

MONTVILLE TOWNSHIP BOARD OF EDUCATION

REGULAR PUBLIC SESSION - MEETING MINUTES

June 7, 2016

Lazar Middle School

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

CLOSED SESSION

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

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

- Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- Health Benefit Change; and*
- Contract Award Recommendation – Outsourced Custodial Operations RFP; and*
- Discussion of an Unaffiliated Staff Member Salary Contract Agreement; and*
- JCP&L Lazar Power Lines Improvement Project; and*
- Safety and Security; and*
- Student Residency Hearing; and*
- OPRA Request.*

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

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

RECONVENED

Motion by Vice President Novi, second by Member Cortellino, to reenter from executive session at 7:56 p.m. The motion was approved by unanimous vote.

President Kayne reconvened the meeting to order at 7:57 p.m.

BOE ROLL CALL:

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

Mr. Palma	_____	<u> X </u>
Tasneem Amer	<u> X </u>	_____
Grace Hartnett	<u> X </u>	_____

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

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

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

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

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Track Team Update
- Tennis Team Update
- Boys Baseball Team Update
- Chorus, Symphonic Band and Orchestra Update
- Science Research Symposium – June 8th, 2016
- Class of 2016 – Senior Events Update
 - Senior Breakfast – May 27th, 2016
 - Senior Prom – June 2nd, 2016
 - Senior Dessert Feast – June 9th, 2016
 - Senior Awards – June 9th, 2016
 - Senior Sports Banquet – June 13th, 2016
 - Senior Picnic – June 16th, 2016

◆ BOARD COMMENTS

- ✚ President Kayne complimented and thanked the high school student representatives, and presented them with a gift from the Board.

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following topics:

Remarks

- ***Congratulations to the 2015-2016 Montville Township School District Retirees:***
Michelle Baldino, Ernestine Costa, Bernadette Cruse, Joseph DiGiacomo, Yvonne Ferrara, Kathleen Ferraro, Marcia Haskins, Maureen Kitchen, William Kocur, Maureen Mancuso, James Petonak, Mary Ricciardi, Justine Schrubba, Brenda Smith, Gary Tronio and Joseph Zichella

Presentations

- 2016 MTHS Valedictorian – *Rachel Stuto*
- 2016 MTHS Salutatorian – *Stacy Wang*
- 2015 -2016 Board of Education Student Representatives
 - *Tasneem Amer*
 - *Grace Hartnett*
- ShopRite Stars – 4th Marking Period
 - Academics – *Emma Resnikoff*
 - Athletics – *Steven Rizio*
 - Arts – *Destinee Garrido*
 - Community Service – *Daniel Bordonaro*
 - Leadership – *Sainithin Kuntamukkala*
- Award Winning Diversity Committee – *Ms. Elizabeth Hughes, Cedar Hill*
- Cedar Hill Character Education Committee, the Past and the Present – *Dr. Cathy Lundquist*
- Tools for Schools Kids Committee – A look at the Cedar Hill Environment – *Dr. Cathy Lundquist*
- Woodmont School Character Education Committee Presentation – *Mr. Douglas Stech*
- Recognition of Cedar Hill and Woodmont Schools on being named 2016 National Schools of Character – *Dr. René Rovtar*

Good News and Progress in our Schools

- Cedar Hill –The 5th grade CE Committee as well as parent and teacher volunteers made over 300 sandwiches for The Homeless Bus. Parent and teachers volunteered on a Saturday evening to distribute these sandwiches to the homeless in NYC. The entire student body raised money for the sandwich supplies by donating \$1 to wear pajamas to school.
- Cedar Hill - Was named a National School of Character. The 5th grade CE Committee went to Rider University on May 20 to accept this award. Cedar Hill - The 5th grade students conducted hands on research assignment of Painted Lady Butterflies. We successfully raised close to 100 caterpillars while keeping a journal of our observations and research notes. The students then released the butterflies into the schools garden!
- Hilldale TREP\$ - As the children learned, part of owning your own business is giving back to the community, whenever possible. Many of the children chose to support local and national charities with their profits. Donations were made to the following charities: Susan G Komen Breast Cancer Foundation, 11 Hour Rescue, Police Unity Tour, Canadian Red Cross for Alberta Fires Relief, St. Jude's Children's Hospital, Montville Animal Shelter, GBS foundation Gillian Barre, Mt. Pleasant Animal Shelter, St Hubert's Animal Welfare Center, ASPCA, FARE (Food Allergy Research &

Education), Anti-Bullying Organizations and Local Churches

- Hilldale - In honor of National Bike Month students at Hilldale took advantage of the beautiful weather and their new bike rack and rode their bikes to school.
- Hilldale – What has two-hundred red noses and four-hundred legs? “Hillsdale students on Red Nose Day” of course! No, it’s not a joke, it’s a fundraiser, and it’s sponsored by Comic Relief, Inc. The organization supports children and young people living in poverty in the US and some of the poorest communities in the world. Mr. Jones and Mrs. Weber organized this year’s Red Nose Day for Hilldale, which was held on May 26. People who wanted to take part in the fundraiser bought a red clown nose and wore it to school on May 26. In total, Hilldale raised over \$200 for this worthwhile cause. Luckily, everyone wearing a red nose did NOT have to fit into one car to go home!
- Hilldale - A ribbon cutting ceremony was held for the new Little Free Library at Hilldale. Students love looking through to see what new books have been left their by their friends.
- Hilldale - Mrs. Minsky’s class is enjoying their “reading igloo” made out of over 100 recycled water jugs. Students use the igloo to sit in and enjoy a good book.
- Hilldale - Earlier in the year, Hilldale’s Student Council sponsored “Concentration Gameshow Day,” which raised \$220 for the World Wildlife Fund’s endangered species program. The donation allowed the school to adopt four different endangered species. Out of over 100 possible choices, students voted to adopt Squirtle the Sea Turtle; Torpedo the Dolphin; Captain Waddles, the Emperor Penguin Chick; and Oreo the Giant Panda. Mr. Jones and Mrs. Weber are proud to say that our latest family members are on display in the front of the school, along with some pretty cool information cards as well. Stop by and say hello!
- MTHS – Joseph Bonnanno, a junior student, has been selected as the Montville Township High School Delegate to the American Legion Boys’ State Program. This program has been held annually since 1946. Boys State endeavors to provide a foundation for understanding self-government, a rational approach toward the solution of public questions, and a true understanding of the ideals and processes of democracy.
- MTHS - Congratulations to the 60 MTHS students who were inducted into National Honor Society (NHS) on May 23rd. The students, all representatives from the Class of 2017, became academically eligible for NHS by maintaining a 3.75 GPA or better and demonstrating leadership, service, and character traits. The entire MTHS Community congratulates these 60 students and wishes them the very best of luck as they look forward to their final year of high school.
- MTHS - On May 24th, MTHS hosted its first Archery Tournament to raise money for the Homeless Bus. Alex Tullo (Class of '17) developed the idea for the Archery Tournament and organized the event. The entire MTHS community congratulates Alex for his dedication and thanks all students who took part in the tournament.
- William Mason - What's a better way to show an act of kindness than kids helping kids! Our 2nd, 4th, and 5th grade students participated in a change wars to help out their classmates raise \$468 for a Hope and Heroes Walk to raise money for pediatric cancer. We are proud of their efforts.
- William Mason - Mrs. Stella's 3rd graders have been busy learning how to organize data so that it is easier to read and compare. They all created a survey of a topic they were interested in, made a tally chart with their results, and then turned those results into a pictograph and a bar graph to represent their data.
- William Mason - Students in Mr. Brennan & Mrs. Petrillo's 4th grade class worked in groups to design their own board games to play in class. While concentrating heavily on their written instructions, students had to include the appropriate age group, number of players, materials needed, goal of the game and detailed procedures in order to play the game successfully. Students used different materials in class and from home to construct the actual game board. Our class spent

an afternoon rotating to each game where the students were able to play their classmates' games while following their directions closely. This project was hands-on, creative, and loved by all!

- William Mason - Mrs. Stephenson's second grade class collaborated with first graders in Hillsborough, NJ. With the help of Dr. Andrea Wallace, the second and first graders video called each other using Google Hangouts. The first graders taught us about organisms they learned about in class and we taught them about natural resources that we learned about in class. It was a fun and educational experience for all involved!
- William Mason - The students in Mrs. Oberlin's kindergarten have been studying the lifecycle of a butterfly! The class was so happy when we got our 5 larvae (mini caterpillars). Each table worked together to vote on a name for their baby caterpillar. (Our names were: Spark, Smiley, Chase, Bronco and Bob Jr.) We began an observation journal and watched them grow each day. We used magnifying glasses to see details up close and drew each stage in our journal titled, "My Future Butterfly." The caterpillars grew really big! When our huge caterpillars turned into a chrysalis, I transported them into the butterfly house. We continued to observe them every day! While Stella Edelstein was observing a darkened chrysalis, she suddenly screamed "It's coming out!" I quickly got my phone and videotaped the butterfly emerging from its chrysalis! It was so amazing to see! We watched it over and over on the smartboard! The students were so excited. Lastly, we made butterfly hats and had a "Butterfly Releasing Ceremony." It was bittersweet. We were happy to see our butterflies fly into their natural environment, but sad to see our friends leave. During this time, we went on a field trip to "World of Wings." It was perfect! We were able to see many other types of butterflies and their chrysalis. Some are really quite different. I think this was the most exciting month of school for the students!
- Woodmont - The students and teachers celebrated One Montville with the establishment of a vegetable garden. Grades worked together and planted green beans, lettuce, red peppers and green peppers.
- Woodmont - Successfully implemented a supplemental before and after school tutoring program that provided basic skills students with extended reading instruction. Students worked in small groups on individual reading skills, instructional games and even buddy reading.
- Woodmont - Has been asked to work with fellow schools of character, Hanover Park High School, as part of the Northern Regional Network Center to support other schools in their efforts to build school culture and climate.
- Woodmont - Had its proposal accepted by Character.org for a team of Woodmont staff members to present at the 2016 National Character Education Forum on October 14 & 15 in Washington, D.C. The team will present on how Woodmont increased student voice via school beautification efforts.
- Woodmont - Character.org invited Woodmont staff to be part of an evaluation team which will review other schools in the region who will apply for state or national recognition as Schools of Character.
- Lazar - On May 13th, the Lazar Music Department 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. Ratings of Superior and Excellent were attained by all of our outstanding performing groups. The students then enjoyed an afternoon in Dorney Park. Congratulations to all the students and their teacher leaders: Mrs. Zajac, Ms. Scharf, Ms. DiDiego, and Mrs. Scognamiglio.
- Lazar – The 8th Grade students elected their Student Council Officers for 9th Grade: President – CJ Arena, Vice President – Maxwell Metz, Treasurer – Ganesh Arunachalam, Corresponding Secretary – Steven Aarons, Recording Secretary – Rebecca Sherman, Public Relations – Ally Massey. Congratulations to the new slate of officers for 9th grade at the MTHS!
- Lazar – Once again, Mr. Crescente's and Mrs. Trautmann's Advisory students participated in the

VFW Project in Honor of Memorial Day. They replaced flags at the Pine Brook and Church Lane Cemeteries. This is the 11th year that Lazar students have assisted the VFW with the project.

- Lazar – The music department students performed in the annual Spring Concerts on May 17th and 18th. Our 6th, 7th, and 8th grade students entertained parents and guests and showcased their tremendous musical talents.
- Lazar – The Parent-Teacher Council, as part of Teacher Appreciation Week, treated Lazar teachers and staff to a delicious luncheon. Parent volunteers decorated the lunchroom, prepared food, and served over 140 staff members. Each staff member was also presented with a special “goodie bag”. We truly appreciate their hard work and wish to thank our PTC volunteers for all that they do for us at Lazar!

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

May, 2016	K – 12	Violence Incidents	0	
May, 2016	K – 12	Vandalism Incidents	0	
May, 2016	K – 12	Weapon Incidents	0	
May, 2016	K – 12	Substance Abuse	0	
May, 2016	K – 12	Suspensions	2	(includes in-school and Saturday)

The board president recessed the meeting for nine (9) minutes at 9:09 p.m.

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meeting was reported on:

- **NJSBA** – Karen Cortellino

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **Cedar Hill** – Karen Cortellino
 - ❖ Member Cortellino thanked the Cedar Hill community for their warm welcome, and for the lovely certificate of appreciation and flowers.
- **Mustang Association** – Michael O’Brien

G.9 Reserved – Negotiations – (No Action)

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

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

Motion by Vice President Novi, second by Member Cortellino, to accept the recommendation of the superintendent and adopt items I-O and J.6 Revision:

I. MINUTES

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

- May 17, 2016 Executive Session, Regular Meeting
- May 17, 2016 Public Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Montville Township Environmental Commission	Montville Township High School	Scholarship for Senior Awards	\$650.00
2	Rail’s Steakhouse	Montville Township High School	Scholarship for Senior Awards	\$2,500.00

J.2 Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on June 7, 2016 and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated May 14, 2016 to June 3, 2016.

J.3 Adoption of Revised School Calendar for 2016-2017 School Year

RESOLVED, that the Montville Township Board of Education approve a revised 2016-2017 School Calendar. The final day of school will be June 20, 2017 and there shall be five (5) snow days provided in the calendar (**Document J.3**).

J.4 Scheduling of Board of Education 2016-2017 Goal Setting Meeting

RESOLVED, that the Montville Township Board of Education schedule a meeting to develop the 2016-2017 District and Board goals for the 2016-2017 on Monday, July 11, 2016 at 7:30 p.m. at the Board Conference Room, 86 River Road, Montville.

J.5 Settlement Agreement: Montville Township School District M.T. o/b/o E.T.

RESOLVED, that the Montville Township Board of Education approve the attached **Settlement Agreement (Document J.5)**, with M.T. o/b/o E.T. in the following amounts:

- **\$8,600.00 2016-2017 Extended School Year.**

J.6 Authorize Termination in the School Employees’ Health Benefits Program of NJ Prescription Drug Program

WHEREAS, the Montville Township Board of Education issued a Competitive Contract Request for Proposals in accordance with the requirements of the Public School Contracts Law (“PSCL”), N.J.S.A. 18A:18A-1 et seq. and N.J.S.A. 18A:18A-4.5; and

WHEREAS, the Board received and evaluated proposal(s) in response to the Competitive Contract Request for Proposals; and

WHEREAS, the response(s) to the Competitive Contract Request for Proposals have been reviewed in accordance with N.J.S.A. 18A:18A-4.5(d) and a recommendation has been made that the Montville Township Board of Education accept the proposal from Horizon Blue Cross Blue Shield of NJ (“Horizon”), which represents a savings to both the District and Union;

NOW, THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education hereby terminates its participation in the Prescription Drug Plan of the State Employee Health Benefits Plan (“SEHBP”) effective at the end of the day on August 31, 2016; and

BE IT FURTHER RESOLVED, upon the recommendation of Brown & Brown Benefit Advisors, that the Montville Township Board of Education hereby accepts the proposal, dated May 6, 2016, from Horizon, for a contract to provide Prescription Drug Plan insurance coverage for the District; and

BE IT FURTHER RESOLVED, that Horizon will provide, at a savings to both the District and Union, insurance coverage benefits that are substantially similar to those under the SEHBP plan; and

BE IT FURTHER RESOLVED, that they insurance coverage rates proposed by Horizon will be valid for a 16-month period ending December 31, 2017; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the School Business Administrator to execute all documents required to implement the aforementioned insurance coverage contract with Horizon.

K. FACILITIES & FINANCE

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

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

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

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

K.4 Use of Facility Requests

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

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

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

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

K.5 Reserved - Contracted Services Approval – School/Instruction Functions – (No Action)

K.6 Approval of Required Participation in Direct Deposit of Employees’ Compensation

WHEREAS, on March 14, 2013, Governor Chris Christie signed P.L. 2013, c.38, which requires direct deposit for all State employee compensation on and after July 1, 2014 and allows counties, county colleges, municipalities, and local school districts to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014 into law; and

WHEREAS, P.L. 2013 c. 38 further provides that a local school district is authorized to grant an exemption from the requirements adopted pursuant thereto, on such terms and conditions as the district may deem necessary, which exemption includes seasonal and temporary employees as may be deemed necessary; and

WHEREAS, the Montville Township Board of Education desires to implement this system as part of its payroll account procedures for all School District employees;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Montville Township as follows:

1. The Montville Township Board of Education authorizes the Business Administrator/Board Secretary to implement a system for direct deposit of net pay for all employees, pursuant to P.L. 2013 c. 38, which system shall become effective on September 1, 2016.

2. The Business Administrator/Board Secretary shall take all further action necessary to effectuate the direct deposit of net pay for all employees directly deposited in a specific banking institution in a checking account, savings account, or share account designated in writing by the employee.

3. The Board shall make available for such employees who have net pay directly deposited as described hereinabove, all information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable federal law.

4. The Board is authorized to grant an exemption from the requirements adopted pursuant to P.L. 2013, c. 38, on such terms and conditions as the Board may deem necessary, such as for seasonal and temporary employees.

K.7 Non-Public School Services Agreement – ESCMC: 2016-2017

RESOLVED, that the Montville Board of Education approves a **Non-Public Services Agreement (Documents K.7.a and K.7.b)**, with the Educational Services Commission of Morris County for the districts Professional Support and Speech Services, Chapter 192/193, Non-Public Nursing, Non-Public Technology, and Non-Public IDEA-B grants during the 2016-2017 school year.

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.8 Participation in Voluntary Cooperative Pricing System – MRESC: 2016-2017

WHEREAS, N.J. S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 7, 2016 the governing body of the Montville Township Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, that this Resolution shall be known and may be cited as the MRESC Cooperative Pricing System Resolution.

BE IT FURTHER RESOLVED, that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Montville Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

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

K.9 Joint Transportation Agreement – ESCMC: 2016-2017

RESOLVED, that the Montville Board of Education approves a **Joint Transportation Agreement (Document K.9)**, with the Educational Services Commission of Morris County for the transportation of public, nonpublic and special education pupils on established routes as assigned by the Montville Township School District for the 2016-2017 school year.

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.10 Annual Maintenance Support Fee – SchoolMessenger: 2016-2017

RESOLVED, that the Montville Township Board of Education approve a **School Messaging Notification System** agreement with Reliance Communications, LLC., of Los Gatos CA, for SchoolMessenger (Online Communications Application) in an amount not to exceed \$7,716.04 for the 2016–2017 school year.

K.11 Contracted Services Agreement - Discovery Education (Video Streaming): 2016-2017

RESOLVED, that the Montville Township Board of Education approve an agreement with Discovery Education, Inc. for instructional **Video Streaming Services**, for the period August 1, 2016 through July 31, 2017, at a total cost of \$11,750.00.

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

K.12 NJDOE Capital Projects Application – Cedar Hill Elementary School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning, gym renovation, media center renovation and retaining wall repair at Cedar Hill Elementary School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.13 NJDOE Capital Projects Application – Hilldale Elementary School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning,

gym renovation, media center renovation and retaining wall repair at Hilldale Elementary School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.14 NJDOE Capital Projects Application – Valley View Elementary School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning, gym renovation, media center renovation and retaining wall repair at Valley View Elementary School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.15 NJDOE Capital Projects Application – William Mason Elementary School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning, gym renovation, media center renovation and retaining wall repair at William Mason Elementary School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.16 NJDOE Capital Projects Application – Woodmont Elementary School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning, gym renovation, media center renovation and retaining wall repair at Woodmont Elementary School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.17 NJDOE Capital Projects Application – Robert R. Lazar Middle School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup, replacement of intercom system, replacement of security system, new air conditioning, gym renovation, media center renovation and retaining wall repair at Robert R. Lazar Middle School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.18 NJDOE Capital Projects Application – Montville Township High School Improvements: (District-Wide Building Renovations and Facility Upgrades Referendum)

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the replacement of HVAC controls, roof replacement, bathroom renovations, new generator hookup,

replacement of intercom system, replacement of security system, new air conditioning, gym renovation, HVAC in 500 and 600 wings, upgrade elevator in 300 wing and renovate building exterior at Montville Township High School to serve as an application to the Office of School Facilities; and

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

BE IT FURTHER RESOLVED, that the district is seeking State Debt Service funding for this project; and

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

K.19 Contract Award: Custodial/Maintenance Operations – GCA Services Group, Inc.

WHEREAS, the Montville Township Board of Education (“Board”) issued a Request for Proposals for the provision of Custodial, Grounds and Management Services for the term of Five (5) years and subject to annual appropriations of sufficient funds to meet the extended obligation, (“Services”) pursuant to authorization to use the competitive contracting process from the Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Board received a total of three (3) proposals at the public proposal opening held on May 12, 2016; and

WHEREAS, pursuant to the competitive contracting requirements, the proposals were evaluated based upon criteria set forth in the Request for Proposals to determine the contractor providing the Proposal that was most advantageous to the Board based on an analysis of price and other factors; and

WHEREAS, a proposal was submitted by GCA Service Group, Inc. (“GCA”) of Knoxville, Tennessee, for a contract amount of Ten Million, Four Hundred Seventy Four Thousand, One Hundred Ninety Two Dollars and Zero Cents (\$10,474,192.00), for the period of July 1, 2016 through June 30, 2021, subject to annual appropriations; and

WHEREAS, upon the Board’s consideration of the proposals received, the Board and its evaluation team, by utilizing evaluation criteria pursuant to the competitive contracting requirements, have determined GCA’s proposal to be in the best interest of the Board, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby incorporates the findings above; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education (“Board”), hereby awards the contract for Custodial and Management Services to GCA Service Group, Inc. (GCA”), for a total contract price of Ten Million, Four Hundred Seventy Four Thousand, One Hundred Ninety Two Dollars and Zero Cents (\$10,474,192.00), for the period of July 1, 2016 through June 30, 2021, subject to the following annual appropriation amounts:

- The Contract Price for the period of July 1, 2016 through June 30, 2017 shall be One Million, Nine Hundred Seventy Five Thousand, Eight Hundred Eighty One Dollars and Zero Cents (\$1,975,881.00).

- The Contract Price for the period of July 1, 2017 through June 30, 2018 shall be Two Million, Thirty Five Thousand, One Hundred Fifty Seven Dollars and Zero Cents (\$2,035,157.00).
- The Contract Price for the period of July 1, 2018 through June 30, 2019 shall be Two Million, Ninety Six Thousand, Two Hundred Eleven Dollars and Zero Cents (\$2,096,211.00).
- The Contract Price for the period of July 1, 2019 through June 30, 2020 shall be Two Million, One Hundred Fifty Three Thousand, Eight Hundred Fifty Six Dollars and Zero Cents (\$2,153,856.00).
- The Contract Price for the period of July 1, 2020 through June 30, 2021 shall be Two Million, Two Hundred Thirteen Thousand, Eighty Seven Dollars and Zero Cents (\$2,213,087.00).

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to negotiate the terms for the Custodial and Management Services and transmit same to GCA; and

BE IT FURTHER RESOLVED, that the Board will prepare any filings with the New Jersey State Comptroller’s Office as required by statute; and

BE IT FURTHER RESOLVED, that upon the execution of the contract that the Business Administrator is hereby authorized to return the bid bonds with a note of thanks for participation.

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	Wyks, Carolyn	Maternity Leave	Elementary School Teacher	Woodmont	09/21/2016	40	11/23/2016	11/23/2016	N/A	02/23/2017	Dates subject to change based on delivery
2	Gorgia, Lucia	Maternity Leave	School Counselor	William Mason	10/17/2016	2	10/19/2016	10/19/2016	N/A	01/19/2017	Dates subject to change based on delivery
3	Lenox, Jana	Amend Maternity Leave	Special Education Teacher	MTHS	05/09/2016	10	05/23/2016	09/06/2016	N/A	11/07/2016	Supersedes action on 04/26/2016 L.1.2 Will attend the 2 staff in-service days

4	Rosenthal, Megan	Amend Maternity Leave	Language Arts Teacher	Lazar	04/18/2016	46	09/06/2016	09/06/2016	N/A	11/28/2016	Supersedes action on 03/08/2016; L.1.4
5	Bell, Rosemary	Medical Leave	Elementary School Teacher	Woodmont	06/01/2016	1.5	06/06/2016	06/06/2016	N/A	09/01/2016	Post approve Includes the use of 2 personal days
6	Musciotto, Paula	Amend Medical Leave	School Counselor	MTHS	04/05/2016	N/A	04/04/2016	N/A	N/A	08/30/2016	Supersedes action on 03/22/2016; L.1.3
7	Raj, Toni Ann	Amend Maternity Leave	Media Specialist	Woodmont	10/05/2015	15	10/27/2015	10/27/2015	02/15/2016	08/30/2016	Supersedes action on 04/12/2016; L.1.5

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	Villani, Adrienne	Resignation	School Psychologist	Special Services	06/30/2016	
2	Raccioppi, Eileen	Resignation	MEDLC Head Teacher	Hilldale	06/17/2016	
3	Crescente, Richard	Resignation	MEDLC Co-Head Teacher	Lazar	06/21/2016	

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

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Choi, Christy	Approve	Special Education Teacher	MA/3	\$58,774.00	MTHS	09/01/2016	06/30/2017	Replaces RE
2	DeFiori, Christy	Approve	Summer Guidance	MA/4	\$295.26 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 2 days
3	DiGiacomo, Joseph	Approve	Summer Guidance	MA30/18	\$497.23 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 2 days
4	Garcia-Cunha, Kim	Approve	Summer Guidance	MA30/18	\$497.23 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 2 days
5	Glennon, Rebecca	Approve	Summer Guidance	MA/5	\$297.76 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 4 days
6	Levy, Leslie	Approve	Summer Guidance	MA30/9	\$326.21 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 2 days
7	McCloskey, Naomi	Approve	Summer Guidance	MA30/18	\$497.23 per diem	MTHS	06/24/2016	06/30/2016	Not to exceed 2 days
8	Gonzalez, Jessica	Approve	Summer Guidance	MA/5	\$297.76 per diem	Lazar	06/24/2016	06/30/2016	Not to exceed 2 days
9	Mazur, Marissa	Approve	Summer Guidance	MA/5	\$297.76 per diem	Lazar	06/24/2016	06/30/2016	Not to exceed 2 days
10	Meenan, Deborah	Approve	Summer Guidance	MA30/18	\$497.23 per diem	Lazar	06/24/2016	06/30/2016	Not to exceed 2 days
11	Rappaport, Susan	Approve	Summer Guidance	MA30/13	\$398.71 per diem	Lazar	06/24/2016	06/30/2016	Not to exceed 2 days
12	DeFiori, Christy	Approve	Summer Guidance	MA/5	\$298.86 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 6 days
13	Garcia-Cunha, Kim	Approve	Summer Guidance	MA30/18	\$500.93 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 4 days
14	Glennon, Rebecca	Approve	Summer Guidance	MA/6	\$301.36 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 11 days

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
15	Levy, Leslie	Approve	Summer Guidance	MA30/10	\$339.86 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 6 days
16	McCloskey, Naomi	Approve	Summer Guidance	MA30/18	\$500.93 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 7 days
17	Gonzalez, Jessica	Approve	Summer Guidance	MA/6	\$301.36 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
18	Mazur, Marissa	Approve	Summer Guidance	MA/6	\$301.36 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
19	Meenan, Deborah	Approve	Summer Guidance	MA30/18	\$500.93 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
20	Rappaport, Susan	Approve	Summer Guidance	MA30/14	\$408.34 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
21	Candelario, Carol	Approve	Summer Guidance	MA/9	\$310.16 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 6 days
22	McCorkle, Kelly	Approve	Summer Guidance	MA/6	\$301.36 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
23	Lomauro, Catherine	Approve	Summer Guidance	MA30/13	\$399.81 per diem	Lazar	07/01/2016	08/31/2016	Not to exceed 6 days
24	Musciotto, Paula	Approve	Summer Guidance	MA30/17	\$470.31 per diem	MTHS	08/30/2016	08/31/2016	Not to exceed 2 days
25	Sibilia, Jonathan	Approve	Summer Guidance	MA/5	\$298.86 per diem	MTHS	07/01/2016	08/31/2016	Not to exceed 6 days
26	Sibilia, Jonathan	Approve	School Counselor	MA/5	\$59,772.00	MTHS	09/01/2016	06/30/2017	Replaces JD
27	Monastero, Carlyn	Approve	Home Instructor	N/A	\$40.00 hourly	Cedar Hill	05/02/2016	05/13/2016	Post Approve Not to exceed 8 hours
28	Drobish, Patti	Approve	Executive Secretary to the Superintendent	N/A	\$71,629.51	Central Office	07/01/2016	06/30/2017	
29	Ensminger, Theresa	Approve	Human Resources	N/A	\$53,566.12	Central Office	07/01/2016	06/30/2017	
30	Carle, June	Approve	Confidential Secretary	N/A	\$48,000.00	Central Office	07/01/2016	06/30/2017	
31	Maggiore, Diane	Approve	Assistant to the Business Administrator	N/A	\$79,437.50	Business Office	07/01/2016	06/30/2017	
32	Carrano, Amanda	Approve	Executive Secretary to the Business Administrator	N/A	\$52,275.00	Business Office	07/01/2016	06/30/2017	
33	Villarreal, Liliana	Approve	Accounts Payable Clerk	N/A	\$51,913.34	Business Office	07/01/2016	06/30/2017	Salary includes \$750.00 longevity
34	Koop, Tammy	Approve	Operations Clerk	N/A	\$55,872.24	Business Office	07/01/2016	06/30/2017	
35	Pichowicz, Linda	Approve	Purchasing Clerk/.Admin Support	N/A	\$41,000.00	Business Office	07/01/2016	06/30/2017	
36	Briggs, Colleen	Approve	Payroll Clerk	N/A	\$57,123.53	Business Office	07/01/2016	06/30/2017	
37	Weber, Marc	Approve	Technology Repair Technician	N/A	\$73,521.54	Technology	07/01/2016	06/30/2017	Salary includes \$750.00 longevity
38	Bonicioli, Jeffrey	Approve	Technology Repair Technician	N/A	\$58,076.30	Technology	07/01/2016	06/30/2017	Salary includes \$750.00 longevity.
39	DiMarco, Giuseppe	Approve	Technology Repair Technician	N/A	\$55,607.33	Technology	07/01/2016	06/30/2017	Salary includes \$750.00 longevity
40	DePeri, Concetta	Approve	SIS/Student Data	N/A	\$48,175.00	Technology	07/01/2016	06/30/2017	

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
41	Wickenheisser, Andrew	Approve	Technology Repair Technician	N/A/	\$36,771.88	Technology	07/01/2016	06/30/2017	
42	Heyburn, Donald	Approve	Athletic Trainer	N/A	\$113,246.91	Athletics	07/01/2016	06/30/2017	Salary includes \$1,800.00 longevity and \$12,000.00 stipend
43	Reinhardt, Robert	Approve	Courier	N/A	\$21.45 hourly	Business Office	07/01/2016	06/30/2017	
44	Vassallo-Cali, Theresa	Approve	Business Office Clerk	N/A	\$17.31 hourly	Business Office	07/01/2016	06/30/2017	
45	Mangili, Nicole	Approve	Clerical Aide	N/A	\$16.14 hourly	Facilities	07/01/2016	06/30/2017	
46	Toth, Steve	Approve	Facilities Manager	N/A	\$109,465.65	Facilities	07/01/2016	06/30/2017	
47	Thomsen, Austin	Approve	Technology Manager	N/A	\$122,000.00	Technology	07/01/2016	06/30/2017	
48	Marinello, Susan	Approve	District Communications	N/A	\$30,300.00	District	09/01/2016	06/30/2017	.50 FTE Salary
49	Medwin, Richard	Approve	Maintenance Supervisor	N/A	\$57,784.38	District	07/01/2016	06/30/2017	
50	Lodato, Anthony	Approve	English Teacher	MA/4	\$59,272.00	MTHS	09/01/2016	06/30/2017	Replaces MM
51	Paul-Badini, Christina	Approve	Special Education Teacher ABA	MA/5	\$59,772.00	William Mason	09/01/2016	06/30/2017	Replaces SR
52	Sellitto, Carmela	Approve	Special Education Teacher	BA/4	\$52,562.00	Lazar	09/01/2016	06/30/2017	Replaces DC
53	Marinello, Susan	Amend	District Communications Summer Hours	N/A	\$43.28 hourly	District	07/01/2016	08/30/2016	Not to exceed 140 hours
54	Lomauro, Catherine	Transfer	Student Assistance Coordinator	MA30/13	\$79,962.00	MTHS	09/01/2016	06/30/2017	Replaces SD
55	Kertész, Kinga	Approve	Physics Teacher	MA/7	\$60,772.00	MTHS	09/01/2016	06/30/2017	Replaces RB
56	Brewer, Whitney	Approve	Long Term Substitute	N/A	\$260.32 per diem	Lazar	09/01/2016	12/23/2016	Replaces DV
57	Carrano, Amanda	Approve	Secretarial Coverage	N/A	\$24.52 hourly	MTHS	05/06/2016	06/23/2016	Post Approve Coverage for N.S. medical leave Not to exceed 1.5 hours daily
58	Barreira, Jaqueline	Approve	Spanish Teacher	BA/4	\$52,562.00	MTHS	09/01/2016	06/30/2017	Replaces JF
59	Keveanos Jr, Jerome	Approve	Systems Administrator	N/A	\$75,000.00 prorated @ \$4,855.76	District	06/08/2016	06/30/2016	Replaces VM
60	Keveanos Jr., Jerome	Approve	Systems Administrator	N/A	\$75,000.00	District	07/01/2016	06/30/2017	
61	Petrullo, Andrea	Approve	Special Education Teacher ABA	BA/12	\$62,002.00	Valley View	09/01/2016	06/30/2017	New budgeted position
62	Romano, Michelle	Transfer	ABA Paraprofessional	N/A	\$21.50 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly From William Mason to Valley View

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
63	Romano, Michelle	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
64	Loewrigkeit, Nicole	Transfer	ABA Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly From William Mason to Valley View
65	Loewrigkeit, Nicole	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
66	Vogel, Debora	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
67	Morgan, Megan	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
68	Campanaro, Andrew	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
69	Napolitano, Carmellina	Approve	ABA Paraprofessional	N/A	\$21.50 hourly	William Mason	09/01/2016	06/30/2017	New budgeted position Not to exceed 32.5 hours weekly
70	Napolitano, Carmellina	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
71	Senatore, Natalie	Approve	ABA Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	New budgeted position Not to exceed 32.5 hours weekly
72	Senatore, Natalie	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
73	Vogel, Nancy	Approve	Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly
74	Wyckoff, Kristen	Approve	Paraprofessional	N/A	\$21.50 hourly	William Mason	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly
75	Taylor, Jessica	Approve	Paraprofessional	N/A	\$21.50 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly
76	Colacicco, Chrysten	Approve	Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	Not to exceed 32.5 hours weekly

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
77	Totino, Antonio	Approve	MEDLC Co-Head Teacher	N/A	\$28.50 hourly	Lazar	06/22/2016	06/30/2016	Replaces RC
78	Monastero, Carlyn	Approve	Elementary School Teacher	MA/3	\$58,774.00	Cedar Hill	09/01/2016	06/30/2017	Replaces MH
79	Reynolds, Hannah	Approve	ABA Paraprofessional	N/A	\$21.50 hourly	William Mason	09/01/2016	06/30/2017	New budgeted position Not to exceed 32.5 hours weekly
80	Reynolds, Hannah	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
81	Mokhemar, Shatha	Approve	ABA Paraprofessional	N/A	\$19.24 hourly	Valley View	09/01/2016	06/30/2017	New budgeted position Not to exceed 32.5 hours weekly
82	Mokhemar, Shatha	Approve	ABA Paraprofessional	N/A	\$5.00 hourly	Valley View	09/01/2016	06/30/2017	Hourly rate reflects ABA Para stipend Not to exceed 32.5 hours weekly
83	Manginelli, Meghan	Approve	12 Month Secretary	Step 6	\$39,046.00	MTHS	07/01/2016	06/30/2017	Replaces NS
84	Murawski, Norma	Amend	Replacement Teacher Media Specialist	BA/2	\$51,361.00 prorated @ \$46,225.00	Woodmont	10/05/2015	06/30/2016	Supersedes action on 04/12/2016; L.3.7
85	Dupree, Amanda	Amend	Replacement Paraprofessional	N/A	\$136.31 per diem	Woodmont	11/18/2015	06/30/2016	Supersedes action on 04/12/2016; L.3.6
86	Olenowski, Samantha	Amend	Special Education Teacher	BA/3	\$52,064.00	Cedar Hill	09/01/2016	06/30/2017	Supersedes action on 04/26/2016; L.7.5 From .67 to 1.00 FTE
87	Lentino, Amanda	Approve	English Teacher	MA/5	\$59,772.00	MTHS	09/01/2016	06/30/2017	Replaces CL

L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Abruzzo, Elizabeth	Amend	Student Council Advisor	N/A	\$1,326.00	William Mason	09/01/2016	06/30/2017	Supersedes action on 05/17/2016; L.4.25
2	Brennan, Scott	Amend	Student Council Advisor	N/A	\$1,326.00	William Mason	09/01/2016	06/30/2017	Supersedes action on 05/17/2016; L.4.26
3	Williams, Brooke	Approve	Student Council Advisor	N/A	\$1,326.00	William Mason	09/01/2016	06/30/2017	
4	Dorsey Gordon, Max	Approve	Federal Reserve Challenge	N/A	\$1,807.00	MTHS	09/01/2016	06/30/2017	
5	Novak, Jaime	Approve	ELL Adult Workshop	N/A	\$700.00	District	06/06/2016	06/22/2016	Non MTEA stipend Title III/Immigrant funds

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
6	Mitsaelides, Andrea	Approve	ELL Adult Workshop	N/A	\$700.00	District	06/06/2016	06/22/2016	Non MTEA stipend Title III/Immigrant funds
7	Geffner, Susan	Approve	ESL Student Workshop	N/A	\$500.00	Lazar	06/13/2016	06/20/2016	Non MTEA stipend Title III/Immigrant funds
8	DuBois, Jennifer	Approve	ESL Student Workshop	N/A	\$500.00	MTHS	06/13/2016	06/20/2016	Non MTEA stipend Title III/Immigrant funds
9	Conrad, Paul	Approve	Accompanist Spring Concert	N/A	\$250.00	MTHS	06/03/2016	06/07/2016	Post Approve Non MTEA Stipend
10	Maggi, Kathleen	Amend	Assistant Athletic Trainer	N/A	\$10,250.00	MTHS	08/01/2016	6/30/2017	Supersedes action on 05/17/2016; L.4.164

L.5 Appointment of Substitutes

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Lee, Aromi	Approves	Substitute Teacher	N/A	\$80.00 per diem	District	6/08/2016	6/30/2016	\$90.00 after 10 cumulative days of work

L.6 2016-2017 Degree Changes

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

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Johnson, Lindsay	Approve	MA30/6	\$63,627.00	Woodmont	09/01/2016	06/30/2017	From MA to MA30
2	Kung, Katelyn	Approve	MA/3	\$58,774.00	Cedar Hill	09/01/2016	06/30/2017	From BA to MA

L.7 Approval of Completion of Merit Goals

RESOLVED, that the Montville Township Board of Education certifies completion and authorizes submission of the 2015-2016 Merit Goals #1 and #3 for René Rovtar, as listed below, to the Morris County Executive Superintendent of Schools:

Merit Goal #1

Development of a “One Montville” Action Plan to guide the community towards greater acceptance and unity. The ultimate goal of this plan is to eliminate insensitivity to beliefs, behaviors and cultural practices that are associated with an individual’s race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic.

Merit Goal #3

To establish a means of direct electronic communication with Montville Township Community Members and to subscribe a minimum of 250 community residents to this service. Ten monthly newsletters will be created for distribution over the course of the 2015-2016 school year to the parents and community residents.

L.8 Withholding of Increment

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent of Schools, withholds the salary and employment increment of Employee I.D. #5061 for the 2016-2017 school year, for the reasons provided by the Superintendent of Schools and on record with the Board members and in the office of the Superintendent, and directs its Business Administrator/Board Secretary to provide the affected staff member with written notice of this action and the reasons thereof within ten (10) days.

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

M.1 Reserved - Professional Day Travel, pursuant to, or in excess of Policies #0147, 3440, 4440 – (No Action)

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	St. Clare’s Hospital	Approve	Psychiatric Evaluation	\$648.00	100725	04/21/2016	04/21/2016	Post Approve Remaining Balance Student Crisis Visit
2	St. Joseph’s Hospital	Approve	Neurological Evaluation	\$450.00	101740 102339	06/08/2016	07/31/2016	
3	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	100332	06/08/2016	07/31/2016	
4	Dr. Fennelly	Approve	Psychiatric Evaluation	\$650.00	210094	04/07/2016	04/07/2016	Post Approve
5	Caldwell Pediatric Therapy Center	Approve	Physical & Occupational Therapy Services	\$1,120.00	103479	06/20/2016	06/30/2016	
6	Brookfield Academy Inc.	Approve	Home Instruction	\$600.00	102212	05/26/2016	06/14/2016	Post Approve
7	Wilson Language	Approve	Wilson Language Teacher Training	\$37,164.40	District Wide	06/28/2016	06/30/2016	

M.3 Approval of Field Trips

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

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	William Mason / 5 th Grade/ Abruzzo/Williams/Wolsten	Cake Boss Operations, Jersey City, New Jersey	PUPIL	N/A	N/A

2	MTHS History Club / Porter/SanFilippo	University of Maryland, College Park, Maryland	STUDENT ACTIVITY ACCOUNT AND PUPIL	STUDENT ACTIVITY ACCOUNT	BOE AND STUDENT ACTIVITY ACCOUNT
3	MTHS Orchestra / Havington	Montville, New Jersey	N/A	N/A	N/A
4	Woodmont /K-5 ESL	Various places (Tourin' in Town), Montville, New Jersey	TITLE III IMMIGRANT	N/A	N/A

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

M.5 Out-of District Placement

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

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Calais School	Approve	\$68,250.00 Prorated @ \$5,525.00			103441	06/01/2016	06/30/2016	Post Approve
2	Cornerstone Day School	Approve	\$79,860.00 Prorated @ \$7,986.00			60031	06/01/2016	06/30/2016	Post Approve

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Elementary Counseling – Grades K-5	Approve	06/08/2016
2	English as a Second Language Beginner – Grades 2-3	Approve	06/08/2016
3	English as a Second Language Beginner – Grades 4-5	Approve	06/08/2016
4	English as a Second Language Beginner – Grades 6-8	Approve	06/08/2016
5	English as a Second Language Beginner – Grades 9-12	Approve	06/08/2016
6	Social Studies – Grade 6	Approve	06/08/2016
7	Social Studies – Grade 7	Approve	06/08/2016
8	Social Studies – Grade 8	Approve	06/08/2016
9	Life Science – Grade 7	Approve	06/08/2016
10	Science – Grade 8	Approve	06/08/2016
11	World History and Cultures – Grade 9-12	Approve	06/08/2016
12	Earth & Space Science	Approve	06/08/2016
13	Forensic Science	Approve	06/08/2016
14	Biology	Approve	06/08/2016
15	Chemistry	Approve	06/08/2016

16	AP Human Geography	Approve	06/08/2016
17	Spanish I	Approve	06/08/2016
18	Spanish II	Approve	06/08/2016
19	Spanish III	Approve	06/08/2016
20	United States History I	Approve	06/08/2016
21	United States History II	Approve	06/08/2016
22	Environmental Science	Approve	06/08/2016

N. POLICY

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

N.1 Introduction of Bylaws, Policies, and Regulations

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

Policy 6511 *Direct Deposit* **(Document N.1.1)**

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

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

O. CLOSED SESSION

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on June 21, 2016 at 7:00 pm to discuss (select one or more):

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

privilege

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on June 21, 2016 at 7:45 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 I – O & J.6 Revision:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				Abstain on I.
Karen Cortellino	X				
Charles Grau				X	
Michael Johnson	X				
David Modrak	X				
John Morella				X	
Michael O'Brien	X				Abstain on L.8.
Michael Palma				X	
Matthew Kayne	X				

Resolutions were approved on a 6 - 0 roll call vote except as noted.

- **President Kayne thanked those who donated within resolution J.1.**
- **President Kayne noted that resolution J.3 reflects a calendar change for the 2016-2017 school year to accommodate the Township’s 150th Anniversary Celebration. Member Cortellino and President Kayne then thanked the superintendent for her work.**
- **The superintendent noted there is a revision for resolution J.6.**

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Vice President Novi noted her attendance at Valley View Elementary School’s wax museum hosted by the third grade.
- Vice President Novi then noted her attendance at Lazar Middle School’s eighth grade concert.
- Vice President Novi commented and thanked Sue Marinello for the great idea of the high school’s prom live stream.
- Member O’Brien also commented on the live stream of the high school prom.
- Member Johnson noted that in support of Project Graduation, the School of Rock will be hosting a Summerfest concert on June 11th, 2016 at 3:00 p.m.
- Member Cortellino noted her attendance at the Chinese Culture Night on May 20th that was sponsored by the Chinese Honor Society and the Chinese community.
- Member Cortellino recognized Montville Township High School’s film club students who had their film, Shape Shifter, recognized at a film festival.

- President Kayne noted his attendance at the NJSBA Semi-Annual Delegate Assembly meeting, where discussion ensued regarding a resolution presented by districts which summarized their own unique view on PARCC assessments. He then asked the board if they would be interested in passing a similar resolution, and a brief discussion ensued. The consensus of the board was to support the hybrid option of the resolution drafted by the superintendent.
- President Kayne reported on the success of Green-In Day and thanked the superintendent for coordinating this event. He then congratulated the recent established board of OneMontville.

R. PUBLIC PARTICIPATION

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

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Vice President Novi, second by Member Modrak, the meeting was adjourned at 9:55 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary