

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

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

Minutes

Regular Meeting of the Board of Education

Tuesday, May 1, 2018

No members of the public were present. President Grau called the meeting to order at 6:35 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. J. Morella (6:55 p.m.), 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 for Curriculum & Instruction, Andrea Woodring
Board Attorney, 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 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 May 1, 2018 at 6:35 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) MTEA, MTAA & MTSIA Negotiations; and
- 4) 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 7:32 p.m., with a roll call. All members were present. Diane Maggiore, Assistant to the Business Administrator, and Daniel Lee (7:45 p.m.) and Jack Motherway, Student Representatives, were present.

President Grau welcomed the public and led the flag salute. Fifty-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.

Superintendent's Report

Section F

Presentations:

Dr. Rovtar recognized Dr. Matthew Kayne for his contributions to the Board of Education. President Grau presented Dr. Kayne with a plaque, highlighting his eight years of service and the benefits of his leadership. Dr. Cortellino congratulated Dr. Kayne, highlighting his service and wise advice during his years as a Board member.

Dr. Rovtar recognized Ms. Carmela Novi, who could not attend the meeting. President Grau indicated that the Board would re-schedule this Recognition Ceremony.

Ms. Slunt introduced Ken Nadzak, Assistant Principal of Montville High School. Mr. Nadzak recognized Amy Emery for her heroic actions in the difficult situation of a car hitting a student. President Grau presented Ms. Amery with a Certificate of Recognition.

Dr. Rovtar congratulated the following 2018 Annual Montville Arbor Day Poster Contest Winners:

- 1st Place, Julia Jose – Hilldale School
- 1st Place, Jenny Ziyi Ke – Hilldale School
- 2nd Place, Ann Cao – Valley View School
- 2nd Place, Brindha Ponvel – Hilldale School
- 3rd Place, JunHo Shun – Hilldale School
- 3rd Place, Saanvi Naralasetti – Hilldale School

President Grau congratulated the students who attended a tree planting ceremony in honor of Arbor Day.

Dr. Rovtar introduced Mr. Nadzak who highlighted the great achievements of the following students as ShopRite Stars:

- Joseph DelloStritto for academics.
- Amanda Gorski for athletics.
- Brooke Nagel for the arts.
- Liam Cassidy for leadership.
- Melissa Kozell for community service.

Dr. Rovtar introduced Ms. Liping Meng, MTHS Chinese Teacher. Ms. Meng presented the Montville Township High School students, who won first place at the New Jersey Chinese Cultural Project Competition. The students performed their presentation on the American and Chinese cultures.

Dr. Rovtar introduced Dr. Sandra Schwartz, Supervisor of Math & Science, and Heather Einstein, MTHS Biology Teacher. Ms. Einstein introduced Parth Agrawal and Erin McGuire, who presented their research on Bioinformatics.

Remarks:

Dr. Rovtar presented her comments on the High School Start Time Feasibility Study, highlighting the issues raised in the Committee and the other factors that affect student sleep patterns. Based on the findings of the Feasibility Study and the inability to ensure better sleep habits for the students, Dr. Rovtar recommended that no changes be made to the start time of the High School. The Board noted her conclusions.

Business Administrator’s Report

Ms. Slunt had no report.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee met this evening at 5:30 p.m. The Committee will report at the next meeting.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	The Committee scheduled its next meeting on June 5 th at 5:30 p.m.
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 scheduled its next meeting on May 15 th .
G.6	Ad-Hoc		The Committee had no report.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the workshop on ‘Full-Funding,’ scheduled for May 30 th , the School Security seminar on June 1 st and the Delegate Assembly on May 19 th .
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	The Liaison discussed the next meeting, scheduled for May 23 rd .
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison discussed the next meeting, scheduled for May 9 th .
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the next meeting, scheduled for May 9 th and the D.A.C. Dance on May 4 th at Lazar.
	Delegate Liaisons: Mustangs	Michael O’Brien	The Liaison discussed the next meeting, scheduled for May 2 nd .
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.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O’Brien	The Liaison had no report.
G.9	Negotiations - MTEA	Karen Cortellino Charles Grau David Modrak Michael Palma	The Liaison discussed the next session, scheduled for May 8 th .
G.10	Additional Reports		There were no 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. No member of the public commented on any items listed on the agenda.

Consent Resolutions

A motion was made by Mr. Morella and seconded by Mr. Palma 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:

April 24, 2018 Executive Session, Regular Meeting

April 24, 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	Tuscanny Villa	School of Rock	Trays of Food	Estimate: \$140.00
2	Columbia Inn	School of Rock	Food	Estimate: \$150.00
3	Pizza Cocina	School of Rock	Pizza	Estimate: \$120.00
4	Montville Petroleum Inc.	MTHS	Maintenance & Support of Math and Science	\$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 April 27, 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 April 20, 2018 through April 27, 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

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 Function

No actions are to be considered on this agenda.

K.6: Subscription Busing Rates: 2018-2019

BE IT RESOLVED that the Montville Township Board of Education approve the following subscription busing rates for the 2018-2019 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.7: Contract Bid Award - Transportation Routes: 2018-2019

WHEREAS, bids for student transportation routes for the 2018-2019 school year (Bid #2018-T1) were publicly advertised by the Montville Township Board of Education (sometimes "Board"); and

WHEREAS, bids for #2018-T1 were publicly opened in the offices of the Board on Tuesday, April 24, 2018 (three bids received).

THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2018-T1 to those vendors who submitted the lowest responsible and responsive bids as follows:

<u>Vendor Name</u>	<u>Contract Route</u>	<u>Route Cost (per diem)</u>	<u>Aide Cost (per diem)</u>
Aldin Trans Corporation	Route # ESY1	\$229.00	\$45.00
Aldin Trans Corporation	Route # ESY2	\$229.00	\$42.00
Aldin Trans Corporation	Route # ESY3	\$229.00	\$48.00
Aldin Trans Corporation	Route # ESY4	\$231.00	\$48.00
Aldin Trans Corporation	Route # ESY6	\$238.00	\$48.00
Aldin Trans Corporation	Route # ESY7	\$229.00	\$48.00
Aldin Trans Corporation	Route # ABA1	\$231.00	\$48.00
Aldin Trans Corporation	Route # SPK1	\$230.00	\$48.00
Aldin Trans Corporation	Route # SPK2	\$231.00	\$48.00
Aldin Trans Corporation	Route # VT1	\$249.00	\$48.00
Aldin Trans Corporation	Route # VT2	\$249.00	\$48.00
Aldin Trans Corporation	Route # VT3	\$249.00	\$48.00
Educational Services Commission of Morris	Route # SE8	\$150.00	\$40.00
Educational Services Commission of Morris	Route # SE9	\$150.00	\$40.00
Educational Services Commission of Morris	Route # SE10	\$150.00	\$40.00
Educational Services Commission of Morris	Route # SE11	\$150.00	\$40.00
Educational Services Commission of Morris	Route # PK1	\$150.00	\$40.00
Educational Services Commission of Morris	Route # PK2	\$150.00	\$40.00
Educational Services Commission of Morris	Route # PKF	\$75.00	\$20.00
LeNoir's Transport, Inc.	Route # ESY5	\$229.00	\$53.00
LeNoir's Transport, Inc.	Route # SE4B	\$220.00	\$42.00

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

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	Garcia Collado, Christina	Maternity Leave	Paraprofessional Lazar	5/18/18	8	N/A	N/A	6/5/2018	9/1/18	

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	Szucs, Kristen	Resignation	Phys Ed Teacher	MTHS	06/30/2018	
2	Forte, Jenna	Resignation	Elementary School Teacher	William Mason	06/30/2018	
3	Lippa, Rosalyn	Retirement	Elementary School Teacher	William Mason	07/01/2018	

4	Wilczynski, Mary	Retirement	Music Teacher	Valley View	07/01/2018	
5	Roesler, Kelly	Resignation	Assistant Coach Cross Country	MTHS	2018 Fall Season	
6	Matuszewski, Jeanne	Retirement	Computer Literacy Teacher	Lazar	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	D'Apolito, Maria	Amend	1/6 Salary Adjustment Italian	Lazar	MA30/14	\$13,626.33 Prorated @ \$2,384.61	04/09/2018 - 05/31/2018	Supersedes action on 04/10/2018;L.3.6
2	DiLuccio, Michele	Amend	Paraprofessional ABA Stipend	William Mason	N/A	\$5.00 Hourly	09/01/2018 - 06/30/2019	Supersedes action on L.7.6.40 Stipend for ABA Salary pending negotiations
3	Romano, Michelle	Amend	Paraprofessional ABA Stipend	William Mason	N/A	\$5.00 Hourly	09/01/2018 - 06/30/2019	Supersedes action on L.7.6.108 Stipend for ABA Salary pending negotiations
4	Vogel, Deborah	Amend	Paraprofessional ABA Stipend	William Mason	N/A	\$5.00 Hourly	09/01/2018 - 06/30/2019	Supersedes action on L.7.6.126 Stipend for ABA Salary pending negotiations
5	Zegas, Sally	Amend	Paraprofessional ABA Stipend	William Mason	N/A	\$5.00 Hourly	09/01/2018 - 06/30/2019	Supersedes action on L.7.6.137 Stipend for ABA Salary pending negotiations
6	Goglia, Sarah	Amend	Replacement Teacher Speech	Woodmont	N/A	\$58,865.00 prorated@ \$52,684.17	9/11/2017 - 06/06/2018	Supersedes action on 02/06/2018;L.3.16

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	Singerline, Dakota	Amend	Musician/Musical In Concert MTHS	N/A	\$200.00	05/07/2018 - 05/11/2018	Non MTEA Stipend Supersedes action on 04/24/2018;L.4.2
2	Sweer, Krista	Amend	Musician/Musical In Concert MTHS	N/A	\$200.00	05/07/2018 - 05/11/2018	Non MTEA Stipend Supersedes action on 04/24/2018;L.4.3
3	Taylor, Max	Amend	Musician/Musical In Concert MTHS	N/A	\$200.00	05/07/2018 - 05/11/2018	Non MTEA Stipend Supersedes action on 04/24/2018;L.4.4
4	Louie, Justin	Amend	Musician/Musical In Concert MTHS	N/A	\$200.00	05/07/2018 - 05/11/2018	Non MTEA Stipend Supersedes action on 04/24/2018;L.4.5
5	Kao, Kimberly	Approve	a.m. Bus Duty Cedar Hill	N/A	\$7.28 Per diem	04/27/2018 - 06/30/2018	Post Approve Replaces CD

L.5: 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	Voloshin, Anna	Approve	District/Substitute Nurse	N/A	\$150.00 Per Diem	04/25/2018	06/30/2018	Post Approve

L.6: Athletic Event Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment of services during home athletic events during the 2017 - 2018 school year to the following district employees:

Waxman, Amanda
Slezak, Kathryn
Maly, Jeffrey

L.7: Employment Separation Agreement

BE IT RESOLVED that the Montville Township Board of Education hereby approves the attached Employment Separation Agreement and Release with Employee #6139; and

BE IT FURTHER RESOLVED that the Montville Township Board of Education hereby accepts Employee # 6139’s irrevocable resignation effective June 30, 2018; and

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

L.8: Rescinding Appointment

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

	Employee #	Action	Position	Discussion
1	7355	Rescind Appointment for the 2018-2019 Scholl Year	Teacher	Supersedes Action on 04/24/2018 L.7.12- Non Tenured Teachers

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	Dubois, Jennifer	Approve	New Brunswick, NJ	\$597.72	NJTESOL/NJBE 2018 Spring Conference	5/31/18	6/1/18	Title IIA/Substitute Needed
2	Rovtar, René	Approve	Pompton Plains, NJ	\$204.53	Summer Administrative Retreat	7/18/18	7/18/18	Professional Development
3	Shorter, Casey	Approve	Pompton Plains, NJ	\$0	Summer Administrative Retreat	7/18/18	7/18/18	N/A
4	Vicente, Dorian	Approve	Trenton, NJ	\$0	Support Coordination	6/12/18	6/13/18	Substitute Needed
5	Raj, ToniAnn	Approve	Somerset, NJ	\$195.00	NJ Digital Citizenship Symposium	5/8/18	5/8/18	Title IIA/Substitute Needed
6	Wallace, Andrea	Approve	Somerset, NJ	\$220.73	NJ Digital Citizenship Symposium	5/8/18	5/8/18	Title IIA

7	Tubbs, David	Approve	Pompton Plains, NJ	\$0	Summer Administrative Retreat	7/18/18	7/18/18	N/A
8	Miller, Elise	Approve	Pompton Plains, NJ	\$0	Summer Administrative Retreat	7/18/18	7/18/18	N/A
9	Schwartz, Sandra	Approve	Pompton Plains, NJ	\$0	Summer Administrative Retreat	7/18/18	7/18/18	N/A
10	Jones, Jason	Approve	Somerset, NJ	\$219.49	NJ Digital Citizenship Symposium	5/8/18	5/8/18	Title IIA/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	Dr. Jacobs	Approve	Neuropsychiatric Evaluation	\$600.00	103154	05/02/2018	06/08/2018	
2	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$469.02 \$461.64	102846 100810	12/20/2017 04/11/2018	12/20/2017 04/11/2018	Post Approve Balance Remaining After Insurance Payment
3	Professional Education Services, Inc.	Approve	Home Instruction	\$275.00	210065	04/09/2018	04/13/2018	Post Approve Student in Partial Hospitalization Program
4	Dr. Platt	Approve	Psychiatric Evaluation	\$600.00	60016	05/02/2018	06/08/2018	
5	Vaag, Vanessa	Approve	Reimbursement	\$350.00	100545	02/26/2018	02/26/2018	Post Approve Balance Remaining After Insurance Payment

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 FBLA (Sheehan)	Hilton/Baltimore Convention Center, Baltimore, MD	School Budget/Student Activity	School Budget	Student Activity
2	MTHS Research in Molecular Biology (Einstein) - Amend	Busch Campus Center, Rutgers University, Piscataway, NJ	School Budget	N/A	N/A
3	Valley View Kindergarten (Becker / DeMaria) - Amend	Turtle Back Zoo, West Orange, NJ	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

No actions are to be considered on this agenda.

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. J. Morella	Voted Yes,	on resolutions I through N without exception.
Mr. M. Palma	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 without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, abstaining on I: Minutes.
Mr. M. O'Brien	Voted Yes,	on resolutions I through N without exception.
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 **May 15, 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 **May 15, 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

Dr. Rovtar reminded the Board of the OneMontville Third Annual Green In Day, scheduled for Friday, May 18, 2018.

General Board Comment and New Business

Section R

There was no General Board Comment or New Business discussed.

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. Morella seconded by Dr. Modrak to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary