

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

June 2, 2015

Robert R. Lazar Middle School

A. President Cortellino called the meeting to order at 6:38 p.m.

CLOSED SESSION

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

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

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

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

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

B. RECONVENED

Motion by Member Grau, second by Member Novi, to reenter from executive session at 7:43 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:44 p.m.

BOE ROLL CALL:

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

Left the meeting at 8:00 p.m.

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

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

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

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

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

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Baseball Team Update
- Track Team Update
- Forensic Team Update
- Math 24 Competition Update
- Class of 2015 – Senior Prom Update
- Class of 2015 – Upcoming Senior Events Update
 - Senior Breakfast
 - Senior Dessert Feast
 - Senior Picnic
 - Project Graduation
- Relay for Life Event – June 13, 2015
- 2015-2016 High School Student Representatives

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following topics:

Remarks

- The superintendent commented on Governor Christie’s recent stance and lack of support for the Common Core, and then responded to Board comments.
- ***Congratulations to the 2014-2015 Montville Township School District Retirees:***
Florence Colaiacova, Janet D’Innocenzio, Marie Eggers, Glen Ericksen, Donna Gamsby, Debra Gorab, Ina Greenspan, Janice Groome, Marcy Guilder, William Kocur, Nancy Marion, Andrew Meyers, Diane Moscaritolo, Laurie Newman, Mary Kate Pach, Evan Rupff, Justine Schrubba, Paula Springer, Barbara Staada, Amy Stein, Barbara Supel, Gary Tronio, Evelyn Valdeon, Patricia Wolf

Presentations

- 2015 MTHS Valedictorian – *Asrita Vattikonda*
- 2015 MTHS Salutatorian – *Jessica Zhang*
- 2014-2015 Board of Education Student Representatives
 - *Genevieve Lake*
 - *Jay Sirot*
- ShopRite Stars 4th Marking Period
 - *Academics – Marcella Fiorenzi*
 - *Athletics – Alex Rodgers*
 - *Arts – Jessica Zhang*
 - *Leadership – Ryan Chan*
 - *Community Service – Rebecca Korovin*
- Eagle Scout Award – *Adam Kolides* (See item J.3)

The board president recessed the meeting for ten (10) minutes at 8:17 p.m.

- World Language Task Force Introduction – Dr. Paul Fried
 - World Language Task Force Presentation
 - Co-Chairs of the World Language Task Force Committee
 - Lisa Howard, Supervisor of World Language & ESL
 - David Tubbs, Supervisor of Humanities
 - Elise Miller, Supervisor of Elementary Education
 - Task Force Committee Members
 - Rosa Przetak, Diana Cvitan, Michael Micucci, Melissa Benno, Jaime Novak, Irina Malakhova, Alex Benno, Margaret Gordski, and John Taltavall
 - Board Members’ Comments and Questions
 - **Public Participation – World Language Task Force**
No members of the public wished to be recognized at this time.

Good News and Progress in our Schools

- MTHS - Congratulations to the 30 students who represented Montville at the DECA International Career Development Conference in Orlando, Florida over the past five days. A special congratulations to Mikala Stein, who placed in the top 20 competitors in Hotel and Lodging Management; Katie Altomare, Rachel Stuto, and Shaun Spielberger, who placed in the top 10 teams in Sports & Entertainment Marketing Operations Research; and Ethan Tuckman and Harrison Sonn, who placed in the top 10 teams in Sports & Entertainment Marketing Team Decision Making.
- MTHS - The April, 2015 Character Counts Award Recipients were announced and congratulations to Michael Cerreto and Amanda O’Lear.
- MTHS -The Montville Township Environmental Commission will be awarding its first annual scholarship to a deserving senior at the Senior Awards Night on June 11th. A scholarship fund was created by the Commission earlier this year and money was gathered through various fundraising efforts.
- MTHS - Mr. Antony Sia was named Educator of the Year by Lakeland Hills YMCA (Mountain Lakes, NJ). He was honored at a special dinner on May 13th.
- This past Saturday (5/16/15), MTHS Senior Jay Sirot won the Northeast Region of the Great Communicators Debates! This accomplishment qualifies Jay to attend the National Tournament in July at the Ronald Reagan Presidential Library in Simi Valley, California.
- MTHS -Working collaboratively with Valley View’s Art, Music, Media, and Physical Education specialists, teachers created a unit of study on Impressionism. This unit engaged students in an extensive exploration of Impressionism from different content domains. Completed artwork is on display in Valley View’s hallways anticipating our annual ART EXHIBIT which is coordinated by Mr. Gary Tronio, Art Teacher.
- MTHS -Mrs. Magsamen, Math 24 advisor, congratulates the winners of our competition as well as all students who participated in Math 24 this year: First Place – Anjali Patel; Second Place – Natalie Yu; Third Place – Shriya Minocha; Fourth Place – Audit Garg; Fifth Place Karl Monaco. Kudos to all!
- MTHS - Students in Mrs. Caravello’s and Ms. Streep’s 4th grade class just concluded a Science unit about outer space by celebrating the arrival of aliens to Earth! The students researched a planet and then created an alien that could adapt to that planet. They made Interplanetary Space Commission Passport Posters which displayed their aliens and their home planet. Alien Day included a museum walk where students recorded information that they learned about each other’s planets.
- MTHS -This past Saturday (5/16/15), MTHS Senior Jay Sirot won the Northeast Region of the Great Communicators Debates! This accomplishment qualifies Jay to attend the National Tournament in July at the Ronald Reagan Presidential Library in Simi Valley, California.
- Valley View - Working collaboratively with Valley View’s Art, Music, Media, and Physical Education specialists, teachers created a unit of study on Impressionism. This unit engaged students in an extensive exploration of Impressionism from different content domains. Completed artwork is on display in Valley View’s hallways anticipating our annual ART EXHIBIT which is coordinated by Mr. Gary Tronio, Art Teacher.
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researched a planet and then created an alien that could adapt to that planet. They made Interplanetary Space Commission Passport Posters which displayed their aliens and their home planet. Alien Day included a museum walk where students recorded information that they learned about each other's planets.

- Valley View - The 27th annual A.C.E.S. (All Children Exercising Simultaneously) Day was celebrated on May 6. Thousands of children all over the globe and from all 50 states exercised simultaneously to promote healthy lifestyles and fight childhood obesity. The program was organized by Mrs. Saunders, Physical education teacher.
- Valley View - Kindergarten children in Mrs. Becker's, Mrs. DeMaria's and Mrs. Trevaskiss' classes recently completed a "Research Simulation" on favorite animals utilizing their I Pads and the app, Story Kit. Teachers worked in collaboration with Dr. Andrea Wallace, District Technology Coach, to foster high levels of student engagement and infusion of developmentally appropriate technology in the kindergarten classes. Our teachers are delighted with how comfortable the children have become with technology and with their enthusiasm for their projects.
- Valley View - Second graders in Mrs. Matarazzo's, Mrs. McGowan's and Mrs. Slattery's classes enjoyed a special visitor on May, 20. Christopher Donadio, Dr. Kennedy's son-in-law, recently hiked the Inca Trail in Peru and explored the ancient ruins of Machu Picchu. When Chris heard that Valley View's second graders had just completed a unit of study on the Incas and Machu Picchu, he volunteered to share his adventure with our students. Well prepared by their teachers, students had dozens of questions for Chris and were amazed that in the arduous Inca Trail, Chris was "off the grid" for four days and had no access to the outer world! They also enjoyed the Power Point presentation that featured spectacular mountain views of the Inca ruins.
- Valley View - On May 22 Mrs. Warfield's and Mrs. Faranda's students created a Living Wax Museum at Valley View. Students worked diligently over the last few weeks to research and explore the lives and important contributions to society of Steven Spielberg, Elvis Presley, Derek Jeter, Albert Einstein, Dr. Seuss, Walt Disney, Bill Gates, Abe Lincoln, Houdini, and Martin Brodure. Students dressed up as their persons and created a Google Slide presentation, individual videos and a museum exhibit that included "personal artifacts" to teach their peers, parents and younger students about these relevant Americans.
- William Mason - The fifth grade classes at William Mason researched Earth Day topics, and wrote opinion essays in support of their opinion. As a culminating activity, students learned the steps of a debate. Students then participated in a class debate explaining their main arguments in order to persuade their classmates.
- William Mason - Mrs. Stella's 3rd graders learned about why we celebrate Memorial Day. We watched a video about Memorial Day, read the poem "In Flanders Field" and then created Poppies to show our appreciation for the men and women who allow us to have our freedoms.
- William Mason - Mrs. Oberlin's Class was very excited to receive their baby caterpillars through the mail! Each table group voted on a name for their new pet insect. We have: Smiley, Sparky, Sticky, and Bingo Jr.! They are growing into very big caterpillars now. We are keeping a "Future Butterfly Journal" to record the stages of metamorphosis as they happen. We will be making projects and reading books/poems though each stage. We will have a "Butterfly Releasing Ceremony" when they are ready to fly! It's exciting, yet sad to say "Bye, Bye Butterfly." We will have our journal as our special memory.
- Hilldale – Did you know that wearing a bike helmet can reduce your risk of head injury by 85%? Our 4th grade classes learned about safety during a visit from an RN at Morristown Memorial Hospital. Nurse Feury discussed bike, water, seat belt and home safety. Students

participated in an interactive presentation and even earned prizes! We are all ready to enjoy a safe, relaxing summer!

- Hilldale – The second grade classes had a Patriotic Assembly where they performed different songs and poems.
- Lazar – The Middle School hosted its 6th “Living Lessons: Voices, Visions, and Values” on May 14th. During this special event, students had the opportunity to listen to diverse stories of challenges overcome by the 55 speakers that participated. The purpose of the day was to enlighten and encourage “making the world a better place.
- Lazar - The Lazar Music Department performed at Allentown Symphony Hall on May 15th. The 6th Grade band, chorus and orchestra and the 7th & 8th grade band, chorus and orchestra all participated and were adjudicated as part of the Musical Carousel Festival. Ratings of Superior and Excellent were attained by all of our outstanding performing groups. The students then enjoyed an afternoon in Dorney Park.
- Lazar - Cultural Day took place on May 20th, 2015. Eighth grade World Language students celebrated the different languages and cultures through art, history, food and music. Students created "passports" to visit each room representing the different countries where Chinese, French, Italian, and Spanish is spoken. After visiting the countries, the students tasted diverse foods at an outdoor picnic which they prepared. Thank you to the Lazar Administration, World Language Supervisor Lisa Howard, World Language teachers (Ms. D’Apolito, Mrs. Chang, Ms. Guedes, Mr. Lynn, and Mr. Totino), and our students for a wonderful day.
- Lazar – The Middle School students took part in their annual VFW Project in honor of Memorial Day. On May 19th, 15 students from Mr. Crescente and Mrs. Trautmann's advisory class replaced over 150 flags at the Pine Brook and Church Lane Cemeteries. Veterans of the Revolutionary, Civil, Spanish American, WW1, WW2, Korean, and Vietnam are buried in both cemeteries. This is the 10th year students from Lazar have assisted the VFW in this project. Students spent time at both cemeteries and then went back to the Montville Post and had lunch with the Veterans.
- Lazar – The Student Council was recognized in the 2014 Honor Roll of Donors (Patriot’s Club) at Morristown Memorial Hospital. The Council participated in their annual holiday toy drive.
- Lazar – The Spring Concerts were held on May 20th and May 21st. Our 6th, 7th, and 8th students showcased their musical talents.
- Lazar - Homeroom 46 Advisory held a school-wide *Hats Off/On to Vets* day on May 22nd to raise money for the Wounded Warrior Foundation. Over \$370 was raised for this worthy cause. On the same day, Lazar Staff held a Jeans for Troops Dress Down and raised over \$300 for our troops.
- Lazar - Held the dedication of the Carol Snyder Lazar Memorial Garden on May 22nd. The ceremony was attended by Mrs. Snyder’s husband and some members of her family. The garden in our courtyard includes a bench, chair, fountain/pond, and a brass plaque.
- Lazar – the 6th graders participated in a My Face Assembly organized by Mrs. Given, 6th grade teacher. Dina Zuckerberg, director of family programs for The Foundation for Facial Reconstruction, spoke to the students about growing up with facial disfigurements and answered student questions.

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

May, 2015	K – 12	Violence Incidents	0	
May, 2015	K – 12	Vandalism Incidents	0	
May, 2015	K – 12	Weapon Incidents	1	
May, 2015	K – 12	Substance Abuse	0	
May, 2015	K – 12	Suspensions	29	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

The business administrator reported on the following topics:

- High School Media Center Renovations Project Update
 - A special board meeting will be held on Thursday, June 25, 2015 to approve the award of a construction contract for this project. After a brief discussion, the consensus of the board was to start this meeting at 6:30 p.m.
- Mustang Brick Sale Fund Raising Initiative.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meeting was reported on:

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

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **Cedar Hill** – Karen Cortellino

G.9 Negotiations

The following negotiations meeting was reported on:

- **MTEA** – Matthew Kayne

H. PUBLIC PARTICIPATION

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

I. RESERVED – MINUTES – (NO ACTION)

Motion by Member Novi, second by Member Modrak, to accept the recommendation of the superintendent and adopt items J-O and the Addendum:

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Hilldale PTC	Hilldale School	Chromebooks and Cart	\$10,249.29

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 May 19, 2015 and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated April 29, 2015 to May 19, 2015.

J.3 Eagle Scout – Adam Kolides

WHEREAS, Adam Kolides is a resident of the Township of Montville; and

WHEREAS, Adam Kolides has attended the Montville Township schools for twelve years; and

WHEREAS, Adam Kolides is and has been a member of Boy Scout Troop 17 in the Township of Denville and has reached the great distinction of achieving the position of Eagle Scout; and

WHEREAS, Adam Kolides completed as his Eagle Scout project at the Community Church of Mountain Lakes where he has been involved in many various activities. Adam was responsible

for painting the Senior High School room, as well as painting a large wooden bookshelf in the room. He planned, built, and installed L-shaped shelves in the office closet of the Director of Children’s Ministries at the Church. Adam made and sold paracord bracelets and key chains to finance his project. The project took a total of one hundred fifty work hours to complete.

NOW, THEREFORE, BE IT RESOLVED that the Montville Township Board of Education this the 2nd day of June, 2015, recognizes and applauds the innovation, creativity, and hard work of Adam Kolides for the honor and distinction he has brought to his family, school, and community in reaching his goal as Eagle Scout.

K. FACILITIES & FINANCE

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

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

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

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

K.4 Use of Facility Requests

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

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

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

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

K.5 Contracted Services Approval – School/Instruction Related Functions

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	The Grove Distinctive Catering	Prom	\$38,577.50	Student Activity	MTHS	06/01/2015	06/23/2015	Class of 2017 Senior Prom (Estimated Cost Based on 300 people)
2	Liberty Science Center	Field Trip	\$2,352.00	Student Activity	Cedar Hill Elementary School	06/01/2015	06/23/2015	3 rd Grade Field Trip

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education:

K.6 NJDOE Capital Project Application – Valley View Boiler Replacement Project

RESOLVED, that the Montville Township Board of Education approve plans prepared by the architect of record for the Boiler Replacement at Valley View Elementary School; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the submission of an application of said plans as an Other Capital Project to the NJDOE; and

BE IT FURTHER RESOLVED, that the district is not seeking State grant funding for this project; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.

K.7 NJDOE Capital Project Application – Lazar Boiler Replacement Project

RESOLVED, that the Montville Township Board of Education approve plans prepared by the architect of record for the Boiler Replacement at Robert R. Lazar Middle School; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the submission of an application of said plans as an Other Capital Project to the NJDOE; and

BE IT FURTHER RESOLVED, that the district is not seeking State grant funding for this project; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.

K.8 Rescind - Unused Vacation Payout Approval

RESOLVED, that the Montville Board of Education rescinds the following resolution, K.7, that was board approved at the May 19, 2015 board meeting:

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

<i>Name</i>	<i>Resignation Date</i>	<i>Number of Days</i>	<i>Type</i>	<i>Amount</i>
<i>DePeri, Concetta</i>	<i>04/24/2015</i>	<i>1.5</i>	<i>Vacation</i>	<i>\$316.73</i>

K.9 Re-Approve – Unused Vacation Payout Approval

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

Name	Resignation Date	Number of Days	Type	Amount
DePeri, Concetta	04/24/2015	1.5	Vacation	\$243.63

K.10 Rescind - Transportation Contract Renewals – First Student: 2015-2016 ESY

RESOLVED, that the Montville Board of Education rescinds the following resolution, K.6, that was board approved at the April 14, 2015 board meeting:

*RESOLVED, that the Montville Township Board of Education approves the renewal of In-District Extended School Year **Transportation Contracts** with First Student (Lincoln Park Terminal), at the Consumer Price Index (CPI) increase of 1.34%, in the total amount of \$31,958.53 for the 2015-2016 school year as follows:*

<u>Route #</u>	<u>Destination</u>	<u>Total Renewal</u>
ESY PreKA	Cedar Hill School	\$ 3,783.25
ESY PreKB	Cedar Hill School	\$ 2,983.25
ESY 1	Cedar Hill School	\$ 3,273.48
ESY 2	Cedar Hill School	\$ 3,273.48
ESY 3	Cedar Hill School	\$ 8,824.91
ESY 4	Cedar Hill School	\$ 3,273.48
ESY 5	Cedar Hill School	\$ 3,273.48
ESY 6	Cedar Hill School	\$ 3,273.48

K.11 Re-Approve - Transportation Contract Renewals – First Student: 2015-2016 ESY

RESOLVED, that the Montville Township Board of Education approves the renewal of In-District Extended School Year **Transportation Contracts** with First Student (Lincoln Park Terminal), at the Consumer Price Index (CPI) increase of 1.34%, in the total amount of \$31,958.53 for the 2015-2016 school year as follows:

<u>Route #</u>	<u>Destination</u>	<u>Total Renewal</u>
ESY PreKA	Cedar Hill School	\$ 3,783.25
ESY PreKB	Cedar Hill School	\$ 3,783.25
ESY 1	Cedar Hill School	\$ 4,073.48
ESY 2	Cedar Hill School	\$ 3,273.48
ESY 3	Cedar Hill School	\$ 8,824.91
ESY 4	Cedar Hill School	\$ 3,273.48
ESY 5	Cedar Hill School	\$ 3,273.48
ESY 6	Cedar Hill School	\$ 3,273.48

L. PERSONNEL

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

RESOLVED, that the Montville Township Board of Education approve the following personnel items: (NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. Seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1 Leave of Absence

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Slattery, Kathryn	Maternity Leave	Elementary School Teacher	Valley View	09/02/2015	39	11/03/2015	11/03/2015	N/A	02/03/2016	Subject to change based on delivery
2	Rollins, Kristen	Amend Maternity Leave	Language Arts Teacher	Lazar	04/20/2015	27	05/28/2015	08/31/2015	N/A	11/23/2015	Supersedes action on 01/20/2015; L.1.9

L.2 Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Ferraro, Kathleen	Retirement	Language Arts Teacher	Lazar	12/31/2015	
2	Schruba, Justine	Retirement	Music Teacher	Woodmont/ Cedar Hill	06/30/2015	
3	Tronio, Gary	Retirement	Art Teacher	Valley View/ Hilldale	06/30/2015	
4	Johnson, Allison	Resignation	School Counselor	MTHS	06/30/2015	

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Tsukamoto, Marie	Transfer	Elementary School Teacher	MA/4	\$58,800.00	Woodmont	08/31/2015	06/30/2016	From Hilldale to Woodmont Salary pending negotiations Replaces KO
2	Burden, Jennifer	Transfer	Elementary School Teacher	MA/10	\$62,670.00	Hilldale	08/31/2015	06/30/2016	From Woodmont to Hilldale Salary pending negotiations Replaces JR
3	Marinello, Susan	Amend	District Communications	N/A	\$28,840.00	District	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.3.22 .50 FTE Salary pending negotiations
4	Miller, Meagan	Transfer	Special Education Teacher	MA/6	\$59,800.00	MTHS	08/31/2015	06/30/2016	From General Education to Special Education Salary pending negotiations
5	Malgeri, Stephanie	Transfer	Speech/ Language Specialist	MA/1	\$57,300.00	Cedar Hill	08/31/2015	06/30/2016	From Lazar to Cedar Hill Replaces FC Salary pending negotiations
6	Scalone, Andrew	Approve	Personal Aide Extra Curricular Activities	N/A	\$20.46 hourly	Lazar	05/26/2015	06/30/2015	Post Approve Not to exceed 5 hours weekly

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
7	Luizza, Diane	Amend	12 Month Secretary	Step 10	\$43,980.00	MTHS	07/01/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.3 Salary includes \$900.00 longevity Salary pending negotiations
8	Rosellini, Debra	Amend	12 Month Secretary	Step 9	\$43,020.00	MTHS	07/01/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.3 Salary includes \$1,250.00 longevity Salary pending negotiations
9	Yodice, Patricia	Amend	12 Month Secretary	Step 9	\$43,020.00	Special Services	07/01/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.3 Salary includes \$1,250.00 longevity Salary pending negotiations
10	Ernst, Robert	Approve	Special Education Teacher	BA/3	\$51,590.00	MTHS	08/31/2015	06/30/2015	New budgeted position Salary pending negotiations
11	Rutkowitz, Claire	Transfer	Music Teacher	MA30/12	\$79,490.00	Woodmont/ Cedar Hill	08/31/2015	06/30/2015	From Orchestra Teacher Salary pending negotiations
12	Bianchi, Alicia	Transfer	Autism BCBA	MA/14	\$78,100.00	William Mason	08/31/2015	06/30/2016	From District to William Mason New budgeted position Salary pending negotiations
13	Fallon, Kevin	Approve	Life Skills Teacher	MA/1	\$57,300.00	MTHS	08/31/2015	06/30/2016	Replaces IG Salary pending negotiations
14	Barkey, Danielle	Approve	Math Teacher	MA/1	\$57,300.00	Lazar	08/31/2015	06/30/2016	Replaces DD Salary pending negotiations
15	Mahler Ronayne, Sara	Approve	Special Education Autism Teacher	BA30/14	\$74,100.00	William Mason	08/31/2015	06/30/2016	New budgeted position Salary pending negotiations
16	Andrej, Anastasia	Approve	Chemistry Teacher	MA/1	\$57,300.00	MTHS	08/31/2015	06/30/2016	Replaces ER Salary pending negotiations

L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Filosa, Irene	Approve	Treasurer/School Bursar	N/A	\$1,650.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
2	Maly, Jeffrey	Amend	1/6 Salary Adjustment Computer Science	MA30/17	\$16,450.83 prorated @ \$658.00	MTHS	05/11/2015	05/20/2015	Supersedes action on 05/19/2015; L.4.178
3	Kalavrezos, Evangelia	Approve	FBLA Co-Advisor	N/A	\$2,789.00 prorated @ \$836.70	MTHS	08/31/2015	11/30/2015	Stipend pending negotiations
4	Sheehan, Rebecca	Approve	FBLA Co-Advisor	N/A	\$2,789.00 prorated @ \$1,952.30	MTHS	12/01/2015	06/30/2016	Stipend pending negotiations
5	McCorkle, Kelly	Rescind	Fitness Club/Dance Advisor	N/A	\$551.50	Lazar	09/01/2014	06/30/2015	
6	Pretto, Mary Kate	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
7	Harris, Hariette	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
8	Winters, Mark	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
9	Cohen, Toby	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
10	Vila, Thomas	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
11	Huppert, Jonathan	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
12	Gothelf, Judy	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
13	Duffy, Mary Ann	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations
14	Carman, Christopher	Approve	Team Leader	N/A	\$1,000.00	Lazar	08/31/2015	06/30/2016	Stipend pending negotiations

L.5 Reserved - Appointment of Substitutes – (No Action)

L.6 Annual Reappointments

RESOLVED, upon the recommendation of the Superintendent of Schools that the following paraprofessionals are re-employed for the 2015 – 2016 school year:

Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
1	Aikey, Deborah	Approve	Paraprofessional	\$20.46	\$0.00	Hilldale	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
2	Alecci, Cathryn	Approve	Paraprofessional	\$18.31	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
3	Ausland, Karen	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
4	Armenti, Concetta	Approve	Paraprofessional	\$18.31	\$200.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

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Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
5	Baum, Harry	Approve	Paraprofessional	\$18.31	\$100.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
6	Bostek, Mary	Approve	Paraprofessional	\$18.31	\$100.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
7	Bruno, Donna	Approve	Paraprofessional	\$18.31	\$200.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
8	Bsales, Randi	Approve	Paraprofessional	\$20.46	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
9	Bulcavage, Dana	Approve	504 Instructional Aide	\$16.15	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
10	Caggiano, Judith	Approve	Paraprofessional	\$18.31	\$300.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
11	Canticas Tsantakis, Amanda	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
12	Caprio, Gabriella	Approve	Paraprofessional	\$18.31	\$300.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
13	Carlucci, Lorraine	Approve	Paraprofessional	\$18.31	\$100.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
14	Chierici, Matthew	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
15	Ciccone, Blanca	Approve	Paraprofessional	\$18.31	\$100.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
16	Constandinou, Maria	Approve	Paraprofessional	\$18.31	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
17	Cooney, Deborah	Approve	Paraprofessional	\$18.31	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
18	Crescente, Lisa	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
19	Deley, Theresa	Approve	Paraprofessional	\$18.31	\$300.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
20	Delgado, Cecilia	Approve	Paraprofessional	\$18.31	\$500.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
21	Delgrosso, Nanette	Approve	Paraprofessional	\$18.31	\$300.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

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Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
22	Dhamodharan, Sudhamayee	Approve	Paraprofessional	\$18.31	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
23	Dias, Dena	Approve	Paraprofessional	\$20.46	\$0.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
24	Dibella Bressman, Camille	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
25	Eckrote, Janet	Approve	Paraprofessional	\$18.31	\$100.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
26	Fahey, Greg	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
27	Fiedler, Jill	Approve	Paraprofessional	\$20.46	\$0.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
28	Gettel, Ellen	Approve	Paraprofessional	\$18.31	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
29	Gill, Daisey	Approve	Paraprofessional	\$18.31	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
30	Giudice, Carolyn	Approve	Paraprofessional	\$18.31	\$100.00	Hilldale	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
31	Grabinsky, Virginia	Approve	Paraprofessional	\$18.31	\$0.00	Hilldale	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
32	Harvey, Patricia	Approve	Paraprofessional	\$18.31	\$500.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
33	Inn, Heesook	Approve	Paraprofessional	\$20.46	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
34	Issa, Rose	Approve	Paraprofessional	\$18.31	\$0.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
35	Karakos, Joyce	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
36	Kenny, Susan	Approve	Paraprofessional	\$18.31	\$300.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
37	Kerrigan, Judith	Approve	Paraprofessional	\$18.31	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
38	Krake, Michelle	Approve	Paraprofessional	\$18.31	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

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Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
39	Leva, Kathleen	Approve	Paraprofessional	\$18.31	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
40	Levant, Susan	Approve	Paraprofessional	\$18.31	\$200.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
41	Lyashkevich, Boris	Approve	Paraprofessional	\$20.46	\$0.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
42	Mahoney, Patricia	Approve	Paraprofessional	\$18.31	\$200.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
43	Maiello, Matthew	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
44	Main, Lillian	Approve	Paraprofessional	\$18.31	\$200.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
45	Mancuso, Maureen	Approve	Paraprofessional	\$18.31	\$500.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
46	Martin, Beverly	Approve	Paraprofessional	\$20.46	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
47	Masnaghetti, Shannon	Approve	Paraprofessional	\$18.31	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
48	Mathewson, Robert	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
49	McCutcheon, Marjorie	Approve	Paraprofessional	\$18.31	\$200.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
50	McMahon, Tammy	Approve	Paraprofessional	\$20.46	\$100.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
51	Mitofsky, Lauren	Approve	Paraprofessional	\$20.46	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
52	Monetti, Michele	Approve	Paraprofessional	\$20.46	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
53	Muti, Colleen	Approve	Paraprofessional	\$20.46	\$0.00	Hilldale	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
54	Noone, Veronica	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
55	Olenowski, Samantha	Approve	Paraprofessional	\$20.46	\$0.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

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Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
56	Pallay, Patricia	Approve	Paraprofessional	\$20.46	\$0.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
57	Perveen, Roksana	Approve	Paraprofessional	\$18.31	\$200.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
58	Pierson, Mariellen	Approve	504 Instructional Aide	\$16.15	\$100.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
59	Pimienta, Eddy	Approve	Paraprofessional	\$20.46	\$300.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
60	Probst, Heather	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
61	Rosamilia, Ryan	Approve	Paraprofessional	\$20.46	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
62	Rovtar, Kristina	Approve	504 Instructional Aide	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
63	Runne, Denise	Approve	Paraprofessional	\$20.46	\$300.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
64	Rushnock, Louis	Approve	Paraprofessional	\$18.31	\$0.00	MTHS	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
65	Scalone, Andrew	Approve	Paraprofessional	\$20.46	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
66	Schimenti, Melanie	Approve	Paraprofessional	\$18.31	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
67	Steciuk, Vera	Approve	Paraprofessional	\$18.31	\$200.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
68	Tyma, Diane	Approve	Paraprofessional	\$18.31	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
69	Underhill, Marilyn	Approve	Paraprofessional	\$20.46	\$0.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
70	Underhill, Stephanie	Approve	Paraprofessional	\$20.46	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
71	Voelkner, Eve	Approve	Paraprofessional	\$18.31	\$200.00	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
72	Wescott, Meredith	Approve	Paraprofessional	\$18.31	\$0.00	Lazar	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

Code	Name	Action	Position	Hourly Rate	Longevity	Loc.	Date Effective	Date Term.	Discussion
73	Yancek, Janice	Approve	Paraprofessional	\$20.46	\$500.00	Cedar Hill	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
74	Zemanek, Kim	Approve	Paraprofessional	\$18.31	\$100.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
75	Casillo, Kimberly	Approve	Paraprofessional	\$20.46	\$0.00	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations
76	Murawski, Norma	Approve	Paraprofessional	\$20.46	\$0.00	Woodmont	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations

L.7 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum *writing* stipends, for the 2015-2016 school year, in the amount of \$600.00, stipend pending negotiations, per course to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Markowski, Kristen	Approve	Broadway Workshop – Grades 9-12	\$600.00

L.8 Reinstate Withholding of Increment

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent of Schools, reinstates the salary and employment increment of Employee I.D. #6335 for the 2015-2016 school year, for the reasons provided by the Superintendent of Schools.

L.9 Withholding of Increment

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent of Schools, withholds the salary and employment increment of Employee I.D. #5764 for the 2015-2016 school year, for the reasons provided by the Superintendent of Schools and on record with the Board members and in the office of the Superintendent, and directs its Business Administrator/Board Secretary to provide the affected staff member with written notice of this action and the reasons thereof within ten (10) days.

L.10 Withholding of Increment

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent of Schools, withholds the salary and employment increment of Employee I.D. #5344 for the 2015-2016 school year, for the reasons provided by the Superintendent of Schools and on record with the Board members and in the office of the Superintendent, and directs its Business Administrator/Board Secretary to provide the affected staff member with written notice of this action and the reasons thereof within ten (10) days.

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Schwartz, Sandra	Approve	Long Branch, NJ	\$ 260.00	2015 FEA/NJPSA Fall Conference	10/22/2015	10/23/2015	Professional Growth
2	Tubbs, David	Approve	Long Branch, NJ	\$ 260.00	2015 FEA/NJPSA Fall Conference	10/22/2015	10/23/2015	Professional Growth

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Dr. Suckno	Approve	Psychiatric Evaluation	\$600.00	40505	06/03/2015	06/30/2015	
2	Bergen County Special Services	Approve	Audiological Services	\$940.00	District Wide	07/01/2015	06/30/2016	Not to Exceed 5 hours for the 2015-2016 School Year
3	St. Joseph's Hospital	Approve	Neurological Evaluations	\$800.00	100420 102061	06/03/2015	06/30/2015	2 @ \$400.00 each

M.3 Approval of Field Trips

RESOLVED, that the Montville Township Board of Education approve the following in accordance with Policy 2340:

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS: Class of 2015 (D'Innocenzio/Micucci)	Crystal Plaza, Livingston, NJ	Student Activity Account/Pupil	Student Activity Account/Pupil	N/A

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Chierici, Anthony	Approve	Student Teacher	Woodmont	09/03/2015	12/11/2015	Mr. Brian Quinn	Caldwell University, Division of Education
2	Pise, Laura	Approve	Observation	MTHS	09/03/2015	12/30/2015	Mr. Chuck Fisher	Rowan University, Office of Field Experiences

M.5 Out-of District Placement

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

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Harbor Haven	Approve		\$4,302.20	\$20,787.45	230000011 101147 100697	07/01/2015	08/30/2015	Occupational Therapy \$770.00 Speech Therapy \$2,310.00 Transportation \$1,222.20
2	Horizon School	Approve	\$4,097.00			103255	06/01/2015	06/30/2015	Post Approve New Student in District
3	Horizon School	Approve	\$71,957.00			103255	07/01/2015	06/30/2016	2015-2016 ESY & Tuition
4	P.G. Chambers School	Approve	\$4,258.02	Aide \$2,470.00		103102	06/03/2015	06/30/2015	2014-2015 Tuition

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	LLD English – Grade 12	Approve	06/03/2015

N. POLICY

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

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

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

O. CLOSED SESSION – (NONE)

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on June 16, 2015 at 6:30 pm to discuss (select one or more):

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*

- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on June 16, 2015 at 7:30 pm at Montville Township Municipal Building.

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

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

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

Resolutions were approved on a 7 - 0 roll call.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- The board president noted the upcoming Relay for Life event on Saturday, June 13, 2015. She then noted that the board has a team and reminded all board members to register.
- Member Johnson noted the School of Rock will be hosting a festival at the amphitheater on Sunday, June 7, 2015. He then noted that all proceeds will go to benefit project graduation.

S. PUBLIC PARTICIPATION

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

T. ADJOURNMENT

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

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm