

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, June 19, 2018

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Mr. M. Palma and Mr. C. Grau.

Absent: Mr. J. Morella and Ms. M. Zuckerman.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
Board Attorney, Mr. Steven Edelstein
Board Counsel, Mr. Steven Bacigalupo

Closed Session

Motion was made by Mr. Palma and seconded by Mr. O'Brien to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on June 19, 2018 at 6:30 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Superintendent Evaluation; and
- 3) Update on SRO/SLEO III Officer Discussion with Township; and
- 4) MSTIA Negotiations Update; 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

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

President Grau reconvened the meeting to order at 7:33 p.m., with a roll call. All members were present, except Mr. Morella and Ms. Zuckerman. Mr. Edelstein left. Diane Maggiore, Assistant to the Business Administrator, was present. Also presented was Charlene Peterson, Representative from New Jersey School Boards Association.

President Grau welcomed the public and led the flag salute. Twenty-One members of the public were present.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of 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, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 10, 2018.

High School Student Representatives Report

Section E

There was no Student Representatives Report given.

Superintendent's Report

Section F

Presentations:

President Grau introduced Ken Nasdak, Assistant Principal of the Montville Township High School. Mr. Nasdak congratulated the ShopRite Stars for 4th Marking Period, highlighting their individual accomplishments.

- Academics – Samuel Brumer
- Athletics – Anthony Manna
- Arts – Kevin Kahwaty
- Leadership – Matthew Shupack
- Community Service – Leah Mazie

Mr. Nasdak commended all of the 2017-2018 ShopRite Stars. Mr. Palma inquired as to the two students who could not attend graduation due to other school commitments. Mr. Palma suggested that the Board confer their diplomas at its next meeting.

Ms. Heather Einstein, Science Teacher at Montville Township High School, introduced Matthew Chang, Katherine Liu and Natalie Sliwowski. The students presented their research bio-fuel options related to their manipulations of certain protein molecules in plants as detailed at the Science Research Symposium. Dr. Rovtar thanked and congratulated the students for their interesting research.

President Grau introduced Charlene Peterson, Representative from NJSBA. Ms. Peterson discussed the Board's aspirations and assisted the Board in the development of its 2018-2019 Board Goals, including:

- Implement the Construction Projects outlined in the Referendum.
- Review of Curriculum and Professional Development of Staff.
- Celebrate the Success of the Students.
- Support the Administration and Encourage Innovation throughout the District.

Ms. Peterson concluded her presentation and will forward the results of the goal development to the Board. Ms. Peterson left the meeting

Remarks:

Dr. Rovtar congratulated the Class of 2018 Graduating Seniors and Eighth-Graders being promoted to the High School. Dr. Rovtar noted that the Promotion Ceremony for Lazar Middle School was on June 20th at 6:00 p.m. and the Graduation for the High School on June 21st at 7:00 p.m.

Dr. Rovtar updated the Board on new procedures to enhance school security for the 2018-2019 School Year.

Good News & Progress in Our Schools:

- Valley View's annual St. Jude Research Hospital Math-a-thon fundraiser was a big success. This year's event raised close to \$4,000 which bumps up the total to over \$148,000 collected since 2001, the school's first year participating. Fourth Graders Victoria Gomes and Gabriella O'Brien donated 50% of their TREP\$ earnings to the St. Jude Research Hospital. The girls' act of generosity was their own idea.
- Valley View - Students, Parents, and Staff took part in a YEA "climate" survey supervised under the guidance of the College of St. Elizabeth and its partnership with the United Way organization.
- Valley View - Held its fourth and final Culture and Climate meeting of the 2017-2018 school year on May 31st.
- Valley View - Will again partner with the NY Jets organization and Atlantic Health Systems to promote a bully free learning and working environment for students and staff. The program's theme, *Tackle Bullying*, was a big success this year with several children being nominated as JETS Upstanders for their effort to play the role of peacemaker and supporter of children who may become the target of harassment, intimidation, and bullying.
- Cedar Hill - In studying the Holocaust unit for SS, The 5th grade at CH had the opportunity to Skype with a Holocaust scholar, Mr. Iztak Mais in Jerusalem, Israel. Mr. Mais is the great uncle of our student, Logan Lewis. He spent an hour with us explaining causes and the history of the time. He answered many of the children's questions and brought to great understanding to us all about the topic.
- William Mason-Mr. Brennan and Mrs. Petrillo's class are preparing for their Social Studies Shark Tank presentations where they will pitch an idea that helps improve the classroom.
- One of William Mason's 4th grade students won the opportunity during the William Mason Gala to have a hotdog lunch with Dr. Rovtar and three of his friends. They exchanged stories and learned more about Dr. Rovtar participating in the Nathan's Hot Dog Eating Contest. It was an enjoyable experience for the students.
- William Mason's 50th Anniversary Celebration!! Students and staff from William Mason School celebrated William Mason's 50th anniversary with an assembly on Friday, June 8th! Each class contributed an item to include in a time capsule, which will be opened in another 50 years. Items included in the time capsule were favorite books, class pictures, and "All About Me" class books.

- Lazar – On June 1st, the Student Council at Lazar held a Fun First Friday. The students and staff celebrated Fun in the Sun Friday, with Pomptonian serving barbeque lunches outside. Students had fun kicking off the beginning of summer.
- Lazar - On Friday June 15th, all 8th grade students participated in the 8th grade picnic. This event allowed the students to enjoy a day of playing sports such as soccer, basketball, and volleyball as well as relaxing backyard games including corn hole and horseshoes. Students were also treated to a barbecue lunch followed by a tug-o-war competition.
- Lazar - On June 12th, Mrs. Gothelf's and Ms. Egan's students participated in a special day that celebrated their original poetry. *Poet T-Day* gave students the opportunity to share the words, emotions, and thoughts that were bound in their creative poetry booklets. To enhance the day, all students wore white t-shirts they had designed with thoughtfully chosen lines from their own poetry, elements they had been taught in class, and poems written by famous poets. Beautiful words and heartfelt emotions were evident throughout the day as each child presented to their class (while chomping on some pretty delicious snacks provided by the students and their families)
- Over \$1,000 has been donated to the Colorectal Cancer Alliance and A Kid's Brain Tumor Cure Foundation (PLGA) on behalf of Alexei Korolev and Christina Issa through Mrs. Rosenthal's Podcast Charity Challenge. In companion with *Drums, Girls, and Dangerous Pie*, Mrs. Rosenthal and Mrs. Dasti challenged their seventh grade ELA classes to produce persuasive podcasts for a good cause and donate to a classroom charity fund. In collaboration with Mrs. Keiser, students chose and researched a charity of their choice, drafted and recorded a podcast on behalf of the charity, and analyzed each other's podcasts. Students in each class then cast their votes on which podcast presented the most persuasive arguments. Money raised was divided and donated in the name of one student from each class. The original goal was to raise \$100, but students exceeded expectations to raise \$520. Incredibly, through the help and support of Kyle Swords and his family, FactSet matched the money raised by students. The passion and generosity of the students was another powerful reminder that young people have a voice and can make a difference!

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

There was no report presented.

Business Administrator's Report

Ms. Slunt thanked the Board for their donation of \$1,700.00 towards the transportation costs for the 2017-2018 Project Graduation.

Ms. Slunt discussed the progress of the Referendum Projects, noting the status of each project and the demolition of spaces at the four schools (High School, Lazard Middle, Cedar Hill and William Mason) commencing on June 22nd.

Ms. Slunt outlined the elements of the E.S.I.P., selection of an E.S.C.O. and possible financing options for the projects. The Board noted these elements and the possible decisions to be made as they proceed in the program.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee highlighted the discussion at the June 13 th Meeting, including the E.S.I.P. projects, E.S.C.O. approval on July 17 th , referendum projects, electronic signs at Cedar Hill and Valley View, and the financial status of the district. The Committee thanked Ms. Slunt for her work on the E.S.I.P. while the referendum projects were underway and her prompt updates on the status of facility and finance matters.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee indicated that all questions on the curricula, listed on the agenda, have been resolved. The Committee had nothing further to report.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report. A summer meeting will be planned.

G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
G.6	Ad-Hoc		President Grau discussed the School Safety and Security Sub-Committee, whose members included Dr. Cortellino, Mr. Morella and himself. The Committee met with the Township's Sub-Committee, reaching a consensus on service agreements for S.R.O. and SLEOIII officers for the 2018-2019 School Year. The Township will approve the agreements at its meeting on June 26 th while the Board will approve on July 17 th . President Grau commended both sides for their collaborative efforts to approve these security positions.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed meetings in July for 2018-2019 planning.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison discussed the Senior Athlete Banquet and the selection of Officers for the 2018-2019 School Year. The Liaison commended Wayne Guarino for the presentations to the athletes and success of the Banquet.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.
G.9	Negotiations – M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	The Team indicated that the mediator selection is underway; once selected, the next meeting will be scheduled.
	Negotiations – M.T.A.A.	Charlie Grau Michael O'Brien Michele Zuckerman	The Team met to exchange their initial proposals.
	Negotiations – M.T.S.I.A.	Charlie Grau Joseph Daughtry Michael Rappaport	The Team will meet on June 19 th and exchange their initial proposals.
G.10	Additional Reports		There were no additional reports.

Public Participation (For items on the agenda only)

Section H

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. One member of the public commented on the proposed security procedures for the 2018-2019 School Year. Dr. Rovtar responded, outlining the procedures to be implemented.

Consent Resolutions

A motion was made by Dr. Cortellino and seconded by Mr. O’Brien to approve the following resolutions in a consent motion.

Board

Section I

I: Minutes

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

- June 5, 2018 Executive Session, Regular Meeting
- June 5, 2018 Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

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 15, 2018, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated June 2, 2018 through June 15, 2018.

J.3 Annual Approval of Observation and Evaluation Rubrics for Paraprofessionals – Paraprofessional Evaluation/Conference Form

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the observation and evaluation rubrics for staff members as listed below:

- **Paraprofessionals - Paraprofessional Evaluation/Conference Form**

J.4 Settlement Agreement: Montville Township School District KF Individually obo RF

RESOLVED, that the Montville Township Board of Education approve the attached **Settlement Agreement (Document J.4)**, with K.F. obo R.F. in the amount of \$40,000 for the 2017-2018 school year.

J.5 Settlement Agreement: Montville Township School District MT Individually obo ET

RESOLVED, that the Montville Township Board of Education approve the attached **Settlement Agreement (Document J.5)**, with M.T. obo E.T. in the amount of \$8,600 for the 2018-2019 school year.

No additional comments were made.

Facilities and Finance Chair, Dr. Cortellino – Mr. Daughtry, Mr. O’Brien, Mr. Grau

Section K

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of May 16, 2018 – June 19, 2018 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	1,774,383.90
	Special Revenue Fund (Fund 20)	In the amount of		81,448.45
	Capital Projects Fund (Fund 30)	In the amount of		80,389.95
	Debt Service Fund (Fund 40)	In the amount of		0.00
	Food Service Fund (Fund 60)	In the amount of		109,068.31
	MEDLC Fund (Fund 61)	In the amount of		5,259.89
	Subtotal		\$	2,050,550.50
	Payroll – May (Various Funds)	In the amount of		4,603,422.72
	TOTAL		\$	6,653,973.22

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending May 31, 2018 as listed on attached Document K.2.

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of May 2018, as attached in 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.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify 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.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

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.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, 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, as attached in 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 groups and organizations listed in Document K.4, have requested the use of school facilities and 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, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or 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: Approval of Contracted Services- School/Instruction/District Wide-Related Function

No actions are to be considered on this agenda.

K.6: Food Service Management Company (Pomptonian): 2018-2019

RESOLVED, that the Montville Township Board of Education approves the second renewal of its food service operations management contract with, The Pomptonian, Inc., for the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the The Montville Township Board of Education accepts the Food Service Management Addendum, which contains the following language regarding the management fee:

- The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0574 per meal equivalent, to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.
- Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.
- The per meal management fee of \$.0574 will be multiplied by total meal equivalents.

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

K.7: Out-Of-District Tuition Rates – McVoTech: 2018-2019

RESOLVED, that the Montville Township Board of Education approve the following out-of-district rates at the Morris County Vocational School District for the 2018-2019 school year:

	Regular Education	Special Education
Full-time Student	\$9,200	\$14,000
Part-time Student	\$4,600	\$7,000

K.8: Tuition Rates: 2018-2019

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, establishes the regular and special education tuition rates for the period July 1, 2018 to June 30, 2019 as follows:

- Preschool: Regular (3- ½ Day Session) \$ 4,000.00
- Preschool: Regular (5- ½ Day Session) 5,000.00
- Kindergarten 14,491.00
- Grades 1-5 16,157.00
- Grades 6-8 17,158.00
- Grades 9-12 16,558.00
- Learning Language Disabled- K-1 25,550.00
- Learning Language Disabled- Other 25,700.00
- Behaviorally Disabled- Grades 6-8 23,200.00
- Behaviorally Disabled- Grades 9-12 34,200.00
- Primary Autism 106,022.00
- Preschool Disabled 21,000.00
- Life Skills Program- Grades 6-8 57,900.00
- Life Skills Program- Grades 9-12 54,000.00

K.9: ACES Membership Renewal – Electrical Generation Services: 2018-2023

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montville Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it resolved, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings

to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

K.10: ACES Membership Renewal – Natural Gas Supply Services: 2018-2023

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Montville Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it resolved, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

K.11: Disposal and Sale of Equipment

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and

WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request Document K.11, in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

- 1) The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
- 2) The sale is being conducted online and the address of the auction site is gov.deals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A list of said equipment to be sold is attached, Document K.11.
- 5) The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.

K.12: Transportation Contract Renewals for the 2018-2019 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Transportation Contracts with Aldin Trans Corporation of Paterson, New Jersey, A.R. Van Riper Bus Co., Inc. of Montville, New Jersey, and First Student Bus Company of Lincoln Park, New Jersey, at the allowable rate increase of 1.51% as established by the New Jersey Department of Education, and in accordance with the detail of said renewals located in Document K.12, which shall be attached to and made of the record; and

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

	<u>Contract/ Route #</u>	<u>Renewal Number</u>	<u>Contract Amount</u>
Aldin Trans Corporation:	SE7	2	\$ 56,729.89
A.R. Van Riper:	ARV-1	18	\$ 998,059.52
	VR VV/MS	16	\$ 51,433.25
	HS 14	15	\$ 22,985.59
	HS 15	13	\$ 23,618.39
	WOODMONT	12	\$ 102,037.07
	PREK E-1	14	\$ 18,062.83
	Prek-C		\$ 57,338.45
	MS23, MS255		
	SE1	3	\$ 45,582.46
	HS6	2	\$ 25,016.75
First Student:	LL-2	18	\$ 445,266.47
	LL-STP	16	\$ 34,942.74

H4	13	\$ 43,731.75
LL-SPED	13	\$ 37,157.02
WM7/HS16/HSLR	12	\$ 80,177.02
MS20	13	\$ 25,440.74
MT3ER	10	\$ 37,017.07
SE4,SE6,MS21,		
MS22,MS24	5	\$ 52,442.74
FS 1415	3	\$ 300,746.05

K.13: Tax Payment Schedule: 2018-2019

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent and the School Business Administrator, approves the schedule of tax payments from the Township of Montville for the 2018-2019 school year as follows:

	<u>General</u>	<u>Debt Service</u>	<u>TOTAL</u>
July 02, 2018	\$5,240,587.00	\$1,853,837.00	\$7,094,424.00
August 06, 2018	\$5,840,588.00		\$5,840,588.00
September 04, 2018	\$5,840,587.00		\$5,840,587.00
October 01, 2018	\$5,840,588.00		\$5,840,588.00
November 05, 2018	\$5,840,587.00		\$5,840,587.00
December 03, 2018	\$5,840,588.00		\$5,840,588.00
Subtotal:	\$34,443,525.00	\$1,853,837.00	\$36,297,362.00
January 02, 2019	\$5,240,586.00	\$892,693.00	\$6,133,279.00
February 05, 2019	\$5,840,588.00		\$5,840,588.00
March 05, 2019	\$5,840,587.00		\$5,840,587.00
April 02, 2019	\$5,840,588.00		\$5,840,588.00
May 07, 2019	\$5,840,587.00		\$5,840,587.00
June 04, 2019	\$5,840,588.00		\$5,840,588.00
Subtotal:	\$34,443,524.00	\$892,693.00	\$35,336,217.00
TOTAL Payments:	\$68,887,049.00	\$2,746,530.00	\$71,633,579.00

K.14: Laura E. Mazzola Scholarship: 2018

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

Scholarship Award	Amount	Recipient
Laura E. Mazzola Scholarship	\$1,000.00	Grayeen Howard

K.15: Membership Resolution - N.J.S.I.A.A. 2018-2019

RESOLVED, that the Montville Township 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.A 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 interscholastic athletic program sponsored by NJSIAA for the 2018-2019 school year.

K.16: Contract Award: District Wide HVAC Controls Project

WHEREAS, on June 1, 2018, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Montville Township Board of Education District Wide HVAC Controls Project (“Project”); and

WHEREAS, the Board received two (2) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by A.M.E., Inc., 1275 Bloomfield Avenue, Building 2, Unit 17B, Fairfield, NJ 07004 with a Base Bid of One Million Nine Hundred Forty Seven Thousand Three Hundred and Thirty Three Dollars (\$1,947,333.00), which amount includes Allowances of Twenty Thousand Dollars (\$20,000.00) for the Cedar Hill Elementary School, Twenty Thousand Dollars (\$20,000.00) for the Hilldale Elementary School, Fifty Thousand Dollars (\$50,000.00) for the Robert R. Lazar Middle School, Twenty Thousand Dollars (\$20,000.00) for the Valley View Elementary School, Twenty

Thousand Dollars (\$20,000.00) for the Woodmont Elementary School, Twenty Thousand Dollars (\$20,000.00) for the William H. Mason Elementary School and One Hundred Thousand Dollars (\$100,000.00) for the Montville High School; and

WHEREAS, the Board has determined A.M.E., Inc. to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, *N.J.S.A.* 18A:18A-1, et. seq., the Board hereby awards the contract for the Project to A.M.E., Inc. in the total amount of One Million Nine Hundred Forty Seven Thousand Three Hundred and Thirty Three Dollars (\$1,947,333.00), which amount includes Allowances of Twenty Thousand Dollars (\$20,000.00) for the Cedar Hill Elementary School, Twenty Thousand Dollars (\$20,000.00) for the Hilldale Elementary School, Fifty Thousand Dollars (\$50,000.00) for the Robert R. Lazar Middle School, Twenty Thousand Dollars (\$20,000.00) for the Valley View Elementary School, Twenty Thousand Dollars (\$20,000.00) for the Woodmont Elementary School, Twenty Thousand Dollars (\$20,000.00) for the William H. Mason Elementary School and One Hundred Thousand Dollars (\$100,000.00) for the Montville High School; and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to A.M.E, Inc. and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from A.M.E. Inc. and the approval of the insurance information, performance and payment bonds, and other required documentation from A.M.E. Inc., the Business Administrator is authorized to return the bid security to the remaining bidder; and

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

K.17: Approval of the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESLOVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

FURTHERMORE BE IT RESOLVED that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
Renew Contract:				
1	Schwartz Edelstein	Board Attorney	\$ 545,000.00	\$ 380,000.00
2	Scarinci &Hollenbeck	Special Education Counsel	5,000.00	12,000.00
3	Wilentz, Goldman & Spitzer	Bond Counsel	0.00	10,000.00
4	Parette Somjen Architects	Architectural Services	1,100,000.00	25,000.00
5	Phoenix Advisors	Financial-Debt Management Advisors	1,000.00	1,000.00
6	Lerch Vinci & Higgins	Auditors	36,000.00	37,300.00
7	Brown & Brown Benefit Advisor	Benefits Consultant	52,000.00	52,000.00
8	Strauss Esmay	Policy Consultants	4,600.00	4,635.00
9	Dr. Joelle Rehburg	School Physician	24,999.00	24,999.00
10	NJ Orthopedic Institute	Team Physician	3,400.00	4,000.00
11	Dr. Anthony Cannilla	School Dentist	1.00	1.00
12	State of New Jersey	Insurance: Medical	9,942,500.00	10,910,000.00
13	Horizon Blue Cross/Blue Shield	Insurance: Prescription	1,855,000.00	2,005,000.00
14	Delta Dental Plan	Insurance: Dental	545,500.00	550,750.00
15	National Vision Administrators	Insurance: Vision	66,000.00	66,500.00
16	Pooled Insurance Group	Insurance: Workers Compensation	221,955.00	244,151.00
17	Pooled Insurance Group	Insurance: Property & General	227,600.00	250,400.00
18	Pooled Insurance Group	Insurance: Vehicle	40,900.00	45,000.00
19	Pooled Insurance Group	Insurance: Professional	111,500.00	122,600.00
20	Polaris Galaxy	Insurance: Bond	1,300.00	1,500.00
21	T.L. Groseclose	Insurance: Student Athlete	77,400.00	88,332.00
22	Donna Krych	Home Instruction Services	71,000.00	79,000.00
23	Professional Education Services	Home Instruction Services	28,000.00	28,000.00
24	Next Step Pediatrics	Physical Therapist	26,800.00	26,800.00
25	Intensive Therapeutics	Physical Therapist- Extended School Year	2,600.00	2,600.00
26	Caldwell Pediatric Therapy	Occupational Therapist	1,200.00	1,200.00

27	Kimberly VanLiew	Occupational Therapist	8,500.00	8,500.00
28	Morris County Ed Service Com	Occupational Therapist	12,000.00	12,000.00
29	Morris County Ed Service Com	Speech Therapist	11,400.00	11,400.00
30	Morris-Union Jointure	Speech Therapist	67,500.00	67,500.00
31	Natural Languages	Language & Sign Language Services	5,000.00	5,000.00
32	Bergen County Special Services	Audiological Services	2,100.00	1,500.00
33	Bergen County Special Services	Physical Therapist	5,100.00	6,000.00
34	Bergen County Special Services	Occupational Therapist	5,100.00	6,100.00
35	Bergen County Special Services	Speech Therapist	5,400.00	5,400.00
36	Integrated Nursing	Substitute Nursing Services	11,350.00	11,350.00
37	Montville Township	Non-Public Nursing Services	17,072.00	17,072.00
38	Morris County Ed Service Com	Non-Public Nursing Services	15,326.00	15,326.00
39	Morris County Ed Service Com	Non-Public Chapter 192 and 193 Services	49,126.00	49,126.00
40	Morris County Ed Service Com	Non-Public Technology Services	11,285.00	11,285.00
41	Morris County Ed Service Com	Non-Public Security Services	23,025.00	23,025.00
42	Morris County Ed Service Com	Professional Support Services	23,400.00	23,400.00
43	Morris County Ed Service Com	Speech Services	0.00	0.00
44	Morris County Ed Service Com	Non-Public IDEA-B	0.00	0.00
45	Morris County Ed Service Com	Cooperative Bidding/Purchasing	19,700.00	19,990.00
46	Hunterdon County Ed Services	HCESCC Cooperative Pricing	0.00	0.00
47	Middlesex Regional Ed Services	MRESC Cooperative Pricing	0.00	0.00
48	The ARC of New Jersey	Vocational Services- Project Hire	35,500.00	35,500.00
49	Community Personnel Services	Vocational Services	120,000.00	250,000.00
50	Brain Pop	Classroom Software Application	13,020.00	14,000.00
51	Blackboard	Classroom Communication Software	15,000.00	16,000.00
52	Cengage Learning	Classroom Software- On-line Textbooks	11,200.00	12,000.00
53	Curriculum Associates	Classroom Software- iReady	72,100.00	73,000.00
54	Dell Marketing	Microsoft License Agreement	35,000.00	36,000.00
55	Discovery Education	Classroom Software Application	11,750.00	12,005.00
56	E-Plus Technology	Network Communication Software	32,000.00	32,500.00
57	Follett School Solutions	Classroom Software – On-line Textbooks	8,330.00	8,500.00
58	Frontline Technologies	I.E.P. Software Application	38,000.00	17,334.25
59	Fuel Educational	Classroom Software Application	5,000.00	6,000.00
60	Genesis Educational	Student Data Base Software	25,000.00	26,000.00
61	Learning A-Z	Classroom Software Application	34,000.00	35,000.00
62	Millennium Communications	Network Maintenance Agreement	8,160.00	8,500.00
63	Lenovo	Chromebook Service Agreement	1,000.00	1,000.00
64	Reliance Communications	School Messenger Software Application	6,684.00	6,387.50
65	Schoolwide	Classroom Software Application	10,600.00	11,000.00
66	SHI International	Classroom Software- Hapara G Suite	16,400.00	17,000.00
67	SHI International	Classroom Software- Quest	12,000.00	13,000.00
68	SHI International	Classroom Software- Adobe	12,100.00	13,000.00
69	Rally Education	Consumable Textbook Supplies- Math	21,000.00	22,000.00
70	Wilson Language Training	Consumable Textbook Supplies- E.L.A.	7,000.00	7,000.00
71	Studies Weekly	Consumable Textbook Supplies- Social St	13,000.00	13,000.00
72	Pearson Education	Consumable & On-line Textbooks- Math	56,000.00	58,000.00
73	Curriculum Associates	Consumable Textbooks Supplies- Math	7,000.00	7,000.00
74	Schoolwide	Consumable Textbooks Supplies- Reading	48,000.00	107,000.00
75	McGraw Hill School Education	Consumable Textbooks Supplies- Science	154,500.00	44,000.00
76	Precision Sport Performance	Athletic Trainers	16,000.00	21,000.00
77	ProQuest	Library Software- High School	5,830.00	5,830.00
78	Naviance	College & Career Planning Software	6,920.00	6,920.00
79	rSchool Today	Sports Management Software	1,130.00	1,130.00
80	Frontline Technology	Personnel- Attendance Software	13,500.00	14,851.85
81	Frontline Technology	Personnel- Recruiting Software	3,500.00	3,834.84

82	System 3000	Accounting Software	24,000.00	24,000.00
83	Morris County Ed Service Comm	Purchasing Services	19,700.00	19,700.00
84	Industrial Appraisal	Appraisal Services	9,910.00	10,000.00
85	Educational Data Service	Purchasing Services	2,100.00	2,100.00
86	School Dude	Plant & Maintenance Software	3,300.00	5,067.62
87	Transfinder	Transportation Software	3,500.00	3,500.00
88	New Jersey School Boards Assn	Board Membership Services	27,000.00	29,730.00
89	Success Advertising	Personnel Advertisements	8,500.00	10,000.00
90	TD Equipment Lease	2017 Computer Lease	198,147.00	198,147.00
91	TD Equipment Lease	2017 Computer Lease	349,000.00	349,000.00
92	TD Equipment Lease	2018 Computer Lease	105,000.00	105,000.00
93	Konica Minolta Premier Finance	Copiers	140,000.00	151,400.00
94	Pitney Bowes	Postage Meter & Lease	46,000.00	46,000.00
95	Cablevision Lightpath	Internet and Voice Services	63,000.00	83,000.00
96	Sunesys	Data Line Charges	81,000.00	81,000.00
97	Optimum	Backup Services for Network	14,000.00	24,000.00
98	Verizon	Voice Line Fees and Local Usage Charges	8,000.00	8,000.00
99	Verizon Wireless	Cell Phone Services	11,600.00	13,400.00
100	Montville Township	Water & Sewer Services	67,600.00	61,700.00
101	Jersey Central Power & Light	Electricity	631,700.00	695,000.00
102	Sunlight General Morris Solar	Solar Power Project	16,500.00	18,500.00
103	New Jersey Natural Gas	Natural Gas	172,600.00	190,000.00
104	South Jersey Energy	Natural Gas	63,200.00	70,000.00
105	Montville Township	Garbage Removal	60,000.00	70,000.00
106	Edvocate	Custodial Management Services	21,500.00	22,000.00
107	G.C.A. Services	Custodial Services	2,145,000.00	2,301,300.00
108	AERO Environmental	Environmental Consultants	5,400.00	5,400.00
109	Morris County Ed Service Comm	Health and Safety Compliance Services	23,400.00	23,372.00
110	Montville Township	Facility Rental- Administrative Offices	10,000.00	10,000.00
111	Van Riper Transportation	Transportation Services	1,478,000.00	1,721,000.00
112	Morris County Ed Service Comm	Transportation Services	1,048,100.00	1,048,100.00
113	Aldin Transportation	Transportation Services	95,200.00	98,000.00
114	First Student Transportation	Transportation Services	1,106,600.00	1,139,800.00
115	STA Transportation	Transportation Services	146,000.00	146,000.00
116	Lenoir's Transportation	Transportation Services	4,700.00	4,700.00
117	Parent	Transportation Services- Horizon School	18,054.00	19,000.00
118	PaySchools	Cafeteria Sftwr- Middle & High Schools	4,495.00	4,495.00
119	Billy Contracting & Restoration	Referendum Projects- Roof Replacements	1,843,000.00	0.00
120	Billy Contracting & Restoration	Referendum Projects- Restrooms Phase 01	646,000.00	0.00
121	EACM Corporation	Referendum Projects- HS Air Conditioning	1,925,000.00	0.00
122	Northeastern Interior Services	Referendum Projects- Gym Renovations	1,150,500.00	0.00
123	Accurate Construction	Referendum Projects- Media Renovations	313,940.00	0.00
124	Billy Contracting & Restoration	Referendum Projects- HS Restrooms	719,000.00	0.00
125	Indian Head Camp	Marching Band Retreat	26,250.00	26,750.00
126	Emerald Data Solutions	Board Docs Program	9,000.00	9,000.00
127	Grund and Associates	In-Service Professional Development	3,100.00	600.00
128	Camden County Co Op	Cooperative Purchasing	0.00	0.00
129	PEPPM	Cooperative Purchasing	0.00	0.00
New Contract:				
130	Living Lessons	Middle School Educational Program	\$ 0.00	\$ 25,000.00
131	College Board	P.S.A.T. Testing at High School	0.00	12,500.00
132	Il Tulipano	Agreement for 2019 Senior Banquet	20,000.00	0.00
133	Crystal Plaza	Agreement for 2019 Senior Breakfast	16,000.00	0.00
134	World Book Online	World book online database	0.00	2,850.00

135	Morris County Co Op	Cooperative Purchasing	0.00	1,100.00
136	Camden County Co Op	Cooperative Purchasing	0.00	0.00
137	PEPPM	Cooperative Purchasing	0.00	0.00
138	Champion	Intercom Project	0.00	19,747.04
139	CM3 Building Solutions	Camera System & Access Control Project	0.00	183,359.00
Permit Contract to Expire:				
140	Vista Higher Learning	Consumable Textbooks Supplies- Spanish	\$ 52,000.00	\$ 0.00
141	Pearson Education	Consumable Textbooks- AP Government	7,000.00	0.00
142	P.G. Chambers	Physical Therapist- E. S. Y.	5,200.00	0.00
143	The Uncommon Thread	BCBA Services	48,800.00	0.00
144	Skye Dillon Designs	District Branding Services	11,000.00	0.00
145	MTI Productions	License Agreement for Shrek the Musical	3,675.00	0.00
146	Music Theatre International	License Agreement for Peter Pan Jr.	645.00	0.00
147	Music Theatre International	License Agreement for The Spelling Bee	1,370.00	0.00
148	Parent	Transportation Services- Horizon School	16,000.00	0.00
149	Schillinger Educational	In-Service Professional Development	3,300.00	0.00
150	Grund and Associates	In-Service Professional Development	3,100.00	0.00
151	AiProtect/ Aikido Centers	In-Service Professional Development	7,000.00	0.00
152	Rutgers University	In-Service Professional Development	4,746.00	0.00
153	Well Being Therapy Center	In-Service Professional Development	2,000.00	0.00
154	Blackboard	In-Service Professional Development	1,275.00	0.00
155	Haggerty Education Center	In-Service Professional Development	250.00	0.00
156	Swank Motion Pictures	License Agreement for 2019 Movie Night	335.00	0.00
157	Walsworth Yearbooks	Yearbook Services	57,390.00	0.00
158	Jeff Lakes Camp	License Agreement for Field Trips	15,400.00	0.00
159	Hype Entertainment Group	D.J. Services for Senior Banquet	500.00	0.00
160	Young Audiences	Performance	1,455.00	0.00
161	E-Plus Technology	Cisco Upgrade	8,000.00	0.00
162	4 Wall Entertainment	Rental- Lighting for Shrek Performance	1,731.00	0.00
163	Audio Incorporated	Rental- Sound for Shrek Performance	4,138.00	0.00
164	Foy Enterprises	Rental- Flying for Peter Pan Performance	4,353.00	0.00
165	Mayfair Farms	Rental for Senior Prom	43,200.00	0.00
166	Ninth Planet Productions	STEAM Day Performance	5,000.00	0.00

K.18: Transfer of Funds: General Fund to Food Service: 2017-2018

RESOLVED, that the Montville Township Board of Education approve the transfer of funds from the 2017-2018 school year, from the General Fund to the Food Service Fund, not to exceed the amount of \$45,000.00.

K.19: Capital Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 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.20: Maintenance Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 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 Maintenance 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 \$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.21: Close Out Procedures for 2017-2018

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 2017-2018 school year, and opening entries necessary for the 2018-2019 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.

No additional comments were made.

Personnel

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

Section L

RESOLVED, that the Montville Township Board of Education approves 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, upon the recommendation of the Superintendent, approves the following:

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Dubois, Jennifer	Maternity Leave	ESL Teacher MTHS	9/26/18	7	10/5/18	10/5/18	N/A	1/2/19	Dates subject to change based on delivery

L.2: Resignations, Retirements, Terminations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Effective Date	Discussion
1	Cruz, Cesar	Resignation	P/T Video Production	MTHS	06/30/2018	
2	Kromhout Sherwood, Stephanie	Resignation	Athletic Secretary	MTHS	06/30/2018	
3	Neretich, Debra	Resignation	Personal Nurse	MTHS	06/30/2018	
4	Sorensen, Allycia	Resignation	Math Teacher	MTHS	06/30/2018	

L.3: Appointments and Transfers

(*denotes mentoring required)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Degree / Step	Salary	Effective/ Term. Date	Discussion
1	Kao, Kimberly	Rescind	Long Term Substitute Media Specialist	Cedar Hill	N/A	\$117.71 per diem	06/11/2018 - 06/30/2018	
2	Kao, Kimberly	Amend	Long Term Substitute Elementary School Teacher	Cedar Hill	N/A	\$117.71 per diem	04/30/2018 - 06/30/2018	Supersedes action on 06/05/2018;L.3.1 Salary reflects additional pay rate between para and teacher Replaces CD
3	Cherry, Jacqueline	Amend	Long Term Substitute Media Specialist	Cedar Hill	N/A	\$260.78 per diem	05/09/2018 - 06/30/2018	Supersedes action on 06/05/2018;L.3.3 Replaces JD
4	Sussman, Joseph	Approve	Special Education Teacher	MTHS	MA/8	\$61,363.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces CL
5	Lewin, Samantha	Approve	Elementary Music Teacher	Valley View	BA/6	\$53,653.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces MW
6	LeFebvre, Jane	Approve	School Psychologist	MTHS	MA/10	\$63,233.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces CT
7	Sussman, Patricia	Approve	Kindergarten Aide	Valley View	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	Not to exceed 19 hours weekly Salary pending negotiations New section of Kindergarten
8	Sussman, Patricia	Approve	Lunch/Recess Aide	Valley View	N/A	\$17.37 hourly	08/29/2018 - 06/30/2019	Not to exceed 10 hours weekly Salary pending negotiations New section of Kindergarten
9	Cherry, Allison	Approve	Long Term Substitute Special Education Teacher	Valley View	N/A	\$260.78 per diem	08/29/2018 - 11/21/2018	Salary pending negotiations Replaces SF
10	Portnoff, Nicole	Approve	Summer Workshop Foundations Level 1	District	N/A	\$110.00	07/26/2018	
11	Krygier, John	Approve	Summer Workshop Foundations Level 1	District	N/A	\$110.00	07/26/2018	
12	Kolides, Adam	Approve	Summer Technology Assistance	District	N/A	\$10.00 hourly	06/25/2018 - 08/24/2018	Not to exceed 270 hours
13	Spaseska, Blagordna	Approve	Summer Technology Assistance	District	N/A	\$10.00 hourly	06/25/2018 - 08/24/2018	Not to exceed 270 hours
14	Faulkner, Matthew	Approve	Summer Technology Assistance	District	N/A	\$10.00 hourly	06/25/2018 - 08/24/2018	Not to exceed 270 hours
15	Patel, Akshay	Approve	Summer Facilities Assistance	District	N/A	\$10.00 hourly	06/24/2018 - 09/07/2018	Not to exceed 260 hours
16	Krysna, Stefan	Approve	Summer Facilities Assistance	District	N/A	\$10.00 hourly	06/25/2018 - 08/31/2018	Not to exceed 260 hours
17	Hohil, Mason	Approve	Summer Administrative Office Assistance	District	N/A	\$10.00 hourly	06/25/2018 - 08/15/2018	Not to exceed 270 hours
18	Rutledge, Maya	Approve	Video Production Teacher	Lazar	BA/6	\$53,653.00	08/29/2018 - 06/30/2019	Salary pending negotiations Replaces JM

19	Rutledge, Maya	Approve	1/6 Salary Adjustment Video Production	Lazar	BA/6	\$8,942.17	08/29/2018 - 06/30/2019	Salary pending negotiations Replaces JM
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L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Quinn, Brian	Amend	MOEMS/Math Olympiad Woodmont	N/A	\$613.50	09/01/2018 - 06/30/2019	Supersedes action on 06/05/2018;L.4.5 Salary Pending Negotiations
2	Maciorski, Stacey	Approve	MOEMS/Math Olympiad Woodmont	N/A	\$613.50	09/01/2018 - 06/30/2019	Salary Pending Negotiations
3	Totino, Antonio	Approve	Italian Club Advisor Lazar	N/A	\$1,148.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
4	Sturdy-Lange, Kelly	Amend	Yearbook Co-Advisor Lazar	N/A	\$1,451.00	09/01/2018 - 06/30/2019	Supersedes action on 06/05/2018;L.4.17 Salary pending Negotiations
5	Totino, Antonio	Approve	Yearbook Co-Advisor Lazar	N/A	\$1,451.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
6	Lovenguth, Dorothy	Approve	Math Rocks	N/A	\$2,254.20	09/01/2018 - 06/30/2019	Salary Pending Negotiations
7	Brinkman, John	Approve	Science Research Stipend	N/A	\$1,000.00	09/01/2017 - 06/30/2018	Post Approve
8	Einstein, Heather	Approve	Science Research Stipend	N/A	\$1,000.00	09/01/2017 - 06/30/2018	Post Approve
9	Finn, Jessica	Approve	Science Research Stipend	N/A	\$1,000.00	09/01/2017 - 06/30/2018	Post Approve

L.5: Appointment of Substitutes

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendents, approves the following substitutes:

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term Date	Discussion
1	Bernstein, Taylor	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Chassman, Jacqueline	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Dealaman, Tiffany	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
4	Houston, Eileen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
5	Kazi, Mahazbeen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

6	Murphy, Maura	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
7	Sausser, Leeana	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
8	Sebro, Lisa	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
9	Vogel, Nancy	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	06/06/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
10	Zjawin, Diana	Approve	District/Substitute Nurse	N/A	\$150.00 Per Diem	09/01/2018	06/30/2019	

L.6: Athletic Event Workers

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2018 – 2019 school year to any current employee or coach upon approval of the Athletic Director:

FALL SEASON:

Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

WINTER SEASON

Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager (Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

SPRING SEASON

Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

L.7: Board Meeting Videotaping Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for videotaping services to the following staff members for the term commencing July 1, 2018 through June 30, 2019.

Mark Weber

Anthony Sia

L.8: Board Meeting Supplementary Administrative Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for administrative services to the Business Administrator to the following staff member for the term commencing July 1, 2018 through June 30, 2019.

Diane Maggiore

L.9: 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	Degree/Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Blanchard, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
2	Aiello, Maria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
3	Zangrilli, Karen	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations

4	Monaghan, Lauren	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
5	Gallagher, Bryan	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
6	Barberio, Brenda	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
7	Rudge, Nicole	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
8	Swiatek, Patricia	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
9	Tuhy, Diane	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
10	Maciorski, Stacey	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
11	Carlucci, Victoria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
12	Sheridan, Kaitlin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
13	Handschuh, Sue Ann	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
14	Kovach, Amy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
15	Barbera, Carmela	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
16	O'John, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
17	Dasti, Michele	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
18	Dubois, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
19	Johnson, Lindsay	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
20	Kao, Kimberly	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
21	Kung, Katelyn	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
23	Stevens, Shaina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
24	Kennedy, Maureen	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations

25	Nosti, Cindy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
26	Gearing, Heidi	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
27	Haugh, Kevin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
28	Zwoboda, Wendy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
29	Runne, Keith	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
30	Platinsky, Shari	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
31	Pretto, Mary Kate	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
32	Lenox, Jana	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
33	Work, Lauren	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
34	Guardabasco, Natasha	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
35	Del Tufo, Crystal	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2018	08/31/2018	As needed Salary Pending Negotiations
36	Merkt, Meropi	Approve	Psychological Evaluations and/or Case Management	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 Psychological Evaluations, 10 case management and 5 preplan meetings Salary Pending Negotiations
37	Goodwin, Kelly	Approve	Psychological Evaluations	MA30/15	\$61.46 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 Psychological Evaluations, 10 case management and 5 preplan meetings Salary Pending Negotiations
38	Romeo, Jeanne	Approve	Psychological Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 Psychological Evaluations Salary Pending Negotiations

39	Monaco, Tara	Approve	Learning Consultant Case Management and / or Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings Salary Pending Negotiations
40	Pandolfo, Rebecca	Approve	Social History Evaluations	MA30/12	\$54.95 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 18 Social Evaluations, 15 Battelle Evaluations & 5 preplan meetings Salary Pending Negotiations
41	Melahn, John	Approve	Social History Evaluations and/or Case Management	MA30/16	\$64.05 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 Social Evaluations, and 5 preplan meetings Salary Pending Negotiations
42	Kovach, Amy	Approve	Learning Consultant Case Management and / or Evaluations	MA30/14	\$58.40 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 evaluations, 15 case management and 5 preplan meetings Salary Pending Negotiations
43	Mooney, Kimberly	Approve	Learning Consultant Case Management and / or Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings Salary Pending Negotiations
44	Horn, Eileen	Approve	Learning Consultant Case Management and / or Evaluations	MA30/17	\$57.95 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 15 evaluations, 10 case management and 5 preplan meetings Salary Pending Negotiations
45	Chesney, Pratiksha	Approve	Physical Therapy Evaluations	MA30/13	\$57.18 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 8 Evaluations Salary Pending Negotiations
46	Del Tufo, Crystal	Approve	Occupational Therapy Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 Evaluations Salary Pending Negotiations
47	Schneiderman Suzanne	Approve	Occupational Therapy Evaluations	MA30/14	\$58.40 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 4 Evaluations Salary Pending Negotiations

48	Parra, Amanda	Approve	Speech Language Evaluations	MA/15	\$56.19 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 7 Evaluations Salary Pending Negotiations
49	Schraufnagl, Kendra	Approve	Speech Language Evaluations	MA/14	\$53.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 4 Evaluations Salary Pending Negotiations
50	Soehnlein, Jessica	Approve	Speech Language Evaluations	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 7 Evaluations Salary Pending Negotiations
51	Perillo-Gentile, Stephanie	Approve	Speech Language Evaluations	MA/4	\$42.41 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 7 Evaluations Salary Pending Negotiations
52	Runne, Keith	Approve	Transition Coordinator	BA/5	\$37.97 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 20 hours Salary Pending Negotiations
53	Cluen, Kimberly	Approve	CST – Summer On Call Hours	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
54	Hall, Donna	Approve	CST – Summer On Call Hours	MA30/17	\$67.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
55	Horn, Eileen	Approve	CST – Summer On Call Hours	MA30/17	\$67.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
56	Melahn, John	Approve	CST – Summer On Call Hours	MA30/16	\$64.05 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 16 hours as needed Salary Pending Negotiations
57	Merkt, Meropi	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 16 hours as needed Salary Pending Negotiations
58	Monaco, Tara	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
59	Pisauro, Lee-Ellen	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
60	Mooney, Kimberly	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 16 hours as needed Salary Pending Negotiations

61	Pettit, Larry	Approve	CST – Summer On Call Hours	MA30/16	\$64.05 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
62	Romeo, Jeanne	Approve	CST – Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
63	Tobin-Cook, Lisa	Approve	CST – Summer On Call Hours	MA30/11	\$51.82 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 16 hours as needed Salary Pending Negotiations
64	Scroggins, Anne	Approve	CST-Summer On Call Hours	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
65	Chen, Jesse	Approve	CST-Summer On Call Hours	MA30/4	\$44.81 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
66	Pandolfo, Rebecca	Approve	CST-Summer On Call Hours	MA30/12	\$54.95 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
67	Stanic, Donna	Approve	CST-Summer On Call Hours	MA30/3	\$44.44 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
68	Goodwin, Kelly	Approve	CST-Summer On Call Hours	MA30/15	\$61.46 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 10 hours as needed Salary Pending Negotiations
69	Mazur, Marissa	Approve	ESY Counselor/SS	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
70	Stech, Douglas	Approve	ESY Counselor/SS	MA30/11	\$51.82 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
71	Schilling, Carrie	Approve	ESY Physical Therapist	BA/18	\$58.58 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Salary Pending Negotiations
72	Chesney, Pratiksha	Approve	ESY Physical Therapist	MA30/13	\$57.18 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Salary Pending Negotiations

73	Moat, Caroline	Approve	ESY Nurse	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 30 hours Salary Pending Negotiations
74	Biello, Brianne	Approve	ESY Nurse	BA30/7	\$41.13 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 25.hours Salary Pending Negotiations
75	McManus, Rosemarie	Approve	ESY Nurse	N/A/	\$49.90 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5.5 hrs./day for 16 days
76	Ghumwala, Aleksandra	Approve	ESY Substitute Nurse	N/A	\$21.43 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5.5 hrs/day for 18 days Salary Pending Negotiations
77	Parra, Amanda	Approve	ESY Speech Language Specialist	MA/15	\$56.19 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
78	Van Koppen, Marissa	Approve	ESY Speech Language Specialist	MA/3	\$42.05 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5.5 hrs/day for 26 days Salary Pending Negotiations
79	Perillo-Gentile, Stephanie	Approve	ESY Speech Language Specialist	MA/4	\$42.41 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
80	Newkirk, Shelby	Approve	ESY Speech Language Specialist	MA/15	\$56.19 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 8 days Salary Pending Negotiations
81	Soehnlein, Jessica	Approve	ESY Speech Language Specialist	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 8 days Salary Pending Negotiations
82	Schraufnagl, Kendra	Approve	ESY Speech Language Specialist	MA/14	\$53.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 4 days Salary Pending Negotiations
83	Bianchi, Alicia	Approve	ESY Behaviorist	MA30/17	\$67.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Salary Pending Negotiations
84	Schneiderman, Suzanne	Approve	ESY Occupational Therapist	MA30/14	\$58.40 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
85	Serwick, Gail	Approve	ESY Occupational Therapist	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

86	Rovny, Yulia	Approve	ESY Occupational Therapist	BA30/18	\$62.79 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
87	Profeta, Nicolle	Approve	ESY Special Education Teacher	BA/4	\$37.62 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
88	Fallon, Kevin	Approve	ESY Special Education Teacher	MA/4	\$42.41 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
89	Wallenburg, Gena	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
90	Golini, Nikki	Approve	ESY Special Education Teacher	BA/14	\$47.83 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
91	Freykar, Roseanne	Approve	ESY Special Education Teacher	BA/5	\$37.97 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
92	Handschuh, Sue Ann	Approve	ESY Special Education Teacher	MA/16	\$59.23 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
93	Kovach, Amy	Approve	ESY Special Education Teacher	MA30/14	\$58.40 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
94	Kung, Katelyn	Approve	ESY Special Education Teacher	MA/4	\$42.41 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
95	Kennedy, Maureen	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
96	Miller, Seth	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
97	McEnerney-Fahey, Barbara	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

98	Blanchard, Jennifer	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
99	Pederson, Sonja	Approve	ESY Special Education Teacher	BA/3	\$37.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5.5 hrs/day for 26 days Salary Pending Negotiations
100	Runne, Keith	Approve	ESY Special Education Teacher	BA/5	\$37.97 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
101	Rudge, Nicole	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
102	Romano, Michelle	Approve	ESY Special Education Teacher	BA/3	\$37.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
103	Haugh, Kevin	Approve	ESY Special Education Teacher	BA/18	\$58.58 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
104	Johnson, Lindsay	Approve	ESY Special Education Teacher	MA30/7	\$45.87 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
105	Zangrilli, Karen	Approve	ESY Special Education Teacher	MA30/15	\$61.46 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
106	Wolsten, Meredith	Approve	ESY Special Education Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
107	Zwoboda, Wendy	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
108	Horn, Eileen	Approve	ESY Special Education Teacher	MA30/17	\$67.25 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
109	Gallagher, Bryan	Approve	ESY Special Education Teacher	MA/10	\$45.17 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

110	Rohrbach, Catharine	Approve	ESY Special Education Teacher	MA30/10	\$48.62 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
111	Fischer, Charles	Approve	ESY Special Education Teacher	MA/18	\$66.20 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
112	Dasti, Michele	Approve	ESY Special Education Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
113	Brun, Nancy	Approve	ESY Special Education Teacher	MA30/6	\$45.51 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
114	Work, Lauren	Approve	ESY Special Education Teacher	MA30/6	\$45.51 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
115	Lenox, Jana	Approve	ESY Special Education Teacher	MA/5	\$42.76 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
116	Nord, Maria	Approve	ESY Special Education Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
117	Sheridan, Kaitlin	Approve	ESY Special Education Teacher	MA30/6	\$45.51 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
118	Aiello, Maria	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
119	Zurawlow, Palmina	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
120	Gearing, Heidi	Approve	ESY Special Education Substitute Teacher	MA30/16	\$64.05 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
121	Tierney, Kaitlyn	Approve	ESY Special Education Substitute Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
122	Platinsky, Shari	Approve	ESY Special Education Substitute Teacher	MA30/6	\$45.51 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

123	Tuhy, Diane	Approve	ESY Special Education Substitute Teacher	MA30/15	\$61.46 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
124	Stevens, Shania	Approve	ESY Special Education Substitute Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
125	Monaco, Tara	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
126	Coppola, Trudy	Approve	ESY Special Education Substitute Teacher	MA/7	\$43.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
127	Klaskin, Elizabeth	Approve	ESY Special Education Substitute Teacher	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
128	Swiatek, Patricia	Approve	ESY Special Education Substitute Teacher	BA/12	\$44.35 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day Salary Pending Negotiations
129	Bernstein, Lauren	Approve	ESY ABA Paraprofessional	N/A	\$27.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
130	Brockman, Janet	Approve	ESY ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
131	Kuratli, Shannon	Approve	ESY ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
132	Kalan, Colleen	Approve	ESY ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
133	Elhayek, Reham	Approve	ESY ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations

134	Vogel, Debora	Approve	ESY ABA Paraprofessional	N/A	\$27.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
135	Mokhemar, Shatha	Approve	ESY / ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
136	Kaiser, Amanda	Approve	ESY / ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
137	Dalal, Michaela	Approve	ESY / ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
138	DiLuccio, Michelle	Approve	ESY / ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 6 hrs/day for 26 days Includes ABA Stipend Salary Pending Negotiations
139	Bradley, Joelle	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
140	Gervasi, Stephanie	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
141	McCann, Karen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
142	Wnuk, Holly	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
143	Zemaneck, Kim	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations

144	O'John, Jennifer	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 3 hrs/day for 21 days Salary Pending Negotiations
145	Nosti, Cynthia	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
146	Bsales, Randi	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
147	Gettel, Ellen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
148	Barbera, Carmela	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
149	Monaghan, Lauren	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
150	Paladino, Matthew	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
151	Scaglione, Christina	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
152	Zaleski, Kathleen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
153	Issa, Rose	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
154	Pimienta, Eddy	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
155	Mennonna, Raney	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

156	Harrison, Indya	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
157	Nardone, Stephanie	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
158	Smith, Travis	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
159	Walters-Hyde Francine	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
160	Ausland, Karen	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
161	Escobar, Amy	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
162	Krake, Michelle	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
162	Ciccione, Blanca Elena	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
164	Ness, Michael	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
165	Alecci, Cathryn	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
166	Picaro, Louis	Approve	ESY Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
167	Kao, Kimberly	Approve	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

168	Tyma, Diane	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
169	Mahoney, Patricia	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
170	Gearing, Heidi	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
171	Tierney, Kaitlyn	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
172	Maciorski, Stacey	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
173	Main, Lillian	Approve	ESY Substitute Paraprofessional	N/A	\$19.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
174	Coppola, Trudy	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
175	Zegas, Sally	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
176	Olenowski, Samantha	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
177	Crescente, Lisa	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
178	Shapiro, Lisa	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
179	Watson, Kristen	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

180	Mooney, Kimberly	Approve	Teacher of the Deaf	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 1.5 hrs per wk for 6weeks Salary Pending Negotiations
181	Pimienta, Eddy	Approve	Language Interpreter	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs for summer IEP Meetings Salary Pending Negotiations
182	Schilling, Carrie	Approve	Physical Therapy Evaluations	BA/18	\$58.58 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 Evaluations Salary Pending Negotiations
183	Barberio, Brenda	Approve	ESY Substitute Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
184	Barberio, Brenda	Approve	ESY Special Education Substitute Teacher	BA/6	\$38.32 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
185	Pretto, Mary Kate	Approve	ESY Special Education Teacher	MA30/13	\$57.18 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations
186	Montoya, Melissa	Approve	ESY ABA Paraprofessional	N/A	\$24.70 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5 hrs/day for 21 days Includes ABA Stipend Salary Pending Negotiations
187	George, Samantha	Approve	Speech Language Evaluations	MA/14	\$53.47 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 2 Evaluations Salary Pending Negotiations
188	Pisauro, LeeEllen	Approve	Learning Consultant Evaluations	MA30/18	\$72.06 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 2 evaluations, Salary Pending Negotiations
189	Shondel, Kristine	Approve	Nursing Services	BA/8	\$39.04 hourly	Special Services	07/01/2018	08/31/2018	Not to exceed 5.5 hrs/day for 7 days Salary Pending Negotiations

No additional comments were made.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O'Brien* **Section M**
M.1: Professional Day Travel (pursuant to or in excess of Policies # 0147, 3440 and 4440)

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Woodring, Andrea	Approve	Pequanock, NJ	\$0	Summer Administrative Retreat	7/18/18	7/18/18	N/A

2	Geffner, Susan	Post Approve	Montville, NJ	\$0	ESL Department Meeting	6/14/18	6/14/18	Substitute Needed
3	Tsantakis, Adamadia Canticas	Post Approve	Montville, NJ	\$0	ESL Department Meeting	6/14/2018	6/14/18	N/A
4	Mitsaelides, Andrea	Post Approve	Montville, NJ	\$0	ESL Department Meeting	6/14/18	6/14/18	N/A
5	Nieskens, Beth	Post Approve	Montville, NJ	\$0	ESL Department Meeting	6/14/18	6/14/18	N/A
6	Praml, Heather	Approve	Morristown, NJ	\$0	School Support Network Meetings	9/26/18	5/15/19	N/A
7	Portnoff, Nicole	Approve	Saddle Brook, NJ	\$300.65	Foundations Level I Workshop	7/26/18	7/26/18	Title IIA
8	Krygier, John	Approve	Saddle Brook, NJ	\$300.16	Foundations Level I Workshop	7/26/18	7/26/18	Title IIA
9	Coppola, Trudy	Approve	Convent Station, NJ	\$0	School Support Network Meetings	9/26/18	5/15/19	Substitute Needed
10	Natale, Matthew	Approve	Saddle Brook, NJ	\$299.85	Foundations Level 2 Workshop	7/27/18	7/27/18	Title IIA
11	Monks, Samantha	Approve	Saddle Brook, NJ	\$299.85	Foundations Level 2 Workshop	7/27/18	7/27/18	Title IIA
12	Landsman, Rita	Approve	Saddle Brook, NJ	\$299.85	Foundations Level 1 Workshop	7/26/18	7/26/18	Title IIA
13	Coppola, Trudy	Post Approve	Lawrenceville, NJ	\$99.00	Rider University (Building Community through Character)	5/18/18	5/18/18	Title IIA

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Natural Languages	Approve	Sign & Language Interpretation Services	\$5,000.00	District Wide	07/01/2018	06/30/2019	
2	Integrated Nursing Services	Approve	Nursing Services	\$10,000.00	101147	09/01/2018	06/30/2019	
3	Next Step Pediatric Therapy, LLC	Approve	Physical Therapy	Not to Exceed \$25,200.00	100532 50014 103025	07/01/2018	06/30/2019	\$160.00/hr 3.5 hrs./wk for 45 weeks & \$160.00/hr
4	Morris / Union Jointure Commission	Approve	Speech Services Homebound Students	Not to Exceed \$67,410.00	50269 235500029	07/01/2018	06/30/2019	
5	The Uncommon Thread	Approve	BCBA Services	\$10,000.00	ESY	07/09/2018	08/09/2018	
6	Bergen County Special Services	Approve	Audiological Services	Not to Exceed \$1,550.00	District	07/01/2018	06/30/2019	
7	Bergen County Special Services	Approve	Assistive Technology Services	Not to Exceed \$1,860.00	235500029	07/01/2018	06/30/2019	
8	Donna Krych	Approve	Home Instruction	\$66,825.00	50269 235500029	07/01/2018	06/30/2019	\$55.00/ hr 27 /hrs. / wk for 45 w ks

9	Educational Services Commission of Morris County	Approve	Speech & Occupational Therapy Services	\$23,400.00	100177	07/01/2018	06/30/2019	\$927.00 per/wk for 45 weeks Services for the 2018-2019 School Year
10	Community Personnel Services, Inc.	Approve	Vocational Services	\$213,906.00	District Wide	07/01/2018	06/30/2019	\$66.00 / hr for 3,241 hrs
11	Kessler Institute for Rehabilitation	Approve	Driver Training Hours & Driver Ed Evaluations	\$4,220.00	District Wide	07/01/2018	06/30/2019	
12	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$770.45 \$1,722.61	45046	11/20/2017	11/20/2017	Post Approve Balance Remaining After Insurance Payment
13	Educational Services Commission of Morris County	Approve	Educational & Psychological Bilingual Evaluations	\$850.00	103864	06/20/2018	08/31/2018	2 @ \$425.00 each
14	Professional Education Services, Inc.	Approve	Home Instruction	\$680.00 \$240.00	210215 210169	05/02/2018 05/23/2018	05/25/2018 05/31/2018	Post Approve Student in Partial Hospitalization Program
15	Center for Children's Behavioral Health, Inc.	Approve	Home Instruction	\$3,150.00	101759	05/01/2018	05/31/2018	Post Approve Student in Partial Hospitalization Program
16	Brookfield Schools	Approve	Home Instruction	\$120.00	100548	05/22/2018	05/25/2018	Post Approve Student in Partial Hospitalization Program
17	High Focus Centers	Approve	Home Instruction	\$150.00	101759	03/02/2018	03/02/2018	Post Approve Student in Partial Hospitalization Program
18	Dr. Fennelly	Approve	Psychiatric Evaluation	\$715.00	103393	02/26/2018	02/26/2018	Post Approve Emergency Evaluation
19	P.G. Chambers School	Approve	Augmentative Communication Evaluation	\$995.00	103044	07/01/2018	09/30/2018	

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS – Boys & Girls Cross Country (Larkin)	PTXC10 Invitational Meet, Kutztown, PA	School Budget	School Budget	School Budget
2	MTHS – FBLA (Sheehan)	Pines Manor, Edison, NJ	School Budget	Student Activity Account	N/A

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Dellostritto, Gina	Approve	Summer ESY Volunteer	Pat Stryker	07/01/2018	08/31/2018	
2	Winslow, Kathleen	Approve	District Summer Intern	Gail Serwick	07/01/2018	08/31/2018	St Joseph's University

M.5: Out-of-District Placement

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

	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Windsor Learning Center	Approve	\$55,800.00			102047	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
2	P.G. Chambers School	Approve	\$81,135.60 \$81,125.60			101193 103327	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
3	Spectrum 360	Approve	\$73,865.60 \$73,865.60 \$73,865.60 \$75,323.15	Aide \$29,870.00 \$29,870.00		182500006 185500011 30015 104094	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
4	Morris School Thomas Jefferson School	Approve	\$67,415.40 \$67,415.40		\$8,988.24 \$8,988.24	100177 103471	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
5	Reed Academy	Approve	\$113,547.00			100654	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
6	Shepard Preparatory High School	Approve	\$61,382.34			220000019	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
7	Rock Brook School	Approve	\$64,659.00			100139	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
8	Exceptional Children's Learning Center	Approve	\$58,266.00 \$61,110.00	Aide \$23,500.00		60642 103696	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
9	Calais School	Approve	\$63,189.00 \$73,720.50 \$73,720.50			102077 102185 103441	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
10	Celebrate the Children	Approve	\$72,846.00 \$72,846.00	Aide \$27,000.00 \$27,000.00		30007 101534	09/01/2018	06/30/2019	2018-2019 Tuition
11	LIMITLESS	Approve		Aide \$2,295.00	\$5,535.00	30007	07/01/2018	08/31/2017	2018-2019 ESY
12	Cerebral Palsy of North Jersey	Approve	\$79,291.80	Aide \$37,800.00		103255	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
13	Benway School	Approve	\$69,133.56		\$10,166.70	103843 30112	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
14	Allegro School	Approve	\$100,380.00			103025	07/01/2018	06/30/2019	2018-2019 ESY & Tuition

15	CTC Academy	Approve	\$85,490.00	Aide \$22,660.00		103044	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
16	Durand Academy	Approve	\$76,148.70 \$76,148.70	Aide \$73,100.00 2@ \$36,550.00 each Out of County Surcharge \$12,000.00 2@ \$6,000		30386 104241	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
17	Chancellor Academy	Approve	\$76,218.38			60573	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
18	New Beginnings	Approve	\$76,071.96 \$76,071.96 \$76,071.96	Aide \$125,928.00 3@ \$41,976.00 each		101088 100954 104227	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
19	Inclusive Learning Academy	Approve	\$96,048.00		\$12,500.00	101304	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
20	Bergen County Special Services	Approve	\$82,620.00 \$82,620.00	Aide \$48,000.00 Speech / PT Services \$15,600.00 Out of County Surcharge \$13,500.00 2 @ 6,750.00 each		101147 230000011	09/01/2015	06/30/2019	2018-2019 Tuition
21	Harbor Haven	Approve		Speech & Occupational Therapy Services \$1,980.00 \$770.00	\$6,912.00 \$7,176.00	101147 230000011	07/01/2018	08/30/2018	2018-2019 ESY
22	Cornerstone Day School	Approve	\$84,662.60 \$84,662.60			102212 100810	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
23	Bonnie Brae School	Approve	\$72,000.00			101526	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
24	Windsor School	Approve	\$68,639.40			60076	07/01/2018	06/30/2019	2018-2019 Tuition
25	Winston Preparatory Academy	Approve	\$65,900.00 \$65,900.00 \$65,900.00		\$5,763.00 \$10,980.00 \$4,600.00	100532 100414 101396	07/01/2018	06/30/2019	2018-2019 ESY & Tuition
26	The SOAR Experience West Bergen Mental Healthcare	Approve			\$2,244.00	100986	07/30/2018	08/17/2018	2018-2019 ESY
27	The Craig School	Approve	\$51,700.00			100449	09/01/2018	06/30/2019	2018-2019 Tuition

M.6: New Textbooks / Online Access

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

Subject	Publisher	# of Books and/or online access
Social Studies - Criminal Justice in Action (3 year online access) – Grades 10-12	Larry K. Gaines; Roger LeRoy Miller	109
Culinary Arts 1 and 11 - Glencoe Food for Today (print and online 6 year bundle)	McGraw-Hill Education	29

M.7: Adoption of Curriculum

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

	Name	Action	Effective Date
1	Anatomy and Physiology	Approve	06/20/2018
2	Biology	Approve	06/20/2018
3	Chemistry	Approve	06/20/2018
4	Earth Science (Grade 6)	Approve	06/20/2018
5	Life Science (Grade 7)	Approve	06/20/2018
6	Science (Grade 8)	Approve	06/20/2018
7	Earth Science (Grades 9-12)	Approve	06/20/2018
8	Environmental Science	Approve	06/20/2018
9	Forensic Science	Approve	06/20/2018
10	Physics and Physics Honors	Approve	06/20/2018
11	Robotics Engineering	Approve	06/20/2018
12	Research in Molecular Biology	Approve	06/20/2018
13	Grade 6 – World History	Approve	06/20/2018
14	Grade 7 – World Cultures	Approve	06/20/2018
15	Grade 8 – Social Studies	Approve	06/20/2018
16	Economics	Approve	06/20/2018
17	Holocaust and Genocide	Approve	06/20/2018
18	Psychology	Approve	06/20/2018
19	Advanced Psychology	Approve	06/20/2018
20	Sociology	Approve	06/20/2018
21	US History I	Approve	06/20/2018
22	US History II	Approve	06/20/2018
23	World History and Cultures	Approve	06/20/2018
24	AP Economics Grades 11 – 12	Approve	06/20/2018
25	AP European History	Approve	06/20/2018
26	AP US Government and Politics - Grade 12	Approve	06/20/2018
27	AP US History – Grade 11	Approve	06/20/2018
28	AP Psychology	Approve	06/20/2018
29	Math – Grade 6	Approve	06/20/2018
30	Math – Grade 7	Approve	06/20/2018

31	Math – Grade 8	Approve	06/20/2018
32	Algebra I	Approve	06/20/2018
33	Algebra II	Approve	06/20/2018
34	Pre-Calculus	Approve	06/20/2018
35	Integrated Math Grade 12	Approve	06/20/2018
36	Calculus Grade 12	Approve	06/20/2018
37	Geometry Grades 9 – 11	Approve	06/20/2018
38	Probability and Statistics Grades 11 – 12	Approve	06/20/2018
39	Trigonometry and Discrete Math Grades 11 – 12	Approve	06/20/2018
40	ELA – Grade 6	Approve	06/20/2018
41	ELA – Grade 7	Approve	06/20/2018
42	ELA – Grade 8	Approve	06/20/2018
43	English 9	Approve	06/20/2018
44	English 10	Approve	06/20/2018
45	English 11	Approve	06/20/2018
46	English 12	Approve	06/20/2018
47	Forensics I	Approve	06/20/2018
48	Forensics II	Approve	06/20/2018
49	Journalism	Approve	06/20/2018
50	Mythology and Allusion Honors	Approve	06/20/2018
51	Creative Writing I	Approve	06/20/2018
52	Creative Writing II Honors	Approve	06/20/2018
53	AP English Language & Composition – Grade 11	Approve	06/20/2018
54	AP English 12 Literature & Composition	Approve	06/20/2018
55	Accounting I	Approve	06/20/2018
56	Accounting II	Approve	06/20/2018
57	Business Law	Approve	06/20/2018
58	Computer Applications – Grades 9-12	Approve	06/20/2018
59	Computer Science	Approve	06/20/2018
60	Entrepreneurship	Approve	06/20/2018
61	Fashion Marketing Grades 10-12	Approve	06/20/2018
62	Financial Literacy	Approve	06/20/2018
63	International Business	Approve	06/20/2018
64	Leadership Dynamics	Approve	06/20/2018
65	Marketing	Approve	06/20/2018
66	Marketing II	Approve	06/20/2018
67	Sports and Entertainment Management	Approve	06/20/2018
68	Web Design	Approve	06/20/2018
69	Java Honors	Approve	06/20/2018
70	Advanced Java Honors	Approve	06/20/2018

71	AP Computer Science Principles	Approve	06/20/2018
72	Computer Applications Grade 8	Approve	06/20/2018
73	Mandarin Chinese II	Approve	06/20/2018
74	Italian III/III Honors	Approve	06/20/2018
75	French II/II Honors	Approve	06/20/2018
76	Elementary Spanish Grade 2	Approve	06/20/2018
77	Elementary Spanish Grade 3	Approve	06/20/2018
78	Elementary Spanish Grade 4	Approve	06/20/2018
79	Elementary Spanish Grade 5	Approve	06/20/2018
80	Advanced Spanish Culture A Grades 11 – 12	Approve	06/20/2018
81	Advanced Italian Culture A Grades 9 – 12	Approve	06/20/2018
82	Advanced Italian Culture B Grades 9 – 12	Approve	06/20/2018
83	High School Counseling Grades 9 – 12	Approve	06/20/2018
84	Advanced French Culture A Grades 11 – 12	Approve	06/20/2018
85	Advanced French Culture B Grades 11 – 12	Approve	06/20/2018
86	Advanced Latin American Culture B Grades 11-12	Approve	06/20/2018
87	Computer Applications Grade 6	Approve	06/20/2018
88	Film Study	Approve	06/20/2018
89	Advanced Music Theory Grades 10-12	Approve	06/20/2018
90	Symphonic Band	Approve	06/20/2018
91	Band – Grade 6	Approve	06/20/2018
92	Concert Band Grades 7 & 8	Approve	06/20/2018
93	Broadway Workshop Grades 9-12	Approve	06/20/2018
94	Chorus Grades 7 & 8	Approve	06/20/2018
95	Concert Choir Grades 9-12	Approve	06/20/2018
96	Band – Grades 4 & 5	Approve	06/20/2018
97	Elementary Chorus Grades 4 & 5	Approve	06/20/2018
98	Music Theory Grades 9-12	Approve	06/20/2018
99	Orchestra – Grades 3-5	Approve	06/20/2018
100	Orchestra – Grades 6-8	Approve	06/20/2018
101	Orchestra – Grades 9-12	Approve	06/20/2018
102	Advanced Interior Design Grades 9-12	Approve	06/20/2018
103	Child Development I Grades 9-12	Approve	06/20/2018
104	Drafting III Grades 9-12	Approve	06/20/2018
105	Strategic Design Grades 9-12	Approve	06/20/2018
106	Tomorrow's Teachers Grades 11-12	Approve	06/20/2018
107	Video Production I Grades 9-12	Approve	06/20/2018
108	Video Production II Grades 10-12	Approve	06/20/2018
109	Digital Media Studio Grades 10-12	Approve	06/20/2018
110	Crafts I Grades 9-12	Approve	06/20/2018

111	Crafts II Grades 10-12	Approve	06/20/2018
112	Ceramics III Grades 10-12	Approve	06/20/2018
113	Visual Arts II Grades 10-12	Approve	06/20/2018
114	English as a Second Language Advanced – Grades 6-8	Approve	06/20/2018
115	English as a Second Language II Grades 9-12	Approve	06/20/2018
116	AP Mandarin Chinese Mandarin Chinese V Honors – Grade 12	Approve	06/20/2018
117	French I – Grades 9-12	Approve	06/20/2018
118	French II/French II Honors	Approve	06/20/2018
119	French III/III Honors Grades 10-12	Approve	06/20/2018
120	Middle School World Language Course – Grade 6	Approve	06/20/2018
121	Italian I – Grades 9-12	Approve	06/20/2018
122	Italian IV Honors – Grades 11-12	Approve	06/20/2018
123	Mandarin I – Grades 9-12	Approve	06/20/2018
124	Mandarin III/III Honors Grades 10-12	Approve	06/20/2018
125	Mandarin IV Honors Grades 11-12	Approve	06/20/2018
126	Information Literacy & Technology – Grade K	Approve	06/20/2018
127	Information Literacy & Technology – Grade 1	Approve	06/20/2018
128	Information Literacy & Technology – Grade 2	Approve	06/20/2018
129	Information Literacy & Technology – Grade 3	Approve	06/20/2018
130	Information Literacy & Technology – Grade 4	Approve	06/20/2018
131	Information Literacy & Technology – Grade 5	Approve	06/20/2018
132	Science – Grade K	Approve	06/20/2018
133	Science – Grade 1	Approve	06/20/2018
134	Science – Grade 2	Approve	06/20/2018
135	Science – Grade 3	Approve	06/20/2018
136	Science – Grade 4	Approve	06/20/2018
137	Science – Grade 5	Approve	06/20/2018
138	Social Studies – Kindergarten	Approve	06/20/2018
139	Social Studies – Grade 1	Approve	06/20/2018
140	Social Studies – Grade 2	Approve	06/20/2018
141	Social Studies – Grade 3	Approve	06/20/2018
142	Social Studies – Grade 4	Approve	06/20/2018
143	Social Studies – Grade 5	Approve	06/20/2018
144	Science Explorers – Grade 7	Approve	06/20/2018
145	Science Explorers – Grade 8	Approve	06/20/2018
146	ELA – Writing & Language Kindergarten	Approve	06/20/2018
147	ELA – Writing & Language Grade 2	Approve	06/20/2018
148	ELA – Writing & Language Grade 3	Approve	06/20/2018
149	ELA – Writing & Language Grade 4	Approve	06/20/2018
150	ELA – Writing & Language Grade 5	Approve	06/20/2018

M.8: Approval of Curriculum Revisions

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

	Name	Action	Curriculum	Stipend
1	Chinchilla-Aldana, Pricila	Approve	Science Explorers – Grade 7	\$500.00
2	Chinchilla-Aldana, Pricila	Approve	Science Explorers – Grade 8	\$500.00

M.9: Disposal of Textbooks

WHEREAS, the district officials have determined that the textbooks included in Document M.9 are obsolete and are recommended for disposal.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of the following textbooks found in Document M.9 (in accordance with policy #7300, Disposition of Property).

Mr. Palma questioned the cost of tuition for the 2018-2019 School Year. Dr. Rovtar responded, indicating that the tuition was consistent with that budgeted in local and federal grants. President Grau discussed the educational benefits of the placements.

Policy

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

Section N

N.1: Introduction of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for First Reading on June 05, 2018 and has entertained public comment since that time;

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

Policy/ Regulation	Name	Document
Policy 1550	Equal Employment/Anti-Discrimination Practices	N.2.1
Regulation 1550	Equal Employment/Anti-Discrimination Practices	N.2.2
Policy 2431	Athletic Competition	N.2.3
Regulation 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	N.2.4
Policy 2431.8	Varsity Letters for Interscholastic Extracurricular Activities	N.2.5
Policy 5350	Student Suicide Prevention	N.2.6
Regulation 5350	Student Suicide Prevention	N.2.7
Policy 8462	Reporting Potentially Missing or Abused Children	N.2.8
Policy 5533	Student Smoking	N.2.9
Policy 5535	Passive Breath Alcohol Sensor Device	N.2.10
Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	N.2.11
Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	N.2.12
Policy 6471	School District Travel	N.2.13

No additional comments were made.

Vote on Consent Resolutions

A Roll Call Vote was called by Ms. Slunt. The motion passed, as noted below:

Dr. K. Cortellino Voted Yes, on resolutions I through N, without exception.

Mr. M. O'Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on resolution M.5.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Closed Session Announcement

Section O

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;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **July 17, 2018 at 6:30 p.m.** to discuss:

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **July 17, 2018 at 7:30 p.m.** at **Montville Township High School.**

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

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

There was no General Comment or New Business discussed.

Public Participation

(On any item of interest)

Section S

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No member of the public spoke.

Closed Session

Motion was made by Mr. Palma and seconded by Mr. O'Brien to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on June 19, 2018 at 6:30 p.m. to discuss **legal matters.**

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters

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

President Grau reconvened the meeting to order at 9:00 p.m., with a roll call. All members were present, except Mr. Morella and Ms. Zuckerman.

Adjournment

Section T

A motion was made by Mr. Palma seconded by Mr. Daughtry to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary