

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINUTES  
REGULAR MEETING**

**March 10, 2015**

**Montville Township High School**

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A. President Cortellino called the meeting to order at 6:00 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 the following known items:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Student Residency Issue; and*
- 3) *Anonymous Parental Complaint; and*
- 4) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 5) *Superintendent Search Update; and*
- 6) *JCP&L Lazar Power Lines Easement 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.

**B. RECONVENED**

*Motion by Vice President Kayne, second by Member Grau, to reenter from executive session at 7:49 p.m. The motion was approved by unanimous vote.*

President Cortellino reconvened the meeting to order at 7:50 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>	_____
Genevieve Lake	<u>  X  </u>	_____
Jay Sirot	<u>  X  </u>	_____

**OTHERS PRESENT:**

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

**C. PLEDGE OF ALLEGIANCE**

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

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

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

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

**E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT**

The student representatives reported on the following items:

- Winter Sports Update
- Spring Sports Update
- Drama Club Update
- Forensics Team Update
- Marking Period Three Update

**F. SUPERINTENDENT'S REPORT**

The superintendent reported on the following items:

**Remarks**

- PARCC Testing Update – Dr. Paul Fried
- School Snow Days Balance – Dr. Paul Fried

### Presentations

- Proposed Budget Presentation (2015-2016) – Dr. Paul Fried
  - Board Members’ Comments and Questions
  - **Public Participation – Proposed School Budget**  
Six member of the public spoke regarding this topic.

The board and administration responded to the public’s comments.

### Good News and Progress in our Schools

- MTHS -Several Science Research students have been selected to present at the Junior Science Symposium: Rutgers Junior Science and Humanities Symposium: *Paige Hammell* was selected for an oral presentation for her research: “The Importance of Amino Acids for the Survival and Reproduction of *Listeria innocua* in the Long-term Survival Phase.” *Thilaka Arunachalam* was selected for a poster presentation for her research: “Analyzing the Presence of Type II Macrophages During the Stages of Wound Repair Caused by Sulfur Mustard.” Monmouth Junior Science Symposium: *Noah Weinflash* will present a poster of his research: “Effects of Behavioral Inhibition in a Trust Game Activity.” *Thomas Marabondo* will present a poster of his research: “Role of Ibuprofen on Rat Neurons When Exposed to Toxic Levels of Glutamic Acid *in vitro*.” *Samuel Tabakin* will present a poster of his research: “COWAT Scores Between Individuals with Agenesis of the Corpus Callosum and Controls”
- MTHS - The Ice Hockey team won the Halverson Cup!
- MTHS – the Wrestling Team are the District 2 Champions!
- MTHS - Teacher, Mary Gormley, won her 5<sup>th</sup> Diamond Award from the National Speech & Debate Association.
- MTHS - Students competed at the 2015 FBLA State Competition this past week and several advanced to Nationals: Noah Weinflash - 1st Place Public Speaking II, Alexandros Pandazis - 2nd Place Impromptu Speaking, Alice Li - 3rd Place Spreadsheet Applications, Marc Chaaban - 5th Place Introduction to Information Technology. Parliamentary Procedure Team (listed below) - 3rd Place - Natasha Dusaj, Stacy Wang, Vicky Han, and Alex Eishindrelo. The students who placed 1st, 2nd, or 3rd in their respective category have qualified to compete at the National level this summer in Chicago!
- MTHS – The Robotics Team (30x) won the State Championship on Saturday! They will now move on to compete at the VEX World Championship in Kentucky next month.
- Cedar Hill - March is Youth Art Month! Grades K-12 will have artwork on display throughout the community. Some of the locations are the Montville Post Office, Town Hall and the Board of Ed Offices. I hope you get the chance to see the beautiful artwork our talented young people have been creating!
- Cedar Hill - They been studying the Revolutionary War as it pertains to NJ. After the lesson and the test, they read a book called Crossing the Delaware, A History in Many Voices to the class. The students heard the story told from the present tense, then they heard a letter that might have been written by a soldier to his wife, and finally they heard actual diary entries from officers and George Washington's journal. As they were reading, we took notes (often quotes) to distinguish the different voices. This week the students chose a voice to imitate. They worked alone or with a partner to compose a letter or other voice. After editing the children wrote their letters on tea stained paper. They are going to share with their classmates.

- Cedar Hill - Brady Garb, a 6th grader at Lazar, received the President's Volunteer Service Award for his contributions to the 5th grade Character Education Committee which he was a member of while attending Cedar Hill School.
- Hilldale - On February 17, Mrs. Mancino's kindergarten class celebrated 100 days of school with many fun-filled activities. The students spent a portion of the day acting as young architects. They were given toothpicks and marshmallows and asked to count out 100 of each. The children were then told that they could use the marshmallows and toothpicks to build a structure of their choice. The students were actively engaged in this activity building structures that were all different shapes and sizes. This project brought out the creative side of many of the students. They were very excited to bring home their architecture and share it with their families.
- Hilldale - The first graders at Hilldale enjoyed celebrating Dr. Suess and exploring different states of matter by making obleek!
- Hilldale - Mr. Jones and Mrs. Weber are very proud of all of the students in Hilldale for taking part in a sandwich-making activity for Montville's *Homeless Bus*. Student Council reps had all sandwich makers sign a paper heart. The hearts were hung on the windows at the front of the school to show that Hilldale students helped fight homelessness.
- Hilldale - Additionally, Student Council raised over \$800 for the Homeless Bus through its "Give Your Kid a Kiss" program. For \$1, parents and guardians wrote special notes to their kids, which were delivered with a small bag of Hershey's Kisses right before Valentine's Day.
- Hilldale – The Student Council, in conjunction with Olive Garden, coordinated a successful "Pennies for Pasta" program during the month of February. Students placed donations for the Leukemia and Lymphoma Society into their classroom collection boxes. The class with that collected the most money for LLS will receive a "Pasta Party" from the Olive Garden. Congratulations to this year's winner, Ms. O'John's class, who brought in \$202.81. Overall, Hilldale raised \$1,257.78 for LLS...way to go!
- Hilldale – The School Store has been a total success! The School Store has made over \$200 in profit so far, with school supplies almost running out within the first two weeks of operation! Student Council Reps run all aspects of the store, from helping customers make selections, to taking money and making change, to restocking inventory when needed. All proceeds from the School Store will go to a charity chosen by the SC reps at the end of the year.
- Hilldale – For the fourth year in a row, Mr. Jones coordinated the "Read to Succeed" program for Hilldale students. The program rewards students who read at home for at least six hours with a free ticket to Great Adventure for the summer of 2015. In all, 133 students from Hilldale will be receiving a free ticket to Great Adventure, which is over 36% of our students! Congratulations to everyone who participated!
- Hilldale - What would Dr. Seuss say if he could see what Hilldale's students were doing with Google Apps in media? He'd probably say something like, "*If you never did, you should. These things are fun and fun is good!*" That's because students in grades 2-5 have been creating fun projects with Google Docs, Slides, and Sheets, and they've been doing better than just 'good' – their work has been awesome! To honor Dr. Seuss' 111th birthday, students were asked to use what they've learned in Google Slides to create a short slideshow about their favorite book. Students had the option to work collaboratively on slideshows, or to complete them independently. Mr. Jones will post the slideshows on Hilldale's website for everyone to see, so please take a look!
- William Mason - Mrs. Stella's 3rd graders have completed their Biography book reports. First the students made a poster about the person they read about. Then they came in dressed as that person to perform an oral presentation for the class.

- William Mason - On Sunday, February 15<sup>th</sup>, Maria Millan and Don Wheeler teamed up with the Montville Superstar’s to play the Harlem Wizard’s in a charity game for Pathways for Exceptional Children.
- William Mason - The fifth grade students at William Mason participated in the wax museum on February 27<sup>th</sup>. Students dressed up as a famous person in history and orally presented biographical facts to parents and students.
- Lazar – On Feb. 10<sup>th</sup>, Lazar Student Assistance Counselor, Mrs. McCorkle, hosted a parent program titled: *Helping Your Child Love Themselves From The Inside Out*. Nancy Graham, Licensed Clinical Social Worker from the Renfrew Center of Northern NJ spoke, about self-esteem, body image, how the media affects our adolescents, and what parents can do for their children. The program was part of Mrs. McCorkle’s Girl Empowerment Month, and it was sponsored by Lazar’s PTC.
- Lazar - MTHS and Lazar School Counselors completed all 8<sup>th</sup> Grade Scheduling for High School. This was took place between Feb. 17<sup>th</sup> and Feb. 26<sup>th</sup>.
- Lazar – Approximately 70 eighth grade students took the NAEP Field Test on Feb. 19<sup>th</sup>.
- Lazar – 8<sup>th</sup> Grader, Samantha Shalongo, was selected to receive the Morris County Middle School Leadership Award. She will be honored with other 8<sup>th</sup> graders from Morris County at a ceremony to be held in May. This award is given annually to a graduating middle school student whose actions and deeds represent a model of citizenship and leadership in their respective school community.
- Lazar – The students completed PARCC Standardized Testing on March 2<sup>nd</sup> through March 6<sup>th</sup>.

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

February, 2015	K – 12	Violence Incidents	0	
February, 2015	K – 12	Vandalism Incidents	0	
February, 2015	K – 12	Weapon Incidents	1	
February, 2015	K – 12	Substance Abuse	0	
February, 2015	K – 12	Suspensions	9	(includes in-school and Saturday)

**BUSINESS ADMINISTRATOR’S REPORT**

No report.

**G. COMMITTEE REPORTS**

**G.1 Finance and Facilities**

Deferred.

**G.2 Curriculum and Instruction**

Deferred.

**G.3 Policy and Personnel**

Deferred.

**G.4 Communications**

Deferred.

**G.5 Safety & Security**

Deferred.

**G.6 Ad-Hoc**

Deferred.

**G.7 Delegate Liaisons**

Deferred.

**G.8 PTC Liaisons**

Deferred.

**G.9 Negotiations**

Deferred.

**H. PUBLIC PARTICIPATION**

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

**I. RESERVED – MINUTES – (NO ACTION)**

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

**J. ADMINISTRATIVE**

**J.1 Reserved - Gifts, Grants and Donations – (No Action)**

**J.2 Reserved - Harassment, Intimidation and Bullying Report – (No Action)**

**J.3 Rescind: Settlement Agreement: Montville Township School District KA Individually obo ZK**

RESOLVED, that the Montville Board of Education rescinds the following resolution, J.5, that was board approved at the January 20, 2015 board meeting:

*RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement, (Document J.5), with K.A. obo Z.K. in the amount of \$41,220.00 for the 2014-2015 school year which runs until June 5, 2015.*

**J.4 Re-Approve: Settlement Agreement: Montville Township School District KA Individually obo ZK**

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement, (Document J.4), with K.A. obo Z.K. in the amount of \$41,220.00 for the 2014-2015 school year which runs until June 5, 2015.

**K. FACILITIES & FINANCE**

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

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

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

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

**K.4 Use of Facility Requests**

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

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

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

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

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

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Tele-Measurements, Inc.	Audio & Video Production	\$4,500.00	Student Activity	Lazar	04/20/2015	04/24/2015	Spring Musical Services.

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

**K.6 Contract Bid Award – Construction: HS Bleachers ADA Upgrade Project**

WHEREAS, on February 19, 2015, the Montville Township Board of Education (the “Board”) held a public bid opening for the Bleacher Accessibility Upgrades at Montville Township High School project (“Project”); and

WHEREAS, the Board received five (5) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Rochelle Contracting, with a total bid, inclusive of all Project Allowances, of Ninety Six Thousand Five Hundred Dollars (\$96,500.00), which consists of a base bid of Eighty Four Thousand Dollars (\$84,000.00) and a bid of Twelve Thousand Five Hundred Dollars (\$12,500.00) on Alternate No. 1; and

WHEREAS, the Board, in conjunction with its Design Professional, has determined Rochelle Contracting to be the lowest responsive and responsible bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards a contract for the Project to Rochelle Contracting in the total amount,

inclusive of all Project Allowances, of Ninety Six Thousand Five Hundred Dollars (\$96,500.00) as set forth above; and

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

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

BE IT FURTHER RESOLVED, that upon receipt of the executed contract from Rochelle Contracting, and upon the approval of Rochelle Contracting’s Performance Bond, Payment Bond, insurance certificate, and other documents required by their contract, that the Business Administrator is authorized to return the bid securities to the remaining bidders.

**K.7 Rescind: Transportation Contract Renewals: 2014-2015**

RESOLVED, that the Montville Board of Education rescinds the following resolution, K.7, that was board approved at the August 26, 2014 board meeting:

*RESOLVED, that the Montville Township Board of Education approve the renewal of the following list of **Transportation Contracts** with Jordan Transportation of Butler, New Jersey, A.R. Van Riper Bus Co., Inc. of Montville, New Jersey, and First Student Bus Company of Lincoln Park, New Jersey, at the allowable rate increase of 1.69% established by the New Jersey Department of Education, and in accordance with the detail of said renewals included in (Document K.7.a, K.7.b, and K.7.c) which shall be attached to and made of the record:*

	<u>Contract/ Route #</u>	<u>Renewal Number</u>	<u>Contract Amount</u>
<i>Jordan Transportation:</i>	<i>SE7</i>	<i>3</i>	<i>\$ 41,245.20</i>
	<i>H6</i>	<i>2</i>	<i>\$ 31,935.34</i>
<i>A.R. Van Riper:</i>	<i>ARV-1</i>	<i>14</i>	<i>\$1,022,916.80</i>
	<i>VR VV/MS</i>	<i>12</i>	<i>\$ 49,566.13</i>
	<i>HS14</i>	<i>11</i>	<i>\$ 22,151.16</i>
	<i>HS15</i>	<i>9</i>	<i>\$ 22,760.99</i>
	<i>Woodmont</i>	<i>8</i>	<i>\$ 98,332.88</i>
	<i>PREK E-1</i>	<i>10</i>	<i>\$ 17,216.93</i>
	<i>C.MS23.M</i>	<i>1</i>	<i>\$ 58,205.84</i>
<i>First Student:</i>	<i>LL-2</i>	<i>14</i>	<i>\$ 462,689.02</i>
	<i>LL-STP</i>	<i>12</i>	<i>\$ 33,674.24</i>
	<i>LL3</i>	<i>12</i>	<i>\$ 35,036.98</i>
	<i>H4</i>	<i>9</i>	<i>\$ 41,680.49</i>
	<i>LL-SPED</i>	<i>9</i>	<i>\$ 35,497.80</i>
	<i>WM7/HS16/HSL</i>	<i>8</i>	<i>\$ 76,418.20</i>
	<i>MS20</i>	<i>9</i>	<i>\$ 24,517.19</i>
	<i>MT3ER</i>	<i>6</i>	<i>\$ 35,448.16</i>
	<i>SE4-B</i>	<i>2</i>	<i>\$ 15,780.05</i>
	<i>SE4,SE6,MS21, MS22,MS24</i>	<i>1</i>	<i>\$ 50,169.60</i>



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

**K.8 Re-Approve: Transportation Contract Renewals: 2014-2015**

RESOLVED, that the Montville Township Board of Education approve the renewal of the following list of **Transportation Contracts** with Jordan Transportation of Butler, New Jersey, A.R. Van Riper Bus Co., Inc. of Montville, New Jersey, and First Student Bus Company of Lincoln Park, New Jersey, at the allowable rate increase of 1.69% established by the New Jersey Department of Education, and in accordance with the detail of said renewals included in **(Document K.7.a, K.7.b, and K.7.c)** which shall be attached to and made of the record:

	<u>Contract/ Route #</u>	<u>Renewal Number</u>	<u>Contract Amount</u>
Jordan Transportation:	SE7	3	\$ 41,245.20
	H6	2	\$ 31,935.34
A.R. Van Riper:	ARV-1	14	\$1,022,916.80
	VR VV/MS	12	\$ 49,566.13
	HS14	11	\$ 22,151.16
	HS15	9	\$ 22,760.99
	Woodmont	8	\$ 98,332.88
	PREK E-1	10	\$ 17,216.93
	PREK C.MS23.MS25	1	\$ 58,205.84
First Student:	LL-2	14	\$ 462,689.02
	LL-STP	12	\$ 33,674.24
	LL3	12	\$ 35,036.98
	H4	9	\$ 41,680.49
	LL-SPED	9	\$ 35,497.80
	WM7/HS16/HSL	8	\$ 76,418.20
	MS20	9	\$ 24,517.19
	MT3ER	6	\$ 35,448.16
	SE4-B	2	\$ 15,780.05
	SE4,SE6,MS21, MS22,MS24	1	\$ 50,169.60

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

**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	Arzi, Shari	Amend Family Leave	Special Education Teacher	Hilldale	02/02/2015	N/A	02/02/2015	02/02/2015	N/A	03/09/2015	Supersedes action on 02/03/2015; L.1.3
2	Cardillo, Melinda	Amend Maternity Leave	Elementary School Teacher	Cedar Hill	01/19/2015	40	03/16/2015	03/16/2015	N/A	05/18/2015	Supersedes action on 12/02/2014; L.1.1

**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	Martello, Alexander	Resignation	Assistant Coach/Boys Lacrosse	MTHS	2015 Spring Season	
2	Colaiacovo, Florence	Retirement	Speech/Language Specialist	Special Services	06/30/2015	
3	Pach, Mary Kate	Retirement	Social Worker	Special Services	06/30/2015	
4	Meyers, Andrew	Retirement	Custodian	Woodmont	06/23/2015	
5	Dmitrieff, Peter	Amend Resignation	Math Teacher	MTHS	03/13/2015	Supersedes action on 02/17/2015; L.2.1

**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	Rausa, Sam	Approve	Computer Science Teacher	BA/1	\$50,590.00 prorated @ \$17,706.50	MTHS	03/16/2015	06/30/2015	Replaces PD
2	D'Andrea, Laura	Approve	Long Term Substitute	N/A	\$252.95 per diem	Hilldale	02/18/2015	03/06/2015	Post Approve Replaces SA
3	Barello, Lindsay	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Woodmont	03/11/2015	06/30/2015	Not to exceed 19 hours weekly Replaces RI
4	Barello, Lindsay	Approve	Lunch Aide	N/A	\$16.15 hourly	Woodmont	03/11/2015	06/30/2015	Not to exceed 5 hours weekly Replaces RI
5	Sylvester, Susan	Approve	Long Term Substitute	N/A	\$252.95 per diem	Hilldale	03/16/2015	05/18/2015	Replaces SW
6	Whiteside, Alexander	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	03/23/2015	06/30/2015	Replaces MS
7	Monastero, Carlyn	Amend	Long Term Substitute	N/A	\$252.95 per diem	Hilldale	01/19/2015	05/15/2015	Supersedes action on 01/20/2015; L.3.5
8	Brewer, Whitney	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	03/10/2015	06/30/2015	Post Approve Replaces TL
9	Battle, Jessica	Approve	MEDLC Aide	N/A	\$13.50 hourly	Hilldale	03/11/2015	06/30/2015	Not to exceed 1,100 hours annually

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
10	Booth, Samantha	Approve	MEDLC Aide	N/A	\$13.50 hourly	District	03/11/2015	06/30/2015	Not to exceed 1,100 hours annually

**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	Dmitrieff, Peter	Amend	1/6 Stipend	BA/2	\$8,515.00 prorated @ \$553.49	MTHS	02/02/2015	02/18/2015	Supersedes action on 02/03/2015; L.4.5
2	Neretich, Debra	Approve	Substitute Nursing Services	MA/13	\$51.85 hourly	Lazar	02/16/2015	06/30/2015	Post Approve Not to exceed 38 combined hours weekly
3	Gauweiler, John	Approve	Assistant Boys Lacrosse Coach	Cat.2/ Step 2	\$5,533.00	MTHS	2015 Spring Season	2015 Spring Season	Replaces AM
4	Beatty, Margaret	Approve	Co Advisor Geography Club	N/A	\$589.50 prorated @ \$442.12	Woodmont	11/14/2014	06/30/2015	Replaces CW
5	Orefice, Briana	Approve	Art Club Advisor	N/A	\$941.00 prorated @ \$470.50	Woodmont	02/02/2015	06/30/2015	Replaces NM
6	Philhower, Mark	Approve	1/6 Stipend Geometry Enriched	MA30/17	\$16,450.83 prorated @ \$6,909.32	MTHS	02/24/2015	06/30/2015	Post Approve Replace DS
7	Anderson, Rebecca	Approve	1/6 Stipend Geometry Honors	BA/2	\$8,515.00 prorated @ \$3,576.32	MTHS	02/24/2015	06/30/2015	Post Approve Replace DS
8	Lawson, Kimberly	Approve	1/6 Stipend Geometry Honors	BA/1	\$8,431.66 prorated @ \$3,541.28	MTHS	02/24/2015	06/30/2015	Post Approve Replace DS
9	Gerber, Anita	Approve	1/6 Stipend Geometry Enriched	MA/17	\$15,084.16 prorated @ \$6,335.36	MTHS	02/24/2015	06/30/2015	Post Approve Replace DS
10	Carriere, Barbara	Approve	1/6 Stipend Geometry Honors	MA30/10	\$11,250.00 prorated @ \$225.00	MTHS	02/24/2015	02/27/2015	Post Approve Replace DS
11	Wolf, Patricia	Approve	1/6 Stipend Geometry Honors	MA30/17	\$16,450.83 prorated @ \$6,580.32	MTHS	03/02/2015	06/30/2015	Post Approve Replace DS

**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	Drillings, Nancy	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/11/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.
2	Gautsch, Susan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/11/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.
3	Whiteside, Alexander	Approve	Substitute Teacher	N/A	\$80.00 per diem	Lazar	03/11/2015	03/20/2015	Not to exceed 2 days
4	Stuono, Taylor	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/11/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.
5	Saleh, Layla	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/11/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
6	Sorrentino, John	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/11/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.

**L.6 Rescind - Approval of Curriculum Writing**

RESOLVED, that the Montville Township Board of Education *rescinds* the following curriculum *revision* writing stipend in the amount listed below from resolution L.6 that was approved at the December 16, 2013 board meeting:

Code	Name	Action	Curriculum	Amount
15	Rupff, Evan	Approve	Science – AP Environmental Science	\$300.00

**L.7 Mentoring Assignments**

RESOLVED, that the Montville Township Board of Education post approve the payroll deduction and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2014 – 2015 school year:

Code	Provisional Teacher	Location	Mentor	Start Date	Fee
1	Larkin, John	Valley View	Sandra Faranda	01/29/2015	\$367.00

**M. CURRICULUM / INSTRUCTION / TECHNOLOGY**

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Koop, Tammy	Approve	Randolph, NJ	\$ 11.16	Annual Pupil Transportation meeting by NJ DOE	03/11/2015	03/11/2015	Professional Growth
2	Toth, Steven	Approve	Atlantic City, NJ	\$300.48	2015 School Buildings & Grounds Expo	03/16/2015	03/18/2015	Professional Growth
3	Sands, Ashley	Approve	Lincoln Park, NJ	\$ 53.10	“All In” The Success of Every Child is Everyone’s Job	03/20/2015	03/20/2015	Professional Growth
4	McGowan, Christina	Approve	West Orange, NJ	\$239.00	Best iPad Apps and iPad Strategies to Increase Students’ Reading and Writing Skills	03/25/2015	03/25/2015	Title IIA
5	Matarazzo, Jamie	Approve	West Orange, NJ	\$239.00	Best iPad Apps and iPad Strategies to Increase Students’ Reading and Writing Skills	03/25/2015	03/25/2015	Title IIA
6	Merkt, Meri	Approve	Saddle Brook, NJ	\$215.00	Motivating and Managing Hard to Reach, Uninterested and Disruptive Students	04/16/2015	04/16/2015	Title IIA
7	Crozier, Marisa	Approve	Saddle Brook, NJ	\$215.00	Motivating and Managing Hard to Reach, Uninterested and Disruptive Students	04/16/2015	04/16/2015	Title IIA
8	Vytell-Mitschele, Danielle	Approve	Saddle Brook, NJ	\$215.00	Motivating and Managing Hard to Reach, Uninterested and Disruptive Students	04/16/2015	04/16/2015	Title IIA
9	Praml, Heather	Approve	Lincroft, NJ	\$415.00	NJCA Annual Conference	04/17/2015	4/19/2015	Professional Growth
10	Rader-D’ Angelo, Jessica	Approve	Whippany, NJ	\$201.79	Judy Freeman’s 31 <sup>st</sup> Winners! Conference	04/24/2015	04/24/2015	Professional Growth

11	Vogel, Wanda	Approve	Whippany, NJ	\$199.00	Judy Freeman's 31 <sup>st</sup> Winners! Conference	04/24/2015	04/24/2015	Professional Growth
12	Raj, Toni-Ann	Approve	Whippany, NJ	\$199.00	Judy Freeman's 31 <sup>st</sup> Winners! Conference	04/24/2015	04/24/2015	Professional Growth
13	Zoppo, Joanne	Approve	Summit, NJ	\$ 65.58	2015 Teachers Symposium – Research and Development	04/24/2015	04/24/2015	Professional Growth
14	Vicente, Dorian	Approve	Morristown, NJ	\$ 12.90	Atlantic Healthy Schools Advisory Group	04/30/2015	04/30/2015	Professional Growth
15	TabEEK, Patricia	Approve	Parsippany, NJ	\$235.00	Practical Strategies for Meeting CC Standards for Reading	05/06/2015	05/06/2015	Title IIA
16	Racioppo, Terri	Approve	Parsippany, NJ	\$235.00	Practical Strategies for Meeting CC Standards for Reading	05/06/2015	05/06/2015	Title IIA
17	Lenzo-Infusino, Rosalia	Approve	Edison, NJ	\$ 235.00	Practical Therapy Techniques for Articulation Cases	05/13/2015	05/13/2015	Professional Growth
18	Howard, Lisa	Approve	New Brunswick, NJ	\$214.00	NJTESOL Spring Conference	05/28/2015	05/28/2015	Professional Growth
19	Slota, Maria	Approve	New Brunswick, NJ	\$205.75	NJTESOL Spring Conference	05/28/2015	05/28/2015	Title III
20	Geffner, Susan	Approve	New Brunswick, NJ	\$206.28	NJTESOL Spring Conference	05/28/2015	05/28/2015	Title III
21	Nyerges, Jon	Approve	New Brunswick, NJ	\$316.96	NJTESOL Spring Conference	05/27/2015	05/28/2015	Title III

**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	Education Inc.	Approve	Home Instruction	\$800.00	30112	02/26/2015	03/13/2015	Post Approve Student in Partial Hospitalization Program
2	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	101758	03/11/2015	04/15/2015	

**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	Hilldale: Orchestra (Rutkowitz)	MCCEA Mall Project 2015, Rockaway, NJ	BOE	N/A	N/A
2	Hilldale: Grade 1 (Amodeo/Redzia/Tuhy)	Raritan Valley Community College, Branchburg, NJ	Pupil	Pupil	N/A
3	Hilldale: Grade 5 (Dedoussis/Reinknecht)	Red Mill Historical Village, Clinton, NJ	Pupil	Pupil	N/A
4	Valley View: Grade 2 (Matarazzo/McGowan/Slattry)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
5	William Mason: Grade 4 & Bergen County Special Services (Brennan/Buluran/McLaughlin)	Somerset Patriots, Bridgewater, NJ	Pupil	Pupil	Pupil
6	Woodmont: Chorus/Orchestra (Rutkowitz/Schruba)	MCCEA Mall Project 2015, Rockaway, NJ	BOE	N/A	N/A
7	Woodmont: Kindergarten (Kelly/Santiago/Stoveken)	Mennen Arena (Circus), Morristown, NJ	PTA/Pupil	Pupil	N/A
8	Woodmont: Grade 2 (Brun/Murawski/O'Hare/Torrisi/Wyks)	Community Theater, Morristown, NJ	Pupil	PTA	N/A
9	Lazar: Grade 8 (Scharf)	Sparta High School, Sparta, NJ	BOE	N/A	N/A

10	MTHS: DECA (Koch/Ramirez)	State Level Competition, Cherry Hill, NJ	BOE/Student Activity Account	BOE/Pupil	Pupil
11	MTHS: FBLA (Chandra/Sheehan)	Stevens Institute of Technology, Hoboken, NJ	Student Activity Account	Student Activity Account	N/A
12	MTHS: Cheerleading (Hannan)	CANAM Nationals Cheerleading, Myrtle Beach, SC	Pupil	Pupil	Pupil
13	MTHS: Art Club/Maboroshi (Kurland/Zoppo)	Brooklyn Botanical Gardens, Brooklyn, NY	Student Activity Account/Pupil	Pupil	N/A
14	MTHS: Forensics (Gormley/Miller)	Ridge High School, Basking Ridge, NJ	BOE	BOE	N/A
15	MTHS: Robotics (Carriere)	NJ State Championship, Cherry Hill, NJ	BOE	Student Activity Account	BOE

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Pop, Nicoleta	Approve	Observation	Valley View	03/12/2015	03/13/2015	Mrs. Christina McGowan	Montclair State University, College of Education
2	Goldberg, Erica	Approve	Observation	Valley View	03/11/2015	03/11/2015	Ms. Gabrielle Streep	Montclair State University, College of Education
3	Lupo, Daniello	Approve	Observation	Valley View	03/04/2015	03/04/2015	Ms. Mary Wilczynski	Post Approve County College of Morris
4	Krayer, Michelle	Approve	Student Teacher	Cedar Hill	03/23/2015	05/13/2015	Ms. Joyce Janowicz	Montclair State University, John J. Cali School of Music
5	Jacobus, Scott	Approve	Student Teacher	MTHS	03/11/2015	05/04/2015	Mr. Patrick DeBonta	William Paterson University, Office of Field Experience

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

**N. POLICY**

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

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

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

**O. CLOSED SESSION – (NONE)**

**O.1 Closed Session Announcement**

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on March 24, 2015 at 6:30 pm to discuss (select one or more):

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

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on March 24, 2015 at 7:30 pm at Montville Township High School.

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

**ROLL CALL VOTE: Resolutions J – O:**

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

**Resolutions were approved on a 9 - 0 roll call vote.**

**P. OLD BUSINESS**

None.

**Q. ADDITIONAL REPORTS**

None.

**R. GENERAL BOARD COMMENTS / NEW BUSINESS**

None.

**S. PUBLIC PARTICIPATION**

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

*Motion by Member Palma, second by Member Morella, to re-enter into executive session at 9:18 p.m. The motion was approved by unanimous vote.*

**T. 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 the following known items:

*1.) Superintendent Search Update.*

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.

*Motion by Member Palma, second by Member Morella, to re-enter from executive session at 10:06 p.m. The motion was approved by unanimous vote.*

**U. ADJOURNMENT**

There being no further business to discuss, on a motion by Member Palma, second by Member Morella, the meeting was adjourned at 10:07 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
School Business Administrator/  
Board Secretary

JTT: dm