

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

March 24, 2015

Montville Township High School

A. President Cortellino called the meeting to order at 6:03 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) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 3) *Harassment, Intimidation and Bullying ("HIB") Policy; and*
- 4) *Pending Litigation – Child M (minor) v. Montville Township Public Schools; 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 Member Grau, second by Member Palma, to reenter from executive session at 7:00 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:01 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> X </u>	<u> </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> </u>	<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:

- Spring Sports Update
- Staff vs. Student Basketball Game – March 27, 2015
- Forensics Team Update
- Senior Update

F. SUPERINTENDENT'S REPORT

No report.

BOARD PRESIDENT'S COMMENTS

The board president updated the public on the status of the superintendent search process.

Good News and Progress in our Schools

- MTHS - In the semi-final NJ Chinese Cultural Project Contest, the MTHS team (organized by the Chinese program and Chinese Honor Society) was ranked #1 among 23 teams. They now move on to attend the final competition on April 18th at Rutgers University.

- MTHS - The American Girl Doll fundraiser (2/21) raised over \$6,000 for the Junior class.
- MTHS - Over 30 students have advanced to the State Finals from the MTHS DECA organization after a competition last week. Of the students who advanced, 27 will represent Montville Township at the upcoming International Career Development Conference in Orlando, FL.
- MTHS - Kelvin Liu has qualified to participate in the 33rd annual American Invitational Mathematics Examination (AIME). He did so by scoring in the top 5% of all scorers in the American Mathematic Competition held on February 25th.
- MTHS - Shweta Vazhappilly, 12th grade, received the President's Volunteer Service Award for her outstanding work in various volunteer roles, including at the YMCA, Chilton Hospital, and St. Barnabas Medical Center.
- MTHS - Jay Sirot, 12th grade, was named as a recipient for the prestigious NJCPA scholarship. He was one of 63 students selected throughout the state. In addition to a monetary reward, he will also be mentored by a certified CPA from the organization throughout his college career.
- Hilldale - Clapping, cheering and laughing could be heard from Hilldale's 4th grade this week. On Tuesday, Hilldale's 4th graders scored a real touchdown when they sat down to talk to wide receiver, Bryan Walters from the Seattle Seahawks. Walters called in via skype from Seattle to talk to the children about hard work, perseverance and achieving your dreams. Students were captivated as Walters recounted his childhood in Seattle. He was a soccer player who turned to football when he was eight years old and never looked back. He explained how he had to work hard, earn his spot on every team he played on, and keep a positive attitude. Walter's is a pro on the field and off the field too. He was masterful with the children as he spoke to them about their schoolwork. A graduate of Cornell University, Walters encouraged students to work hard in school and play hard in sports. When asked a question about football training, Walters told students, "We don't practice for the big plays; we practice the fundamentals like catching and throwing. We practice so we can play smart, and be ready for anything. That's true of sports and life."
- Hilldale - The 4th graders participated in a motivational pep rally to get them ready for the PARCC. Children watch Olympic moments and other clips that highlighted hard work and overcoming challenges. They ended the pep rally with big cheers for themselves and some dancing for all of their hard work so far this year!
- Lazar – The Science Olympiad Team participated in the NJ State Competition on 3/10. Of special note are our medal winning events: Venkat Gokaraju and Sinduja Sivakumar for earning 5th Place medal in *Picture This*; Alex Park and Lorrin Stone for earning 3rd place in *Robo Cross*. Congratulations to the entire Team for an awesome season!
- Lazar - Mathcounts participated in the North Central Region Chapter Competition held at NJIT in February. The Lazar team of 10 students ranked 6th out of 30; Sang Lee ranked 13th out of 211 mathletes. Team and individual competitors were Sang Lee and Venkat Gokaraju (8th); Kevin Mao and Michael Hwang (7th). Individual competitors were Cynthia Zhu and Connor Phalen (8th); Agrim Gupta (7th); Victoria Wei, Darren Zou, and Nikhil Ganesh (6th). Club Advisors, Ms. Parmentier and Mrs. Pretto, as well as all of Lazar, are proud of the accomplishments of all their mathletes!
- Lazar - Celebrated School Spirit Week March 16th to 20th, with different themes each day: Crazy Hair Monday, Green Tuesday, Twins Wednesday, Don't Sweat It Thursday, and Lazar Friday. The week culminated with a Basketball game/fundraiser on Friday evening, between Lazar Staff, Students, and Parents.

- Lazar – The 6th grade student, Brady Garb, was honored for his exemplary volunteer service with a President’s Volunteer Service Award. This award recognizes Americans of all ages who have volunteered significant amounts of their time to serve their communities and is granted by The Prudential Spirit of Community Awards program on behalf of President Obama. Brady was an active and tireless participant in Cedar Hill’s 5th grade Character Education Program by volunteering nearly every recess and lunch period during the entire school year to support a fellow student in Ghana, Africa, as well as a local burn victim.
- William Mason - The second grade teachers, Mrs. Auten, Mrs. Lippa, Mrs. Stephenson and Mrs. Wallenburg concluded our biography studies with a culminating activity which included all second grade students grouping and switching to each teacher over the course of two afternoons. The biographies covered were Ruby Bridges, Abraham Lincoln, Derek Jeter and Malala Yousafzai. Teachers utilized some Google Apps, such as slide shows, and/or their Smart boards to create presentations to the students. The learning activities by the students were hands-on, such as students creating individual flip chart books. We trust students left with a greater understanding and appreciation of the contributions made by the individuals studied, and that we’ve sparked greater interest.
- William Mason - The fifth grade students at William Mason participated in the wax museum on February 27th. Students dressed up as a famous person in history and orally presented biographical facts to parents and students. Some of the famous people present were former Presidents John Adams and John F. Kennedy, and inventors Albert Einstein and Alexander Graham Bell. There were also influential athletes like Arthur Ashe and Jackie Robinson. In addition, famous historical women such as Betsy Ross, Rosa Park, and Eleanor Roosevelt were also present.
- William Mason - Mr. Wheeler and Mrs. Barberio's 3rd grade class of William Mason got a visit from Parsippany's Mayor, James Barberio. Their class is currently learning about the three branches of Government. Mayor Barberio gave an informal speech about what the duties of the local Executive branch. He also explained the election process with them. The students were able to ask questions to help them get a better understanding of local government.

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

Member Palma noted that a meeting is scheduled for April 21, 2015.

G.3 Policy and Personnel

Member Morella noted that a meeting was held earlier this evening.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meeting was reported on:

- **MCSBA** – Charles Grau

G.8 PTC Liaisons

The following PTC liaison meetings were reported on:

- **Hilldale** – David Modrak
- **Valley View** – Michael Johnson

G.9 Negotiations

The following negotiation meeting was reported on:

- **MTEA** – Matthew Kayne

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 and the Addendum:

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Marotta Controls	MTHS Robotics	To support participation at the World Championship	\$2,500.00

J.2 Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on March 10, 2015, 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 February 25, 2015 to March 10, 2015.

J.3 United Way of Northern New Jersey Memorandum of Agreement

RESOLVED, the Montville Township Board of Education approves the Memorandum of Agreement (**Document J.3**) between the Montville Township Public Schools and United Way of Northern New Jersey for the 2015-2016 school year.

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of February 18, 2015 to March 24, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,557,063.30
Special Revenue Fund (20)	In the amount of \$	178,772.41
Capital Projects Fund (30)	In the amount of \$	28,934.68
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	143,691.08
MEDLC Fund (61)	In the amount of \$	2,137.30
SUB – TOTAL:	\$	2,910,598.77
Payroll – February	In the amount of \$	4,459,225.44
TOTAL	\$	7,369,824.21

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 services:

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Speaking Matters LLC	Presentation - Living Lessons Program	\$ 1,500.00	BOE	Robert R. Lazar Middle School	05/14/2015	05/14/2015	3 Presentations

K.6 Interlocal Agreement – Shared Garbage & Recycling Services with the Township

RESOLVED, that the Montville Township Board of Education post-approve an Interlocal Service Agreement (**Document K.6**) with Montville Township for shared garbage and recycling services for a one year period beginning March 1, 2015, at a total cost of \$60,000.00 per year.

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

K.7 Rescind: Tuition Rates: 2014-2015

RESOLVED, that the Montville Board of Education rescinds the following resolution, I.B.1, that was board approved at the June 17, 2014 board meeting:

*RESOLVED, that the Montville Township Board of Education establishes the regular and special education **tuition rates** for the period July 1, 2014 to June 30, 2015 as follows:*

- Preschool – Regular (3 - ½ day sessions): \$ 2,500*
- Preschool – Regular (5 - ½ day sessions): \$ 3,500*
- Kindergarten: \$ 13,122*
- Grades 1-5: \$ 13,743*
- Grades 6-8: \$ 14,358*
- Grades 9-12: \$ 14,456*
- Life Skills Program – 9-12: \$ 45,000*
- Preschool Disabled: \$ 21,486*
- Learning Language Disabled – K-1: \$ 25,550*
- Learning Language Disabled - Other: \$ 25,700*

K.8 Re-Approve: Tuition Rates: 2014-2015

RESOLVED, that the Montville Township Board of Education establishes the regular and special education **tuition rates** for the period July 1, 2014 to June 30, 2015 as follows:

- Preschool – Regular (3 - ½ day sessions): \$ 2,500
- Preschool – Regular (5 - ½ day sessions): \$ 3,500
- Kindergarten: \$ 13,122
- Grades 1-5: \$ 13,743
- Grades 6-8: \$ 14,358
- Grades 9-12: \$ 14,456
- Preschool Disabled: \$ 21,486
- Learning Language Disabled – K-1: \$ 25,550
- Learning Language Disabled - Other: \$ 25,700
- Primary Autism \$106,022
- Behaviorally Disabled – 6-8: \$ 23,200
- Behaviorally Disabled – 9-12: \$ 34,200

Life Skills Program – 6-8:	\$ 57,900
Life Skills Program – 9-12:	\$ 54,000

K.9 Professional Development - The Newgrange School and Education Center

RESOLVED, that the Montville Township Board of Education approve an agreement with The Newgrange School of Princeton, Inc., T/A The Newgrange School and Education Center, to provide professional development to the teachers in the Montville Township Public Schools in JUST WORDS®, an intervention reading program, for a period of two days, at the total rate of \$4,523.20.

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

K.10 Subscription Busing Rates: 2015-2016

BE IT RESOLVED that the Montville Township Board of Education approve the following subscription busing rates for the 2015-2016 school year:

- Grades K-5: \$250.00 per rider
- Grades 6-12 \$350.00 per rider

BE IT FURTHER RESOLVED that the school business administrator is authorized to advertise said rates and commence the acceptance of subscribers.

K.11 MEDLC Fees: 2015-2016 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) per child payment schedule for the 2015-2016 regular school year program, representing no change in fees from the previous year:

Weekly Basis	5 Days/Week	4 Days/Week	3 Days/Week	2 Days/Week	1 Day/Week
Before/After School	\$224.00	\$179.00	\$134.00	\$ 89.00	\$ 45.00
Before School Only	\$ 83.00	\$ 67.00	\$ 50.00	\$ 33.00	\$ 17.00
After School Only	\$203.00	\$162.00	\$122.00	\$ 81.00	\$ 41.00
Before/After School 3:45 p.m. Pickup	\$104.00	\$ 83.00	\$ 62.00	\$ 42.00	\$ 21.00
After School 3:45 p.m. Pickup	\$ 83.00	\$ 67.00	\$ 50.00	\$ 33.00	\$ 17.00

K.12 Contract Bid Award – Construction: MTHS Bleacher Accessibility Upgrades

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.13 Reject Bid – March 6, 2015 District Wide Security Film Window Project

WHEREAS, on March 6, 2015, the Montville Township Board of Education ("Board") held a public bid opening for the Montville Township District Wide Security Film Window project ("Project"); and

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

WHEREAS, the lowest numerical bid was submitted by D&L Paving Contractors, Inc. ("D&L Paving"); and

WHEREAS, the Board, upon consultation with its Design Professional, has determined that D&L Paving's bid is non-responsive because D&L Paving does not possess the required DPMC classification as set forth in the bid specifications for the Project; and

WHEREAS, the remaining bids substantially exceeded the Board's appropriation and cost estimate for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects the bid of D&L Paving on the basis that D&L Paving does not possess the required qualifications set forth in the bid specifications for the Project; and

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 18A:18A-22, the Board rejects the bids from the remaining bidders on the bases that the bids substantially exceed the Board's cost estimate and appropriation for the Project; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to the bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator, in consultation with the Board's Architect, are authorized to take such steps as necessary to re-bid the Project.

K.14 Construction Project Closeout – High School Athletic Playing Fields Improvement Project: 2014

WHEREAS, district officials have determined that the following change order in connection with the High School Athletic Playing Fields Improvement Project is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
03	Deduct	Applied Landscape	Field Improvements	(\$ 7,794.96)

RESOLVED, that the Montville Township Board of Education approves a decrease in the base contract awarded for the High School Athletic Playing Fields Improvement Project in the amount of the listed change order.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of the 2014 High School Athletic Playing Fields Improvement Project, inclusive of change order improvements, as follows:

Original Construction Contract (Applied Landscape.):	\$ 1,204,619.98
Net Change Orders:	\$ 232,481.04
Contingency Allowance Balance:	\$ <u>0.00</u>
Adjusted Contract:	\$ 1,437,101.02

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	JoAnn Clancy-Muller	Family Leave	Special Education Teacher	MTHS	05/01/2015	N/A	05/01/2015	N/A	N/A	08/31/2015	
2	Lyons, Tara	Amend Maternity Leave	Language Arts Teacher	Lazar	03/09/2015	26	04/22/2015	04/22/2015	N/A	09/21/2015	Supersedes action on 01/20/2015; L.1.5
3	Shaw, Megan	Amend Maternity Leave	Social Studies Teacher	Lazar	03/17/2015	18	04/20/2015	04/29/2015	N/A	08/31/2015	Supersedes action on 12/15/2014; L.1.3

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	Supel, Barbara	Retirement	Special Education Teacher	Valley View	07/01/2015	
2	Staada, Barbara	Retirement	Assistant to the Business Administrator	Central Office	06/01/2015	
3	Whiteside, Alexander	Resignation	Long Term Substitute	Lazar	03/18/2015	New hire resignation

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	Hamory, Alexandra	Approve	Long Term Substitute Guidance Counselor	N/A	\$286.50 per diem	Hilldale	04/20/2015	06/30/2015	Replaces BB
2	Scalone, Andrew	Approve	Paraprofessional	N/A	\$20.46 hourly	Lazar	03/16/2015	06/30/2015	Post approve New unbudgeted
3	Monastero, Carlyn	Amend	Long Term Substitute	N/A	\$252.95 per diem	Cedar Hill	01/19/2015	05/15/2015	Supersedes action on 03/10/2015; L.3.7
4	Dmitrieff, Peter	Approve	Home Instructor	N/A	\$40.00 hourly	District	03/25/2015	06/30/2015	
5	Brieva, Ashley	Approve	MEDLC Aide	N/A	\$10.50 hourly	Hilldale	03/25/2015	06/30/2015	Not to exceed 1,100 hours annually
6	Legagneur, Miyisha	Approve	MEDLC Aide	N/A	\$13.50 hourly	Hilldale	03/25/2015	06/30/2015	Not to exceed 1,100 hours annually
7	Constandinou, Maria	Approve	MEDLC Aide	N/A	\$13.50 hourly	Cedar Hill	03/25/2015	06/30/2015	Not to exceed 38 combined hours weekly
8	McGinley, Kathleen	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	04/20/2015	06/30/2015	Replaces KS
9	Hittinger III, Robert	Approve	Long Term Substitute	N/A	\$252.95 per diem	Lazar	03/23/2015	06/30/2015	Post Approve Replaces MS

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	Shaw, Megan	Amend	Technical Support	N/A	\$639.00 prorated @ \$415.35	Lazar	09/01/2014	03/16/2015	Supersedes action on 05/20/2014; L.4.45
2	Havington, Andrew	Approve	Chaperone	N/A	\$130.00	MTHS	04/16/2015	04/18/2015	Grade 9-12 music trip
3	Sheehan, Erik	Approve	Chaperone	N/A	\$130.00	MTHS	04/16/2015	04/18/2015	Grade 9-12 music trip
4	DiDiego, Chelsea	Approve	Chaperone	N/A	\$130.00	MTHS	04/16/2015	04/18/2015	Grade 9-12 music trip
5	Santoro, Michael	Approve	Chaperone	N/A	\$325.00	MTHS	04/24/2015	04/29/2015	International DECA competition

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
6	Anderson, Rebecca	Approve	Chaperone	N/A	\$325.00	MTHS	04/24/2015	04/29/2015	International DECA competition

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	Hamory, Alexandra	Approve	Substitute Teacher	N/A	\$80.00 per diem	Hilldale	03/25/2015	04/16/2015	Not to exceed 3 days
2	McGinley, Kathleen	Approve	Substitute Teacher	N/A	\$80.00 per diem	Lazar	03/25/2015	04/17/2015	Not to exceed 2 days
3	LaMonica, Richard	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	03/25/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.

L.6 Rescind: Approval of Curriculum Writing

RESOLVED, that the Montville Board of Education rescinds the following resolution, L.6, that was board approved at the February 4, 2014 board meeting:

*RESOLVED, that the Montville Township Board of Education approve the following curriculum **revision** writing stipends in the amounts listed below, per course to be paid to the following staff members:*

Code	Name	Action	Curriculum	Amount
1	Dmitrieff, Peter	Approve	AP Computer Science	\$300.00

L.7 Re-Approve: Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum **writing** stipends, for the 2014-2015 school year, in the amount of \$600.00 per course to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Dmitrieff, Peter	Approve	AP Computer Science – Grades 11-12	\$600.00

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	Scheckman, Leslee	Approve	Various locations in NC, TN & VA	\$460.55	College Visits to James Madison, VA Tech, Radford, East TN State, Milligan, UNC, Asheville	04/01/2015	04/15/2015	Professional Growth
2	Pach, Mary Kate	Approve	Iselin, NJ	\$ 95.00	School Social Workers – Promoting Academic Progress	04/13/2015	04/13/2015	Professional Growth
3	Howard, Lisa	Approve	New Brunswick, NJ	\$ 35.00	Teaching the World Forum 2015	04/24/2015	04/24/2015	Professional Growth

4	Kelly, Jennifer	Approve	Parsippany, NJ	\$235.00	Using Guided Math to Help Students Meet and Exceed Common Core Math Standards	05/11/2015	05/11/2015	Title IIA
5	Santiago, Candace	Approve	Parsippany, NJ	\$235.00	Using Guided Math to Help Students Meet and Exceed Common Core Math Standards	05/11/2015	05/11/2015	Title IIA
6	Friedman-Nieskens, Beth	Approve	New Brunswick, NJ	\$227.33	NJTESOL – 2015 Spring Conference	05/27/2015	05/27/2015	Title III
7	Colaiacovo, Florence	Approve	Lawrenceville, NJ	\$102.67	NJASECD Conference	05/29/2015	05/29/2015	Professional Growth
8	Garcia, Melissa	Approve	Lawrenceville, NJ	\$102.67	NJASECD Conference	05/29/2015	05/29/2015	Professional Growth
9	Livera, Maureen	Approve	Lawrenceville, NJ	\$102.67	NJASECD Conference	05/29/2015	05/29/2015	Professional Growth

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	St. Clare's Hospital	Approve	Crisis Visit	\$222.00	102033	01/29/2015	01/29/2015	Post Approve Balance Remaining After Insurance Payment
2	St. Clare's Hospital	Approve	Crisis Visit	\$230.23	40034	02/26/2015	02/26/2015	Post Approve Balance Remaining After Insurance Payment
3	Jewish Vocational Services	Approve	Vocational Evaluation	\$850.00	20352	03/25/2015	05/31/2015	
4	Jewish Vocational Services	Approve	Job Development	\$1,560.00	40377	03/25/2015	06/23/2015	2 hrs/wk @ \$60.00 per/hr for 13 weeks
5	Dr. Grossman	Approve	Neurological Evaluation	\$300.00	50115	03/25/2015	04/30/2015	
6	St. Clare's Hospital	Approve	Home Instruction	\$270.00	30083	03/02/2015	03/09/2015	Post Approve Student in Partial Hospitalization Program
7	Silvergate Prep	Approve	Home Instruction	\$900.00	30083	03/11/2015	04/17/2015	Post Approve Student in Partial Hospitalization Program
8	Education, Inc.	Approve	Home Instruction	\$700.00	102482	03/06/2015	03/20/2015	Post Approve Student in Partial Hospitalization Program
9	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	30018	03/25/2015	04/30/2015	
10	St. Joseph's Hospital	Approve	Neurological Evaluation	\$400.00	102230 102955	03/25/2015	04/30/2015	
11	Tiny Tots Therapy, Inc.	Approve	School Psychologist	Not to Exceed \$29,575.00		03/23/2015	06/23/2015	Post Approve To cover Maternity Leave C.T.
12	Stepping Forward Counseling Center	Approve	Home Instruction	\$5,100.00	210256	03/01/2015	04/16/2015	Post Approve Student in Partial Hospitalization Program

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	Cedar Hill: Grade 5 CE Committee (Lundquist/Praml)	Rider University, Lawrenceville Township, NJ	BOE	N/A	N/A
2	Hilldale: Grade 3 (Larangeira/Minsky/Przestrzelski)	World of Wings, Teaneck, NJ	Pupil	Pupil	N/A
3	Valley View: Preschool (Handschuch/Kovach)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
4	Valley View: Kindergarten (Becker)	Bergen County Zoological Park, Paramus, NJ	Pupil	Pupil	N/A
5	Valley View: Grade 4 (Caravello/Gearing/Magsamen)	Franklin Mineral Mine, Franklin, NJ	Pupil	Pupil	N/A
6	Woodmont: Grade 1 (Boninfante/Jarvie/Johnson/Milite)	Turtle Back Zoo, West Orange, NJ	PTA/Pupil	Pupil	N/A
7	Woodmont: Grade 3 (Aiello/Lazzara)	Liberty Science Center, Jersey City, NJ	Pupil	PTA/Pupil	N/A
8	MTHS: Spanish 3H, 4, 4H (Przetak)	Argentina Bakery/Son Cubano, Union City & West New York, NJ; Metropolitan Museum of Art, New York, NY	Pupil	Pupil	N/A
9	MTHS: AP Italian 3H, 4H, 5H (Zichella)	Ellis Island, Jersey City, NJ; Calandra's Italian Village, Caldwell, NJ	Student Activity Account/Pupil	N/A	N/A
10	MTHS: Robotics (Carriere/Polgar)	World Championship – Vex Robotics, Louisville, KY	BOE	BOE	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	Lara, Maria	Approve	Nursing Field Experience	Valley View	3/25/2015	5/05/2015	Ms. Debra Barmore	Caldwell University, School Nurse Program, 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 April 14, 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 April 14, 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 and the Addendum:

	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				Abstain on check # 78656

Resolutions were approved on an 8 - 0 roll call vote except as noted.

The board president, Member Grau, and the board vice president noted with regret L.2.2, the retirement of Barbara Staada, Assistant to the Business Administrator.

P. OLD BUSINESS

None.

Q. ADDITIONAL REPORTS

None.

R. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member Palma commented on the recent Pearson Test Monitoring matter, and discussion ensued.

S. PUBLIC PARTICIPATION

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

Motion by Member Morella, second by Member Modrak to reenter into executive session at 7:24 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 Morella, second by Member Modrak reenter from executive session at 8:25 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 8:26 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary

JTT: dm