	Gmumwala, Aleksandra	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	09/01/2017	06/30/2018	
22	Adler, Brandon	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	06/14/2017	06/30/2017	\$90.00 per diem after 10 cumulative days of work
23	Adler, Brandon	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/01/2017	06/30/2018	\$90.00 per diem after 10 cumulative days of work

L.7 Extended School Year (ESY) Summer Personnel

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2017-2018 school year for the following staff members

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Blanchard, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
2	Aiello, Maria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
3	Zangrilli, Karen	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
4	Burke, Jessica	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
5	Gallagher, Bryan	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
6	Freeman, Christina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
7	Rudge, Nicole	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
8	Swiatek, Patricia	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
9	Tuhy, Diane	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
10	Wallenburg, Gena	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
11	Carlucci, Victoria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
12	Sheridan, Kaitlin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
13	Handsouch, Sue Ann	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
14	Kovach, Amy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
15	Barbera, Carmela	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
16	Fischer, Charles	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
17	Dasti, Michele	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
18	D'Ambola, Cristina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
19	Johnson, Lindsay	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
20	Kao, Kimberly	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
21	Kung, Katelyn	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
22	Larangeira, Roxanne	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
23	Stevens, Shaina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
24	Livera, Maureen	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
25	Nosti, Cindy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
26	Gearing, Heidi	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
27	Haugh, Kevin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed

28	Zwoboda, Wendy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
29	Runne, Keith	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
30	Platinsky, Shari	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
31	Pretto, Mary Kate	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
32	Lenox, Jana	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
33	Jacobs-Zurawlow, Palmina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
34	Klaskin, Elizabeth	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
35	Nord, Maria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
36	Work, Lauren	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2017	08/31/2017	As needed
37	Merkt, Meropi	Approve	Psychological Evaluations and/or Case Management	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Psychological Evaluations, 10 case management and 5 preplan meetings
38	Batracki, Donna	Approve	Psychological Evaluations	N/A	\$42.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Psychological Evaluations
39	Romeo, Jeanne	Approve	Psychological Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Psychological Evaluations
40	Pettit, Larry	Approve	Psychological Evaluations and/or Case Management	MA30/16	\$64.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Psychological Evaluations, 10 case management and 5 preplan meetings
41	Lee, Erica	Approve	Psychological Evaluations	N/A	\$42.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Psychological Evaluations,
42	Waleck, Jessica	Approve	Social Histories	N/A	\$42.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Social Evaluations, 8 Battelle Evaluations & 5 preplan meetings
43	Melahn, John	Approve	Social Histories and/or Case Management	MA30/16	\$64.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 Social Evaluations,

									5 case managements and 5 preplan meetings
44	Kovach, Amy	Approve	Learning Consultant Case Management and / or Evaluations	MA30/14	\$58.40 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings
45	Mooney, Kimberly	Approve	Learning Consultant Case Management and / or Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings
46	Horn, Eileen	Approve	Learning Consultant Evaluations	MA30/17	\$67.25 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings
47	Monaco, Tara	Approve	Learning Consultant Case Management and / or Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings
48	Ventricelli, Kathryn	Approve	Learning Consultant Case Management and / or Evaluations	MA30/8	\$46.23 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings
49	Pisauro, Lee-Ellen	Approve	Learning Consultant Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 evaluations
50	Schilling, Carrie	Approve	Physical Therapy Evaluations	BA/18	\$58.58 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 Evaluations
51	Del Tufo, Crystal	Approve	Occupational Therapy Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 Evaluations
52	Schneiderman, Suzanne	Approve	Occupational Therapy Evaluations	MA30/14	\$58.40 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 Evaluations
53	Parra, Amanda	Approve	Speech Language Evaluations	MA/15	\$56.19 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 7 Evaluations
54	Schraufnagl, Kendra	Approve	Speech Language Evaluations	MA/14	\$53.47 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 8 Evaluations
55	Soehnlein, Jessica	Approve	Speech Language Evaluations	MA/18	\$66.20 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 7 Evaluations
56	Malgeri, Stephanie	Approve	Speech Language Evaluations	MA/4	\$42.41 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 7 Evaluations

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57	Runne, Keith	Approve	Transition Coordinator	BA/5	\$37.97 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 20 hours
58	Cluen, Kimberly	Approve	CST – Summer On Call Hours	MA/18	\$66.20 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
59	Hall, Donna	Approve	CST – Summer On Call Hours	MA30/17	\$67.25 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
60	Hermann, Elizabeth	Approve	CST – Summer On Call Hours	MA/18	\$66.20 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
61	Horn, Eileen	Approve	CST – Summer On Call Hours	MA30/17	\$67.25 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
62	Melahn, John	Approve	CST – Summer On Call Hours	MA30/16	\$64.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
63	Merkt, Meropi	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
64	Monaco, Tara	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 28 hours as needed
65	Pisauro, Lee-Ellen	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 33 hours as needed
66	Mooney, Kimberly	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
67	Pettit, Larry	Approve	CST – Summer On Call Hours	MA30/16	\$64.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
68	Romeo, Jeanne	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
69	Tobin-Cook, Lisa	Approve	CST – Summer On Call Hours	MA30/11	\$51.82 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
70	Scroggins, Anne	Approve	CST-Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
71	Chen, Jesse	Approve	CST-Summer On Call Hours	MA30/4	\$44.81 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
72	Waleck, Jessica	Approve	CST-Summer On Call Hours	N/A	\$42.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
73	Batracki, Donna	Approve	CST-Summer On Call Hours	N/A	\$42.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
74	Ventricelli, Kathryn	Approve	CST-Summer On Call Hours	MA30/8	\$46.23 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 10 hours as needed
75	Stech, Douglas	Approve	ESY Counselor/SS	MA30/11	\$51.82 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
76	Schilling, Carrie	Approve	ESY Physical Therapist	BA/18	\$58.58 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed

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									5.5 hrs/day for 26 days
77	Moat, Caroline	Approve	ESY Nurse	MA/18	\$66.20 hourly	Special Services	07/01/2017	07/22/2016	Not to exceed 39 hours
78	Biello, Brianne	Approve	ESY Nurse	BA30/7	\$41.13 hourly	Special Services	07/01/2017	07/22/2016	Not to exceed 20.hours
79	McManus, Rosemarie	Approve	ESY Nurse	BA30/13	\$49.90 hourly	Special Services	07/25/2016	08/12/2016	Not to exceed 5.5 hrs./day for 15 days
80	Berghorn, Arle	Approve	ESY Nurse	N/A	\$21.43 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 4 hrs/day for 9 days
81	Parra, Amanda	Approve	ESY Speech Language Specialist	MA/15	\$56.19 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
82	Clark, Grace	Approve	ESY Speech Language Specialist	MA/6	\$43.12 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days
83	Malgeri, Stephanie	Approve	ESY Speech Language Specialist	MA/4	\$42.41 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
84	Newkirk, Shelby	Approve	ESY Speech Language Specialist	MA/15	\$56.19 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 7 days
85	Soehlein, Jessica	Approve	ESY Speech Language Specialist	MA/18	\$66.20 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 4 days
86	George, Samantha	Approve	ESY Speech Language Specialist	MA/14	\$53.47 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 7 days
87	Arcilla, Alison	Approve	ESY Behaviorist	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days
88	Bianchi, Alicia	Approve	ESY Behaviorist	MA30/17	\$67.95 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days
89	Serwick, Gail	Approve	ESY Occupational Therapist	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
90	Rovny, Yulia	Approve	ESY Occupational Therapist	BA30/18	\$62.79 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
91	Profeta, Nicolle	Approve	ESY Special Education Teacher	BA/4	\$37.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
92	Fallon, Kevin	Approve	ESY Special Education Teacher	MA/4	\$42.41 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
93	Wallenburg, Gena	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
94	Golini, Nikki	Approve	ESY Special Education Teacher	BA/14	\$47.83 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for

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									21 days
95	Freykar, Roseanne	Approve	ESY Special Education Teacher	BA/5	\$37.97 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
96	Handschuch, Sue Ann	Approve	ESY Special Education Teacher	MA/16	\$59.23 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
97	Kovach, Amy	Approve	ESY Special Education Teacher	MA30/14	\$58.40 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
98	Kung, Katelyn	Approve	ESY Special Education Teacher	MA/4	\$42.41 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
99	Livera, Maureen	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
100	Swiatek, Patricia	Approve	ESY Special Education Teacher	BA/12	\$44.35 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
101	McEnerney-Fahey, Barbara	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
102	Blanchard, Jennifer	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
103	Pederson, Sonja	Approve	ESY Special Education Teacher	N/A	\$37.25 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days
104	Runne, Keith	Approve	ESY Special Education Teacher	BA/5	\$37.97 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
105	Rudge, Nicole	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
106	Ventricelli, Kathryn	Approve	ESY Special Education Teacher	MA30/8	\$46.23 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
107	Haugh, Kevin	Approve	ESY Special Education Teacher	BA/18	\$58.58 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
108	Johnson, Lindsay	Approve	ESY Special Education Teacher	MA30/7	\$45.87 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
109	Zangrilli, Karen	Approve	ESY Special Education Teacher	MA30/15	\$61.46 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
110	Wolsten, Meredith	Approve	ESY Special Education Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
111	Jacobs-Zwoboda, Wendy	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
112	Burke, Jessica	Approve	ESY Special Education Teacher	BA/7	\$38.68 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days

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113	Horn, Eileen	Approve	ESY Special Education Teacher	MA30/17	\$67.25 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
114	Gallagher, Bryan	Approve	ESY Special Education Teacher	MA/10	\$45.17 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
115	Rohrbach, Catharine	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
116	Fischer, Charles	Approve	ESY Special Education Teacher	MA/18	\$66.20 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
117	Dasti, Michele	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
118	Brun, Nancy	Approve	ESY Special Education Teacher	MA30/6	\$45.51 hourly	Special Services	07/07/2015	08/07/2015	Not to exceed 5 hrs/day for 21 days
119	D'Ambola, Cristina	Approve	ESY Special Education Teacher	MA30/12	\$54.95 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
120	Work, Lauren	Approve	ESY Special Education Teacher	MA30/6	\$45.51 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
121	Lenox, Jana	Approve	ESY Special Education Teacher	MA/5	\$42.76 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
122	Nord, Maria	Approve	ESY Special Education Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
123	Pretto, Mary Kate	Approve	ESY Special Education Teacher	MA30/13	\$57.18 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
124	Freeman, Christina	Approve	ESY Special Education Teacher	BA/6	\$38.32 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
125	Sheridan, Kaitlin	Approve	ESY Special Education Teacher	MA/6	\$43.12 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
126	Aiello, Maria	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
127	Zurawlow, Palmina	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
128	Gearing, Heidi	Approve	ESY Special Education Substitute Teacher	MA30/16	\$64.05 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
129	Tierney, Kaitlyn	Approve	ESY Special Education Substitute Teacher	BA/7	\$38.68 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
130	Platinsky, Shari	Approve	ESY Special Education Substitute Teacher	MA/6	\$43.12 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
131	Tuhy, Diane	Approve	ESY Special Education Substitute Teacher	MA30/15	\$61.46 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
132	Frye, Sheila	Approve	ESY Special Education Substitute	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day

			Teacher						
133	Olenowski, Samantha	Approve	ESY Special Education Substitute Teacher	BA/4	\$37.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
134	Coppola, Trudy	Approve	ESY Special Education Substitute Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
135	Bernstein, Lauren	Approve	ESY ABA Paraprofessional	N/A	\$26.20	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
136	Brockman, Janet	Approve	ESY ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
137	Kuratli, Shannon	Approve	ESY ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
138	Zegas, Sally	Approve	ESY ABA Paraprofessional	N/A	\$27.01	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
139	Elhayek, Reham	Approve	ESY ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
140	Vogel, Debora	Approve	ESY ABA Paraprofessional	N/A	\$27.01	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
141	Mokhemar, Shatha	Approve	ESY / ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
142	Kaiser, Amanda	Approve	ESY / ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
143	Dalal, Michaela	Approve	ESY / ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for

									26 days Includes ABA Stipend
144	DiLuccio, Michelle	Approve	ESY / ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
145	Bradley, Joelle	Approve	ESY / ABA Paraprofessional	N/A	\$24.70	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days Includes ABA Stipend
146	Runne, Denise	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
147	Harvey, Patricia	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
148	McCann, Karen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
149	Wnuk, Holly	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
150	Kao, Kimberly	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
151	Hrebenak, Louise	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
152	Rustemi, Fatima	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 3 hrs/day for 21 days
153	Nosti, Cynthia	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
154	Bsales, Randi	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
155	Gettel, Ellen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
156	Barbera, Carmela	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
157	Monaghan, Lauren	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
158	Paladino, Matthew	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
159	Ravallese, Jorene	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days

160	Zaleski, Kathleen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
161	Issa, Rose	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
162	Pimienta, Eddy	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
163	Mennonna, Raney	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
164	Mairagas, Konstantine	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
165	Crescente, Lisa	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
166	Caprio, Gabriella	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
167	Cangialosi, AmyLynn	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
168	Kerrigan, Judy	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
169	Escobar, Amy	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
170	Krake, Michelle	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
171	Bruno, Donna	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
172	Cicccone, Blanca Elena	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
173	Sippel, Teresa	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
174	Ness, Michael	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
175	Alecci, Cathryn	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
176	Picaro, Louis	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
177	Martin, Beverly	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days
178	Portnoff, Nicole	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
179	Jacobs-Zurawlow, Pam	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day

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180	Tyma, Diane	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
181	Mahoney, Patricia	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
182	Gearing, Heidi	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
183	Tierney, Kaitlyn	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
184	Frye, Sheila	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
185	Klaskin, Elizabeth	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
186	Main, Lillian	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
187	Coppola, Trudy	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
188	Olenowski, Samantha	Approve	ESY Substitute Paraprofessional	MA30/18	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day
189	Mooney, Kimberly	Approve	Teacher of the Deaf	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 1.5 hrs per wk for 6weeks
190	Pimienta, Eddy	Approve	Language Interpreter	N/A	\$22.01 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs for summer IEP Meetings
191	Chesney, Pratiksha	Approve	ESY Physical Therapist	MA30/13	\$57.18 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day for 26 days
192	Guardabasco, Natasha	Approve	ESY Special Education Substitute Teacher	BA/10	\$40.37 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 55 hours
193	Vytell-Mitschele, Danielle	Approve	ESY Special Education Substitute Teacher	BA30/15	\$53.33 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 9 days
194	Mooney, Kimberly	Approve	Learning Disability Teacher Consultant	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to Exceed 10 hours for Academic Strategies Program Development
195	Ventricelli, Kathryn	Approve	Learning Disability Teacher Consultant	MA30/8	\$46.23 hourly	Special Services	07/01/2017	08/31/2017	Not to Exceed 10 hours for Academic Strategies Program Development
196	Monaco, Tara	Approve	Learning Disability Teacher Consultant	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to Exceed 15 hours for Academic Strategies & Transitional Studies Program Development
197	Pisauro, Lee- Ellen	Approve	Learning Disability Teacher Consultant	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to Exceed 15 hours for

									Academic Strategies & Transitional Studies Program Development
198	Berghorn, Arle	Approve	ESY Substitute Nurse	N/A	\$21.43 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day
199	Ghumwala, Aleksandra	Approve	ESY Nurse	N/A	\$21.43 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 4 hrs/day for 9 days
200	Ghumwala, Aleksandra	Approve	ESY Substitute Nurse	N/A	\$21.43 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5.5 hrs/day
201	McManus, Rosemarie	Approve	ESY Nurse	BA30/13	\$49.90 hourly	Special Services	07/25/2016	08/12/2016	Not to exceed 4 hrs/day for 3 days
202	Arcilla, Alison	Approve	District Behaviorist	MA30/18	\$72.06 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 8 FBA Evaluations
203	Dent, Erika	Approve	ESY Special Education Teacher	BA/4	\$37.62 hourly	Special Services	07/01/2017	08/31/2017	Not to exceed 5 hrs/day for 21 days

L.8 2017-2018 Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2017-2018 school year for the following staff members:

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Bianchi, Alicia	Approve	MA30/17	\$94,153.00	William Mason	09/01/2017	06/30/2018	From MA to MA30
2	Shingledecker, Janice	Approve	MA30/13	\$80,053.00	Woodmont	09/01/2017	06/30/2018	From BA30 to MA/30
3	Carlucci, Victoria	Approve	MA30/8	\$64,718.00	Woodmont	09/01/2017	06/30/2018	From MA to MA/30
4	Inglis, Jody	Approve	MA30/12	\$76,933.00	MTHS	09/01/2017	06/30/2018	From MA to MA30
5	Mitsaelides, Andrea	Approve	MA/6	\$60,363.00	Woodmont	09/01/2017	06/30/2018	From BA30 to MA
6	Vicente, Dorian	Approve	MA30/17	\$94,153.00	Lazar	09/01/2017	06/30/2018	From MA to MA30

L.9 Athletic Event Staff

RESOLVED, that the Montville Township Board of Education post approve the payment for services during home athletic events during the 2016 – 2017 school year to the following district employees:

Waxman, Amanda
Wilkins, Robert

McNulla, Amy

L.10 2017-2018 Fall/Winter Coaching Positions

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	DeBonta, Patrick	Approve	Head Coach/Football	Cat1/Step 4+	\$12,925.00	MTHS	2017 Fall Season	2017 Fall Season	
2	Runne, Keith	Approve	First Assistant Coach/ Football	Cat 1A/Step 4+	\$8,536.00	MTHS	2017 Fall Season	2017 Fall Season	
3	Schwindel, Ian	Approve	Assistant Coach/Football	Cat1/Step 4+	\$8,210.00	MTHS	2017 Fall Season	2017 Fall Season	
4	Chierici Matthew	Approve	Assistant Coach, Football	Cat 1/Step 2	\$6,158.00	MTHS	2017 Fall Season	2017 Fall Season	
5	Mahar, Brady	Approve	Assistant Coach, Football	Cat1/Step 4+	\$8,210.00	MTHS	2017 Fall Season	2017 Fall Season	
6	Norton, Michael	Approve	Assistant Coach, Football	Cat1/Step 4	\$8,160.00	MTHS	2017 Fall Season	2017 Fall Season	
7	Crescente, Richard	Approve	Assistant Coach, Football	Cat1/Step 4+	\$8,210.00	MTHS	2017 Fall Season	2017 Fall Season	
8	Brown, Kevin	Approve	Head Coach/ Boys' Soccer	Cat 2/Step 4	\$9,940.00	MTHS	2017 Fall Season	2017 Fall Season	
9	Brennan, Scott	Approve	Assistant Coach/ Boys' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2017 Fall Season	2017 Fall Season	
10	Borrajio, Jose	Approve	Assistant Coach/ Boys' Soccer	Cat 2/Step 2	\$5,757.00	MTHS	2017 Fall Season	2017 Fall Season	
11	Bertoli, Dana	Approve	Head Coach/ Girls' Soccer	Cat 2/Step 4+	\$9,990.00	MTHS	2017 Fall Season	2017 Fall Season	
12	Boschetti, Samantha	Approve	Assistant Coach/ Girls' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2017 Fall Season	2017 Fall Season	
13	Schuckers, Casey	Approve	Assistant Coach/ Girls' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2017 Fall Season	2017 Fall Season	
14	Vizzuso, Amy	Approve	Head Coach/ Field Hockey	Cat 2/Step 2	\$7,861.00	MTHS	2017 Fall Season	2017 Fall Season	

15	Hoeflinger, Emily	Approve	Assistant Coach/ Field Hockey	Cat 2/Step 4+	\$7,938.00	MTHS	2017 Fall Season	2017 Fall Season
16	Stanton, Danielle	Approve	Head Coach/ Boys'/Girls' XC	Cat 3/Step 4+	\$9,761.00	MTHS	2017 Fall Season	2017 Fall Season
17	Sachs, Kenneth	Approve	Head Coach/ Girls' Tennis	Cat 3/Step 4+	\$9,761.00	MTHS	2017 Fall Season	2017 Fall Season
18	Guarino, Wayne	Approve	Assistant Coach/ Girls' Tennis	Cat 3/Step 4+	\$7,726.00	MTHS	2017 Fall Season	2017 Fall Season
19	Piccolo, Angelica	Approve	Head Coach/ Volleyball	Cat 2/Step 4	\$9,940.00	MTHS	2017 Fall Season	2017 Fall Season
20	Migliore, Gabriella	Approve	Assistant Coach/ Volleyball	Cat 2/Step 4+	\$7,938.00	MTHS	2017 Fall Season	2017 Fall Season
21	Burke, Jessica	Approve	Assistant Coach/ Volleyball	Cat 2/Step 4	\$7,888.00	MTHS	2017 Fall Season	2017 Fall Season
22	Hannan, Kelsey	Approve	Head Coach/ Cheerleading	Cat 3/Step 4+	\$9,761.00	MTHS	2017 Fall Season	2017 Fall Season
23	Zabransky, Brittany	Approve	Assistant Coach/ Cheerleading	Cat 3/Step 4+	\$7,726.00	MTHS	2017 Fall Season	2017 Fall Season
24	Medina, William	Approve	Head Coach/Boys' Basketball	Cat 2/Step 4+	\$9,990.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
25	Norton, Michael	Approve	Assistant Coach/Boys' Basketball	Cat 2/Step 4	\$7,888.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
26	Lynn, Derek	Approve	Head Coach/Girls' Basketball	Cat 2/Step 4+	\$9,990.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
27	Gallagher, Bryan	Approve	Assistant Coach/ Girls' Basketball	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
28	Schuckers, Casey	Approve	Assistant Coach/ Girls' Basketball	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
29	Piccolo, Angelica	Approve	Head Coach/Girls' Swimming	Cat 2/Step 4+	\$9,990.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
30	Keyser, Ian	Approve	Head Coach/ Boys' Swimming	Cat 2/Step 4	\$9,940.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season

31	Runne, Keith	Approve	Head Coach/ Winter Track	Cat 2/Step 4+	\$9,990.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
32	Chierici, Matthew	Approve	Assistant Coach/Winter Track	Cat 2/Step 3	\$6,082.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
33	Stanton, Danielle	Approve	Assistant Coach/Winter Track	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
34	Krip, John	Approve	Head Coach/ Wrestling	Cat 2/Step 4+	\$9,990.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
35	DeBonta, Patrick	Approve	Assistant Coach/ Wrestling	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
36	Morris, Michael	Approve	Assistant Coach/Wrestling	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
37	Beatrice, Alex	Approve	Head Coach	Cat 2/Step 2	\$7,861.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
38	Trzepinska, Christopher	Approve	Assistant Coach/ Ice Hockey	Cat 2/Step 4+	\$7,938.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season
39	Guarino, Wayne	Approve	Head Coach Bowling	Cat 3/Step 4+	\$9,761.00	MTHS	2017/2018 Winter Season	2017/2018 Winter Season

L.11 Rescind of Curriculum Revision

RESOLVED, that the Montville Township Board of Education rescind the following curriculum revision stipends for the 2016-2017 school year, in the amount of \$500.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount
1	Wayne, Jerry	Rescind	Computers - Grade 6	\$500.00
2	Wayne, Jerry	Rescind	Computers - Grade 7	\$500.00

L.12 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum writing stipends for the 2017-2018 school year, in the amount of \$1,000.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount
1	DeFiori, Christy	Approve	School Counseling - Grades 9-12	\$1,000.00
2	Glennon, Rebecca	Approve	School Counseling - Grades 9-12	\$1,000.00
3	Levy, Leslie	Approve	School Counseling - Grades 9-12	\$1,000.00
4	Sibilia, Jonathan	Approve	School Counseling - Grades 9-12	\$1,000.00
5	Barreira, Jaqueline	Approve	Advanced Spanish Culture A	\$1,000.00
6	Bubay, Monica	Approve	Advanced Spanish Culture A	\$1,000.00
7	Barreira, Jaqueline	Approve	Advanced Latin American Culture B	\$1,000.00
8	Bubay, Monica	Approve	Advanced Latin American Culture B	\$1,000.00
9	Koch, Julia	Approve	Advanced French Culture A	\$1,000.00
10	Guedes, Claudia	Approve	Advanced French Culture A	\$1,000.00
11	Koch, Julia	Approve	Advanced French Culture B	\$1,000.00
12	Guedes, Claudia	Approve	Advanced French Culture B	\$1,000.00
13	Festa, Matthew	Approve	Advanced Italian Culture A	\$1,000.00
14	Servino, Joanna	Approve	Advanced Italian Culture A	\$1,000.00
15	Festa, Matthew	Approve	Advanced Italian Culture B	\$1,000.00
16	Servino, Joanna	Approve	Advanced Italian Culture B	\$1,000.00
17	Levchik-Fuhrmann, Laura	Approve	AP Computer Science Principles	\$1,000.00

L.13 Approval of Curriculum Revisions

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2017-2018 school year, in the amount of \$500.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount
1	Hinz, Jaclynn	Approve	Principles in Anatomy	\$500.00
2	Finn, Jessica	Approve	Principles in Anatomy	\$500.00
3	Wayne, Jerry	Approve	Computers - Grade 6	\$500.00
4	Wayne, Jerry	Approve	Computers - Grade 7	\$500.00
5	Wayne, Jerry	Approve	Computers - Grade 8	\$500.00
6	Chinchilla, Pricilla	Approve	Science Exploration	\$500.00

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Public Content

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Rovtar, Rene	Approve	Arlington, Virginia	\$1,423.79	2017 National Forum on Character Education	10/19/2017	10/22/2017	Professional Growth
2	Campbell, Rebecca	Approve	Edison, NJ	\$1,029.70	AP Summer Institute at Middlesex County College for Statistics	07/31/2017	08/03/2017	District
3	Thomsen, Austin	Approve	Parsippany, NJ	\$203.84	Chrome Device Implementation & Management Best Practices Technical Retreat	07/25/2017	07/25/2017	District
4	Weber, Marc	Approve	Parsippany, NJ	\$203.84	Chrome Device Implementation & Management Best Practices Technical Retreat	07/25/2017	07/25/2017	District
5	Keveanos, Jerome	Approve	Parsippany, NJ	\$203.84	Chrome Device Implementation & Management Best Practices Technical Retreat	07/25/2017	07/25/2017	District
6	Thomsen, Austin	Approve	Parsippany, NJ	\$288.67	6th Annual EdTechTeam New Jersey Summit	07/26/2017	07/27/2017	District
7	Wallace, Andrea	Approve	Parsippany, NJ	\$288.67	6th Annual EdTechTeam New Jersey Summit	07/26/2017	07/27/2017	District
8	Sanford, Douglas	Approve	Randolph, NJ	\$45.88	NJAC Board of Governors (4 separate dates)	09/21/2017	05/17/2018	District
9	Bianchi, Alicia	Approve	New Providence, NJ	\$1,299.00	Non-Violent Crisis Intervention Training Program	07/18/2017	07/21/2017	Professional Growth & Professional Development
10	Rivera, Laura	Approve	Somerset, NJ	\$1,126.18	Calculus BC Summer AP Institute at Rutgers	08/07/2017	08/10/2017	Professional Development
11	Schwartz, Sandra	Approve	Long Branch, NJ	\$285.00	2017 FEA/NJPSA/NJASCD Fall Conference	10/19/2017	10/20/2017	Professional Growth
12	Tubbs, David	Approve	Long Branch, NJ	\$285.00	2017 FEA/NJPSA/NJASCD Fall Conference	10/19/2017	10/20/2017	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	Dr. Jacobs	Approve	Neuropsychiatric Evaluation	\$600.00	103528	06/14/2017	07/31/2018	
2	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	210248	06/14/2017	07/31/2018	
3	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	100543	06/14/2017	07/31/2018	
4	Professional Education Services, Inc.	Approve	Home Instruction	\$400.00	30179	05/09/2017	05/16/2017	Post Approve Student in Partial Hospitalization Program
5	Community Personnel Services, Inc.	Approve	Transition Services	\$650.00	40377	05/20/2017	06/30/2017	
6	Dr. Platt	Approve	Psychiatric Evaluation	\$600.00	104094	06/14/2017	07/31/2017	
7	Education, Inc.	Amend	Home Instruction	\$1,000.00	101076	04/04/2017	05/12/2017	Supersedes action on 4/18/2017 Res: M.2.2 Change in Dates
8	Dr. Faber	Amend	Psychiatric Evaluation	\$550.00	210256	06/14/2017	07/31/2018	Supersedes action on 2/7/2017 Res: M.2.3 Appointment Date Change
9	Dr. Platt	Amend	Psychiatric Evaluation	\$600.00	60130	06/21/2017	07/31/2018	Supersedes action on 4/18/2017 Res: M.2.1 Appointment Date Change
10	Kimberly A. Van Liew	Approve	Occupational Therapy Services	\$8,450.00	ESY / ABA	07/01/2017	08/31/2017	Not to exceed 130 hours for 5 wks \$65.00 per/hr
11	Natural Languages	Approve	Sign & Language Interpretation Services	\$5,000.00	District Wide	07/01/2017	06/30/2018	2017-2018 School Year
12	Caldwell Pediatric Therapy Center	Approve	Occupational Therapy	\$1,200.00	103479	07/1/2016	06/30/2018	\$160.00/hr 1.5 hrs./wk for 5 weeks
13	Next Step Pediatric Therapy, LLC	Approve	Physical Therapy	Not to Exceed \$26,800.00	103479 100532 50014 103025	07/01/2017	06/30/2018	\$160.00/hr 3.5 hrs./wk for 45 weeks & \$160.00/hr 2 hrs/wk for 5 weeks
14	Morris / Union	Approve	Speech Services	Not to Exceed	50269 235500029	07/01/2017	06/30/2018	2017-2018 School Year

	Jointure Commission		Homebound Students	\$67,410.00				
15	Bergen County Special Services	Approve	Audiological Services & Assistive Technology Services	Not to Exceed \$3,364.00	District	07/01/2017	06/30/2018	2017-2018 School Year
16	Educational Services Commission of Morris County	Approve	Speech, Occupational Therapy & Physical Therapy Services	\$23,400.00	100177	07/01/2017	06/30/2018	2017-2018 School Year
17	ARC of NJ Project Hire	Approve	Vocational Services	\$187,275.00	District Wide	07/01/2017	06/30/2018	2017-2018 School Year
18	Kessler Institute for Rehabilitation	Approve	Driver Training Hours & Driver Ed Evaluations	\$4,220.00	District Wide	07/01/2017	06/30/2018	2017-2018 School Year
19	New Jersey Commission for the Blind & Visually Impaired	Approve	Educational Services	\$6,400.00	101193 103255	07/01/2017	06/30/2018	2017-2018 School Year Funds from the State Aide Account
20	Phonak	Approve	Service Contract Renewal & Repairs	\$1,675.00	District Wide	07/01/2017	06/30/2018	2017-2018 School Year
21	Donna Krych	Approve	Home Instruction	\$66,825.00	50269 235500029	07/01/2017	06/30/2018	2017-2018 School Year

M.3 Reserved - Approval of Field Trips – (No Action)

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	Flynn, Melanie	Approve	Field Experience	Valley View	05/02/2017	6/30/2017	Ms. Nicolle Profeta	Post Approve Rowan University, Office of Clinical Experiences
2	Muir, Melanie	Approve	Field Experience	Valley View	05/02/2017	06/30/2017	Ms. Amy Kovach	Post Approve Rowan University, Office of Clinical Experiences
3	Sia, Tina	Approve	Internship	Lazar	05/22/2017	08/11/2017	Mr. John Melahn	Post Approve Fairleigh Dickinson University

4	Huppert, Matthew	Approve	Observation	Lazar	06/14/2017	06/16/2017	Mr. Jonathan Huppert	Rutgers, Center for Effective School Practices
4	Krych, Samantha	Approve	Observation	ESY	07/01/2017	08/30/2017	Ms. Gail Serwick	University of Delaware

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	\$64,917.30 \$64,917.30 \$64,917.30 \$64,917.30 \$64,917.30			102047 101697 101396 220000019 225500010	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
2	P.G. Chambers School	Approve	\$78,359.40 \$78,359.40			101193 103327	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
3	Spectrum 360	Approve	\$71,860.70 \$71,860.70 \$71,860.70	Aide \$29,725.00 \$29,725.00		30015 182500006 185500011	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
4	Morris School District	Approve	\$66,094.00		\$8,812.00	100177	07/01/2017	06/30/2018	2017-2018

	Thomas Jefferson School								ESY & Tuition
5	Morris School District Frelinghuysen School	Approve	\$66,094.00		\$8,812.00	103471	07/01/2017	06/30/2018	2017-2018 Tuition
6	Reed Academy	Approve	\$109,714.50			100654	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
7	Holmstead School	Approve	\$53,303.40 \$53,303.40			30118 50130	09/01/2017	06/30/2018	2017-2018 Tuition
8	Rock Brook School	Approve	\$70,389.90			100139	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
9	Exceptional Children's Learning Center	Approve	\$55,548.00 \$62,452.00			60642 103696	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
10	Calais School	Approve	\$61,599.60 \$71,866.20 \$71,866.20			102077 102185 103441	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
11	Celebrate the Children	Approve	\$63,311.80 \$63,311.80	Aide \$27,000.00 \$27,000.00		30007 101534	09/01/2017 09/01/2017	06/30/2018	2017-2018 Tuition
12	LIMITLESS	Approve		\$2,250.00	\$5,425.00	30007	07/01/2017	08/31/2017	2017-2018 ESY
13	Intensive Therapeutics	Approve	\$10,530.00	Physical Therapy Services \$2,560.00		103479	07/01/2017	08/31/2017	2017-2018 ESY
14	Cerebral Palsy of North Jersey	Approve	\$75,390.00	Aide \$36,750.00		103255	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
15	Benway School	Approve	\$70,184.96 \$81,246.72 \$81,246.72 \$81,246.72	\$52,624.00		50119 30112 101452 210256	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
16	Allegro School	Approve	\$102,358.20			103025	07/01/2017	06/30/2018	2017-2018

									ESY & Tuition
17	CTC Academy	Approve	\$78,933.02	Aide \$22,660.00		103044	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
18	Durand Academy	Approve	\$72,070.15	Aide \$39,775.00 Out of County Surcharge \$6,000.00		30386	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
19	Chancellor Academy	Approve	\$71,800.00			60573	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
20	New Beginnings	Approve	\$71,666.60 \$71,666.60	Aide \$38,160.00 \$38,160.00		101088 100954	07/01/2017	06/30/2016	2017-2018 ESY & Tuition
21	Inclusive Learning Academy	Approve	\$58,539.60 \$71,568.00		\$12,457.50	60130 101304	07/01/2017	06/30/2016	2017-2018 ESY & Tuition
22	Bergen County Special Services	Approve	\$81,000.00 \$81,000.00	Speech / PT Services \$15,600.00 Out of County Surcharge 2 @ 6,750.00		101147 230000011	09/01/2015	06/30/2018	2017-2018 Tuition
23	Harbor Haven	Approve		\$660.00 \$770.00	\$6,765.75 \$7,153.75	101147 230000011	07/01/2017	08/30/2016	2017-2018 ESY
24	Cornerstone Day School	Approve	\$83,001.60 \$83,001.60			102212 101526	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
25	The Woods	Approve	\$72,635.20	Aide \$41,470.00		6089026449	07/01/2017	06/30/2018	2017-2018 ESY & Tuition
26	Windsor School	Approve	\$67,131.00			60076	07/01/2017	06/30/2018	2017-2018 Tuition

27	Winston Preparatory Academy	Approve	\$63,400.00		\$5,575.00	100414	06/29/2016	06/30/2018	2017-2018 ESY & Tuition
28	The SOAR Experience West Bergen Mental Healthcare	Approve			\$2,200.00	100986	07/31/2017	08/18/2017	2017-2018 ESY

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Mathematics (Grade 8)	Approve	06/14/2017
2	English Language Arts - Reading, Speaking, Listening (Grade 5)	Approve	06/14/2017
3	English Language Arts - Writing and Language (Grade 5)	Approve	06/14/2017
4	English Language Arts (Grade 6)	Approve	06/14/2017
5	English Language Arts (Grade 7)	Approve	06/14/2017
6	English Language Arts (Grade 8)	Approve	06/14/2017
7	English 9	Approve	06/14/2017

8	English 10	Approve	06/14/2017
9	English 11	Approve	06/14/2017
10	English 12	Approve	06/14/2017
11	Physical Education (Freshman Seminar) - Grade 9	Approve	06/14/2017
12	Italian II/II Honors (Grades 9-12)	Approve	06/14/2017
13	Science (Kindergarten)	Approve	06/14/2017
14	Science (Grade 1)	Approve	06/14/2017
15	Science (Grade 2)	Approve	06/14/2017
16	Science (Grade 3)	Approve	06/14/2017
17	Science (Grade 4)	Approve	06/14/2017
18	Science (Grade 5)	Approve	06/14/2017
19	Social Studies (Kindergarten)	Approve	06/14/2017
20	Social Studies (Grade 1)	Approve	06/14/2017
21	Social Studies (Grade 2)	Approve	06/14/2017
22	Social Studies (Grade 3)	Approve	06/14/2017
23	Social Studies (Grade 4)	Approve	06/14/2017
24	Social Studies (Grade 5)	Approve	06/14/2017
25	Elementary General Music (Kindergarten)	Approve	06/14/2017
26	Elementary General Music (Grade 1)	Approve	06/14/2017
27	Elementary General Music (Grade 2)	Approve	06/14/2017
28	Elementary General Music (Grade 3)	Approve	06/14/2017
29	Elementary General Music (Grade 4)	Approve	06/14/2017
30	Elementary General Music (Grade 5)	Approve	06/14/2017
31	Introduction to Technology (Grades 9-12)	Approve	06/14/2017
32	Technology II (Grades 9-12)	Approve	06/14/2017
33	Carpentry / Woods I (Grades 9-12)	Approve	06/14/2017

M.7 Disposal of Textbooks

WHEREAS, the district officials have determined that the textbooks listed below are obsolete and are recommended for disposal. BE IT THEREFORE RESOLVED, that the Montville

Township Board of Education approve the disposal of the following textbooks (in accordance with policy #7300, Disposition of Property):

Subject	Publisher	Date	ISBN	# of Books
Music: Music and You	MacMillan	1988	0-02-293410-3	27
Music: The Spectrum of Music with Related Arts	MacMillan	1983	0-02-291960-0	25

N. POLICY

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

N.1 Introduction of Bylaws, Policies, and Regulations

RESOLVED, that Montville Township Board of Education introduces for first reading and invites public comment on the following bylaws, policies and regulations:

Policy 5120 *Assignment of Pupils* **(Document N.1.1)**

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

O. CLOSED SESSION

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on June 27, 2017 at 7:00 pm to discuss (select one or more):

- 1) *Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and*
- 2) *JCP&L Lazar Power Lines Improvement Project; and*
- 3) *Any other permitted closed session matters not currently known, which may arise.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on June 27, 2017 at 7:45 pm at Montville Township High School.

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 less J.4:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				
Carmela Novi	X				
Karen Cortellino	X				
Michael Johnson	X				
David Modrak	X				
John Morella	X				
Michael O’Brien	X				

Michael Palma	X				
Matthew Kayne	X				

Resolutions were approved on a 9 - 0 roll call vote.

Motion by Member Grau, second by Vice President Novi to accept the recommendation of the superintendent and adopt item J.4:

J.4 Nomination of Dr. Karen Cortellino as NJSBA Board Member of the Year

RESOLVED, that the Montville Township Board of Education nominate Dr. Karen Cortellino as the NJSBA Board Member of the Year based on her record of outstanding service to the Montville Township Board of Education, the Morris County School Boards Association and the New Jersey School Boards Association.

Dr. Cortellino's accomplishments during her tenure as a Board member began in May 2006 and include:

Service as Board President from May 2010 to January 2016

Served on every standing committee of the Board as well as various Ad Hoc committees

Served on the MTEA Teacher Negotiations Committees as well as serving on the MTAA negotiations committee and chairing the MTESA negotiations committee.

Created and Chaired the Communications Committee.

Participated in two superintendent searches

Served as the Board's Delegate to the Morris County School Boards Association from 2006 through 2014.

Served as the Board's Delegate to the New Jersey Schools Boards Association from 2014 to the present.

Instituted Board liaisons to parent/teacher groups at all seven schools.

Increased Board representation and visibility at school and community events

Improved communication during the public participation portion of public Board meetings

Initiated the Safety and Security Committee

Led strong advocacy efforts on various issues including the superintendent's salary cap, unfunded mandates, and school funding.

Has been an active member of the Morris County School Boards Association since May 2006.

Served on the MCSBA Board of Directors from May 2008 to April 2010.

Served as MCSBA Vice President from May 2010 to May 2013

Served as MCBSA President from May 2013 to the present. In her role as president of the MCSBA, Dr. Cortellino initiated the practice of sending welcome back to school letters to districts, updated the association's Bylaws, visited all 41 school districts in Morris County as part of an outreach effort, led a strong political advocacy effort, improved communication efforts with member districts including the publication of Highlights following each meeting, added a Good News and Sharing component to the county meetings to spotlight outstanding programs in member districts, and improved legislative advocacy through the Legislative Committee

As a member of the New Jersey School Board Association, Dr. Cortellino achieved the following distinctions:

2008 - Certificated Board member

2014 - Master Board Member

2015 - Certificated Board Leader

She has served on several resolutions committees associated with the NJSBA Delegate Assembly. She served as a Group Leader for the required Governance I training and as a New Board Member Orientation Group Leader. She has also be a presenter for numerous workshops at the NJSBA Fall Workshop.

ROLL CALL VOTE: Resolution J.4:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				With pleasure.
Carmela Novi	X				
Karen Cortellino			X		
Michael Johnson	X				110%.
David Modrak	X				
John Morella	X				
Michael O’Brien	X				
Michael Palma	X				With thanks and gratitude.
Matthew Kayne	X				With pleasure.

Resolutions were approved on an 8 - 0 - 1 roll call vote.

◆ *Member Cortellino remarked, “It is an honor to know that my colleagues feel that I deserve this distinction.”*

P. OLD BUSINESS

- Member Grau inquired about the board’s participation in the Fourth of July Celebration parade on Saturday, June 24th, and the superintendent responded.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member Palma noted his attendance at the end of year concerts for Valley View, Lazar and the High School. He commented that they keep getting better and better and kudos to all groups that performed.
- Member Palma and Member Cortellino reported their attendance at the National Honor Society event.
- Member Cortellino also reported her attendance at the high school’s research symposium and acknowledged two alumni students that participated in this event.
- Member Cortellino then noted her attendance at Mr. Porter’s AP European Class WE poster presentation.
- The board president reported his attendance at the VFW Memorial Day celebration.

R. PUBLIC PARTICIPATION

Two members of the public spoke regarding the following topics:

- Senior Graduation Cap Decoration
- AP European Class WE Poster Presentation
- Endorsement of Dr. Karen Cortellino Nomination as NJSBA Board Member of the Year

The superintendent responded to the public’s comments.

Motion by Member Grau, second by Member Morella, to enter executive session at 9:16 p.m. The motion was approved by unanimous vote.

S. 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 (select one or more):

- 1) *Lakeland Bank Matter; and*
- 2) *Personnel Matter; and*
- 3) *Superintendent's Contract.*

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

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

Motion by Member Grau second by Vice President Novi, to reenter from executive session at 9:50 p.m. The motion was approved by unanimous vote.

T. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Grau, second by Vice President Novi, the meeting was adjourned at 9:51 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Diane J. Maggiore
Assistant to the School Business Administrator/
Board Secretary