

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 6, 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. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau

Absent: None.

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

Closed Session

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

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on March 6, 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. Budget Implications and Personnel Reductions; and
3. 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 who left at 7:30 p.m. Also present were Diane Maggiore, Assistant to the Business Administrator, and Daniel Lee and Jack Motherway, Student Representatives.

President Grau welcomed the public and led the flag salute. Fifteen 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 read a statement, regarding school violence and his support for additional school security, such as School Resource Officers at each school, student I.D. cards for building access and bulletproof glass in each window. Jack Motherway supported the points raised by Mr. Lee. Mr. Motherway discussed the end of the Winter Sports Season, the start of the Spring Sport Season, Volleyball Marathon on

March 8th, MUDD Exhibit on March 14th, School of Rock Performance on March 15th and the Staff vs Student Basketball Game on March 16th. Mr. Motherway continued, highlighting the FBLA event in Atlantic City this week, MTHS Film Club submitted their most recent film into the Monclair Film Competition, Homework Free Night on March 8th and the excellent performance of Shrek this past weekend.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar commended Mary Gormley for her recognition as the Educator of the Year by the National Speech and Debate Association. Dr. Rovtar also commended the cast of Shrek for their outstanding performance.

Presentations:

Ms. Slunt presented to the public and Board the tentative 2018-2019 School Budget, highlighting the Resources available to fund the district Educational Programs. Ms. Slunt stressed the possibility of changes to the budget elements as the district awaits the State Aid figures on March 15th. The next Budget Presentation is scheduled for March 20th and will describe the elements of the 2018-2019 School Budget in more details. President Grau recommended that any Board questions on the 2018-2019 School Budget be directed to the Administration. There was no public comment.

Good News & Progress in Our Schools:

- Woodmont - The Frankie Strong Fundraiser raised \$630 through wristband sales and donations from Woodmont families.
- Woodmont - 4JB collaborated with Dr. John Janis, Systems Engineer @ Harris Corp. to extend their study of light energy and a STEM career connection. Students asked questions to Dr. Janis and his video recorded his answers for the class to view.
- Woodmont - Mrs. Lauren Boninfante's first grade made 100 sandwiches for the Homeless Bus in honor of 100 days of school.
- Woodmont - Celebrated Valentine's Day with the release of a new video. The school channeled 80's R&B group the New Edition with their rendition of "Mr. Telephone Man" Enjoy the video by clicking the link <https://youtu.be/2IUU-G63jF8>.
- Valley View - Fourth grader, Cecilia Romary, was asked to represent her hockey club, the Montclair Blues, at The Rangers' game on Sunday, February 18. Cecilia stood alongside the Rangers on the blue line during the National Anthem. This was a huge honor for Cecilia and the Montclair Blues. Our Panda Pride is beaming for Cecilia and her team! Congratulations Cecilia!
- Valley View - Students in grades K – 3 delighted their parents and guardians with a host of lively tunes on February 26 for Valley View's Sixth Annual Song Fest. In weekly music classes, under the direction of Mrs. Wilczynski, students learn classic children's songs loved by all! *Down by the Bay* and *A Camel has Ten Humps* were crowd favorites!
- Valley View - The Kindergarten students at Valley View worked alongside Dr. Andrea Wallace to participate in the Annual Digital Learning Day. The students practiced addition and subtraction facts using the math apps, Math Academy and Math Bug. Students were able to review math concepts while incorporating technology into the classroom. Students enjoyed using animated manipulatives to help add and subtract as well as a timed feature to help them mastery fact fluency.
- Valley View – Ms. Helena Holmes participated in Digital Learning Day today and was observed by another teacher utilizing technology in one of her lessons.
- Valley View - Melinda Jennis, Director of Pathways for Exceptional Children, thanked Valley View's Fourth Grade Paraprofessional, Jason Banzhaf, and School Counselor, Keith Spector, for playing in the February 25th Wizard Fundraising Game. The crowd had a lot of fun and the night was a great success! Mr. Spector and Mr. Banzhaf scored the most school team points and won the \$500 grant for inclusion. Mrs. Jennis told Valley View's basketball stars, "I have to say, this is the best team we have had play against the Wizards! You gave them a run for their money! Panda Pride scores once again!!!!
- William Mason - Mrs. Boratto's class celebrated the 100th Day of school by participating in 100th Day STEM stations. The students used different objects to count to 100 by tens and then used the objects to build towers and different structures. They also counted by 10's to paint 100 gumballs on the gumball machine and made a picture using 100 pieces of macaroni.
- William Mason - Mrs. Stella's 4th grade class has finished learning about "Progress as a state," in NJ History. The Unit covers over 200 years of history and crucial events in our past. We are creating timeline posters to help show the important events that have shaped us as a state and nation in a more visually friendly manner.
- William Mason - Mrs. Oberlin's class has been getting ready for Dr. Seuss' Birthday on March 2nd! We read several books written by Dr. Seuss and completed fun activities with each one. After reading The Lorax, we made a bulletin board of "us" with the Lorax speaking for the trees! Our whole bulletin board looks like the Lorax character! We practiced our rhyming words after reading Green Eggs and Ham. Next we read: I Can Read With My Eyes Shut. After reading this book, we practiced sentence structure by writing three sentences about other things we *can* do. Lastly, we read Oh the Places You'll Go. We each wrote what we want to be when we grow up on a hot air balloon shape. On Friday, we celebrated "Read Across America" with our whole school! We all got to read our favorite book in the hallway with all of the William Mason students for 15 minutes. Then the whole school rotated into the media center doing a "special Dr. Seuss craft. We even had the class moms bring in a healthy school-wide snack. It was a great week!

- William Mason - Mrs. Auten and Mrs. Wallenburg's class is studying properties of matter, and, just in time for Dr. Seuss week, students will be making oobleck and perform actions on it to determine if it's a solid. Students will see that it is a difficult material to classify since oobleck sometimes behaves like a solid, and other times it behaves like a liquid. We promise no one will have to rescue WM from oobleck, though! Also in honor of Dr. Seuss week, and the book "Oh The Places You Will Go," students each wrote about a place they'd like to visit, that they haven't been to yet. Their essays are displayed in a hot air balloon each student uniquely decorated, along with a picture of the character from the book holding the balloon with a string. We will proudly show these on our bulletin board during the month of March.
- William Mason - The students in Mr. Brennan and Mrs. Petrillo's fourth grade class have been learning about slavery in their social studies unit. The students listened to a read aloud of The Secret to Freedom. They learned about the story of a runaway slave on the Underground Railroad who used quilt squares as codes to help guide her to freedom. The students then used pathways.thinkport.org to learn more about the Underground Railroad and to design their own symmetrical quilt pattern to help free the slaves. The students then took their design and copied them onto construction paper and wrote an essay about what their quilt pattern means, how it will help the slaves, and why their family is willing to risk their lives to help slaves to freedom. All the quilt squares will be tied together to make one large class "Freedom Quilt."
- Lazar - On Friday, February 2nd, Lazar students and staff raised a record breaking \$4,414.00 for the American Heart Association. The PE students also jumped rope for heart health for Fun Friday.
- Lazar – On Saturday, February 3rd, 400 chorus students from across northern New Jersey auditioned for the North Jersey Junior High School Regional Honors Chorus at Clifton High School. We are proud to announce that Chorus members, Santain DiBenedetto and Raelle Lamela from Lazar were chosen to participate in this prestigious performing group. Congratulations!!
- Lazar – On Friday, February 16th, Lazar staff participated in a Jeans Day for Charity in support of the Miracle Feet organization. Miracle Feet provides support throughout the world to bring treatment to children born with clubfeet. The Money raised by staff will cover treatment costs for one child in need of this life-changing, non-surgical procedure. Rachael Given, daughter of Lazar Language Arts teacher Suzette Given, presented a power point about her own clubfoot treatment as a baby and the amazing way her feet were corrected. Students were able to see the real life implications of modern treatment and the benefits of supporting charity efforts.
- Lazar – On Friday, February 23rd, Lazar Middle School Mandarin Chinese teacher, Mrs. Chang took her 7th and 8th grade class students on a field trip to celebrate Chinese New Year. Students not only learned the history of Chinese Traditional Lion Dance and practiced Lion Dance; they also tried some Chinese martial art movements. It was the first time for most students to try out Lion Dance and Chinese martial arts. The students enjoyed the activities tremendously. The class then visited a local Chinese restaurant for a banquet style New Year meal.
- Lazar – On Wednesday, February 27th, Lazar faculty participated in the 1st annual Pickleball Tournament. Everyone had fun! Congratulations to the winners, Rob Reiber and Marissa Mazur.
- Lazar - The students in Mrs. Yuhas's and Mrs. Puttenvink's advisory celebrated Read Across America Day on Friday, March 2nd. They visited Cedar Hill School to read their favorite Dr. Seuss books to our younger students. They hope to inspire them to become lifelong readers and lovers of book. Many thanks to Mrs. Anne Fisher, Reading Specialist at Cedar Hill, for organizing this amazing day!"
- The MTHS School Climate Committee recognizes students who show excellent character traits. As such, we have created the *Character Counts Award*. Each marking period, the school climate committee, comprised of faculty, parents, and community members, will receive nominations from faculty and staff. From those nominations, the committee will select one male and one female award recipient. The criteria for nominating students are based on the six pillars of character: **Respect:** listens to others, appreciates differences, can state opinions without denigrating those of others. **Citizenship:** observes rules, does fair share and is respectful of authority. **Caring:** takes time to extend themselves to others, acknowledges the feelings of others, treats everyone fairly without regard for their gain or loss of social standing. **Trustworthiness:** truthful, sincere, honest, stands up for their beliefs, doesn't spread rumors, returns what is borrowed, keeps promises. **Justice/Fairness:** treats everyone with equal respect/fairness, doesn't take advantage of other's mistakes or shortcomings, takes only their fair share, waits for their turn. **Responsibility:** thinks before acting, accepts consequences of decisions (no excuses), tries hard and doesn't quit. We are pleased to announce the Marking Period 2 recipients of the *Character Counts Award*—Skyler Herman and Alyssa Weiss. While the nominations for these students speak of their many great qualities and characteristics, here is a brief summary. **Skyler Herman:** "Skyler Herman is exceptionally diligent, hardworking and reliable. He possesses a remarkable strength of character. One can always rely on him and his word. Skyler helps those in need without being asked. He is and has been a great contributor to the Drama Club and music department at MTHS. He volunteers to help Stage Crew when he can, even while working in the shows. **Alyssa Weiss:** "Alyssa is one of the kindest and most responsible students in her class. She is a pleasure to have as a student, and it is wonderful to see that the character she demonstrated during her freshman year has continued throughout her high school years! Truly a fine young woman!"
- MTHS - Congratulations to Gavin Poole (Class of '18) for placing in 2nd at the Mt. Olive High School National Honor Society Exhibition. Gavin's wheel thrown and carved piece is titled "Incised Urn." The entire MTHS Community wishes Gavin all the best in future, and upcoming art show

- MTHS – Alan Lai was recently notified that his research paper submitted for the 2018 Junior Science and Humanities Symposium was selected for the first place prestigious award of “Excellence in Advanced Materials and Nanotechnology Science.” Alan was honored at a banquet held at Picatinny Arsenal on March 5th.

President Grau commented on the great work highlighted in ‘Good News & Progress in Our Schools.’

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

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

Business Administrator’s Report

Ms. Slunt had no further report.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee met on February 26 th to discuss the 2018-2019 School Budget development. Dr. Cortellino and President Grau commended the Administration for their efforts in developing this budget under challenging constraints.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	The Committee met on February 20 th , discussing the district math program, QSAC curriculum revisions, district-wide One-to-One Chromebook Initiative, State Seal by Literacy in Foreign Languages, Gifted and Talented district goals, changes in the Science Assessment, professional development opportunities and STEAM Committees at each school. The next meeting is scheduled for March 20 th .
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		
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Committee had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	Dr. Cortellino indicated that the next meeting will be held on March 28 th with a program on School Security Issues. These meetings are open to all Board members. President Grau mentioned the re-scheduling of the School Funding 101 from March 3 rd to April 28 th at Montville Township High School. Mr. O’Brien mentioned the next meetings are scheduled for March 28 th and May 3 rd .
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Committee had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Committee discussed the L.E.A.D. Program at Woodmont and the involvement of Officer McGowen. The Committee hopes to expand the program to all of the

			schools. Finally, the Committee is planning a dance at Lazar Middle School on May 4 th .
	Delegate Liaisons: Mustangs	Michael O'Brien	The Committee had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison attended the P.T.C. meeting on February 21 st , at which the renovation plans were discussed for the Gym and Media Center, school safety practices were highlighted, a program on the Gifted and Talented was presented and the TREP\$ event on April 21 st was discussed.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison discussed the TREP\$ event on April 27 th .
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report. The next meeting is scheduled for March 21 st .
	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 20 th .
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison attended the P.T.C. meeting on March 5 th at which the School of Character Award was highlighted, and Grade Level Field Trips, Walk-Out on March 14 th , Senior Citizen's Luncheon on March 21 st and the Peter Pan Musical on March 22 nd -23 rd were discussed.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report. The next meeting is scheduled for March 15 th .
G.9	Negotiations - MTEA	Karen Cortellino Charles Grau David Modrak Michael Palma	The Team discussed the postponement of the February 27 th meeting. The next meeting is scheduled for March 13 th . Dr. Cortellino commended Ms. Gormley on her award. President Grau indicated that Ms. Gormley would received an award by the Chamber of Commerce.
G.10	Additional Reports		

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. One member of the public commented, expressing his dismay on the individual selected as the Fall 2018 Varsity Boys Soccer Coach.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. O'Brien 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:
February 20, 2018 Executive Session, Regular Meeting
February 20, 2018 Public Session, Regular Meeting

No additional comments were made.

Administration Section J

J.1: Gifts, Grants and Donations

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

	Donor	Recipient	Purpose	Amount
1	Cedar Hill Home and School	Ms. Notte's 5 th Grade Class	Transportation for Field Trip	\$330.00

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 2, 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 February 17, 2018 through March 2, 2018.

J.3: Resolution on Gun Control and Mental Health Services to Protect Our Youth

BE IT RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution regarding gun control and mental health services to protect our youth.

WHEREAS, A prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention;

WHEREAS, The New Jersey School Boards Association’s 2014 study, *What Makes Schools Safe?*, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, The tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it

RESOLVED, That the Montville Township Board of Education, in the County of Morris, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further

RESOLVED, That the Montville Township Board of Education supports Governor Murphy’s call to end the “epidemic of gun violence that plagues far too many of our communities” and supports enhancements to state law that will provide protection for our schools and communities; and be it further

RESOLVED, That a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Rodney Frelinghuysen, Governor Murphy, State Senator Joseph Pennacchio, Assembly Representative Jay Webber, Assembly Representative Betty Lou DeCroce, the New Jersey School Boards Association, and the National School Boards Association.

No additional comments were made.

Facilities and Finance

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

Section K

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

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

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

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

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

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	Mayfair Farms	Senior Prom	\$ 43,200.00	High School	05/01/20	05/31/20	Class of 2020 Senior Prom
2	LeNoir's Transport, Inc	Transportation	\$60.00 Per Diem	High School	02/26/18	06/21/18	Student #103848 Transportation Services
3	Ninth Planet Productions, LLC	STEAM Day Performance	\$ 2,500.00	Cedar Hill	03/05/18	03/05/18	Post Approve

K.6 Annual Temporary Facility Approvals for the 2017-2018 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, amend the following applications to the Morris County Superintendent of Schools for the 2017-2018 School Year:

	School	Approval	Room	Use
1	Woodmont	Dual Use	9	Supersedes action on 08/22/17; K.12.12 Resource Room
2	Woodmont	Dual Use	12	Supersedes action on 08/22/17; K.12.13 Resource Room
3	Valley View	Dual Use	6	Supersedes action on 09/19/2017; K.6.5 Resource Room

K.7: Unused Sick and Vacation Day Payout Approval

RESOLVED, that the Montville Township Board of Education approves the unused sick and vacation day payout to the following staff:

	Name	Number of Days	Type of Payout	Amount
1	Patrice Yodice	143.5	Sick	\$4,305.00
2	Patrice Yodice	8.0	Vacation	\$1,452.72

K.8 Approval of Use of Facility - Rental Fee Schedule

RESOLVED, that the Montville Township Board of Education rescinds the Use of Facilities Rental Fee Schedule Document K.6 approved at the January 2, 2018 and reapprove the Use of Facilities Rental Fee Schedule Document K.8, in accordance with board policy #7510.

K.9 Morris County Cooperative Pricing Council

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Montville Township Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of April 1, 2018 through June 30, 2018 in the amount of \$275.00.

BE IT RESOLVED, by the Montville Township Board of Education, County of Morris, State of New Jersey as follows:

1. Montville Township Board of Education authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated April 1, 2018 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a period of April 1, 2018 through June 30, 2018.

2. The Montville Township Board of Education is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.7076 2

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Montville Township Board of Education are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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	Festa, Matthew	Family Leave	Italian Teacher	3/28/18	N/A	3/28/18	3/28/18	N/A	9/1/18	Intermittent unpaid leave as needed
2	Kovach, Amy	Amend Medical Leave	Special Education Teacher Valley View	1/2/18	40	N/A	N/A	N/A	3/6/18	Supersedes action on 01/16/2018;L.1.6
3	Miller, Michael	Paternity Leave	Language Arts Teacher Lazar	9/24/18	N/A	9/24/18	9/24/18	N/A	11/5/18	
4	Lyons, Tara	Amend Maternity Leave	Language Arts Teacher Lazar	3/14/18	9	4/9/18	4/9/18	N/A	8/29/18	Supersedes action on 01/16/2018;L.1.4
5	Ventricelli, Kathryn	Maternity Leave	Learning Disabilities Teaching Consultant District	6/4/18	14	9/4/18	9/4/18	N/A	11/26/18	Dates subject to change based on delivery. Will attend the 2 in-service days

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	Maffei, Gabriel	Resignation	Science Teacher	Lazar	03/07/2018	
2	Amodeo, Janis	Retirement	Special Education Teacher	William Mason	07/01/2018	

L.3: Appointments and Transfers

(*denotes mentoring required)

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

	Name	Action	Position	Location	Degree/Step	Salary	Effective/ Term. Date	Discussion
1	Work, Lauren	Approve	MEDLC Co-Head Teacher	Hilldale	N/A	\$28.50 hourly	02/20/2018 - 06/30/2018	Post Approve
2	Naturale, Robert	Approve	MEDLC Co-Head Teacher	Hilldale	N/A	\$28.50 hourly	02/20/2018 - 06/30/2018	Post Approve
3	Crimaldi, Jessica	Approve	MEDLC Teacher Aide	Lazar	N/A	\$20.60 hourly	02/20/2018 - 06/30/2018	Post Approve
4	Fallon, Kevin	Approve	MEDLC Teacher Aide	Woodmont	N/A	\$20.60 hourly	02/20/2018 - 06/30/2018	Post Approve
5	Huppert, Matthew	Approve	Long Term Substitute Science	Lazar	N/A	\$260.78 per diem	03/08/2018 - 06/30/2018	Replaces GM
6	Alecci, Catherine	Approve	Extra-Curricular Aide	Lazar	N/A	\$19.70 hourly	03/08/2018 - 03/23/2018	
7	Drapete, Dennise	Approve	Extra-Curricular Aide	Lazar	N/A	\$22.01 hourly	03/08/2018 - 03/23/2018	
8	Salerno, Gabrielle	Amend	Long Term Sub Special Education	Valley View	N/A	\$260.78 per diem	01/16/2018 - 03/05/2018	Supersedes action on 01/16/2018;L.3.9 Replaces AK
9	Prentice, Jessica	Approve	Long Term Sub Language Arts	Lazar	N/A	\$117.71 per diem	03/14/2018 - 06/30/2018	Replaces TL Reflects additional pay rate between para and teacher

L.4: Adjustments and Stipends

No actions are to be considered on this agenda.

L.5: Fall/Winter 2018-2019 Coaching Positions

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

	Name	Action	Position	Deg/Step	Salary	Loc.	Effective/ Term Date	Discussion
1	DeBonta, Patrick	Approve	Head Coach/Football	Cat1/Step 4+	\$12,925.00	MTHS	2018 Fall/ Season	Salary pending negotiations
2	Runne, Keith	Approve	First Assistant Coach/ Football	Cat 1A/Step 4+	\$8,536.00	MTHS	2018 Fall Season	Salary pending negotiations
3	Schwindel, Ian	Approve	Assistant Coach/ Football	Cat1/Step 4+	\$8,210.00	MTHS	2018 Fall Season	Salary pending negotiations
4	Chierici Matthew	Approve	Assistant Coach, Football	Cat 1/Step 2	\$6,158.00	MTHS	2018 Fall Season	Salary pending negotiations
5	Mahar, Brady	Approve	Assistant Coach, Football	Cat1/Step 4+	\$8,210.00	MTHS	2018 Fall Season	Salary pending negotiations

	Name	Action	Position	Deg/Step	Salary	Loc.	Effective/ Term Date	Discussion
6	Norton, Michael	Approve	Assistant Coach, Football	Cat1/Step 4	\$8,160.00	MTHS	2018 Fall Season	Salary pending negotiations
7	Crescente, Richard	Approve	Assistant Coach, Football	Cat1/Step 4+	\$8,210.00	MTHS	2018 Fall Season	Salary pending negotiations
8	Brown, Kevin	Approve	Head Coach/ Boys' Soccer	Cat 2/Step 4	\$9,940.00	MTHS	2018 Fall Season	Salary pending negotiations
9	Brennan, Scott	Approve	Assistant Coach/ Boys' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2018 Fall Season	Salary pending negotiations
10	Sands, Nicholas	Approve	Assistant Coach/ Boys' Soccer	Cat 2/Step 2	\$5,757.00	MTHS	2018 Fall Season	Salary pending negotiations
11	Heitmann, Dana	Approve	Head Coach/ Girls' Soccer	Cat 2/Step 4+	\$9,990.00	MTHS	2018 Fall Season	Salary pending negotiations
12	Boschetti, Samantha	Approve	Assistant Coach/ Girls' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2018 Fall Season	Salary pending negotiations
13	Rogic, Casey	Approve	Assistant Coach/ Girls' Soccer	Cat 2/Step 4+	\$7,938.00	MTHS	2018 Fall Season	Salary pending negotiations
14	Vizzuso, Amy	Approve	Head Coach/ Field Hockey	Cat 2/Step 2	\$7,861.00	MTHS	2018 Fall Season	Salary pending negotiations
15	Hoeflinger, Emily	Approve	Assistant Coach/ Field Hockey	Cat 2/Step 4+	\$7,938.00	MTHS	2018 Fall Season	Salary pending negotiations
16	Gallagher, Bryan	Approve	Assistant Coach/ Field Hockey	Cat 2/Step 3	\$6,082.00	MTHS	2018 Fall Season	Salary pending negotiations
17	Larkin, John	Approve	Head Coach/ Boys'/Girls' XC	Cat 3/Step 1	\$7,376.00	MTHS	2018 Fall Season	Salary pending negotiations
18	Roesler, Kelley	Approve	Assistant Coach/ Boys'/Girls' XC	Cat 3/Step 3	\$5,993.00	MTHS	2018 Fall Season	Salary pending negotiations
19	Sachs, Kenneth	Approve	Head Coach/ Girls' Tennis	Cat 3/Step 4+	\$9,761.00	MTHS	2018 Fall Season	Salary pending negotiations
20	Piccolo, Angelica	Approve	Head Coach/ Volleyball	Cat 2/Step 4	\$9,940.00	MTHS	2018 Fall Season	Salary pending negotiations
21	Migliore, Gabriella	Approve	Assistant Coach/ Volleyball	Cat 2/Step 4+	\$7,938.00	MTHS	2018 Fall Season	Salary pending negotiations

	Name	Action	Position	Deg/Step	Salary	Loc.	Effective/ Term Date	Discussion
22	Hannan, Kelsey	Approve	Head Coach/ Cheerleading	Cat 3/Step 4+	\$9,761.00	MTHS	2018 Fall Season	Salary pending negotiations
23	Zabransky, Brittany	Approve	Assistant Coach/ Cheerleading	Cat 3/Step 4+	\$7,726.00	MTHS	2018 Fall Season	Salary pending negotiations
24	Medina, William	Approve	Head Coach/Boys' Basketball	Cat 2/Step 4+	\$9,990.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
25	Norton, Michael	Approve	Assistant Coach/Boys' Basketball	Cat 2/Step 4	\$7,888.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
26	Schwindel, Ian	Approve	Assistant Coach/Boys' Basketball	Cat 2/Step 3	\$6,082.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
27	Lynn, Derek	Approve	Head Coach/Girls' Basketball	Cat 2/Step 4+	\$9,990.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
28	Gallagher, Bryan	Approve	Assistant Coach/ Girls' Basketball	Cat 2/Step 4+	\$7,938.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
29	Rogic, Casey	Approve	Assistant Coach/ Girls' Basketball	Cat 2/Step 4+	\$7,938.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
30	Runne, Keith	Approve	Head Coach/ Winter Track	Cat 2/Step 4+	\$9,990.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
31	Sands, Nicholas	Approve	Assistant Coach/Winter Track	Cat 2/Step 2	\$5,757.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
32	Chierici, Matthew	Approve	Assistant Coach/Winter Track	Cat 2/Step 3	\$6,082.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
33	Roesler, Kelly	Approve	Assistant Coach/Winter Track	Cat 2/Step 4	\$7,888.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
34	Krip, John	Approve	Head Coach/ Wrestling	Cat 2/Step 4+	\$9,990.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
35	DeBonta, Patrick	Approve	Assistant Coach/ Wrestling	Cat 2/Step 4+	\$7,938.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
36	Morris, Michael	Approve	Assistant Coach/Wrestling	Cat 2/Step 4+	\$7,938.00	MTHS	2018/2019 Winter Season	Salary pending negotiations

	Name	Action	Position	Deg/Step	Salary	Loc.	Effective/ Term Date	Discussion
37	Beatrice, Alex	Approve	Head Coach Ice Hockey	Cat 2/Step 2	\$7,861.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
38	Migliore, Gabriella	Approve	Assistant Coach/ Ice Hockey	Cat 2/Step 2	\$5,757.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
39	Crescente, Richard	Approve	Head Coach Bowling	Cat 3/Step 1	\$7,376.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
40	Hannan, Kelsey	Approve	Head Coach/ Cheerleading	Cat 3/Step 4+	\$9,761.00	MTHS	2018/2019 Winter Season	Salary pending negotiations
41	Zabransky, Brittany	Approve	Assistant Coach/ Cheerleading	Cat 3/Step 4+	\$7,726.00	MTHS	2018/2019 Winter Season	Salary pending negotiations

L.6: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Pena, Alexander	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	03/07/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
2	Wieschenberg, Erica	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	03/07/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

L.7: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2017-2018 school year.

	Provisional Teacher	Location	Fee	Mentor	Start Date
1	Cherry, Jacqueline	Cedar Hill	\$128.31	Ms. Lisa Accardi	02/14/2018
2	Huppert, Matthew	Lazar	\$1,000.00	Mr. Patrick Lyons	11/13/2017 Supersedes action on 12/05/2017 L.8.1

No additional comments were made.

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

M.1: Professional Day Travel

(pursuant to or in excess of Policies # 0147, 3440 and 4440)

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Tubbs, David	Approve	Long Branch, NJ	\$292.00	2018 FEA/NJPSA/NJASCD Fall Conference	10/18/18	10/19/18	Professional Growth
2	Levy, Leslie	Approve	Wayne, NJ	\$0	William Paterson University – School Counselor Reception	3/23/18	3/23/18	N/A

3	Levy, Leslie	Approve	Wilkes Barre, PA	\$111.38	School Counselor Tour of Catholic Colleges of Northeastern, PA	4/11/18	4/13/18	Professional Development
4	Miller, Meagan	Approve	Morristown, NJ	\$0	Understanding Licensing for School Age Children	3/20/18	3/20/18	Substitute Needed
5	Freeman, Christina	Approve	Morristown, NJ	\$0	Understanding Licensing for School Age Children	3/20/18	3/20/18	Substitute Needed
6	Racioppi, Eileen	Approve	Morristown, NJ	\$0	Understanding Licensing for School Age Children	3/20/18	3/20/18	Substitute Needed
7	Korlishin, Kenneth	Approve	Morristown, NJ	\$0	Understanding Licensing for School Age Children	3/20/2018	3/20/2018	Substitute Needed
8	Garcia-Cunha, Kim	Approve	Westchester, NY	\$0	Pace University Counselor Event	3/23/18	3/23/18	N/A
9	Leicht, Gail	Approve	Montclair, NJ	\$0	Media Literacy: "What is it and Why Should I Care?"	3/23/18	3/23/18	Substitute Needed
10	Faranda, Sandra	Approve	West Orange, NJ	\$259.00	Practical Strategies to Enhance STEM Learning in Your Classroom	3/26/18	3/26/18	Title IIA/Substitute Needed
11	Streep, Gabrielle	Approve	West Orange, NJ	\$256.56	Making Best Use of Google Classroom to Enhance Student Learning	4/11/18	4/11/18	Title IIA/Substitute Needed
12	Falk, Amy	Approve	West Orange, NJ	\$252.41	Making Best Use of Google Classroom to Enhance Student Learning	4/11/18	4/11/18	Title IIA
13	Zurawlow, Pam	Approve	West Orange, NJ	\$252.41	Making Best Use of Google Classroom to Enhance Student Learning	4/11/18	4/11/18	Title IIA/Substitute Needed
14	Sullivan, Erin	Approve	West Orange, NJ	\$252.41	Making Best Use of Google Classroom to Enhance Student Learning	4/11/18	4/11/18	Title IIA/Substitute Needed
15	Marotta, Alyssa	Approve	Pleasantville, NY	\$30.25	Pace University Counselor Event	3/23/18	3/23/18	Professional Development
16	Mitsaelides, Andrea	Approve	New Brunswick, NJ	\$319.00	NJTESOL/NJBE 2018 Spring Conference	5/30/2018	5/31/2018	Title IIA
17	Friedman-Nieskens, Beth	Approve	New Brunswick, NJ	\$239.00	NJTESOL/NJBE 2018 Spring Conference	5/31/18	5/31/2018	Title IIA
18	Rovny, Yulia	Approve	Parsippany, NJ	\$99.99	Sensory Integration: Assessing and Treating Kids When Formal Testing Isn't Possible	5/9/18	5/9/18	Title IIA
19	Serwick, Gail	Approve	Parsippany, NJ	\$99.99	Sensory Integration: Assessing and Treating Kids When Formal Testing Isn't Possible	5/9/18	5/9/18	Title IIA
20	Klinger, Eleanor	Approve	Lafayette, NJ	\$54.61	Create a Culture of Kindness: Core Practices to Transform School Culture	3/22/18	3/22/18	District
21	Portnoff, Nicole	Approve	Mt. Kisco, NY	\$42.94	Wellness Day – Mindfulness in Education	4/26/18	4/26/18	Title IIA
22	McGinniss, Amy	Approve	Wilkes-Barre, Scranton & Dallas, PA	\$111.38	The Catholic Colleges of Northeastern Pennsylvania School Library Journal's Day of Dialog	4/11/18	4/13/18	Professional Development
23	Metz, Suzanne	Approve	New York, NY	\$431.50	NJ Alliance for Social, Emotional and Character Development, Inc.	5/30/18	6/1/18	Title IIA
24	Gorgia, L. Teresa	Approve	Lawrenceville, NJ	\$149.00	State Training for MEDLC: Licensing for School Children	5/18/18	5/18/18	Professional Development
25	Naturale, Robert	Approve	Newton, NJ	\$0	NHS Spring Selection Committee	3/21/18	3/21/18	Substitute Needed
26	Kalavrezos, Evangelia	Approve	Montville, NJ	\$0	FLENJ Annual Conference	4/10/18	4/10/18	Substitute Needed
27	Servano, Joanna	Approve	Iselin, NJ	\$0		4/13/18	4/13/18	Substitute Needed

28	Santiago, Candace	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
29	Barkey, Danielle	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
30	DeLeon, DonnaMarie	Approve	Randolph, NJ	\$11.16	County College of Morris Hospitality Luncheon	4/25/18	4/25/18	District/Substitute Needed
31	Holeczko, Karen	Approve	Randolph, NJ	\$11.16	County College of Morris Hospitality Luncheon	4/25/18	4/25/18	District/Substitute Needed
32	Lynn, Derek	Approve	Mountain Lakes, NJ	\$0	Girls Basketball All-County Luncheon	3/14/18	3/14/18	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	American Tutor, Inc.	Approve	Home Instruction	\$116.00 \$348.00	70080 210131	1/03/2018 01/23/2018	01/03/2018 01/31/2018	Post Approve Student in Partial Hospitalization Program
2	Professional Education Services, Inc.	Approve	Home Instruction	\$480.00 \$720.00 \$600.00 \$720.00 \$2,720.00	50046 60025 100261 100810 210256	01/31/2018 01/15/2018 01/25/2018 02/05/2018 12/12/2017	02/15/2018 2/20/2018 /15/2018 02/16/2018 02/21/2018	Post Approve Students in Partial Hospitalization Program
3	St. Joseph's Hospital	Approve	Neurodevelopmental Evaluation	\$900.00	103859 103477	03/07/2018	04/20/2018	2 @ \$450.00 each

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	Cedar Hill – Grade 5 (Notte) AMEND	Morris County Courthouse, Morristown, NJ	HSA/PTA	N/A	N/A
2	MTHS – AP US II and Art History (Lawler)	Metropolitan Museum Art, New York, NY	Pupil	Pupil	N/A
3	MTHS – AP Art History (Lawler)	MoMA, New York, NY	Pupil	Pupil	N/A
4	MTHS Pathways (Jennis)	Lazar Middle School, Montville, NJ	Pathways	N/A	N/A
5	Woodmont – Grade 4 (Janis) AMEND	Franklin Mineral Museum, Franklin, NJ	HSA/PTA	Pupil	N/A
6	Woodmont – Grade 3 (Wess)	Liberty Science Center, Jersey City, NJ	Pupil	HSA/PTA & Pupil	N/A
7	Valley View – Grade 5 Chorus (Wilczynski)	Rockaway Townsquare Mall, Rockaway, NJ	School Budget	N/A	N/A
8	Valley View – Kindergarten (Becker & DeMaria)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
9	MTHS Chinese Honor Society (Meng)	Seton Hall University, South Orange, NJ	School Budget	N/A	N/A
10	MTHS AP Art (Kurland & Zoppo)	The Metropolitan Museum of Art, New York, NY	Pupil	Pupil	N/A

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

No actions are to be considered on this agenda.

M.5: Out-of-District Placement

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Cornerstone Day School	Approve	\$83,001.60 Prorated @ \$28,296.00			101697	03/05/2018	06/30/2018	Post Approve Student Changed Schools

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for first reading on February 20, 2018 and has entertained public comment since that time; BE IT RESOLVED, that the Montville Township Board of Education adopts the above referenced policies for second reading and directs the superintendent to promulgate it as provided by Bylaw 0131.

Policy/ Regulation	Name	Document
P 0169.02	Board Member Use of Social Networks	N.2.1
P 3437	Military Leave (Teaching Staff Members)	N.2.2
P 4437	Military Leave (Support Staff Members)	N.2.3
P 5516.01	Student Tracking Devices	N.2.4
P 7425	Lead Testing of Water in Schools	N.2.5
P 7440	School District Security	N.2.6
P 7441	Electronic Surveillance in School Buildings and on School Grounds	N.2.7
P 8630	Bus Driver/Bus Aide Responsibility	N.2.8
P 9242	Use of Electronic Signatures	N.2.9
P 2361	Acceptable Use of Computer Networks/Computers and Resources	N.2.10
P 7523	School District Provided Technology Devices to Students	N.2.11
R 5460.1	High School Transcripts	N.2.12
R 7101	Educational Adequacy of Capital Projects	N.2.13
R 7440	School District Security	N.2.14
R 7441	Electronic Surveillance in School Buildings and on School Grounds	N.2.15
R 8630	Emergency School Bus Procedures	N.2.16
R 2361	Acceptable Use of Computer Networks/Computers and Resources	N.2.17

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. Palma	Voted Yes,	on resolutions I through N without exception.
Mr. M. O'Brien	Voted Yes,	on resolutions I through N without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on L.6.1.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N with reservation on L.5.8.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N without exception.
Ms. M. Zuckerman	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 **March 20, 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 **March 20, 2018 at 7:30 p.m.** at Montville Township Municipal Building.

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

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

President Grau discussed the Joint Committee between the Township and Board of Education on School Security. A plan was discussed by the committee and will be presented to the two governing bodies at their upcoming meetings. The Board will provide more details on the plan at its meeting on March 20th; however, effective immediately the police will be providing more presence at each of the schools. President Grau thanked the Town Council members who were in attendance at this evening's meeting.

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.

One member of the public spoke on school security. President Grau responded, requesting the opportunity for the members of the governing bodies to consider the elements of the plan discussed above.

The one member of the public questioned the Security Aid that was described in the 2018-2019 Budget Presentation. Ms. Slunt responded, explaining the State Aid given for security improvements.

The one member of the public questioned the use of Student Assistant Counselors in the schools and the Student Walk-Out planned for March 14th. Dr. Rovtar responded, discussing the use of S.A.C.'s in the schools and the safety concerns related to the March 14th event.

Adjournment

Section T

A motion was made by Mr. Palma seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary