

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

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

Agenda

Regular Meeting of the Board of Education

Tuesday, November 13, 2018

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
Board Attorney, Mr. Steven Bacigalupo

Closed Session

Motion was made by Mr. Morella and seconded by Mr. O'Brien to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on November 13, 2018 at 6:30 p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) JCP&L Lazar Power Lines Improvement Project.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters

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

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present. Student Representatives, Mason Hohil and Malik Amer, as well as Diane Maggiore, Assistant to the Business Administrator, were present.

President Grau welcomed the public and led the flag salute. Twenty-Nine members of the public were present.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 10, 2018.

High School Student Representatives Report

Section E

President Grau welcomed the student representatives. Malik Amer and Mason Hohil highlighted the conclusion of the Fall Sport Season included the post-season performance of the Football, Boy's & Girls' Soccer and Field Hockey teams. Mr. Hohil congratulated the Marching Band on their first place performance at States and the U.S. Band Competition. Mr. Amer discussed the meeting of the Music

Club, Drama Club's performance of James & the Giant Peach, the recent Forensics events and the Thanksgiving Food Drive at the High School. President Grau thanked the representatives for their reports.

Superintendent's Report

Section F

Remarks: There were no additional remarks.

Presentations:

Dr. Rovtar introduced Ken Nadzak, Assistant Principal at the High School. Mr. Nadzak commended the ShopRite Stars, highlighting the accomplishments of Alex Purn in the area of academics, and Hendrik Mayer for his athletic performance on the Boys' Soccer Team. Mr. Nadzak continued, noting the accomplishments of Matthew Enriquez in the arts with School of Rock, Max Kamper for his community service work and Colin Noone for his school leadership. The Board commended each Star for their achievements.

Dr. Rovtar recognized the Montville Township High School of Rock for their submission to the Sonic Highways Film Festival. The Board viewed the video documentary on the School of Rock program and commended its participants for their work in the program and on the documentary.

Good News & Progress in Our Schools:

- MTHS -Congratulations to Rohan Shah (Class of '20), Mihir Paranjape (Class of '20), and Aditya Sharma (Class of '20) for their participation in a prestigious summer economics program. Each student attended the "Economics for Leaders" program (Rohan and Mihir attended the program at Cornell University while Aditya attended the one offered at Brown University), conducted by the Foundation for Teaching Economics. The program was a weeklong, residential opportunity offered to 40 high school students from around the country so they could gain a better understanding of how to integrate economics into the process of decision-making in a hands-on, experiential environment. The entire MTHS Community is very proud of Rohan, Mihir, and Aditya, and looks forward to their future contributions in the field of economics.
- MTHS – Congratulations to the MTHS Marching Band for their 1st Place finish at the US Bands State Competition in Glassboro, NJ October 27th – October 28th. The band scored the 2nd highest out of 11 other schools competing from the Group II – A size classification. In addition, the band received caption awards for “Best Visual Effect” and “Best Overall Effect.” The entire MTHS Community is extremely proud of our Marching Band, and wishes them continued success this season.
- Valley View - On Tuesday, October 9th, the Valley View Kindergarten classes participated in a health lesson from Atlantic Healthy Schools titled “Germ Busters”. Students attended a 30 minute interactive classroom presentation about germs and why it is important for them to wash their hands. The classes have been talking about good hygiene and ways to stay healthy. This is a fun health lesson which will promote healthy living. Thank you Atlantic Health Systems for visiting with our students!
- Valley View - Friday, October 19th, Fireman A.J. came to Valley View to talk to Miss Profeta's, Mrs. Warfield's, and Mrs. Golini's classes about fire safety. The students came up with many questions to ask the fireman before he came. The students loved talking to about fire safety with the fireman. We all got chief badges and some of our friends got to try on fireman gear. We had a wonderful time and we thank Fireman A.J. for coming to talk to us!
- Valley View - October is chock full of school-wide events. In October, Valley View celebrated The Week of Respect, Anti-Violence Week in Schools, and Red Ribbon Week. Red Ribbon Week is underway, students are writing morning announcements, and classroom conversations are ongoing on the need to make healthy choices now for a bright future.
- Valley View - Students received grade appropriate books along with pencils, bracelets, and stickers highlighting the important messages of Red Ribbon Week.
- Valley View - Fall bus and van evacuation drills are completed. All children participated in the drills. A sincere thank you goes out to the drivers, paraprofessionals, and classroom aides for assisting. A second set of drills will be done in the spring.
- Valley View - The student leadership and character education committee members met with representatives from YEA and the United Way to review the student, staff and family surveys conducted this past June. Now, our student leaders will "turnkey" the results to other students and staff to continue to have a bully free positive-learning environment.
- Valley View - Is hitting the ice, well not exactly. Mr. Spector is organizing a night out for Valley View families to watch the NJ Devils take on the Winnipeg Jets on Saturday, December 1st at the Prudential Center.
- Hilldale - During the week of October 22-26 all students and staff celebrated "Red Ribbon Week" at Hilldale. Character Education was taught in each classroom with a primary focus on being healthy, making good choices and peer pressure. Each day was also a different theme for staff and students to participate in such as "Give Drugs the Boot" where everyone wore their favorite western attire. Goodies were also given out to students to help promote these very important messages.
- Hilldale - Many students from Hilldale Elementary school have been volunteering their time during inside recess to color cheerful drawings. These drawings have been sent to a non-profit organization Color-A-Smile which sends out these drawings to spread cheer. The recipients are troops overseas, nursing home facilities, children hospitals and any family who is in need of a smile! Hilldale students are demonstrating civic and stewardship volunteering which is an amazing thing! Keep up the great work Hilldale!
- Hilldale - Jason Jones and Sandy Weber recently accepted the Leukemia & Lymphoma Society's "Highest Per-Capita Earner Award" on behalf of Hilldale School. This award is given to the New Jersey school that raises the most money per student during their “Pennies for Patients” fundraiser. Last year, Hilldale raised \$4,562.81. Mr. Jones and Mrs. Weber are hoping that Hilldale can top that amount this year
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- Hilldale - At the end of September, Hilldale Elementary School held a fundraiser to raise awareness about celiac disease. A Hilldale student affected by celiac disease donated her free time to make bracelets, and Student Council representatives sold them during lunch periods. With the support of the students, staff, and parents, Hilldale was able to raise \$254 for the Celiac Disease Center at Columbia University.
- Hilldale - At the end of October, Hilldale School held a “Be Seen for Halloween” fundraiser to benefit the Montville Township First Aid Squad. By selling glowsticks and glow bracelets that students could wear when trick-or-treating at night, Student Council raised \$268 for the MTFAS. Hilldale is hopeful that their donation will bring the first aid squad closer to their goal of purchasing a new ambulance. When the MTFAS does get their ambulance, Hilldale Elementary School will have their name displayed on the side!
- William Mason - The second grade teachers, Chris Auten, Cortney Stephenson and Gena Wallenburg, are continuing with leading students in deep breathing growth mindset exercises. We have added additional daily positive growth mindset affirmations while they deep breathe. They are: I can always improve, mistakes help me learn, I can learn anything that I want to, I like to challenge myself, My effort and attitude make all the difference, I am inspired by people who succeed, I persevere when I am frustrated. Each day we focus on a different affirmation. We also had students choose one affirmation that most resonates with them and commit to following it throughout the month of October. They wrote their affirmation in a speech bubble next to a cartoon character of themselves they created and it is posted on our hallway bulletin board.
- William Mason - Accepted the challenge of helping to find a cure for blood cancers! We joined over 27,000 schools across the country to make a difference and raise as much money as we could. Over the past 3 weeks, our students worked relentlessly fundraising online as well as collecting coins and raised a total of **\$3347**. All the money we raised will help fund further research. In medicine, research means the careful study of a disease with the goal of finding a cure. Your donations helped fund research in 7 different countries! Congratulation Students Heroes!
- William Mason - Gracie, the "famous" therapy dog, visited Mr. Wheeler and Mrs. Barberio's 3rd grade class. The students learned how Gracie helps people. They got to pet her and had the opportunity to ask her handler questions.
- William Mason - The Kindergarten students in Ms. Oberlin's class have been learning about fire safety. During fire prevention week, they read several books and poems about firefighter and how to stay safe if there should be a fire. We read a funny book called "Stop, Drop and Roll by Margery Cuyler. It was about a girl who forgot those three words! After reading the book, we wrote the words and out them in order on a paper. Then we made it into a "roll" to remember the saying. Next, we practiced how to "stop, drop, and roll" if our clothes ever caught on fire. After reading "Dot the Fire Dog" by Lisa Desimini, we made dalmatian fire dog hats. We glued some of the safety rules to our new hat. The best part of all was when the Montville Fire Department came to our school in their big firetruck! They did a terrific job (as usual) explaining about their job and the fire safety rules. They were very proud of us for knowing so many of the rules. They gave us all firehats and string bags with a pencil, ruler and eraser inside. Lastly, we all went outside and took a picture in front of the truck with our hero firefighters!
- Lazar - Upstander of the Week recipients: Week 4: 7th Grader Lindsay Probst, Week 5: 8th Grader Jhavena Johnson, Week 6: 8th Grader Colin Volpe, Week 7: 8th Grader Sara LoPres, Week 8: 8th Grader Juan Penalozza, Week 9: 6th Grader Richie Mattina.
- Lazar – PERCC (Pride, Empathy, Respect, Cooperation and Citizenship) Student of the Month recipients: **October** – Hari Singampalli, Matthew Hahn, GraceMarie Williams, Aaron Parisi, George Georges.
- Lazar - On Friday, October 19th, the Art, Nutrition, Family and Consumer Studies Department at Robert Lazar Middle School hosted their annual “Bus Drivers Breakfast”. Students were responsible for scheduling, menu planning, pricing, room décor, food preparation, and service. Morning highlights involved presentations by the students to include an “Alphabet of Gratitude”, a breakfast buffet offering a wonderful assortment of student prepared foods, an international sampling table, and handmade favors. The event was personalized and heartwarming as students’ words and actions reflected their sincere appreciation and respect for the Montville School District’s bus drivers.
- Lazar - Outside of many Lazar classrooms and offices, laminated signs are posted that show what each person is currently reading. Selections range from Young Adult, to cookbooks, to professional development books. The signs have sparked conversations among staff and with the students. Lazar staff is showing students that reading is a lifelong activity

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

- October, 2018 K – 12 Violence Incidents - 1
- October, 2018 K – 12 Vandalism Incidents - 0
- October, 2018 K – 12 Weapon Incidents - 0
- October, 2018 K – 12 Substance Abuse - 1
- October, 2018 K – 12 Suspensions (includes in-school and Saturday) - 9

Business Administrator’s Report

Ms. Slunt discussed the status of the 2018 Summer Referendum Projects and planning for the 2019 Summer Projects, highlighting the work at Valley View, Hilldale and Woodmont as well as the completion of the air conditioning project district-wide.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee met on November 13, 2018 and discussed the referendum and E.S.I.P. projects. Its next meeting is scheduled for December 18, 2018.
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G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O'Brien	The Committee's next meeting is scheduled for December 4, 2018. Mr. O'Brien commended the district for its fine curriculum, highlighting the ShopRite Stars, School of Rock and National School of Character.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Delegate Assembly on November 17, 2018.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the Social and Emotional Learning presentation at the last meeting, highlighting Dr. Rovtar's presentation on Mindfulness.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison indicated that the next meeting is scheduled for November 14, 2018.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison indicated that the next meeting is scheduled for November 14, 2018.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for November 14, 2018.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison discussed the meeting held on October 17, 2018, highlighting the new Sensory Room.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison discussed the Holiday Boutique, Diwali Celebration, Bingo Night and the Chipotle Dinner Fund-Raiser. The Liaison also discussed a 'phish scam' that is affecting the P.T.A.'s.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison discussed the success of Casino Night, in which the P.T.A. raised \$9,000.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison indicated that the next meeting is scheduled for next week.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison indicated that the next meeting is scheduled for the end of November.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison discussed the Living Lessons program and Bingo Night in April 2019.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for November 29, 2018.
G.9	Negotiations – M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	The Chair discussed the ratification of the M.T.E.A. bargaining agreement by the Association and Board. She thanked the members of both sides for a successful negotiation.
	Negotiations – M.T.A.A.	Charlie Grau Michael O'Brien Michelle Zuckerman	The Chair discussed the successful settlement and thanked the members of the two teams.
	Negotiations – M.T.S.I.A.	Charlie Grau Joseph Daughtry Michael Rappaport	The Chair discussed the successful settlement and thanked the members of the two teams.

G.10	Additional Reports		<p>President Grau commended Mr. O'Brien for volunteering his time to be the announcer and to attend all of the High School Football Games, as well as his support of the V.F.W. events and participation in M.C.S.B.A.</p> <p>Dr. Cortellino commended the district for their two School Communication Awards and thanked Sue Marinello for her fine work in achieving these commendations. Dr. Cortellino invited Ms. Marinello to present at the M.C.S.B.A. meeting on school communications.</p> <p>Finally, President Grau and Dr. Rovtar commended Lazar Middle, Valley View, Hilldale and Woodmont Schools for their conservation and sustainability efforts, recognized by Sustainable Jersey.</p>
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Public Participation (For items on the agenda only)

Section H

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Morella and seconded by Mr. Daughtry to approve the following resolutions in a consent motion.

Board

Section I

I: Minutes

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

October 16, 2018	Executive Session, Regular Meeting
October 16, 2018	Public Session, Regular Meeting
November 2, 2018	Executive Session, Special Meeting
November 2, 2018	Public Session, Special Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

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

	Donor	Recipient	Purpose	Amount
1	Hilldale PTC	Hilldale/BOE	Transportation to Jeff Lake for the 5 th Grade Field Trip	\$1,080.00
2	Hilldale PTC	Hilldale/BOE	Funds for the 5 th Grade Field Trip to Jeff Lake	\$5,400.00

J.2: Harassment, Intimidation and Bullying Report

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on November 9, 2018, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated October 13, 2018 through November 9, 2018.

J.3: Approval of Revisions to 2018-2019 School Calendar

RESOLVED, that the Montville Township Board of Education, at the recommendation of the Superintendent, does hereby approve the following revisions to the 2018-2019 School Calendar:

- Addition of December 21, 2018 as an Early Dismissal Day for all grades.
- Addition of June 20, 2019 as an Early Dismissal Day for all grades.

J.4: Approval of Change in Position Title – Director of Athletics

RESOLVED, that the Montville Township Board of Education, at the recommendation of the Superintendent, approve a change in title for the position listed below:

From: Supervisor of Athletics, Health and Physical Education, and Nurses

To: Director of Athletics, Physical Education, and Health

No additional comments were made.

Facilities and Finance

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

Section K

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of October 17, 2018 – November 13, 2018 that shall be made a part of this record, as attached in Document K.1.

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$	1,702,493.77
	Special Revenue Fund (Fund 20)	In the amount of		72,738.43
	Capital Projects Fund (Fund 30)	In the amount of		376,082.07
	Debt Service Fund (Fund 40)	In the amount of		0.00
	Food Service Fund (Fund 60)	In the amount of		116,760.80
	MEDLC Fund (Fund 61)	In the amount of		6,932.94
	Investment Trust Fund (Fund 82)	In the amount of		0.00
	Subtotal		\$	2,275,008.01
	Payroll – October (Various Funds)	In the amount of		4,392,988.96
	TOTAL		\$	6,667,996.97

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

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

K.5: Approval of the Professional and Other Service Providers for the 2018-2019 Fiscal Year

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

FURTHERMORE BE IT RESOLVED that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Heinemann Professional Development	Professional Development 12/06/18, 12/07/18, & 01/31/19	0.00	9,600.00
2	Student # 104241	Transportation	0.00	29,777.21
3	Electrifying Productions	2018 Junior Class Banquet DJ	0.00	595.00

K.6: Out-Of-District Tuition – McVoTech: 2018-2019

RESOLVED, that the Montville Township Board of Education approve the out-of-district attendance at the Morris County Vocational School District for the following high school students:

	ID Number	Grade	Shared Time	Full Time	Special Education	Regular Education	Tuition	Withdrawn
1	30500	11	X			X	\$4,550.00	
2	35527	11	X			X	\$4,550.00	
3	45053	11	X			X	\$4,550.00	
4	102028	12	X		X		\$5,500.00	
5	101314	12	X			X	\$4,550.00	
6	60003	11	X			X	\$4,550.00	
7	45012	11	X			X	\$4,550.00	
8	40510	11	X			X	\$4,550.00	
9	30014	12	X			X	\$4,550.00	10/15/18
10	100701	12	X			X	\$4,550.00	
11	60048	12	X			X	\$4,550.00	
12	40239	12	X		X		\$5,500.00	
13	40033	12	X			X	\$4,550.00	
14	35553	11	X			X	\$4,550.00	10/02/18
15	35568	11	X			X	\$4,550.00	
16	186500015	11	X			X	\$4,550.00	
17	103837	11	X		X		\$5,500.00	
18	192500007	12	X			X	\$4,550.00	
19	70049	12	X			X	\$4,550.00	
20	60593	11	X			X	\$4,550.00	
1	104584	9		X		X	\$9,100.00	
2	100267	10		X		X	\$9,100.00	
3	100401	9		X		X	\$9,100.00	
4	100355	9		X		X	\$9,100.00	
5	210016	10		X		X	\$9,100.00	
6	100378	9		X		X	\$9,100.00	
7	102912	10		X		X	\$9,100.00	
8	100594	10		X		X	\$9,100.00	
9	101110	9		X		X	\$9,100.00	
10	102049	12		X		X	\$9,100.00	
11	102087	9		X		X	\$9,100.00	
12	101988	10		X		X	\$9,100.00	
13	103388	10		X		X	\$9,100.00	
14	50516	11		X		X	\$9,100.00	
15	40030	12		X		X	\$9,100.00	
16	60570	11		X		X	\$9,100.00	
17	50520	11		X		X	\$9,100.00	

	ID Number	Grade	Shared Time	Full Time	Special Education	Regular Education	Tuition	Withdrawn
18	100550	9		X		X	\$9,100.00	
19	102410	10		X		X	\$9,100.00	
20	103850	10		X		X	\$9,100.00	
21	101539	10		X		X	\$9,100.00	
22	102062	11		X		X	\$9,100.00	
23	30030	12		X		X	\$9,100.00	
24	210051	10		X		X	\$9,100.00	
25	100570	9		X		X	\$9,100.00	
26	100256	10		X		X	\$9,100.00	
27	101022	12		X		X	\$9,100.00	
28	210255	10		X		X	\$9,100.00	
29	100632	10		X		X	\$9,100.00	
30	210223	10		X		X	\$9,100.00	
31	30035	12		X		X	\$9,100.00	
32	102981	10		X		X	\$9,100.00	
33	60055	12		X		X	\$9,100.00	
34	210162	10		X		X	\$9,100.00	
35	210137	10		X		X	\$9,100.00	
36	50030	12		X		X	\$9,100.00	
37	70032	12		X		X	\$9,100.00	
38	102479	10		X		X	\$9,100.00	
39	210073	10		X		X	\$9,100.00	
40	210157	10		X		X	\$9,100.00	
41	210243	10		X		X	\$9,100.00	
42	100448	9		X		X	\$9,100.00	
43	100536	9		X		X	\$9,100.00	
44	100383	9		X		X	\$9,100.00	
45	102916	10		X		X	\$9,100.00	
46	50614	12		X		X	\$9,100.00	
47	210066	10		X		X	\$9,100.00	
48	100402	9		X		X	\$9,100.00	
49	103713	11		X		X	\$9,100.00	
50	100368	9		X		X	\$9,100.00	
51	103343	12		X		X	\$9,100.00	
52	100610	12		X		X	\$9,100.00	
53	101676	9		X		X	\$9,100.00	
54	102111	9		X		X	\$9,100.00	

K.7: Appropriation of Additional State Aid for 2018-2019 School Year

WHEREAS, on or about July 17, 2018, the State of New Jersey Department of Education issued its revised 2018-2019 State Aid notices; and

WHEREAS, as a result of said revised 2018-2019 state aid notices, the Montville Township School District will receive additional unbudgeted State Aid,

NOW, THEREFORE BE IT RESOLVED, that the Montville Township Board of Education hereby increases the 2018-2019 General Fund Transportation Aid, and appropriates the funds to transportation contracted services, in the amount of \$358,988, respectively.

K.8: Comprehensive Maintenance Plan Approval: 2018-2019

RESOLVED, that the Montville Township Board of Education approves the adoption of the 2018-2019 Comprehensive Maintenance Plan and Form M-1, for submission to the Morris County Superintendent of Schools, as a part of the required documentation included in the QSAC monitoring process.

No additional comments were made.

Personnel

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

Section L

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

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Garcia, Melissa	Amend Maternity Leave	Special Education Teacher Cedar Hill	8/29/18	2	9/4/18	11/19/18	N/A	1/14/19	Supersedes action on 05/15/2018;L.1.1
2	D'Angelo, Jessica	Amend Maternity Leave	Media Specialist Cedar Hill	5/9/18	27	6/18/18	6/18/18	11/30/18	9/1/19	Supersedes action on 05/15/2018;L.1.4
3	Rollins, Kristen	Maternity Leave	Language Arts Teacher Lazar	1/2/19	18	1/29/19	1/29/19	N/A	5/1/19	Dates subject to change based on delivery

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	Gross, Beryl	Retirement	Social Studies Teacher	Lazar	01/01/2019	
2	Inglis, Jody	Resignation	Health Teacher	MTHS	12/14/2018	
3	Montoya, Melissa	Resignation	ABA Paraprofessional	Cedar Hill	10/31/2018	Post Approve
4	Pisauro, Lee-Ellen	Resignation	LDTC	MTHS	12/31/2018	
5	Kenny, Susan	Retirement	Paraprofessional	MTHS	01/01/2019	
6	Romano, Michelle	Resignation	Paraprofessional	Cedar Hill	11/07/2018	

L.3: Appointments and Transfers

(*denotes mentoring required)

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

	Name	Action	Position	Location	Degree/Step	Salary	Effective/Term. Date	Discussion
1	Korlishin, Kenneth	Approve	MEDLC Co-Head Teacher	Valley View	N/A	\$28.50 hourly	10/22/2018 - 06/30/2019	Post Approve
2	Cherry, Jacqueline	Amend	Long Term Substitute Special Education Teacher	Cedar Hill	N/A	\$117.71 per diem	08/29/2018 - 01/11/2019	Supersedes action on 08/21/2018;L.3.39
3	Stewart, Stacey	Amend	Long Term Paraprofessional	Cedar Hill	N/A	\$128.05 per diem	08/29/2018 - 01/11/2019	Supersedes action on 08/21/2018;L.3.39
4	Montoya, Melissa	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$24.70 hourly	08/29/2018 - 09/30/2018	Supersedes action on 08/21/2018;L.3.43 Salary reflects the ABA Stipend Salary pending negotiations
5	Montoya, Melissa	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$27.01 hourly	10/01/2018 - 10/31/2018	Salary reflects the ABA Stipend Salary pending negotiations Teacher Certification obtained
6	Keltner, Brian	Approve	Physical Education/Health Teacher	MTHS	MA30/8	\$64,718.00 prorated @ \$38,830.80	01/02/2019 - 06/30/2019	Replaces GG
7	Salierno, John	Approve	Long Term Substitute Italian Teacher	MTHS	N/A	\$263.77 per diem	11/14/2018 - 04/01/2019	Replaces DP

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/Term. Date	Discussion
1	Robinson, Deborah	Approve	Extra-Curricular Aide MTHS	N/A	\$22.01 hourly	10/11/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary Pending Negotiations
2	Vacca, Karen	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
3	O'Neill, Jennifer	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
4	Lombardo, Kelly	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
5	Santos, Karen	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
6	Prentice, Jessica	Approve	Extra-Curricular Aide Lazar	N/A	\$22.01 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
7	Mathewson, Robert	Approve	Extra-Curricular Aide MTHS	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
8	Ness, Michael	Approve	Extra-Curricular Aide MTHS	N/A	\$22.01 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
9	Ciccione, Blanca	Approve	Extra-Curricular Aide MTHS	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
10	Noone, Veronica	Approve	Extra-Curricular Aide MTHS	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
11	Ausland, Karen	Approve	Extra-Curricular Aide MTHS	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post approve Not to exceed 5 hours weekly Salary pending negotiations
12	Ferragina, Katherine	Approve	After School Wilson Reading	MA/15	\$56.19 hourly	09/25/2018 - 06/30/2019	Post Approve Not to exceed 3 hours weekly Salary pending negotiations
13	Foschini, Michael	Amend	Truck Driver	N/A	\$600.00	10/17/2018 - 12/31/2018	Post Approve Fall 2018: \$600.00 Non MTEA Stipend Supersedes action on 07/17/2018; L.4.14
14	Nasisi, Janice	Approve	Truck Driver	N/A	\$200.00	09/29/2018	Post Approve Non MTEA Stipend
15	Weber, Marc	Approve	Truck Driver	N/A	\$200.00	10/13/2018	Post Approve Non MTEA Stipend

L.5: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Booth, Samantha	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	11/14/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Herrera, Andrew	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	11/14/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Mise, Krista	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	11/14/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
4	Sutton, Alexandra	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	11/14/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
5	Wolfberg, Martin	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	11/14/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.6: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2018-2019 school year.

	Provisional Teacher	Location	Fee	Mentor	Start Date
1	Cherry, Jacqueline	Cedar Hill	\$329.94	Lisa Accardi	09/01/2018 Supersedes Action 9/25/18 L.8.2
2	Provenzano, Allison	MTHS	\$36.66	Stefanie Sanfilippo	10/01/2018

L.7: 2019 Spring Coaches

RESOLVED, that the Montville Township Board of Education approve the following Spring 2019 coaching assignments:

	Name	Action	Location & Position	Category Step	Salary	Effective Date	Discussion
1	Schwindel, Ian	Approve	MTHS Head Baseball Coach	Cat 2 Step 3	\$8,353.00	2019 Spring Season	

No additional comments were made.

Curriculum, Instruction & Technology Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O'Brien Section M
M.1: Professional Day Travel (pursuant to or in excess of Policies # 0147, 3440 and 4440)

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Murawski, Norma	Approve	West Orange, NJ	\$269.00	Practical Strategies to Enhance STEM Learning in Your Classroom	12/18/18	12/18/18	Title IIA
2	Janis, Tina	Approve	West Orange, NJ	\$269.00		12/18/18	12/18/18	Title IIA
3	Bucci, Britany	Approve	Paramus, NJ	\$54.82	Traumatic Stress and Mind-Body Practices	3/21/19	3/21/19	Professional Development
4	Romeo, Jeanne	Approve	Wayne, NJ	\$0	Envision: Mindful Practices for Those Who Give the Most-Educators!	11/16/18	11/16/18	N/A
5	Holman, Jessica	Approve	Boston, MA	\$0	2018 ASHA Convention	11/14/18	11/16/18	N/A
6	Raj, ToniAnn	Approve	Newark, NJ	\$259.00	What's New for School Libraries: Best New Tools, Resources and Strategies for Creating an Exemplary School Library Program	12/19/18	12/19/18	Title IIA/Substitute Needed
7	Levy, Leslie	Approve	Rutherford, NJ	\$0	Felician University – Annual Luncheon	12/7/18	12/7/18	N/A
8	DeFiori, Christy	Approve	Rutherford, NJ	\$0	Felician University – Annual Luncheon	12/7/18	12/7/18	N/A
9	Roesler, Kelly	Approve	Long Branch, NJ	\$612.40	2019 NJ Association for Health, Physical Education, Recreation & Dance Annual Convention	2/25/19	2/27/19	Title IIA/Substitute Needed
10	Campbell, Rebecca	Post Approve	Chatham Twp., NJ	\$9.31	AP STEM Roundtable	10/24/18	10/24/18	Title IIA/Substitute Needed
11	Zajac, Kathy	Approve	East Brunswick, NJ	\$199.14	NJ Music Educators Conference	2/22/19	2/22/19	Title IIA/Substitute Needed
12	Hall, Donna	Approve	Verona, NJ	\$0	Creating a Flourishing School	11/16/18	11/16/18	N/A
13	Marotta, Alyssa	Post Approve	Morristown, NJ	\$0	Breakfast with Lehigh University	10/26/18 (am)	10/26/18 (am)	N/A
14	DePeri, Concetta	Approve	Fair Lawn, NJ	\$11.28	Genesis User Group Meeting	11/14/18	11/14/18	District
15	Gelber, David	Approve	Morristown, NJ	\$0	Safe Schools, Safe Futures: K-12 School Threat Assessment Training	11/15/18	11/15/18	N/A
16	Kovach, Amy	Approve	Monroe, NJ	\$0	Early Childhood Education Summit	11/16/18	11/16/18	Substitute Needed
17	Handschuch, SueAnn	Approve	Monroe, NJ	\$32.86	Early Childhood Education Summit	11/16/18	11/16/18	Title IIA/Substitute Needed
18	Scheckman, Leslee	Approve	Parsippany, NJ	\$0	HIB Training – David Nash	12/6/18	12/6/18	N/A
19	Chen, Jesse	Approve	Verona, NJ	\$0	Creating a Flourishing School	11/16/18	11/16/18	N/A

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
20	Parmentier, Ellen	Approve	Montville, NJ	\$0	Math Olympiad	11/14/18 (pm)	11/14/18 (pm)	Substitute Needed
21	Barkey, Danielle	Approve	Montville, NJ	\$0	Math Olympiad	11/14/18 (pm)	11/14/18 (pm)	Substitute Needed
22	Jones, Jason	Approve	West Orange, NJ	\$265.08	What's New for School Libraries: Best NEW Tools, Resources, Strategies, etc.	12/19/18	12/19/18	Title IIA/Substitute Needed
23	Merkt, Meri	Post Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
24	Keneally, Jennifer	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
25	Mancino, Debra	Approve	Monroe, NJ	\$149.00	Mindful Practices for Those Who Give the Most: Educators!	12/11/18	12/11/18	Title IIA/Substitute Needed
26	Craig, Marci	Approve	Monroe, NJ	\$149.00	Mindful Practices for Those Who Give the Most: Educators!	12/11/18	12/11/18	Title IIA/Substitute Needed
27	Sturdy-Lange, Kelly	Amend	West Orange, NJ	\$269.00	Powerful, Practical Strategies for Reaching "I Don't Care" and Underperforming Students to Increase Their School Success	12/13/18	12/13/18	Title IIA/Substitute Needed. Supersedes action on 10/16/18 M.1.59
28	Vytell-Mitschele, Danielle	Amend	West Orange, NJ	\$269.00	Powerful, Practical Strategies for Reaching "I Don't Care" and Underperforming Students to Increase Their School Success	12/13/18	12/13/18	Title IIA/Substitute Needed. Supersedes action on 10/16/18 M.1.58
29	Keneally, Jennifer	Approve	West Orange, NJ	\$269.00	What's New in Young Adult Literature	2/25/19	2/25/19	Title IIA/Substitute Needed
30	Stebbins, Chelsea	Approve	East Brunswick, NJ	\$222.30	NJMEA State Conference	2/21/19	2/23/19	Title IIA/Substitute Needed
31	Garibell, Kristin	Approve	Monroe, NJ	\$149.00	Mindful Practices for Those Who Give the Most: Educators!	12/11/18	12/11/18	Title IIA/Substitute Needed
32	Heyburn, Donald	Approve	Valley Forge, PA	\$645.82	Eastern Athletic Trainers' Conference	1/11/19	1/13/19	Professional Growth
33	Pasquale, Daniel	Approve	East Brunswick, NJ	\$222.45	NJ Music Educators Association 2019 State Conference	2/21/19	2/23/19	Title IIA/Substitute Needed
34	Monaco, Tara	Approve	New Providence, NJ	\$145.00	Annual Review: Can Your IEP Sustain a Due Process Hearing?	11/20/18	11/20/18	Title IIA
35	Stanic, Donna	Approve	New Providence, NJ	\$0	PCAST – Person Centered Approaches in Schools and Transition	11/26/18	12/3/18	N/A
36	Praml, Heather	Approve	Morris Plains, NJ	\$0	Ed. Partnership Training: Mental Health First Aid Resource Talk	12/12/18	4/10/19	N/A
37	McCloskey, Naomi	Approve	Mahwah, NJ	\$0	School Counselor Luncheon	12/4/18	12/4/18	N/A

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
38	Marotta, Alyssa	Approve	Mahwah, NJ	\$0	School Counselor Luncheon	12/4/18	12/4/18	N/A
39	Levy, Leslie	Post Approve	Poughkeepsie, NY	\$46.50	School Counselor Professional Development Day	11/6/18	11/6/18	District
40	Meenan, Deborah	Approve	Lodi, NJ	\$12.77	2018 Update to NJ Anti-Bullying Bill of Rights Act	11/15/18	11/15/18	District
41	Rappaport, Susan	Approve	Lodi, NJ	\$12.77	2018 Update to NJ Anti-Bullying Bill of Rights Act	11/15/18	11/15/18	District
42	DeFiori, Christy	Approve	Saddle Brook, NJ	\$0	Gettysburg College Counselor Breakfast	12/10/18	12/10/18	N/A
43	Scheckman, Leslee	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
44	Candelario, Carol	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
45	Lomauro, Catherine	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
46	Stech, Douglas	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
47	Garcia-Cunha, Kim	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
48	McGinniss, Amy	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
49	Keating, Kathryn	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
50	McCorkle, Kelly	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
51	Gonzalez, Jessica	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
52	Mazur, Marissa	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
53	Bucci, Britany	Approve	Parsippany, NJ	\$68.37	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
54	Praml, Heather	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
55	Spector, Keith	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
56	Gorgia, L. Theresa	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
57	Nadzak, Ken	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Development
58	Guarino, Wayne	Approve	Atlantic City, NJ	\$901.21	DAANJ State Conference	3/12/19	3/14/19	Professional Growth
59	Lyashkevich, Boris	Approve	Ewing, NJ	\$804.82	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed
60	Aiello, Maria	Approve	Ewing, NJ	\$804.64	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed
61	Torrisi, Cherylyn	Approve	Ewing, NJ	\$804.64	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed
62	Coppola, Trudy	Approve	Ewing, NJ	\$808.36	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
63	Spielman, Lisa	Approve	Ewing, NJ	\$809.29	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed
64	Cherry, Allison	Approve	Ewing, NJ	\$809.29	Project Read: Sentence Structure – Applied Writing	12/4/18	12/6/18	Title IIA/Substitute Needed
65	Piselli, John	Approve	Parsippany, NJ	\$60.00	Anti-Bullying Bill of Rights – David Nash	12/6/18	12/6/18	Professional Growth
66	Perillo-Gentile, Stephanie	Approve	New Brunswick, NJ	\$0	Elementary Conflict Resolution	1/11/19	1/11/19	N/A
67	Quinn, Brian	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
68	Raj, ToniAnn	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
69	Wayne, Jerry	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
70	Wardell, Karin	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
71	Jones, Jason	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
72	Whealan, Mary Grace	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
73	Miller, Elise	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	N/A
74	Vogel, Wanda	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
75	Metz, Suzanne	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
76	Chinchilla-Aldana, Pricila	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
77	Levchik-Fuhrmann, Laura	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
78	Clark, Kaitlin	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
79	Connelly, Christopher	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
80	Sia, Anthony	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
81	Accardi, Lisa	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
82	Monastero, Carlyn	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
83	Streep, Gabrielle	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
84	Rollins, Kristen	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
85	Auten, Christine	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
86	Kardish, Jaimee	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
87	Rutledge, Maya	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed
88	Lanaras, Eileen	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	Substitute Needed

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
89	Wallace, Andrea	Approve	Montville, NJ	\$0	Code.org – CS Fundamentals Training	11/15/18	11/15/18	N/A

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	LearnWell	Amend	Hospital Home Instruction	\$1,600.00 \$1,800.00	104231 100487	09/18/18 09/25/18	11/30/18 12/21/18	Supersedes action on 10/16/2018 Res: M.2.2 Student ID # was incorrect
2	Dr. Platt	Approve	Psychiatric Consultation	\$300.00	101697	10/19/18	10/19/18	Post Approve
3	Educational Services Commission of Morris County	Approve	Educational & Psychological Evaluations	\$760.00	60593	10/25/18	12/21/18	Post Approve To Cover Partial Maternity Leave 2 @ \$380.00 each
4	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	103441	11/14/18	12/21/18	
5	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	100446	11/01/18	11/01/18	Post Approve
6	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$320.00 \$200.00	100603 210169	10/18/18 10/22/18	10/31/18 10/26/18	Post Approve Student in Partial Hospitalization Program

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS - Anatomy and Physiology Class (Hinz)	Rutgers – Busch Lab Center, Piscataway, NJ	Pupil	Pupil	N/A
2	Lazar – 6/7/8 Music (Zajac/Scharf/Stebbins)	Musical Carousel/Dorney Park, Allentown, PA	Pupil	Pupil	N/A
3	Cedar Hill – Grade 3 (DiLascio/Swiatek/Walden)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
4	MTHS Athletics (Guarino)	Sussex Tech High School, Sparta, NJ	School Budget	School Budget	N/A
5	Hilldale – Grade 5 (Mesce/Przestrzelski/Weber)	Jeff Lakes Camp, Stanhope, NJ	School Budget	School Budget	N/A
6	Cedar Hill – Kindergarten (Notte)	Space Farms Zoo Museum, Sussex, NJ	Pupil	Pupil	N/A
7	Cedar Hill – Grade 1 (Nosti)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
8	Cedar Hill – Grade 5 – (Accardi)	Jeff Lakes Camp, Stanhope, NJ	HSA/PTA	HSA/PTA	N/A
9	Cedar Hill – Grade 2 – (Cardillo/Kennedy/Dawson)	Boonton Bowl, Boonton, NJ	Pupil	Pupil	N/A
10	Hilldale – Grade 4 (Hogan/Forst/Craig)	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
11	Woodmont – Grade 2 (Wyks/Torrisi/Mancuso/Tsukomoto)	Gateway National Park, Sandy Hook, NJ	HSA/PTS and Pupil	Pupil	N/A

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

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

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Patel, Minta	Approve	District/OT Internship	Ms. Gail Serwick	01/02/2019	06/30/2019	Dominican College, Graduate Program in Occupational Therapy
2	Rankin, Brenda	Approve	MTHS/Observation	Brianne Bilello Carrie Moat	11/14/2018	11/15/2018	William Paterson University
3	Wittnebert, Cassandra	Approve	Hilldale/Student Teacher	Ms. Tammy Minsky	01/17/2019	05/02/2019	William Paterson University, College of Education
4	Wittnebert, Cassandra	Approve	Hilldale/Student Teacher	Ms. Tammy Minsky	08/26/2019	12/12/2019	William Paterson University, College of Education

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

No additional comments were made.

Policy

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

Section N

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

RESOLVED, that Montville Township Board of Education introduces for first reading and invites public comment on the following bylaws, policies and regulations:

Policy/Regulation	Name	Document
P1613	Disclosure and Review of Applicant’s Employment History	N.1.1
R1613	Disclosure and Review of Applicant’s Employment History	N.1.2
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	N.1.3
R5561	Use of Physical Restraint and Seclusion Techniques for Student with Disabilities	N.1.4

BE IT FURTHER RESOLVED, that Montville Township Board of Education requests the Superintendent to schedule the above referenced policies for second reading and possible adoption at the next regular meeting.

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

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

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

- | | | |
|-------------------|------------|---|
| Mr. J. Morella | Voted Yes, | on resolutions I through N, without exception. |
| Mr. J. Daughtry | Voted Yes, | on resolutions I through N, abstaining on K.1, Check #89748. |
| Dr. K. Cortellino | Voted Yes, | on resolutions I through N, without exception. |
| Dr. D. Modrak | Voted Yes, | on resolutions I through N, without exception. |
| Mr. M. O’Brien | Voted Yes, | on resolutions I through N, without exception. |
| Mr. M. Rappaport | Voted Yes, | on resolutions I through N, without exception. |
| Ms. M. Zuckerman | Voted Yes, | on resolutions I through N, without exception. |
| Mr. M. Palma | Voted Yes, | on resolutions I through N, abstaining on I: Minutes from November 2, 2018. |
| Mr. C. Grau | Voted Yes, | on resolutions I through N, without exception. |

Closed Session Announcement

Section O

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

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **December 4, 2018 at 6:30 p.m.** to discuss (select one or more):

1. Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
2. JCP&L Lazar Power Lines Improvement Project; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **December 4, 2018 at 7:30 p.m.** at Montville Township Municipal Building.

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

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

Dr. Modrak discussed the wetness of the lower field and playground at Woodmont. Ms. Slunt will investigate.

Mr. Palma congratulated the newly re-elected Board members and questioned the Board's placement on the voting ballot. President Grau suggested that the issue be raised at the M.C.S.B.A. meeting where all of the districts can petition for a better location on the ballot.

Public Participation

(On any item of interest)

Section S

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No member of the public spoke.

Adjournment

Section T

A motion was made by Mr. Palma seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary