

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Montville Township High School: 100 Horseneck Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, May 14, 2019

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, 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 Edelstein

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Morella to enter into Closed Session through the following resolution. All present members voted 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 14, 2019 at 6:30 p.m. to discuss:

- 1) Residency Hearing; and
- 2) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; 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. Daughtry. The student representative, Mason Hohil, and Diane Maggiore, Assistant to the Business Administrator, were present.

President Grau welcomed the public and led the flag salute. Seventeen 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 April 7, 2019.

High School Student Representatives Report

Section E

Mason Hohil discussed the Spring Sports teams proceeding to the County and State competitions. Mr. Hohil highlighted the D-Day Simulation, National Competition for DECA, Spring Concerts, Selection of the Valedictorian and Salutatorian, Senior Year-End Events and Administration of the AP exams.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar congratulated William Mason School on being named a 2019 National School of Character, Woodmont School for receiving a 2019 Promising Practices Award for their "Footprints" Program for fourth grade girls and the District on the publication "A Road Map for Respect, Kindness, Gratitude, Grit, Courage and Resilience" and for receiving a Promising Practice Award from Character.org.

Presentations:

Dr. Rovtar introduced Ms. Eddy Pimienta, Paraprofessional at the Woodmont School, who lead the assembly in a Mindfulness Exercise.

Good News & Progress in Our Schools:

President Grau and Mr. Palma highlighted the Spring Concerts at Lazar Middle School on May 22 and 23, 2019.

Dr. Rovtar congratulated the following MTHS students for the awards they earned at the New Jersey History Day State Competition on May 4th:

National Qualifiers:	Individual Performance - Danny Gologosky
	Group Performance - Isabelle Duddie and Jacqueline Dal Bon
	Group Documentary - Cameron Hojecki, Sarah Bolen, Victoria Wei
National Alternates:	Group Documentary - Christine Syn, Jenny Sun
	Individual Performance - Elizabeth Bazhenov
	Group Exhibit - Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Megan Kirk and Isabella Kruger
Specialized Awards:	Group Exhibit Category - Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Megan Kirk and Isabella Kruger received the Daughters of the American Revolution Award, the NJ Historical Society Award for Excellence, and the Reenactors of 18th Century American History - Well Researched Presentation on the Struggle of American Independence Award for their project titled "Misery in Morristown - A Testament to Patriotism."
	Group Documentary Category - Akshay Minocha, Andrew Lin, Dylan Byrne, and Matthew Lorenzo received the National Maritime Historical Society's Award for Excellence in a Project on Maritime Hiroty for their documentary titled "Pearl Harbor: The Pacific Theater's Opening Night."
	Group Website Category - Anthony Ferrare, Luke Becker, Declan Dougherty, and Jacob Lieberman received the New Jersey Civil War Roundtable Award for their project titled "The Compromise of 1850 - Triumph or Tragedy?"

Dr. Rovtar highlighted other 'Good News:'

- Cedar Hill - Mrs. Accardi and her student teacher Maria Constandinou, created an Escape Room for their 5th grade on the conversion of measurement for both customary and metric units. The Escape Room was shared with all fifth-grade classes and involved multiple puzzles and clues that took students throughout several rooms to find, "Who stole the cookie from the cookie jar?"
- Cedar Hill - Mrs. Accardi's student teacher, Maria Constandinou, a student at Fairleigh Dickinson University, is nominated for the **New Jersey Distinguished Clinical Intern Award**. She is one of three students selected from both FDU campuses that will be honored for her nomination at a ceremony on June 12th at Monmouth University by the New Jersey Department of Education. In addition, Mrs. Accardi will be also be honored that day with the **Distinguished Cooperating Teacher Award** for her outstanding efforts in training a future educator.
- Cedar Hill - The Environmental Club at Cedar Hill, Tools for Schools for Kids Club, collected over 22lbs of trash and recyclables from the school grounds. The students sorted the items, weighed them and submitted an application to the Morris County Municipal Utilities Authority for their "Slam Dunk the Junk" \$500 grant. The students also removed weeds and planted flowers. A weeping cherry tree was generously donated by the Cedar Hill HSA, which students helped to plant in the Bulldog garden. Many thanks to our parent volunteers, HSA and Mr. Cardillo (landscape volunteer).
- Valley View - For the 31st year, Valley View led the nation in Project ACES, All Children Exercise Simultaneously. The entire student body along with Dr. Rovtar exercised outside to music for 20 minutes with millions of children from all over the globe. Children from all 50 states participated in this event, which started at the Valley View School by PE Teacher Len Saunders.
- Valley View - Performing a self-inspired act of kindness, Valley View 5th graders Shaan Shah and Vybhav Parthan, donated their TREP\$ earnings to Ian Cho and his family. Ian, a fellow fifth grader, was diagnosed with leukemia this past winter. The boys donated the money to help pay for "ready made" meals for the Cho family since their busy schedule sometimes doesn't allow for time to prepare dinner meals.
- Valley View - Fourth grader, Arjun Patel, is participating in the TIP program sponsored by Duke University. TIP stands for Talent Identification Program and its goal is to foster and inspire elementary aged students to seek academic excellence and encourage students to learn more about different Gifted and Talented programs. Lazar – Lazar 8th grade students participated in

a Book Madness voting challenge! After several rounds of voting, the students selected *The Maze Runner* as this year's book champion!

- Valley View - During the month of April, Mrs. Golini's class learned about the many different ways that we can show kindness to others. We made a "Kindness Chain," adding a link every time one of the students demonstrated an act of kindness. We showed 49 acts of kindness during the month of April, and we will continue to add to our chain for the remainder of the school year.
- Valley View - Mrs. Golini's class has also been working on Plant Life Cycles. Each student chose a different plant and researched its life cycle, as well as interesting facts. We spent many weeks on our projects, and created wonderful posters to display all the information we learned. At the end of April we invited in our parents, Speech therapists, and Dr. Kennedy to join us for a presentation. I am so proud of all the wonderful work the students did!
- Lazar – Lazar 8th grade students participated in a Book Madness voting challenge! After several rounds of voting, the students selected *The Maze Runner* as this year's book champion!
- Lazar - Lazar celebrated Poem-in-Your-Pocket day on April 26. Students were encouraged to carry a poem with them and to share the poem in classes and with their friends. Teachers also carried poems and shared them with students and colleagues.

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

There was no Suspension, Violence and Vandalism Report presented.

Business Administrator's Report

Ms. Slunt summarized the planned construction projects for the Summer 2019, including the installation of new windows in the Main Gym at the High School and sound absorbing panels at Lazar Middle, Cedar Hill and William Mason Schools. Ms. Slunt discussed the renovation of the bathrooms, gymnasiums and media centers at Hilldale, Valley View and Woodmont Schools. Finally, Ms. Slunt highlighted the completion of the air conditioning of all academic spaces throughout the district by September 1st, the completion of the H.V.A.C. controls and the start of the E.S.I.P. projects.

Committee Reports

Section G

President Grau requested a moment of silence for the passing of Concetta De Borger, Dr. Cortellino's mother.

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee reviewed the building improvements and the completion of air conditioning of all educational spaces by September 1 st . The Committee highlighted the mediation session and how effective it was administered on Dr. Seuss Day at Woodmont School.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee had no report.
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		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison highlighted the joint legislative day with the New Jersey P.T.A. on May 16, 2019. The Liaison also discussed the Delegate Assembly on May 18, 2019.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for May 23, 2019.

	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison indicated that the next meeting is scheduled for June 12, 2019.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the Dance at Lazar Middle School, scheduled for June 7, 2019 and Project Graduation on June 20, 2019.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison discussed the fraud that effected local businesses, the selection of the new officers, the Spring Sports Banquet and plans for the 2019-2020 program.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison indicated that the next meeting is scheduled for May 22, 2019.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison highlighted the TREP\$ sale and the year-end events.
	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 highlighted the selection of new officers, TREP\$ sale and year-end events.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison discussed the selection of new officers, Living Lessons, the year-end events and the speakers presenting to the community on May 16, 2019.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison noted the next meeting on May 15, 2019.

Mr. O'Brien also discussed the OneMontville presentation on May 16, 2019, the OneMontville event on May 17, 2019 and the fundraiser at the July 4th Celebration.

Mr. O'Brien highlighted the Spring Concerts at Lazar Middle School and the other year-end events.

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 members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Ms. Zuckerman to approve the following 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 30, 2019 Executive Session, Regular Meeting
 April 30, 2019 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	Woodmont PTA	Woodmont School	School Mascot Costume	Estimate: \$389.00
2	Woodmont PTA	Woodmont School	For the Purchase of a Weather Station	Estimate: \$305.58
3	MTHS Key Club	Lazar/BOE	Living Lessons	\$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 May 10, 2019, 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 27, 2019 through May 10, 2019.

No additional comments were made.

Facilities and Finance

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

Section K

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of May 1, 2019 – May 14, 2019 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 1,081,340.39
	Special Revenue Fund (Fund 20)	In the amount of	93,784.98
	Capital Projects Fund (Fund 30)	In the amount of	41,650.00
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	0.00
	MEDLC Fund (Fund 61)	In the amount of	390.36
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 1,217,165.73
	Payroll – April (Various Funds)	In the amount of	4,707,608.94
	TOTAL		\$ 5,924,774.67

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 the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESOLVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Il Tulipano	Senior Banquet – Class of 2020	\$55.00 per person (minimum of 200 guests)	\$57.00 per person (minimum of 180 guests)

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.

K.6: ASSA Audit Report and Corrective Action Plan

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance (“OFAC”), conducted an review of the Montville Township Board of Education’s enrollment data used for the Application for State School Aid (ASSA), District Report of Transported Resident Students (DRTRS) as of October 14, 2016, Extraordinary Special Education Aid (EXAID) and Chapter 192/193 Auxiliary Service Aid (Chapter 192/193) for the fiscal year 2016-2017 (OFAC Case #SAAU-15-18 dated October 14, 2016); and

WHEREAS, the Office of Accountability and Compliance found deficiencies in the collection of enrollments and costs in their review of the October 14, 2016 student counts and 2016-2017 Extraordinary Aid Application; and

WHEREAS, the district has prepared a Corrective Action Plan (“CAP”) for submission to Office of Accountability and Compliance and adopts the Corrective Action Plan in response to OFAC Report;

BE IT RESOLVED, that the Board accept the Office of Accountability and Compliance Findings Report and related Corrective Action Plan as attached, and directs the Administration to execute the procedures outlined in the Corrective Action Plan.

K.7: Subscription Busing Rates: 2019-2020

BE IT RESOLVED that the Montville Township Board of Education approve the following subscription busing rates for the 2019-2020 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.8: MCMUA Clean Communities Grant (2019) - Public Schools Litter Cleanup Program

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application to participate in the Morris County Municipal Utilities Authority (MCMUA), 2019 Clean Communities Grant, in the amount of \$500.00, which must be used to purchase either outdoor receptacles for trash and recyclables or for indoor receptacles for recyclables at Cedar Hill Elementary School.

K.9: Change Order Requests

WHEREAS, the district officials have determined that the following change orders in connection with the 2017 Referendum are recommended;

	Change Order	Action	Location	Net Add:
1	PCO #013	Destratification Fans	Cedar Hill – Gymnasium	\$ 2,540.00
2	PCO #13	Destratification Fans	Lazar – Gymnasium	3,860.00
3	PCO #13	Destratification Fans	William Mason – Gymnasium	2,540.00
4	PCO #4R	Destratification Fans & Components	Hilldale - Gymnasium	8,642.00
5	PCO #4R	Destratification Fans & Components	Valley View - Gymnasium	8,642.00
6	PCO #4R	Destratification Fans & Components	Woodmont - Gymnasium	8,642.00

BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the above changes orders to be taken for the project's contingency funds, causing no increase to the base contract amount.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the below changes orders that exceed the base contract and will be funded through unanticipated savings from the gymnasium projects.

	Change Order	Action	Location	Net Add:
7	PCO #14	Supply & Install Eckoustical Functional Panels	Cedar Hill - Gymnasium	22,545.00
8	PCO #14	Supply & Install Eckoustical Functional Panels	Lazar - Gymnasium	59,441.00
9	PCO #14	Supply & Install Eckoustical Functional Panels	William Mason - Gymnasium	22,545.00

K.10: Settlement Agreement

BE IT RESOLVED that the Montville Township Board of Education hereby approves the General Release and Settlement Agreement in the matter know as Doe v. Montville Township Board of Education, et als., and agrees to carry out its terms; and

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to execute the Agreement in the form approved by counsel.

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	Alter, Jennifer	Amend Medical Leave	Paraprofessional Cedar Hill	4/23/19	4	5/2/19	5/2/19	N/A	6/4/19	Supersedes action on 04/30/2019;L.1.8
2	Petrillo, Theresa	Maternity Leave	Special Education Teacher William Mason	9/1/19	19	10/2/19	10/2/19	1/1/19	9/1/20	Dates subject to change based on delivery
3	DeSantis, Michele	Amend Maternity Leave	Special Education Teacher Lazar	5/1/19	6	5/9/19	5/9/19	10/10/19	1/2/20	Supersedes action on 04/30/2019;L.1.10
4	Einstein, Heather	Amend Maternity Leave	Science Teacher MTHS	4/8/19	40	6/11/19	6/11/19	N/A	11/4/19	Supersedes action on 01/22/2019;L.1.4
5	Rollins, Kristen	Amend Maternity Leave	Language Arts Teacher Lazar	1/2/19	18	1/29/19	1/29/19	4/30/19	1/2/20	Supersedes action on 03/05/2019;L.1.7

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	Drobish, Patti	Retirement	Confidential Secretary to Superintendent	Central Office	07/01/2019	
2	Delgado, Cecilia	Retirement	Paraprofessional	Valley View	07/01/2019	
3	Rutledge, Maya	Resignation	Video Production Teacher	Lazar	06/30/2019	

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	Kreder, Matthew	Approve	Math Teacher	MTHS	MA/3	\$60,206.00	09/01/2019 - 06/30/2020	Replaces BZ

2	Kalman, Aaron	Approve	Math Teacher	MTHS	MA/7	\$62,513.00	09/01/2019 - 06/30/2020	Replaces PL
3	McEvoy, Brigid	Approve	Extra-Curricular Aide Graduation	MTHS	BA/3	\$36.78 hourly	06/20/2019	Not to exceed 3 hours
4	Hilgendorff, Charles	Amend	Long Term Substitute Special Education Teacher	Lazar	N/A	\$116.42 per diem	05/01/2019 - 06/30/2019	Supersedes action on 04/30/2019;L.3.2
5	Gervasi, Stephanie	Approve	Paraprofessional	Valley View	N/A	\$20.90 hourly	09/01/2019 - 06/30/2020	Not to exceed 32.5 hours weekly
6	DePeri, Angelo	Approve	Part Time Maintenance	Facilities	N/A	\$19.31 hourly	07/01/2019 - 06/30/2020	Not to exceed 25 hours weekly
7	Sullivan, Erin	Amend	Elementary School Teacher	Valley View	MA30/13	\$79,753.00	09/01/2019 - 06/30/2020	Supersedes action on 04/30/2019; L.6.1.362 Salary includes longevity of \$700.00
8	Cinquino, Nancy	Approve	Family & Consumer Science Teacher	MTHS	BA/16	\$74,848.00	09/01/2019 - 06/30/2020	Replaces KH
9	Moens, Colleen	Approve	Home Instructor	District	N/A	\$45.00 hourly	05/20/2019 - 06/30/2019	
10	Carle, June	Transfer	Confidential Secretary to Superintendent	Central Office	N/A	\$58,000.00	07/01/2019 - 06/30/2020	Replaces PD

L.4: Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2019-2020 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Falk, Amy	Approve	Valley View	MA30/6	\$65,368.00	09/01/2019 - 06/30/2020	From BA30 to MA30
2	Morrison, Erik	Approve	MTHS	MA30/17	\$97,933.00	09/01/2019 - 06/30/2020	From MA to MA30 Salary includes \$1,200.00 longevity
3	Coppola, Trudy	Approve	Cedar Hill	MA30/9	\$68,398.00	09/01/2019 - 06/30/2020	From MA to MA30 Salary includes \$1,200.00 longevity
4	Reilly, Alyssa	Approve	MTHS	MA30/7	\$65,868.00	09/01/2019 - 06/30/2020	From MA to MA30
5	Kung, Katelyn	Approve	Cedar Hill	MA30/6	\$65,368.00	09/01/2019 - 06/30/2020	From MA to MA30
6	Boschetti, Samantha	Approve	MTHS	MA30/8	\$66,418.00	09/01/2019 - 06/30/2020	From MA to MA30
7	Calligaro, Cindy	Approve	Hilldale	MA30/15	\$87,043.00	09/01/2019 - 06/30/2020	From MA to MA30
8	DeFiori, Christy	Approve	MTHS	MA30/8	\$66,418.00	09/01/2019 - 06/30/2020	From MA to MA30
9	Schwindel, Ian	Approve	Hilldale	BA30/7	\$59,233.00	09/01/2019 - 06/30/2020	From BA to BA30

10	Hanzl, Traci	Approve	Hilldale	BA30/19	\$91,705.00	09/01/2019 - 06/30/2020	From BA to BA30 Salary includes \$1,800.00 longevity
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L.5: 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	Marotta, Alyssa	Amend	Pal Co-Advisor MTHS	N/A	\$921.50	09/01/2018 - 06/30/2019	Supersedes action on 05/07/2019;L.4.1
2	Levy, Leslie	Amend	Pal Co-Advisor MTHS	N/A	\$921.50	09/01/2018 - 06/30/2019	Supersedes action on 05/07/2019;L.4.2

L.6: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Philhower, Mark	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	5/15/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Moens, Colleen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	5/20/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.7: Approval of New Stipend Positions

RESOLVED, that the Montville Township Board of Education, based on the recommendation of the Superintendent, approved the following changes to stipend positions for the 2019-2020 school year:

Addition of the Art Club Advisor at Valley View School

Addition of the Gardening Club Advisor at Woodmont School

Restructuring of the Advisors for the Forensics Club at MTHS - this club will now have one head advisor (stipend of \$8,500 in 2019-2020) and three assistant advisors (\$4,500 stipend for each assistant in 2019-2020).

Dr. Cortellino commended Patti Drobish on her retirement, highlighting her contributions to the district over the years.

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	Cortellino, Karen	Approve	Trenton, NJ	\$38.13	NJSBA 2019 Legislative Day	5/16/19	5/16/19	Travel – Board
2	Levy, Leslie	Approve	Morristown, NJ	\$0	Exploring College Options	5/16/19	5/16/19	N/A
3	Canticas Tsantakis, Adamadia	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	N/A
4	Flores, Jennifer	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	Substitute Needed
5	Praml, Heather	Approve	Edison, NJ	\$135.54	NJSCA Annual Fall Conference	10/4/19	10/4/19	Professional Development
6	Gothelf, Judy	Approve	Montville, NJ	\$0	Final Preparation for Living Lessons	5/15/19	5/15/19	Substitute Needed

7	Lynn, Derek	Approve	Montville, NJ	\$0	Final Preparation for Living Lessons	5/15/19	5/15/19	Substitute Needed
8	Mitsaelides, Andrea	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	N/A
9	Stryker, Patricia	Approve	Fairfield, NJ	\$600.00	WRS Introductory Course 4 th Edition	6/11/19	6/13/19	Professional Growth
10	Tuhy, Diane	Approve	Fairfield, NJ	\$600.00	WRS Introductory Course 4 th Edition	6/11/19	6/13/19	Professional Growth/Substitute Needed
11	Maly, Jeffrey	Approve	Long Branch, NJ	\$18.32	Distinguished Clinical Intern and Coop Teacher Awards Ceremony	6/12/19 (1/2 day pm)	6/12/19 (1/2 day pm)	Professional Development/Substitute Needed
12	Morgenroth, Donald	Approve	Jackson, NJ	\$43.83	Visitation of a Shop Classroom	5/17/19	5/17/19	Professional Development/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	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$312.57	NON	04/01/2019	04/12/2019	Post Approve
2	Silvergate Prep	Approve	Hospital Home Instruction	\$1,100.00	60037	04/15/2019	06/15/2019	Post Approve
3	Dr. Platt	Amend	Psychiatric Evaluation	\$635.00	101701	06/09/2019	06/09/2019	Appointment Date was Missing

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 History Club (SanFilippo)	University of Maryland, College Park, MD	Pupil	School Budget	School Budget/Student Activity
2	MTHS FBLA (Carey)	Kean University, Union, NJ	School Budget	N/A	N/A
3	MTHS Key Club (Lenox)	Lazar Middle School, Montville, NJ	N/A	N/A	N/A
4	MTHS Forensics (Iannelli) – <i>AMEND</i>	NCFL Grand National Tournament, Milwaukee, WI	School Budget/Student Activity/Pupil	School Budget	Student Activity/Pupil
5	MTHS SAC (O'Connor)	Madison High School, Madison, NJ	Student Activity Account	N/A	N/A
6	William Mason- Kindergarten (Oberlin/Treanor)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Guivneson, Alan	Approve	MTHS/Observation	Dr. Sandra Schwartz	05/15/2019	05/17/2019	County College of Morris/Alternate Route Program

M.5: Out-of-District Placement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum:

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Passaic Valley High School	Rescind	\$78,000.00 Prorated @ \$23,470.65			230000011	04/01/2019	06/30/2019	Supersedes action on 4/30/2019 Res: M.5.1 Duplicate Entry

No additional comments were made.

Policy

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

Section N

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

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

Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, abstaining on I- Minutes.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on M.1-1.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Morella	Voted Yes,	on resolutions I through N, without exception.
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.
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 **June 4, 2019 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 **June 4, 2019 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

Dr. Cortellino thanked the Board, Administration, Staff and Community for their support during her mother's passing.

Public Participation*(On any item of interest)*

Section S

The Board of Education recognizes 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 members of the public spoke.

President Grau highlighted the Board's next two meetings on June 4 and 18, 2019 at the Montville Township Municipal Building. President Grau also discussed the Lazar Middle School Graduation on June 19, 2019 and Montville Township High School Graduation on June 20, 2019.

Adjournment

Section T

A motion was made by Mr. Morella seconded by Mr. Palma to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary