

BOARD OF EDUCATION
TOWNSHIP OF MONTVILLE

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, March 20, 2018

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

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

Absent: Mr. J. Morella.

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

Closed Session

Motion was made by Mr. O'Brien and seconded by Dr. Modrak to enter into Closed Session through the following resolution. All present members voting yes.

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on March 20, 2018 at 6:30 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Personnel Matters; and
- 3) Superintendent's Evaluation; and
- 4) MTEA and MTAA Negotiations;and
- 5) School Security; and
- 6) JCP&L Lazar Power Lines Improvement Project.

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

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

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, except Mr. Morella.

Mr. Edelstein left the meeting at 7:30 p.m., while Diane Maggiore, Assistant to the Business Administrator, and Daniel Lee, Student Representatives, were present.

President Grau welcomed the public and led the flag salute. Thirty-Three members of the public were present.

Open Public Meeting Notice

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

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

High School Student Representatives Report

Section E

Daniel Lee highlighted the start of the Spring Sports. He then discussed the most recent competitions for F.B.L.A. and Forensics Teams. Mr. Lee congratulated those involved in the Key Club's Volleyball Marathon on March 16th, School of Rock Performance on March 15th, the Student Walk-Out on March 14th, the MUDD Exhibition and Language Honor Society. Mr. Lee discussed the Drama Club's next performance, The 25th Annual Putnam County Spelling Bee.

President Grau commended the students and administration at the High School on the successful Walk-Out on March 14th.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar congratulated President Grau and Mr. O'Brien for attaining the New Jersey School Boards Association's Certificated Board Member status. Both will be recognized at the Morris County Dinner in June. President Grau commented that the certification process was a good experience from which all Board members can benefit.

Dr. Rovtar reminded the public that the district has exceeded the five snow days that were included in the school calendar. One make-up day will be held on Friday, April 6, 2018, the last day of Spring Break. Dr. Rovtar referred the Board to the approval of a Revised 2017-2018 School Calendar on the agenda.

Finally, Dr. Rovtar discussed the visit by Character.Org on March 15th to evaluate the district as a National District of Character. The visit was well received, and Dr. Rovtar thanked all of those who participated in the presentations.

Presentations:

Dr. Rovtar recognized Mary Gormley for her achievement as New Jersey Teacher of the Year and National Speech and Debate Association's 2018 Educator of the Year. President Grau highlighted Ms. Gormley's recognition by the Chamber of Commerce for these same achievements.

Dr. Rovtar recognized the 2017-2018 Montville Township High School Girls Basketball Team for their outstanding record. Coach Lynn congratulated the team on their fine performance, but also on their teamwork and charity work in the community during the season.

Good News & Progress in Our Schools:

- Valley View - Lauren McPhail, Valley View Fifth Grader, captured the role of Young Fiona in the Montville Township High School Musical, Shrek. Lauren has always enjoyed singing, dancing and entertaining her teachers and peers. We are thrilled that Lauren was able to showcase her talents in this year's High School Musical. Our Panda Pride is beaming.
- Valley View - The month of March began with our Read Across America celebrations. The children wore their pajamas to school in honor of the late Dr. Seuss. We had many guest parent readers come in to the classroom to share their love of reading. On March 5, the kindergarten students participated in the district wide STEAM Day by creating mazes and investigating how a cotton ball or marble could move through the maze by blowing on the objects with a thin straw and a thick straw. The children were true scientists in seeing what things needed to be adjusted during the experiment and what results they observed that were not what they expected. As we move further into the month of March the children will continue to be scientists as they observe and conduct experiments about weather. Lots of learning excitement happening daily!
- Valley View - On Friday, March 2nd, Mrs. Golini's class invited parents in to join them for a Mindfulness Activity. First, the students demonstrated a "Power-up" yoga activity. Then the parents joined us for a "Be Kind to Yourself" yoga activity and a healthy snack.
- Cedar Hill - March is Youth Art Month. Artwork from all schools, K-12, will be exhibited throughout the township at various locations. Cedar Hill students will have artwork on display at the Board Office, Montville Post Office and Town Hall. Some artwork themes include Winter, Nature and Radial Designs. The types of media used were paint, collage, oil pastels, stitching and drawing.
- Hilldale - The 2018 Winter Olympics was an exciting time for the first grade students at Hilldale Elementary school! Mrs. Burden, Ms. Tuhy, and Ms. Amodeo organized the first ever First Grade Olympics. The students spent time studying the history of the Olympics in both social studies and language arts. They participated in Olympics themed STEM challenges, and applied a number of literary skills while reading Olympics themed literature. As a culminating activity, the first graders participated in the First Grade Games. Students from each class faced off against one another in friendly competition. We also held a closing ceremony where all of our winter athletes were recognized for their efforts by receiving gold medals, certificates of merit, and prizes. We are very proud of our future Olympians!
- District - Thirty-five teachers (*4 more than last year completed the form*) who participated in Digital Learning Day. They were: Heidi Walden, and Joe DiLascio (Cedar Hill), Liping Meng, Laura Fuhrmann, James McManus, Brittany Zabransky and Paul Moench (MTHS), Marci Craig, Sandy Weber, Cindy Gajdos, Stacey Hogan, Kristen Garibelli, Gary Dedoussis and Gabrielle Mangarella (Hilldale), Amy Knudsen, Kristen Rollins, Erica Dent, Jeanne Matuszewski (Lazar), Cristen Lee, Helena Holmes, Jessica Becker, Kim DeMaria, Mary Grace Whealan, Jen Blanchard, Pam Zurawlow, Jessica Burke and Carolyn Ford (Valley View), Christi Stella, Chris Auten, Wanda Vogel, and Theresa Petrillo (William Mason), Dean Marra, Debi Jarvie, Carolyn Wyks, and Cherylynn Torrisi (Woodmont).
- District - Red Ribbon Poster Contest Winners: Kindergarten Most Artistic Finalist - Emma Rachwal (Cedar Hill), Kindergarten Originality of Theme Finalist - Ella Ao (William Mason). First Grade Most Artistic Winner - Kiyaaan Parveez (William Mason) and First Grade Originality of Theme Winner - Mohammad Zahid (William Mason). Second Grade Most Artistic Winner - Vedanti Sojotra (William Mason) and Second Grade Originality of Theme Finalist - Manha Imran (William Mason). Third Grade Most Artistic Finalist - Ariana Sottile (William Mason) and Third Grade Originality of Theme Finalist - Avika Joshi (William Mason). Fourth Grade Most Artistic Finalist - Marilyn Vena (William

Mason) and Fourth Grade Originality of Theme Winner - Joey Beyer (William Mason). Fifth Grade Most Artistic Finalist - Aryaan Parveez (William Mason) and Fifth Grade Originality of Theme Finalist - Irene Eldho (William Mason).

- MTHS - Below is a list of the sixteen projects for National History Day that qualified for the New Jersey State Competition at William Paterson University on Saturday, May 5th. **Papers-** (All 11th graders) Sang Park, Elina Huang, Jessica Blake, and Alex Park. **Individual Documentary** – Emily Wang (10th). **Group Documentary** – [Emma Zwickel and Micaela Rothenbuhler, (9th), Cameron Hojecki, Sarah Bolen, and Victoria Wei, (9th). **Individual Website** – Alex Demerjian (10th). **Group Website** – [Hannah Park and Kelly Chan, (11th), Aditya Sharma, Mathesh Patham, Matthew Pak, and Shyam Mehta, (10th)] **Individual Exhibits** – Sarah Holecko (11th). **Group Exhibits** – [Catherine Roy, Emma Bang, and Lisa Chueh (11th), Julia Kelly and Maria Papera, (9th), Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Isabella Kruger, and Megan Kirk, (9th), Andrew Parisi and Rebecca Sherman, (10th), Aneesha Bhattacharjee, Maheebah Syed, and Minjoo Kang, (9th).
- MTHS - We have three NJ Society of CPA \$7000 Scholarship winners this year. The three Accounting superstars are Katie Becker, Graycen Howard and Ben Gross. We am so proud of them!
- Lazar- On Saturday, February 10, 2018, 10 mathletes from Lazar participated in the North Central Math Counts Competition at NJIT. Thomas Chen was the top individual in our school, placing 12th out of 212 individual mathletes. Lazar's MathCounts team placed 5th out of 27 teams at the competition. The students that made up the team were Thomas Chen, Kevin Chen, Agranya Ketha, and Girish Jayakumar.
- Lazar - On Friday March 2nd, all of Lazar participated in a Flashback Friday. Staff and students selected their favorite decade and came to school dressed in their favorite get up. There were flower children from the 60's, disco dancers from the 70's, lots of neon and side ponytails from the 80's and 90's grunge galore! Students were randomly selected throughout the day that participated to win a free kiddie cone from Sundaes. A great time was had by all. Looking forward to the next First Fun Friday!
- Lazar - On Monday, March 5th, Lazar students participated in a STEAM PE take over where students worked on collaboration, team building, and problem solving skills to conquer an Escape Room inspired challenge during the day's PE classes. Approximately 70 teams competed by completing multi-disciplinary STEAM activities planned and organized by the Lazar "STEAM Team", Mr. Wayne, Mrs. Wardell and MS. Chinchilla, and run by students of the Steam Club. Some of the activities students participated in included making the tallest balloon tower, designing and building a structure that can hold 4 lbs. of books made only of newspaper, inventing a device made from a single rubber band and strings that lifted and stacked plastic cups, and combining cups of colored water to make a mathematical pattern and a rainbow simultaneously. All activities were infused with Liberal and Fine Arts as to include the A in STEAM. Multi age groups were timed at each station and "clocked out" after completing 5 of the 9 activities. A winning team was picked from each grade, the prize being bragging rights on the lobby bulletin board and school's social media.
- Lazar - On Friday, March 16th, Lazar Leadership Group SWAT (Students Working with Advanced Technology) facilitated by Caitlin Cardinale and Kristi Viscardo went on a field trip to Montclair's Amazing Escape Room. They won the field trip after the leaders of SWAT put their tech skills to use and worked tirelessly after school to plan, create, edit, and submit a video explaining why they deserved to win the "Best Field Trip Ever
- Lazar - On February 2nd, Lazar Middle School participated in The Great Replay to raise money for the American Heart Association. The school broke their record and raised over \$4,000! We would like to recognize and thank Grace Bravo for her efforts and for being the top fundraiser at Lazar!!! Thank you Grace and great job.

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

- March, 2018 K – 12 Violence Incidents 0
- March, 2018 K – 12 Vandalism Incidents 0
- March, 2018 K – 12 Weapon Incidents 0
- March,, 2018 K – 12 Substance Abuse 0
- March, 2018 K – 12 Suspensions 7 (includes in-school and Saturday)

Business Administrator’s Report

Ms. Slunt presented the 2018-2019 Tentative School Budget, highlighting the development of the budget, the components included in the proposed Expenditures and Revenues, and the changes from the current year. Dr. Rovtar discussed the reduction in staff for the 2018-2019 School Budget due to declining enrollment. Dr. Rovtar also discussed the new One-to-One Chromebook Initiative, upgrade of the K-5 Math and Literacy Program, new funding for a School Resource Officer, and addition of the PSAT Testing and electives to the High School.

No additional comments were made by the Board.

One member of the public questioned the funds for the School Resource Officer. President Grau responded, indicating that negotiations with the Township were still on-going.

President Grau commended the district Administration on the compilation of the 2018-2019 School Budget against difficult obstacles.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report. The next meeting is scheduled for April 9 th .
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G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee met this evening and discussed the School Performance Reports and the Master Schedules at the High School and Lazar Middle School.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
G.6	Ad-Hoc		President Grau mentioned the request by the M.T.A.A. to begin negotiations. President Grau will appoint a committee at the next meeting for these negotiations and those with the M.T.S.A.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison had no report. The next meeting is scheduled for March 28 th .
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the meeting held on March 14 th , highlighting the planned Dance at Lazar on May 4 th .
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison discussed the meeting held on March 19 th , highlighting the successes of the Girls Basketball, Ice Hockey and Winter Track Teams. The Committee will be preparing a presentation for in-coming Freshman on concussion prevention. Finally, the Liaison discussed the continuation of the 'Buy A Brick' Fund Raiser.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report. The next meeting is scheduled for March 27 th .
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison had no report. President Grau reminded the public of the performance of <u>Peter Pan Junior</u> on March 22 nd and 23 rd at Montville Township High School.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison discussed the presentation by the P.T.C. to the Teachers of the Year. Principal Sanford updated the Committee on changes in the academic program, the March 14 th Walk-Out, PAARC Testing Schedule and planned fundraisers.
G.9	Negotiations - MTEA	Karen Cortellino Charles Grau David Modrak Michael Palma	The Committee summarized the March 13 th meeting, indicating that the meeting was pleasant and productive. The next meeting is scheduled for March 27 th .

G.10	Additional Reports		
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Public Participation (For items on the agenda only)

Section H

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

Consent Resolutions

A motion was made by Mr. O’Brien and seconded by Ms. Zuckerman to approve the below resolutions in a consent motion.

Board

Section I

I: Minutes

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

March 6, 2018 Executive Session, Regular Meeting

March 6, 2018 Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

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 March 16, 2018, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated March 2, 2018 through March 16, 2018.

J.3: Approval of Revised School Calendar 2017-2018

No additional comments were made.

Facilities and Finance

Chair, Dr. Cortellino – Mr. Daughtry, Mr. O’Brien, Mr. Grau

Section K

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of February 21, 2018 – March 20, 2018 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	2,171,253.78
	Special Revenue Fund (Fund 20)	In the amount of		45,771.34
	Capital Projects Fund (Fund 30)	In the amount of		144,425.01
	Debt Service Fund (Fund 40)	In the amount of		0.00
	Food Service Fund (Fund 60)	In the amount of		113,513.72
	MEDLC Fund (Fund 61)	In the amount of		2,842.71
	Subtotal		\$	2,477,806.56
	Payroll – February (Various Funds)	In the amount of		4,695,253.50
	TOTAL		\$	7,173,060.06

K.2: Transfer of Funds for February 2018

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending February 28, 2018 as listed on attached Document K.2.

K.3: Financial Reports for February 2018

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of February 2018, as attached in Documents K.3.a and K.3.b, respectively, and

WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and
 WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

 Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district's financial obligations for the remainder of the year; and

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

BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

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

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

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

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

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

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

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	Music Theatre International	Production License	\$ 1,370.00	High School	05/11/18	05/11/18	The Spelling Bee
2	Blackboard	Services	\$ 1,275.00	District	03/21/18	03/21/19	Staff Online Training/Services
3	Ninth Planet Productions, LLC	STEAM Day Performance	\$ 2,500.00	Cedar Hill	03/19/18	03/19/18	Supersedes action on 03/06/18; K.5.3 - Post Approve

K.6: Settlement Agreement

BE IT RESOLVED, that the Montville Township Board of Education hereby accepts and approves the negotiated Settlement Agreement and Release ("Agreement") between the Montville Township Board of Education and E.G., individually and on behalf of O.T., subject to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President to execute the Agreement on behalf of the Board; and authorizes District Administration and the Business Administrator to take such further steps as may be necessary to effectuate the within settlement and carry out this action of the Board.

K.7 Adoption of Preliminary Proposed Budget: 2018-2019

BE IT RESOLVED, that the tentative budget be approved for the 2018-2019 School Year and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-2019 Total Expenditures	\$ 76,110,684	\$ 1,082,656	\$ 2,960,227	\$ 80,153,567
Less: Other Revenues	1,055,953	1,082,656	0	2,138,609
Less: State Aid Revenues	3,967,682	0	144,692	4,112,374
Less: Appropriated Fund Balance	<u>2,200,000</u>	<u>0</u>	<u>0</u>	<u>2,200,000</u>
Taxes to be Raised	<u>\$ 68,887,049</u>	<u>\$ 0</u>	<u>\$ 2,815,535</u>	<u>\$ 71,702,584</u>

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Montville Township Board of Education, Montville, New Jersey on April 24, 2018 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

BE IT FURTHER RESOLVED, that there should be raised for the General Fund a tax levy of \$ 68,887,049 for the ensuing School Year (2018-2019).

AND WHEREAS, the Montville Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and board members.

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations:

Legal Services	\$ 393,983	Accounting Services	\$ 37,300
Architect Services	\$ 25,000	Professional Development	\$ 62,270; and

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the Board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the Montville Township School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2018-2019 school year.

K.8: Contract Bid Award – Partial Roof Replacement

WHEREAS, on March 15, 2018, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Partial Roof Replacement at the Robert R. Lazar Middle School, William Mason Elementary School and the Montville Township High School Project (“Project”); and

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

WHEREAS, the lowest numerical bid was submitted by **Billy Contracting & Restoration, Inc.**, 12 Maple Avenue, Building F, Pine Brook, NJ 07058 with a Bid of **\$1,843,000.00**, which amount includes Allowances of \$25,000.00 for the William Mason Elementary School, \$105,000.00 for the Robert R. Lazar Middle School, and \$20,000.00 for Montville Township High School; and

WHEREAS, the Board has determined and awarded Billy Contracting & Restoration, Inc. to be the lowest responsive and responsible bidder.

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

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to Billy Contracting & Restoration, Inc., and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from Billy Contracting & Restoration, Inc. and the approval of the insurance information, performance and payment bonds, and other required documentation from Billy Contracting & Restoration, Inc., the Business Administrator is authorized to return the bid securities to the remaining bidders; and

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

K.9: Contract Bid Award – Restroom Renovations Phase 01

WHEREAS, on March 16, 2018, the Montville Township Board of Education ("Board") held a public bid opening for the award of a contract for the Restroom Renovations For the Montville Township Board of Education Phase 01 at Cedar Hill Elementary School, Robert R. Lazar Middle School, and William Mason Elementary School Project ("Project"); and

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

WHEREAS, the lowest numerical bid was submitted by **Billy Contracting & Restoration, Inc.**, 12 Maple Avenue, Building F, Pine Brook, NJ 07058 with a Bid of **\$646,000.00**, which amount includes Allowances of \$15,000.00 for the Cedar Hill Elementary School, \$25,000.00 for the Robert R. Lazar Middle School, and \$10,000.00 for William H. Mason Elementary School; and

WHEREAS, the Board has determined and awarded Billy Contracting & Restoration, Inc. to be the lowest responsive and responsible bidder.

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

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to Billy Contracting & Restoration, Inc., and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from Billy Contracting & Restoration, Inc. and the approval of the insurance information, performance and payment bonds, and other required documentation from Billy Contracting & Restoration, Inc., the Business Administrator is authorized to return the bid securities to the remaining bidders; and

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

K.10: Contract Bid Award – MTHS Air Conditioning Upgrades

WHEREAS, on March 16, 2018, the Montville Township Board of Education ("Board") held a public bid opening for the award of a contract for the High School Air Conditioning Upgrades Project ("Project"); and

WHEREAS, the Board received three (3) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by **EACM Corp.**, 1070 Ocean Avenue, Sea Bright, NJ 07760 with a Bid of **\$1,925,000.00**, which amount includes an Allowance of \$150,000.00; and

WHEREAS, the Board has determined and awarded EACM Corp. to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to EACM Corp., and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from EACM Corp. and the approval of the insurance information, performance and payment bonds, and other required documentation from EACM Corp., the Business Administrator is authorized to return the bid securities to the remaining bidders; and

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

K.11: Contract Bid Award – Gym Renovations Phase 01

WHEREAS, on March 15, 2018, the Montville Township Board of Education ("Board") held a public bid opening for the award of a contract for the Gym Renovations Phase 01 at Cedar Hill Elementary School, Robert R. Lazar Middle School, Montville Township High School and William Mason Elementary School Project ("Project"); and

WHEREAS, the Board received two (2) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by **Northeastern Interior Services, LLC**, 271 Route 46W, Suite F206, Fairfield, NJ 07004 with a Base Bid of **\$1,114,000.00**, which amount include Allowances of \$30,000.00 for the Cedar Hill Elementary School, \$40,000.00 for the Robert R. Lazar Middle School, \$30,000.00 for William H. Mason Elementary School and \$50,000.00 for the Montville Township High School and a bid on Alternate 02 in the amount of **\$23,000.00** and a bid on Alternate 03 in the amount of **\$13,500.00** for a Total Bid Amount of **\$1,150,500.00**; and

WHEREAS, Northeastern Interior Services, LLC included in its bid submission a proposed substitution for the "Gerflor Taraflex Multi-Use" "Section: 09566 Sheet Vinyl Athletic Resilient Flooring", upon the Design Professional's review, evaluation and

recommendation, the Board has determined to reject the proposed substitution contained in its bid as it is not an approved equal; and WHEREAS, the Board has determined Northeastern Services, LLC, to be the lowest responsive and responsible bidder. NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract for the Project to **Northeastern Interior Services, LLC**, in the total amount of **\$1,150,500.00** which represents the award of contract for the Base Bid of \$1,114,000.00, which amount include Allowances of \$30,000.00 for the Cedar Hill Elementary School, \$40,000.00 for the Robert R. Lazar Middle School, \$30,000.00 for William H. Mason Elementary School and \$50,000.00 for the Montville Township High School and an award for Alternate Bids, Alternate 02 in the amount of \$23,000.00 and Alternate 03 in the amount of \$13,500.00.00; and BE IT FURTHER RESOLVED, that the Board hereby rejects Northeastern Interior Services, LLC’s proposed substitution contained in its submission as it is not an approved equal to that contained in the bid specifications and the contract awarded is based upon the provision of the products as set forth in the Bid Specifications; and BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contract for the Project, forward same to Northeastern Interior Services, LLC and to obtain all documentation required thereby; and BE IT FURTHER RESOLVED, that upon receipt of the signed contract from Northeastern Interior Services, LLC and the approval of the insurance information, performance and payment bonds, and other required documentation from Northeastern Services, LLC, the Business Administrator is authorized to return the bid securities to the remaining bidders; and BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board.

K.12: Contract Bid Rejection – MTHS Restroom Renovations

WHEREAS, on March 16, 2018, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Restroom Renovations For the Montville Township High School Project (“Project”); and WHEREAS, the Board received eight (8) bids which were opened at the public bid opening; and WHEREAS, the base bids of all of the bidders substantially exceed the Board’s cost estimate for the Project; and WHEREAS, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids when the lowest responsive bid substantially exceeds the Board’s cost estimate for the Project. NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 18A:18A-22, the Board hereby rejects all of the bids on the basis that the bids substantially exceed the Board’s cost estimate for the Project; and BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all bidders; and BE IT FURTHER RESOLVED, that the Business Administrator is authorized to take the steps necessary to re-bid the Project.

No additional comments were made.

Personnel

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

Section L

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

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Totino, Antonio	Medical Leave	Italian Teacher Lazar	3/5/18	0	3/7/18	3/7/18	N/A	4/6/18	Post Approve Includes the use of 2 personal days
2	Reynolds, Patricia	Medical Leave	Secretary Lazar	3/5/18	22	N/A	N/A	N/A	4/16/18	Post Approve
3	Keneally, Jennifer	Amend Family Leave	Media Specialist MTHS	1/8/18	N/A	1/8/18	1/8/18	N/A	5/1/2018	Supersedes action on 1/16/2018;L.1.3
4	Festa, Matthew	Amend Family Leave	Italian Teacher MTHS	3/15/18	N/A	3/15/18	3/15/18	N/A	9/1/18	Intermittent unpaid leave as needed Supersedes action on 3/6/18;L.1.1

5	Sands, Ashley	Amend Maternity Leave	Special Education Teacher Valley View	12/1/16	33	1/26/17	1/26/17	5/1/17	9/1/19	Supersedes action on 7/18/2017;L.1.1 Extending Contractual Leave
6	Burke, Jessica	Maternity Leave	Special Education Teacher Valley View	4/6/18	21	5/7/18	5/7/18	N/A	10/1/18	Supersedes action on 1/2/2018;L.1.1
7	Lyons, Tara	Amend Maternity Leave	Language Arts Teacher Lazar	3/14/18	9	4/6/18	4/6/18	N/A	8/29/18	Supersedes action on 03/06/2018;L.1.4 Includes the use of 3 personal days
8	Monastero, Carlyn	Amend Maternity Leave	Kindergarten Teacher Hilldale	1/2/18	11	1/24/18	1/24/18	N/A	6/1/18	Supersedes action on 01/16/2018;L.1.1

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	Karner, Josef	Retirement	Maintenance	District	07/01/2018	
2	Kenney, Matthew	Resignation	Paraprofessional	William Mason	03/02/2018	Post Approve

L.3: Appointments and Transfers

(*denotes mentoring required)

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

	Name	Action	Position	Location	Degree/ Step	Salary	Effective/ Term. Date	Discussion
1	Rivera, Laura	Amend	1/6 Salary Adjustment PARCC portfolio	MTHS	MA/10	\$10,538.83 prorated @ \$1,159.26	02/01/2018 - 03/02/2018	Supersedes action on 02/06/2018;L.3.2
2	Nardone, Stephanie	Approve	Paraprofessional	William Mason	N/A	\$19.70 hourly	04/06/2018 - 06/30/2018	Not to exceed 32.5 hours weekly Replaces MC
3	Cherry, Allison	Approve	Long Term Substitute Special Education Teacher	Valley View	N/A	\$260.78 per diem	04/06/2018 - 06/30/2018	Replaces JB
4	Cherry, Jacqueline	Amend	Long Term Substitute Special Education Teacher	Cedar Hill	N/A	\$260.78 per diem	02/14/2018 - 04/06/2018	Supersedes action on 02/06/2018;L.3.3
5	Muti, Colleen	Amend	Long Term Substitute Kindergarten Teacher	Hilldale	N/A	\$117.71 per diem	01/02/2018 - 05/31/2018	Supersedes action on 01/16/2018;L.3.6 Salary reflects additional pay rate between para and teacher Replaces CM

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Migliore, Gabrielle	Amend	Assistant Coach Ice Hockey	Cat 2/Step 1	\$5,424.00	2017-2018 Winter Season	Supersedes action on 09/05/2017;L.4.19

2	Migliore, Gabrielle	Amend	Assistant Coach Ice Hockey	Cat 2/Step 1	\$5,424.00	2018-2019 Winter Season	Supersedes action on 03/06/2018;L.9.38 Salary pending negotiations
3	Garcia-Cunha, Kim	Approve	AP Test Coordinator	N/A	\$1,000.00	04/01/2018 - 05/31/2018	Funded by student testing fees
4	Marotta, Alyssa	Approve	AP Test Coordinator	N/A	\$1,000.00	04/01/2018 - 05/31/2018	Funded by student testing fees
5	Luizza, Diane	Approve	AP Assistant	N/A	\$500.00	04/01/2018 - 05/31/2018	Funded by student testing fees

L.5: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Cherry, Jacqueline	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem:	04/09/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
2	Sebro, Lisa	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem:	03/21/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

L.6: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2018 spring season as follows:

Fischer, Charles – Golf

No additional comments were made.

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

M.1: Professional Day Travel

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Daughtry, Joseph	Approve	Mountain Lakes, NJ	\$2.79	NJSBA School Funding 101	4/28/18	4/28/18	Travel – Board
2	Rappaport, Michael	Approve	Mountain Lakes, NJ	\$2.79	NJSBA School Funding 101	4/28/18	4/28/18	Travel – Board
3	Work, Lauren	Approve	Morristown, NJ	\$0	MEDLC State Training	3/20/18	3/20/18	Substitute Needed
4	Slunt, Katine	Approve	New Brunswick, NJ	\$269.16	Public School Bidding	4/11/18	4/11/18	Professional Growth
5	Kelly, Jennifer	Approve	Fairfield, NJ	\$249.00	What to Do with the Rest of Your Class While You Meet with Small GUIDED MATH Groups	4/19/18	4/19/18	Title IIA/Substitute Needed
6	Geffner, Susan	Approve	New Brunswick, NJ	\$346.28	NJTESOL/NJBE, Inc. (2018 Spring Conference)	5/30/18	5/31/18	Title IIA/Substitute Needed
7	Hinz, Jaclynn	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed

8	Tobin-Cook, Lisa	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA
9	Platinsky, Shari	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
10	Keiser, Jacqueline	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
11	Gallagher, Bryan	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
12	Zwoboda, Wendy	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed
13	Carlucci, Victoria	Approve	West Orange, NJ	\$249.00	Help Your Struggling Math Students: What Works to Increase Learning and Motivation in Math	3/26/18	3/26/18	Title IIA/Substitute Needed
14	Epstein, Melissa	Approve	West Orange, NJ	\$249.00	Help Your Struggling Math Students: What Works to Increase Learning and Motivation in Math	3/26/18	3/26/18	Title IIA/Substitute Needed
15	Gothelf, Judy	Approve	Franklin Lakes, NJ	\$0	Living Lessons at Franklin Ave Middle School	5/17/18	5/17/18	Substitute Needed
16	Lynn, Derek	Approve	Franklin Lakes, NJ	\$0	Living Lessons at Franklin Ave Middle School	5/17/18	5/17/18	Substitute Needed
17	Sibilia, Jonathan	Approve	Oak Ridge, NJ	\$0	College Fair Consortium Planning Meeting	3/22/18	3/22/18	N/A
18	Scheckman, Leslee	Approve	Lawrenceville, NJ	\$149.00	NJ Alliance for Social, Emotional & Character Development State Conference	5/18/18	5/18/18	Professional Development
19	Scheckman, Leslee	Post Approve	Jamesburg, NJ	\$0	PARCC & Comprehensive Science Test Coordinator Training	3/6/18	3/6/18	N/A
20	Scheckman, Leslee	Approve	Randolph, NJ	\$0	Annual School Counselor Workshop	4/13/18	4/13/18	N/A
21	Levy, Leslie	Approve	Jefferson, NJ	\$0	Mini College Fair Consortium	3/22/18	3/22/18	N/A
22	Rappaport, Susan	Approve	Lawrence Township, NJ	\$194.26	Building Community Through Character	5/18/18	5/18/18	Professional Development
23	Finn, Jessica	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed
24	Sibilia, Jonathan	Approve	Randolph, NJ	\$0	Counselor Workshop/Luncheon	4/13/18	4/13/18	N/A
25	McCorkle, Kelly	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Professional Development
26	Stech, Douglas	Approve	Lawrenceville, NJ	\$182.79	Building Community Through Character!	5/18/18	5/18/18	Professional Development
27	Marotta, Alyssa	Approve	New York, NY	\$0	University of Connecticut Undergraduate Admissions Informational Luncheon	3/27/18 (pm)	3/27/18 (pm)	N/A
28	Naturale, Robert	Amend	Newton, NJ	\$0	MEDLC State Training	3/20/18	3/20/18	Substitute Needed

29	Kmetz, Heidi	Approve	Montville, NJ	\$0	NHS Committee	4/10/18	4/10/18	Substitute Needed
30	Zoppo, Joanne	Approve	Summit, NJ	\$0	Art Teacher's Symposium	5/4/18	5/4/18	Substitute Needed

M.2: Contracted Special Services

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

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	New Life Recovery Center	Approve	Home Instruction	\$4,200.00	100543	03/05/2018	04/20/2018	Post Approve Student in Partial Hospitalization Program
2	Professional Education Services, Inc.	Approve	Home Instruction	\$440.00	103002	02/08/2018	02/23/2018	Post Approve Student in Partial Hospitalization Program
3	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	103474	03/21/2018	04/30/2018	
4	Silvergate Prep	Approve	Home Instruction	\$550.00	210065	02/27/2018	03/06/2018	Post Approve Student in Partial Hospitalization Program
5	St. Clare's Hospital	Approve	Home Instruction	\$110.00	101759	03/05/2018	03/06/2018	Post Approve Student in Partial Hospitalization Program
6	Dr. Fennelly	Approve	Psychiatric Evaluation	\$715.00	103848	01/03/2018	01/03/2018	Post Approve
7	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	102128	03/21/2018	04/30/2018	
8	Dr. Fennelly	Approve	Psychiatric Evaluation	\$665.00	100741	03/21/2018	04/30/2018	

M.3: Approval of Field Trips

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

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS - ICC (Riotto)	March of Dimes Walk at CCM, Randolph, NJ	N/A (parent)	N/A	N/A
2	Lazar – Teens 4 Troops (Coppola/Sheridan)	West Point Academy, West Point, NY	School Budget/Pupil	Pupil	N/A
3	MTHS – Class of 2018 Senior Prom (Butchko)	Mayfair Farms, West Orange, NJ	N/A	Student Activity Account	N/A
4	MTHS – Class of 2018 Senior Breakfast (Butchko)	Crystal Plaza, Livingston, NJ	Student Activity Account	Student Activity Account	N/A
5	Lazar – Art Club, Eco Art Club, Write Eye (Silva/Travers/Given/Miller)	Morris County School of Glass, Morristown, NJ	Student Activity Account	Student Activity Account/Pupil	N/A
6	MTHS – Class of 2018 Senior Picnic (Butchko)	Montville Recreation Center, Montville, NJ	Student Activity Account	Student Activity Account	N/A

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Addesso, Kailyn	Approve	Hilldale/Observation	Ms. Kelly Forst	03/22/2018	03/26/2018	County College of Morris, Educational Psychology

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: Curriculum and Enrichment Field Trip Roster: 2017-2018

RESOLVED, that the Montville Township Board of Education approve the attached 2017-2018 Curriculum and Enrichment Field Trip Roster.

No additional comments were made.

Policy

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

Section N

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

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

Mr. M. O'Brien	Voted Yes,	on resolutions I through N without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on M.1.1 & Check # 87745.
Dr. D. Modrak	Voted Yes,	on resolutions I through N without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on M.1.2.
Mr. M. Palma	Voted Yes,	on resolutions I through N without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N without exception.

Closed Session Announcement

Section O

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **April 10, 2018 at 6:30 p.m.** to discuss (select one or more):

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **April 10, 2018 at 7:30 p.m.** 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.

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

Dr. Modrak inquired about the Varsity Sport Schedule for Spring Track, questioning why most of the meets were away. Dr. Rovtar will investigate the schedule with Mr. Guarino.

Mr. O’Brien discussed the March 14th Walk-Out and the respectful and non-partisan demonstration by the students to honor the victims. Many Board members agreed.

President Grau congratulated the Central Administration on the formation of the 2018-2019 School Budget, addressing difficult issues and overcoming tight constraints.

Public Participation *(On any item of interest)*

Section S

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

Adjournment

Section T

A motion was made by Mr. O'Brien seconded by Mr. Daughtry to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary