

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINUTES  
SPECIAL MEETING**

**May 30, 2017**

**Montville Township School District Administrative Offices – Board Conference Room**

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**A.** President Kayne called the meeting to order at 8:01 a.m.

<b>BOE ROLL CALL:</b>	Present	Absent
Dr. Kayne	<u>  X  </u>	_____
Dr. Cortellino	<u>  X  </u>	_____
Mr. Grau	<u>  X  </u>	_____
Mr. Johnson	_____	<u>  X  </u>
Dr. Modrak	_____	<u>  X  </u>
Mr. Morella	_____	<u>  X  </u>
Mrs. Novi	<u>  X  </u>	_____
Mr. O'Brien	<u>  X  </u>	_____
Mr. Palma	<u>  X  </u>	_____

**OTHERS PRESENT:**

René Rovtar (Superintendent), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction) and Susan Marinello (District Communications Officer)

**B.** **PLEDGE OF ALLEGIANCE**

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

**C.** **READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW STATEMENT**

Superintendent René Rovtar 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.

**D. APPOINTMENT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

On a motion made by Member Palma and seconded by Member Novi, the Board of Education approved the following resolution:

RESOLVED, that the Montville Township Board of Education approve the appointment of Katine Slunt to the position of School Business Administrator/Board Secretary effective July 31, 2017 (or sooner if possible) through June 30, 2018 at an annual salary of \$149,000.00, and subject to the remaining terms and conditions of the Contract of Employment that has been approved by the Morris Executive County Superintendent of Schools, and

BE IT FURTHER RESOLVED, that the Board President and Superintendent are hereby authorized and directed to execute the aforesaid Contract of Employment on behalf of the Montville Township Board of Education.

The motion was unanimously approved by all Board members present.

**E. ADJOURNMENT**

There being no further business to discuss, on a motion by Member Novi, second by Member Grau, the meeting was adjourned at 8:04 a.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

René Rovtar  
Superintendent