

MONTVILLE TOWNSHIP BOARD OF EDUCATION

REGULAR PUBLIC SESSION - MEETING MINUTES

June 21, 2016

Montville Township Municipal Building

A. President Kayne called the meeting to order at 7:00 p.m.

CLOSED SESSION

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education adjourns to closed session to discuss (select one or more):

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *School Resource Officer Discussion; and*
- 3) *JCP&L Lazar Power Lines Improvement Project; and*
- 4) *Superintendent's Evaluation.*

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.

RECONVENED

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

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

<u>BOE ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> </u>	<u> X </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> </u>	<u>8:25PM</u>
Mrs. Novi	<u> X </u>	<u> </u>
Mr. O'Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> </u>	<u> </u>
Tasneem Amer	<u> </u>	<u> X </u>
Grace Hartnett	<u> </u>	<u> X </u>

OTHERS PRESENT:

René Rovtar (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).

President Kayne noted the loss earlier this week of former Montville Township students, Samuel Cali and Leonidas Vagias. He then requested that all present remain standing and join in recognizing a moment of silence following the Pledge of Allegiance.

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

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

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

No reports.

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Remarks

- End of the year celebrations and graduations
- Thanked the faculty and staff for all their hard work this year.
- OneMontville is officially a standalone organization (501c3) and has an established board.
- Required Report - Violence, Vandalism & HIB Incident Summary for July 1- December 31, 2015

Presentations

- *Eagle Scout Recognition – David Eng and Jenks Hehmeyer*
- *Presentation from the Research Molecular Biology Course – Cassie Gologorsky, Kelvin Liu & Melvin Paulose*

- Film Screening – “The Shapeshifter” produced by the MTHS Film Club and winner of the Special Jury Prize for Comedy in the “Visionaries” Category at the Montclair Film Festival

Good News and Progress in our Schools

- Valley View – The 2nd and 3rd grade guidance classes completed three character education plays this spring. "*Trouble on the Playground*," "*I Can Play*," and "*Tattle Teller*" were performed during their guidance time in their classrooms. Performances focused on children facing real life situations relating to playground bullying, common conflict, and alternatives to tattling. Special emphasis was placed on identifying what is tattling and what must be reported.
- Valley View - With a touch of sadness Valley View students said goodbye to Monte Bear. Students in grades K-5 participated in writing ideas in Dr. Rovtar's journal on how they showed respect and acceptance towards others this school year. Some students drew pictures of Monte Bear or pandas with the words, "The Power of Your Words" inside a peace sign or a heart. Overall the response to Monte and writing in the journal was well received.
- Valley View - Under the direction of Mrs. Mary Wilczynski, Valley View's music teacher, sixty 4th and 5th grade students entertained special guests during the senior citizen's brunch on May 23. The students performed on Orff instruments which include xylophones, metallaphones, and glockenspiels. Some of the songs included in the performance were London Bridge, Water Come A Me Eye, Row, Row, Row Your Boat, and Frere Jacques. The students meet and rehearse on alternating weeks during their recess time. They look forward to their annual performance for the senior citizens.
- Valley View - On Thursday, June 16 the Valley View 4th and 5th grade students wowed the audience with their performance of the musical “Get In The Game”. It featured 59 actors, dancers, and soloists from the 5th grade and 66 members of the 4th grade chorus. The students performed under the direction of Mrs. Mary Wilczynski, Music Teacher, and the production team Mrs. Jennifer Blanchard and Ms. Jessica Fitzpatrick. The set design was by Ms. Lauren Rittenhouse, Art Teacher.
- Cedar Hill - The students have been researching one small topic related to the Revolutionary War. After choosing a topic, they illustrated the cover and created a table of contents of a book. One child chose to study the relationship between Lafayette and George Washington. She read very detailed information on the Chrome Books, took bulleted notes, and then wrote a rough copy in paragraph form. Once it was printed out, the teacher suggested changes, and it was edited and printed again. Then it was glued onto a page of her book. Again the student used the Chrome Book to research pictures in order to illustrate her work. She continued the process until she had several chapters of their book. Each student worked on various topics and incorporated very high level reading and writing skills. Mr. Haugh has led the students brilliantly through the Lucy Calkins lessons.
- Cedar Hill - Senator Pennacchio will visit the fourth graders on Tuesday, June 21st. He is a wonderful speaker and will reinforce and add to the learning that the students have experienced this marking period. The children will have an opportunity to interact by asking questions. Senator Pennacchio is a gracious, kind speaker who relates well to nine and ten year olds. We are fortunate that he makes time in his busy schedule for us.
- MTHS – Alex Kim was selected as a Montville Township High School Delegate to the American Legion Boys State Program. This program has been held annually since 1946. Boys State endeavors to provide a foundation for understanding self-government, a rational approach toward a solution of public questions, and a true understanding of the ideals and processes of democracy.
- MTHS - Congratulations to the members of the MTHS students who completed at the National History Day Finals during the week of June 13th. In the category of Senior Division Group

Website - *Antonio Meucci and the Teletrofono* won the award best entry on the History of Immigration. Zara Aamer, Athena Namula, Nithya Reddy and Anjali Shah (all 11th graders) were presented medals at the award ceremony. Douglas Gologorsky gave a great performance on Galileo on Tuesday. This is the first award for MTHS at National History Day Finals.

- Lazar - There were 64 students in Mr. Lynn's and Mrs. Chang's 8th grade World Language classes involved in June 7th's French & Mandarin Cultural Day held at the Community Park. Students enjoyed a wide variety of French and Chinese food, played traditional games such as soccer, bocce ball, and badminton, and engaged in street performances that included soccer tricks, live art and music, and a color guard presentation. It was a beautiful day and a great time was had by all!
- Lazar – The Art Club, Eco Art Club and Write Eye Club enjoyed an educational field trip to Grounds For Sculpture in Hamilton, NJ. Grounds For Sculpture is founded by John Seaward Johnson II, who is a NJ artist born in New Brunswick. Grandfather is Robert Wood Johnson cofounder of Johnson & Johnson. The grounds consist of large contemporary sculptures of Johnson, as well as other American and international artists. The students had an exciting time walking through some scenes of impressionist paintings brought to life and being taken by surprise by lifelike bronze sculptures of images blending into the landscape. The very large-scale sculptures were also a sight to see. Despite the rain, students had a wonderful time experiencing and appreciating a world of contemporary sculpture.”
- Lazar – The 7th grade students participating in the STEM PALS pilot took a culminating field trip to Riverdale Public School. They met their 3rd grade counterparts and worked together on a design challenge prepared by Marisa Castronova-Wos (Montville) and Jessica Palombi (Riverdale). The students were challenged to design/engineer a car built entirely from pasta that could travel the farthest distance down a ramp. They brainstormed ideas on what they would use to construct the base, body, and wheels. Students then built a working prototype and continued to redesign, rebuild, and test their models. It was evident that students were grasping the engineering process as finished the construction. Castronova and Palombi are excited to create more STEM opportunities such as this one as a way to ignite student interest and curiosity in such an important field.
- Woodmont – The fifth graders culminated their TREPS experience with their Marketplace on Saturday, June 4, 2016. Fifth graders hawked their wares to members of the Woodmont community.
- Woodmont - Representatives from the Museum of Early Trades and Crafts visited Woodmont on June 8, 2016. Their presentation about colonial craftsmanship reinforced concepts taught during the second grade social studies lessons. Thanks to Mrs. Carolyn Wyks for arranging the visit.
- Woodmont - Congratulations to Woodmont's first graders and fifth graders for their successful Science Fair. Visitors lined the aisles, viewed experiments and listened to presentations aligned to the scientific method.
- Woodmont – The ELS students took a tour around Montville Township. They visited local landmarks and even had an opportunity to meet Mayor Jim Sandham and discuss the challenges of local government. Our thanks to ESL teacher Andrea Mitsaelides and World languages supervisor Lisa Howard for organizing the trip.
- Woodmont - Exercised their cardiovascular system when they had a visit by Mark Rothstein, jump roper extraordinaire. Mr. Rothstein facilitated an all-day jump roping event. He began with a school wide assembly and then facilitated grade level workshops. Students enthusiastically responded to his messages of sportsmanship, teamwork, enthusiasm and respect.

- Woodmont - Celebrated Donuts w/ Dad on Friday, June 17, 2016. This PTA sponsored annual event kicks off the Father’s Day weekend. Our multipurpose room was packed with Dad’s and children enjoying some quality time.
- Woodmont - Celebrated Career Day on Friday, June 17, 2016. Parents and guests visited each grade level and shared information about a wide variety of career options. Thank you to School Counselor Doug Stech for bringing back this worthwhile event.
- Woodmont - Check out Woodmont’s “Salute to Summer” on YouTube!!! The Woodmont school community choreographer move’s to Justin Timberlake’s number one hit “Can’t Stop the Feeling.” The video can be found on the Paws the Wildcat channel, the school webpage or by cutting and pasting the following link <https://www.youtube.com/watch?v=0bnYSMjTKoE>
See if you can recognize the surprise cameos...

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

June, 2016	K – 12	Violence Incidents	0	
June, 2016	K – 12	Vandalism Incidents	0	
June, 2016	K – 12	Weapon Incidents	0	
June, 2016	K – 12	Substance Abuse	0	
June, 2016	K – 12	Suspensions	0	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

The business administrator reported on the following items:

- Summer Construction Proposed Facility Projects.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

No reports.

G.8 PTC Liaisons

No reports.

G.9 Reserved – Negotiations – (No Action)

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

Two members of the public spoke regarding the following topics:

- Summer Projects
- Legal Fees

The administration then responded to the public’s comments.

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

I. MINUTES

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

June 7, 2016 Executive Session, Regular Meeting

June 7, 2016 Public Session, Regular Meeting

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

I.A.1 Tuition Rates: 2016-2017

RESOLVED, that the Montville Township Board of Education establishes the regular and special education **tuition rates** for the period July 1, 2016 to June 30, 2017 as follows:

Kindergarten:	\$ 14,230
Grades 1-5:	\$ 15,433
Grades 6-8:	\$ 15,556
Grades 9-12:	\$ 17,408
Preschool Disabled:	\$ 21,000
Learning Language Disabled – K-1:	\$ 25,550
Learning Language Disabled - Other:	\$ 25,700
Primary Autism	\$106,022
Behaviorally Disabled – 6-8:	\$ 23,200

Behaviorally Disabled – 9-12:	\$ 34,200
Life Skills Program – 6-8:	\$ 57,900
Life Skills Program – 9-12:	\$ 54,000

I.A.2 Tax Payment Schedule: 2016-2017

RESOLVED, that the Montville Township Board of Education approves the schedule of tax payments from the Township of Montville for the 2016-2017 school year as follows:

	General	Debt Service	TOTAL
July 05, 2016	\$3,983,782.00	\$1,732,263.00	\$5,716,045.00
August 08, 2016	\$5,716,045.00		\$5,716,045.00
September 06, 2016	\$5,716,045.00		\$5,716,045.00
October 05, 2016	\$5,716,045.00		\$5,716,045.00
November 07, 2016	\$5,716,045.00		\$5,716,045.00
December 05, 2016	\$5,716,045.00		\$5,716,045.00
Subtotal:	\$32,564,007.00	\$1,732,263.00	\$34,296,270.00
January 03, 2017	\$5,067,849.00	\$648,196.00	\$5,716,045.00
February 06, 2017	\$5,716,045.00		\$5,716,045.00
March 06, 2017	\$5,716,045.00		\$5,716,045.00
April 03, 2017	\$5,716,045.00		\$5,716,045.00
May 01, 2017	\$5,716,045.00		\$5,716,045.00
June 05, 2017	\$5,716,046.00		\$5,716,046.00
Subtotal:	\$33,648,075.00	\$648,196.00	\$34,296,271.00
TOTAL Payments:	\$66,212,082.00	\$2,380,459.00	\$68,592,541.00

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

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

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

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

J. ADMINISTRATIVE

J.1 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	Coccia Foundation	Montville Township High School	Scholarship for Senior Awards	\$250.00

J.2 Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on June 21, 2016 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 4, 2016 to June 17, 2016.

J.3 Resolution on the PARCC Assessment and High School Graduation Requirements

WHEREAS, the members of the Montville Township Board of Education (Morris County) fully support educational policies and practices designed to provide results that promote and improve student achievement, college and career readiness, and best teaching practices, we are deeply concerned with the recent changes to the graduation requirements, and the high stakes and ongoing costs associated with New Jersey's new standardized assessment system as evidenced by a resolution on these issues passed by our elected school leaders on February 23, 2015; and

WHEREAS, as Montville High school annually outperforms the state averages, as evidenced by the very graduation rates and high scores students achieve on national assessments, such as the Scholastic Aptitude Test (SAT) and Advanced Placement (AP) exams; and

WHEREAS, beginning with the class of 2021, the NJDOE has proposed requiring students to pass the PARCC ELA10 and Algebra I Assessments in order to graduate, and

WHEREAS, beginning with the class of 2020, the NJDOE has further proposed additional regulations that would deny parents the right to refuse to have their children participate in the PARCC Assessments, making it impossible for students who did not participate in the PARCC Assessments to graduate high school; and

WHEREAS, the Department is proposing to eliminate all other testing options besides PARCC as ways to satisfy state graduation requirements; and

WHEREAS, the New Jersey High School Graduation Act ("the Act") requires an 11th grade test in math and ELA with retesting opportunities for seniors in 12th grade, and the PARCC end of course exams do not conform to the requirements of the Act; and

WHEREAS, the Montville Township Board of Education believes that students should be afforded multiple pathways to satisfying the New Jersey High School Graduation Requirement as set forth in Title 6A;

NOW, THEREFORE, BE IT RESOLVED that the Montville Township Board of Education of Morris County ("the Board") hereby:

(1) Urges the NJDOE to withdraw its pending graduation requirement proposals from consideration before the SBOE; and

(2) Urges that this multi-year transition to a new assessment system be used to conduct a broad public dialogue among all stakeholders to develop a new consensus around the transparent and equitable assessment policies all our students deserve; and

(3) Urges that NJ continues to provide multiple pathways to a high school diploma that include alternatives not based on standardized tests, and that it continues to respect the right of parents to make decisions about the assessment alternatives that are most appropriate for their children; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris

Christie, Commissioner David Hespe, Senate President Stephen Sweeney, Senate Education Committee Chair M. Teresa Ruiz, The Senate Education Committee, Senator Fred Madden, Senator Richard J. Codey, Assembly Education Committee Chair Patrick J. Diegnan, Jr., Assemblywoman Mila Jasey, Assemblyman John McKeon, Assemblyman Paul Moriarty, Assemblywoman Gabriella Mosquera, Senator Joseph Pennacchio, Assemblywoman Betty Lou DeCroce, Assemblyman Jay Webber, the New Jersey School Boards Association, the Garden State Coalition, and the New Jersey Education Association.

J.4 Professional Development In-Service Workshops

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

Code	Vendor/Contractor	Date of Service	Location of Service	Description of Services/Recipient	Amount
1	Global Compliance Network	10/01/2016 - 09/30/2017	District	Training tutorials for staff and others throughout the school year	\$1,400.00

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of May 16, 2016 – June 21, 2016 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,076,903.68
Special Revenue Fund (20)	In the amount of \$	125,977.58
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	97,675.30
MEDLC Fund (61)	In the amount of \$	8,081.42
SUB – TOTAL:	\$	2,308,637.98
Payroll – May	In the amount of \$	4,478,839.66
TOTAL	\$	6,787,477.64

K.2 Transfer of Funds – May, 2016

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **May, 2016** as listed on (**Document K.2**).

K.3 Financial Reports – May, 2016

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, 2016** (**Documents K.3.a and K.3.b respectively**), and

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

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

subsequent meetings.

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

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

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

K.4 Use of Facility Requests

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

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

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

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

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

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Walsworth Yearbooks	Yearbook	\$59,140.00	Student Activity	MTHS	07/01/2016	06/30/2017	Yearbook Services for the 2016-2017 School Year.

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 Construction Project Closeout: MTHS Media Center Renovations Project

RESOLVED, that the Montville Township Board of Education approve the close out of the Montville Township High School Media Center Renovations Project, inclusive of budgeted change order improvements, as follows:

Original Construction Contract (Vanas Construction Co, Inc.):	\$ 1,188,200.00
Net Change Orders:	\$ 106,197.00
Contingency Allowance Balance:	<u>\$(60,000.00)</u>
Adjusted Contract:	\$ 1,234,397.00

K.7 Laura E. Mazzola & Shine For Sarah Scholarships: 2016

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

Scholarship Award	Amount	Recipient
Laura E. Mazzola Scholarship	\$1,000.00	Kathryn Kamper
Shine for Sarah Scholarship	\$501.30	James Burnett

K.8 Membership Resolution – N.J.S.I.A.A.: 2016-2017

RESOLVED, that the Montville Board of Education of School District No. 27 3340 010 in the County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.S 18A:11-3, et seq.), herewith enrolls Montville Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2016-2017 school year.

K.9 Renewal of Risk Management Insurance: 2016-2017

RESOLVED, that the Montville Township Board of Education approve the renewals of its risk management insurance policies for the 2016-2017 school year as follows:

- Property & Liability Insurance \$ 352,955
- Workers Comp Insurance \$ 254,890.

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

K.10 Renewal of Student / Athletic Accident Insurance: 2016-2017

RESOLVED, that the Montville Township Board of Education approve the renewal of its Student Accident Insurance policies (excess coverage only), for the 2016-2017 school year as follows:

- Basic Coverage - Arch Insurance Company \$73,500.00
- Catastrophic Coverage - Arch Insurance Company \$ 3,814.00.

BE IT FURTHER RESOLVED, that the Voluntary Student Accident insurance program will be administered through Berkley Accident & Health Insurance Company for the 2016-2017 school year.

K.11 School Supplies Bidding Cooperative Agreement – ESCMC: 2016-2017

RESOLVED, that the Montville Board of Education approves a **School Supplies Cooperative Bidding Agreement (Document K.11)**, with the Educational Services Commission of Morris County for the continued participation in all aspects of the cooperative purchasing program offered by Educational Data Services for the 2016-2017 school year in the amount of \$19,800.00.

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

K.12 Annual Maintenance Support Fee – AESOP: 2016-2017

RESOLVED, that the Montville Township Board of Education approve a substitute software subscription fee with Frontline Placement Technologies, Inc. of Malvern PA, for **AESOP (Automated Education Substitute Operator)** in an amount not to exceed \$12,280.40 for the 2016–2017 school year.

K.13 Annual Maintenance Support Fee – Strauss Esmay PASS: 2016-2017

RESOLVED, that the Montville Township Board of Education approve annual subscription fees with Strauss Esmay Associates of Toms River NJ, LLP, for the **Policy Alert Support Service (PASS)** in the amount of \$2,445.00 and the District On-Line Service in the amount of \$1,595.00 for the 2016–2017 school year.

K.14 Annual Maintenance Support Fee – Systems 3000 Software System: 2016-2017

RESOLVED, that the Montville Township Board of Education approves an annual **Financial Software Maintenance Support** fee renewal with Systems 3000 of Eatontown NJ, in the amount of \$22,998.00 for the 2016-2017 school year.

K.15 Annual Maintenance Support Fee–School Dude Maintenance System: 2016-2017

RESOLVED, that the Montville Township Board of Education approve an annual **Maintenance Work Orders Software Maintenance Support** fee renewal, with SchoolDude.com, Inc. of Cary, NC, in the amount of \$3,415.00 for the 2016-2017 school year.

K.16 Contract Award: Custodial Operations Consulting Services – Edvocate

RESOLVED, that the Montville Township Board of Education approves Edvocate School Support Solutions of Toms River, NJ, to provide custodial outsourcing management company monitoring services, per their contract amendment dated July 1, 2016 (**Document K.16**), in the amount of \$19,464.00.

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

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

At its meeting of June 21, 2016, the Board of Education authorized the awarding of a contract for consulting services to Edvocate, Inc. with offices in Toms River, New Jersey, to provide custodial outsourcing management company monitoring services to the district for a twelve month period commencing July 1, 2016. The contractual amount is approximately \$19,464.00 for the work to be performed plus up to \$475 per day for additional work. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 86 River Road, Montville, New Jersey.

K.17 Contract Award – Food Service Management Company (Pomptonian): 2016-2017

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 2016-2017 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 \$.0542 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 \$.0542 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.18 Contract Bid Award - Transportation Routes: 2016-2017

WHEREAS, bids for student transportation routes for the 2016-2017 school year (Bid #2016-T1) were publicly advertised by the Montville Township Board of Education (sometimes “Board”); and

WHEREAS, bids for #2016-T1 were publicly opened in the offices of the Board on Friday, June 17, 2016 (one bid received).

THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2016-T1 to those vendors who submitted the lowest responsible and responsive bids as follows:

<u>Route #</u>	<u>Vendor</u>	<u>Route Cost (Per Diem)</u>	<u>Aide Cost (Per Diem)</u>
ESY 1	Aldin Transportation	\$180.00	\$45.00
ESY 2	Aldin Transportation	\$179.00	\$45.00
ESY 3	Aldin Transportation	\$180.00	\$45.00
ESY 4	Aldin Transportation	\$180.00	\$45.00
ESY 5	Aldin Transportation	\$190.00	\$45.00
ESY 6	Aldin Transportation	\$190.00	\$45.00
ESY 7	Aldin Transportation	\$190.00	\$45.00
ESY PK 1	Aldin Transportation	\$180.00	\$45.00
ESY PK 2	Aldin Transportation	\$180.00	\$45.00
ESY ABA1	Aldin Transportation	\$180.00	\$45.00

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

K.19 PSA Architects Supplemental Agreement: Detailed Referendum Projects Assessment

WHEREAS, there exists a need for Architectural Services to perform a comprehensive prioritized evaluation of necessary facility projects for each of the districts seven schools in connection with a proposed building improvements referendum project; and

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

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education post-approves a contract for Architectural Services in connection with aforementioned project, to

Parette Somjen Architects, of Rockaway, New Jersey, per their proposal and agreement dated April 1, 2016 (**Document K.19**), at a cost of \$8,500.

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

K.20 Capital Reserve Account Transfer - General Purpose

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

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

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

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

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

K.21 Close Out Procedures for 2015-2016

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 2015-2016 school year, and opening entries necessary for the 2016-2017 school year; including the cancellation of purchase orders, write off of stale dated checks, budget transfers, compliance with Public Purchasing Contract Law, award of contracts and bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

K.22 Chapter-47 - Renewed/Awarded/Expired Contract Compliance for 2015-2016

Pursuant to PL 2015, Chapter 47 the Montville Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. 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, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Description / Title
Contracted Services Agreement: Rosetta Stone: 2015-2016
Health and Environmental Safety Services Agreement - ESCMC: 2015-2016
Inception Sports Performance Training & Conditioning of Student Athletes
Educational Data Services (Ed-Data) Cooperative Purchasing - ESCMC: 2015-2016
Non- Public Nursing Services Contract: 2015-2016

Transportation Contract Renewals: 2015-2016

Jordan

A.R. Van Riper

First Student

Joint Transportation Agreement - Glassboro Public Schools

Agreement Approval - Language Circle Enterprises, Inc.

Contracted Services Approval - School/Instruction Related Functions

Music Theatre International - License for Pippin - \$2,640.00 - MTHS - 03/03/16 - 03/05/16

Contracted Services Approval - School/Instruction Related Functions: Jeff Lakes Camp

Contracted Services Agreement - ProQuest (Software and Licensing(2015-2016)

Naviance, Inc. Agreement 2016-2017

Professional Services Agreement - Phoenix Advisors: 2016

Lakeland Bank Banking Services Agreement: 2016-2018

Insurance Consultant Servies - Brown & Brown Advisors

Contracted Services Agreement Discovery Education 2016-2017

Professional Services Agreement: Lerch, Vinci & Higgins

Contracted Services Agreement - JSTOR

Contracted Services Approval - School/Instruction Related Functions

Audio Incorporated - Sound System Equipment Rental - MTHS - Spring Musical

Contracted Services Approval - School/Instruction Related Functions

Indian Head Camp - \$25,775 - MTHS - Marching Band Retreat (08/21/16-08/26/16)

Contract Award - Custodial Operations Consulting Services: Edvocate

Approval of Contract for Demographic Study: Statistical Forecasting

Contract Award: Custodial/Maintenance Operations - GCA Services Group, INC.

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 Reserved - Leave of Absence – (No Action)

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	Napolitano, Carmellina	Resignation	ABA Paraprofessional	William Mason	06/08/2016	Post Approve New Hire resignation
2	Deley, Theresa	Retirement	Paraprofessional	Valley View	06/30/2016	
3	Kramer, John	Resignation	Maintenance	District	06/30/2016	
4	Immediato, John	Resignation	First Assistant Coach Football	MTHS	06/13/2016	Post Approve
5	Philhower, Mark	Retirement	Math Teacher	MTHS	06/30/2016	

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	Britton, Paula	Approve	World Language Teacher	MA30/15	\$85,952.00	Lazar	09/01/2016	06/30/2017	New budgeted position
2	DiLuccio, Michelle	Approve	ABA Paraprofessional	N/A	\$19.24 hourly	William Mason	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly New budgeted position
3	DiLuccio, Michelle	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
4	Barreiros, Maria	Approve	World Language Teacher	BA/3	\$52,064.00	Lazar	09/01/2016	06/30/2017	New budgeted position
5	Pederson, Sonja	Transfer	ABA Paraprofessional	N/A	\$21.50 hourly	Valley View	09/01/2016	06/30/2017	
6	Pederson, Sonja	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
7	Cangialosi, AmyLynn	Approve	ABA Paraprofessional	N/A	\$21.50 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly New budgeted position
8	Cangialosi, AmyLynn	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
9	Amanat, Hamida	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly
10	Brewer, Whitney	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
11	Dmitrieff, Peter	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
12	Hasbrouck, Deborah	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
13	Kalsi, Kawaljit	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
14	Kirsch, Sheila	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly
15	Martin, Beverly	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 5.5 hours weekly
16	Pearlman, Mindy	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
17	Robinson, Deborah	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly
18	Rushnock, Louis	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 5.5 hours weekly
19	Rosamilia, Ryan	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 5.5 hours weekly
20	Sandler, Elisa	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
21	Silverlieb, Belle	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly
22	Spielberger, Jane	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 combined hours weekly
23	Titus, Leslie	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
24	Toback, Rita	Approve	Home Instructor	N/A	\$40.00 hourly	District	07/01/2016	06/30/2017	Not to exceed 28 hours weekly
25	Van Schaik, Lukas	Approve	Summer Technology Assistance	N/A	\$9.00 hourly	District	06/24/2016	09/02/2016	Not to exceed 400 hours
26	Mersing, Tyler	Approve	Summer Technology Assistance	N/A	\$9.00 hourly	District	06/24/2016	09/02/2016	Not to exceed 400 hours

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	Barrajo, Jose	Approve	Assistant Soccer Coach	Cat2/ Step1	\$5,317.00	MTHS	2016 Fall Season	2016 Fall Season	
2	McClosky, Naomi	Amend	1/6 Salary Adjustment Guidance	MA30/18	\$16,574.17 prorated @ \$4,557.90	MTHS	03/14/2016	06/03/2016	Supersedes action on 03/22/2016; L.4.5
3	Glennon, Rebecca	Amend	1/6 Salary Adjustment Guidance	MA/5	\$9,925.33 prorated @ \$2,729.50	MTHS	03/14/2016	06/03/2016	Supersedes action on 03/22/2016; L.4.6
4	DiGiacomo, Joseph	Approve	1/6 Salary Adjustment Guidance	MA30/18	\$16,574.16 prorated @ \$4,889.38	MTHS	04/05/2016	06/30/2016	Supersedes action on 03/22/2016; L.4.7

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Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
5	Levy, Leslie	Approve	1/6 Salary Adjustment Guidance	MA30/9	\$10,873.67 prorated @ \$3,207.73	MTHS	04/05/2016	06/30/2016	Supersedes action on 03/22/2016; L.4.8
6	Sellitto, Carmela	Approve	1/10 Salary Adjustment Special Education	BA/2	\$5,136.10 prorated @ \$2,568.10	Lazar	02/01/2016	06/30/2016	Post Approve
7	Magsamen, Elizabeth	Amend	Math 24 Advisor	N/A	\$1,179.00 prorated @ \$1,010.52	Valley View	08/31/2015	04/14/2016	Supersedes action on 05/19/2016; L.4.46
8	Falk, Amy	Approve	Math 24 Advisor	N/A	\$1,179.00 prorated @ \$168.42	Valley View	04/15/2016	06/30/2016	Post Approve
9	Abruzzo, Elizabeth	Amend	Student Council Advisor	N/A	\$1,950.00 prorated @ \$975.00	William Mason	08/31/2016	06/30/2017	Supersedes action on 05/19/2015; L.4.43 On Leave from 11/09/2015 through 04/04/2016
10	Williams, Brooke	Approve	Student Council Advisor	N/A	\$1,950.00 prorated @ \$975.00	William Mason	11/09/2015	04/04/2016	Covered club while advisor was on leave
11	Monaco, Tara	Approve	1/6 Salary Adjustment Special Education	MA30/18	\$16,574.17 prorated @ \$1,077.31	MTHS	05/09/2016	05/25/2016	Post Approve Cover JL
12	DiDiego, Chelsea	Approve	Marching Band Co-Director Summer Hours	N/A	\$2,750.00	MTHS	07/01/2016	08/31/2016	Non MTEA
13	Short, Luke	Approve	Marching Band Co-Director Summer Hours	N/A	\$2,750.00	MTHS	07/01/2016	08/31/2016	Non MTEA
14	Faucett, Lawrence	Approve	Percussion Caption Head	N/A	\$5,150.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$1,150.00 Fall \$2,500.00 Winter/Spring \$1,500.00
15	Goodson, Taylor	Approve	Assistant Percussion Caption Head	N/A	\$4,000.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$800.00 Fall \$2,000.00 Winter/Spring \$1,200.00
16	Foschini, Michael	Approve	Truck Driver Band	N/A	\$1,700.00	MTHS	07/01/2016	06/30/2017	Non MTEA Summer \$450.00 Fall \$1,250.00

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

L.6 2016-2017 Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2016-2017 school year for the following staff members:

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Gajdos, Cindy	Approve	MA/12	\$69,442.00	Hilldale	09/01/2016	06/30/2017	From BA to MA
2	Butchko, Christopher	Approve	MA30/9	\$65,462.00	MTHS	09/01/2016	06/30/2017	From MA to MA 30
3	Mitsaelides, Andrea	Approve	BA30/5	\$56,417.00	Woodmont	09/01/2016	06/30/2017	From BA to BA30

L.7 Summer Assignments Special Education

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Blanchard, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
2	Brun, Nancy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
3	Malgeri, Stephanie	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
4	Fitzpatrick, Jessica	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
5	Gallagher, Bryan	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
6	Freeman, Christina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
7	Rudge, Nicole	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
8	Swiatek, Patricia	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
9	Tuhy, Diane	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
10	Wallenburg, Gena	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
11	Carlucci, Victoria	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
12	Sheridan, Kaitlin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
13	Handschuh, Sue Ann	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
14	Kovach, Amy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
15	Barbera, Carmela	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
16	Fisher, Charles	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
17	Maciorski, Stacey	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
18	D'Ambola, Cristina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
19	O'John, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
20	Dubois, Jennifer	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
21	Golini, Nikki	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
22	Ferragina, Katherine	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
23	Stevens, Shaina	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
24	Livera, Maureen	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
25	Nosti, Cindy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed

26	Gearing, Heidi	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
27	Haugh, Kevin	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
28	Zwoboda, Wendy	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
29	Runne, Keith	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
30	Platinsky, Shari	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
31	Pretto, Mary Kate	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
32	Vytell-Mitschele, Danielle	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
33	San Filippo, Stefanie	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
34	Zurawlow, Pam	Approve	Summer IEP Meetings		\$32.00 hourly	Special Services	07/01/2016	08/31/2016	As needed
35	Merkt, Meropi	Approve	Psychological Evaluations and/or Case Management	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 psychological evaluations, 15 case management and 5 preplan meetings
36	Goodwin, Kelly	Approve	Psychological Evaluations	MA30/14	\$58.33 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 psychological evaluations, 15 case management and 5 preplan meetings
37	Romeo, Jeanne	Approve	Psychological Evaluations	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 psychological evaluations, 15 case management and 5 preplan meetings
38	Pettit, Larry	Approve	Psychological Evaluations and/or Case Management	MA30/15	\$61.39 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 psychological evaluations, 15 case management and 5 preplan meetings
39	Schilling, Carrie	Approve	Physical Therapy Evaluations	BA/18	\$58.08 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 8 physical therapy evaluations
40	Thomas, Christina	Approve	Psychological Evaluations and/or Case Management	MA30/5	\$45.09 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 psychological evaluations, 15 case management and 5 preplan meetings
41	Schneiderman, Suzanne	Approve	Occupational Therapy Evaluations	MA30/13	\$57.12 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 occupational evaluations
42	Parra, Amanda	Approve	Speech Language Evaluations	MA/14	\$53.41 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 7 evaluations

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43	Melahn, John	Approve	Social Histories and/or Case Management	MA30/15	\$61.39 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 30 evaluations, 15 case managements and 5 preplan meetings
44	Schraufnagl, Kendra	Approve	Speech Language Evaluations	MA/13	\$52.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 4 evaluations
45	Soehnlein, Jessica	Approve	Speech Language Evaluations	MA/18	\$65.70 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 4 evaluations
46	Malgeri, Stephanie	Approve	Speech Language Evaluations	MA/3	\$41.98 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 7 evaluations
47	George, Samantha	Approve	Speech Language Evaluations	MA/13	\$52.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 7 evaluations
48	Kovach, Amy	Approve	Learning Consultant Case Management and / or Evaluations	MA30/13	\$57.12 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
49	Mooney, Kimberly	Approve	Learning Consultant Case Management and / or Evaluations	MA30/17	\$67.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
50	Horn, Eileen	Approve	Learning Consultant Evaluations	MA30/16	\$63.99 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
51	Monaco, Tara	Approve	Learning Consultant Case Management and / or Evaluations	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
52	Ventricelli, Kathryn	Approve	Learning Consultant Case Management and / or Evaluations	MA/7	\$43.41 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 evaluations, 15 case management and 5 preplan meetings
53	Pisauro, Lee-Ellen	Approve	Learning Consultant Evaluations	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 evaluations
54	Runne, Keith	Approve	Transition Coordinator	BA/4	\$37.54 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 20 hours
55	Cluen, Kimberly	Approve	CST – Summer On Call Hours	MA/18	\$65.70 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
56	Hall, Donna	Approve	CST – Summer On Call Hours	MA30/16	\$63.99 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
57	Hermann, Elizabeth	Approve	CST – Summer On Call Hours	MA/18	\$65.70 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
58	Thomas, Christina	Approve	CST – Summer On Call Hours	MA30/5	\$45.09 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 25 hours as needed
59	Horn, Eileen	Approve	CST – Summer On Call Hours	MA30/16	\$63.99 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
60	Melahn, John	Approve	CST – Summer On Call Hours	MA30/15	\$61.39 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
61	Merkt, Meropi	Approve	CST – Summer On Call Hours	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed

62	Monaco, Tara	Approve	CST – Summer On Call Hours	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 28 hours as needed
63	Pisauro, Lee-Ellen	Approve	CST – Summer On Call Hours	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 33 hours as needed
64	Mooney, Kimberly	Approve	CST – Summer On Call Hours	MA30/17	\$67.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
65	Pettit, Larry	Approve	CST – Summer On Call Hours	MA30/15	\$61.39 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
66	Romeo, Jeanne	Approve	CST – Summer On Call Hours	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
67	Tobin-Cook, Lisa	Approve	CST – Summer On Call Hours	MA30/10	\$48.55 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
68	Pandolfo, Rebecca	Approve	CST – Summer On Call Hours	MA30/11	\$51.75 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
69	Scroggins, Anne	Approve	CST-Summer On Call Hours	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
70	Goodwin, Kelly	Approve	CST-Summer On Call Hours	MA30/14	\$58.33 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 10 hours as needed
71	Thomas, Christina	Approve	ESY Counselor/SS	MA30/5	\$45.09 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 11 days
72	Stech, Douglas	Approve	ESY Counselor/SS	MA30/10	\$48.55 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
73	Schilling, Carrie	Approve	ESY Physical Therapist	BA/18	\$58.08 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
74	Moat, Caroline	Approve	ESY Nurse	MA/18	\$65.70 hourly	Special Services	07/01/2016	07/22/2016	Not to exceed 54 hours
75	Biello, Brianne	Approve	ESY Nurse	BA30/6	\$40.66 hourly	Special Services	07/01/2016	07/22/2016	Not to exceed 17.5 hours
76	McManus, Rosemarie	Approve	ESY Nurse	BA30/12	\$47.39 hourly	Special Services	07/25/2016	08/12/2016	Not to exceed 5.5 hrs./day for 5 days
77	Parra, Amanda	Approve	ESY Speech Language Specialist	MA/14	\$53.41 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
78	Clark, Grace	Approve	ESY Speech Language Specialist	MA/5	\$42.69 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
79	Malgeri, Stephanie	Approve	ESY Speech Language Specialist	MA/3	\$41.98 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
80	Newkirk, Shelby	Approve	ESY Speech Language Specialist	MA/14	\$53.41 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 12 days
81	Soehlein, Jessica	Approve	ESY Speech Language Specialist	MA/18	\$65.70 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 4 days
82	Schraufnagl, Kendra	Approve	ESY Speech Language Specialist	MA/13	\$52.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 4 days
83	Corwin, Alison	Approve	ESY Behaviorist	MA30/17	\$67.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
84	Bianchi, Alicia	Approve	ESY Behaviorist	MA/16	\$59.17 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 7 hrs/day for 25 days
85	Serwick, Gail	Approve	ESY Occupational Therapist	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 4 days /wk

86	Rovny, Yulia	Approve	ESY Occupational Therapist	BA30/18	\$62.29 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 4 days /wk
87	Profeta, Nicole	Approve	ESY Special Education Teacher	BA/3	\$37.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
88	Fallon, Kevin	Approve	ESY Special Education Teacher	MA/3	\$41.98 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days & Not to exceed 8 hours for Life Skills Program Development
89	Wallenburg, Gena	Approve	ESY Special Education Teacher	MA/9	\$44.31 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
90	Golini, Nikki	Approve	ESY Special Education Teacher	BA/13	\$46.54 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
91	Freykar, Roseanne	Approve	ESY Special Education Teacher	BA/4	\$37.54 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
92	Handschuch, Sue Ann	Approve	ESY Special Education Teacher	MA/15	\$56.12 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
93	Kovach, Amy	Approve	ESY Special Education Teacher	MA30/13	\$57.12 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
94	Livera, Maureen	Approve	ESY Special Education Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
95	Swiatek, Patricia	Approve	ESY Special Education Teacher	BA/11	\$42.21 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
96	Fahey, Barbara	Approve	ESY Special Education Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
97	Blanchard, Jennifer	Approve	ESY Special Education Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
98	Stuono, Taylor	Approve	ESY Special Education Teacher	BA/3	\$37.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
99	Miller, Seth	Approve	ESY Special Education Teacher	MA30/9	\$46.76 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
100	Runne, Keith	Approve	ESY Special Education Teacher	BA/4	\$37.54 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
101	Rudge, Nicole	Approve	ESY Special Education Teacher	MA30/9	\$46.76 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
102	Ventricelli, Kathryn	Approve	ESY Special Education Teacher	MA/7	\$43.41 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
103	Haugh, Kevin	Approve	ESY Special Education Teacher	BA/18	\$58.08 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
104	Johnson, Lindsay	Approve	ESY Special Education Teacher	MA30/6	\$45.45 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
105	Vytell-Mitschele, Danielle	Approve	ESY Special Education Teacher	BA30/14	\$51.05 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
106	Wolsten, Meredith	Approve	ESY Special Education Teacher	MA/6	\$43.05 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
107	Zwoboda, Wendy	Approve	ESY Special Education Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days

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108	Fitzpatrick, Jessica	Approve	ESY Special Education Teacher	BA/6	\$38.26 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
109	Megna, Breanne	Approve	ESY Special Education Teacher	BA/4	\$37.54 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
110	Gallagher, Bryan	Approve	ESY Special Education Teacher	MA/9	\$44.31 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
111	Rohrbach, Catharine	Approve	ESY Special Education Teacher	MA30/9	\$46.76 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
112	Fischer, Charles	Approve	ESY Special Education Teacher	BA/18	\$58.08 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days & Not to exceed 8 hours for Financial Literacy Program Development
113	Selimi, Auriela	Approve	ESY Special Education Teacher	MA/3	\$41.98 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
114	Brun, Nancy	Approve	ESY Special Education Teacher	BA30/5	\$40.30 hourly	Special Services	07/07/2015	08/07/2015	Not to exceed 5 hrs/day for 21 days
115	D'Ambola, Cristina	Approve	ESY Special Education Teacher	MA30/11	\$51.75 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
116	Work, Lauren	Approve	ESY Special Education Teacher	MA/5	\$42.69 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
117	Pretto, Mary Kate	Approve	ESY Special Education Teacher	MA30/12	\$54.89 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
118	Shaw, Megan	Approve	ESY Special Education Teacher	MA/4	\$42.34 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 55 hrs
119	Aiello, Maria	Approve	ESY Special Education Substitute Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
120	Zurawlow, Pam	Approve	ESY Special Education Substitute Teacher	MA30/18	\$71.56 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
121	Gearing, Heidi	Approve	ESY Special Education Substitute Teacher	MA30/15	\$61.39 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
122	Tierney, Kaitlyn	Approve	ESY Special Education Substitute Teacher	BA/6	\$38.26 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
123	Platinsky, Shari	Approve	ESY Special Education Substitute Teacher	MA/5	\$42.69 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
124	Stevens, Shaina	Approve	ESY Special Education Substitute Teacher	MA/6	\$43.05 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
125	Barberio, Brenda	Approve	ESY Special Education Substitute Teacher	BA/5	\$37.90 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
126	Bernstein, Lauren	Approve	ESY ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
127	Campanaro, Andrew	Approve	ESY ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
128	Kalan, Colleen	Approve	ESY ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
129	Loewrigkeit, Nicole	Approve	ESY ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days

130	Senatore, Natalie	Approve	ESY ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
131	Vogel, Debora	Approve	ESY ABA Paraprofessional	N/A	\$26.50	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
132	Reynolds, Hannah	Approve	ESY / ABA Paraprofessional	N/A	\$26.50	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
133	Mokhemar, Shatha	Approve	ESY / ABA Paraprofessional	N/A	\$24.24	Special Services	07/01/2016	08/31/2016	Not to exceed 6 hrs/day for 25 days
134	Kaiser, Amanda	Approve	ESY / ABA Paraprofessional	N/A	\$19.24	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
135	Colacicco, Chrysten	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
136	Ausland, Karen	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
137	Monetti, Michele	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
138	Bsales, Randi	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
139	Escobar, Amy	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
140	Alecci, Cathryn	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
141	Crescente, Lisa	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
142	Ferragina, Katherine	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
143	Harvey, Patricia	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
144	Byrnes, Tara	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
145	Ravallese, Jorene	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
146	Nosti, Cynthia	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
147	Bruno, Donna	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
148	Ciccone, B. Elena	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
149	Runne, Denise	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
150	Sheridan, Kaitlin	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
151	Gettel, Ellen	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
152	Issa, Rose	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days

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153	Barbera, Carmela	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
154	Kerrigan, Judy	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
155	McMahon, Tammy	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
156	Juliano, Karen	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
157	Taylor, Jessica	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
158	Kung, Katelyn	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
159	Martin, Beverly	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
160	McCutcheon, Marjorie	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
161	Monaghan, Lauren	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
162	Montoya, Melissa	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 3 hrs/day for 21 days
163	Pierson, Mariellen	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
164	Pimienta, Eddy	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
165	Cangialosi, AmyLynn	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
166	Zaleski, Kathleen	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
167	Picaro, Louis	Approve	ESY Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day for 21 days
168	Dent, Erika	Approve	ESY Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 4 hrs/day for 21 days
169	O'John, Jennifer	Approve	ESY Substitute Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
170	Krake, Michelle	Approve	ESY Substitute Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
171	Zurawlow, Pam	Approve	ESY Substitute Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
172	Tyma, Diane	Approve	ESY Substitute Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
173	Mahoney, Patricia	Approve	ESY Substitute Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
174	Gearing, Heidi	Approve	ESY Substitute Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
175	Tierney, Kaitlyn	Approve	ESY Substitute Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
176	Constandinou, Maria	Approve	ESY Substitute Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
177	Olenowski, Samantha	Approve	ESY Substitute Paraprofessional	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day

178	Main, Lillian	Approve	ESY Substitute Paraprofessional	N/A	\$19.24 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs/day
179	Pimienta, Eddy	Approve	Language Interpreter	N/A	\$21.50 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 5 hrs for summer IEP Meetings
180	Mooney, Kimberly	Approve	Teacher of the Deaf	MA30/17	\$67.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 1.5 hrs per wk for 6weeks
181	Velardi, Joseph	Approve	ESY Special Education Teacher	BA30/3	\$39.59 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 8 hours for Resource Biology Program Development
182	Dent, Erika	Approve	ESY Special Education Teacher	BA/3	\$37.19 hourly	Special Services	07/01/2016	08/31/2016	Not to exceed 1 hr/day for 21 days

L.8 Home Instructor Services for the 2016-2017 School Year

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

L.9 Montville Extended Day Learning Center Summer Hours

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

Code	Name	Action	Position	Salary	Loc.	Date Effective	Date Term.	Discussion
1	McManus, Rosemarie	Approve	MEDLC Co-Director	\$33.00 hourly	Valley View	07/01/2016	08/31/2016	Not to exceed 50 hours
2	Glennon, Rebecca	Approve	MEDLC Co-Director	\$33.00 hourly	Valley View	07/01/2016	08/31/2016	Not to exceed 50 hours
3	Miller, Meagan	Approve	MEDLC Head Teacher	\$28.50 hourly	Cedar Hill	07/01/2016	08/31/2016	Not to exceed 20 hours
4	Przestrezelski, Courtney	Approve	MEDLC Head Teacher	\$28.50 hourly	Hilldale	07/01/2016	08/31/2016	Not to exceed 20hours
5	DuBois, Jennifer	Approve	MEDLC Head Teacher	\$28.50 hourly	Hilldale	07/01/2016	08/31/2016	Not to exceed 20 hours
6	Vinson, Judith	Approve	MEDLC Head Teacher	\$28.50 hourly	William Mason	07/01/2016	08/31/2016	Not to exceed 20 hours
7	Stevens, Shaina	Approve	MEDLC Head Teacher	\$28.50 hourly	Woodmont	07/01/2016	08/31/2016	Not to exceed 15 hours
8	Morris, Michael	Approve	MEDLC Head Teacher	\$28.50 hourly	Lazar	07/01/2016	08/31/2016	Not to exceed 15 hours
9	Totino, Antonio	Approve	MEDLC Head Teacher	\$28.50 hourly	Lazar	07/01/2016	08/31/2016	Not to exceed 15 hours
10	D'Andrea, Laura	Approve	MEDLC Teacher Aide	\$20.60 hourly	William Mason	07/01/2016	08/31/2016	Not to exceed 6 hours
11	Nanartowicz, Alexis	Approve	MEDLC Aide	\$15.50 hourly	William Mason	07/01/2016	08/31/2016	Not to exceed 6 hours

L.10 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum *writing* stipends for the 2016-2017 school year, in the amount of \$1,000.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount
1	Sheehan, Rebecca	Approve	Fashion Marketing	\$1,000.00
2	Letterese, Corinne	Approve	Spanish Culture & Communications	\$1,000.00
3	Guedes, Claudia	Approve	Spanish Culture & Communications	\$1,000.00
4	Lynn, Derek	Approve	French I – Grades 7 & 8	\$1,000.00
5	Guedes, Claudia	Approve	French I – Grades 7 & 8	\$1,000.00
6	Festa, Matthew	Approve	Italian I – Grades 7 & 8	\$1,000.00
7	Totino, Antonio	Approve	Italian I – Grades 7 & 8	\$1,000.00
8	Geffner, Susan	Approve	ESL Grades 6-8 Intermediate	\$1,000.00
9	Geffner, Susan	Approve	ESL Grades 6-8 Intermediate	\$1,000.00
10	DuBois, Jennifer	Approve	ESL Grades 9-12 Level II	\$1,000.00
11	DuBois, Jennifer	Approve	ESL Grades 9-12 Level III/IV	\$1,000.00
12	Meenan, Deborah	Approve	School Counseling – Grades 6-8	\$1,000.00
13	Mazur, Marissa	Approve	School Counseling – Grades 6-8	\$1,000.00
14	Rappaport, Sue	Approve	School Counseling – Grades 6-8	\$1,000.00
15	Gonzalez, Jessica	Approve	School Counseling – Grades 6-8	\$1,000.00
16	Lawler, Sarah	Approve	AP Art History	\$1,000.00
17	Raj, Toni Ann	Approve	Media & Technology	\$1,000.00
18	Vogel, Wanda	Approve	Media & Technology	\$1,000.00
19	D’Angelo, Jessica	Approve	Media & Technology	\$1,000.00

L.11 Approval of Curriculum Revisions

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

Code	Name	Action	Curriculum	Amount
1	Piccolo, Angelica	Approve	HS Freshman Seminar	\$500.00
2	Boschetti, Samantha	Approve	HS Freshman Seminar	\$500.00
3	Barkey, Danielle	Approve	Math-Grade 6	\$500.00
4	Flannery, Catherine	Approve	Math-Grade 6	\$500.00
5	Duffy, MaryAnn	Approve	Math-Grade 7	\$500.00
6	Pretto, MaryKate	Approve	Math-Grade 8	\$500.00
7	Parmentier, Ellen	Approve	Math-Grade 8	\$500.00
8	Pretto, MaryKate	Approve	Algebra I	\$500.00
9	Bertoli, Dana	Approve	Algebra I	\$500.00
10	Evans, Cheryl	Approve	Algebra I	\$500.00
11	Rivera, Laura	Approve	Geometry	\$500.00
12	Gerber, Anita	Approve	Geometry	\$500.00
13	Bertoli, Dana	Approve	Algebra II	\$500.00
14	Sorensen, Allycia	Approve	Algebra II	\$500.00
15	Evans, Cheryl	Approve	Algebra II	\$500.00
16	Migliore, Gabriella	Approve	Calculus	\$500.00
17	Zabransky, Britany	Approve	Trigonometry & Discrete	\$500.00
18	Rivera, Laura	Approve	Probability & Statistics	\$500.00
19	Gerber, Anita	Approve	Probability & Statistics	\$500.00
20	Meng, Liping	Approve	Mandarin Chinese I	\$500.00

21	Chang, Ruomin	Approve	Mandarin Chinese I	\$500.00
22	Letterese, Corinne	Approve	Spanish I	\$500.00
23	D'Apolito, Maria	Approve	Spanish I	\$500.00
24	Festa, Matthew	Approve	Italian II	\$500.00
25	Servino, Joanna	Approve	Italian II	\$500.00
26	Viscardo, Kristi	Approve	ELA – Grade 6	\$500.00
27	Tarsitano, Denise	Approve	ELA – Grade 6	\$500.00
28	Rosenthal, Megan	Approve	ELA – Grade 7	\$500.00
29	Keiser, Jacqueline	Approve	ELA – Grade 7	\$500.00
30	Given, Suezette	Approve	ELA – Grade 8	\$500.00
31	Lawler, Sarah	Approve	English – Grade 9	\$500.00
32	Sullivan, Kaitlin	Approve	English – Grade 9	\$500.00
33	Cecala, Andy	Approve	English – Grade 10	\$500.00
34	Lentino, Amanda	Approve	English – Grade 10	\$500.00
35	Magliaro, Nicole	Approve	English – Grade 11	\$500.00
36	Kilanowski, Kurt	Approve	English – Grade 12	\$500.00
37	Lodato, Anthony	Approve	English – Grade 12	\$500.00
38	DeMaria, Kimberly	Approve	ELA – Grade K	\$500.00
39	Becker, Jessica	Approve	ELA – Grade K	\$500.00
40	Frye, Sheila	Approve	ELA – Grade K	\$500.00
41	Mancino, Debra	Approve	Math – Grade K	\$500.00
42	Natale, Matthew	Approve	Math – Grade K	\$500.00
43	Frye, Sheila	Approve	Social Studies – Grade K	\$500.00
44	DeMaria, Kimberly	Approve	Social Studies – Grade K	\$500.00
45	Faranda, Sandra	Approve	Science – Grade K	\$500.00
46	Frye, Sheila	Approve	Science – Grade K	\$500.00
47	Mordaga, Jenna	Approve	ELA – Grade 1	\$500.00
48	Shell, Clarissa	Approve	ELA – Grade 1	\$500.00
49	Mordaga, Jenna	Approve	ELA – Grade 1	\$500.00
50	Hughes, Elizabeth	Approve	Math – Grade 1	\$500.00
51	Coppola, Trudy	Approve	Math – Grade 1	\$500.00
52	Tuhy, Diane	Approve	Social Studies – Grade 1	\$500.00
53	Amodeo, Jenna	Approve	Social Studies – Grade 1	\$500.00
54	Faranda, Sandra	Approve	Science – Grade 1	\$500.00
55	Frye, Sheila	Approve	Science – Grade 1	\$500.00
56	Slattery, Kathryn	Approve	ELA – Grade 2	\$500.00
57	Falk, Amy	Approve	ELA – Grade 2	\$500.00
58	Matarazzo, Jamie	Approve	ELA – Grade 2	\$500.00
59	Millan, Maria	Approve	Math – Grade 2	\$500.00
60	Natale, Matthew	Approve	Math – Grade 2	\$500.00
61	Torrisi, Cherylyn	Approve	Social Studies – Grade 2	\$500.00
62	Stevens, Shaina	Approve	Social Studies – Grade 2	\$500.00
63	Faranda, Sandra	Approve	Science – Grade 2	\$500.00
64	Stephenson, Cortney	Approve	Science – Grade 2	\$500.00
65	Aiello, Maria	Approve	ELA – Grade 3	\$500.00
66	Lazzara, Lisa	Approve	ELA – Grade 3	\$500.00
67	Aiello, Maria	Approve	ELA – Grade 3	\$500.00
68	Larangeira, Roxanne	Approve	Math – Grade 3	\$500.00
69	O'John, Jennifer	Approve	Math – Grade 3	\$500.00

70	Aiello, Maria	Approve	Social Studies – Grade 3	\$500.00
71	Lazzara, Lisa	Approve	Social Studies – Grade 3	\$500.00
72	Przestizelski, Courtney	Approve	Science – Grade 3	\$500.00
73	Larangeira, Roxanne	Approve	Science – Grade 3	\$500.00
74	Caravello, Kimberly	Approve	ELA – Grade 4	\$500.00
75	Hogan, Stacey	Approve	ELA – Grade 4	\$500.00
76	Fitzpatrick, Jessica	Approve	ELA – Grade 4	\$500.00
77	Weber, Sandy	Approve	Math – Grade 4	\$500.00
78	Craig, Marci	Approve	Math – Grade 4	\$500.00
79	Streep, Gabrielle	Approve	Social Studies – Grade 4	\$500.00
80	Fitzpatrick, Jessica	Approve	Social Studies – Grade 4	\$500.00
81	Weber, Sandy	Approve	Science – Grade 4	\$500.00
82	Craig, Marci	Approve	Science – Grade 4	\$500.00
83	Williams, Brooke	Approve	ELA – Grade 5	\$500.00
84	Reinknecht, Wendy	Approve	ELA – Grade 5	\$500.00
85	Mesce, Linda	Approve	ELA – Grade 5	\$500.00
86	Abruzzo, Elizabeth	Approve	Math – Grade 5	\$500.00
87	Blanchard, Jennifer	Approve	Math – Grade 5	\$500.00
88	Williams, Brooke	Approve	Social Studies – Grade 5	\$500.00
89	McLaughlin, Jennifer	Approve	Social Studies – Grade 5	\$500.00
90	Amodeo, Janis	Approve	Science – Grade 5	\$500.00
91	Reinknecht, Wendy	Approve	Science – Grade 5	\$500.00
92	Orefice, Briana	Approve	Visual Arts - Grades K-1	\$500.00
93	Rittenhouse, Lauren	Approve	Visual Arts – Grades K-1	\$500.00
94	Orefice, Briana	Approve	Visual Arts – Grades 2-3	\$500.00
95	Rittenhouse, Lauren	Approve	Visual Arts – Grades 2-3	\$500.00
96	Orefice, Briana	Approve	Visual Arts – Grades 4-5	\$500.00
97	Rittenhouse, Lauren	Approve	Visual Arts – Grades 4-5	\$500.00
98	Fit, Steven	Approve	Music – Grade K	\$500.00
99	Fit, Steven	Approve	Music – Grade 1	\$500.00
100	Fit, Steven	Approve	Music – Grade 2	\$500.00
101	Rutkowitz, Claire	Approve	Music – Grade 3	\$500.00
102	Rutkowitz, Claire	Approve	Music – Grade 4	\$500.00
103	Rutkowitz, Claire	Approve	Music – Grade 5	\$500.00
104	Wayne, Jerry	Approve	Computers – Grade 6	\$500.00
105	Wayne, Jerry	Approve	Computers – Grade 7	\$500.00
106	LeBrenz, George	Approve	Tech I	\$500.00
107	LeBrenz, George	Approve	Tech II	\$500.00
108	Sheehan, Erik	Approve	Woods I	\$500.00
109	Sheehan, Erik	Approve	Woods II	\$500.00

L.12 Approval of Merit Goals for Dr. René Rovtar, Superintendent

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2016-2017 Merit Goals for Dr. René Rovtar, Superintendent of Schools (**Document L.12**).

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Guedes, Claudia	Approve	Madrid, Spain	\$1,736.90	APSI Centro MundoLengua-Advanced Placement Summer Institute in Spanish Language and Culture	07/11/2016	07/15/2016	BOE

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	St. Joseph’s Hospital	Amend	Neurological Evaluation	\$900.00	103332 102820	03/23/2016	06/30/2016	2 @ \$450.00 each Supersedes action on 3/22/16; M.2.7 Appointment Date Change
2	St. Joseph’s Hospital	Amend	Neurological Evaluations	\$450.00	102819	04/13/2016	06/30/2016	Supersedes action on 4/12/16; M.2.2 Appointment Date Change
3	St. Joseph’s Hospital	Amend	Neurological Evaluation	\$450.00	102495	05/04/2016	07/31/2016	Supersedes action on 5/3/16; M.2.2 Appointment Date Change
4	St. Joseph’s Hospital	Approve	Neurological Evaluation	\$900.00	101685 103246	06/22/2016	07/31/2016	2 @ \$450.00 each
5	Pediatric Neurological Associates	Approve	Neurological Evaluation	\$500.00	102814	05/16/2016	05/16/2016	Post Approve
6	Professional Education Services, Inc.	Approve	Home Instruction	\$840.00	102212	06/02/2016	06/30/2016	Post Approve Student in Partial Hospitalization Program
7	Dr. Fennelly	Approve	Psychiatric Evaluation	\$650.00	50139	06/10/2016	06/10/2016	Post Approve
8	P.G. Chambers School	Approve	Physical Therapy Services and Physical Therapy Evaluations	\$5,160.00	ESY	07/01/2016	08/31/2016	12 hrs./wk. @ \$86.00 per/hr for 5 weeks
9	P.G. Chambers School	Approve	Physical Therapy Services and Physical Therapy Evaluations	\$92,880.00	District Wide	09/01/2016	06/30/2017	30 hrs./wk. @ \$86.00 per/hr. for 36 weeks
10	P.G. Chambers School	Approve	Physical Therapy Services	\$3,612.00	30007	07/01/2016	06/30/2017	
11	Julie Powell	Approve	Counseling Services	\$7,350.00	40377	07/01/2016	06/30/2017	
12	Natural Languages	Approve	Sign & Language Interpretation Services	\$5,000.00	District Wide	07/01/2016	06/30/2017	
13	Integrated Nursing Services	Approve	Bus Aide Nursing Services	\$42,920.00	102925	09/01/2016	06/30/2017	

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
14	Caldwell Pediatric Therapy Center	Approve	Occupational Therapy	\$960.00	103479	07/1/2016	06/30/2017	\$160.00/hr 1.5 hrs./wk for 4 weeks
15	Next Step Pediatric Therapy, LLC	Approve	Physical Therapy	Not to Exceed \$24,240.00	103479 100532 50014 103025	07/01/2016	06/30/2017	\$160.00/hr 3.5 hrs./wk for 41 weeks & \$160.00/hr 2 hrs/wk for 4 weeks
16	Morris / Union Jointure Commission	Approve	Speech Services Homebound Students	Not to Exceed \$66,150.00	50269 235500029	07/01/2016	06/30/2017	
17	Ath-Elite Speed & Strength	Approve	Fitness Therapy	\$8,820.00	40377	07/01/2016	06/30/2017	\$70.00 per/hr 3 hrs./wk for 42/wks
18	Art Therapy for All Ages	Approve	Art Therapy	\$3,150.00	40377	07/01/2016	06/30/2017	\$75.00/hr 1hr/wk. for 42 wks.
19	Bergen County Special Services	Approve	Audiological Services	Not to Exceed \$940.00	District	07/01/2016	06/30/2017	
20	Phonak	Approve	Service Contract Renewal & Repairs	\$1,675.00	District Wide	07/01/2016	06/30/2017	
21	Donna Krych	Approve	Home Instruction	\$62,370.00	50269 235500029	07/01/2016	06/30/2017	\$55.00/hr 27 hrs. /wk. for 42w ks
22	Making Changes	Approve	ABA Services	\$66,150.00	40377	07/01/2016	06/30/2017	
23	ARC of NJ Project Hire	Approve	Vocational Services	\$154,989.00	District Wide	07/01/2016	06/30/2017	
24	Kessler Institute for Rehabilitation	Approve	Driver Training Hours & Driver Ed Evaluations	\$4,220.00	District Wide	07/01/2016	06/30/2017	
25	Educational Services Commission of Morris County	Approve	Speech, Occupational Therapy & Physical Therapy Services	\$38,934.00	100177 103471	07/01/2016	06/30/2017	\$927.00 per/wk for 42 weeks Services for the 2016-2017 School Year
26	Kimberly A. Van Liew	Approve	Occupational Therapy Services	\$3,900.00	ESY / ABA	07/01/2016	08/31/2016	\$65.00 per/hr Not to exceed 12 hours/wk for 5 weeks
27	Jaya Pal	Approve	I Pad Software	\$149.99	103025	06/16/2016	06/16/2016	Post Approve

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

M.4 Reserved - Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers) – (No Action)

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	Northwest Academy	Amend	\$57,860 Prorated @ \$10,512.00	Counseling \$16,875.00 Prorated @ \$2,988.00		103424	05/06/2016	06/30/2016	Supersedes action on 5/17/16; M.5.1 Counseling Added Residential Program

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
2	Windsor Learning Center	Approve	\$54,900.00 \$64,050.00 \$64,050.00 \$64,050.00			102047 101697 101396 220000019	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
3	Shepard Preparatory High School	Approve	\$50,691.00			101452	07/01/2016	06/30/2017	2016-2017 Tuition
4	The Children's Institute High School	Approve	\$67,576.24 \$67,576.24 \$60,031.32	Aide \$25,750.00 \$22,875.00		30015 182500006 185500011	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
5	Morris School District Thomas Jefferson School	Approve	\$64,892.00		\$8,652.00	100177	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
6	Morris School District Frelinghuysen School	Approve	\$64,892.00		\$8,652.00	103471	07/01/2016	06/30/2017	2016-2017 Tuition
7	Reed Academy	Approve	\$109,410.00			100654	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
8	Hanover Township Public Schools	Approve	\$62,159.00	Aide \$43,000.00 Speech, Occupational & Physical Therapies \$8,670.00		101147	09/01/2016	06/30/2017	2016-2017 Tuition
9	P.G. Chambers School	Approve	\$72,857.40 \$72,857.40			101193 103327	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
10	Holmstead School	Approve	\$51,219.00			50130	09/01/2016	06/30/2017	2016-2017 Tuition
11	Mt. Carmel Guild Academy	Approve	\$60,480.00	Aide \$36,540.00		50119	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
12	Rock Brook School	Approve	\$74,785.20			100139	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
13	Exceptional Children's Learning Center	Approve	\$54,286.00			60642	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
14	Calais School	Approve	\$70,560.00 \$70,560.00 \$70,560.00			102077 102185 103441	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
15	Celebrate the Children	Approve	\$72,540.00 \$72,540.00	Aide \$27,540.00 \$27,540.00	\$7,600.00	101534 30007	09/01/2016 07/01/2016	06/30/2017	2016-2017 Tuition
16	Cerebral Palsy of North Jersey	Approve	\$73,455.90 \$73,455.90	Aide \$32,965.80 \$32,965.80		103255 100103	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
17	New Road School	Approve	\$56,418.60			60439	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
18	Allegro School	Approve	\$96,810.00			103025	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
19	The Children's Therapy Center	Approve	\$71,652.79	Aide \$22,660.00	\$7,690.25	103044	07/01/2016	06/30/2017	2016-2017 ESY & Tuition

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
20	Durand Academy	Approve	\$74,271.75	Aide \$39,775.00 Out of County Surcharge \$6,000.00		30386	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
21	Morris-Union Jointure Commission / DLC	Approve	\$88,641.00		\$14,529.00	40239	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
22	Chancellor Academy	Approve	\$69,000.00 \$69,000.00			30179 60573	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
23	New Beginnings	Approve	\$67,409.64 \$67,409.64	Aide \$36,040.00 \$36,040.00		101088 100954	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
24	Inclusive Learning Academy	Approve	\$56,250.00		\$10,333.20	101304	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
25	Bergen County Special Services	Approve	\$78,660.00	Speech / PT Services \$8,290.00 Out of County Surcharge \$6,750.00	\$4,900.00	230000011	09/01/2016	06/30/2017	2016-2017 ESY & Tuition
26	Harbor Haven	Approve		\$1,430.00	\$13,919.50	101147 230000011	07/01/2016	08/31/2016	2016-2017 ESY
27	Newmark High School	Approve	\$59,676.12			103442	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
28	Spring Ridge Academy	Approve	\$38,400.00	Counseling / Therapy Services \$12,000.00		30083	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
29	The Woods	Approve	\$72,635.20	Aide \$41,470.00		6089026449	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
30	Southern Regional School District	Approve			\$7,833.00	185500011	07/01/2016	08/31/2016	2016-2017 ESY
31	Northwest Academy	Approve	\$57,860.00	Counseling / Therapy Services \$16,875.00		103424	07/01/2016	06/30/2017	2016-2017 Tuition
32	Windsor School	Approve	\$73,882.80			60076	07/01/2016	06/30/2017	2016-2017 ESY & Tuition
33	Winston Preparatory Academy	Approve	\$60,900.00		\$4,575.00	100414	06/29/2016	06/30/2017	2016-2017 ESY & Tuition
34	Cornerstone Day School	Approve	\$81,455.00 \$81,455.00 \$81,455.00 \$81,455.00 \$81,455.00	\$41,740.00 Aide		30112 60165 60169 60031 101526	07/01/2016	06/30/2017	2016-2017 ESY & Tuition

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	English as a Second Language - Grade K	Approve	06/22/2016
2	English as a Second Language – Grade 1	Approve	06/22/2016
3	Spanish IV	Approve	06/22/2016
4	Physics	Approve	06/22/2016

M.7 Disposal of Textbooks

WHEREAS, district officials have determined that the textbooks listed below are obsolete and are recommended for disposal.

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

Subject	Publisher	Date	ISBN	# of Books
Reading 2-1 (Grade 2)	Trophies	2003	0153224749	45
Reading 2-2 (Grade 2)	Trophies	2003	0153224754	48
Math (Grade 1)	Scott Foresman	2005	0328117056	16
Math (Grade 2)	Scott Foresman	2005	0328117064	15
Math (Grade 3)	Scott Foresman	2005	0328117072	37
Math (Grade 4)	Scott Foresman	2005	0328117080	56
Math (Grade 5)	Scott Foresman	2005	0328117099	57
Math (Kdg) Teacher’s Edition	Scott Foresman	2005	0328068454	1
Math (Kdg) Teacher’s Edition	Scott Foresman	2005	0328068462	1
Math (Kdg) Teacher’s Edition	Scott Foresman	2005	0328068470	1
Math (Kdg) Teacher’s Edition	Scott Foresman	2005	0328068489	1
Math (Grade 1) Teacher’s Edition	Scott Foresman	2005	0328119830	1
Math (Grade 1) Teacher’s Edition	Scott Foresman	2005	0328119857	1
Math (Grade 3) Teacher’s Edition	Scott Foresman	2005	0328119903	1
Math (Grade 3) Teacher’s Edition	Scott Foresman	2005	0328119911	2
Math (Grade 3) Teacher’s Edition	Scott Foresman	2005	032811992X	1
Math (Grade 3) Teacher’s Edition	Scott Foresman	2005	0328119938	2
Math (Grade 4) Teacher’s Edition	Scott Foresman	2005	0328119946	2
Math (Grade 4) Teacher’s Edition	Scott Foresman	2005	0328119954	3
Math (Grade 4) Teacher’s Edition	Scott Foresman	2005	0328119962	3
Math (Grade 4) Teacher’s Edition	Scott Foresman	2005	0328119970	3
Math (Grade 5) Teacher’s Edition	Scott Foresman	2005	0328119989	4
Math (Grade 5) Teacher’s Edition	Scott Foresman	2005	0328119997	4
Math (Grade 5) Teacher’s Edition	Scott Foresman	2005	0328120006	1

Math (Grade 5) Teacher’s Edition	Scott Foresman	2005	0328120014	4
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N. POLICY

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

N.1 Introduction of Bylaws, Policies, and Regulations

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

Policy 1140	<i>Affirmative Action Program</i>	(Document N.1.1)
Policy 1523	<i>Comprehensive Equity Plan</i>	(Document N.1.2)
Policy 1530	<i>Equal Employment Opportunities</i>	(Document N.1.3)
Regulation 1530	<i>Equal Employment Opportunity Complaint Procedure</i>	(Document N.1.4)
Policy 1550	<i>Affirmative Action Program for Employment & Contract Practices</i>	(Document N.1.5)
Policy 2200	<i>Curriculum Content</i>	(Document N.1.6)
Regulation 2200	<i>Curriculum Content</i>	(Document N.1.7)
Policy 2260	<i>Affirmative Action Program for School & Classroom Practices</i>	(Document N.1.8)
Policy 2411	<i>Guidance Counseling</i>	(Document N.1.9)
Regulation 2411	<i>Guidance Counseling</i>	(Document N.1.10)
Policy 2423	<i>Bilingual and ESL Education</i>	(Document N.1.11)
Regulation 2423	<i>Bilingual and ESL Education</i>	(Document N.1.12)
Policy 2610	<i>Educational Program Evaluation</i>	(Document N.1.13)
Policy 2622	<i>Student Assessment</i>	(Document N.1.14)
Policy 5750	<i>Equal Educational Opportunity</i>	(Document N.1.15)
Policy 5755	<i>Equity in Educational Programs And Services</i>	(Document N.1.16)

BE IT FURTHER RESOLVED, the Montville Township Board of Education requests the superintendent to schedule the above referenced policies for second reading and possible adoption at the next regular meeting.

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

O. CLOSED SESSION

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on July 19, 2016 at 7:00 pm to discuss (select one or more):

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

funds

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on July 19, 2016 at 7:45 pm at Lazar Middle School.

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

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

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				
John Morella	X				Abstain on I.
Karen Cortellino	X				Abstain on K.1, Check # 82287.
Charles Grau				X	
Michael Johnson	X				
David Modrak	X				
Michael O'Brien	X				
Michael Palma	X				Abstain on I.
Matthew Kayne	X				

Resolutions were approved on an 8 - 0 roll call vote except as noted.

- **Member Cortellino noted resolution K.6 and offered congratulations to all involved with the high school media center renovations project.**

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member Cortellino noted her attendance along with President Kayne and the superintendent at the recent MTEA Retirement Dinner. She then commented on the remarks made by the retirees and how important the students were in their careers.
- Member Palma noted his attendance at the various end of the year school events that were seamlessly run and well organized.
- President Kayne noted his attendance at the senior awards banquet and the sports banquet.

- President Kayne then noted his attendance along with the superintendent at the valedictorian and salutatorian dinner for Morris County.
- Member Johnson noted that Project Graduation, sponsored by DAC, is in need of volunteers. He then welcomed the board to join.
- Member Cortellino noted her attendance at the Fourth Annual Science Research Symposium. She then commented that the work of these students is very inspirational and ground breaking. She then noted her concern about the number of rising sophomore students for this program next year. The superintendent responded that she would follow up with accurate number of rising students to make sure this program lives.

R. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- Thanked the superintendent

S. ADJOURNMENT

There being no further business to discuss, on a motion by Vice President Novi, second by Member Palma, the meeting was adjourned at 8:45 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: ac