

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
SPECIAL MEETING**

June 25, 2015

Board Administrative Offices

A. President Cortellino called the meeting to order at 6:35 p.m.

<u>BOE ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> X </u>	<u> </u>
Mr. Johnson	<u> </u>	<u> X </u>
Dr. Kayne	<u> </u>	<u> X </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> X </u>	<u> </u>
Mr. O'Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> </u>	<u> X </u>

Left the meeting at 6:55 p.m.

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

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

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

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

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

E. RESERVED - HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

F. SUPERINTENDENT'S REPORT

No report.

BUSINESS ADMINISTRATOR'S REPORT

No report.

G. RESERVED - COMMITTEE REPORTS

H. PUBLIC PARTICIPATION

No member of the public were present to be recognized.

I. RESERVED – MINUTES – (NO ACTION)

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

J. ADMINISTRATIVE

J.1 – J.2 Reserved – (No Action)

J.3 Approval of Expert Legal Services – Cedar Hill Preparatory School Lawsuit

WHEREAS, the Montville Township Board of Education intends to utilize the services of Kathryn A. Dixon, MSW, LCSW, LMSW, of Interstate F.A.C.T.S., LLC, for the purpose of rendering expert services in the Cedar Hill Preparatory School litigation; and

NOW, THEREFORE, Be it Resolved, that the Montville Township Board of Education hereby authorizes Board Counsel, subject to its review and execution, to enter into an agreement with Ms. Dixon for her services with an initial retainer of \$7,500.00; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education hereby authorizes the Business Administrator/Board Secretary and District Administration take such further steps as may be necessary to carry out this action of the Board.

K. FACILITIES & FINANCE

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

K.1 – K.3 Reserved – (No Action)

K.4 Use of Facility Requests

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

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

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

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

K.5 Reserved – (No Action)

K.6 Contract Bid Award – Construction: District-Wide Security Film Window Project

WHEREAS, following a public bid opening on March 6, 2015 for the Montville Township District Wide Security Film Window project (“Project”), the Montville Township Board of Education (“Board”) rejected all responsive bids on the bases that those bids substantially exceeded the Board’s cost estimate and appropriation for the Project; and

WHEREAS, following a second public bid opening for the Project held on April 22, 2015, the Board rejected all responsive bids on the bases that those bids substantially exceeded the Board’s cost estimate and appropriation for the Project; and

WHEREAS, as permitted by N.J.S.A. 18A:18A-5, the Board entered into negotiations for the Project and invited all bidders who submitted bids to participate in the negotiations.

WHEREAS, Panoramic Window & Door Systems, Inc. (“Panoramic”), Piscataway, NJ, submitted the lowest proposal for the Project in the amount Ninety Eight Thousand Five Hundred Dollars (\$98,500.00), which amount includes and Eight Thousand Dollar (\$8,000.00) Allowance; and

WHEREAS, the Board’s Design Professional has advised that Panoramic possesses all of the qualifications required by the Project specifications; and

WHEREAS, Panoramic’s proposal conforms with the terms, conditions, restrictions and specifications which were the subject of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards a contract for the Project to Panoramic Window & Door Systems, Inc., in the amount Ninety Eight Thousand Five Hundred Dollars (\$98,500.00), which amount includes and Eight Thousand Dollar (\$8,000.00) Allowance; and

BE IT FURTHER RESOLVED, that Board Counsel is hereby authorized to prepare the contract for the Project, transmit same to Panoramic, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the partially executed contract from Panoramic, as well as the approval of its performance and payment bonds, insurance certificate and other documents required by the contract, the Business Administrator is authorized to execute the contract on behalf of the Board.

K.7 Contract Bid Award – Construction: HS Auditorium Lighting & Rigging Upgrades Project

WHEREAS, following a public bid opening on April 2, 2015 for the Montville Township High School Auditorium Lighting and Rigging Upgrades project (“Project”), the Montville Township Board of Education (“Board”) rejected all responsive bids on the bases that those bids substantially exceeded the Board’s cost estimate and appropriation for the Project; and

WHEREAS, following a second public bid opening for the Project held on May 6, 2015, the Board rejected all responsive bids on the bases that those bids substantially exceeded the Board’s cost estimate and appropriation for the Project; and

WHEREAS, as permitted by N.J.S.A. 18A:18A-5, the Board entered into negotiations for the Project and invited all bidders who submitted bids to participate in the negotiations.

WHEREAS, M. Cramer & Associates, Inc. (“M. Cramer”), Philadelphia, PA, submitted the lowest proposal for the Project in the amount of Three Hundred Three Thousand Sixty Four Dollars (\$303,064.00), which amount includes a Twenty Thousand Dollar (\$20,000.00) Allowance; and

WHEREAS, the Board’s Design Professional has advised that M. Cramer possesses all of the qualifications required by the Project specifications; and

WHEREAS, the terms and conditions of the project are substantially the same with the only modifications to the bid being the removal of a portion of the electrical work for the Project.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards a contract for the Project to M. Cramer & Associates, Inc. in the total amount of Three Hundred Three Thousand Sixty Four Dollars (\$303,064.00), which amount includes a Twenty Thousand Dollar (\$20,000.00) Allowance; and

BE IT FURTHER RESOLVED, that Board Counsel is hereby authorized to prepare the contract for the Project, transmit same to M. Cramer, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the partially executed contract from M. Cramer, as well as the approval of its performance and payment bonds, insurance certificate and other documents required by the contract, the Business Administrator is authorized to execute the contract on behalf of the Board.

K.8 Contract Award – Food Service Management Company (Pomptonian): 2015-2016

RESOLVED, that the Montville Township Board of Education approves the first renewal of the contract with The Pomptonian, Inc. for the food service operation for 2015-2016. The Montville Township Board of Education accepts the food service management addendum which contains the following language regarding management fee:

- The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0540 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 \$.0540 will be multiplied by total meal equivalents.

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.9 Rescind - Copier Equipment Lease Through Konica Minolta Premier Finance

RESOLVED, that the Montville Board of Education rescinds the following resolution, K.28, that was board approved at the June 16, 2015 board meeting:

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

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

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

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

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

K.10 Re-Approve - Copier Equipment Lease Through Konica Minolta Premier Finance

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

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

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

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

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-7.29(e) the duly authorized and executed purchase order shall serve as the contract between the Montville Township Board of

Education and Konica Minolta and shall include the State cooperative purchasing system identifier, T-2075, and the State contract number for Konica Minolta Business Solutions, U.S.A., Inc. A52046, and

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

K.11 Business Services Consultant

RESOLVED, that the Montville Township Board of Education approve an agreement with MJDonow Associates LLC, and its principal, Michael J. Donow, RSBA of Paterson, New Jersey, for business services consulting, at a rate of \$92.00 per hour, not to exceed fifteen (15) hours per week, for the period July 1, 2015 through September 30, 2015.

K.12 Contract Bid Award – Construction: HS Media Center Renovations Project

WHEREAS, on June 24, 2015, the Montville Township Board of Education (“Board”) held a public bid opening for the Media Center Alterations at the Montville Township High School project (“Project”); and

WHEREAS, the Board received seven (7) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Frankoski Construction Co. (“Frankoski”); and

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

WHEREAS, the second lowest numerical bid was submitted by Vanas Construction Co., Inc. (“Vanas”), with a base bid, inclusive of all Allowances, of One Million One Hundred Forty Four Thousand Seven Hundred Dollars (\$1,144,700.00), a bid of Thirty Nine Thousand Eight Hundred Dollars (\$39,800.00) on Alternate Bid A-1 (Moveable Glass Partition – 45 STC rated), and a bid of Three Thousand Seven Hundred Dollars (\$3,700.00) on Alternate Bid A-3 (Glass Guardrail – Continuous Shoe); and

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

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

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

BE IT FURTHER RESOLVED, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to Vanas Construction Co. Inc. in the amount of One Million One Hundred Eighty Eight Thousand Two Hundred Dollars (\$1,188,200.00) broken down as indicated above; and

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

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the Contract for the Project, transmit same to Vanas, and to obtain all documents required thereby; and

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

BE IT FURTHER RESOLVED, that given the Board meeting schedule and the need to start the project as soon as possible, the Board hereby authorizes the Business Administrator to sign the contract on behalf of the Board.

L. PERSONNEL

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

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

L.1 Leave of Absence

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Yanofsky, Alessandra	Maternity Leave	English Teacher	MTHS	09/28/2015	N/A	N/A	N/A	09/28/2015	02/02/2016	Dates subject to change based on delivery
2	Rebholz, Nicole	Amend Maternity Leave	English Teacher	MTHS	03/17/2014	36	05/17/2014	05/19/2014	10/27/2014	09/01/2016	Supersedes action on 07/22/2014:L.1.2 Additional year contractual leave

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	Ferrara, Yvonne	Retirement	Classroom/ Lunchroom Aide	William Mason	06/30/2015	
2	Pellegrino, Joseph	Resignation	SIS/Student Data Specialist	District	07/15/2015	

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Lebrenz, George	Approve	Technology Education/ Industrial Arts	BA/4	\$52,090.00	MTHS	08/31/2015	06/30/2016	Replaces WK Salary pending negotiations
2	Clark, Grace	Approve	ABA Speech Language Specialist	MA/4	\$58,800.00	William Mason	08/31/2015	06/30/2016	New budgeted position Salary pending negotiations
3	Shatynski, Debra	Approve	Math Teacher	BA30/3	\$54,945.00 prorated @ \$49,450.50	Lazar	10/01/2015	06/30/2016	Salary pending negotiations Replaces MK
4	Parra, Amanda	Approve	Speech/Language Specialist	MA/13	\$72,590.00	Lazar	08/31/2015	06/30/2016	Salary pending negotiations Replaces SM
5	Rittenhouse, Lauren	Approve	Art Teacher	BA/1	\$50,590.00	Valley View	08/31/2015	06/30/2016	Salary pending negotiations Replaces GT

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
6	Mosera, Richard	Approve	Social Studies Teacher	BA/2	\$51,090.00	MTHS	08/31/2015	06/30/2016	Salary pending negotiations Replaces MM
7	Payne, Caitlin	Approve	Music Teacher	MA/3	\$58,300.00	William Mason, Hilldale & Woodmont	08/31/2015	06/30/2016	Salary pending negotiations Replaces CR
8	Conklin, Leigh	Approve	Long Term Substitute	N/A	\$252.95 per diem	MTHS	09/28/2015	02/02/2016	Salary pending negotiations Replaces AY
9	Candelario, Carol	Approve	Summer Guidance	MA/7	\$301.50 per diem	MTHS	08/01/2015	08/30/2015	Not to exceed 1 day Salary pending negotiations
10	McCorkle, Kelly	Approve	Summer Guidance	MA/4	\$294.00 per diem	Lazar	08/01/2015	08/30/2015	Not to exceed 1 day Salary pending negotiations
11	Loewrigkeit, Nicole	Approve	Paraprofessional	N/A	\$18.31 hourly	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
12	Bernstein, Lauren	Approve	Paraprofessional	N/A	\$18.31 hourly	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
13	LoDolce, Kevin	Approve	Paraprofessional	N/A	\$20.46 hourly	Valley View	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
14	Santeramo, Lisa	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
15	Gammel, Moumita	Approve	Paraprofessional	N/A	\$20.46 hourly	Out of District	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
16	Pedersen, Sonja	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Not to exceed 32.5 hours per week Salary pending negotiations New budgeted position
17	Marinello, Susan	Approve	District Communications Summer Hours	N/A	\$41.20 hourly	District	07/01/2015	08/30/2015	Not to exceed 70 hours

L.4 Reserved - Adjustments, Stipends, Degree Changes – (No Action)

L.5 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	Santeramo, Lisa	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
2	Bernstein, Lauren	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
3	Loewrigkeit, Nicole	Approve	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
4	Clark, Grace	Approve	ABA Speech Language Specialist	MA/4	\$42.00 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
5	LoDolce, Kevin	Approve	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 6.5 hrs/day for 22 days; Salary pending negotiations
6	Hemberger, Crystal	Rescind	ESY Occupational Therapist	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 5 hrs/day for 21 days; Salary pending negotiations
7	Hemberger, Crystal	Rescind	Occupational Therapy Evaluations	MA/17	\$64.65 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 12 occupational evaluations; Salary pending negotiations
8	Lazzara, Lisa	Amend	Home Instructor	N/A	\$40.00 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015 L.6.116 Not to exceed 25 hours; Salary pending negotiations
9	Kirsch, Sheila	Amend	ESY Special Education Teacher	N/A	\$40.00 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015 L.6.118 Not to exceed 55 hrs; Salary pending negotiations
10	Gill, Daisey	Amend	ESY Paraprofessional	N/A	\$18.31 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015 L.6.134 Not to exceed 6.5 hrs/day for 21 days; Salary pending negotiations

11	Freykar, Roseanne	Amend	ESY Special Education Teacher	BA/2	\$36.49 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 6/16/2015 L.6.94 Not to exceed 6.5 hrs/day for 21 days; Salary pending negotiations
12	Juliano, Karen	Amend	ESY Paraprofessional	N/A	\$20.46 hourly	Special Services	07/01/2015	08/30/2015	Supersedes action on 06/16/2015; L.6.149 Not to exceed 5 hours/day for 21 days. Salary pending negotiations
13	Rovny, Yulia	Approve	Occupational Therapy Evaluations	BA30/16	\$57.55 hourly	Special Services	07/01/2015	08/30/2015	Not to exceed 4 occupational evaluations; Salary pending negotiations

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Brinkman, John	Approve	Tenafly, NJ	\$1,085.50	Teaching Science Research in the High School	07/13/2015	07/17/2015	Professional Growth
2	Finn, Jessica	Approve	Tenafly, NJ	\$1,085.50	Teaching Science Research in the High School	07/13/2015	07/17/2015	Professional Growth
3	Runne, Keith	Approve	Edison, NJ	\$ 300.00	Designing & Implementing Student Training Plans	07/14/2015	07/16/2015	Professional Growth
4	Fisher, Anne	Approve	Succasunna, NJ	\$ 100.00	Get TECH-cited!	07/20/2015	07/20/2015	Professional Growth
5	Hughes, Elizabeth	Approve	Succasunna, NJ	\$ 100.00	Get TECH-cited!	07/20/2015	07/20/2015	Professional Growth
6	Tubbs, David	Approve	Rockaway, NJ	\$ 7.87	S.G.O. 2.1 On The Road To Ownership	07/22/2015	07/22/2015	Professional Growth
7	Runne, Keith	Approve	Edison, NJ	\$ 205.00	OSHA 10+	07/22/2015	07/23/2015	Professional Growth
8	Swiatek, Patricia	Approve	Succasunna, NJ	\$ 100.00	Get TECH-cited!	08/11/2015	08/11/2015	Professional Growth
9	Blahut, Julia	Approve	Succasunna, NJ	\$ 100.00	Get TECH-cited!	08/10/2015	08/10/2015	Professional Growth

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Pediatric Therapy & Yoga of Morris	Amend	Physical Therapy Services and Physical Therapy Evaluations	Not to Exceed \$100,700.00	District Wide	07/01/2015	06/30/2016	Supersedes action on 06/16/2015 M.2.2 30 hrs./wk. @ \$90.00 per/hr. for 36 weeks Not to exceed 10 evals @ \$350.00 each

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
2	Dr. Grossman	Approve	Neurological Evaluation	\$300.00	70239	06/26/2015	08/15/2015	
3	St. Joseph's Hospital	Amend	Neurological Evaluation	\$400.00	102522	05/06/2015	06/30/2015	Supersedes action on 05/05/2015 M.2.1. Appointment Date Change

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

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

M.5 Reserved - Out-of District Placement – (No Action)

N. RESERVED – POLICY – (NO ACTION)

O. CLOSED SESSION – (NONE)

O.1 Closed Session Announcement

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

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

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

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

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

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

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

Resolutions were approved on a 5 - 0 roll call.

Member Novi inquired about charging fees to the organization listed on K.4.A, and discussion ensued. The business administrator noted that he would review the use of facilities request, advise the board, and revise the minutes accordingly.

Member O’Brien raised concerns regarding the welfare of the employees working in the cafeteria and their access to healthcare.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O’Brien noted that he received a memo via email from Dr. Rene Rovtar regarding changing the July 21, 2015 regular board meeting to July 28, 2015, and making the July 21, 2015 board a special goal setting board meeting. The board president then polled the board. The consensus of the board members present was to support Dr. Rovtar’s recommendation.

S. PUBLIC PARTICIPATION

No member of the public were present to be recognized.

T. ADJOURNMENT

There being no further business to discuss, on a motion by Member Novi, second by Member Modrak, the meeting was adjourned at 7:10 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm