

BOARD OF EDUCATION
TOWNSHIP OF MONTVILLE

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education

Tuesday, October 17, 2017

No members of the public were present. Vice-President Novi called the meeting to order at 7:00 p.m. with a roll call.

Roll Call

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

Absent: Dr. M. Kayne.

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

Closed Session

Motion was made by Dr. Modrak and seconded by Dr. Cortellino 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 17, 2017 at 7:00 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) MTEA Negotiations.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters; and
BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Vice-President Novi reconvened the meeting to order at 7:45 p.m., with a roll call. All members were present, except Dr. Kayne. Also present were Assistant to the Business Administrator, Diane Maggiore, and High School Representatives, Daniel Lee and Jack Motherway.

Vice-President Novi welcomed the public and led the flag salute. Three 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, 2017.

High School Student Representatives Report

Section E

Mr. Motherway discussed the outcome of the Girls' Soccer, Marching Band, Tennis and Volleyball competitions. Mr. Lee discussed the Forensic Team Events, Homecoming Court, Make a Wish Rally, and the FBLA Leadership Conference. Mr. Motherway highlighted the Movie Night held on October 12th, PSAT Exam on October 14th, the first episode of M.T.T.V. and the College Application Process.

Finally, Mr. Lee discussed up-coming events, including the Homework Free Night on October 19th, Homecoming Dance on October 19th, Homecoming Football Game on October 20th, the scheduled Forensic events and induction of the National Honor Society Members.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar discussed the passing of former Superintendent, Robert Winter, requesting a moment of silence.

Dr. Rovtar discussed the resignation of the Athletic Director, William Koch, and Assistant Principal, Teri Haight, wishing them well in their future endeavors.

Dr. Rovtar discussed the current enrollment trends and the capacity of the school buildings, even with the declining enrollment.

Presentations:

There were no presentations for this meeting.

Good News & Progress in Our Schools:

- William Mason - Mrs. Stella's 4th graders have been learning about the geography of New Jersey and its relative location. They have created maps which identified the counties, regions and capital of our state.
- William Mason – The students have collected money for pediatric cancer and are preparing for fundraiser to help children nationwide.
- Valley View - Fifth grade teachers, Jessica Burke, Carolyn Ford, and Tracy Stewart will advise Valley View's *Power Save Schools* initiative. Fifth grade students from Valley View School, trained by their teachers, will work in collaboration with the custodial staff to become "Energy Auditors/Ambassadors" who will gather data to provide tips for conserving energy.
- Valley View -Leonard Saunders, Valley View's Physical Education teacher, has been invited to appear on Steve Aduato's award winning show *One on One*. Mr. Saunders will be sharing his thoughts on educating children to make healthy choices and lead physically active lives. Filming will take place on October 25; air time to come.
- Valley View - Leonard Saunders' Project A.C.E.S will be featured on the awarding winning NJTV/NJEA Classroom CloseupNJ. Air Time will be October 22 at 7:30 am and 12:30 pm.
- Valley View - John Larkin, 3rd grade Special Education teacher, set a personal best running time of 3 hours and 22 minutes in the Corning NY's Wine Glass Marathon. John Larkin and Sandra Faranda, 5th grade Special Education teacher, are once again leading Valley View's 3rd annual 26.6 Miles for 26 Days of Giving Food Drive to benefit the Interfaith Food Pantry. Non-perishable food items may be dropped off at Valley View from October 2 – November 6th.
- Valley View - Is partnering with the NY JETS to tackle and end school bullying. Keith Spector, Valley View's School Counselor, and two Valley View students and their parents were the guests of the NY JETS at the October 1 game against the Jacksonville Jaguars. Nicholas Voit and Gianni Marucci were recognized by their teachers as "Upstanders of the Week." Students who display acts of empathy and kindness can be nominated to with free Jets game-day tickets, t-shirts and bumper stickers.
- Valley View – The PTA has launched a new after school Enrichment Program. In three, six-week cycles students are invited to participate in workshop activities that promote critical thinking in the arts, science and math. The first cycle includes Wacky Science (K-2 and 3-5) Art Club and Chess. Lauren Rittenhouse, Valley View's Art teacher, is facilitating the Art Club.
- Valley View - On October 2, the staff of Valley View School wore blue t-shirts with the message "Upstanders Unite!" to kick off the Week of Respect reminding students to stand up for tolerance, acceptance and kindness.
- Valley View -Senator Pennacchio will visit Valley View School on October 17 to present two "Back to School" lessons to our 4th and 5th graders. We are honored to host Senator Pennacchio and look forward to hearing his message about citizenship and service to our democracy.
- Valley View - This week Miss Profeta's class discussed fire safety. Today, October 11th, Miss Profeta invited a local fireman into her classroom to talk more about Fire Safety and how firemen stay safe. Miss Profeta, Mrs. Golini and Mrs. Warfield's classes came together to talk with the fireman. The students asked him very important and interesting questions. The students absolutely loved it! The fireman allowed the students to try on his jacket and look at his gear up close. The students made him thank you cards as well! They had so much fun!
- Valley View - A family night out is in the works at Valley View. Mr. Spector is planning an evening at the Prudential Center to watch the NJ Devils take on the Arizona Coyotes on Saturday, October 28th. Tickets are still available!
- Valley View - Our 5th Grade Leadership Team is planning a fun event during the 4th and 5th grade lunch period this month. Their goal is designed to promote an inclusionary environment for all students.
- Valley View - The Week of Respect (10/2-10/6) featured classroom guidance lessons and student led morning announcements that encouraged a safe and compassionate learning experience for all.
- Valley View - Our Culture and Climate Team will be meeting with Officer McGowan on Wednesday, October 25th. The *Dare to Care Club* consisting of students who have donated 8-10 inches of their hair through the Locks of Love organization will share their wonderful random act of kindness experiences with the C&C team. In the last two years eight young ladies performed this thoughtful act.
- Valley View - National Bus Safety Month was highlighted at Valley View. Autumn bus and van evacuation drills were completed this month. Students from Pre K-5th grade participated in the drill.
- Valley View - Our kindergarten children were very excited to get the chance to use an apple peeler to help make our homemade applesauce as they learned about the history of Johnny Appleseed and how apple trees grow through the seasons. They enjoyed the aroma of the applesauce cooking in the crockpot all day in the classroom and then of course getting to eat it at the end of the day. Yum!

- Valley View - The kindergarten children also look forward to spending more time learning how to log on to a Chromebook and navigate a website linked to our curriculum. They are practicing to find the letters and numbers that they need to log on and enter their password. It is a challenging endeavor but with the fabulous help of our Instructional Technologist, Andrea Wallace, and some practice, it will get easier for all.
- Valley View - On Thursday, October 12th, the Valley View Kindergarten classes took a health lesson titled "Germ Busters" from Atlantic Healthy Schools. 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!
- Cedar Hill - The students are off to a great start with the new Inspire Science experiments. They have rolled marbles through cardboard tubes to record the speed of the kinetic energy. They increased the number of books from one to two and finally three to observe the difference in energy. After making a table, they averaged the speeds and created a bar graph to match the information. In a similar experiment the students used mass to observe the amount of kinetic by recording the centimeters that each water bottle traveled. They performed three trials with 100 mL, 200mL, and then 300mL in each bottle. After that they averaged the three distances for each and created a line graph. It is exciting and challenging.
- MTHS - - For the second year in a row, Stefan Krysyna (Class of '20), has single-handedly created a 'Haunted Hayride' to benefit a local charity. On October 27th and 28th (7pm - 10pm), Stefan will collect new packages of men's crew socks as admission to his Haunted Hayride (2 riders per 1 package of socks). All donations will be given to Homeless Bus, Inc., an organization that offers food and clothing to the homeless population in NYC. For additional information on Stefan's Haunted Hayride, or to make a donation, please see Mr. Nadzak in the Main Office.
- Hilldale - Adopted a school in Texas that was damaged during the hurricane. Students, parents and staff donated school supplies and backpacks to be sent to Lucian Adams School. Students filled over 400 backpacks with items such as glue, scissors, notebooks and pencils.

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

October, 2017	K – 12	Violence Incidents	
October, 2017	K – 12	Vandalism Incidents	
October, 2017	K – 12	Weapon Incidents	
October, 2017	K – 12	Substance Abuse	
October, 2017	K – 12	Suspensions	(includes in-school and Saturday)

Business Administrator’s Report

The Business Administrator had no report.

Committee Reports

Section G

G.1	Finance & Facilities	Charles Grau	The Committee discussed the next meeting date, suggesting November 8th at 5:15 p.m.
G.2	Curriculum & Instruction	Michael Palma	The Committee’s next meeting is November 14th before the Board Meeting.
G.3	Policy & Personnel	John Morella	The Committee had no report.
G.4	Communications	Karen Cortellino	The Committee had no report.
G.5	Safety & Security	John Morella	The Committee had no report.
G.6	Ad-Hoc		The Committee had no report.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the NJSBA Meeting on October 19th; the presentation will be discussing Charter Schools & School Choice.
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	The Liaison had no report.

	Delegate Liaisons: M.C.E.S.C.	John Morella	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Mustangs	Michael O'Brien	The Liaison had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	David Modrak	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Michael Johnson	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	Carmela Novi	The Liaison had no report.
	P.T.C. Liaisons: High School	Michael O'Brien	The Liaison had no report.
G.9	Negotiations		The Committee had no report.
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 member of the public commented on any items listed on the agenda.

Consent Resolutions

A motion was made by Mr. Grau and seconded by Mr. Morella to approve the below resolutions in a consent motion. The motion passed, as noted below with the recorded exceptions:

Mr. C. Grau	Voted Yes,	on resolutions I through O below.
Mr. J. Morella	Voted Yes,	on resolutions I through O below.
Dr. K. Cortellino	Voted Yes,	abstained on Resolution M.1-18.
Mr. M. Johnson	Voted Yes,	on resolutions I through O below.
Dr. D. Modrak	Voted Yes,	abstained on Minutes & Resolution M.6-1.
Mr. M. O'Brien	Voted Yes,	abstained on Resolution M.1-19.
Mr. Palma	Voted Yes,	on resolutions I through O below.
Ms. C. Novi	Voted Yes,	on resolutions I through O below.

Board

Section I

I: Minutes

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

October 3, 2017	Executive Session, Regular Meeting
October 3, 2017	Public Session, Regular Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

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 13, 2017, 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 30, 2017 through October 13, 2017.

No additional comments were made.

Facilities and Finance

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

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 4, 2017 – October 17, 2017 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	\$ 2,811,498.71
	Special Revenue Fund (Fund 20)	In the amount of	23,001.73
	Capital Projects Fund (Fund 30)	In the amount of	0.00
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	46,014.39
	MEDLC Fund (Fund 61)	In the amount of	748.58
	Subtotal		\$ 2,881,263.41
	Payroll – September (Various Funds)	In the amount of	1,066,491.77
	TOTAL		\$ 3,947,755.18

K.2: Transfer of Funds for September 2017

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, 2017 as listed on attached Document K.2.

K.3: Financial Reports for September 2017

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 2017, 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 Contracted Services- School or Instruction-Related Function

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following contracted service and 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:18A et seq., N.J.A.C. 23 and the Federal Uniform Administrative Requirements 2CFR Part 200; and

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	Music Theatre International	Dramatic Performing Rights License	\$645.00	Lazar	10/19/17	10/19/18	Peter Pan Junior

K.6: Out-Of-District Tuition - MCVoTech: 2017-2018

RESOLVED, that the Montville Township Board of Education supersedes the following resolution, K.8 that was approved at the September 5, 2017 board meeting:

	Student	Status
1	102046	Withdraw

No additional comments were made.

Personnel

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

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	Monastero, Carlyn	Maternity Leave	Kindergarten Teacher Hilldale	01/02/18	20	01/31/18	01/31/18	N/A	05/03/18	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	Lebrenz, George	Amend Resignation	Technology Teacher	MTHS	10/13/2017	Supersedes action on 08/21/2017;L.2.9
2	Haight, Teri	Resignation	Assistant Principal	Lazar	12/01/2017	
3	Florio, Danielle	Resignation	Biology Teacher	MTHS	12/01/2017	
4	Keane, Edward	Resignation	Maintenance	District	10/13/2017	Post Approve
5	Harvey, Patricia	Retirement	Paraprofessional	Valley View	01/01/2018	
6	Koch, William	Resignation	Supervisor of Athletics, Phys Ed and Health	MTHS	12/31/2017	
7	Flore, Lisa	Resignation	Classroom/Lunchroom Aide	Woodmont	11/03/2017	

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	Paladino, Matthew	Amend	MEDLC Teacher Aide	Cedar Hill	N/A	\$20.60 hourly	09/01/2017 - 06/30/2018	Supersedes action on 08/22/2017;L.6.91 Not to exceed 38 combined hours weekly
2	Racioppi, Eileen	Amend	MEDLC Co-Head Teacher	Cedar Hill	N/A	\$28.50 hourly	09/01/2017 - 06/30/2018	Supersedes action on 08/22/2017;L.6.10 2
3	Vitone, Theresa	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	10/19/2017 - 06/30/2017	Not to exceed 32.5 hours weekly
4	Kao, Kimberly	Amend	Paraprofessional	Cedar Hill	N/A	\$22.01 hourly	09/01/2017 - 11/17/2017	Supersedes action on 04/26/2017;L.7.7
6	Kao, Kimberly	Approve	Long Term Substitute Elementary Teacher	Cedar Hill	N/A	\$260.78 per diem	11/20/2017 - 03/23/2018	Replaces MC
7	Sheridan, Kaitlin	Amend	1/6 Salary Adjustment Special Education	Lazar	MA30/6	\$10,619.66	09/01/2017 - 06/30/2018	Supersedes action on 08/22/2017;L.4.73
8	Shondel, Kristine	Amend	Personal Nurse	Out of District	BA/8	\$43,772.00	09/01/2017 - 06/30/2018	Supersedes action on 10/03/2017;L.3.1 .80 FTE
9	Haber, Spencer	Approve	MEDLC Aide	District	N/A	\$10.50 hourly	10/18/2017 - 06/30/2018	
10	Pavlishin, Christie	Approve	MEDLC Substitute Teacher Aide	District	N/A	\$20.60 hourly	09/01/2017 - 06/30/2018	Post Approve Not to exceed 28 combined hours weekly

11	Pimienta, Eddy	Approve	Translator	Woodmont	N/A	\$21.50 hourly	09/01/2017 - 06/30/2018	Not to exceed 2 hours weekly
12	Paranto, Brandice	Approve	MEDLC Teacher Aide	Hilldale	N/A	\$20.60 hourly	10/18/2017 - 06/30/2018	
13	Weiss, Jake	Approve	MEDLC Aide	District	N/A	\$10.50 hourly	10/18/2017 - 06/30/2018	
14	Alecci, Catherine	Approve	Extra Curricular Aide Substitute	Lazar	N/A	\$19.70 hourly	10/12/2017 - 06/30/2018	Post Approve Not to exceed 38 combined hours 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 Date	Term. Date	Discussion
1	Maggi, Kathleen	Approve	Assistant Athletic Trainer MTHS	N/A	\$10,496.00	08/01/2017	06/30/2017	Post Approve
2	Reinknecht, Wendy	Approve	Garden Club. Hilldale	N/A	\$547.00	09/01/2017	06/30/2017	Post Approve
3	Ramirez, Danilo	Amend	DECA Advisor MTHS	N/A	\$4,962.60	09/01/2017	06/30/2017	Supersedes action on 05/16/2017;L.4.157
4	Koch, Julia	Approve	DECA Co-Advisor MTHS	N/A	\$551.40	09/01/2017	10/31/2017	Post Approve
5	Carlucci, Victoria	Approve	a.m. Bus Duty Substitute	N/A	\$7.28 per diem	09/01/2017	06/30/2017	Post Approve
6	Sorenson, Allycia	Approve	PSAT Testing	N/A	\$200.00	10/14/2017	10/14/2017	Post Approve Funded by student testing fees
7	Krip, John	Approve	Yard Marker Chain Gang	N/A	\$57.00	09/28/2017	09/28/2017	Post Approve
8	Kapral, Brian	Approve	Yard Marker Chain Gang	N/A	\$57.00	09/28/2017	09/28/2017	Post Approve
9	Fischer, Charles	Approve	Yard Marker Chain Gang	N/A	\$57.00	09/28/2017	09/28/2017	Post Approve

L.5: Degree Changes

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

	Name	Action	Location	Degree Step	Salary	Effective Date/ Term Date	Discussion
1	Koch, Julia	Approve	MTHS	MA30/6	\$63,718.00	09/01/2017 - 06/30/2018	Post Approve From BA30 to MA30

L.6: Substitute Teachers

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Burriack, Peter	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	10/18/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days

2	Driscoll, Gladys	Approve	Substitute Teacher	n/a	Per Diem: \$80.00	10/18/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days
3	Pareti, Mary Beth	Approve	Substitute Teacher	n/a	Per Diem: \$80.00	10/18/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days
4	Loizou, Helen	Approve	Substitute Teacher	n/a	Per Diem: \$80.00	10/18/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days
5	Lieberman, Melody	Approve	Substitute Teacher	n/a	Per Diem: \$80.00	10/18/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days

L.7: 2018 Spring Coaches

RESOLVED, that the Montville Township Board of Education approve the following Spring 2018 coaching assignments:

	Name	Action	Location & Position	Category Step	Salary	Effective Date	Discussion
1	Cardinale, Joseph	Approve	MTHS Head Coach Baseball	Cat.2/ Step 4+	\$9,990.00	2018 Spring Season	
2	Guarino, Wayne	Approve	MTHS Assistant Coach Baseball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
3	Keltner, Brian	Approve	MTHS Assistant Coach Baseball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
4	Crescente, Richard	Approve	MTHS Assistant Coach Baseball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
5	Immediato, John	Approve	MTHS Head Coach Softball	Cat.2/ Step 4+	\$9,990.00	2018 Spring Season	
6	Malgeri, Stephanie	Approve	MTHS Assistant Coach Softball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
7	Reilly, Alyssa	Approve	MTHS Assistant Coach Softball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
8	Hannan, Kelsey	Approve	MTHS Assistant Coach Softball	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
9	Cecala, Andrew	Approve	MTHS Head Coach Golf	Cat.3/ Step 4+	\$9,761.00	2018 Spring Season	
10	Porter, Peter	Approve	MTHS Assistant Coach Golf	Cat.3/ Step 4+	\$7,726.00	2018 Spring Season	
11	DeBonta, Patrick	Approve	MTHS Head Coach Boys Lacrosse	Cat.2/ Step 4+	\$9,990.00	2018 Spring Season	
12	Gallagher, Bryan	Approve	MTHS Assistant Coach Boys Lacrosse	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
13	Crozier, Andrew	Approve	MTHS Assistant Coach Boys Lacrosse	Cat.2/ Step 4	\$7,888.00	2018 Spring Season	
14	Kapral, Brian	Approve	MTHS Assistant Coach Boys Lacrosse	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
15	Happe, Julia	Approve	MTHS Head Coach Girls Lacrosse	Cat.2/ Step 4+	\$9,990.00	2018 Spring Season	
16	Lilienthal, Rebecca	Approve	MTHS Assistant Coach Girls Lacrosse	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
17	Jones, Michele	Approve	MTHS Assistant Coach Girls Lacrosse	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
18	Hoeflinger, Emily	Approve	MTHS Assistant Coach Girls Lacrosse	Cat.2/ Step 4+	\$7,938.00	2018 Spring Season	
19	Runne, Keith	Approve	MTHS Head Coach Spring Track	Cat.3/ Step 4+	\$9,761.00	2018 Spring Season	
20	Sands, Nicholas	Approve	MTHS Assistant Coach Spring Track	Cat.3/ Step 3	\$5,993.00	2018 Spring Season	

21	Chierici, Matthew	Approve	MTHS Assistant Coach Spring Track	Cat.3/ Step 2	\$5,673.00	2018 Spring Season	
22	MacIver, Kenneth	Approve	MTHS Assistant Coach Spring Track	Cat.3/ Step 4	\$7,676.00	2018 Spring Season	
23	Sachs, Kenneth	Approve	MTHS Head Coach Boys Tennis	Cat.3/ Step 4+	\$9,761.00	2018 Spring Season	
24	Mosera, Richard	Approve	MTHS Assistant Coach Boys Tennis	Cat.3/ Step 3	\$5,993.00	2018 Spring Season	

L.8: Athletic Event Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2017 – 2018 school year to the following district employees:

Butchko, Christopher
DePeri, Concetta (Amend from Sarina)
Rivera, Laura
Rupff, Evan

FALL SEASON:

Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

WINTER SEASON

Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager (Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

SPRING SEASON

Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

L.9: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2017-2018 season as follows:

VanDeursen, Deirdre - Winter and Spring Track

Vice-President Novi and Dr. Cortellino commended Ms. Patricia Hovey on her retirement, indicating that she will be missed.

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Grau, Dr. Modrak, 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	Barkey, Danielle	Approve	Andover, NJ	\$294.84	PBL Via G Suite for Education (Rutgers)	11/07/17	11/08/17	Title IIA
2	Dent, Erika	Approve	Andover, NJ	\$294.84	PBL Via G Suite for Education (Rutgers)	11/07/17	11/08/17	Title IIA
3	Cardinale, Caitlyn	Approve	Andover, NJ	\$294.84	PBL Via G Suite for Education (Rutgers)	11/07/17	11/08/17	Title IIA
4	Maffei, Gabe	Approve	Andover, NJ	\$294.84	PBL Via G Suite for Education (Rutgers)	11/07/17	11/08/17	Title IIA
5	Marinello, Susan	Approve	Clark, NJ/Pennington, NJ/Trenton, NJ	\$466.67	2017-18 NJSPRA Workshop Series	10/04/17	06/2017 (Date TBD)	District
6	McCloskey, Naomi	Approve	Orangeburg, NY	\$23.56	Annual Fall Guidance Counselor Luncheon	11/17/17	11/17/17	District
7	DeSantis, Michele	Approve	New Brunswick, NJ	\$259.00	Practical Ideas for Making Best Use of Google Classroom	12/04/17	12/04/17	Title IIA
8	Quinn, Brian	Approve	New Brunswick (Piscataway), NJ	\$462.12	Guided Math Conference	11/28/17	11/29/17	Title IIA

9	Cisneros, Jill	Approve	New Brunswick (Piscataway), NJ	\$399.00	Guided Math Conference	11/28/17	11/29/17	District
10	Mancino, Debra	Approve	New Brunswick (Piscataway), NJ	\$399.00	Guided Math Conference	11/28/17	11/29/17	Title IIA
11	Garibell, Kristin	Approve	New Brunswick (Piscataway), NJ	\$399.00	Guided Math Conference	11/28/17	11/29/17	Title IIA
12	Craig, Marci	Approve	New Brunswick (Piscataway), NJ	\$447.36	Guided Math Conference	11/28/17	11/29/17	Title IIA
13	Frye, Sheila	Approve	Monroe Township, NJ	\$132.86	Evaluation & Feedback/Having Difficult Conversations	04/17/18	04/17/18	Title IIA
14	Shorter, Casey	Approve	New Providence, NJ	\$145.00	MUJC - The Real Life of School Administrators of NJ	11/15/17	11/15/17	District
15	Woodring, Andrea	Approve	New Providence, NJ	\$145.00	MUJC - The Real Life of School Administrators of NJ	11/15/17	11/15/17	District
16	Woodring, Andrea	Approve	New Providence, NJ	\$145.00	MUJC - A Day at the Movies: Lessons in School Law	03/06/18	03/06/18	District
17	Thomsen, Austin	Approve	New Providence, NJ	\$68.82	MUJC Technology Subcommittee	10/17/17	05/15/18	District
18	Cortellino, Karen	Approve	West Windsor, NJ	\$44.02	NJSBA Semi Annual Delegate Assembly	11/18/17	11/18/17	Board Member-Travel
19	O'Brien, Michael	Approve	West Windsor, NJ	\$44.02	NJSBA Semi Annual Delegate Assembly	11/18/17	11/18/17	Board Member-Travel
20	Keveanos, Jerome	Approve	Montclair, NJ	\$80.00	NJ System Administrator 2017-2018 Meetings	11/03/17	06/01/18	District
21	Zagorski, Mariusz	Approve	Montclair, NJ	\$80.00	NJ System Administrator 2017-2018 Meetings	11/03/17	06/01/18	District
22	Zagorski, Mariusz	Approve	Edison, NJ	\$22.64	Student WiFi Access – Leveraging School Devices	10/19/17	10/19/17	District
23	Kennedy, Patricia	Approve	New Providence, NJ	\$191.82	MUJC – The Real Life of School Administrators of NJ	11/15/17	11/15/17	District

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	Effective Date	Term. Date	Discussion
1	Integrated Nursing Associates LLC	Approve	Nursing Services	\$9,350.00	101147	10/06/17	06/30/18	Post Approve
2	St. Clare's Hospital	Approve	Home Instruction	\$275.00	101759	09/26/17	10/02/17	Post Approve Student in Partial Hospitalization Program
3	Shift Transition, LLC	Approve	Transition Assessment	\$500.00		10/23/17	10/23/17	Post Approve
			Social/Transition Skills Training	\$700.00	50104	-	-	
4	Bergen County Special Services	Approve	Augmentative Communication Assessment	\$850.00	102552	10/18/17	12/15/17	
5	Dr. Platt	Approve	Psychiatric Evaluation	\$625.00	100994	10/30/17	11/30/17	
6	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	100851	10/18/17	12/15/17	

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 Marching Band/Stebbins (post approve)	North Warren Regional High School, Blairstown, NJ	School Budget	N/A	N/A
2	MTHS (Grades 9-12) Koch	Metropolitan Museum of Art, New York, NY	Pupil	Pupil	N/A
3	William Mason (Grade 5) McLaughlin/Amodeo, Abruzzo/Wolsten	Jeff Lakes Day Camp, Stanhope, NJ	HSA/PTA	HSA/PTA	N/A
4	MTHS Robotics Team/Queen	Rowan University, Glassboro, NJ	School Budget	Student Activity Account	N/A
5	Cedar Hill (Grade 2) Dawson/Cardillo	Veterans Field/Great Meadows, Parsippany, NJ	Pupil	Pupil	N/A
6	Cedar Hill (Grade 3) Walden/Dudsak/DiLascio/Swiatek	Liberty Science Center, Jersey City, NJ	Pupil	Pupil	N/A
7	Cedar Hill (Grade 4) Work/Blahut/Pintabone/Haugh	Sterling Hill Mining Museum, Ogdensburgh, NJ	Pupil	Pupil	N/A
8	MTHS Robotics Team/Queen	High Point High, Sussex, NJ	School Budget	Student Activity Account	N/A
9	MTHS Robotics Team/Queen	Sparta High School, Sparta, NJ	School Budget	Student Activity Account	N/A
10	MTHS Robotics Team/Queen	Millburn High, Millburn, NJ	School Budget	Student Activity Account	N/A
11	MTHS Robotics Team/Queen	Cherry Hill High East, Cherry Hill, NJ	School Budget	Student Activity Account	N/A

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

No actions are to be considered on this agenda.

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Integrated Mathematics	Approve	10/18/2017

No additional comments were made.

Policy *Chair, Mr. Palma – Dr. Cortellino, Mr. Johnson*

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.

Closed Session Announcement

Section O

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 14, 2017 at 7:00 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 14, 2017 at 7:45 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

Mr. Grau inquired as to the status of the Cedar Hill sign replacement and the progress on the Valley View sign. Ms. Slunt responded.

General Board Comment and New Business

Section R

Vice-President Novi discussed the 'Buy a Brick' Fund Raiser that is sponsored by the Mustang Association.

Dr. Cortellino highlighted Montville Day and the 150th Anniversary Celebration. Mr. O'Brien agreed that the event went well.

Mr. Palma commended Dr. Cortellino on her 'Good Scout Award' that was presented to her by the Boy Scouts.

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 commented.

Adjournment

Section T

A motion was made by Mr. Grau seconded by Mr. Palma to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary