

**MONTVILLE TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC SESSION - MEETING MINUTES**

**May 16, 2017
Executive Session 7:00 p.m. | Public Session 7:45 p.m.
Montville Township Municipal Building**

A. President Kayne called the meeting to order at 7:02 p.m.

CLOSED SESSION

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education adjourns to closed session to discuss (select one or more):

- 1) *Residency Hearing; and*
- 2) *Personnel Matters; and*
- 3) *JCP&L Lazar Power Lines Improvement Project; and*
- 4) *Board Discussion Regarding Superintendent's Annual Evaluation; and*
- 5) *Introduction of Principal of Lazar Middle School Candidate;*
- 6) *Marching Band Director Search Process.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

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

B. RECONVENED

Motion by Member Morella, second by Member Cortellino to reenter from executive session at 7:55 p.m. The motion was approved by unanimous vote.

President Kayne reconvened the meeting to order at 7:56 p.m.

<u>BOE ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> X </u>	<u> </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u>7:57 PM</u>	<u> </u>
Mr. O'Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> X </u>	<u> </u>
Bayann Amer	<u> X </u>	<u> </u>
Jonathan Kraft	<u> </u>	<u> X </u>

OTHERS PRESENT:

René Rovtar (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum & Instruction), and Steve Bacigalupo (Board Attorney).

C. PLEDGE OF ALLEGIANCE

Board members and all others present participated in the Pledge of Allegiance.

D. READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW STATEMENT

School Business Administrator Tevis read the New Jersey Open Public Meeting Law as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Montville Township Board of Education approved this meeting date. Notice of the meeting has been posted at the Montville Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the Montville Public School Website, and advertised in the DAILY RECORD.

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Boys' Basketball Team Update
- Girls' Lacrosse Team Update
- Forensics Team Update
- Film Club Update
- Drama Club Update
- Interact Club Update
- Senior Breakfast – May 19th
- Senior Prom – June 1st
- Junior, Ashley O'Brien won "Honorable Mention" at the Artistic Discovery Exhibition at the Morris Museum.

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Remarks

- Noted that the first district-wide STEAM DAY was held on May 15, 2017. She then noted that students participated in numerous activities at each school. This followed on the heels of Lazar Middle School's STEAM night that was held on May 4, 2017.
- Valley View's Embracing Diversity, Lazar's Living Lessons and OneMontville were recognized as 2017 National Promising Practices.

- The Knights of Columbus will host a pancake breakfast fundraiser for project graduation on May 21, 2017 at St. Pius X.
- Veda Bhattaram, Lazar 7th Grade student, and a 2x NJ Geography Bee champion who is a top 10 finalist at the National Geographic State Bee is competing in Washington on May 17th.
- Happy and pleased to recommend the approval of Michael Pasciuto, the next Principal of Lazar Middle School.

Presentations

- Guida Faria, MTHS Teacher, thanked ShopRite for their \$1,000 donation towards project graduation.
- ShopRite Stars – 4th Marking Period:
 - Academics – Zara Aamer*
 - Athletics – Nicholas DePasquale*
 - Arts – Catherine Tsilionis*
 - Leadership – Samantha Grossman*
 - Community Service – Sara Schneiderman*

Good News and Progress in our Schools

- Valley View - On May 3rd, Valley View School participated in the 29th annual Project ACES event. ACES stands for All Children Exercise Simultaneously. On this day, millions of children around the world exercise together to promote healthy lifestyle. The children went outside onto the blacktop and exercised with music along with our special guest, Dr. Rovtar. On that day, the Emmy award winning show, CLASSROOM CLOSEUP came to the school to highlight the event, where they interviews students, Dr. Kennedy and Mr. Saunders, the Valley View PE teacher. The show will air in October. A fun day was had by all.
- Valley View - Third graders in Miss Falk, Mr. Larkin and Mrs. Sullivan's class have been inspired by the T.V. show called *Tiny House* on HGTV. They are building their own tiny homes using area and perimeter to help make all elements of their house. Swing by their classrooms to see if you'd be interested in buying one of their homes!!
- Valley View - The kindergarten children at Valley View have been learning about plants, their plant parts, and what they need to grow. The children made plant diagrams and planted seeds to see the process in action. Additionally, they worked hard painting flower pots and creating beautiful writing about their moms in preparation for our annual Mother's Day Tea on May 11th. The children will host their moms for a special afternoon tea with treats. Happy Mother's Day Moms!
- Valley View - Connecting with our *TREP\$* program and *Bring Your Child to Work Day* event, this month 2nd and 3rd graders in their guidance classes explored the world of work.
- Valley View - Students filled out an interest questionnaire and explored the various types of careers that await them. They also played Career Bingo and learned about resumes.
- Valley View - Our replacement playground slides have arrived and are being put into the ground this week. The children are excited about the new additions.
- Valley View - Mr. Spector's NY Yankee game was a big success! Even though the Bronx Bombers lost the game, they did come back to tie it in the bottom of the 9th. The team set a great example of fortitude and perseverance for our students.
- Valley View - *Mix It Up Day* was 'served' two weeks ago during a 2/3 grade lunch period. The children were encouraged to sit with someone they don't know all that well and hopefully form stronger relationships. The feedback was very positive.
- Valley View - This month 4th and 5th grade Leadership Teams are meeting to create an end-of-the-

year activity for Valley View. They hope to close the year with a positive vibe that will carry over to the start of school in September.

- MTHS - On Saturday, April 30th, the International Concerns Club (ICC) participated in the March of Dimes Walk-A-Thon. Our school's participation in the Walk-A-Thon, which is organized by Mr. Scott Riotto, marks the 23rd consecutive year that we have taken part in the event. This year's team consisted of sophomores Lisa Chueh, Claudia Garbien, Elina Huang, Colin Noone, and Dana Trombitas and juniors Amna Al Obaidi, Gabi Calvin, Jasmine Chueh, and Katherine Liu. So far, the team has raised over \$150, and additional donations are expected. The entire MTHS Community is very proud of Mr. Riotto and his ICC Club for their participation in this event and look forward to next year's Walk-A-Thon.
- Lazar – On Thursday, April 27th, the Sixth Grade Chorus performed at the Rockaway Mall for Project Pride. The Mall Project, sponsored by MCCEA, is an event that showcases different performing groups from Morris County schools. The 60 member chorus, under the direction of Mrs. Kathy Zajac, sang for an enthusiastic audience of family, friends and mall patrons.
- Lazar – After being nominated by science teachers Marisa Castronova-Wos and Cheryl Zanone, Alexandra Velez was selected from a wide pool of applicants to participate in AAUW's Tech Trek camp at Stockton University this summer. During the week-long camp, Alex will participate in a variety of activities within Science, Technology, Engineering, and Math (STEM), such as conducting chemistry and biology lab experiments, programming computer applications, and participating in a drone flight. Campers will also learn firsthand about engaging careers from women employed in STEM fields. We are all thrilled Alex will be representing Lazar Middle School as one of the campers.
- Lazar – Seventh grade student Chase Unice will be participating in a unique STEM opportunity this summer. With a recommendation from Mrs. Castronova-Wos, Chase recently learned that he was accepted to partake in the Acadia Institute of Oceanography (AIO) Marine Science Camp. He will travel to Maine where he will engage in a unique hands-on curriculum that combines biological, physical, and chemical oceanography with field, classroom, offshore, and laboratory work. Profiling the beach for different living specimens and studying offshore seabirds will be just some of the activities Chase will conduct. Chase will also be busy listening to special lectures and participating in mini-seminars about pertinent topics.
- Lazar – 7th grade student, Agranya Ketha, participated in the Spelling Bee competition (4th-8th grades) on 04/29/2017 conducted by NSF. He is qualified to participate in the National Championships, which will be held in Houston, TX in August. He also participated in the Math Bee competition (6th-8th grade). Agranya has an opportunity to qualify for the Nationals based on the cut off qualifying mark. Congratulations for a job well done, Agranya!
- Lazar – On Thursday, May 4th, Lazar STEAM Club sponsored Lazar's 1st STEAM Night. Mr. Jerry Wayne and Mrs. Karin Wardell organized a very successful and well attended evening of various displays and projects created by students in science, technology, arts, math, as well as ELA, social studies and computers. Many teachers also supported and attended this fun event that will hopefully become a yearly event at Lazar!
- Lazar – On Friday, May 5th, Student Council organized another First Fun Friday with the theme *Flower Friday*. They sold Carnationgrams that students could give to a friend or teacher. Everyone was encouraged to wear something flowery on what would have been an otherwise dreary and rainy day.
- Lazar - Mary Walsh from Atlantic Health spent Friday, May 5th visiting classes to observe "Lazar Life" to get a flavor of our typical day. Lazar will be serving as one of five model schools for other school districts to develop and implement a "Healthy School Challenge."
- Lazar – Mr. Crescente's and Mrs. Rudge's social studies classes created an amazing exhibit for Montville's 150th Anniversary celebration. Students did a fabulous job researching Montville's

history, interviewing Montville residents, and creating various projects that were on display for all to view in the Lazar Media Center.

- Lazar – We would like to thank our Parent-Teacher Council for a delicious Teacher Appreciation Luncheon held on May 9th. The parents did a fabulous job cooking, preparing, organizing and volunteering their time to one of the most most enjoyable events that the teachers and staff look forward to every year! Thank you also to the Montville Education Foundation for the delicious cookies placed in all of the mailboxes.
- Woodmont - Congratulations to Woodmont's April Students of the Month-Kindergarten- Emily Nguy, First Grade- Alessandra DeCaldas, Second Grade- Rayna Isble, Thirds Grade- Tuana Kiziltan, Fourth Grade- Dino Triantafilledes, and Fifth Grade- Lily Fazio.
- Woodmont - The Force is strong with Woodmont School! On Thursday, May 4, 2017, Woodmont school joined with fans worldwide to celebrate their love for Star Wars. Students participated in trivia contests, attempted to blow up the Death Star via a bean bag toss and experienced the power of the dark side when they were visited by Lord Darth Vader and the members of the 501st Imperial Legion. Students and staff were thrilled with their visit to a galaxy far, far, away.
- Woodmont - Tune into NJTV on Sunday, May 14, 2017 and see Ms. Kelly's, Mrs. Janis and Ms. Beatty's students in action during their "Classroom Closeup Brick by Brick" segment. Film crews from NJTV recorded a story on how our fourth graders and kindergartners are using Legos to fulfill their creative side and enrich their learning.
- William Mason - Mrs. Shell's first grade class made their own salsa for Cinco De Mayo. The students learned how to follow a recipe by measuring and chopping the fresh ingredients to make a delicious salsa. This lesson coincided perfectly with our unit on measurement!
- William Mason - To show our 3rd, 4th, and 5th grade students support during the PARCC, William Mason had "Let's Get pumped for PARCC Spirit Week."
- William Mason - Mrs. Oberlin's Kindergarten Class has been learning about metamorphosis! We ordered real live caterpillars and watched the lifecycle of a butterfly develop! When our five baby larva arrived, each table group voted on a name for its special "friend." (The names were: Boss Baby, Rainbowlicious, Firepuncher, Sabertooth tiger, and Spikefluff!) We used magnifying glasses to watch how our baby caterpillars ate, grew and shed its skin! Next, we watched as they crawled to the top of the jar and dropped into a chrysalis! After being in a chrysalis for couple of days, we transferred them to a butterfly house. A few day later, we saw the butterflies emerge! It was so exciting!!! We recorded each stage in our observation journals! Soon we will have a "butterfly releasing ceremony." We all made butterfly hats for the special day!
- William Mason - For part of our STEAM day celebration, Mrs. Stella, Miss Tierney & Mrs. Wallenburg's 4th Grade Social Studies Class celebrated the different ethnicities in our class through food! Each student is brought in a healthy dish representing at least one of their family's ethnicities. Each student was given a passport and received a visa to the country "visited" which included: Poland, Russia, Italy, Puerto Rico, Sweden, Pakistan, and the countries of Southeast Asia and Eastern Europe. Along with the dish, each student brought in a recipe with measurements which is being included in a take-away recipe book containing all the recipes. This celebration incorporated all the elements of STEAM from the engineering & science of combining and cooking ingredients into a healthy meal, to the precise math requirements of measurement, to the art of eating and learning about tradition and culture, to the use of technology to enable simulated world travel in one day. Our brains and taste buds were put to great use!

BUSINESS ADMINISTRATOR’S REPORT

The business administrator gave the following updates:

- ☒ He informed the Board that the approval for the Hilldale SGI Project came through yesterday. He then stated that we are on schedule for opening bids on June 8, 2017. We plan on awarding at the June 13, 2017 meeting, and are currently on track for substantial completion by prior to school opening.
- ☒ He reported that DOE Project Applications are in Trenton for review and that we will be notified in approximately two weeks regarding the approval of the applications and the PEC Debt Service Calculation. At which time, we can commence with referendum presentations.
- ☒ He stated that all lead water samples were taken on May 5th district-wide and that we should have results by the end of next week. To date, we have not heard of any issues regarding the testing on May 5th.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

Member Grau noted that a meeting will be held on Wednesday, May 24th at 5:15 p.m.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

Member Johnson noted that a Branding Committee meeting will be held on Wednesday, May 17th. He then noted that there will be a presentation regarding the district branding initiative.

G.5 Safety & Security

Member Morella noted that a meeting was held on May 4, 2017 at which the following topics were discussed:

- ❖ Lockdown Procedures – A.L.I.C.E. Implementation Update
- ❖ Use of Panic Buttons

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **DAC** – Michael Palma
 - Member Palma reported that a meeting was held last week. He then noted that Project P.R.I.D.E presentation will be held on May 23rd in the MTHS Auditorium at 7:00 p.m.

- **Mustang Association** – Michael O’Brien
 - Member O’Brien noted that a meeting was held on Monday, May 15th, and requested a list of upcoming budgeted high school projects.

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **High School** – Michael O’Brien
 - Member O’Brien noted that a meeting is scheduled for May 17th at 6:30 p.m.

G.9 Reserved – Negotiations – (No Action)

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

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

Motion by Vice President Novi, second by Member Cortellino to accept the recommendation of the superintendent and adopt items I-O, and the Addendum Resolution:

The board attorney then read an addendum resolution into the record as follows:

◆ **Residency Hearing**

WHEREAS, on May 16, 2017, a plenary residency hearing was held before the Montville Township Board of Education (“Board”) regarding the residency of student J.M. in the Montville Township School District (“District”); and

WHEREAS, at that time, the father of said student did attend the hearing and presented testimony on his son’s behalf; and

WHEREAS, the Board, after having considered all of the testimony and evidence presented, has determined that student J.M. does not reside in Montville Township; and

NOW, THEREFORE, BE IT RESOLVED, that the Board has determined that student J.M. does not reside in Montville Township and is therefore ineligible to attend schools in the District; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to provide the parent(s) with notice of this decision and advise them of their right to appeal, with twenty-one (21) days, this decision of the Board; and

BE IT FURTHER RESOLVED, that the Board hereby reserves all of its rights to collect tuition for any period of J.M.’s ineligible attendance in the District.

I. MINUTES

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

- May 2, 2017 Executive Session, Regular Meeting
- May 2, 2017 Public Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Woodmont PTA	Woodmont/BOE	5th Grade Lifetime Fitness Trip	\$1,305.00

J.2 Reserved - Harassment, Intimidation and Bullying Report – (No Action)

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of April 19, 2017 – May 16, 2017 that shall be made a part of this record (Document K.1)

General Fund (10)	In the amount of \$	1,990,220.59
Special Revenue Fund (20)	In the amount of \$	107,400.64
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	74,261.52
MEDLC Fund (61)	In the amount of \$	8,363.90
SUB – TOTAL:	\$	2,180,246.65
Payroll – April	In the amount of \$	4,655,393.87
TOTAL	\$	6,835,640.52

K.2 Transfer of Funds

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **April, 2017** as listed on (**Document K.2**).

K.3 Financial Reports

WHEREAS, the Montville Township Board of Education has received the **Report of the Board Secretary** and the **Treasurer’s Report** for the month of **April, 2017 (Documents K.3.a and K.3.b respectively)**, and

WHEREAS, the reports of the board secretary and treasurer are in agreement; and

WHEREAS, in compliance with N.J.S.A. 18A:17-9 and 18A:17-36 the secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

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

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

BE IT FURTHER RESOLVED that a copy of the reports (**Documents K.3.a and K.3.b**) shall become a part of the minutes of this meeting.

K.4 Use of Facility Requests

WHEREAS, the group(s)/organization(s) listed on (**Document K.4**), have requested the use of school facilities; and

WHEREAS, these requests comply with policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approves the listed group(s)/organization(s) to rent/use the requested facilities; and

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

K.5 Contracted Services Approval – School/Instruction Related Functions

RESOLVED, that the Montville Township Board of Education approve the following contracted service:

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Knoll West Country Club	Banquet	\$68.00 per person plus 18% service charge	Student Activity	MTHS	12/01/2017	12/31/2017	Class of 2019

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator

are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

K.6 Professional Development – Bureau of Education & Research

RESOLVED, that the Montville Township Board of Education approve Bureau of Education & Research of Bellevue, Washington, to provide a professional development on-site seminar "Current, Best Strategies for Challenging and Motivating Your Gifted Students (Grades 1-8)", by Kay Law for a maximum of 5 instructional hours for 50 educators on Tuesday, May 30, 2017 at a total cost of \$6,612.00.

K.7 MEDLC Fees: 2017-2018 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) per child payment schedule for the 2017-2018 regular school year program.

Weekly Basis	5 Days/Week	4 Days/Week	3 Days/Week	2 Days/Week	1 Day/Week
Before/After School	\$246.00	\$197.00	\$147.00	\$ 98.00	\$ 50.00
Before School Only	\$ 91.00	\$ 74.00	\$ 55.00	\$ 36.00	\$ 19.00
After School Only	\$223.00	\$178.00	\$134.00	\$ 89.00	\$ 45.00
Before/After School 3:45 p.m. Pickup	\$114.00	\$ 91.00	\$ 68.00	\$ 46.00	\$ 23.00
After School 3:45 p.m. Pickup	\$ 91.00	\$ 74.00	\$ 55.00	\$ 36.00	\$ 19.00

K.8 MEDLC Supplemental Fees: 2017-2018 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) Supplemental Fees for the 2017-2018 regular school year program:

Fee Description	Fee Amount
Family Registration	\$28.00
Holiday/Vacation/Snow Day	\$6.00/hour
Unscheduled A.M. Day	\$6.00
Unscheduled P.M. Day	\$12.00
Late Pickup *after 5 minutes	\$1.00/minute
Non-MEDLC Students	\$18.00/hour

K.9 Lakeland Bank Positive Pay Services Agreement

RESOLVED, that the Montville Township Board of Education approves agreements with Lakeland Bank, Oakridge, NJ, for Bank Account Fraud Protection Services, on its General Operating, Payroll, Payroll Agency, and High School Athletic bank accounts, at a cost of \$0.00 per month per bank account, effective June 1, 2017.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the applications and agreements on behalf of the Board of Education.

K.10 Postage Meter & Folding Machine Contracts – Pitney Bowes

RESOLVED, that the Montville Township Board of Education approve rental equipment and maintenance agreements for a postage meter and folding machine with Pitney Bowes Inc., for 48 months from July 1, 2017 to June 30, 2021, at a total monthly cost of \$469.21.

L. PERSONNEL

Mr. Morella – Chair, Mr. Palma, Mr. Johnson, Dr. Cortellino

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

L.1 Leave of Absence

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Szucs, Kristen	Amend Maternity Leave	Health Teacher	MTHS	05/09/2016	33	09/01/2016	09/01/2016	11/21/2016	09/01/2018	Supersedes action on 03/08/2016; L.1.2 Taking additional year contractual leave
2	Caggiano, Judith	Amend Medical Leave	Paraprofessional	Lazar	02/06/2017	9	02/17/2017	02/17/2017	N/A	05/31/2017	Supersedes action on 04/04/2017; L.1.2

L.2 Resignations, Retirements, Terminations

RESOLVED, that the Montville Township Board of Education accepts the following:

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Gayden-Theodore, Sonia	Resignation	Paraprofessional	Woodmont	05/08/2017	Post Approve
2	Polgar, David	Resignation	Physics Teacher	MTHS	06/30/2017	

L.3 Appointments, Transfers (*denotes mentoring required)

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

Code	Name	Action	Position	Deg/Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Bateman, Brian	Approve	Long Term Paraprofessional	N/A	\$125.06 per diem	MTHS	05/24/2017	06/30/2017	Replaces VN
2	Nagurka, Kathleen	Approve	Paraprofessional	N/A	\$19.24 hourly	Woodmont	05/08/2017	06/30/2017	Post Approve Not to exceed 32.5

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									hours weekly
3	Nagurka, Kathleen	Approve	Paraprofessional	N/A	\$19.70 hourly	Woodmont	09/01/2017	06/30/2018	Not to exceed 32.5 hours weekly
4	Batraki, Donna	Amend	Long Term School Psychologist	N/A	\$293.87 per diem	Valley View	02/01/2017	04/07/2017	Supersedes action on 04/04/2017; L.3.13
5	Batraki, Donna	Amend	Long Term School Psychologist	N/A	\$293.87 per diem	District	04/17/2017	06/30/2017	Supersedes action on 04/04/2017; L.3.14
6	Marrotta, Alyssa	Approve	School Counselor	MA/4	\$59,378.00	MTHS	09/01/2017	06/30/2018	Replaces PM
7	Greulich, Lauren	Approve	English Teacher	BA/3	\$52,155.00	Lazar	09/01/2017	06/30/2018	Replaces DT
8	Egan, Deirdre	Amend	English Teacher	MA/3	\$58,856.00	Lazar	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.5
9	Emery, Amy	Approve	Parking Lot Attendant	N/A	\$15.00 hourly	MTHS	09/01/2017	06/30/2018	Not to exceed 20 hours weekly
10	Crimaldi, Jessica	Approve	Social Studies Teacher	BA/3	\$52,155.00	Lazar	09/01/2017	06/30/2018	Replaces MW
11	Elhayek, Reham	Amend	ABA Professional	N/A	\$19.70 hourly	Cedar Hill	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.7
12	Elhayek, Reham	Amend	ABA Paraprofessional	N/A	\$5.00 hourly	Cedar Hill	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.7 To reflect ABA stipend
13	Romano, Michelle	Amend	ABA Paraprofessional	N/A	\$22.01 hourly	William Mason	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.7
14	Romano, Michelle	Amend	ABA Paraprofessional	N/A	\$5.00 hourly	William Mason	09/01/2017	06/30/2018	Supersedes action on 05/02/2017; L.7.7 To reflect ABA stipend
15	Forst, Kelly	Amend	Elementary School Teacher	MA30/12	\$77,633.00	Hilldale	09/01/2017	06/30/2018	Supersedes action on 5/2/2017; L.7.5.76 To reflect \$700.00 longevity
16	Letterese, Corinne	Amend	Spanish Teacher	MA/14	\$75,558.00	MTHS	09/01/2017	06/30/2018	Supersedes action on 5/2/2017; L.7.5.149 To reflect \$700.00 longevity
17	Daher, Tonya	Approve	Extra Hours	Step 7	\$22.48 hourly	MTHS	06/20/2017	06/20/2017	Not to exceed 6 hours to assist with graduation
18	Manginelli, Meghan	Approve	Extra Hours	Step 6	\$21.96 hourly	MTHS	06/20/2017	06/20/2017	Not to exceed 6 hours to assist with graduation
19	Carey, Daniel	Approve	Math Teacher	MA/4	\$59,378.00	MTHS	09/01/2017	06/30/2018	Replaces AG
20	Waleck, Jessica	Approve	Long Term Sub Social Worker	N/A	\$293.87 per diem	Special Services	05/15/2017	06/30/2017	Post Approve Replaces RP Pending Receipt of Certification
21	Bongiovanni, Stephanie	Approve	Social Studies Teacher	MA/5	\$59,863.00	Lazar	09/01/2017	06/30/2018	Replaces DE
22	Pasciuto, Michael	Approve	Middle School Principal	N/A	\$138,000.00	Lazar	07/01/2017	06/30/2018	Replaces SC
23	McManus, James	Approve	Social Studies Teacher	BA/3	\$52,155.00	MTHS	09/01/2017	06/30/2018	Replaces RV

24	Lima, Caitlyn	Approve	Special Education Teacher	BA/6	\$53,653.00	MTHS	09/01/2017	06/30/2018	Replaces MC
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L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Praml, Heather	Approve	Tools for Schools Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
2	Coppola, Trudy	Approve	Tools for Schools Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
3	Dawson, Colleen	Approve	Safety Patrol Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
4	Schmitt, Lauri	Approve	Technical Support	N/A	\$665.00	Cedar Hill	09/01/2017	06/30/2018	
5	Haugh, Kevin	Approve	Student Council Advisor	N/A	\$2,029.00	Cedar Hill	09/01/2017	06/30/2018	
6	DiLascio, Joseph	Approve	Student Council Advisor	N/A	\$2,029.00	Cedar Hill	09/01/2017	06/30/2018	
7	Dudsak, Carol	Approve	Math 24 Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
8	DiLascio, Joseph	Approve	Science Club Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
9	Swiatek, Patricia	Approve	Science Club Advisor	N/A	\$1,227.00	Cedar Hill	09/01/2017	06/30/2018	
10	Przestrzelski, Courtney	Approve	Safety Patrol Advisor	N/A	\$1,227.00	Hilldale	09/01/2017	06/30/2018	
11	Jones, Jason	Approve	Science Club Advisor	N/A	\$1,227.00	Hilldale	09/01/2017	06/30/2018	
12	Przestrzelski, Courtney	Approve	Science Club Advisor	N/A	\$1,227.00	Hilldale	09/01/2017	06/30/2018	
13	Weber, Sandy	Approve	Student Council Advisor	N/A	\$2,029.00	Hilldale	09/01/2017	06/30/2018	
14	Jones, Jason	Approve	Student Council Advisor	N/A	\$2,029.00	Hilldale	09/01/2017	06/30/2018	

15	Jones, Jason	Approve	Technical Support	N/A	\$665.00	Hilldale	09/01/2017	06/30/2018	
16	Millan, Maria	Approve	Book Club Advisor	N/A	\$979.00	William Mason	09/01/2017	06/30/2018	
17	Fehelley-Shell, Clarissa	Approve	Family Science Co-Advisor	N/A	\$636.00	William Mason	09/01/2017	06/30/2018	
18	Treanor, Ann Marie	Approve	Family Science Co-Advisor	N/A	\$636.00	William Mason	09/01/2017	06/30/2018	
19	Stella, Christi	Approve	Geography Club Advisor	N/A	\$1,227.00	William Mason	09/01/2017	06/30/2018	
20	Immediato, John	Approve	Safety Patrol Advisor	N/A	\$1,227.00	William Mason	09/01/2017	06/30/2018	
21	DeKoyer, Jeffrey	Approve	Science Club Advisor	N/A	\$1,227.00	William Mason	09/01/2017	06/30/2018	
22	Abruzzo, Elizabeth	Approve	Student Council Co-Advisor	N/A	\$1,352.66	William Mason	09/01/2017	06/30/2018	
23	Brennan, Scott	Approve	Student Council Co-Advisor	N/A	\$1,352.66	William Mason	09/01/2017	06/30/2018	
24	Williams, Brooke	Approve	Student Council Co-Advisor	N/A	\$1,352.66	William Mason	09/01/2017	06/30/2018	
25	Vogel, Wanda	Approve	Technical Support	N/A	\$332.50	William Mason	09/01/2017	06/30/2018	
26	Demetropoulos, Athena	Approve	Technical Support	N/A	\$332.50	William Mason	09/01/2017	06/30/2018	
27	Falk, Amy	Approve	Math 24 Advisor	N/A	\$1,227.00	Valley View	09/01/2017	06/30/2018	
28	Ford, Caroline	Approve	Mock Trial Co-Advisor	N/A	\$489.50	Valley View	09/01/2017	06/30/2018	
29	Ford, Caroline	Approve	Peer Mediation Co-Advisor	N/A	\$638.00	Valley View	09/01/2017	06/30/2018	
30	Saunders, Leonard	Approve	Safety Patrol Advisor	N/A	\$1,227.00	Valley View	09/01/2017	06/30/2018	
31	Gorman-Caravello, Kimberly	Approve	Student Council Advisor	N/A	\$1,227.00	Valley View	09/01/2017	06/30/2018	

32	Sullivan, Erin	Approve	Student Council Advisor	N/A	\$1,227.00	Valley View	09/01/2017	06/30/2018	
33	Saunders, Leonard	Approve	Technical Support	N/A	\$665.00	Valley View	09/01/2017	06/30/2018	
34	Orefice, Briana	Approve	Art Club Advisor	N/A	\$979.00	Woodmont	09/01/2017	06/30/2018	
35	Marra, Dean	Approve	Chess Club	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
36	Quinn, Brian	Approve	Chess Club	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
37	Wyks, Carolyn	Approve	Geography Club Advisor	N/A	\$613.50	Woodmont	09/01/2017	06/30/2018	
38	Beatty, Margaret	Approve	Geography Club Advisor	N/A	\$613.50	Woodmont	09/01/2017	06/30/2018	
39	Aiello, Maria	Approve	Journalism Club Advisor	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
40	Lazzara, Lisa	Approve	Journalism Club Advisor	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
41	Torrise, Cherylyn	Approve	Math 24 Advisor	N/A	\$1,227.00	Woodmont	09/01/2017	06/30/2018	
42	Marra, Dean	Approve	Model Building Club Advisor	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
43	Quinn, Brian	Approve	Model Building Club Advisor	N/A	\$489.50	Woodmont	09/01/2017	06/30/2018	
44	Marra, Dean	Approve	Safety Patrol Advisor	N/A	\$1,227.00	Woodmont	09/01/2017	06/30/2018	
45	Raj, Toni-Ann	Approve	Student Council Advisor	N/A	\$2,029.00	Woodmont	09/01/2017	06/30/2018	
46	Roesler, Kelly	Approve	Student Council Advisor	N/A	\$2,029.00	Woodmont	09/01/2017	06/30/2018	
47	Raj, Toni-Ann	Approve	Technical Support	N/A	\$665.00	Woodmont	09/01/2017	06/30/2018	
48	Travers, Margaret	Approve	Art Club Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
49	Vila, Thomas	Approve	Basketball Club Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
50	Cardinale, Caitlin	Approve	Computer Club/LNN Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	

51	Given, Suezette	Approve	Eighth Grade Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
52	Parmentier, Ellen	Approve	Eighth Grade Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
53	Myers, Matthew	Approve	Environmental Club	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
54	DeSantis, Michele	Approve	English Rules	N/A	\$2,210.00	Lazar	09/01/2017	06/30/2018	
55	Platinsky, Shari	Approve	English Rules	N/A	\$2,210.00	Lazar	09/01/2017	06/30/2018	
56	Dent, Erika	Approve	Fall Play Advisor	N/A	\$1,359.00	Lazar	09/01/2017	06/30/2018	
57	Coppola, Alyson	Approve	Fall Play Advisor	N/A	\$1,359.00	Lazar	09/01/2017	06/30/2018	
58	Vila, Thomas	Approve	Flag Football Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
59	Silva, Michele	Approve	Green Art Club Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
60	Pretto, Mary Kate	Approve	Mathcounts Advisor	N/A	\$1,312.00	Lazar	09/01/2017	06/30/2018	
61	Parmentier, Ellen	Approve	Mathcounts Advisor	N/A	\$1,312.00	Lazar	09/01/2017	06/30/2018	
62	Zajac, Kathy	Approve	Music-Choir Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
63	Stebbins, Chelsea	Approve	Music-Band Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
64	Stebbins, Chelsea	Approve	Music-Jazz Band Advisor	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
65	Scharf, Janice	Approve	Music-Orchestra Advisor	N/A	\$683.00	Lazar	09/01/2017	06/30/2018	
66	Zajac, Kathy	Approve	Music-Select Choir Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
67	Zajac, Kathy	Approve	Music Director/ Spring Musical	N/A	\$1,041.00	Lazar	09/01/2017	06/30/2018	
68	Sturdy-Lange, Kelly		Student Council Advisor/Assistant	N/A	\$1,337.00	Lazar	09/01/2017	06/30/2018	

		Approve	Advisor						
69	Holman, Jessica	Approve	Student Council Advisor/Assistant Advisor	N/A	\$1,337.00	Lazar	09/01/2017	06/30/2018	
70	Marnien, Deborah	Approve	Science Olympiad Advisor	N/A	\$2,782.00	Lazar	09/01/2017	06/30/2018	
71	Maffei, Gabriel	Approve	Science Olympiad Advisor	N/A	\$2,782.00	Lazar	09/01/2017	06/30/2018	
72	Huppert, Jonathan	Approve	Set Design/Spring Musical	N/A	\$698.00	Lazar	09/01/2017	06/30/2018	
73	Wardell, Karin	Approve	Set Design/Spring Musical/Art	N/A	\$698.00	Lazar	09/01/2017	06/30/2018	
74	Cimino, Rebecca	Approve	Spring Musical Play Director	N/A	\$1,359.00	Lazar	09/01/2017	06/30/2018	
75	Novak, Jaime	Approve	Spring Musical Play Director	N/A	\$1,359.00	Lazar	09/01/2017	06/30/2018	
76	Moschetti, Joanna	Approve	Math Rocks	N/A	\$2,210.00	Lazar	09/01/2017	06/30/2018	
77	Duffy, Mary Ann	Approve	Math Rocks	N/A	\$2,210.00	Lazar	09/01/2017	06/30/2018	
78	Viscardo, Kristi	Approve	Technical Support Advisor	N/A	\$665.00	Lazar	09/01/2017	06/30/2018	
79	Cardinale, Caitlin	Approve	Technical Support Advisor	N/A	\$665.00	Lazar	09/01/2017	06/30/2018	
80	Dolch, Kimen	Approve	Technical Support Advisor	N/A	\$665.00	Lazar	09/01/2017	06/30/2018	
81	Reiber, Robert	Approve	NJ Peer to Peer	N/A	\$,1183.00	Lazar	09/01/2017	06/30/2018	
82	Loeffler, Kristine	Approve	NJ Peer to Peer	N/A	\$,1183.00	Lazar	09/01/2017	06/30/2018	
83	Totino, Antonio	Approve	World Language-Italian Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
84	Chang, Ruomin	Approve	World Language-Mandarin Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
85	D'Apolito, Maria	Approve	World Language-Spanish Advisor	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	
86	Britton, Paula		World Language-	N/A	\$1,148.00	Lazar	09/01/2017	06/30/2018	

		Approve	French Advisor						
87	Miller, Michael	Approve	Writer's Eye Co-Advisor	N/A	\$566.00	Lazar	09/01/2017	06/30/2018	
88	Given, Suezette	Approve	Writer's Eye Co-Advisor	N/A	\$566.00	Lazar	09/01/2017	06/30/2018	
89	Sturdy-Lange, Kelly	Approve	Yearbook Co-Advisor	N/A	\$1,451.00	Lazar	09/01/2017	06/30/2018	
90	Holman, Jessica	Approve	Yearbook Co-Advisor	N/A	\$1,451.00	Lazar	09/01/2017	06/30/2018	
91	Ventricelli, Michele	Approve	Study/Organizational Skills	N/A	\$1,824.50	Lazar	09/01/2017	06/30/2018	
92	Rudge, Nicole	Approve	Study/Organizational Skills	N/A	\$1,824.50	Lazar	09/01/2017	06/30/2018	
93	Heim, Claudia	Approve	Newspaper	N/A	\$724.50	Lazar	09/01/2017	06/30/2018	
94	Viscardo, Kristi	Approve	Newspaper	N/A	\$724.50	Lazar	09/01/2017	06/30/2018	
95	Kinzer, Artemis	Approve	Treasurer/Bursar	N/A	\$1,717.00	Lazar	09/01/2017	06/30/2018	
96	Wardell, Karin	Approve	STEAM Club	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
97	Wayne, Jerry	Approve	STEAM Club	N/A	\$1,132.00	Lazar	09/01/2017	06/30/2018	
98	Huppert, Jonathan	Approve	Team Leader	N/A	\$1,000.00	Lazar	09/01/2017	06/30/2018	
99	Gross, Beryl	Approve	Team Leader	N/A	\$1,000.00	Lazar	09/01/2017	06/30/2018	
100	Gothelf, Judy	Approve	Team Leader	N/A	\$1,000.00	Lazar	09/01/2017	06/30/2018	
101	Markowski, Kristen	Approve	Choral Director	N/A	\$2,332.00 prorated @ \$1,399.20	MTHS	12/18/2017	06/30/2018	
102	Havington, Andrew	Approve	Drama Orchestra Leader	N/A	\$1,747.00	MTHS	09/01/2017	06/30/2018	

103	Migliore, Gabriella	Approve	Math Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
104	Sia, Anthony	Approve	School of Rock Advisor	N/A	\$1,744.00	MTHS	09/01/2017	06/30/2018	
105	Stebbins, Chelsea	Approve	Marching Band Director	N/A	\$10,858.00	MTHS	09/01/2017	06/30/2018	
106	Kurland, Cheryl	Approve	Maboroshi Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
107	Rivera, Laura	Approve	Freshman Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
108	McNulla, Amy	Approve	Freshman Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
109	Fischer, Charles	Approve	Sophomore Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
110	Rohrbach, Catharine	Approve	Sophomore Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
111	Zabransky, Brittany	Approve	Junior Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
112	Havington, Andrew	Approve	Junior Class Co Advisor	N/A	\$1,552.50	MTHS	09/01/2017	06/30/2018	
113	Butchko, Christopher	Approve	Senior Class Co Advisor	N/A	\$1,796.00	MTHS	09/01/2017	06/30/2018	
114	Maggi, Kathleen	Approve	Senior Class Co Advisor	N/A	\$1,796.00	MTHS	09/01/2017	06/30/2018	
115	Faria, Guida	Approve	Science Olympiad Advisor	N/A	\$2,782.00	MTHS	09/01/2017	06/30/2018	
116	Brinkman, John	Approve	Science Olympiad Co- Advisor	N/A	\$1,391.00	MTHS	09/01/2017	06/30/2018	
117	Pakestein, Brittany	Approve	Science Olympiad Co- Advisor	N/A	\$1,391.00	MTHS	09/01/2017	06/30/2018	
118	Glennon, Rebecca	Approve	PAL Co Advisor	N/A	\$436.00	MTHS	09/01/2017	06/30/2018	
119	Levy, Leslie	Approve	PAL Co Advisor	N/A	\$436.00	MTHS	09/01/2017	06/30/2018	
120	Nasisi, Janice	Approve	Treasurer / School Bursar	N/A	\$2,612.00	MTHS	09/01/2017	06/30/2018	
121	Queen, James		FIRST Advisor	N/A	\$4,148.00	MTHS	09/01/2017	06/30/2018	

		Approve							
122	Carriere, Barbara	Approve	FIRST Advisor	N/A	\$4,148.00	MTHS	09/01/2017	06/30/2018	
123	Lenox, Jana	Approve	Key Club Advisor	N/A	\$3,190.00	MTHS	09/01/2017	06/30/2018	
124	Nord, Maria	Approve	Key Club Advisor	N/A	\$3,190.00	MTHS	09/01/2017	06/30/2018	
125	Kilanowski, Jenifer	Approve	Newspaper Advisor	N/A	\$3,681.00	MTHS	09/01/2017	06/30/2018	
126	Racioppi, Eileen	Approve	Art Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
127	Havington, Andrew	Approve	Jazz Ensemble	N/A	\$2,435.00	MTHS	09/01/2017	06/30/2018	
128	Gormley, Mary	Approve	Forensics Advisor	N/A	\$10,564.00	MTHS	09/01/2017	06/30/2018	
129	Iannelli, Mark	Approve	Forensics Assistant	N/A	\$2,272.00	MTHS	09/01/2017	06/30/2018	
130	Kilanowski, Jennifer	Approve	Yearbook Layout	N/A	\$6,468.00	MTHS	09/01/2017	06/30/2018	
131	Kilanowski, Kurt	Approve	Yearbook Assistant Advisor/Photography	N/A	\$3,972.00	MTHS	09/01/2017	06/30/2018	
132	Glennon, Rebecca	Approve	Yearbook Business Manager	N/A	\$2,081.00	MTHS	09/01/2017	06/30/2018	
133	Baird, Scott	Approve	Drama Club Co-Advisor	N/A	\$3,051.00	MTHS	09/01/2017	06/30/2018	
134	Markowski, Kristen	Approve	Drama Club Co-Advisor	N/A	\$3,051.00	MTHS	09/01/2017	06/30/2018	
135	Baird, Scott	Approve	Drama Club/Fall Production	N/A	\$4,654.00	MTHS	09/01/2017	06/30/2018	
136	Baird, Scott	Approve	Drama Club/Spring Musical	N/A	\$6,590.00	MTHS	09/01/2017	06/30/2018	
137	Markowski, Kristen	Approve	Drama Business Co-Manager	N/A	\$508.00	MTHS	09/01/2017	06/30/2018	
138	Baird, Scott	Approve	Drama Business Co-Manager	N/A	\$508.00	MTHS	09/01/2017	06/30/2018	
139	Lourenco, Michele		National Honor	N/A	\$1,845.00	MTHS	09/01/2017	06/30/2018	

		Approve	Society						
140	Glennon, Rebecca	Approve	National Honor Society	N/A	\$1,845.00	MTHS	09/01/2017	06/30/2018	
141	Piccolo, Angelica	Approve	Student Activity Council	N/A	\$1,451.00	MTHS	09/01/2017	06/30/2018	
142	Hannan, Kelsey	Approve	Student Activity Council	N/A	\$1,451.00	MTHS	09/01/2017	06/30/2018	
143	Koch, Julia	Approve	WLHS-French Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
144	Letterese, Corinne	Approve	WLHS-Spanish Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
145	Festa, Matthew	Approve	WLHS-Italian Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
146	Meng, Liping	Approve	WLHS-Mandarin Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
147	Riotto, Scott	Approve	International Concerns Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
148	Rolfe, Paul	Approve	Environmental Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
149	Zwoboda, Wendy	Approve	Make a Wish Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
150	Faria, Guida	Approve	Interact Club Advisor	N/A	\$1,749.00	MTHS	09/01/2017	06/30/2018	
151	Porter, Peter	Approve	History Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
152	San Filippo, Stefanie	Approve	History Club Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
153	Zoppo, Joanne	Approve	Literary Magazine Advisor	N/A	\$968.00	MTHS	09/01/2017	06/30/2018	
154	Kurland, Cheryl	Approve	Literary Magazine Advisor	N/A	\$968.00	MTHS	09/01/2017	06/30/2018	
155	Lomauro, Catherine	Approve	Gay/Straight Alliance Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	

156	Dorsey-Gordon, Max	Approve	Federal Reserve Challenge Advisor	N/A	\$1,843.00	MTHS	09/01/2017	06/30/2018	
157	Ramirez, Danilo	Approve	DECA Advisor	N/A	\$5,514.00	MTHS	09/01/2017	06/30/2018	
158	Sheehan, Rebecca	Approve	FBLA Advisor	N/A	\$5,804.00	MTHS	09/01/2017	06/30/2018	
159	Lodato, Anthony	Approve	Auditorium Manager	N/A	\$3,262.00	MTHS	09/01/2017	06/30/2018	
160	Daher, Tonya	Approve	Auditorium Co-Advisor	N/A	\$1,087.00	MTHS	09/01/2017	06/30/2018	

L.5 Appointment of Substitutes

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2016-2017 school year, in the amount of \$500.00 to be paid to the following staff members:

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Axt, William	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	05/08/2017	06/30/2017	Post Approve \$90.00 per diem after 10 cumulative days of work
2	Conforth, Alexandria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	05/04/2017	06/30/2017	Post Approve \$90.00 per diem after 10 cumulative days of work
3	Karakos, Christopher	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	05/17/2017	06/30/2017	\$90.00 per diem after 10 cumulative days of work

L.6 Reserved - Mentoring Assignments – (No Action)

L.7 Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2017-2018 school year for the following staff members

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Havington, Andrew	Approve	MA/6	\$60,363.00	MTHS	09/01/2017	06/30/2018	From BA to MA
2	Hogan, Stacey	Approve	MA30/8	\$64,718.00	Hilldale	09/01/2017	06/30/2018	From MA to MA30
3	Reilly, Alyssa	Approve	MA/5	\$59,863.00	MTHS	09/01/2017	06/30/2018	From BA to MA

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
4	VanDeursen, Deidre	Approve	MA/7	\$60,863.00	Lazar	09/01/2017	06/30/2018	From BA30 to MA
5	Yuhas, Sharon	Approve	MA30/10	\$68,063.00	Lazar	09/01/2017	06/30/2018	From MA to MA30
6	Work, Lauren	Approve	MA30/6	\$63,718.00	Hilldale	09/01/2017	06/30/2018	From MA to MA30
7	Zabransky, Brittany	Approve	MA/5	\$59,863.00	MTHS	09/01/2017	06/30/2018	From BA to MA
8	Bostwick, Nancy	Approve	BA30/9	\$59,043.00	Lazar	09/01/2017	06/30/2018	From BA to BA30
9	Fischer, Charles	Approve	MA/18	\$93,385.00	MTHS	09/01/2017	06/30/2018	From BA to MA Salary includes \$700.00 longevity

L.8 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum writing stipends for the 2016-2017 school year, in the amount of \$1,000.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount	Discussion
1	Geffner, Susan	Amend	ESL Grades 6-8 Advanced	\$1,000.00	Supersedes action on 06/21/2016 L.10.9

L.9 Reappointment of Substitutes 2017-2018 School Year

RESOLVED, that the Montville Township Board of Education approve the following Substitutes for the 2017-2018 School Year

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

Mr. Palma – Chair, Mr. O’Brien, Dr. Modrak, Mr. Grau

M.1 Professional Day Travel, pursuant to, or in excess of Policies #0147, 3440, 4440

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Tevis, James	Approve	Atlantic City, NJ	\$533.01	NJASBO Annual Conference	06/07/2017	06/09/2017	Professional Growth

M.2 Contracted Special Services

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

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Dr. Jacobs	Approve	Psychiatric Evaluation	\$600.00	103810	05/10/2017	05/10/2017	Post Approve
2	Professional Education Services, Inc	Approve	Home Instruction	\$640.00	60129	04/03/2017	04/30/2017	Post Approve Student in Partial Hospitalization Program

M.3 Approval of Field Trips

RESOLVED, that the Montville Township Board of Education approve the following in accordance with Policy 2340:

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS FBLA (Chandra/Sheehan)	FBLA Nationals Competition, Anaheim, California	School Budget/Student Activity	School Budget	School Budget/Student Activity
2	William Mason - Kindergarten (Oberlin/Treanor)	Bergen County Zoological Park, Paramus, NJ	Pupil	Pupil	N/A
3	Cedar Hill - Vogue Knitting Club (Praml/Accardi/D'Angelo)	Vogue, 104 W. 27th Street, New York, NY	Pupil	N/A	N/A

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Vogel, Nancy	Approve	Student Teacher	Valley View	09/01/2017	06/30/2018	Ms. Kimberly Gorman-Caravello	Seton Hall University, Office of Clinical Experience
2	Takhim, Sara Licopantis, Peter	Approve	Service Learning Research	Woodmont	05/24/2017	05/24/2017	Mr. Brian Quinn	Morris Tech
3	Tahan, Elizabeth	Approve	Intern	Lazar	09/01/2017	06/30/2018	Ms. Meropi Merkt Ms. Lisa Tobin-Cook	Montclair State University

M.5 Out-of District Placement

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

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Benway School	Approve	\$11,440.80			103843	05/09/2017	06/30/2017	Post Approve

M.6 Participation in Future Ready Schools - NJ Initiative

Whereas— The Montville Township Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team to lead, create a implement a plan to infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Montville Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Montville Township Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint René Rovtar and Austin Thomsen to be the district’s liaisons to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that René Rovtar will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program

M.7 Adoption of Curriculum

RESOLVED, that the Montville Township Board of Education approve the following curricula:

Code	Name	Action	Date Effective
1	Calculus - Grade 12	Approve	05/17/2017
2	Mathematics - Kindergarten	Approve	05/17/2017
3	Mathematics - Grade 1	Approve	05/17/2017
4	Mathematics - Grade 2	Approve	05/17/2017
5	Mathematics - Grade 3	Approve	05/17/2017
6	Mathematics - Grade 4	Approve	05/17/2017
7	Mathematics - Grade 5	Approve	05/17/2017

N. POLICY

Mr. Morella – Chair, Mr. Palma, Mr. Johnson, Dr. Cortellino

N.1 Reserved - Introduction of Bylaws, Policies, and Regulations – (No Action)

N.2 Reserved - Adoption of Bylaws, Policies, and Regulations – (No Action)

N.3 Approval of Job Description

RESOLVED, that the Montville Township Board of Education approve the following job description:

Information Technology Services Junior System Administrator

O. CLOSED SESSION

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on May 23, 2017 at 7:00 pm to discuss (select one or more):

- 1) *School Business Administrator/Board Secretary Candidate Interviews; and*
- 2) *Superintendent Contract.*

ROLL CALL VOTE: Resolutions I – O and the Addendum:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				Abstain on I.
Karen Cortellino	X				Abstain on Check # 85348.
Charles Grau	X				Abstain on K.
Michael Johnson	X				
David Modrak	X				
John Morella	X				
Michael O'Brien	X				
Michael Palma	X				
Matthew Kayne	X				

Resolutions were approved on a 9 - 0 roll call vote except as noted.

- The board president thanked the Woodmont PTA for their generous donation.
- The board president congratulated Mr. Michael Pasciuto, the next Principal of Lazar Middle School and welcomed him to our fine district.

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O'Brien commented on a politically connected issue that had appeared in a number of local media editorials earlier in the day. It has been reported that representative Rodney Frelinghuysen had personally called attention to a politically related personnel matter surrounding the recent resignation of a Lakeland Bank employee.
- Member Cortellino noted her attendance at the MTEA retirement dinner. She recognized that the teacher's appreciate the presence of the administrators and board members.
- Member O'Brien stated that the NJSBA Delegate Assembly is Saturday, May 20th.
- Skye Dillon of Skye Design Studios interviewed the board to get their perspective on the district branding initiative.
- Member O'Brien inquired about the recently passed Bill allowing non high school athletes to receive a varsity letter. The superintendent responded that it is up to an individual district to decide who will earn a varsity letter.

R. PUBLIC PARTICIPATION

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

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Cortellino, second by Vice President Novi, the meeting was adjourned at 9:06 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary