

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

June 16, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 6:02 p.m.

CLOSED SESSION (If Necessary)

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

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

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Personnel matters; and*
- 3) *Board Hearing of Parent Compliant; and*
- 4) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 5) *JCP&L Lazar Power Lines Improvement Project.*

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

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

B. RECONVENED

Motion by Member Morella, second by Member Novi, to reenter from executive session at 7:47 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:48 p.m.

BOE ROLL CALL:

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

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

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

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

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

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

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

E.1 HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The board president commented on the positive attributes and contributions that the high school student representatives brought to the board of education meetings this school year.

E.2 RECOGNITION OF SUPERINTENDENT – DR. PAUL FRIED

- Board President’s Comments
- Other Board Members’ Remarks
- Presentation – Honorary Mustang
- Presentation – Recognition Plaque
- Farewell Comments – Dr. Paul Fried

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following topics:

- Violence and Vandalism/HIB Report

Presentations

- Eagle Scout – *Mark Evan Romeo* (See item J.6) – Dr. Karen Cortellino
- Character Education Committee – *Cedar Hill Elementary School Students, Dr. Cathy Lundquist and Ms. Heather Praml*

Good News and Progress in our Schools

- Valley View - On Thursday, June 4 the Valley View 4th and 5th grade students wowed the audience with their performance of the musical “I Need a Vacation”. It featured the 5th grade actors, dancers, and soloists and the 4th grade chorus. The students performed under the direction of Mrs. Mary Wilczynski, Music Teacher, and the production team including Mr. Mark Danilack, Mrs. Jennifer Blanchard, and Ms. Jessica Fitzpatrick. Set Design was by Mr. Gary Tronio, Art Teacher.
- Valley View - After learning about opinion writing in writing workshop, the children in Mrs. Zurawlow's and Miss Katz's first grade class wrote restaurant reviews for their favorite restaurant. The reviews were then mailed to the restaurant each child chose. The managers and restaurant staff were so thrilled to receive their letters that a few of them have responded with very kind letters in return. Rails of Towaco have even invited the class for a restaurant tour and an ice cream party!
- Valley View - Children in all grades participated in Valley View’s annual READCycle on June 10. Organized by Mrs. Kim DeMaria and Dr. Sheila Frye, students brought in an unlimited number of gently used, grade-appropriate books. With assistance from our PTA moms, students swapped titles and were able to browse in the Media Center to select new titles for summer pleasure reading.
- Valley View - On June 11 Valley View Pre School children participated in their “Move Up Celebration.” The children shared favorite songs and memories with their parents, guardians, and special persons commemorating a wonderful year.
- Valley View - Students in Mrs. Linda Otte’s and Mrs. Faranda’s third grade class hosted an Author’s Tea on June 17. Students invited parents, guardians and special persons in to celebrate and share examples of their written work composed in writing workshop throughout the year.
- Valley View - Hosted their annual PTA sponsored Scholastic Book Fair on June 15th and June 16th. Students shopped for favorite authors and series just in time for summer reading.
- Valley View - The 5th graders are looking forward to the 5th Grade Awards Ceremony on June 22nd. This ceremony recognizes student achievement and participation in various clubs and activities. Students are also looking forward to their class party and yearbook signing following the Awards Ceremony.
- William Mason – Is using Technology to Connect with Grandparents on Special Persons Visitation Day who are Unable to Attend. Grandparents/Special person’s day is exciting for students at William Mason Elementary School. However, if a child’s grandparent lives overseas or in a state that is too far from New Jersey it could be heartbreaking for the child who does not have a special person in attendance.
- William Mason - Mr. and Mrs. Unice, parents of Lena in Mrs. Lippa’s 2nd grade class, asked if Lena could bring in an I-Pad to skype with her grandmother who resides in Florida. For Lena, skyping proved to be a great alternative. Grandma from Florida was part of the special day activities and Lena did not feel left out. Mrs. Lippa was excited to be able to use this technology in her classroom.

- William Mason - The students in Mrs. Stephenson's Second Grade will begin blogging in June. Using a secure website, the students and their parents created blog names. Each week from June through August, a new reading question will be posted on the blog. The students are encouraged to read for 20 minutes every night and comment on the blog question. This will encourage reading all summer long and prevent the "Summer Slide".
- William Mason - Will be celebrating a "Day of Awesomeness" on June 18th to recognize our students and staff for their hard work this year and what makes our school "awesome."
- William Mason - Students in Mrs. McLaughlin's and Mrs. Amodeo's class applied what they learned about fables to craft their own original versions as updated tales with morals reflecting values to which they can relate. Following writing of their fables they used dialog to write scripts and then performed their fables for students in other classes as live puppet shows! Performances included fables with morals such as, "Don't make promises you can't keep" and "Listen to your friends and they will help".
- William Mason - Mr. Wheeler and Mrs. Barberio's 3rd class celebrated Red Nose Day by teaching awareness about poverty to their students. Together as a class, they brainstormed ideas on how they could make a positive impact of the less fortunate. With the help of the Montville Homeless Bus and the rest of William Mason's 3rd grade classes, they will be designing snack bags filled with nutritious goodies that will be delivered to those in need. It only takes a few people to make a big difference!
- William Mason – Ms. Stella's 3rd grade class with the help of the Montville Homeless Bus and the rest of William Mason's 3rd grade classes, will be designing snack bags filled with nutritious goodies that will be delivered to those in need. It only takes a few people to make a big difference!
- Cedar Hill - Students are in the process of presenting their autobiographies to their classmates. It is a great way to end the year with a glimpse at each other's life story!
- Cedar Hill – Ms. Accardi's 5th grade has hatched chickens that will be used to teach graphing, ratios, and iPad skills.
- Cedar Hill - 5th grade students at Cedar Hill School decorated approximately 100 luminaire bags in their Art class. They painted bright flowers on the bags which were then sold to help raise funds for Relay for Life. It was very exciting and heartwarming to see how proud the students were to be working for such a good cause!
- Hilldale – The Student Council coordinated the Math-a-Thon, a fundraiser which raised over \$1,000 for St. Jude Children's Research Hospital.
- Hilldale - "Hilldale's Got Talent" is shaping up to be another huge success! Over 40 acts from grades K-5 have already signed up to perform. The talent extravaganza is scheduled for June 16th
- Hilldale – The food drive for the Montville Food Pantry is in full swing. All food will be delivered before the end of the school year, to help feed Montville residents.
- Hilldale – The staff and students continue to recycle juice pouches, muffin pouches, tape dispensers, and Styrofoam. Everything except for the Styrofoam will be packaged and sent to Terra-Cycle for recycling. Mr. Jones and Mrs. Weber will bring the Styrofoam to a facility in Springfield, NJ for recycling.
- Hilldale – The fourth-graders in the "Bridge Building" workshop built bridges out of craft sticks and glue which held up to 146 pounds. Way to go, junior engineers!
- Hilldale - Second graders learned about the forces that affect flight before they built their own gliders out of balsa wood. All gliders came with elastic band-powered propellers, and some even had their own landing gear. During test flights, some gliders flew over 20 feet. The Wright Brothers have nothing on our students!

- Hilldale - Students in third grade learned about potential and kinetic energy before building their very own catapults. At Hilldale, these weapons of war were used for a more humane task: launching marshmallows at outdoor targets for points!
- Hilldale - Fifth-graders are scheduled to launch their model rockets from Cape Hilldale in the near future. After learning about the basics behind rockets and their propulsion systems, kids built their own model rockets from scratch. The launch promises to be a blast!
- Hilldale - 4th graders in Hilldale School held an inspiring and moving breakfast to celebrate the everyday heroes in their lives. The children sang songs, made speeches, and created tributes for their heroes. Students also served as strolling violinists to welcome their heroes. A moving violin solo by a student had everyone cheering with pride.
- Hilldale - The Hilldale Kindergarten classes took care of and watched caterpillars turn into butterflies. The students watched the small caterpillars grow larger, form chrysalis', and turn into butterflies. We watched as the butterflies drank sugar water and nectar. Then the classes released the butterflies in the school Peace Garden. The children kept a butterfly journal where they documented the lifecycle of the Painted Lady Butterflies. It was a fun experience for the children.
- Hilldale - As a special activity to supplement an integrated unit of study on Prejudice and Discrimination, 5th Grade students at Hilldale School were fortunate to be visited by a very special lady who survived the Holocaust. Students have been reading the Newbery Honor historical fiction book “Number the Stars” by Lois Lowry, which is a story of friendship and courage of two little girls during the Nazi invasion of Denmark. They were thrilled to learn of the visitor and generated questions that were inspired by their story in reading. Erika Neuman Eckstut was ten years old in Czechoslovakia when she was forced into a ghetto, eventually escaping to Kiev, Russia through the help of citizens of the resistance. Her story, while disturbing, was mostly focused on lessons of acceptance and seeing the good in all people.
- Hilldale – The 5th graders participated in a very exciting culminating activity to wrap up the unit on the circulatory system. Each class was provided with a cow heart to dissect and observe, allowing students to get a closer look at the cow heart’s anatomy, which is very similar to the human heart. Students made observations like, “The heart valves are so strong!” and “The right side of the heart is much smaller than the left side of the heart.” If you have any questions about the anatomy of the heart, just ask a Hilldale 5th grader!
- Hilldale – The 5th grade writers have been enjoying a unit of poetry writing. They wrote poems to compete in the *2015 New Jersey Recycling Poetry Contest*. The contest goal was to encourage recycling in schools. Winners will receive prizes made from recycled materials. The unit also allowed students the opportunity to reflect on their own culture and heritage by writing “I am From” poetry. This culminated in the amazing experience of sharing and appreciating one another’s diversity.

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

May, 2015	K – 12	Violence Incidents	1	
May, 2015	K – 12	Vandalism Incidents	0	
May, 2015	K – 12	Weapon Incidents	0	
May, 2015	K – 12	Substance Abuse	0	
May, 2015	K – 12	Suspensions	16	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

No report.

BOARD PRESIDENT’S COMMENTS

The board president commented on the following events that occurred since the last board meeting:

- Valedictorian/Salutatorian Dinner
- Science Research Program’s Annual Symposium
- Relay for Life Event on June 13, 2015
- Montville Mustang Senior Athletic Dinner
- Lazar Art Literary Magazine
- BOE/Township Sub-Group Committee Meeting that was held on May 27, 2015 at which the following items were discussed:
 - High School Permit Parking on Horseneck Road - Annual Review
 - DPW Shared Facility
 - School Resource Officer

G. COMMITTEE REPORTS

G.1 Finance and Facilities

- 1) Member Grau reported that a meeting was held last Wednesday at which many items on this evening’s agenda were discussed.
- 2) Member Grau noted that the business administrator will be receiving bids for the high school media center renovations project, and a special meeting will be held on June 25, 2015 to award a contract.
- 3) Member Grau noted the success of the June 13, 2015 Relay for Life event.
- 4) Member Grau commented on a recent BOE/Township Committee meeting that was held.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **DAC** – Michael Palma
- **Mustang Association** – Michael O’Brien

G.8 PTC Liaisons

No reports.

G.9 Negotiations

No reports.

H. PUBLIC PARTICIPATION

Five members of the public spoke regarding the following topics:

- Superintendent Farewell
- School Residency Officer
- High School Student Assault
- Violence & Vandalism/HIB
- Student Behavior Modification
- Violence & Vandalism/HIB Deterrents

The board and administration then responded to the public’s comments.

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

I. MINUTES

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

February 02, 2015	Executive Session, Special Meeting
February 03, 2015	Executive Session, Regular Meeting
February 10, 2015	Executive Session, Special Meeting
February 17, 2015	Executive Session, Regular Meeting

I.A. ANNUAL MOTIONS AND DESIGNATIONS (INCLUDING BYLAWS 0154)

I.A.1 Tuition Rates: 2015-2016

RESOLVED, that the Montville Township Board of Education establishes the regular and special education **tuition rates** for the period July 1, 2015 to June 30, 2016 as follows:

Preschool – Regular (3 - ½ day sessions):	\$ 3,000
Preschool – Regular (5 - ½ day sessions):	\$ 4,000
Kindergarten:	\$ 13,365

Grades 1-5:	\$ 15,053
Grades 6-8:	\$ 14,559
Grades 9-12:	\$ 15,896
Preschool Disabled:	\$ 21,000
Learning Language Disabled – K-1:	\$ 25,550
Learning Language Disabled - Other:	\$ 25,700
Primary Autism	\$106,022
Behaviorally Disabled – 6-8:	\$ 23,200
Behaviorally Disabled – 9-12:	\$ 34,200
Life Skills Program – 6-8:	\$ 57,900
Life Skills Program – 9-12:	\$ 54,000

I.A.2 Tax Payment Schedule: 2015-2016

RESOLVED, that the Montville Township Board of Education approves the schedule of tax payments from the Township of Montville for the 2015-2016 school year as follows:

	<u>General</u>	<u>Debt Service</u>	<u>Total</u>
July 03, 2015	\$3,818,735.00	\$1,789,088.00	\$5,607,823.00
August 07, 2015	\$5,607,823.00		\$5,607,823.00
September 04, 2015	\$5,607,823.00		\$5,607,823.00
October 02, 2015	\$5,607,823.00		\$5,607,823.00
November 06, 2015	\$5,607,823.00		\$5,607,823.00
December 04, 2015	\$5,607,823.00		\$5,607,823.00
Subtotal:	\$31,857,850.00	\$1,789,088.00	\$33,646,938.00
January 04, 2016	\$5,016,842.00	\$590,981.00	\$5,607,823.00
February 05, 2016	\$5,607,823.00		\$5,607,823.00
March 04, 2016	\$5,607,823.00		\$5,607,823.00
April 01, 2016	\$5,607,823.00		\$5,607,823.00
May 06, 2016	\$5,607,823.00		\$5,607,823.00
June 03, 2016	\$5,607,822.00		\$5,607,822.00
Subtotal:	\$33,055,956.00	\$590,981.00	\$33,646,937.00
TOTAL:	\$64,913,806.00	\$2,380,069.00	\$67,293,875.00

I.A.3 Montville Township Board of Education Legal Costs

WHEREAS, the legal expenses of the Montville Township Board of Education exceed 130% of the statewide average for legal costs; and

WHEREAS, the administration has implemented specific internal controls to monitor its legal costs and provide evidence that said control has not resulted in the reduction of costs.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education acknowledges that its legal expenses exceed 130% of the statewide average for legal costs and that the implementation of specific internal controls to monitor said expenses have not resulted in a reduction of costs.

J. ADMINISTRATIVE

J.1 Reserved - Gifts, Grants and Donations – (No Action)

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 2, 2015 and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated May 6, 2015 to June 2, 2015.

J.3 Settlement Agreement: Montville Township School District F.V. & L.V. o/b/o G.V.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement (Document J.3), with F.V. and L.V. o/b/o G.V. in the following amounts:

- \$37,750.00 for the 2015-2016 School Year
- \$38,882.00 for the 2016-2017 School Year
- \$40,048.00 for the 2017-2018 School Year

J.4 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.4), with M.T. o/b/o E.T. in the following amounts:

- \$5,000.00 2015-2016 Extended School Year.

J.5 Student Volunteer Work Sampling Program

RESOLVED, that the Montville Township Board of Education approve Student #101565 to volunteer for a work experience with the District Custodial/Maintenance staff and the Technology Department staff 3 days a week starting on July 7, 2015 and ending August 7, 2015 from 8:15 am to 12:15 pm with additional supervision provided by ESY Special Education staff.

J.6 Eagle Scout – Mark Evan Romeo

WHEREAS, Mark Evan Romeo is a resident of the Township of Montville; and

WHEREAS, Mark Evan Romeo has attended the Montville Township schools for twelve years; and

WHEREAS, Mark Evan Romeo is and has been a member of Boy Scout Troop 74 in the Township of Montville and has reached the great distinction of achieving the position of Eagle Scout; and

WHEREAS, Mark Evan Romeo completed as his Eagle Scout project designing and creating an overlook at the top of Camp Dawson. It provides an informational viewing center which house s historical information on the aquifer as well as a view of the entire aquifer. The project also involved creating perennial gardens surrounded by mulch and the installation of a bench for climbers to rest and view the aquifer bowl below. He worked with the Environmental Commission and Historical Society to ensure informational and historical accuracy. The project took one hundred ninety hours to complete.

NOW, THEREFORE, BE IT RESOLVED that the Montville Township Board of Education this the 16th day of June, 2015, recognizes and applauds the innovation, creativity, and hard work of Mark Evan Romeo for the honor and distinction he has brought to his family, school, and community in reaching his goal as Eagle Scout.

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

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

General Fund (10)	In the amount of \$	2,9456,225.97
Special Revenue Fund (20)	In the amount of \$	92,556.39
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	80,265.21
MEDLC Fund (61)	In the amount of \$	265.69
SUB – TOTAL:	\$	2,629,313.26
Payroll – May	In the amount of \$	4,442,424.09
TOTAL	\$	7,071,737.35

K.2 Transfer of Funds – April, 2015

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **April, 2015** as listed on (**Document K.2**).

K.3 Financial Reports – April, 2015

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the month of **April, 2015 (Documents K.3.a and K.3.b respectively)**, and

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

WHEREAS, in compliance with N.J.S.A. 18A:17-9 and 18A:17-36 the secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the board of education approves the monthly financial reports of the board secretary and treasurer and certifies that, after review of the monthly financial reports of the board secretary and treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.S.A. 18A:17-9 and 18A:17-36, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the commissioner of education; and

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

K.4 Use of Facility Requests

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

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

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

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

K.5 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	The Grove	Senior Prom	\$33,577.40	Student Activity	MTHS	05/15/2017	06/15/2017	Class of 2017 Senior Prom.
2	Mayfair Farms	Senior Prom	\$31,200.00	Student Activity	MTHS	05/15/2018	06/15/2018	Class of 2018 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 Membership Resolution – N.J.S.I.A.A.: 2015-2016

RESOLVED, that the Montville Board of Education of School District No. 27 3340 010 in the County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.S 18A:11-3, et seq.), herewith enrolls Montville Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2015-2016 school year.

K.7 Unused Vacation Day Payout Approval

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

Name	Number of Days	Type	Amount
Staada, Barbara	15.37	Vacation	\$ 4,858.15

K.8 Renewal of Risk Management Insurance: 2015-2016

RESOLVED, that the Montville Township Board of Education approve the renewals of its risk management insurance policies for the 2015-2016 school year as follows:

- Property & Liability Insurance \$ 332,481
- Workers Comp Insurance \$ 272,617.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the requisite contract agreements on behalf of the Board of Education.

K.9 Renewal of Student / Athletic Accident Insurance: 2015-2016

RESOLVED, that the Montville Township Board of Education approve the renewal of its Student Accident Insurance policies (excess coverage only), for the 2015-2016 school year as follows:

- Basic Coverage - Arch Insurance Company \$73,300.00
- Catastrophic Coverage - United States Fire Insurance Company \$ 3,003.00.

BE IT FURTHER RESOLVED, that the Voluntary Student Accident insurance program will be administered through Berkley Accident & Health Insurance Company for the 2015-2016 school year.

K.10 Non-Public School Services Agreement – ESCMC: 2015-2016

RESOLVED, that the Montville Board of Education approves a **Non-Public Services Agreement (Documents K.10.a and K.10.b)**, with the Educational Services Commission of Morris County for the districts Professional Support and Speech Services, Chapter 192/193, Non-Public Nursing, Non-Public Technology, and Non-Public IDEA-B grants during the 2015-2016 school year.

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

K.11 School Supplies Bidding Cooperative Agreement – ESCMC: 2015-2016

RESOLVED, that the Montville Board of Education approves a **School Supplies Cooperative Bidding Agreement (Document K.11)**, with the Educational Services Commission of Morris County for the continued participation in all aspects of the cooperative purchasing program offered by Educational Data Services for the 2015-2016 school year in the amount of \$19,500.00.

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

K.12 Joint Transportation Agreement – ESCMC: 2015-2016

RESOLVED, that the Montville Board of Education approves a **Joint Transportation Agreement (Document K.12)**, with the Educational Services Commission of Morris County for the transportation of public, nonpublic and special education pupils on established routes as assigned by the Montville Township School District for the 2015-2016 school year.

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

K.13 Participation in Voluntary Cooperative Pricing System – MRESC: 2015-2016

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 16, 2015 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.14 Annual Maintenance Support Fee – AESOP: 2015-2016

RESOLVED, that the Montville Township Board of Education approve a substitute software subscription fee with Frontline Placement Technologies, Inc. of Malvern PA, for **AESOP (Automated Education Substitute Operator)** in an amount not to exceed \$11,194.80 for the 2015–2016 school year.

K.15 Annual Maintenance Support Fee – Strauss Esmay PASS: 2015-2016

RESOLVED, that the Montville Township Board of Education approve annual subscription fees with Strauss Esmay Associates of Toms River NJ, LLP, for the **Policy Alert Support Service (PASS)** in the amount of \$2,445.00 and the District On-Line Service in the amount of \$1,595.00 for the 2015–2016 school year.

K.16 Annual Maintenance Support Fee – Systems 3000 Software System: 2015-2016

RESOLVED, that the Montville Township Board of Education approves an annual **Financial Software Maintenance Support** fee renewal with Systems 3000 of Eatontown NJ, in the amount of \$22,114.00 for the 2015-2016 school year.

K.17 Annual Maintenance Support Fee–School Dude Maintenance System: 2015-2016

RESOLVED, that the Montville Township Board of Education approve an annual **Maintenance Work Orders Software Maintenance Support** fee renewal, with SchoolDude.com, Inc. of Cary, NC, in the amount of \$2,584.20 for the 2015-2016 school year.

K.18 Annual Maintenance Support Fee – SchoolMessenger: 2015-2016

RESOLVED, that the Montville Township Board of Education approve a **School Messaging Notification System** agreement with Reliance Communications, LLC., of Los Gatos CA, for SchoolMessenger (Online Communications Application) in an amount not to exceed \$7,122.50 for the 2015–2016 school year.

K.19 Contracted Services Agreement - Discovery Education (Video Streaming): 2015-2016

RESOLVED, that the Montville Township Board of Education approve an agreement with Discovery Education, Inc. for instructional **Video Streaming Services**, for the period August 1, 2015 through July 31, 2016, at a total cost of \$11,750.00.

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

K.20 Special Education Software System Agreement – Centris Group, LLC: 2015-2016

RESOLVED, that the Montville Township Board of Education approve an annual **Special Education Software System Maintenance, Licensing and Support** Agreement, with Centris Group, LLC, of Rockville Centre, NY, for the period July 1, 2015 to June 30, 2016, at a total cost of \$21,145.91.

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.21 Insurance Consultant Services – Brown & Brown Benefit Advisors

WHEREAS, there exists a need for the appointment of insurance consultants to provide employee benefit consulting services to the Montville Township Board of Education, effective January 1, 2015 to January 1, 2016; and

WHEREAS, the Public School Contracts Law defines insurance consulting services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education post approves Brown & Brown Benefit Advisors, of Livingston, New Jersey, as Insurance Consultants, for the period January 1, 2015 to January 1, 2016 at a monthly fee of \$3,750.00, as stated in the firm’s consulting services agreement extension (**Document K.21**), which shall remain on file in the Business Office; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

MONTVILLE TOWNSHIP BOARD OF EDUCATION
Notice of Award of Professional Services Contract

At its regular meeting of June 16, 2015, the Board of Education authorized the awarding of a contract for insurance consulting services to Brown & Brown Benefit Advisors, of Livingston, New Jersey, to provide employee benefit insurance consulting services to the district for the period January 1, 2015 to January 1, 2016. The contractual amount is \$3,750.00 per month per the firm’s proposal. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 86 River Road, Montville, New Jersey.

K.22 Purchased Services Award – Printing Services: 2015-2016

WHEREAS, the Montville Township Board of Education (“Board”) has a need for various regular and special printing services for the 2015-2016 school year; and

WHEREAS, a request to quote these services for the 2013-2014 school year with an option to renew for two additional years was disseminated to six (6) vendors; and

WHEREAS, the Business Administrator has determined the following vendors to be the lowest responsive and responsible quoters:

- Regular Printing Services Ridgewood Press \$8,173.00
- School Planners Printing Services School Datebooks, Inc. \$7,355.50
- Folders Progress Publications \$1,999.00

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-42, the proposals provided for the option to renew for two (2) additional one (1) year periods; and

WHEREAS, it is the intention of both the Board and the aforementioned Vendors to renew the aforementioned Services under substantially the same terms and conditions as the 2013-2014 awards for the second renewal period covering the 2015-2016 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the award of printing services for the 2015-2016 school year as denoted above.

K.23 Laura E. Mazzola & Shine For Sarah Scholarships: 2015

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

Scholarship Award	Amount	Recipient
Laura E. Mazzola Scholarship	\$1,000.00	Bianca DiFulco
Shine for Sarah Scholarship	\$525.00	Byung chul Min

K.24 Flexible Spending Account Amendment: 2015-2016

WHEREAS, The Montville Township Board of Education, in keeping with its Section 125 Cafeteria Plan, has renewed its Flexible Spending Account (FSA) program with AmeriFlex, Inc., and in accordance with IRS regulations, has updated its Section 125 Medical Flexible Spending Accounts Plan accordingly.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approves an amendment to its Section 125 Cafeteria Plan documents for the 2015-2016 year.

K.25 Capital Reserve Account Transfer - General Purpose

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Capital Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$2,300,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

K.26 Close Out Procedures for 2014-2015

RESOLVED, that the Montville Township Board of Education authorize the School Business Administrator to proceed with all necessary adjustments to close the books for the 2014-2015 school year, and opening entries necessary for the 2015-2016 school year; including the cancellation of purchase orders, write off of stale dated checks, budget transfers, compliance with Public Purchasing Contract Law, award of contracts and bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

K.27 Contract Bid Award – Boiler Replacements at Lazar Middle School and Valley View Project

WHEREAS, on June 12, 2015, the Montville Township Board of Education (“Board”) held a public bid opening for the Boiler Replacements at Robert R. Lazar Middle School and Valley View Elementary School project (“Project”); and

WHEREAS, the Board received six (6) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by United Welding & Plumbing (“United Welding”); and

WHEREAS, following the bid opening, United Welding requested that its bid be withdrawn based upon a substantial error in calculating its bid price; and

WHEREAS, the second lowest numerical bid was submitted by C. Dougherty & Co., Inc. (“Dougherty”), with a bid of Seven Hundred Ninety Three Thousand Dollars (\$793,000.00), which amount includes a Fifty Thousand Dollar (\$50,000.00) Allowance; and

WHEREAS, the Board, upon consultation with its Design Professional, has determined Dougherty to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein; and

BE IT FURTHER RESOLVED, that the Board hereby accepts United Welding’s request to withdraw its bid; and

BE IT FURTHER RESOLVED, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to C. Dougherty & Co., Inc. in the amount of Seven Hundred Ninety Three Thousand Dollars (\$793,000.00) as indicated above; 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, transmit same to Dougherty, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a partially executed Contract from Dougherty, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the remaining bidders.

K.28 Copier Equipment Lease Through Konica Minolta Premier Finance

WHEREAS, Montville Township Board of Education (“Board”) approves the FMV lease financing of Konica Minolta copiers; and

WHEREAS, the Board desires to spread the lease cost of said copy machines over the useful life of this equipment; namely, over the next three (3) years; and

WHEREAS, Konica Minolta Premier Finance will charge a 0% financing rate for this lease.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approve an agreement with Konica Minolta Premier Finance for the FMV lease of eighteen (18) copiers with a 0% interest rate for a thirty-six (36) months in the amount of \$183,567.00.

BE IT FURTHER RESOLVED, the Board President and the Board Secretary are authorized to execute the necessary documents to effectuate this contract, pending board attorney review.

K.29 Authorizing the Copier Maintenance Services Pursuant to State Contract No. A52046

WHEREAS, Montville Township Board of Education (“Board”) requires maintenance on forty-one (41) Konica Minolta copier machines.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board authorizes the Standard Cost Per Copy Maintenance Contract with Konica Minolta for an amount of \$191,421.00 for a term of thirty-six (36) months, also pursuant to State Contract No.: A52046, subject to annual appropriations; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take all steps necessary to effectuate these agreements, including but not limited to filing the documents required pursuant to N.J.A.C. 5:34-7.29 with the Director of the Division of Purchase and Property, pending board attorney review.

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	Mitchell, William	Medical Leave	Maintenance	District	06/28/2015	15.5	07/22/2015	N/A	N/A	08/26/2015	
2	Bell, Rosemary	Amend Medical Leave	Elementary School Teacher	Woodmont	09/02/2014	172	06/16/2015	N/A	N/A	08/31/2015	Supersedes action on 08/26/2014; L.1.1 Includes the use of 4 personal days
3	McCorkle, Kelly	Maternity Leave	Student Assistance Counselor	Lazar	09/25/2015	24	11/02/2015	11/02/2015	02/02/2016	04/04/2016	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	Kitchen, Maureen	Retirement	Remedial Math Teacher	Lazar	09/30/2015	
2	Brodman, Leigh	Resignation	LDTC	Lazar	06/30/2015	
3	Fried, Paul	Amend	Superintendent	District	06/30/2015	Supersedes action on 01/20/2015;L.2.4 Amend resignation to retirement
4	Micucci, Michael	Resignation	Italian Teacher	MTHS	06/30/2015	

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Sandler, Elisa	Approve	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Not to exceed 28 hours weekly
2	Ernst, Robert	Amend	Special Education Teacher	BA/3	\$51,590.00	MTHS	08/31/2015	06/30/2016	Supersedes action on 06/02/2015;L.3.10 New budgeted position Salary pending negotiations
3	Rutkowitz, Claire	Amend	Music Teacher	MA30/12	\$79,490.00	Woodmont/ Cedar Hill	08/31/2015	06/30/2016	Supersedes action on 06/02/2015;L.3.11 From Orchestra Teacher Salary pending negotiations
4	Tyma, Diane	Amend	Paraprofessional	N/A	\$18.31 hourly	Valley View	08/31/2015	06/30/2016	Supersedes action on 06/02/2015;L.6.68 Salary includes \$200.00 longevity Not to exceed 32.5 hours per week Salary pending negotiations

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
5	Pichowicz, Linda	Approve	Purchasing Bookkeeper/ Administrative Support	N/A	\$40,000.00 prorated @ \$2,589.77	Business Office	06/08/2015	06/30/2015	Post Approve
6	Pichowicz, Linda	Approve	Purchasing Bookkeeper/ Administrative Support	N/A	\$40,000.00	Business Office	07/01/2015	06/30/2016	
7	Brewer, Whitney	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	08/31/2015	09/18/2015	Replaces TL Salary pending negotiations
8	Schreck, Danielle	Approve	Long Term Substitute	N/A	\$252.95 per diem	MTHS	09/16/2015	01/04/2016	Replaces KM Salary pending negotiations
9	Corwin, Alison	Approve	BCBA/K-12	MA30/15	\$89,110.00	Special Services	08/31/2015	06/30/2016	Replaces AB Salary pending negotiations
10	Tobin-Cook, Lisa	Approve	School Psychologist	MA30/9	\$64,990.00	Lazar	08/31/2015	06/30/2016	Replaces LB Salary pending negotiations
11	DeFiori, Christy	Approve	School Counselor	MA/4	\$58,800.00	MTHS	08/31/2015	06/30/2016	Replaces AJ Salary pending negotiations
12	Gerber, Tracey	Approve	French Teacher	BA/9	\$54,850.00	Lazar	08/31/2015	06/30/2016	Replaces CG Salary pending negotiations
13	Musciotto, Paula	Approve	Summer Guidance	MA30/15	\$445.55 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
14	Glennon, Rebecca	Approve	Summer Guidance	MA/4	\$294.00 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
15	Levy, Leslie	Approve	Summer Guidance	MA30/8	\$320.77 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
16	McCloskey, Naomi	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
17	Garcia-Cunha, Kim	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
18	DiGiacomo, Joseph	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
19	DeFiori, Christy	Approve	Summer Guidance	MA/1	\$286.50 per diem	MTHS	06/24/2015	06/30/2015	Not to exceed 2 days
20	Mazur, Marissa	Approve	Summer Guidance	MA/4	\$294.00 per diem	Lazar	06/24/2015	06/30/2015	Not to exceed 2 days
21	Meenan, Deborah	Approve	Summer Guidance	MA30/17	\$493.52 per diem	Lazar	06/24/2015	06/30/2015	Not to exceed 2 days
22	Rappaport, Susan	Approve	Summer Guidance	MA30/12	\$381.85 per diem	Lazar	06/24/2015	06/30/2015	Not to exceed 2 days
23	Gonzalez, Jessica	Approve	Summer Guidance	MA/4	\$294.00 per diem	Lazar	06/24/2015	06/30/2015	Not to exceed 2 days
24	Musciotto, Paula	Approve	Summer Guidance	MA30/15	\$445.55 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
25	Glennon, Rebecca	Approve	Summer Guidance	MA/4	\$294.00 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
26	Levy, Leslie	Approve	Summer Guidance	MA30/8	\$320.77 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
27	McCloskey, Naomi	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
28	Garcia-Cunha, Kim	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
29	DiGiacomo, Joseph	Approve	Summer Guidance	MA30/17	\$493.52 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
30	DeFiori, Christy	Approve	Summer Guidance	MA/1	\$286.50 per diem	MTHS	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
31	Mazur, Marissa	Approve	Summer Guidance	MA/4	\$294.00 per diem	Lazar	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
32	Meenan, Deborah	Approve	Summer Guidance	MA30/17	\$493.52 per diem	Lazar	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
33	Rappaport, Susan	Approve	Summer Guidance	MA30/12	\$381.85 per diem	Lazar	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
34	Gonzalez, Jessica	Approve	Summer Guidance	MA/4	\$294.00 per diem	Lazar	07/01/2015	08/30/2015	Not to exceed 6 days Salary pending negotiations
35	Schmitt, Nicholas	Approve	Summer Technology Assistant	N/A	\$15.00 hourly	District	06/24/2015	09/11/2015	Not to exceed a total of 520 hours
36	Czaja, Jakub	Approve	Summer Technology Assistant	N/A	\$10.00 hourly	District	06/24/2015	08/28/2015	Not to exceed a total of 200 hours
37	Lenzo Infusino, Rosalie	Amend	Speech/Language Specialist	MA30/12	\$61,096.00	Hilldale	08/31/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.5 From .60 FTE to .80 FTE Salary pending negotiations
38	Monastero, Carlyn	Approve	Paraprofessional	N/A	\$20.46 hourly	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations Replaces JW
39	Pierson, Mary Ellen	Amend	Paraprofessional	N/A	\$18.31 hourly	Cedar Hill	08/31/2015	06/30/2016	Supersedes action on 06/02/2015 ;L.6.58 from 504 aide to paraprofessional Not to exceed 32.5 hours per week Salary pending negotiations
40	Loeffler, Kristine	Transfer	Student Assistance Counselor	MA/12	\$68,970.00	Lazar	09/28/2015	03/24/2016	Salary pending negotiations Replaces KM

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	Zichella, Joseph	Amend	WLHS-Italian Advisor	N/A	\$1,772.00 prorated @ \$1,461.90	MTHS	09/01/2014	05/07/2015	Supersedes action on 05/20/2014; L.4.146
2	Thomas, Christina	Amend	PAL co-advisor	N/A	\$838.00 prorated @ \$628.50	MTHS	09/01/2014	04/13/2015	Supersedes action on 05/20/2014; L.4.153
3	Dasti, Michele	Approve	Special Teaching Assignment	MA30/17	\$70.50 hourly	Lazar	05/11/2015	06/30/2015	Post Approve Not to exceed 5 hours weekly
4	DeSantis, Michele	Approve	Special Teaching Assignment	BA/10	\$39.97 hourly	Lazar	05/11/2015	06/30/2015	Post Approve Not to exceed 5 hours weekly
5	DiDiego, Chelsea	Amend	Assistant Percussion Head	N/A	\$4,050.00	MTHS	08/01/2014	06/30/2015	Supersedes action on 08/26/14;L.4.20 Non MTEA <u>Summer</u> \$800.00 <u>Fall</u> \$2,250.00 <u>Winter/Spring</u> \$1,000.00
6	Tarsitano, Denise	Approve	Newspaper Advisor	N/A	\$ 696.50	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
7	Shaw, Megan	Approve	Newspaper Advisor	N/A	\$ 696.50	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
8	Megna, Breanne	Approve	Alternate Personal Aide for Job Coaching	N/A	\$36.14 hourly	MTHS	05/02/2015	06/30/2015	Post Approve Not to exceed 5 hours weekly
9	Avergun, Edward	Approve	1/6 Salary Adjustment Advanced Java	MA/9	\$10,260.00 prorated @ \$1,026.00	MTHS	06/01/2015	06/30/2015	Post Approve Replaces SR
10	Levchik-Fuhrmann, Laura	Approve	1/6 Salary Adjustment Java Honors	BA/3	\$8,598.33 prorated @ \$859.84	MTHS	06/01/2015	06/30/2015	Post Approve Replaces SR
11	Bertoli, Dana	Approve	1/6 Salary Adjustment AP Computer Science	MA/4	\$9,800.00 prorated @ \$980.00	MTHS	06/01/2015	06/30/2015	Post Approve Replaces SR
12	Sorensen, Allycia	Approve	1/6 Salary Adjustment Math Lab	MA/2	\$9,633.33 prorated @ \$963.34	MTHS	06/01/2015	06/30/2015	Post Approve Replaces SR
13	Glennon, Rebecca	Approve	Yearbook Business Manager	N/A	\$2,000.00	MTHS	08/31/2015	06/30/2016	Stipend pending negotiations

L.5 Appointment of Substitutes

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Schreck, Danielle	Approve	Substitute Teacher	N/A	\$80.00 per diem	MTHS	09/08/2015	09/11/2015	

L.6 Summer Assignments Special Education

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Blanchard, Jennifer	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
2	Aiello, Maria	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
3	Cardinale, Caitlin	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
4	Fitzpatrick, Jessica	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
5	Gallagher, Bryan	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
6	McClain, Kathryn	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
7	Rudge, Nicole	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
8	Swiatek, Patricia	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
9	Tuhy, Diane	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
10	Zurawlow, Pam	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
11	Carlucci, Victoria	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
12	Sheridan, Kaitlin	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
13	Handschuh, Sue Ann	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
14	Kovach, Amy	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
15	Barbera, Carmela	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
16	Dolch, Kimen	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
17	Reinknecht, Wendy	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
18	Dasti, Michele	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
19	D'Ambola, Cristina	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
20	O'John, Jennifer	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
21	Rosenthal, Megan	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed

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22	Golini, Nikki	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
23	Ferragina, Katherine	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
24	Stevens, Shaina	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
25	Lenox, Jana	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
26	Nosti, Cindy	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
27	Gearing, Heidi	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
28	Haugh, Kevin	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
29	Zwoboda, Wendy	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
30	Given, Suzette	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
31	Guardabasco, Natasha	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
32	Keiser, Jacqueline	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
33	Larangeira, Roxanne	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
34	Jennifer McLaughlin	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
35	Mooney, Kimberly	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
36	Platinsky, Shari	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
37	Pretto, Mary Kate	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
38	Raj, Toni-Ann	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
39	Romary, Ronald	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
40	Stewart, Tracy	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
41	Vytell-Mitschele, Danielle	Approve	Summer IEP Meetings		\$30.00 hourly	Special Services	07/01/2015	08/30/2015	As needed
42	Merkt, Meropi	Approve	Psychological Evaluations and/or Case Management	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 psychological evaluations, 15 case management and 5 preplan meetings; Salary pending negotiations
43	Goodwin, Kelly	Approve	Psychological Evaluations and/or Case Management	MA30/12	\$54.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 psychological evaluations and 5 case management; Salary pending negotiations

44	Romeo, Jeanne	Approve	Psychological Evaluations	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 psychological evaluations; Salary pending negotiations
45	Pettit, Larry	Approve	Psychological Evaluations and/or Case Management	MA30/13	\$56.77 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 psychological evaluations, 15 case management and 5 preplan meetings; Salary pending negotiations
46	Schilling, Carrie	Approve	Physical Therapy Evaluations	BA/17	\$57.02 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 8 physical therapy evaluations; Salary pending negotiations
47	Hemberger, Crystal	Approve	Occupational Therapy Evaluations	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 12 occupational evaluations; Salary pending negotiations
48	Schneiderman, Suzanne	Approve	Occupational Therapy Evaluations	MA30/11	\$51.41 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 7 occupational evaluations; Salary pending negotiations
49	Pandolfo, Rebecca	Approve	Social Histories/ Battelle	MA30/9	\$46.42 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 20 evaluations, 5 preplan meetings; Salary pending negotiations
50	Melahn, John	Approve	Social Histories and/or Case Management	MA30/13	\$56.78 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 25 evaluations, 15 case managements and 5 preplan meetings; Salary pending negotiations
51	Schraufnagl, Kendra	Approve	Speech Language Evaluations	MA/11	\$46.66 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 evaluations Salary pending negotiations
52	Soehnlein, Jessica	Approve	Speech Language Evaluations	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 evaluations; Salary pending negotiations
53	Malgeri, Stephanie	Approve	Speech Language Evaluations	MA/1	\$40.92 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 evaluations; Salary pending negotiations
54	Kovach, Amy	Approve	Learning Consultant Case Management and/or Evaluations	MA30/11	\$51.41 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 20 evaluations and 15 case management; Salary pending negotiations

55	Mooney, Kimberly	Approve	Learning Consultant Case Management and/or Evaluations	MA30/15	\$63.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings; Salary pending negotiations
56	Horn, Eileen	Approve	Learning Consultant Case Management and/or Evaluations	MA30/14	\$61.05 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 15 evaluations and 5 case management; Salary pending negotiations
57	Monaco, Tara	Approve	Learning Consultant Case Management and/or Evaluations	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings; Salary pending negotiations
58	Runne, Keith	Approve	Transition Coordinator	BA/2	\$36.49 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 20 hours; Salary pending negotiations
59	Cluen, Kimberly	Approve	CST – Summer On Call Hours	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
60	Hall, Donna	Approve	CST – Summer On Call Hours	MA30/14	\$61.05 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
61	Hermann, Elizabeth	Approve	CST – Summer On Call Hours	MA/16	\$61.55 hourly	Special Services	07/01/2015	08/31/2015	Not to exceed 10 hours as needed; Salary pending negotiations
62	Thomas, Christina	Approve	CST – Summer On Call Hours	MA30/3	\$44.04 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
63	Horn, Eileen	Approve	CST – Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
64	Melahn, John	Approve	CST – Summer On Call Hours	MA30/13	\$56.78 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
65	Merkt, Meropi	Approve	CST – Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
66	Monaco, Tara	Approve	CST – Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
67	Pisauro, Lee-Ellen	Approve	CST – Summer On Call Hours	MA30/16	\$66.85 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations

68	Mooney, Kimberly	Approve	CST – Summer On Call Hours	MA30/15	\$63.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
69	Pettit, Larry	Approve	CST – Summer On Call Hours	MA30/13	\$56.78 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
70	Ricciardi, Mary	Approve	CST – Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
71	Romeo, Jeanne	Approve	CST – Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
72	Tobin-Cook, Lisa	Approve	CST – Summer On Call Hours	MA30/7	\$45.47 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
73	Pandolfo, Rebecca	Approve	CST – Summer On Call Hours	MA30/9	\$46.42 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
74	Scroggins, Anne	Approve	CST-Summer On Call Hours	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
75	Goodwin, Kelly	Approve	CST-Summer On Call Hours	MA30/12	\$54.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
76	Villani, Adrienne	Approve	CST-Summer On Call Hours	MA30/6	\$45.11 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hours as needed; Salary pending negotiations
77	Stech, Douglas	Approve	ESY Counselor/SS	MA30/8	\$45.82 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 3 hrs/day for 21 days; Salary pending negotiations
78	Schilling, Carrie	Approve	ESY Physical Therapist	BA/17	\$57.02 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 21 days; Salary pending negotiations
79	Moat, Caroline	Approve	ESY Nurse	MA/17	\$64.65 hourly	Special Services	07/01/2015	07/18/2015	Not to exceed 4 hrs/day for 9 days; Salary pending negotiations
80	Klinger, Eleanor	Approve	ESY Nurse	BA/6	\$37.92 hourly	Special Services	07/22/2015	08/08/2015	Not to exceed 4 hrs./day for 13 days; Salary pending negotiations
81	Lenzo Infusino, Rosalia	Approve	ESY Speech Language Specialist	MA30/12	\$54.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 3 hrs/day for 21 days; Salary pending negotiations

82	George, Samantha	Approve	ESY Speech Language Specialist	MA/11	\$46.66 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 3 hrs/day for 21 days; Salary pending negotiations
83	Young, Janet	Approve	ESY Speech Language Specialist	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
84	Malgeri, Stephanie	Approve	ESY Speech Language Specialist	MA/1	\$40.92 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 21 days; Salary pending negotiations
85	Bianchi, Alicia	Approve	ESY Behaviorist	MA/14	\$55.78 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
86	Serwick, Gail	Approve	ESY Occupational Therapist	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 21 days; Salary pending negotiations
87	Rovny, Yulia	Approve	ESY Occupational Therapist	BA30/16	\$57.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6 hrs/day for 21 days; Salary pending negotiations
88	Hemberger, Crystal	Approve	ESY Occupational Therapist	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
89	Merkt, Meropi	Approve	ESY Counselor/SS	MA 30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs./wk for 21 days; Salary pending negotiations
90	Fallon, Kevin	Approve	ESY Special Education Teacher	MA/1	\$40.92 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6 hrs/day for 21 days; Salary pending negotiations
91	DeRosa, Karen	Approve	ESY Special Education Teacher	MA30/12	\$54.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
92	Dasti, Michele	Approve	ESY Special Education Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
93	Golini, Nikki	Approve	ESY Special Education Teacher	BA/11	\$41.87 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
94	Freykar, Roseanne	Approve	ESY Special Education Teacher	BA/2	\$36.49 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
95	Handschuch, Sue Ann	Approve	ESY Special Education Teacher	MA/13	\$51.85 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations

96	Kovach, Amy	Approve	ESY Special Education Teacher	MA30/11	\$51.41 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations
97	Barberio, Brenda	Approve	ESY Special Education Teacher	BA/3	\$36.85 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
98	Swiatek, Patricia	Approve	ESY Special Education Teacher	BA/9	\$39.18 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
99	Tuhy, Dianne	Approve	ESY Special Education Teacher	MA30/12	\$54.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
100	Blanchard, Jennifer	Approve	ESY Special Education Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
101	McLaughlin, Jennifer	Approve	ESY Special Education Teacher	MA30/8	\$45.82 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
102	Miller, Seth	Approve	ESY Special Education Teacher	MA30/7	\$45.47 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
103	Runne, Keith	Approve	ESY Special Education Teacher	BA/2	\$36.49 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 90 hrs for summer; Salary pending negotiations
104	Rudge, Nicole	Approve	ESY Special Education Teacher	MA30/7	\$45.47 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
105	McClain, Kathryn	Approve	ESY Special Education Teacher	MA/5	\$42.35 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
106	Haugh, Kevin	Approve	ESY Special Education Teacher	BA/17	\$57.02 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
107	Johnson, Lindsay	Approve	ESY Special Education Teacher	MA/4	\$42.00 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
108	Vytell-Mitschele, Danielle	Approve	ESY Special Education Teacher	BA30/12	\$47.05 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
109	Wolsten, Meredith	Approve	ESY Special Education Teacher	MA/4	\$42.00 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

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110	Zwoboda, Wendy	Approve	ESY Special Education Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 90 hrs for summer; Salary pending negotiations
111	Fitzpatrick, Jessica	Approve	ESY Special Education Teacher	BA/4	\$37.20 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
112	Lenox, Jana	Approve	ESY Special Education Teacher	BA30/2	\$38.89 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
113	Gallagher, Bryan	Approve	ESY Special Education Teacher	MA/7	\$43.07 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
114	Rohrbach, Catharine	Approve	ESY Special Education Teacher	MA/7	\$43.07 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
115	Fischer, Charles	Approve	ESY Special Education Teacher	BA/17	\$57.02 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
116	Lazzara, Lisa	Approve	ESY Special Education Teacher	MA30/13	\$56.77 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 25 hours; Salary pending negotiations
117	Hasbrouck, Deborah	Approve	ESY Special Education Teacher	N/A	\$40.00 hourly	Special Services	07/07/2015	08/07/2015	Not to exceed 15 hrs; Salary pending negotiations
118	Kirsch, Sheila	Approve	ESY Special Education Teacher	N/A	\$40.00 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 50 hrs; Salary pending negotiations
119	Aiello, Maria	Approve	ESY Special Education Substitute Teacher	MA/16	\$61.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
120	Zurawlow, Pam	Approve	ESY Special Education Substitute Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
121	Gearing, Heidi	Approve	ESY Special Education Substitute Teacher	MA30/13	\$56.77 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
122	Larangeira, Roxanne	Approve	ESY Special Education Substitute Teacher	MA30/14	\$61.05 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
123	Platinsky, Shari	Approve	ESY Special Education Substitute Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
124	Stevens, Shaina	Approve	ESY Special Education Substitute Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day; Salary pending negotiations
125	Ausland, Karen	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

126	Tierney, Kaitlyn	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
127	Reinknecht, Wendy	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
128	Bsales, Randi	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
129	Sylvester, Susan	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
130	Stewart, Tracy	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
131	Crescente, Lisa	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
132	Soprano, Mary Ellen	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
133	Harvey, Patricia	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations
134	Gill, Daisey	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
135	Ravallese, Jorene	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
136	Nosti, Cynthia	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
137	Megna, Breanne	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
138	Ciccione, B. Elena	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
139	Caprio, Gabriella	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

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140	Runne, Denise	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations
141	Sheridan, Kaitlin	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
142	Main, Lillian	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations
143	Rosellini, Jaelyn	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
144	Gettel, Ellen	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
145	Issa, Rose	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
146	Barbera, Carmela	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
147	Kerrigan, Judy	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
148	McMahon, Tammy	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 hrs/day for 21 days; Salary pending negotiations
149	Juliano, Karen	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
150	D'Ambola, Cristina	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
151	Kung, Katelyn	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
152	Martin, Beverly	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
153	McCutcheon, Marjorie	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations

154	Monaghan, Lauren	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
155	Montoya, Melissa	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 3 hrs/day for 21 days; Salary pending negotiations
156	Pierson, Mariellen	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
157	Pimienta, Eddy	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
158	Zaleski, Kathleen	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
159	Bruno, Donna	Approve	ESY Substitute Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
160	O'John, Jennifer	Approve	ESY Substitute Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
161	Krake, Michelle	Approve	ESY Substitute Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
162	Zurawlow, Pam	Approve	ESY Substitute Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
163	Tyma, Diane	Approve	ESY Substitute Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
164	Profeta, Nicolle	Approve	ESY Substitute Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
165	Platinsky, Shari	Approve	ESY Substitute Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
166	Gearing, Heidi	Approve	ESY Substitute Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
167	Fahey, Barbara	Approve	ESY Special Education Teacher	MA30/17	\$70.50 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 25 hrs for summer; Salary pending negotiations

168	Loeffler, Kristine	Approve	ESY Special Education Teacher	MA/12	\$49.26 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 10 hrs for summer; Salary pending negotiations
169	Pimienta, Eddy	Approve	Language Interpreter	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs for summer IEP Meetings; Salary pending negotiations
170	Gorman-Caravello, Kimberly	Approve	ESY Special Education Teacher	MA/14	\$55.78 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 75 hrs for summer; Salary pending negotiations
171	Gudis, Sheila	Approve	ESY Speech Language Specialist	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to Exceed 2 Speech/Language Evaluations; Salary pending negotiations
172	Mahler Roynane, Sara	Approve	ESY ABA Teacher	BA30/14	\$52.92 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations

L.7 Montville Extended Day Learning Center Summer Hours

RESOLVED, that the Montville Township Board of Education, approve MEDLC summer hours for the following:

Code	Name	Action	Position	Salary	Loc.	Date Effective	Date Term.	Discussion
1	McManus, Rosemarie	Approve	MEDLC Co-Director	\$33.00 hourly	Valley View	07/01/2015	08/28/2015	Not to exceed 40 hours
2	Glennon, Rebecca	Approve	MEDLC Co-Director	\$33.00 hourly	Valley View	07/01/2015	08/28/2015	Not to exceed 40 hours
3	D'Ambola, Cristina	Approve	MEDLC Head Teacher	\$28.50 hourly	Cedar Hill	07/01/2015	08/28/2015	Not to exceed 15 hours
4	DeRosa, Karen	Approve	MEDLC Head Teacher	\$28.50 hourly	Cedar Hill	07/01/2015	08/28/2015	Not to exceed 15 hours
5	Przestrelski, Courtney	Approve	MEDLC Head Teacher	\$28.50 hourly	Hilldale	07/01/2015	08/28/2015	Not to exceed 15 hours
6	Soprano, Mary Ellen	Approve	MEDLC Head Teacher	\$28.50 hourly	Hilldale	07/01/2015	08/28/2015	Not to exceed 15 hours
7	Vinson, Judith	Approve	MEDLC Head Teacher	\$28.50 hourly	William Mason	07/01/2015	08/28/2015	Not to exceed 30 hours
8	Racioppi, Eileen	Approve	MEDLC Head Teacher	\$28.50 hourly	Woodmont	07/01/2015	08/28/2015	Not to exceed 15 hours
9	Stevens, Shaina	Approve	MEDLC Head Teacher	\$28.50 hourly	Woodmont	07/01/2015	08/28/2015	Not to exceed 15 hours
10	Morris, Michael	Approve	MEDLC Head Teacher	\$28.50 hourly	Lazar	07/01/2015	08/28/2015	Not to exceed 15 hours
11	Crescente, Richard	Approve	MEDLC Head Teacher	\$28.50 hourly	Lazar	07/01/2015	08/28/2015	Not to exceed 15 hours
12	D'Andrea, Laura	Approve	MEDLC Teacher Aide	\$20.60 hourly	William Mason	07/01/2015	08/28/2015	Not to exceed 6 hours
13	Nanartowicz, Alexis	Approve	MEDLC Aide	\$15.50 hourly	William Mason	07/01/2015	08/28/2015	Not to exceed 15 hours

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Vogel, Wanda	Approve	Ewing, NJ	\$ 277.99	Intro to K-5 Engineering in NGSS Session B	07/08/2015	07/09/2015	Professional Growth
2	Portnoff, Nicole	Approve	Ewing, NJ	\$ 277.99	Intro to K-5 Engineering in NGSS Session B	07/08/2015	07/09/2015	Professional Growth
3	Portnoff, Nicole	Approve	Ewing, NJ	\$ 694.99	Integrative STEM for NGSS Grades 3-5	07/20/2015	07/24/2015	Professional Growth
4	Vogel, Wanda	Approve	Ewing, NJ	\$ 694.99	Integrative STEM for NGSS Grades 3-5	07/20/2015	07/24/2015	Professional Growth
5	Handschuch, Sue Ann	Approve	Morris Plains, NJ	\$ 9.87	The Preschool Teaching and Learning Standards 2014, Engaging Preschool Children	08/04/2015	08/05/2015	Professional Growth
6	Tubbs, David	Approve	Union, NJ	\$ 7.01	S.G.O. 2.1 – On The Road To Ownership	08/06/2015	08/06/2015	Professional Growth

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Pediatric Therapy & Yoga of Morris	Approve	Physical Therapy Services and Physical Therapy Evaluations	\$4,500.00	ESY	07/01/2015	08/31/2015	10 hrs./wk. @ \$90.00 per/hr for 5 weeks
2	Pediatric Therapy & Yoga of Morris	Approve	Physical Therapy Services and Physical Therapy Evaluations	Not to Exceed \$100,700.00	District Wide	09/01/2015	06/30/2016	30 hrs./wk. @ \$90.00 per/hr. for 36 weeks Not to exceed 10 evals @ \$350.00 each
3	Pediatric Therapy & Yoga of Morris	Approve	Physical Therapy Services	\$3,780.00	30007	07/01/2015	06/30/2016	
4	Julie Powell	Approve	Counseling Services	\$7,350.00	40377	07/01/2015	06/30/2016	
5	AJL Therapy for Kids	Approve	Occupational & Physical Therapy Services	\$27,048.00	30015 185500011 20352 182500006	07/01/2015	06/30/2016	7 hrs per/wk @ \$92.00 per/hr for 42 wks OOD Students
6	Learning Ally	Approve	Books on CD & Tape	\$1,850.00	District Wide	07/01/2015	06/30/2016	
7	Caldwell Pediatric Therapy Center	Approve	Physical Therapy	Not to Exceed \$22,960.00	100532 50014 103025	07/01/2015	06/30/2016	\$160.00/hr 3.5 hrs./wk for 41 weeks
8	MUJC	Approve	Speech Services Homebound Students	Not to Exceed \$110,160.00	50269 20293 235500029	07/01/2015	06/30/2016	
9	North Jersey Outreach	Approve	ABA Therapy	\$8,400.00	20352	07/01/2015	06/30/2016	\$100.00/hr 2 hrs./wk for 42 weeks
10	Ath-Elite Speed & Strength	Approve	Fitness Therapy	\$8,820.00	40377	07/01/2015	06/30/2016	\$70.00 per/hr 3 hrs./wk for 42/wks
11	Art Therapy for All Ages	Approve	Art Therapy	\$3,150.00	40377	07/01/2015	06/30/2016	\$75.00/hr 1hr/wk. for 42 wks.

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
12	Bergen County Special Services	Approve	Audiological Services	Not to Exceed \$940.00	District	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
13	ASL Interpreter Services	Approve	Sign Language Interpretation Services	\$1,500.00	District Wide	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
14	Inlingua	Approve	Language Interpretation Services	\$3,000.00	District Wide	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
15	Phonak	Approve	Service Contract Renewal & Repairs	\$1,610.00	District Wide	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
16	Donna Krych	Approve	Home Instruction	\$91,245.00	20293 50269 235500029	07/01/2015	06/30/2016	\$55.00/hr 39.5 hrs. /wk.for 42 wks
17	Making Changes	Approve	ABA Services	\$39,900.00	40377	07/01/2015	06/30/2016	
18	Therapeutic Options	Approve	Social Skills	\$3,360.00	40377	07/01/2015	06/30/2016	
19	Jewish Vocational Service	Approve	Job Development & Job Coaching	\$20,160.00	70213	07/01/2015	08/30/2014	8 hrs./ wk @ \$60.00 per/hr for 42 weeks
20	ARC of NJ Project Hire	Approve	Vocational Services	\$2,550.00	40377	09/01/2015	11/15/2015	5hr/wk for 10 weeks
21	Kessler Institute for Rehabilitation	Approve	Driver Training	\$3,760.00	100160	07/01/2015	06/30/2016	20 hrs. @ \$188.00 per/hr
22	Apex Learning	Approve	Licensing Renewal & Professional Services	\$3,600.00	High School	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
23	Fueleducation	Approve	Licensing Renewal & Professional Services	\$2,500.00	District Wide	07/01/2015	06/30/2016	Services for the 2015-2016 School Year
24	Educational Services Commission of Morris County	Approve	Speech, Occupational Therapy & Physical Therapy Services	\$16,968.00	100177	07/01/2015	06/30/2016	\$404.00 per/wk for 42 weeks Services for the 2015-2016 School Year
25	Dr. Platt	Approve	Psychiatric Evaluation	\$600.00	40011	07/08/2015	08/15/2015	
26	Institute of Neurology & Neurosurgery at St. Barnabas Hospital	Amend	Neuropsychological / Educational Evaluation	\$3,200.00	1005320	02/18/2015	08/30/2015	Supersedes action on 02/17/2015 Res: M.2.3 Appointment date change

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	Pise, Laura	Approve	Student Teacher	MTHS	09/03/2015	12/30/2015	Mr. Chuck Fischer	Amend position from 06/02/2015 Agenda
2	Catalano, Stephanie	Approve	Structured Learning Experience	Woodmont	11/01/2015	05/31/2016	Ms. Douglas Stech	Morris County School of Technology
3	Diessner, Denise	Approve	Observation	District	07/07/2015	08/09/2015	Ms. Gail Serwick	Seton Hall University

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	\$62,416.20 \$62,416.20 \$57,957.20			102047 101697 101304	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
2	Shepard Preparatory High School	Approve	\$58,794.39 \$58,794.39			101452 60076	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
3	The Children's Institute	Approve	\$65,413.24	Aide \$25,750.00		30015	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
4	The Children's Institute High School	Approve	\$65,184.58 \$65,184.58 \$57,906.69	Aide \$25,750.00		20352 182500006 185500011	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
5	Cabas / Hillcrest School	Approve	\$50,299.00			100177	09/01/2015	06/30/2016	2015-2016 Tuition
6	Rockaway Township Board of Education	Approve	\$18,520.00	Aide \$28,434.00 Speech \$1,365.00	\$4,587.00	102550	06/27/2015	06/30//2016	2015-2016 ESY & Tuition
7	Reed Academy	Approve	\$103,950.00			100654	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
8	Ringwood School District	Approve	\$68,093.00	Aide \$29,155.00					
9	P.G. Chambers School	Approve	\$73,344.60			101193	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
10	A.R.C. Stepping Stones	Approve	\$64,050.00	Aide \$47,250.00		102848	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
11	Holmstead School	Approve	\$49,915.80			50130	09/01/2015	06/30/2016	2015-2016 Tuition
12	Mt. Carmel Guild Academy	Approve	\$60,123.00	Aide \$35,700.00		50119	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
13	Bankbridge Developmental Center	Approve		Aide \$39,240.00	\$3,980.00	30386	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
14	Gloucester County Special Services School District	Approve		Nonresident Service Charge \$5,760.00		30386	07/01/2015	06/30/2016	2015-2016 School Year
15	Rock Brook School	Approve	\$60,328.80			100139	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
16	Deron II School	Approve	\$56,296.80			60439	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
17	Exceptional Children's Learning Center	Approve	\$52,428.00			60642	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
18	Calais School	Approve	\$69,816.85			102077	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
19	The Children's Therapy Center	Approve	\$71,311.02	Aide \$22,660.00		103044	07/01/2015	06/30/2016	2015-2016 ESY & Tuition

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
20	Morris-Union Jointure Commission / DLC	Approve	\$14,258.00			40239	07/01/2015	08/31/2015	2015-2016 ESY
21	Allegro School	Approve	\$97,020.00		\$13,860.00	103025 102552	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
22	Hanover Township Public Schools	Approve	\$48,903.00	Aide \$42,000.00 OT / PT Services \$8,500.00 Speech Services \$2,000.00		101147	09/01/2015	06/30/2016	2015-2016 Tuition
23	Celebrate the Children	Approve	\$69,431.00	Aide \$27,000.00		101534	09/01/2015	06/30/2016	2015-2016 Tuition
24	Morris Public School District	Approve	\$61,249.00		\$8,167.00	100177	07/01/2015	06/30/2016	2015-2016 Tuition
25	Bergen County Special Services	Approve	\$76,320.00	Speech Services \$2,232.00 Out of County Surcharge \$6,000.00 Aide \$42,000.00		230000011	09/01/2015	06/30/2016	2015-2016 Tuition
26	Cornerstone Day School	Amend	\$79,860.00 \$79,860.00 \$79,860.00 \$79,860.00 \$79,860.00 \$79,860.00 \$79,860.00		Included	70077 30112 60573 60165 60169 101023 101526	07/01/2015	06/30/2016	Supersedes action on 5/19/2015; M.5.1 Tuition Amount Change 2015-2016 Tuition

N. POLICY

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

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

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

O. CLOSED SESSION – (NONE)

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on July 21, 2015 at 6:30 pm to discuss (select one or more):

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on July 21, 2015 at 7:30 pm at Montville Township Municipal Building.

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

ROLL CALL VOTE: Resolutions I – O and the Addendum:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				
John Morella	X				
Michael Johnson	X				Abstain on K.4.c.
David Modrak	X				
Carmela Novi	X				
Michael O’Brien	X				
Michael Palma	X				
Matthew Kayne	X				
Karen Cortellino	X				Abstain on check #s 79119 & 79296.

Resolutions were approved on a 9 - 0 roll call except as noted.

The board vice president noted with regret item L.2.3, the retirement of Dr. Paul Fried.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

No reports.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O’Brien noted the upcoming July 4th celebration.

S. PUBLIC PARTICIPATION

Two members of the public spoke regarding the following topic:

- Pomptonian Food Service Labor Dispute

The board and administration responded to the public's comments.

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Grau, second by Member Morella, the meeting was adjourned at 9:30 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm