

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINTUES  
REGULAR MEETING**

**May 5, 2015**

**Montville Township Municipal Building**

---

A. President Cortellino called the meeting to order at 6:31 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:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Personnel matters; and*
- 3) *Food Service Labor Contract; and*
- 4) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 5) *Superintendent Search Update; and*
- 6) *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 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 Grau, second by Member Palma, to reenter from executive session at 7:30 p.m. The motion was approved by unanimous vote.***

President Cortellino reconvened the meeting to order at 7:31 p.m.

**BOE ROLL CALL:**

	<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>      </u>	<u>  X  </u>
Dr. Modrak	<u>  X  </u>	<u>      </u>
Mr. Morella	<u>  X  </u>	<u>      </u>
Mrs. Novi	<u>  X  </u>	<u>      </u>
Mr. O'Brien	<u>  X  </u>	<u>      </u>

Mr. Palma	<u>  X  </u>	_____
Genevieve Lake	<u>  X  </u>	_____
Jay Sirot	<u>  X  </u>	_____

**OTHERS PRESENT:**

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

**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 and Girls Track Teams Update
- Girls and Boys Lacrosse Teams Update
- Drama Club Update
- Band, Orchestra, and Chorus Update
- Class of 2015 – Senior Prom – May 28, 2015
- Senior Breakfast – June 5, 2015
- SAC and Student Government Election Update
- AP Testing Update
- Senior College Commitment Update

**F. SUPERINTENDENT’S REPORT**

1.) The board president noted that the assistant superintendent, Dr. Casey Shorter, would be filling in for the superintendent this evening.

2.) The assistant superintendent reported on the following topics:

**Good News and Progress in our Schools**

- Cedar Hill - Tools for Schools Kids' Club Afternoon Adventure Committee with the expert volunteer help of Mr. Bob Cardillo, owner of Cardillo Lawn Care, LLC, created a Friendship Garden at Cedar Hill School. The students worked for five weeks after school learning about garden design, measuring & determining where to plant the flowers and shrubs. A picnic table was generously provided with funds from Cedar Hill HSA.
- Cedar Hill - The rocket club is coming to an end! This year the rocket club had over 100 children participate in learning about, building, and launching their own rocket! The rocket club is for 3rd, 4th, and 5th graders! Everyone had a blast!
- Cedar Hill - The students will be participating in the Great Paper Airplane Challenge to see whose paper airplane design can go the furthest!
- Cedar Hill - Third Graders in 3-DS participated in a Webinar with Jane Goodall! The students were able to listen, post questions, and learn about her work and the importance of taking care of the environment!
- Cedar Hill - Our good news for the Cedar Hill Kindergarten classes is that we celebrated Mother's Day by inviting all our Mon's in for tea and treats. The children sang songs and read a loving sentiment to their Moms. We would like to wish all Mother's a wonderful Mother's Day and hope you enjoy your day with your loved ones. From: Mrs. Haskins, Mrs. Lundquist and Mrs. Monaghan
- MTHS - The MTHS Band, Orchestra and Chorus travelled to University of Delaware and Washington, DC on April 16-18. Students had the opportunity to perform for and be coached by professors from the University of Delaware Music Department. The band worked with Dr. Chad Nicholson, Orchestra with Dr. James Allen Anderson, and Chorus with Dr. Paul Head. All three were wonderful and offered many musical insights to our students. Then we spent two days in the Washington DC area touring our national monuments, the Smithsonian, as well as going to see the National Orchestra perform at the Kennedy Center. We finished up with a fun filled day at Six Flags America, in suburban Maryland.
- MTHS – The March, 2015 “Character Counts” Award recipients have been announced. Congratulations to Luck Decker and Samantha LaMorte.
- Hilldale -The second grade students in Mrs. Forst's class completed a research project on blue whales. In the process, they learned what it means to be migratory and where krill lives. To complete the project, they created a blue whale pop-up book with facts and illustrations. They had a blast!
- Hilldale - The first grades enjoyed a virtual field trip to the White House and enjoyed a live talk from the president.
- Hilldale – The 4th graders have been transported back in time to learn about an incredible event in US history. Students experienced life through the eyes of the victims from the Dust Bowl. Audio visual, as well as eye witness accounts served to teach the students about one of the worst natural disasters in the history of the world.
- Hilldale - Spring Fitness Testing has begun in Mr. Schwindel's PE Classes, with some fantastic results! 4th grade has just finished their Cardiorespiratory Endurance assessment known as the PACER test. Improvements have been made across the board since Fall testing, with lap increases ranging from 1-lap to as much as 30 and 40 lap improvements! Most notably 4th graders Jeremy Reiss, who ran for 95 laps, and our new School Record Holder Billy Templeton, who broke the previous mark of 96 laps with a 101 lap effort! A great job by all!
- Valley View - Mrs. Sands/Miss Stuono's class had a publishing party last Friday. The students created non-fiction books on their favorite animals. At the party, the students read their books

aloud to the class and the parents, along with refreshments after. The students and parents enjoyed the party!

- Valley View - Students in Mrs. McGowan, Mrs. Matarazzo, and Mrs. Slattery's 2nd grade classes enjoyed working on a Poetry Picnic unit. The boys and girls learned all about the different aspects of poetry and wrote their own different kinds of poems. They wrote haikus, diamante poems, acrostic poems, free verse poems, and limericks. They compiled their poems into their Poetry Picnic books and shared their poems with one another at the second annual "2nd Grade Poetry Picnic".
- William Mason -Mrs. Stella's 3rd graders have been learning about the continent of Africa. Each student chose a country in Africa and completed their own research about that country using the Chromebooks. They are now learning how to make a Google Slide presentation with the information they collected.
- William Mason -The first grade students started their work in the garden. We planted onion bulbs and snap peas. Next week we are planting lettuce and radishes.
- William Mason - Students in Mrs. McLaughlin and Mrs. Amodeo's 4<sup>th</sup> grade class are participating in their Great Model Bridge Building Challenge. The project involves studying bridge design and construction, and then designing original bridges which are then built from toothpicks. Sound easy? Students must adhere to a strict building code, follow their design plan, manage large sums of token bridge money, balance a checkbook, stay within a given budget, measure accurately to one centimeter, and in the end the bridge must be weight bearing! The project helps students solve real-world science and math problems while giving them an opportunity to use creative problem solving strategies. A good time is had by all!
- Lazar - Hosted Parent Orientation on April 20<sup>th</sup> for our incoming 6<sup>th</sup> graders. Fifth grade students from each elementary school visited Lazar for their orientation during the week.
- Lazar – The 6<sup>th</sup> grade students participated in NCJW's Annual Diversity Contest. Maria Papera was awarded Grand Prize in Writing, 27 students were Outstanding winners in Writing and Art; and forty-five students received Honorable Mention. Congratulations to all of our winners for their fine entries. They will all be honored at the awards ceremony on May 11<sup>th</sup>. We also commend their teachers for facilitating this contest: Mrs. Gothelf, Mrs. Rosenblum, Mrs. Given, Mrs. Lyons, and Mrs. Rollins.
- Lazar – Mrs. Gothelf and Mr. Lynn, organizers of our Living Lessons, would like to thank the Montville Education Foundation for donating \$1,800 to offset the cost of the program.
- Lazar - Celebrated National Poetry Month on May 1, with a "Poem in Your Pocket" activity orchestrated by Mrs. Given. Students were encouraged to carry a poem in their pocket; teachers gave certificates to students who took part and showed a favorite poem they were carrying in their pocket.

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

April, 2015	K – 12	Violence Incidents	0	
April, 2015	K – 12	Vandalism Incidents	0	
April, 2015	K – 12	Weapon Incidents	0	
April, 2015	K – 12	Substance Abuse	1	
April, 2015	K – 12	Suspensions	21	(includes in-school and Saturday

**BUSINESS ADMINISTRATOR'S REPORT**

None.

**G. COMMITTEE REPORTS**

**G.1 Finance and Facilities**

No report.

**G.2 Curriculum and Instruction**

No report.

**G.3 Policy and Personnel**

No report.

**G.4 Communications**

No report.

**G.5 Safety & Security**

Member Morella reported that a meeting was held in April at which the following topics were discussed:

- Lock Down Drills
- Initiatives for next school year.

**G.6 Ad-Hoc**

No reports.

**G.7 Delegate Liaisons**

The following delegate liaison meeting was reported on:

- MCSBA – Charles Grau
  - Member Grau congratulated the board president on receiving the Certified Board Leader Award at the MCSBA meeting on April 30, 2015.

**G.8 PTC Liaisons**

No reports.

**G.9 Negotiations**

No reports.

**H. PUBLIC PARTICIPATION**

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

**I. RESERVED – MINUTES – (NO ACTION)**

*Motion by Member Novi, second by Member Modrak, to accept the recommendation of the superintendent and adopt items J-O:*

**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 School PTA	5th Grade Class/BOE	5 <sup>th</sup> Grade Trip - Facility and Buses	\$2,324.00
2	MEF	Living Lessons Program	Presenters	

**J.2 Harassment, Intimidation and Bullying Report**

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on April 28, 2015 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 15, 2015 to April 28, 2015.

**K. FACILITIES & FINANCE**

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

**K.1 Reserved - Payment of Bills – (No Action)**

**K.2 Reserved - Transfer of Funds – (No Action)**

**K.3 Reserved - Financial Reports – (No Action)**

**K.4 Reserved - Use of Facility Requests – (No Action)**

**K.5 Reserved - Contracted Services Approval – School/Instruction Functions – (No Action)**

**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 Reserved - Leave of Absence – (No Action)**

**L.2 Reserved - Resignations, Retirements, Terminations – (No Action)**

**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	Loc.	Date Effective	Date Term.	Discussion
1	Emery, Amy	Approve	Parking Lot Attendent	N/A	\$15.00 hourly	MTHS	09/01/2015	06/30/2016	Not to exceed 20 hours per week. Salary pending negotiations
2	Gray, Pamela	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 19 hours per week. Salary pending negotiations
3	Gray, Pamela	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 10 hours per week, plus \$100.00 longevity Salary pending negotiations
4	Hrebenak, Louise	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 19 hours per week, plus \$200.00 longevity Salary pending negotiations
5	Hrebenak, Louise	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
6	Manz, Joan	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 19 hours per week, plus \$200.00 longevity Salary pending negotiations
7	Manz, Joan	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Cedar Hill	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
8	Ezzi, Laura	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
9	Bastarova, Dana	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
10	Coward, Helen Pamela	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
11	Coward, Helen Pamela	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 5 hours per week, plus \$300.00 longevity Salary pending negotiations
12	Crawford, Molly	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations

Montville Township Board of Education – Regular Meeting – May 5, 2015 – Page 8 of 15

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
13	Crawford, Molly	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
14	Penque, Le Ming	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 19 hours per week, plus \$200.00 longevity Salary pending negotiations
15	Penque, Le Ming	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/01/2015	06/30/2016	Not to exceed 5 hours per week, plus \$200.00 longevity Salary pending negotiations
16	Henry, Kelly	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
17	Henry, Kelly	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
18	Mach, Jamie	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
19	Mach, Jamie	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
20	Van Teyens, Merrily	Approve	Kindergarten Aide	N/A	\$18.31 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
21	Van Teyens, Merrily	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Valley View	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
22	Boratto, Susan	Approve	Kindergarten Aide	N/A	\$18.31 hourly	William Mason	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
23	Boratto, Susan	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	William Mason	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
24	Ferrara, Yvonne	Approve	Kindergarten Aide	N/A	\$18.31 hourly	William Mason	09/01/2015	06/30/2016	Not to exceed 19 hours per week, plus \$500.00 longevity Salary pending negotiations
25	Ferrara, Yvonne	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	William Mason	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
26	Sonn, Lisa	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	William Mason	09/01/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations
27	Cramer, Anne	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 7.5 hours per week Salary pending negotiations



Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
28	Florey, Lisa	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
29	Florey, Lisa	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
30	Barello, Lindsay	Approve	Kindergarten Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
31	Barello, Lindsay	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
32	Juliano, Karen	Approve	Kindergarten Aide	N/A	\$18.31 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 19 hours per week Salary pending negotiations
33	Juliano, Karen	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
34	Melograno, Floretta	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 7.5 hours per week Salary pending negotiations
35	Utkewicz, Joanne	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Woodmont	09/01/2015	06/30/2016	Not to exceed 5 hours per week Salary pending negotiations
36	Megna, Breanne	Approve	Home Instructor	N/A	\$40.00 hourly	District	05/04/2015	06/30/2015	Post Approve Not to exceed 5 hours per week
37	Kirsch, Sheila	Amend	Home Instructor	N/A	\$40.00 hourly	District	04/29/2015	06/30/2015	Not to exceed 18 hours weekly Supersedes action on 04/28/2015; L.3.5
38	Crawford, Molly	Amend	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/29/2014	06/30/2015	Not to exceed 5 hours per week Supersedes action on 10/08/2014; L.3.20

**L.4 Reserved - Adjustments, Stipends, Degree Changes – (No Action)**

**L.5 Appointment of Substitutes**

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Biondi, Jessica	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	05/06/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work.
2	Israel, Melissa	Amend	Substitute Teacher	N/A	\$80.00 per diem	District	04/29/2015	06/30/2015	\$90.00 per diem after 10 cumulative days of work. Supersedes action on 04/28/2015; L.5.2

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
3	Williams, Frank	Amend	Substitute Teacher	N/A	\$80.00 per diem	District	04/29/2015	06/30/2015	\$90.00 per diem after 10 days of work. Supersedes action on 04/28/2015; L.5.3

**L.6 Rescind: Approval of Curriculum Writing**

RESOLVED, that the Montville Board of Education rescinds the following resolution, L.7.156, that was board approved at the June 18, 2013 board meeting:

*RESOLVED, that the Montville Township Board of Education approve the following curriculum **revision** writing stipends in the amounts listed below, per course to be paid to the following staff members:*

Code	Name	Action	Curriculum	Amount
156	Freykar, Roseanne	Approve	Life Skills – Grades 6-8	\$300.00

**L.7 Approval of Curriculum Writing**

RESOLVED, that the Montville Township Board of Education approve the following curriculum **writing** stipends, for the 2015-2016 school year, in the amount of \$600.00 per course to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Freykar, Roseanne	Approve	Life Skills – Grades 6-8	\$600.00
2	Mooney, Kim	Approve	Life Skills – Grades 6-8	\$600.00

**L.8 Fall/Winter 2015/2016 Coaching Position**

RESOLVED, that the Montville Township Board of Education approve the Fall 2015 and Winter 2015/2016 coaching assignment:

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Morgenroth, Donald	Approve	Head Coach/ Football	Cat.1/ Step 4+	\$12,425.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
2	Immediato, John	Approve	First Assistant Coach/ Football	Cat.1A/ Step 4+	\$8,206.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
3	DeBonta, Patrick	Approve	Assistant Coach/ Football	Cat.1/ Step 4+	\$7,893.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
4	Schwindel, Ian	Approve	Assistant Coach/ Football	Cat.1/ Step 4	\$7,843.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
5	Gauweiler, John	Approve	Assistant Coach/ Football	Cat. 1/ Step 2	\$5,919.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
6	Runne, Keith	Approve	Assistant Coach, Football	Cat.1/ Step 4	\$7,843.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
7	Brown, Kevin	Approve	Head Coach/ Boys' Soccer	Cat.2/ Step 2	\$7,556.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
8	Sands, Nicholas	Approve	Assistant Coach/ Boys' Soccer	Cat.2/ Step 4	\$7,518.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations

Montville Township Board of Education – Regular Meeting – May 5, 2015 – Page 11 of 15

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
9	Brennan, Scott	Approve	Assistant Coach/ Boys' Soccer	Cat.2/ Step 4+	\$7,568.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
10	Bertoli, Dana	Approve	Head Coach/ Girls' Soccer	Cat.2/ Step 4+	\$9,604.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
11	Boschetti, Samantha	Approve	Assistant Coach/ Girls' Soccer	Cat. 2/ Step 4	\$7,518.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
12	Schuckers, Casey	Approve	Assistant Coach/ Girls' Soccer	Cat. 2/ Step 4	\$7,518.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
13	Hinz, Jaclynn	Approve	Head Coach/ Field Hockey	Cat.2/ Step 3	\$8,029.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
14	Griffin, Kerianne	Approve	Assistant Coach/ Field Hockey	Cat.2/ Step 1	\$5,213.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
15	Hoeflinger, Emily	Approve	Assistant Coach/ Field Hockey	Cat.2/ Step 4+	\$7,568.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
16	Stanton, Danielle	Approve	Head Coach/ Boys'/Girls' XC	Cat.3/ Step 2	\$7,488.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
17	Kopnicki, Brian	Approve	Assistant Coach/ Boys'/Girls' XC	Cat.3/ Step 4+	\$7,427.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
18	Sachs, Kenneth	Approve	Head Coach/Girls' Tennis	Cat.3/ Step 4+	\$9,384.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
19	Guarino, Wayne	Approve	Assistant Coach/ Girls' Tennis	Cat.3/ Step 4+	\$7,427.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
20	Lyons, Patrick	Approve	Head Coach/ Volleyball	Cat.2/ Step 4+	\$9,604.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
21	Piccolo, Angelica	Approve	Assistant Coach/ Volleyball	Cat.2/ Step 2	\$5,533.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
22	Fitzpatrick, Jessica	Approve	Assistant Coach/ Volleyball	Cat.2/ Step 1	\$5,213.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
23	Hannan, Kelsey	Approve	Head Coach/Cheerleading	Cat.3/ Step 2	\$7,488.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
24	Zabranski, Brittany	Approve	Assistant Coach/ Cheerleading	Cat.3/ Step 2	\$5,453.00	MTHS	2015 Fall Season	2015 Fall Season	Stipend pending negotiations
25	Medina, William	Approve	Head Coach/ Boys' Basketball	Cat.2/ Step 4+	\$9,604.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
26	Gallagher, Bryan	Approve	Assistant Coach, Boys' Basketball	Cat.2/ Step 4+	\$7,568.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
27	Zulauf, Brad	Approve	Assistant Coach/ Boys' Basketball	Cat.2/ Step 4+	\$7,568.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
28	Lynn, Derek	Approve	Head Coach/ Girls' Basketball	Cat.2/ Step 4+	\$9,604.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
29	Boschetti, Samantha	Approve	Assistant Coach/ Girls' Basketball	Cat.2/ Step 3	\$5,846.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
30	Reiber, Robert	Approve	Assistant Coach/ Girls' Basketball	Cat.2/ Step 4+	\$7,568.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
31	Guarino, Wayne	Approve	Head Coach/ Bowling	Cat.3/ Step 4+	\$9,384.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
32	Piccolo, Angelica	Approve	Head Coach/Girls' Swimming	Cat.2/ Step 2	\$7,556.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
33	Keyser, Ian	Approve	Head Coach/ Boys' Swimming	Cat.2/ Step 1	\$7,243.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
34	Runne, Keith	Approve	Head Coach/ Winter Track	Cat.2/ Step 3	\$8,029.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
35	Stanton, Danielle	Approve	Assistant Coach/Winter Track	Cat.2/ Step 4	\$7,518.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
36	Kopnicki, Brian	Approve	Assistant Coach/ Winter Track	Cat.2/ Step 4+	\$7,568.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
37	VanDeursen, Deirdre	Approve	Assistant Coach/ Winter Track	Cat.2/ Step 2	\$5,533.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
38	Krip, John	Approve	Head Coach/ Wrestling	Cat.2/ Step 4+	\$9,604.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
39	DeBonta, Patrick	Approve	Assistant Coach/ Wrestling	Cat.2/ Step 4+	\$7,568.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
40	Hishmeh, Margaret	Approve	Head Coach/ Ice Hockey	Cat.2/ Step 4+	\$9,604.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
41	Trzepinska, Christopher	Approve	Assistant Coach/ Ice Hockey	Cat.2/ Step 2	\$5,533.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
42	Hannan, Kelsey	Approve	Head Coach/ Cheerleading	Cat.3/ Step 2	\$7,488.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations
43	Zabransky, Brittany	Approve	Assistant Coach/ Cheerleading	Cat.3/ Step 2	\$5,453.00	MTHS	2015/2016 Winter Season	2015/2016 Winter Season	Stipend pending negotiations

**L.9 Annual Reappointments**

RESOLVED, upon the recommendation of the Superintendent of Schools that the following staff members are re-employed for the 2015 – 2016 school year:

- |                                    |                         |
|------------------------------------|-------------------------|
| <b>Principals/Directors</b>        | <b>(Document L.9.1)</b> |
| <b>Supervisors</b>                 | <b>(Document L.9.2)</b> |
| <b>Secretarial Staff</b>           | <b>(Document L.9.3)</b> |
| <b>Custodial/Maintenance Staff</b> | <b>(Document L.9.4)</b> |
| <b>Teaching Staff</b>              | <b>(Document L.9.5)</b> |

**M. CURRICULUM / INSTRUCTION / TECHNOLOGY**

*Mr. Palma – Chair, Dr. Modrak, Mr. O'Brien, Mr. Johnson*

**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	Frye, Sheila	Approve	Somerville, NJ	\$ 21.33	2 <sup>nd</sup> Annual Student Achievement & Data Summit	05/21/2015	05/21/2015	BOE
2	Miller, Elise	Approve	Somerville, NJ	\$ 19.22	2 <sup>nd</sup> Annual Student Achievement & Data Summit	05/21/2015	05/21/2015	BOE

**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	St. Joseph's Hospital	Approve	Neurological Evaluation	\$800.00	102123 102522	05/06/2015	06/15/2015	2 @ \$400.00 each
2	Silvergate Prep	Approve	Home Instruction	\$3,600.00	50119	04/28/2015	06/30/2015	Post Approve Student in Partial Hospitalization Program

**M.3 Reserved - Approval of Field Trips – (No Action)**

**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	Scognamiglio, Joseph	Approve	Internship	MTHS	09/03/2015	05/30/2016	Mr. Joseph DiGiacomo	Montclair State University, Department of Counseling and Educational Leadership

**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	The Children's Therapy Center Upper School	Approve	\$71,311.02	Aide \$22,660.00		103044	07/01/2015	06/30/2016	2015-2016 ESY & Tuition

**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)**

**O. CLOSED SESSION - (NONE)**

**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 19, 2015 at 6:00 pm to discuss (select one or more):

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*

- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on May 19, 2015 at 7:30 pm 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.

**ROLL CALL VOTE: Resolutions J – O:**

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				No on L.8.1.
David Modrak	X				
Charles Grau	X				No on L.8.1.
Michael Johnson	X				
John Morella	X				No on L.8.1.
Michael O'Brien	X				
Michael Palma	X				
Matthew Kayne				X	
Karen Cortellino	X				

**Resolutions were approved on an 8 - 0 roll call vote except as noted.**

**P. OLD BUSINESS**

None.

**Q. ADDITIONAL REPORTS**

None.

**R. GENERAL BOARD COMMENTS / NEW BUSINESS**

- Member Grau inquired if the design plans for the high school media center renovations project have been finalized. The business administrator responded that the exterior court yard expansion has been pulled from the final design due to building code review issues. He noted that improvements to the exterior court yard, such as a brick paver patio with large a window and an awning of some kind, have been incorporated into the final design.
- Member Grau then inquired about the status of the 2001 high school referendum SDA grant funds receivable, and the business administrator responded that he is personally taking over this task to complete the collection process of this grant.

**S. PUBLIC PARTICIPATION**

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

**T. ADJOURNMENT**

There being no further business to discuss, on a motion by Member Novi, second by Member Modrak, the meeting was adjourned at 7:45 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
School Business Administrator/  
Board Secretary

JTT: dm