

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Montville Township High School: 100 Horseneck Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, June 5, 2018

No members of the public were present. President Grau called the meeting to order at 6:33 p.m. with a roll call.

Roll Call

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

Absent: None.

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

Closed Session

Motion was made by Dr. Cortellino and seconded by Mr. Morella to enter into Closed Session through the following resolution. All present members voting yes.

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on June 5, 2018 at 6:33 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) HIB Appeal; and
- 3) SRO/Class III Officers; and
- 4) Update on MTEA, MTAA & MTSIA Negotiations; and
- 5) JCP&L Lazar Power Lines Improvement Project.

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

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

President Grau reconvened the meeting to order at 7:35 p.m., with a roll call. All members were present. Mr. Edelstein left. Diane Maggiore, Assistant to the Business Administrator, and Daniel Lee and Jack Motherway, Student Representatives, were present.

President Grau welcomed the public and led the flag salute. Sixty-Seven members of the public were present.

Mr. Grau open the meeting with a moment of silence for the Lazar student who passed away last week.

Open Public Meeting Notice

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

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 10, 2018.

High School Student Representatives Report

Section E

Jack Motherway discussed the conclusion of the Spring Sports, highlighting the Softball, Baseball and Girls Lacrosse Finals. Daniel Lee discussed the Senior Prom, last month of school, final music performances, the election of future officers and final senior events. Mr. Motherway discussed the Calligraphy Club, Forensics events, PAL and Tri-M elections, School of Rock performance and Percussion Ensemble. Mr. Lee discussed final exams and graduation.

Superintendent's Report

Section F

Presentations:

Recognition of 2018 District Retirees: Dr. Rovtar honored the retirees. The principals introduced the retirees in their buildings, highlighting the great contributions that they have given to the students of Montville throughout the years. Mr. Grau presented each with a gift.

Montville Township High School

Mary Gormley
Patrice Yodice

Lazar Middle School

Judith Caggiano
Jenna Matuszewski
Marjorie McCutcheon

Special Services

Elizabeth Hermann

Cedar Hill School

Cathy Lundquist
Frances Work

Hilldale School

Pamela H. Coward

Valley View School

Patricia Harvey
Mary Wilczynski

William Mason School

Janis Amodeo
Rosalynd Lippa

Woodmont School

Donna Bruno

District

Josef Karner

Recognition of Student Achievement: Dr. Rovtar recognized the Valedictorian, Emily Liao, and Salutatorian, Andrew Sun-Yan, from the Class of 2018. Mr. Grau presented them with a certificate. Dr. Rovtar mentioned that these students will be honored again at the Morris County Valedictorian-Salutatorian Dinner to be held on June 6th.

Recognition of 2017-2018 Student Representatives to the Board of Education: Dr. Rovtar honored Daniel Lee and Jack Motherway for their contributions as Student Representatives. Mr. Grau honored them with a gift and thanked them for their service.

Presentation by Dr. Cathy Lundquist and Cedar Hill School Students: The students of Cedar Hill Character Education Committee presented their activities of service and assistance to the community during the 2017-2018 School Year. Dr. Rovtar and Mr. Grau congratulated the students on their great work for others. Dr. Rovtar mentioned their fine presentation at the New Jersey Charter Education Conference.

Good News & Progress in Our Schools:

- District - The 2nd Annual Perennial Math Team Championships were hosted live across the US with the participants answering questions in a virtual format. With computer cameras and microphones, competitors could see other competitors around the country at the same time! The test format was game show style, where there was one question at a time for all teams and the team that answered correctly first got to pick the next category. Categories included computation, logic, algebra, ratio, and other topics. The Montville team took first place, surpassing 21 other teams in the competition. The Montville Team consisted of 5th graders Joshua Estrin (WM), Curtis Wang (WM), Nicholas Ferrone (WM) and Scipio Han (VV) and 4th grader Logan Fitzpatrick (VV).
- MTHS - The MTHS School Climate Committee recognizes students who show excellent character traits. As such, we have created the *Character Counts Award*. Each marking period, the school climate committee, comprised of faculty, parents, and community members, will receive nominations from faculty and staff. From those nominations, the committee will select one male and one female award recipient. The criteria for nominating students are based on the six pillars of character:
- **Respect:** listens to others, appreciates differences, can state opinions without denigrating those of others.
- **Citizenship:** observes rules, does fair share and is respectful of authority.
- **Caring:** takes time to extend themselves to others, acknowledges the feelings of others, treats everyone fairly without regard for their gain or loss of social standing.
- **Trustworthiness:** truthful, sincere, honest, stands up for their beliefs, doesn't spread rumors, returns what is borrowed, keeps promises.
- **Justice/Fairness:** treats everyone with equal respect/fairness, doesn't take advantage of other's mistakes or shortcomings, takes only their fair share, waits for their turn.
- **Responsibility:** thinks before acting, accepts consequences of decisions (no excuses), tries hard and doesn't quit. We are pleased to announce the Marking Period 3 recipients of the *Character Counts Award*—Noah Fox and Molly Gorman. While the nominations for these students speak of their many great qualities and characteristics, here is a brief summary.

Noah Fox: "I have never met a more genuine, kind, responsible, dedicated, respectful, loyal, helpful, friendly, and positive young man than Noah Fox. Noah cannot stand to see one of his classmates struggle. He will politely interject with an idea to help provide clarity to struggling classmates. Noah feels good when others feel good about themselves. Noah has empathy for students who may not find the academic success he himself has achieved. Because of this, students trust Noah. He is that "go-to" guy for help. Students know Noah is caring and will not judge them. Noah Fox is a role-model for academic success and impeccable character."

Molly Gorman: “Molly is heavily involved in the Homeless Bus Organization in Montville. She has done almost all the work for the club, which includes organizing its structure and membership. She has run bake sales and fundraisers. Molly has navigated using the kitchen at MTHS to create goods to sell and she has facilitated the transfer of the materials to the organization and on to NYC. She also interacts with her peers and teachers with respect and diligence. Molly is an all-around good student who is mature for her age, and is trying to find her fit at MTHS. She is a hard worker, and she realizes that the knowledge gained is more important than the grade received.”

- Cedar Hill - The teachers and staff at Cedar Hill take our Wellness Policy to heart...collectively, they have lost a total of 210 pounds to date! They are all eating well, staying active and being healthy role models for our students.
- Lazar - On May 18th, 360 students, parents and teachers participated in our Lazar Music Department field trip to Allentown Symphony Hall and Dorney Park. The students of the Lazar Music Department, under the direction of Mrs. Stebbins, Mrs. Scharf, and Mrs. Zajac, performed at Allentown Symphony Hall. The 6th grade band, chorus and orchestra and the 7th & 8th grade band, chorus and orchestra all participated and were adjudicated as part of the Musical Carousel Festival. All of our outstanding performing groups attained ratings of Superior and Excellent. The students then enjoyed an afternoon in Dorney Park.
- Lazar - On May 15, 2018, Robert R. Lazar Middle School were awarded the honors of both State and National School of Character by the New Jersey Alliance for Social, Emotional and Character Development (NJASECD). We were honored to receive this distinguished award along with the National and State District of Character for Montville Township Public Schools. A great deal of staff members from Lazar assisted in doing the work to complete the application, and we are greatly appreciative of their hard work. We look forward to continuing our character journey.
- Lazar - On Monday, May 21st, students from Honor our Veteran’s and our town assisted our local veterans in honoring those who have served by placing flags on their burial sites at our local cemeteries. The veterans are appreciative of the students help. To show their appreciation students, vets, and teachers shared lunch together at the VFW that afternoon. Students listened to their stories as well as practiced the proper method of folding our flag. This was an excellent way for our students to give back to our community and show our appreciation for the sacrifices that our veterans have made for us.
- Lazar – On May 22nd, students at Lazar Middle School who are in Art Club, Eco Art Club, Art Advisory and Write Eye had the opportunity to experience and appreciate the art of glassblowing through a field trip to Morris County School of Glass. The day was an amazing experience for them, as they were able to see and feel first-hand how to manipulate glass and watch the wonder as it interacted with temperatures to create their object. Students were taught the history of glass blowing, the science behind the materials and the safety of the process. They were also taught how to work in teams to create their very own glass blown vase or bowl. Students also had the opportunity to make their own etched drinking glass as well. Everyone had a fantastic time and there was much positive feedback from parents. The day was a huge “STEAM” success
- Lazar - On Tuesday, May 29th, Classroom Close-Up taped the program STEM PALS². This is the second time the program is being featured as it received a continuation NJEA Hipp Grant for the 2017-2018 school year. Currently, the expanded program connects two middle school classrooms from with two 4th grade classrooms from Intervale Elementary in Parsippany. During the year, students work together in real-time on different design challenges using Google Hangouts. As part of the program, STEM PALS meet face-to-face at the end of the year to engage in a day of STEM challenges together. This year, 36 Lazar students traveled to Intervale Elementary where they worked with their younger counterparts to design pasta cars, a prototype for an amusement park ride. Students defined the problem, set the criteria for an effective design solution, and worked to develop and test their model. All student groups entered data on a master Google Sheet and used this information to inform their design process. The segment will air on September 16 and October 21, 2018, on NJTV. A short promo video can be found shortly on the Classroom Close-Up page: www.classroomcloseup.org.

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

May, 2018	K-12	Violence Incidents	0
May, 2018	K-12	Vandalism Incidents	0
May, 2018	K-12	Weapon Incidents	0
May, 2018	K-12	Substance Abuse	0
May, 2018	K-12	Suspensions (includes in-school and Saturday)	11

Business Administrator’s Report

Ms. Slunt updated the Board on the progress of the referendum projects, the selection process for an E.S.C.O. and the E.S.I.P. funding mechanism. The details of the funding mechanism will be presented to the Finance and Facilities Committee at their next meeting.

Mr. Grau recessed the meeting at 8:09 p.m.

Mr. Grau reconvened the meeting at 8:17 p.m.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee’s next meeting is scheduled for June 13 th at 5:30 p.m.
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G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee discussed the Basic Skills, Gift & Talented program, STEAM goals, QSAC review, Summer Reading at the High School, report cards, Criminology textbook, and Chromebook collection.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee discussed the policies for review.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee will schedule its next meeting to review the 2017-2018 communication efforts.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee's next meeting is scheduled for June 19 th with the Township Sub-Committee.
G.6	Ad-Hoc		The Committee had no report.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison attended the Delegate Assembly, at which the School Safety and Growth Cap resolutions were passed. Mr. O'Brien and Mr. Grau were recognized as Certified Board Members. At the county meeting, Mr. Raj presented on Cedar Hill's Blue Ribbon status and Character Education program.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison had no report.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The next meeting is scheduled for June 6 th .
	Delegate Liaisons: D.A.C.	Michael Palma	The next meeting is scheduled for June 13 th .
	Delegate Liaisons: Mustangs	Michael O'Brien	The next meeting is scheduled for June 6 th . The Senior Sports Banquet will held on June 11 th .
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The next meeting is scheduled for June 6 th .
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison discussed the P.T.C.'s inquiry about the School Resource Officer and Class-Three Officer. The Senior Awards Night is scheduled for June 7 th .
G.9	Negotiations – M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	The Committee discussed the use of a mediator to continue negotiations.
G.10	Additional Reports		Mr. Grau discussed the joint meeting with the Township Sub-Committee on June 19 th to discuss the School Resource Officer and Class-Three Officer. Mr. Grau mentioned the initial meetings with the M.T.A.A. and M.T.S.I.A. for negotiations.

Public Participation (For items on the agenda only)

Section H

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

Consent Resolutions

A motion was made by Mr. Morella and seconded by Mr. Palma to approve the following resolutions in a consent motion.

A motion was made by Dr. Modrak and seconded by Mr. O’Brien to **TABLE Resolution M.6** below.

M.6 Adoption of Curriculum

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

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

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

73	Mandarin Chinese II	Approve	06/06/2018
74	Italian III/III Honors	Approve	06/06/2018
75	French II/II Honors	Approve	06/06/2018
76	Elementary Spanish- Grade 2	Approve	06/06/2018
77	Elementary Spanish- Grade 3	Approve	06/06/2018
78	Elementary Spanish- Grade 4	Approve	06/06/2018
79	Elementary Spanish- Grade 5	Approve	06/06/2018
80	Advanced Spanish Culture A- Grades 11 – 12	Approve	06/06/2018
81	Advanced Italian Culture A- Grades 9 – 12	Approve	06/06/2018
82	Advanced Italian Culture B- Grades 9 – 12	Approve	06/06/2018
83	High School Counseling- Grades 9 – 12	Approve	06/06/2018
84	Advanced French Culture A- Grades 11 – 12	Approve	06/06/2018
85	Advanced French Culture B- Grades 11 – 12	Approve	06/06/2018

A Roll Call Vote was called by Ms. Slunt. The motion to **TABLE Resolution M.6** passed, as noted below:

Dr. D. Modrak	Voted Yes,	to table Resolution M.6.
Mr. M. O'Brien	Voted Yes,	to table Resolution M.6.
Dr. K. Cortellino	Voted Yes,	to table Resolution M.6.
Mr. J. Daughtry	Voted Yes,	to table Resolution M.6.
Mr. J. Morella	Voted Yes,	to table Resolution M.6.
Mr. M. Rappaport	Voted Yes,	to table Resolution M.6.
Ms. M. Zuckerman	Votes Yes,	to table Resolution M.6.
Mr. M. Palma	Voted Yes,	to table Resolution M.6.
Mr. C. Grau	Voted Yes,	to table Resolution M.6.

The Board considered the remaining resolutions of the Consent Agenda, noted below:

Board

Section I

I: Minutes

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

May 15, 2018	Executive Session, Regular Meeting
May 15, 2018	Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

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

	Donor	Recipient	Purpose	Amount
1	Cedar Hill HSA	Cedar Hill Character Education/Cathy Lundquist	Transportation	Post Approve \$580.00
2	Hilldale PTC	Hilldale	Elkay Water Filter/Water Fountain	Estimate: \$896.50

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 1, 2018, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated May 11, 2018 through June 1, 2018.

J.3: Acknowledgement of School Bus Evacuation Drills 2017-2018

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, acknowledge that in accordance with N.J.A.C. 6A:27-11.2, the following bus evacuation drills were conducted at all district schools as listed below:

Cedar Hill School	9/14, 15, 18, 19, 25, 26/2017	All students
	5/28/2018	All students
Hilldale School	9/29/2017	All students
	5/8/2018	All students
Valley View School	9/18/2017 - 10/4/2017	All students
	4/10/2018 - 4/25/2018	All students
William Mason School	9/28/2017	All students
	4/13/2018	All students
Woodmont School	9/28/2017	All students
Lazar Middle School	9/29/2017	All students
	5/11/2018	All students
MTHS	9/28/2017 - 9/29/2017	All students
	4/18/2018 - 4/19/2018	All students

J.4: Resolution of Harrassment, Intimiation and Bully Hearing

WHEREAS, the parents of Student #102846 requested a hearing before the Montville Township Board of Education (“Board”) in regard to William Mason Harassment, Intimidation and/or Bullying (“HIB”) Report #017; and

WHEREAS, on June 5, 2018, a HIB hearing was held before the Board; and

WHEREAS, at that time, the parents of said student did attend the hearing and presented testimony on both their and their child’s behalf; and

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having considered all of the testimony and evidence presented before it, hereby affirms the Superintendent of Schools’ recommendation on HIB Report #017 that this was an act of HIB; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is to provide written notification of this decision to the parents within five (5) days.

No additional comments were made.

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

Section K

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

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

K.5: Approval of Contracted Services- School/Instruction/District Wide-Related Function

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

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

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	rSchool Today	Sports Management Online Scheduler	\$1,130.00	High School	05/15/18	06/30/19	Post Approve
2	Grund & Associates LLC	Training	\$1,600.00	District Wide	06/04/18	06/04/18	Mindfulness Training Post Approve
3	Crystal Plaza	Breakfast Buffet	\$49.00 per person (min. of 175 guests)	High School	05/01/19	05/31/19	Class of 2019 Senior Breakfast

K.6: Approval of Agreement for Use of Haggerty Education Center for Professional Development Session

RESOLVED, that the Montville Township Board of Education, on the recommendation of the Superintendent, approve an agreement with the Morris County Parks Commission for the use of their Haggerty Education Center for a professional development workshop to be held on June 4, 2018 at a cost of \$250.00.

K.7: Summer Participation Approval

RESOLVED, that the Montville Township Board of Education approve third party participation in a summer football camp, which will be held June 25th – June 28th for Montville High School students and that protective equipment, including shoulder pads and helmets, may be issued for attendance at camp in accordance with NJSIAA guidelines.

No additional comments were made.

Personnel

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

Section L

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

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Reynolds, Patricia	Amend Medical Leave	Secretary Lazar	03/05/2018	66	N/A	N/A	N/A	6/19/18	Supersedes action on 04/24/2018:1.1.1

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	Dent, Erika	Resignation	Special Education Teacher	Lazar	06/30/2018	
2	Thomas, Christina	Resignation	School Psychologist	MTHS	06/30/2018	
3	Avergun, Edward	Resignation	Business Teacher	MTHS	06/30/2018	

L.3: Appointments and Transfers

(*denotes mentoring required)

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

	Name	Action	Position	Location	Degree/Step	Salary	Effective/ Term. Date	Discussion
1	Kao, Kimberly	Amend	Long Term Substitute Elementary School Teacher	Cedar Hill	N/A	\$117.71 Per diem	04/30/2018 - 06/08/2018	Supersedes action on 05/15/2018;L.3.1 Salary reflects additional pay rate between para and teacher Replaces CD
2	Kao, Kimberly	Amend	Long Term Substitute Media Specialist	Cedar Hill	N/A	\$117.71 Per diem	06/11/2018 - 06/30/2018	Supersedes action on 05/15/2018;L.3.2 Salary reflects additional pay rate between para and teacher Replaces JD
3	Cherry, Jacqueline	Amend	Long Term Substitute Media Specialist	Cedar Hill	N/A	\$260.78 Per diem	05/09/2018 - 06/08/2018	Supersedes action on 05/15/2018;L.3.4
4	DeLeon, Donna Marie	Approve	3/6 Salary Adjustment	MTHS	BA/12	\$10,348.83 Prorated @ \$620.88	05/08/2018 - 05/11/2018	Post approve Coverage for KH
5	Emery, Amy	Approve	Extra Hours Parking Lot Attendant	MTHS	N/A	\$15.00 Hourly	06/21/2018	Not to exceed 6 hours to assist with graduation
6	Manginelli, Meghan	Approve	Additional Hours Secretarial Coverage	MTHS	Step 7	\$22.42 hourly	06/21/2018	Not to exceed 6 hours to assist with graduation
7	Melahn, John	Approve	1/6 Salary Adjustment LDTC	Lazar	MA30/16	\$14,945.50 prorated @ \$1,046.20	06/04/2018 - 06/21/2018	Post Approve Replaces KV
8	Mooney, Kimberly	Approve	1/6 Salary Adjustment LDTC	Lazar	MA30/18	\$16,814.17 prorated @ \$1,176.99	06/04/2018 - 06/21/2018	Post Approve Replaces KV
9	Tobin-Cook, Lisa	Approve	1/6 Salary Adjustment LDTC	Lazar	MA30/11	\$12,090.50 prorated@ \$846.33	06/04/2018 - 06/21/2018	Post Approve Replaces KV
10	Merkt, Meropi	Approve	1/6 Salary Adjustment LDTC	Lazar	MA30/18	\$16,814.17 prorated @ \$1,176.99	06/04/2018 - 06/21/2018	Post Approve Replaces KV
11	Pedersen, Sonja	Rescind	Paraprofessional	Cedar Hill	N/A	\$22.01 Hourly	09/01/2018 - 06/30/2019	Hired as teacher
12	Pedersen, Sonja	Approve	ABA Teacher	William Mason	MA/3	\$58,865.00	08/29/2018 - 06/30/2019	New Budgeted Program Salary Pending Negotiations
13	Van Koppen, Marissa	Approve	Speech/Language Specialist	Cedar Hill	MA/3	\$58,865.00	08/29/2018 - 06/30/2019	New Budgeted Program Salary Pending Negotiations
14	Monks, Samantha	Approve	Elementary School Teacher	Hilldale	BA/4	\$52,668.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces DT
15	Ekin, Deniz	Approve	French Teacher	MTHS	BA/15	\$68,663.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces JK
16	Lovenguth, Dorothy	Approve	Special Education Teacher	Lazar	MA/12	\$69,533.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces ED
17	Shorter, Casey	Approve	Assistant Superintendent	District	N/A	\$175,707.00	07/01/2018 - 06/30/2019	Salary Pending Negotiations

18	Woodring, Andrea	Approve	Assistant Superintendent Curriculum & Instruction	District	N/A	\$156,437.00	07/01/2018 - 06/30/2019	Salary Pending Negotiations
19	Slunt, Katine	Approve	Business Administrator	District	N/A	\$149,000.00	07/01/2018 - 06/30/2019	Salary Pending Negotiations
20	Foschini, Michael	Transfer	Maintenance	District	Off Guide	\$61,419.00	07/01/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$500.00 Black Seal and \$1,500.00 longevity. Transfer from custodian.
21	Portnoff, Nicole	Transfer	Elementary School Teacher	William Mason	MA30/14	\$82,458.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$700.00 longevity From District
22	Bongiovani, Stephanie	Transfer	Social Studies Teacher	MTHS	MA/5	\$59,863.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces MC From Lazar
23	Stevens, Shaina	Transfer	Special Education Teacher	Valley View	MA/7	\$60,863.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Transfer due to enrollment changes From Woodmont
24	Voit, Michela	Transfer	Special Education Teacher	William Mason	MA/12	\$70,233.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$700.00 longevity Transfer due to enrollment changes From Cedar Hill
25	Reinknecht, Wendy	Transfer	Chemistry Teacher	MTHS	MA/17	\$87,433.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$700.00 longevity Replaces DD From Hilldale
26	Pretto, Mary Kate	Transfer	Math Teacher	MTHS	MA30/13	\$80,053.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Replaces DD From Lazar
27	DeMarco, Donna	Transfer	Math Teacher	Lazar	MA/18	\$93,385.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$700.00 longevity Replaces MP From MTHS
28	Korlishin, Kenneth	Transfer	Music Teacher	Lazar/ Woodmont	BA/15	\$69,363.00	08/29/2018 - 06/30/2019	Salary Pending Negotiations Salary includes \$700.00 longevity Replaces AS From MTHS
29	Riotto, Scott	Approve	Summer Workshop AP Government/Politics	MTHS	N/A	\$110.00 Per diem	07/23/2018 - 07/26/2018	Not to exceed 4 days per diem rate as per MTEA contract
30	McManus, James	Approve	Summer Workshop AP European History	MTHS	N/A	\$110.00 Per diem	08/06/2018 - 08/09/2018	Not to exceed 4 days per diem rate as per MTEA contract

31	DiCola, Bonnie	Approve	Summer Hours School Nurse	Cedar Hill	MA30/18	\$504.43 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
32	Klinger, Eleanor	Approve	Summer Hours School Nurse	Lazar	BA/9	\$277.07 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
33	Vicente, Dorian	Approve	Summer Hours School Nurse	Lazar	MA30/17	\$470.77 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
34	Hurley, Colleen	Approve	Summer Hours School Nurse	Hilldale	BA/17	\$381.17 Per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
35	Barmore, Debra	Approve	Summer Hours School Nurse	Valley View	MA30/18	\$504.43 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
36	Shingledecker, Janice	Approve	Summer Hours School Nurse	Woodmont	MA30/13	\$400.27 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
37	Wigley, Elizabeth	Approve	Summer Hours School Nurse	William Mason	BA/13	\$326.27 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
38	Moat, Caroline	Approve	Summer Hours School Nurse	MTHS	MA/18	\$463.43 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
39	Bilello, Brianne	Approve	Summer Hours School Nurse	MTHS	BA30/7	\$287.92 per diem	07/01/2018 - 08/31/2018	Not to exceed 5 days. Salary pending negotiations
40	Belcoure, Jennifer	Approve	Summer Hours Secretary	William Mason	Step 6	\$23.24 hourly	08/01/2018 - 08/31/2018	Not to exceed 21 hours. Salary pending negotiations
41	Utkewicz, Joanne	Approve	Summer Hours Secretary	Woodmont	Step 11	\$26.58 hourly	08/01/2018 - 08/28/2018	Not to exceed 21 hours. Salary pending negotiations
42	Zaleski, Kathleen	Approve	Summer Hours Secretary	Valley View	Step 7	\$23.72 hourly	08/01/2018 - 08/28/2018	Not to exceed 21 hours. Salary pending negotiations
43	Zaleski, Kathleen	Approve	Summer Hours Secretary	Hilldale	Step 7	\$23.72 hourly	08/01/2018 - 08/28/2018	Not to exceed 21 hours. Salary pending negotiations
44	VanPeenen, Marcella	Approve	Summer Hours Secretary	Cedar Hill	Step 2	\$23.24 Hourly	08/01/2018 - 08/28/2018	Not to exceed 21 hours. Salary pending negotiations
45	Marinello, Susan	Approve	Summer Hours District Communications Officer	District	N/A	\$44.32 Hourly	07/01/2018 - 08/31/2018	Not to exceed 150 hours Salary pending negotiations
46	Weber, Sandy	Approve	MEDLC Co-Director Summer Hours	District	N/A	\$38.00 Hourly	07/01/2018 - 08/31/2018	Not to exceed 50 hours
47	Przestrzelski, Courtney	Approve	MEDLC Co-Director Summer Hours	District	N/A	\$38.00 Hourly	07/01/2018 - 08/31/2018	Not to exceed 50 hours
48	Stevens, Shaina	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
49	Rutkowitz, Claire	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
50	Work, Lauren	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
51	Naturale, Robert	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours

52	Zangrilli, Karen	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
53	Racioppi, Eileen	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
54	Morris, Michael	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
55	Totino, Antonio	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
56	Vinson, Judith	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
57	Dubois, Jennifer	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
58	Miller, Meagan	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
59	Korlishin, Kenneth	Approve	MEDLC Head Teacher Summer Hours	District	N/A	\$28.50 hourly	07/01/2018 - 08/31/2018	Not to exceed 15 hours
60	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA/6	\$301.82 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
61	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/18	\$504.43 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
62	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/11	\$362.72 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
63	McClosky, Naomi	Approve	Summer Guidance	MTHS	MA30/18	\$504.43 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
64	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/6	\$318.59 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
65	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/4	\$296.89 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
66	Sibilia, Jonathan	Approve	Summer Guidance	MTHS	MA/6	\$301.82 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
67	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA/7	\$304.32 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
68	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA/7	\$304.32 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
69	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/18	\$504.43 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
70	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/15	\$430.22 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
71	Candelario, Carol	Approve	Student Assistance Coordinator Summer Hours	MTHS	MA/10	\$316.17 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
72	Lomauro, Cathryn	Approve	Student Assistance Coordinator Summer Hours	MTHS	MA30/14	\$408.79 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days

73	McCorkle, Kelly	Approve	Student Assistance Coordinator Summer Hours	Lazar	MA/7	\$304.32 per diem	06/22/2018 - 06/30/2018	Not to exceed 2 days
74	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA/6	\$301.82 per diem	07/01/2018 - 08/28/2018	Not to exceed 6 days Salary pending negotiations
75	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/18	\$504.43 per diem	07/01/2018 - 08/28/2018	Not to exceed 3 days Salary pending negotiations
76	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/11	\$362.72 per diem	07/01/2018 - 08/28/2018	Not to exceed 2 days Salary pending negotiations
77	McClosky, Naomi	Approve	Summer Guidance	MTHS	MA30/18	\$504.43 per diem	07/01/2018 - 08/28/2018	Not to exceed 8 days Salary pending negotiations
78	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/6	\$318.59 per diem	07/01/2018 - 08/28/2018	Not to exceed 7 days Salary pending negotiations
79	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/4	\$296.89 per diem	07/01/2018 - 08/28/2018	Not to exceed 11 days Salary pending negotiations
80	Sibilia, Jonathan	Approve	Summer Guidance	MTHS	MA/6	\$301.82 per diem	07/01/2018 - 08/28/2018	Not to exceed 6 days Salary pending negotiations
81	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA/7	\$304.32 per diem	07/01/2018 - 08/28/2018	Not to exceed 7 days Salary pending negotiations
82	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA/7	\$304.32 per diem	07/01/2018 - 08/28/2018	Not to exceed 7 days Salary pending negotiations
83	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/18	\$504.43 per diem	07/01/2018 - 08/28/2018	Not to exceed 7 days Salary pending negotiations
84	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/15	\$430.22 per diem	07/01/2018 - 08/28/2018	Not to exceed 7 days Salary pending negotiations
85	Lomauro, Cathryn	Approve	Student Assistance Coordinator Summer Hours	MTHS	MA30/14	\$408.79 per diem	07/01/2018 - 08/28/2018	Not to exceed 6 days Salary pending negotiations
86	McCorkle, Kelly	Approve	Student Assistance Coordinator Summer Hours	Lazar	MA/7	\$304.32 per diem	07/01/2018 - 08/28/2018	Not to exceed 6 days Salary pending negotiations
87	Amanat, Hamida	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
88	Bellalalma, Carole	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
89	Bergen, Patricia	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
90	DeAngelis, Bette	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
91	Dmitrieff, Peter	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
92	Gilfedder, Alison	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
93	Hasbrouk, Deborah	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations

94	Jacobs, Nina	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
95	Kalsi, Kawaljit	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
96	Kirsch, Sheila	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
97	Pearlman. Mindy	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
98	Pise, Laura	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
99	Sandler, Elisa	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
100	Silverlieb, Belle	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
101	Simon, Dana	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
102	Titus, Leslie	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations
103	Toback, Rita	Approve	Home Instruction	District	N/A	\$40.00 hourly	07/01/2018 - 06/30/2019	Salary pending negotiations

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Garibell, Kristen	Approve	MOEMS/Math Olympiad Hilldale	N/A	\$1,227.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
2	Accardi, Lisa	Approve	MOEMS/Math Olympiad Cedar Hill	N/A	\$1,227.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
3	Krygier, John	Approve	MOEMS/Math Olympiad William Mason	N/A	\$613.50	09/01/2018 - 06/30/2019	Salary Pending Negotiations
4	McLaughlin, Jennifer	Approve	MOEMS/Math Olympiad William Mason	N/A	\$613.50	09/01/2018 - 06/30/2019	Salary Pending Negotiations
5	Quinn, Brian	Approve	MOEMS/Math Olympiad Woodmont	N/A	\$1,227.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
6	Dudsak, Carol	Rescind	Math 24 Advisor Cedar Hill	N/A	\$1,227.00	09/01/2018 - 06/30/2019	
7	DiLascio, Joseph	Approve	Math 24 Advisor Cedar Hill	N/A	\$1,227.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
8	Pakestein, Brittany	Amend	Science Olympiad Advisor MTHS	N/A	\$2,782.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.145 Salary pending negotiations
9	Hinz, Jaclynn	Amend	Science Olympiad Co-Advisor MTHS	N/A	\$1,391.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.146 Salary pending negotiations

10	Brinkman, John	Amend	Science Olympiad Co-Advisor MTHS	N/A	\$1,391.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.147 Salary pending negotiations
11	Piccolo, Angelica	Approve	Head Coach Swimming MTHS	Cat2/Step4+	\$9,990.00	Winter 2018-2018	Salary Pending Negotiations
12	Brown, Kevin	Approve	Assistant Coach Swimming MTHS	Cat2/Step2	\$5,757.00	Winter 2018-2018	Salary Pending Negotiations
13	Heyburn, Maria	Approve	Musical Director/Musical Lazar	N/A	\$1,041.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
14	Holman, Jessica	Rescind	Student Council Advisor Lazar	N/A	\$1,337.00	09/01/2018 - 06/30/2019	
15	Vytell-Mitschele, Danielle	Approve	Student Council Advisor Lazar	N/A	\$1,337.00	09/01/2018 - 06/30/2019	Salary Pending Negotiations
16	Holman, Jessica	Rescind	Yearbook Advisor Lazar	N/A	\$1,451.00	09/01/2018 - 06/30/2019	
17	Sturdy-Lange, Kelly	Amend	Yearbook Advisor Lazar	N/A	\$2,902.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.99 Salary pending negotiations
18	Holeczko, Karen	Rescind	Drama Scenery Construction MTHS	N/A	\$1,499.00	09/01/2018 - 06/30/2019	
19	Simons, Paul	Amend	Drama Scenery Construction MTHS	N/A	\$2,998.00	09/01/2018 - 06/30/2019	Supersedes action on 05/15/2018;L.4.113 Salary pending negotiations

L.5: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term Date	Discussion
1	Al-Ibrahim	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Blicht, Stacy	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Catalano, Stephanie	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	06/06/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
4	Catalano, Stephanie	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
5	Crozier, Andrew	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	06/06/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
6	Crozier, Andrew	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
7	Foster, Rebecca	Approve	District/Substitute Nurse	N/A	\$150.00 Per Diem	09/01/2018	06/30/2019	
8	Georges, Victoria	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

9	Gillen, Mary	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
10	Jacobs, Lois	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
11	Krentz, Nicholas	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
12	Lubertazzi, Helene	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
13	Mastriani, Miranda	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
14	Pena, Alex	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
15	Ridente, Linda	Approve	District/Substitute Nurse	N/A	\$150.00 Per Diem	09/01/2018	06/30/2019	
16	Weischenberg, Erica	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
17	Wrobel, Jacqueline	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.6: Athletic Event Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment of services during home athletic events during the 2017 - 2018 school year to the following district employees/coaches:

Lilienthal, Rebecca

L.7: Withholding of Increment

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent of Schools, withholds the salary and employment increment of Employee #5899 for the 2018-2019 school year, for the reasons provided by the Superintendent of Schools and on record with the Board members and in the office of the Superintendent, and directs its Business Administrator/Board Secretary to provide the affected staff member with written notice of this action and the reasons thereof within 10 days.

L.8: Home Instructor Services for the 2018-2019 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 the hourly rate of \$40.00 pending negotiations.

No additional comments were made.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O'Brien* **Section M**

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

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Spector, Keith	Post Approve	Montville, NJ	\$0	Mindfulness Training	6/4/18	6/4/18	N/A
2	Fleischman, Edward	Post Approve	Allentown, PA	\$55.80	Allentown Symphony Hall	5/18/18	5/18/18	Professional Growth
3	Pasciuto, Michael	Post Approve	Lawrence Township, NJ	\$137.44	NJASECD Conference	5/18/18	5/18/18	Professional Growth

4	Frye, Sheila	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
5	Wnuk, Holly	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
6	Klaskin, Elizabeth	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
7	Malloy, Christine	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
8	Spector, Keith	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
9	Blanchard, Jennifer	Post Approve	Morristown, NJ	\$7.75	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
10	DeTufo, Crystal	Post Approve	Morristown, NJ	\$7.44	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
11	Serwick, Gail	Post Approve	Morristown, NJ	\$7.44	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
12	Chesney, Pratiksha	Post Approve	Morristown, NJ	\$7.44	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
13	Marotta, Alyssa	Post Approve	Morristown, NJ	\$7.25	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
14	McGinniss, Amelia	Post Approve	Morristown, NJ	\$7.25	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
15	Zwoboda, Wendy	Post Approve	Morristown, NJ	\$7.25	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
16	Riotto, Scott	Post Approve	Morristown, NJ	\$7.25	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
17	Catalano, Laura	Post Approve	Morristown, NJ	\$7.32	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
18	Pimienta, Eddy	Post Approve	Morristown, NJ	\$7.32	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
19	Williams, Brooke	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
20	Wolsten, Meredith	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
21	Wallenburg, Gena	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
22	Orefice, Briana	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
23	Craig, Marci	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
24	Tuhy, Dianne	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
25	Garibell, Kristin	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
26	Monks, Samantha	Post Approve	Morristown, NJ	\$7.94	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
27	Kennedy, Maureen	Post Approve	Morristown, NJ	\$8.68	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
28	Notte, Meghan	Post Approve	Morristown, NJ	\$8.68	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
29	Praml, Heather	Post Approve	Morristown, NJ	\$8.68	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
30	Gonzalez, Jessica	Post Approve	Morristown, NJ	\$8.49	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
31	Keiser, Jackie	Post Approve	Morristown, NJ	\$8.49	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
32	McCorkle, Kelly	Post Approve	Morristown, NJ	\$8.49	Mindfulness Training	6/4/18	6/4/18	District/Substitute Needed
33	Rovtar, René	Approve	Washington, DC	\$954.64	25 th National Forum on Character	10/4/18	10/6/18	Professional Growth
34	Stech, Douglas	Post Approve	Morris Township, NJ	\$0	Mindfulness Training	6/4/18	6/4/18	N/A
35	Miller, Elise	Approve	Scotch Plains/Somerville	\$0	ESSA Application Work Sessions	6/11/18	6/14/18	N/A

36	Raj, ToniAnn	Approve	Montville, NJ	\$0	Media Specialist Articulation	6/6/18	6/6/18	Substitute Needed
37	DeBonta, Rick	Post Approve	West Orange, NJ	\$0	NJSFC Membership Meeting	5/18/18	5/18/18	Substitute Needed
38	Guarino, Wayne	Post Approve	West Orange, NJ	\$0	NJSFC Membership Meeting	5/18/18	5/18/18	N/A
39	Whealan, MaryGrace	Approve	Montville, NJ	\$0	Media Specialist Articulation	6/6/18	6/6/18	Substitute Needed
40	Riotto, Scott	Approve	Edison, NJ	\$992.63	AP Summer Institute in Government & Politics	7/23/18	7/26/18	Professional Development
41	McManus, James	Approve	New Brunswick, NJ	\$1,134.24	AP Summer Institute in European History	8/6/18	8/9/18	Professional Development
42	Praml, Heather	Approve	Edison, NJ	\$139.00	NJSCA Fall Conference	10/12/18	10/12/18	Title IIA
43	Immediato, John	Approve	Mountain Lakes, NJ	\$0	All County Softball Luncheon	6/6/18 (1/2 day)	6/6/2018	Substitute Needed
45	Kennedy, Maureen	Approve	Morristown, NJ	\$0	School Support Network Meetings	9/26/18	5/15/19	Substitute Needed
46	Dubois, Jennifer	Approve	Montville, NJ	\$0	ESL Department Meeting	6/14/18	6/14/18	N/A

M.2: Contracted Special Services

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

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Dr. Jacobs	Approve	Neuro Psychiatric Evaluation	\$1,200.00	103544 102504	05/23/2016 06/04/2018	05/23/2016 06/04/2018	Post Approve 2 @ \$600.00 each
2	St. Clare's Hospital	Approve	Home Instruction	\$935.00 \$220.00 \$220.00	60593 100810 210169	03/22/2018 05/02/2018 04/27/2018	04/20/2018 05/08/2018 05/02/2018	Post Approve Student in Partial Hospitalization Program
3	Silvergater Prep	Approve	Home Instruction	\$275.00	100810	05/09/2018	05/11/2018	Post Approve Student in Partial Hospitalization Program
4	Professional Education Services, Inc.	Approve	Home Instruction	\$80.00 \$600.00	102515 100548	05/09/2018 05/01/2018	05/10/2018 05/21/2018	
5	P.G. Chambers School	Approve	Augmentative Communication Evaluation	\$995.00	101088	06/06/2018	08/30/2018	
6	Piersanti, Robert	Approve	Reimbursement	\$1,785.00	101419	05/24/2018	05/24/2018	Post Approve Reimbursement to Parent

M.3: Approval of Field Trips

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

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS History Club (SanFilippo) Amend	William Paterson University, Wayne, NJ	School Budget	Student Activity Account	N/A
2	MTHS History Club (SanFilippo)	University of Maryland, College Park, MD	Pupil	School Budget	Student Activity
3	MTHS Orchestra (Havington/Korlishin) Amend	From MTHS to all 5 Elementary Schools	School Budget	N/A	N/A

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Letsch, Alyssa	Approve	MTHS/Internship	Mr. Jonathan Sibia	09/05/2018	05/07/2019	Montclair State University, Counseling Program
2	Mustardo, Michelle	Approve	District/Clinical Intern	Ms. Colleen Dawson	09/01/2018	12/15/2018	Caldwell University, Office of Field Experience
3	Profeta, Cassandra	Approve	District/Summer Intern	Ms. Suzanne Schneiderman	07/01/2018	08/30/2018	Seton Hall University
4	Elwood, Deanna	Approve	MTHS/Research Study	Dr. Sandra Schwartz	06/06/2018	06//21/2018	Research Study/Thesis, Rowan University

M.5: Out-of-District Placement

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

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Bonnie Brae School	Approve	\$72,000.00 Prorated @ \$9,360.00			101526	05/15/2018	06/30/2018	Post Approve

M.7: Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following curriculum writing stipends for the 2018-2019 School Year, in the amount of \$ 1,000.00 to be paid to the following staff members:

	Name	Action	Curriculum	Stipend
1	SanFilippo, Stefanie	Approve	Criminology	\$1,000.00
2	Reilly, Alyssa	Approve	Criminology	\$1,000.00

No additional comments were made.

Policy

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

Section N

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

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

BE IT FURTHER RESOLVED, that 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.

Policy/ Regulation	Name	Document
Policy 1550	Equal Employment/Anti-Discrimination Practices	N.1.1
Regulation 1550	Equal Employment/Anti-Discrimination Practices	N.1.2
Policy 2431	Athletic Competition	N.1.3
Regulation 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic, Intramural Team or Squad	N.1.4
Policy 2431.8	Varsity Letters for Interscholastic Extracurricular Activities	N.1.5
Policy 5350	Student Suicide Prevention	N.1.6
Regulation 5350	Student Suicide Prevention	N.1.7
Policy 8462	Reporting Potentially Missing or Abused Children	N.1.8

Policy 5533	Student Smoking	N.1.9
Policy 5535	Passive Breath Alcohol Sensor Device	N.1.10
Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	N.1.11
Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	N.1.12
Policy 6471	School District Travel	N.1.13

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

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

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

Mr. J. Morella	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through M.5 & M.7 through N, abstaining on L.5.14.
Mr. J. Daughtry	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Mr. M. O'Brien	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through M.5 & M.7 through N, abstaining on I: Minutes.
Mr. C. Grau	Voted Yes,	on resolutions I through M.5 & M.7 through N without exception.

Closed Session Announcement

Section O

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

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

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

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **June 19, 2018 at 7:30 p.m.** 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.

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

Mr. Palma questioned the effect of tabling the curricula on the Q.S.A.C. review. Ms. Woodring responded. Mr. Palma suggested the curricula be placed on the June 19th Agenda. Mr. O’Brien requested an additional meeting of the Curriculum & Instruction Committee to review the curricula. Ms. Woodring suggested that questions be forwarded to her and she would respond via e-mail. Mr. O’Brien complemented the engaging discussion at the Curriculum & Instruction Committee Meeting. Dr. Modrak questioned the availability of the additional 100 curricula that will also be part of the June 19th Agenda. Ms. Woodring responded.

Dr. Cortellino discussed the M.T.E.A. Retirement Dinner, congratulating the retirees and the Association for a wonderful event. Mr. Grau concurred.

Dr. Cortellino commended the participants in the Sixth Annual Science Symposium, highlighting their impressive presentations.

Mr. Grau discussed the Senior Breakfast, which he and Dr. Rovtar attended. He reminded the Board of the Senior Awards on June 7th, Senior Sports Banquet on June 11th, the Lazar Middle School Graduation on June 20th and the High School Graduation on June 21st.

Public Participation *(On any item of interest)*

Section S

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

Adjournment

Section T

A motion was made by Mr. Morella seconded by Mr. Daughtry to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary