

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

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

Minutes

Regular Meeting of the Board of Education

Tuesday, October 16, 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. O'Brien and seconded by Mr. Morella 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 October 16, 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) Negotiations Updates – MTEA, MTSIA and MTAA; and
- 3) Compensation for Unaffiliated Staff Members; and
- 4) 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. Diane Maggiore, Assistant to the Business Administrator, was present.

President Grau welcomed the public and led the flag salute. Six 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 October 12, 2018.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar highlighted the district's progress on its 2018-2019 District Goals. The Township recognized the Lazar Middle School and District at Montville Day for being Institutions of Character. The Board noted the progress made during the first quarter.

Presentations:

Dr. Rovtar introduced Charlene Peterson, NJSBA Field Service Representative, who trained the Board on the new Superintendent Evaluation Tool. The Board questioned various elements of the new evaluation tool. Ms. Peterson responded.

Dr. Rovtar introduced Dr. Casey Shorter, Assistant Superintendent, who presented the Annual Report of Student Performance and Accomplishments for the 2017-2018 School Year. Dr. Shorter highlighted the PARCC results for 2017-2018, noting the students' scores were above those for the state and nation. Dr. Shorter also highlighted student awards for National Merit, AP recognitions, Co-Curricular and Athletic accomplishments and graduation rates. Finally, Dr. Shorter discussed changes to the State testing for the 2018-2019 School Year.

Good News & Progress in Our Schools:

- Cedar Hill - Mr. DiLascio & Ms. Swiatek in 3rd Grade is utilizing a grant from Reflex Math to enhance their students' learning experience in learning their basic facts!
- Cedar Hill - celebrated Week of Respect with themed days, school counseling lessons and an assembly with Officer McGowan.
- Valley View - On September 27th, the Valley View 5th graders participated in a program called "Exercise US" in celebration of National Childhood Obesity Awareness Month. Students in the US exercised for 10 continuous hours. Valley View kicked off the event exercising from 8 am to 8:15 am. At 8:15 am, they were done with their portion of the event, but new schools started their 15 minutes exercise session from 8:15 am to 8:30 am. The pattern continued for 10 hours until schools on the west coast finished up the event. This was Valley View's 10th year participating in the event, under the direction of Mr. Len Saunders, the school's PE teacher.
- Valley View - The kindergarten children at Valley View are very excited to start their journey of reading with our new Schoolwide reading program. They have been enjoying listening to our mentor texts, such as *Wild About Books*, and learning how to become a great reader. Recently, they were making their very own book selections and finding books of interest to them. We have also been busy learning math with our new EnVision program. The children are learning how to be super problem solvers as they begin each math lesson with our Solve and Share part. Additionally, they have been using counters and rolling dice to make themselves number experts. We look forward to continued learning and growth in the month of October.
- Valley View - October is chock full of activities at Valley View School. The Week of Respect was celebrated the first week in October. Activities included morning announcements, classroom guidance lessons and teacher led conversations on what it means to be respectful. Students created posters for the lunchroom to encourage respectful behavior during lunch. 4th and 5th grade classrooms watched a video reviewing the district's HIB policies and consequences for students who violate HIB laws.
- Valley View - Anti-Violence in Schools Week begins the third week in October to bring awareness to foster a safe, bully free, and caring learning environment for all.
- Valley View - Red Ribbon Week will kick off the fourth week in October with classroom guidance lessons, morning announcements, and teacher led conversations on making healthy choices now and in the future. The annual Red Ribbon poster contest will also take place to motivate students to choose a life path that promotes healthy decision-making.
- Valley View - The L.E.A.D. program is underway with lessons being led by Officer Scott McGowan for Valley View's three 5th grade classrooms.
- Valley View - Mindfulness Committee will be meeting this month to plan fun activities and morning announcements that will center around creating coping and resiliency skills for all in the Montville community. Student led groups will be presenting at the Mindfulness meeting as well.
- Valley View - Autumn bus and van evacuation drills are on-going this month for all students.
- Hilldale - During the week of October 1-5, all staff and students participate in a "Week of Respect." Character Education was delivered to each classroom and focused heavily on Respect, Kindness and Compassion for others. Staff and students also participated in different theme days during the week such as, "No Drama Pajama Day" and wearing blue for Bullying Prevention Day.
- William Mason - The students in Ms. Portnoff's First Grade class are starting each morning with Mindfulness. We are learning how to set an intention for the day, work on expressing our emotions and learning about perseverance, empathy and gratitude. One of our favorite activities is Mindful Movement where we practice some yoga poses like tree pose and triangle pose. Another favorite is a relaxation activity called "Melting" where we freeze up our muscles and then melt onto the ground. It is helping us practice self-control, stretch and practice self-control. We are looking forward to more mindfulness activities throughout the year.
- Lazar - Lazar Student Council elected their executive board on 9/24/18. Our President: Elijah Dor, Vice President: Olivia Barragan, Treasurer: Ryan Sun, Corresponding Secretary: Mia Grillo & Recording Secretary: Lindsay Probst.
- Lazar - On Back to School Night at Lazar, the Student Council had its first fundraiser of the year to help offset costs for future projects this year. Thank you to all the parents, staff and students that supported us!
- Lazar - Lazar "Kicked Off" our First Fun Fridays on October 5th with Football/Futbol Friday. It was a huge success! Students and staff wore their favorite team jerseys and participated in football trivia during lunch.

- Lazar - October is a month of awareness. Kicked it off on October 1st with the Week of Respect. During this week, students identified what is unique about themselves and shared it on leaves that were hung on a tree in the cafeteria. The rest of the month, will be observing School Violence Awareness week and Red Ribbon week. During those weeks, will be having their annual Camfel Assembly, and will be doing Conflict Resolution in the PE and Health classes. Students will also be writing kind messages around the building, having Officer McGowan speak to the students, and kicking off advisory. Lastly, games will be played during lunches to raise awareness of the harms of drugs and alcohol. During this time, staff will take the time to speak to students about these issues.
- Lazar – Congratulations to Lazar teacher, Karin Wardell, for having one of her paintings accepted at the Speakeasy Art Gallery in Boonton, The show is called “Oddities” and will be displayed all of October.
- Lazar - The 2nd annual 6th Grade Color War was a huge success! The White, Green, and Yellow teams were announced and hung throughout the hallways prior to the event and everyone got ready to wear their colors and came to school on Friday, October 5th, filled with spirit. Competitions included fun games such as the sponge relay, the ping-pong ball carry, tug of war, beach ball carry, steal the thunder, double ball soccer and kickball. The excitement for the day was palpable and the voices of our 6th graders could be heard for miles! A fabulous day was had by all!
- Lazar - On Tuesday, October 9th, Lazar held their annual Camfel Assembly. The assembly featured: “IT”S MY LIFE”, a thought-provoking three-screen school assembly program that focuses on the desire for control; our quest for independence; respect; and the power to choose what we feel is best for our lives. Students learned that the power to choose requires a heavy dose of personal responsibility, and that making the responsible choice isn't always the easy choice.

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

- September, 2018 K – 12 Violence Incidents - 2
- September, 2018 K – 12 Vandalism Incidents - 0
- September, 2018 K – 12 Weapon Incidents - 0
- September, 2018 K – 12 Substance Abuse - 1
- September, 2018 K – 12 Suspensions (includes in-school and Saturday) - 11

High School Student Representatives Report

Section E

Malik Amer was absent, but Mason Hohil arrived at 7:44 p.m. Mr. Hohil updated the Board on the High School athletic events, highlighting Friday night’s football game. Mr. Hohil discussed Spirit Week and the Pep Rally, the start of various clubs at the High School and the senior fundraisers. Finally, Mr. Hohil welcomed the new security officers to the High School. President Grau welcomed Mr. Hohil and thanked him for his presentation.

Business Administrator’s Report

Ms. Slunt indicated that there was no report.

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee discussed the last meeting, highlighting the Air Conditioner Project at the High School, Long Range Facilities Plan, mold remediation and status of the June 30 th audit and reports.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	The Committee discussed the Mustang Learning Academy, in which teachers teach teachers in various areas. The Committee also discussed the possible elimination of mid-terms at the High School.
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	The Committee discussed the two policies reviewed at their last meeting.
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report, however noted a power-point presentation in Board Docs.
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	The Committee discussed the NJSBA program on School Safety.

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 upcoming School Boards Convention in Atlantic City on October 22-24, 2018, encouraging members to attend.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison indicated that the next meeting was scheduled for November 7, 2018, in which Dr. Rovtar will be the speaker.
	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison attended a meeting last week, but had nothing to report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison attended a meeting last week, but had nothing to report.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison indicated that the meeting schedule for the Mustangs will be changed to every other month, starting in January 2019.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison discussed the current fundraisers at Cedar Hill and the newly activated electronic sign. The next meeting is scheduled for October 17, 2018.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison indicated that the next meeting is scheduled for October 17, 2018.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison indicated that the next meeting is scheduled for October 17, 2018.
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	The Liaison discussed the Living Lessons Program and its first fundraiser, the Walk-a-thon. The Liaison also discussed the Book Fair and Bingo Nite in April 2019.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.
G.9	Negotiations – M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	The Chair indicated that a Memorandum of Agreement has been reached with the M.T.E.A., with the hope of ratification by month-end.
	Negotiations – M.T.A.A.	Charlie Grau Michael O'Brien Michelle Zuckerman	The Chair indicated that a Memorandum of Agreement has been reached with the M.T.A.A., with the hope of ratification by month-end.
	Negotiations – M.T.S.I.A.	Charlie Grau Joseph Daughtry Michael Rappaport	The Chair indicated that a Memorandum of Agreement has been reached with the M.T.S.I.A., with the hope of ratification by month-end.
G.10	Additional Reports		There were no additional reports.

Public Participation *(For items on the agenda only)*

Section H

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

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. Morella 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:

September 25, 2018 Executive Session, Regular Meeting

September 25, 2018 Public Session, Regular Meeting

No additional comments were made.

Administration

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	William Mason Home and School Association	William Mason Elementary School/BOE	Funds for the 5 th Grade Field Trip to Jeff Lake and Transportation	\$5,740.00

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 October 12, 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 September 22, 2018 through October 12, 2018.

J.3: Tuition Student Received: 2018-2019 School Year

RESOLVED, that the Montville Township Board of Education accept student # 104711 from Mountain Lakes School District into the Montville Township Public Schools on a tuition basis from October 15, 2018 through June 30, 2019:

2018-2019 School Year (pro-rated)	\$ 27,720.00
Personal Aide	\$ 11,250.00
Total Tuition	\$ 38,970.00

No additional comments were made.

Facilities and Finance

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

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 September 26, 2018 – October 16, 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	\$ 2,738,596.97
	Special Revenue Fund (Fund 20)	In the amount of	55,205.71
	Capital Projects Fund (Fund 30)	In the amount of	605,130.60
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	47,628.11
	MEDLC Fund (Fund 61)	In the amount of	3,013.93
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 3,449,575.32
	Payroll – September (Various Funds)	In the amount of	4,465,478.24
	TOTAL		\$ 7,915,053.56

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending September 30, 2018 as listed on attached Document K.2.

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of September 2018, as attached in Documents K.3.a and K.3.b, respectively, and

WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and

WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and
 BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and
 BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

WHEREAS, the 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	Safari Books Online	Technology Subscription Renewal	1,596.00	1,596.00
2	Anything Goes	MTHS Spring Musical	0.00	3,000.00
3	Jeff Lakes Camp	License Agreement for Field Trips (Cedar Hill, William Mason & Hilldale)	15,400.00	16,000.00
4	ePlus Technology	Cisco Equipment	0.00	42,000.00

K.6: Disposal and Sale of Equipment

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and
 WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and
 WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and
 WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.
 NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request Document K.6, in accordance with policy #7300, Disposition of Property; and
 BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and
 BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

- 1) The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
- 2) The sale is being conducted online and the address of the auction site is gov.deals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A list of said equipment to be sold is attached, Document K.6.

5) The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and
 BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and
 BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.

K.7: Change Order Requests

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

	Change Order	Action	Location	Net Add:
1	BA CO #02	New Toilet Partitions	Cedar Hill – Restroom	Revised Amount \$ 12,500.00
2	CO #03	Install New Exhaust Fan	High School – Restroom	4,736.00
3	CO #04	Install Pressure Reducing Valve	High School – Restroom	6,940.00
4	CO #06	Additional Light Fixtures	Lazar Middle School – Restroom	620.00
5	CO #07	Install Heat and Smoke Detectors	Lazar Middle School – Restroom	2,400.00
6	CO #07	Install Heat and Smoke Detectors	Cedar Hill – Restroom	2,200.00
7	CO #07	Install Heat and Smoke Detectors	William Mason – Restroom	2,200.00
8	CO #10	Exterior Caulking	William Mason –Gymnasium	15,680.00
9	CO #11	Wall Base	William Mason –Gymnasium	1,950.00
10	CO #10	Exterior Caulking	Cedar Hill – Gymnasium	15,680.00
11	CO #11	Wall Base	Cedar Hill – Gymnasium	1,950.00
12	CO #7	Modify Existing Steel Louver	High School – Air Conditioning	3,550.00
13	CO #9	Remove, Dispose & Replace Existing Damaged Concrete Sidewalk	High School – Air Conditioning	2,237.50

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

K.8: Construction Project Close Out: Security System Upgrade (RESCIND)

WHEREAS, the Montville Township Board of Education acknowledges the completion and approves the close out of the 2010 Security System Upgrade Project, as of June 30, 2018;

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the transfer of the remaining fund balance to Debt Service Fund for future debt relief in the amount of \$10,554.60.

K.9: Construction Project Close Out: Security System Upgrade

WHEREAS, the Montville Township Board of Education acknowledges the completion and approves the close out of the 2010 Security System Upgrade Project, as of June 30, 2018;

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the transfer of the remaining fund balance to General Fund for Capital Reserve in the amount of \$10,554.60.

K.10: Transfer of Interest and Premiums to Debt Service

WHEREAS, the Montville Township Board of Education earned a premium on the sale of the bonds and interest on the bond proceeds in the Capital Projects Fund;

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the transfer of the premium on the bond sale, totaling \$968.22, and interest earned during the 2017-2018 School Year, totaling \$83,500.00, to the Debt Service Fund for future debt relief.

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	Petruzzella, Daniella	Maternity Leave	Italian Teacher MTHS	1/22/19	10	N/A	N/A	2/11/18	4/1/19	Includes the use of 4 personal days Dates subject to change based on delivery
2	Wolsten, Meredith	Amend Maternity Leave	Special Education Teacher William Mason	9/4/18	36	10/29/18	10/29/18	N/A	1/28/19	Supersedes action on 4/24/18;L.1.3
3	Wigley, Elizabeth	Family Medical Leave	School Nurse William Mason	10/5/18	N/A	10/5/18	10/5/18	N/A	N/A	To be used intermittently as unpaid days when needed
4	Reilly, Alyssa	Amend Maternity Leave	Social Studies Teacher MTHS	9/20/18	31	11/2/18	11/2/18	N/A	2/4/19	Supersedes action on 9/25/2018;L.1.4

L.2: Resignations, Retirements, Terminations

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

	Name	Action	Position	Location	Effective Date	Discussion
1	MacIver, Kenneth	Resignation	Assistant Track Coach	MTHS	10/04/2018	Post Approve
2	Miller, Meagan	Resignation	MEDLC Co-Head Teacher	Valley View	10/11/2018	Post Approve

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	Sonn, Lisa	Rescind	Lunch Aide	William Mason	N/A	\$17.37 hourly	08/29/2018 - 06/30/2019	
2	Nardi, Ryan	Amend	Long Term Substitute Special Education Teacher	William Mason	N/A	\$260.78 per diem	08/29/2018 - 12/07/2018	Supersedes action on 09/26/2018;L.3.24

3	Manna, Angelina	Transfer	Paraprofessional	Cedar Hill	N/A	\$19.70 hourly	9/28/2018 - 06/30/2019	Post Approve Not to exceed 32.5 hours weekly Salary pending negotiations New IEP student
4	Vacca, Karen	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	10/01/2018 - 06/30/2019	Post Approve Not to exceed 32.5 hours weekly Salary pending negotiations Replaces AM
5	Kelley, Ryan	Amend	Replacement Paraprofessional	William Mason	N/A	\$128.05 per diem	09/21/2018 - 01/25/2019	Supersedes action on 09/25/2018;L.3.9
6	Watson, Kristen	Amend	Long Term Substitute Special Education	William Mason	N/A	\$117.71 per diem	08/29/2018 - 01/25/2019	Supersedes action on 08/21/2018;L.3.22 Rate reflects the difference between teacher salary and para salary
7	Lombardo, Kelly	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	10/15/2018 - 06/30/2019	Post Approve New IEP driven Not to exceed 32.5 hours weekly
8	Mahan, Stephanie	Approve	Leave Replacement Paraprofessional	Lazar	N/A	\$143.07 per diem	10/09/2018 - 02/01/2019	Post Approve Replaces AP
9	Gervasi, Stephanie	Approve	Paraprofessional	Valley View	N/A	\$19.70 hourly	10/09/2018 - 06/30/2019	Post Approve New IEP driven Not to exceed 32.5 hours per diem
10	Vytell-Mitschele, Danielle	Approve	1/6 Salary Adjustment Special Education	Lazar	BA30/15	\$12,443.83 prorated @ \$10,826.11	10/10/2018 - 06/30/2019	Post Approve Salary pending negotiations
11	Fox, Deborah	Approve	Additional Secretarial Hours	Valley View	Step 6	\$21.96 hourly	10/24/2018 - 12/06/2018	Not to exceed 3 hours weekly Coverage for KZ
12	Repola, Irene	Approve	Additional Secretarial Hours	Hilldale	Step 6	\$21.96 hourly	10/24/2018 - 12/06/2018	Not to exceed 3 hours weekly Coverage for KZ
13	Masters, Nancy	Amend	Additional Secretarial Hours	Special Services	Step 14	\$27.31 hourly	08/01/2018 - 06/30/2019	Supersedes action on 09/25/2018;L.3.16 Not to exceed 10 hours weekly
14	Masanko, Denise	Amend	Additional Secretarial Hours	Special Services	Step 6	\$21.96 hourly	08/01/2018 - 06/30/2019	Supersedes action on 09/25/2018;L.3.17 Not to exceed 5 hours weekly
15	Miller, Meagan	Approve	MEDLC Teacher Aide Substitute	District	N/A	\$20.60 hourly	10/11/2018 - 06/30/2019	Post Approve
16	Rogers, Samantha	Approve	MEDLC Aide	Valley View	N/A	\$10.50 hourly	10/17/2018 - 06/30/2018	
17	Pourmanouch ehri, Seyed	Approve	MEDLC Substitute Aide	District	N/A	\$13.50 hourly	10/17/2018 - 06/30/2018	

18	Provenzano, Allison	Amend	Long Term Substitute Social Studies	MTHS	N/A	\$117.71 per diem	10/01/2018 - 02/01/2019	Supersedes action on 09/25/2018;L.3.23 Salary reflects difference between para rate and teacher rate
19	Pimienta, Eddy	Approve	Translator	Woodmont	N/A	\$22.01 hourly	08/29/2018 - 06/30/2019	Post Approve Not to exceed 12 hours total weekly

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	Kmetz, Heidi	Approve	Lunch Proctor MTHS	N/A	\$22.00 hourly	08/29/2018 - 06/30/2019	Post Approve As Needed Salary Pending Negotiations
2	Barreira, Jaqueline	Approve	Lunch Proctor MTHS	N/A	\$22.00 hourly	08/29/2018 - 06/30/2019	Post Approve As Needed Salary Pending Negotiations
3	Markowski, Kristen	Approve	Vocal Director Fall Musical MTHS	N/A	\$2,500.00	09/13/2018 - 11/17/2018	Post Approve Non MTEA stipend Paid from Student Activities
4	Kenny, Susan	Approve	Costume/Makeup Fall Musical MTHS	N/A	\$500.00	09/13/2018 - 11/17/2018	Post Approve Non MTEA stipend Paid from Student Activities Not to exceed 5 hours weekly
5	Racciopi, Eileen	Approve	Artistic Design Fall Musical MTHS	N/A	\$1,000.00	09/13/2018 - 11/17/2018	Post Approve Non MTEA stipend Paid from Student Activities
6	Havington, Andrew	Approve	Pit Director Fall Musical MTHS	N/A	\$1,000.00	09/13/2018 - 11/17/2018	Post Approve Non MTEA stipend Paid from Student Activities
7	Mills, Lauren	Approve	Choreographer Fall Musical MTHS	N/A	\$1,000.00	09/13/2018 - 11/17/2018	Post Approve Non MTEA stipend Paid from Student Activities
8	Picaro, Louis	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
9	Megala, Mary	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
10	Drapete, Dennise	Approve	Extra-Curricular Aide Lazar	N/A	\$22.01 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
11	Alecci, Cathryn	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
12	Hilgendorff, Charles	Approve	Extra-Curricular Aide Lazar	N/A	\$22.01 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
13	Scaglione, Christina	Approve	Extra-Curricular Aide Lazar	N/A	\$22.01 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
14	Harrison, Indya	Approve	Extra-Curricular Aide Lazar	N/A	\$19.70 hourly	09/26/2018 - 06/30/2019	Post Approve Not to exceed 5 hours weekly Salary pending negotiations
15	Marotta, Alyssa	Approve	PSAT Coordinator	N/A	\$1,000.00	10/10/2018	Post Approve Paid from Student testing fees
16	Luizza, Diane	Approve	PSAT Assistant	N/A	\$600.00	10/10/2018	Post Approve Paid from Student testing fees

17	Catalano, Laura	Approve	Title 1 Tutoring Services Trinity Christian	N/A	\$1,850.00	10/17/2018 - 06/30/2019	Stipend paid from non-public Title 1 Funds
18	Catalano, Laura	Approve	Before/After school ELA Support Program Woodmont	N/A	\$4,725.00	09/24/2018 - 05/24/2019	Post Approve Stipend paid from Title 1 Funds
19	Beatty, Margaret	Approve	Before/After school ELA Support Program Woodmont	N/A	\$4,725.00	09/24/2018 - 05/24/2019	Post Approve Stipend paid from Title 1 Funds
20	Chierici, Matthew	Approve	8 th Grade Advisor	N/A	\$1,132.00	08/29/2018 - 06/30/2019	Post Approve Salary Pending negotiations
21	Crimaldi, Jessica	Approve	8 th Grade Advisor	N/A	\$1,132.00	08/29/2018 - 06/30/2019	Post Approve Salary Pending negotiations

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	Ghumwala, Aleksandra	Approve	Substitute Nurse/District	N/A	\$21.43 Hourly	08/29/2018	06/30/2019	Supersedes action on 07/17/18 L.7.7
2	Gorski, Malgorzata	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem	10/17/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
3	Gulati, Anamika	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem	10/17/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
4	Hennigan, Kelly Marie	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem	10/17/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
5	Pavlishin, Christie	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem	10/17/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
6	Schaechter, Gary	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem	10/17/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.6: Volunteer Coaches

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2018-2019 school year as follows:

Boschetti, Samantha- Girl's Basketball
Carvagno, Stephanie- Cheerleading

L.7: 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	Nardi, Ryan	William Mason	\$256.62	Scott Brennan	09/01/2018 Supersedes Action on 9/25/2018 L.8.7
2	Watson, Kristen	William Mason	\$219.96	John Immediato	09/01/2018

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	Gorgia, L. Teresa	Approve	Elizabeth, NJ	\$0	School Support Network Meetings (8)	10/17/18	5/18/19	N/A
2	Spector, Keith	Post Approve	Morristown, NJ	\$0	School Support Network Meetings (9)	9/26/18	5/15/19	N/A
3	Garcia-Cunha, Kim	Approve	Teaneck, NJ	\$0	Latino Promise Guidance Counselor Workshop	10/26/18	10/26/18	N/A
4	Garcia-Cunha, Kim	Approve	Lawrenceville, NJ	\$0	Rider University Counselor Breakfast	10/24/18	10/24/18	N/A
5	Handschuh, Sue	Post Approve	New Providence, NJ	\$0	Autism Symposium	10/10/18 (1/2 day AM)	10/10/18 (1/2 day AM)	Substitute Needed
6	Jarvie, Debi	Approve	West Orange, NJ	\$269.00	Best Instructional Strategies for G & T	12/11/18	12/11/18	Title IIA/Substitute Needed
7	Tsukamoto, Marie	Approve	West Orange, NJ	\$269.00	Best Instructional Strategies for G & T	12/11/18	12/11/18	Title IIA/Substitute Needed
8	Alcaro, AnnaMaria	Post Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Program	10/8/18	10/8/18	N/A
9	Trzepinska, Christopher	Approve	Morristown, NJ	\$0	Teaching the Holocaust, Empowering Students Spotlight on Contemporary Antisemitism	10/22/18	10/22/18	Substitute Needed
10	Butchko, Christopher	Approve	Morristown, NJ	\$0	Teaching the Holocaust, Empowering Students Spotlight on Contemporary Antisemitism	10/22/18	10/22/18	Substitute Needed
11	MacIver, Kenneth	Approve	Morristown, NJ	\$0	Teaching the Holocaust, Empowering Students Spotlight on Contemporary Antisemitism	10/22/18	10/22/18	Substitute Needed
12	Hinz, Jaclynn	Approve	Newark, NJ	\$259.00	Making Best Use of Google Classroom to Strengthen Your Science Instruction (Gr. 6-12)	12/7/18	12/7/18	Title IIA/Substitute Needed
13	Reinknecht, Wendy	Approve	Newark, NJ	\$259.00	Making Best Use of Google Classroom to Strengthen Your Science Instruction (Gr. 6-12)	12/7/18	12/7/18	Title IIA/Substitute Needed
14	Lynn, Derek	Approve	Central Valley, NY	\$0	Monroe-Woodbury High School CARES Day	10/26/18	10/26/18	Substitute Needed
15	Gothelf, Judy	Approve	Central Valley, NY	\$0	Monroe-Woodbury High School CARES Day	10/26/18	10/26/18	Substitute Needed
16	Santiago, Candace	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
17	Kelly, Jennifer	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
18	Stovken, Danielle	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
19	Jarvie, Debra	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed

20	Milite, Gregg	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
21	Boninfante, Lauren	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
22	Tsukamoto, Marie	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
23	Wyks, Carolyn	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
24	Mancuso, Jane	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
25	Fau, Bonnie	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
26	Hanzl, Tracie	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
27	Salvato, Tiffany	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
28	Landsman, Rita	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
29	Amodeo, Jenna	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
30	Minski, Tammy	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
31	Monks, Samantha	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
32	Monaghan, Lauren	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
33	Notte, Meghan	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
34	Kao, Kimberly	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
35	Nosti, Cynthia	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
36	Hughes, Elizabeth	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
37	Cardillo, Melinda	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
38	Dawson, Colleen	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
39	Clarke, Jessica	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	N/A
40	Miller, Elise	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	N/A

41	Mitsaelides, Andrea	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
42	Nieskens, Beth	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
43	Canticas-Tsantakis, Amanda	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
44	Geffner, Susan	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
45	Dasti, Michele	Approve	Montville, NJ	\$0	SIOP (Sheltered Instruction Observation Protocol) – 3 dates	10/16/18	2/26/19	Substitute Needed
46	Slunt, Katine	Post Approve	Roseland, NJ	\$281.79	Accounting/Reporting for Not-for-Profits	10/15/18	10/15/18	Professional Growth
47	Slunt, Katine	Approve	Roseland, NJ	\$281.72	Governmental Accounting/Auditing Update	10/22/18	10/22/18	Professional Growth
48	Slunt, Katine	Approve	Roseland, NJ	\$281.72	Advanced Business Law for CPA's	10/25/18	10/25/18	Professional Growth
49	Slunt, Katine	Approve	Roseland, NJ	\$281.70	Winning the Fraud Battle in Digital Age	12/3/18	12/3/18	Professional Growth
50	Slunt, Katine	Approve	Roseland, NJ	\$281.70	From Hiring to Firing: Legal, Tax and Healthcare Issues	12/4/18	12/4/18	Professional Growth
51	Slunt, Katine	Approve	Iselin, NJ	\$289.30	Fraudulent Practices and Professional Ethics	12/17/18	12/17/18	Professional Growth
52	Cisneros, Jill	Approve	Monroe Twp., NJ	\$149.00	Mindful Practices for Those Who Give the Most: Educators!	12/11/18	12/11/18	Professional Growth
53	Paul-Badini, Yi-Shiuan Christina	Approve	Atlantic City, NJ	\$325.00	36 th Annual Autism Conference	10/18/18	10/18/18	Professional Growth
54	McCloskey, Naomi	Post Approve	Wayne, NJ	\$0	Special School Counselor Event	10/12/18	10/12/18	N/A
55	DeFiori, Christy	Post Approve	Wayne, NJ	\$0	Special School Counselor Event	10/12/18	10/12/18	N/A
56	Rovtar, René	Amend*	Atlantic City, NJ	\$612.84	NJSBA Workshop 2018	10/22/18	10/25/18	Professional Growth *supersedes action on 9/4/18; M.1.2
57	Kilanowski, Kurt	Approve	Newark, NJ	\$0	2018 Dodge Poetry Festival	10/18/18	10/18/18	Substitute Needed
58	Vytell-Mitschele, Danielle	Approve	Newark (West Orange), NJ	\$249.00	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
59	Sturdy-Lange, Kelly	Approve	Newark (West Orange), NJ	\$249.00	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
60	DiLascio, Joseph	Approve	Sparta, NJ	\$0	Transgender Students	10/25/18	10/25/18	Substitute Needed

61	McCorkle, Kelly	Approve	Morristown, NJ	\$0	Preparing Yourself for a Year of Success	10/17/18 (1/2 day AM)	10/17/18 (1/2 day AM)	N/A
62	Accardi, Lisa	Approve	New Brunswick, NJ	\$269.00	Guided Math Conference	11/28/18	11/28/18	Title IIA/Substitute Needed
63	Koch, Janice	Approve	New Brunswick, NJ	\$269.00	Guided Math Conference	11/28/18	11/28/18	Title IIA/Substitute Needed
64	Bucci, Britany	Approve	Morris Plains, NJ	\$0	Stigma-Free Schools	10/17/18	10/17/18	N/A
65	Praml, Heather	Approve	Morris Plains, NJ	\$0	Stigma-Free Schools	10/17/18	10/17/18	N/A
66	Villarosa, Hillary	Approve	Forest Hills, NY	\$343.04	AP Workshop: French Language & Culture	11/6/18	11/6/18	Title IIA/Substitute Needed
67	DeFiori, Christy	Approve	Newark, NJ	\$0	NJIT School Counselor Appreciation Day	12/14/18	12/14/18	N/A
68	Lomauro, Catherine	Post Approve	Morristown, NJ	\$0	School Support Network Meetings (9)	9/26/18	5/15/19	N/A
69	Keating, Kathryn	Approve	Randolph, NJ	\$0	Share Time Satellite Lunch and Learn	10/26/18	10/26/18	N/A
70	DeFiori, Christy	Approve	Binghamton, NY	\$0	Counselor Visit Days – Binghamton University	5/2/18	5/3/18	N/A
71	McCloskey, Naomi	Approve	Binghamton, NY	\$0	Counselor Visit Days – Binghamton University	5/2/18	5/3/18	N/A
72	McCloskey, Naomi	Approve	Newark, NJ	\$10.60	NJIT School Counselor Appreciation Day	12/14/18	12/14/18	Professional Development
73	Keating, Kathryn	Approve	Denville, NJ	\$0	Visit to Share Time Programs	11/14/18	11/14/18	N/A
74	Dubreuil, Olesya	Approve	Cherry Hill, NJ	\$199.99	Play Therapy: Attachment-Based Treatment Interventions for Trauma, Anxiety, OCD and more!	12/5/18	12/5/18	Professional Growth
75	Carlucci, Victoria	Approve	West Orange, NJ	\$259.00	Making Best Use of PERSONALIZED LEARNING to Powerfully Support Student Success	12/12/18	12/12/18	Title IIA/Substitute Needed
76	Beatty, Margaret	Approve	West Orange, NJ	\$259.00	Making Best Use of PERSONALIZED LEARNING to Powerfully Support Student Success	12/12/18	12/12/18	Title IIA/Substitute Needed
77	Tobin-Cook, Lisa	Approve	Piscataway, NJ	\$95.00	Annual Suicide Prevention Conference	12/6/18	12/6/18	Professional Growth

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	Community Personnel Services, Inc.	Approve	Vocational Services	\$1,320.00	50269	10/01/18	06/30/19	Post Approve
2	LearnWell	Approve	Hospital Home Instruction	\$1,600.00 \$1,800.00	104231 104487	09/18/18 09/25/18	11/30/18 12/21/18	Post Approve Student in Partial Hospitalization Program

3	Educational Services Commission of Morris County	Approve	Educational Evaluations	\$3,420.00	30012 30013 60005 60026 100736 100111 100119 101211 100793	09/28/18	12/21/15	Post Approve 9 @ \$380.00 each To Cover Partial Maternity Leave
4	Bergen County Special Services	Approve	Audiological Services	\$940.00	102925	09/26/18	06/30/18	Post Approve 5 hrs @ \$188.00 per/hr
5	Dr. L. Hanes & Associates	Approve	Bilingual Speech, Educational, Psychological & Social History Evaluations	\$2,100.00	104438	10/17/18	12/21/18	4 @ \$525.00 each

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 Grade 12 / AP Gov. (Riotto) -Revised-	Liberty Bell/Independence Hall, Philadelphia, PA	Pupil	Pupil	N/A
2	MTHS Marching Band (Stebbins)	Ridge High School, Basking Ridge, NJ	School Budget	N/A	N/A
3	MTHS Marching Band (Stebbins)	Richard Wacker Stadium, Glassboro, NJ	School Budget	School Budget	N/A
4	MTHS Marching Band (Stebbins)	J Burney Crum Stadium, Allentown, PA	School Budget	School Budget	N/A
5	William Mason – Grade 5 (Williams/McLaughlin/Wolsten/Lyashkevich)	Jeff Lake, Stanhope, NJ	HSA/PTA	HSA/PTA	N/A
6	MTHS Fashion Marketing (Sheehan)	AT&T Corporate Headquarters, Bedminster, NJ	Pupil	Pupil	N/A
7	MTHS Forensics (Iannelli)	Princeton University, Princeton, NJ	School Budget	School Budget	Pupil/Student Activity
8	Cedar Hill Grade 4 (Blahut)	Sterling Hill Mine Museum, Ogdensburg, NJ	Pupil	Pupil	N/A
9	MTHS – Montville School of Rock (Sia)	NJSBA/NJASA/NJASBO Annual Workshop Conference, Atlantic City, NJ	Pupil	N/A	N/A
10	MTHS Mandarin Level IV through AP Chinese (Meng)	NY Chinese Scholar Garden, New York, NY	Pupil	Pupil	N/A
11	Lazar Grade 8 (VanDeursen)	Union Performing Arts Center, Rahway, NJ	Pupil	Pupil	N/A
12	MTHS Robotics Team (Queen)	Millburn High, Millburn, NJ	School Budget	School Budget	N/A
13	MTHS Robotics Team (Queen)	Sparta High School, Sparta Twp., NJ	School Budget	School Budget	N/A
14	Lazar Fall Play (Coppola/Sheridan)	Elementary Schools, Montville, NJ	School Budget	N/A	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	Antoniello, Brianna	Approve	Lazar/Observation	Ms. Nicole Rudge	10/19/2018	10/19/2018	TCNJ, Department of Special Education, Language and Literacy
2	Ganeshbab, Deepika	Approve	Woodmont/Observation	Ms. Maria Aiello, Ms. Lisa Lazzara, Ms. Winifred Wess, Ms. Margaret Beatty, Ms. Tina Janis, Ms. Norma Murakwsi, Ms. Victoria Carlucci	10/18/2018	10/19/2018	New Pathways to Teaching, County College of Morris

M.5: Out-of-District Placement

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

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Bergen County Special Services	Amend	\$82,620.00 \$82,620.00	Aide \$52,000.00 Speech/PT Services \$15,600.00 Out of County Charge \$13,500.00 2@ \$6,750.00 each		101147 230000011	9/01/2018	6/30/2019	Supersedes action on 6/19/18 Res: M.5.20 Tuition 2017-2018 School Year Aide charge was wrong
2	Shepard Preparatory High School	Approve	\$61,382.34 Prorated @ \$45,532.44			103817	10/09/2018	06/30/2019	Post Approve 2018-2019 Tuition

No additional comments were made.

Policy

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

Section N

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

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

Mr. M. Palma	Voted Yes,	on resolutions I through N, abstaining on I: Minutes.
Mr. J. Morella	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.

Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on K.1, Check #89510.
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, abstaining on I: Minutes.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Closed Session Announcement

Section O

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **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; 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 **November 13, 2018 at 7:30 p.m.** at Montville Township High School.

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

Mr. O’Brien discussed One-Montville’s Meeting on October 18, 2018 at the Montville Township Library at 6:30 p.m. He also mentioned a presentation of ‘Won’t You be my Neighbor?’ by One-Montville on December 9, 2018 at 6:30 p.m. at the Montville Township Library.

Dr. Cortellino requested that the High School Forensics Team present at a future Board Meeting. Dr. Rovtar will schedule this presentation

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. Morella seconded by Mr. Palma to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary