

MONTVILLE TOWNSHIP BOARD OF EDUCATION

REGULAR PUBLIC SESSION - MEETING MINUTES

October 18, 2016

Montville Township High School

A. President Kayne called the meeting to order at 7:00 p.m.

CLOSED SESSION

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education adjourns to closed session to discuss:

- 1) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 2) *Zurich Insurance Lawsuit Matter; and*
- 3) *Supervisor of Athletics Candidate Recommendation.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

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

B. **RECONVENED**

Motion by Member Palma, second by Member O'Brien, to reenter from executive session at 7:47 p.m. The motion was approved by unanimous vote.

President Kayne reconvened the meeting to order at 7:48 p.m.

<u>BOE ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> </u>	<u> X </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> </u>	<u> X </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> </u>	<u> X </u>
Mr. O'Brien	<u> X </u>	<u> </u>
Mr. Palma	<u> X </u>	<u> </u>
Bayann Amer	<u>7:50PM</u>	<u> </u>
Jonathan Kraft	<u> X </u>	<u> </u>

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

President Kayne asked if a student from Valley View Elementary would like to lead the Board in this evening's Pledge of Allegiance. Fifth grade student, Alexia Gomes, volunteered.

D. READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW STATEMENT

School Business Administrator Tevis read the New Jersey Open Public Meeting Law as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Montville Township Board of Education approved this meeting date. Notice of the meeting has been posted at the Montville Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the Montville Public School Website, and advertised in the DAILY RECORD.

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Football Team Update
- Cross Country Team Update
- Girls Soccer Team Update
- Field Hockey Team Update
- Forensics Team Update
- Homecoming Dance – October 7, 2016
- Homecoming Game – October 8, 2016
- Homework Free Night – October 19, 2016

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Presentation

- Valley View 5th Graders Presentation on Standing Up Against Bullying – Mr. Keith Spector

*** The board president recessed the meeting for two (2) minutes at 8:00 p.m.**

Remarks

- The superintendent updated the Board on the progress attained to date on the following district goals:
 - Status of referendum planning
 - Status of ongoing Special Education study
 - Status of the Demographics Task Force
 - Status of World Languages program
- The superintendent noted the MEF event this Sunday, October 23, 2016 at the Hanover Manor at 12:00 p.m.
- The superintendent stated that she is pleased and proud to recommend Bill Koch for the Athletic Supervisor position.

Presentation

- Annual Update on Student Achievement 2015-2016 - Dr. Casey Shorter
 - Board Members' Comments and Questions
 - **Public Participation - Annual Update on Student Achievement 2015-2016**
Three members of the public spoke regarding this topic.
The board and administration responded to the public's comments.

Good News and Progress in our Schools

- MTHS - Congratulations to Srinath Dhamodharan (Class of '17) and Priscilla Kim (Class of '17) on being named semifinalists in the 62nd Annual National Merit Scholarship Program! Srinath and Priscilla will have the opportunity to continue in the competition for one of 7,500 National Merit Scholarships worth a total of approximately \$33 million this spring. 1.6 million Juniors in over 22,000 high schools entered the 2017 National Merit Scholarship Program by taking the 2015 Preliminary SAT/National Merit Scholarship Qualifying Test, and the highest-scoring entrants in each state were selected as semifinalists. The MTHS Community is very proud of Srinath and Priscilla for this wonderful academic achievement and we wish them luck as the finals approach!
- MTHS - On Thursday, October 6th, the School of Rock performed two special concerts to celebrate "Week of Respect" at MTHS. Sruthi Gudimella (Class of '17) opened both shows with the song "R-E-S-P-E-C-T," but all songs were performed to celebrate acceptance and diversity. The entire MTHS Community would like to thank School of Rock advisor, Mr. Anthony Sia, who was instrumental in developing the concept for the shows. We would also like to thank each of the performers and look forward to seeing them back on stage in the very near future.
- MTHS - Key Club will be holding a Monster Bash on October 22nd from 11 a.m. - 2 p.m. in the MTHS Cafeteria. Monster Bash will feature crafts, games, treats, face painting, a costume contest, and more. Admission to the event, which will be hosted in partnership with the New Jersey Federation of Food Banks, is free. However, any monetary or food donations are welcomed, appreciated, and will be sent directly to the Community Food Bank of NJ. For additional information about the event, please contact Mrs. Maria Nord (maria.nord@montville.net).
- MTHS - Student Priscilla Kim (Class of '16) has spent the past three years volunteering her time at the Chelsea at Montville Senior Living Facility. Her time at the Chelsea was life changing, and has now led to 'Evergreen Connection,' a website created by Ms. Kim that enables senior citizens to

share their experiences with others in the community. At the September 27th Montville Township Committee meeting, Ms. Kim presented her idea and received positive feedback. The website, she states, is a "microcosmic social movement" designed to help others through the life experiences of senior citizens.

- Hilldale - During the week of October 5, 2016, all students and staff of Hilldale celebrated "A Week of Respect." Mrs. Bucci, School Counselor, conducted a Character Education in each classroom on the importance of Respect, Kindness and Compassion. These important topics were also addressed during Lunch Bunch sessions throughout the week. The students created a "Respect Chain" with different things that they could do to respect one another and this was displayed throughout the building. All students and staff also participated in daily theme days such as, "No Drama Pajama Day" and "Character Counts When it Comes to Respect."
- Hilldale - Our community came together to celebrate the grand opening of our new multi-sport court which was generously donated by Hilldale's PTC. The students were able to vote on a name for the new court and "Husky Headquarters" was the winner with the majority of the votes. Jill Cisneros, Principal, cut a multi-colored ribbon, with each color representing an important value of Hilldale Elementary School such as: Wisdom, Prosperity, Friendship and Strength. The students have been enjoying the new court each day and the feedback has been wonderful.
- Cedar Hill - Heather Praml has been selected by the Morris County Professional Counselors' Association (MCPCA) to be the Keynote Speaker for their annual kick-off meeting on October 5.
- Cedar Hill - Was named a 2016 Nation Blue Ribbon School by the United States Department of Education,
- Valley View - Our annual **Valley View Family Night Out** is coming up on October 22 to see the NJ Devils take on the Minnesota Wild at the Prudential Center. Attending Valley View families will have an opportunity to enjoy the hockey game and spend a little time socializing outside of school. Upcoming sporting events include a Red Bulls soccer and NY Yankees game.
- Valley View - October 7th is **World Smile Day** and Valley View did its part to spread the joy. Student ideas include creating emoji faces, a minute of smiles will be experienced by all following morning announcements of stories and poems on the importance of smiling and remaining upbeat. FM Friday will include a song that is sure to put a smile on the faces of staff and students.
- Valley View – The 4th grade students are invited to participate in the statewide "**4th Grade Folder Contest**" promoting a healthy lifestyle free from dangerous choices.
- Valley View - **Red Ribbon Week** is right around the corner! The annual celebration focuses on making healthy and productive choices now that will have a positive impact on one's future. The Red Ribbon Poster contest and receiving Red Ribbon supplies are the highlights of the week long event.
- Valley View - On September 22, the 5th graders at Valley View participated in the 8th annual Exercise US event, where children exercise in the US for 10 continuous hours. Two fifth grade students lead about 50 children through an exercise session from 8am to 8:15am. When they were done at Valley View at 8:15, new schools started their 15 minutes of exercise from 8:15 to 8:30. This pattern continued for 10 straight hours until schools on the West Coast concluded the program. Valley View had the honor of kicking off the event, which was organized at the school by PE Teacher, Len Saunders.
- William Mason - Mrs. Stella's 4th graders are having fun learning about the geography of New Jersey and how different the landscape can be in the 4 regions of our state. NJ offers activities from hiking and camping to relaxing on the beach, growing and picking fresh fruits and vegetables and being so close to some major cities like New York City and Philadelphia. We have learned about the counties, our capital, the state flag and many other great things.

- William Mason - Recognized the Week of Respect to educate our students on the impact of bullying. Students participated in theme days, as well as watched an antibullying assembly.
- William Mason - Kids learn from kids. What better way to do it than have our William Mason 5th grade peer mentors put on an assembly with the help of Mrs. Gorgia to teach our students character education. Through skits, our students were able to recognize the importance of “being safe” and “being respectful.”
- William Mason - On October 7th William Mason held a Whipped Pie Challenge with the students and staff. They wrapped up Pediatric Cancer Awareness month with our Whipped Pie Challenge. Students had a chance to purchase tickets to nominate a teacher to get pied. The top 5 teachers with most votes will get pied by my daughter, Sienna (who is battling Leukemia), Harrison Bruchhauser, 2nd grader who is a cancer survivor and Rocco Vena, 5th grader who is another cancer survivor. We continue to raise awareness with our students and families sharing our own stories and comforting each other as we have fought our battles and won and are still fighting the battle with my own little girl who is doing great. These poor children endure so much at such a young age and we all need to come together and raise more awareness to help find better cures for children. We are raising money to be donated to Sloan Memorial Hospital to help researchers continue to find better cures for our children.
- William Mason - This month we are also having a Joy Drive where the students bring in items on the Jesse Joy(toy) Drive list to be sent to children who are currently fighting their battles. They are surprised with Joy Jars filled with goodies to help pass their time with crafts, books and toys.
- William Mason - Mrs. Stella’s, Mrs. Wallenburg’s and Ms. Tierney’s 4th Grade Social Studies class are having fun using Web Tools to introduce the first Unit on New Jersey’s Land and Early People. We used a Go Animate Video to give introductions about the important historical Native Americans and educators we will be studying. We also had fun using Kahoot It - a web-based, online quiz, where students respond via their Chrome Books. The students gleaned what they may or may not know about the major topics we will cover in the unit such as New Jersey’s early people, their cultural history, and NJ’s natural features and geography. We look forward to implementing these and many more web tools and digital media throughout the year to supplement our teaching!
- William Mason - The fifth graders in all five Montville Elementary Schools were very excited to begin their first “STEM Challenge” this month. This year, the students in grades 4 and 5 will be using the Engineering Design Process with hands on engineering challenges that focus on topics connected to their science content. They will be using the 3 C’s (communicate, cooperate, and compromise) while working in groups to try to achieve a new STEM challenge each month. The first challenge was called “Card Trick Magnetism”. The students were asked to work with a partner to construct a house of 7 cards WITHOUT DIRECTLY TOUCHING THE CARDS IN THE CONSTRUCTION OF THE HOUSE. They were given tape, paper clips, craft stick, and magnets to help them achieve their goal. During the process, they recorded their progress in an engineering design journal on the chromebooks and the unique, creative and innovative designs were truly impressive! Not only did the fifth graders achieve their goal with a variety of strategies, they learned to work as a team on what, at first, seemed like an impossible task. They used the Engineering Design Process (Ask, Imagine, Plan, Create, Improve, Communicate, and Reflect) to achieve their final goal. Below are some pictures of the students’ work in progress, along with an example of a completed house. The STEM projects we will be completing this year are listed on Miss Porntoff’s webpage, and will updated with pictures of each challenge as the year progresses. We are looking forward to a great year of engineering!
- Lazar - The Student Council Officers were selected by the homeroom representatives for the 2016-17 school year: President – Elliot Jo; Vice President – Emma Zwickel; Treasurer; Aaron Parisi;

Corresponding Secretary: Anjali Patel; Recording Secretary: Alyssa Dudzic. Congratulations to the new slate of Officers!

- Lazar - Observed Week of Respect October 5, 6, and 7. Each day, activities were organized by our School Counseling Department: Mrs. Gonzalez, Ms. Mazur, Mrs. Meenan, and Mrs. Rappaport. Wednesday was wear clothing that represents your culture and diversity; Thursday we celebrated the Golden Rule by wearing gold/yellow; and Friday was devoted to showing Respect our School and Community by wearing Lazar and Montville clothing. Small prizes were given to the winners in each homeroom.
- Lazar - The students participated in Camfel Productions Assembly on Character Education, sponsored by the Lazar Parent-Teacher Council. This was followed by two days of Conflict Resolution activities in the Phys. Ed. classes.
- Lazar – The Student Council representatives initiated the Pay It Forward program with our 8th grade students. They were given bracelets to wear and, within 2 days, were to pass them on to other students that they observed performing random acts of kindness. The goal was to keep passing the bracelets to others to see how far our kindness can reach.
- Lazar – The School Counselors initiated the Random Acts of Kindness Program for Grade 6 & 7. When the staff witnesses a student assisting a peer, helping or being kind to others, they congratulate the student and write out a ticket about their kindness. The Counseling Department will give the student a certificate and small reward at the end of the marking period.

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

September, 2016	K – 12	Violence Incidents	0	
September, 2016	K – 12	Vandalism Incidents	0	
September, 2016	K – 12	Weapon Incidents	0	
September, 2016	K – 12	Substance Abuse	0	
September, 2016	K – 12	Suspensions	5	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

Member O’Brien noted the auditor’s attendance at the recent Finance and Facilities meeting.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

Member Morella noted that a meeting was held on October 10, 2016 at which the following topics were discussed:

- Policy and Regulation 9320. Cooperation with Law Enforcement Agencies
- Policy 1220. Employment of Chief School Administrator
- Policy 1310. Employment of School Business Administrator/Board Secretary

- Policy 3141. Resignation
- Policy and Regulation 3144. Certification of Tenure Charges
- Policy 3231. Outside Employment as Athletic Coach
- Policy 5305. Health Services Personnel
- Regulation 5330. Administration of Medication
- Policy 5339. Screening for Dyslexia
- Policy 5350. Student Suicide Prevention
- Policy 7481. Unmanned Aircraft Systems (UAS also known as Drones) (New)
- Policy and Regulation 8441. Care of Injured and Ill Persons
- Policy 9541. Student Teachers/Interns
- Policy 5533. Student Smoking
- Policy 8542. Green Purchasing. (New)
- Policy 8675. Safe Routes. (New)
- Policy and Regulation 2624. Grading System

G.4 Communications

Member Cortellino noted that the next meeting will be held, November 2, 2016 at 6:00 p.m.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **MCSBA** – Karen Cortellino
 - ❖ Member Cortellino reported that Lazar Teacher, Marisa Castronova and Riverdale teacher, Jess Shackil, will be doing several presentations titled STEM PALS as a result of being awarded a \$10,000.00 Hipp Grant.
- **DAC** – Michael Palma
- **Mustang Association** – Michael O'Brien
 - ❖ Member O'Brien thanked the superintendent for attending the last Mustang meeting.

* Members Cortellino and Palma also thanked the superintendent for the numerous initiatives she has undertaken in the Montville Township School District.

G.8 PTC Liaisons

The following PTC liaison meetings were reported on:

- **Cedar Hill** – Karen Cortellino
 - ❖ Member Cortellino noted that Cedar Hill has received the prestigious Blue Ribbon Award.

- **Woodmont** – Michael Palma
- **High School** – Michael O’Brien

G.9 Reserved – Negotiations – (No Action)

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

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

Motion by Member Morella, second by Member Cortellino to accept the recommendation of the superintendent and adopt items I-O:

I. MINUTES

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

- September 20, 2016 Executive Session, Regular Meeting
- September 20, 2016 Public Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Gifts, Grants and Donations

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

Code	Donor	Recipient	Purpose	Amount
1	Ms. Rosemary Bell	Woodmont School	Red Maple (Bloodgood) Tree	
2	Mr. Larry Kornreich – Montville Township Environmental Commission	MTHS	Senior Awards	\$495.00

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 14, 2016, 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 July 20, 2016 to October 14, 2016.

J.3 QSAC Statement of Assurance Submission

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, attests to the accuracy and approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2016-2017 School Year, as summarized below, to the New Jersey Department of Education (**Document J.3**).

<u>Statement of Assurance Area</u>	<u>Points Achieved</u>
Instruction and Program	100%
Fiscal Management Subtotal	90%
Governance	100%
Personnel	100%
Operations	100%

J.4 Board of Education Support for No Idling at District Schools

RESOLVED that the Montville Township Board of Education, affirms their support for New Jersey Anti-Idling Law. As part of the Montville Township Public School's Goal of attaining Bronze Level Certification through the Sustainable Jersey for Schools Program, The Montville Township Board of Education supports activities and initiatives which enhance a healthy school environment. One of the components of the certification is to take steps to raise awareness of Outdoor Air Quality and the means to improve it. Since 1986, New Jersey has an Anti-Idling Law which limits engine idling for both diesel and gasoline vehicles to three minutes with limited exceptions. An exception to the three minute limits is made in temperatures below 25 degrees Fahrenheit, but there is no exception for high heat. As the cold weather approaches, parents, guardians and community residents are reminded of the Anti-Idling Law as a means to improve air quality at our schools.

K. FACILITIES & FINANCE

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

K.1 Payment of Bills

RESOLVED, that the Montville Township Board of Education approve the payment of the following bills for the period of September 21, 2016 – October 18, 2016 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	3,187,104.26
Special Revenue Fund (20)	In the amount of \$	80,175.48
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	80,113.27
MEDLC Fund (61)	In the amount of \$	7,547.60
SUB – TOTAL:	\$	3,354,940.61
Payroll – September	In the amount of \$	4,609,265.28
TOTAL	\$	7,964,205.89

K.2 Transfer of Funds – September, 2016

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **September, 2016** as listed on (**Document K.2**).

K.3 Financial Reports – September, 2016

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, 2016** (**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.S.A. 18A:17-9 and 18A:17-36 the secretary has certified 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.

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.S.A. 18A:17-9 and 18A:17-36, 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 (**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 group(s)/organization(s) listed on (**Document K.4**), have requested the use of school facilities; and

WHEREAS, 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 approves the listed group(s)/organization(s) to rent/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 Contracted Services Approval – School/Instruction Related Functions

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

Code	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Electrifying Productions	DJ for School Dance	\$2,150.00	Student Activity	High School	10/01/2016	10/31/2016	2016 Homecoming Dance. * Post-Approved.
2	Pulse Entertainment	DJ	\$600.00	Student Activity	High School	12/01/2016	12/31/2016	DJ Services for Senior Banquet
3	Pulse Entertainment	DJ	\$1,500.00	Student Activity	High School	06/01/2017	06/20/2017	DJ Services for Senior Prom
4	All Aboard Tour & Travel	Travel Agency	\$209.00 per person	Student Activity	Lazar	06/01/2017	06/20/2017	Class of 2017 8 th Grade Trip to Philadelphia.

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

K.6 Allocation of Federally Funded Teacher Salaries: 2016-2017

RESOLVED, that the Montville Township Board of Education allocate the following 2016-2017 teacher salaries against the following federally funded grants:

Name	Salary	Title I FTE Allocation	Title 1 Funded Amount (\$48,691)
Moschetti, Joanna	\$ 59,772	0.20	\$11,954
Given, Suezette	\$ 74,767	0.20	\$14,953
Cabana, Danielle	\$ 60,272	0.10	\$ 6,027
Aanstoots, Joanne	\$101,985	0.10	\$10,425
Mancuso, Jane	\$ 35,552	0.15	\$ 5,332

K.7 Acceptance of Grant: 2016-2017 NonPublic Services

RESOLVED, that the Montville Township Board of Education accept notification from the New Jersey Department of Education for the following 2016-2017 NonPublic Services grant allocations:

CHAPTERS 192-193	Original Budget	Entitlement Notice
Compensatory Education (192)	\$15,000.00	\$8,958.00
E.S.L. (192)	\$3,000.00	\$0.00
Exam & Classification (193)	\$21,000.00	\$12,245.00
Supplemental Instruction (193)	\$11,000.00	\$7,847.00
Corrective Speech (193)	\$18,000.00	\$16,787.00
TOTAL	\$68,000.00	\$45,837.00

NON-PUBLIC TEXTBOOKS	Original Budget	Entitlement Notice
ABC's of Learning Montessori School	\$0.00	\$231.00
Apple Montessori School	\$0.00	\$865.00
St. Pius X School	\$12,000.00	\$8,646.00

Trinity Christian School	\$10,500.00	\$9,856.00
TOTAL	\$22,500.00	\$19,598.00

NON-PUBLIC NURSING SERVICES	Original Budget	Entitlement Notice
System Total	\$31,000.00	\$0.00
ABC’s of Learning Montessori School	\$0.00	\$0.00
Apple Montessori School	\$0.00	\$1,350.00
St. Pius X School	\$0.00	\$13,500.00
Trinity Christian School	\$0.00	\$15,570.00
TOTAL	\$31,000.00	\$30,420.00

TECHNOLOGY SERVICES	Original Budget	Entitlement Notice
ABC’s of Learning Montessori School	\$0.00	\$104.00
Apple Montessori School	\$0.00	\$390.00
St. Pius X School	\$0.00	\$3,900.00
Trinity Christian School	\$0.00	\$4,446.00
TOTAL	\$0.00	\$8,840.00

BE IT FURTHER RESOLVED, that the 2016-2017 budget be amended to reflect the actual grant award.

K.8 Out-Of-District Tuition - MCVoTech: 2016-2017

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

Code	Student	Action	Status	Grade	Tuition
1	150000000	Approve	FT	12	\$7,000.00
2	40239	Approve	FT	12	\$7,000.00
3	70213	Approve	FT	12	\$7,000.00
4	40065	Approve	PT	11	\$4,550.00
5	70067	Approve	PT	11	\$4,550.00
6	50125	Approve	PT	12	\$4,550.00
7	60102	Approve	PT	11	\$4,550.00
8	172500000	Approve	PT	12	\$4,550.00

9	40158	Approve	PT	12	\$4,550.00
10	70140	Approve	PT	12	\$4,550.00
11	102046	Approve	PT	11	\$4,550.00
12	40194	Approve	PT	12	\$4,550.00
13	100973	Approve	PT	11	\$4,550.00
14	70178	Approve	PT	12	\$4,550.00
15	50162	Approve	PT	12	\$4,550.00
16	50172	Approve	PT	12	\$4,550.00
17	100702	Approve	PT	12	\$4,550.00
18	102961	Approve	FT	11	\$9,100.00
19	70070	Approve	FT	11	\$9,100.00
20	40156	Approve	FT	12	\$9,100.00
21	103320	Approve	FT	11	\$9,100.00
22	102049	Approve	FT	10	\$9,100.00
23	103407	Approve	FT	11	\$9,100.00
24	50516	Approve	FT	09	\$9,100.00
25	101312	Approve	FT	11	\$9,100.00
26	40030	Approve	FT	10	\$9,100.00
27	60570	Approve	FT	09	\$9,100.00
28	50133	Approve	FT	12	\$9,100.00
29	40166	Approve	FT	12	\$9,100.00
30	100941	Approve	FT	12	\$9,100.00
31	60179	Approve	FT	12	\$9,100.00
32	50520	Approve	FT	09	\$9,100.00
33	103387	Approve	FT	11	\$9,100.00
34	102062	Approve	FT	09	\$9,100.00
35	30030	Approve	FT	10	\$9,100.00
36	101022	Approve	FT	10	\$9,100.00
37	70553	Approve	FT	11	\$9,100.00

38	30035	Approve	FT	10	\$9,100.00
39	60055	Approve	FT	10	\$9,100.00
40	50030	Approve	FT	10	\$9,100.00
41	60119	Approve	FT	11	\$9,100.00
42	70032	Approve	FT	10	\$9,100.00
43	157000011	Approve	FT	11	\$9,100.00
44	70103	Approve	FT	11	\$9,100.00
45	70176	Approve	FT	12	\$9,100.00
46	50614	Approve	FT	10	\$9,100.00
47	103713	Approve	FT	09	\$9,100.00
48	103343	Approve	FT	10	\$9,100.00
49	106610	Approve	FT	10	\$9,100.00
50	176500000	Approve	FT	11	\$9,100.00

K.9 SDA Construction Project Closeouts – Lazar MS Classroom Conversions

WHEREAS, the district funded the Lazar Middle School Classroom Conversions project from Capital Outlay in the amount of \$352,750; and
 WHEREAS, the district was awarded an SDA construction grant in 2005 to fund said project for 40% of costs up to a maximum State share of \$261,880; and
 WHEREAS, district officials have determined that said project has been completed at a total cost of \$659,423.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$45,417 be cancelled as follows:

- \$ 45,417 from - Capital Outlay
- \$ 0 from - Non-requisitioned SDA grant funding.

THEREFORE BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of this project and application to the SDA for reimbursement for 40% of approved costs in the amount of \$261,256.

K.10 SDA Construction Project Closeout – CH Elementary School Boiler Replacement

WHEREAS, the district funded the Cedar Hill Elementary School Boiler Replacement project from Capital Outlay in the amount of \$161,400; and
 WHEREAS, the district was awarded an SDA construction grant in 2005 to fund said project for 0% of costs up to a maximum State share of \$0; and
 WHEREAS, district officials have determined that said project has been completed at a total cost of \$268,015.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$106,615 be cancelled as follows:

- \$106,615 from - Capital Outlay
- \$ 0 from - Non-requisitioned SDA grant funding.

THEREFORE BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of this project with funding at 100% local share cost.

K.11 SDA Construction Project Closeout – Lazar MS Roof Replacement

WHEREAS, the district funded the Lazar Middle School Roof Replacement project from Capital Outlay in the amount of \$461,430; and

WHEREAS, the district was awarded an SDA construction grant in 2011 to fund said project for 40% of costs up to a maximum State share of \$254,288; and

WHEREAS, district officials have determined that said project has been completed at a total cost of \$632,459.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$143,856 be cancelled as follows:

- \$83,259 to - Capital Outlay
- \$60,597 to - Non-requisitioned SDA grant funding.

THEREFORE BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of this project and application to the SDA for reimbursement for 40% of approved costs in the amount of \$254,288.

K.12 SDA Construction Project Closeout – HD Elementary School Roof Replacement

WHEREAS, the district funded the Hilldale Elementary School Roof Replacement project from Capital Outlay in the amount of \$325,000; and

WHEREAS, the district was awarded an SDA construction grant in 2011 to fund said project for 40% of costs up to a maximum State share of \$296,952; and

WHEREAS, district officials have determined that said project has been completed at a total cost of \$570,228.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$15,755 be cancelled as follows:

- \$15,755 from - Capital Outlay
- \$ 0 from - Non-requisitioned SDA grant funding.

THEREFORE BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of this project and application to the SDA for reimbursement for 40% of approved costs in the amount of \$229,473.

K.13 Construction Project Closeout – Lazar MS Interior Improvements

WHEREAS, the district funded the Lazar Middle School Interior Improvements project from Capital Outlay in the amount of \$41,500; and

WHEREAS, district officials have determined that said project has been completed at a total cost of \$41,186.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$314 be cancelled to Capital Outlay/Reserve.

K.14 Construction Project Closeout – HD Elementary Interior Improvements

WHEREAS, the district funded the Hilldale Elementary School Interior Improvements project from Capital Outlay in the amount of \$68,500; and

WHEREAS, district officials have determined that said project has been completed at a total cost of \$65,459.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$3,041 be cancelled to Capital Outlay/Reserve.

K.15 Construction Project Closeout – MTHS Interior Improvements

WHEREAS, the district funded the Montville Township School Interior Improvements project from Capital Outlay in the amount of \$69,800; and

WHEREAS, district officials have determined that said project has been completed at a total cost of \$69,666.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the close out of this project as of June 30, 2016 and that the balance of \$134 be cancelled to Capital Outlay/Reserve.

L. PERSONNEL

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

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

L.1 Leave of Absence

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

Code	Name	Reason	Position	Loc.	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion

1	Rosenblum, Debra	Amend Medical Leave	English Teacher	Lazar	09/01/2016	25	10/18/2016	10/18/2016	N/A	11/01/2016	Supersedes action on 08/23/2016; L.1.3 Includes the use of 4 personal days
2	Musciotto, Paula	Medical Leave	Guidance Counselor	MTHS	09/15/2016	10	10/07/2016	10/07/2016	10/17/2016	11/21/2016	Post Approve Includes the use of 4 personal days
3	Sands, Ashley	Maternity Leave	Special Education Teacher	Valley View	12/01/2016	33	01/26/2017	01/26/2017	N/A	04/27/2017	Dates subject to change based on delivery
4	Roesler, Kelly	Amend Maternity Leave	Physical Education Teacher	Woodmont	04/05/2016	8	04/15/2016	04/15/2016	09/19/2016	01/03/2017	Supersedes action on 04/12/2016; L.1.4
5	VanDeursen, Deidre	Amend Maternity Leave	Language Arts Teacher	Lazar	06/13/2016	9	09/01/2016	09/01/2016	11/21/2016	01/30/2017	Supersedes action on 03/08/2016; L.1.5
6	Petrillo, Theresa	Maternity Leave	Special Education Teacher	William Mason	01/06/2017	28	02/17/2017	02/17/2017	N/A	05/22/2017	Dates subject to change based on delivery
7	Gorgia, Lucia	Amend Maternity Leave	Guidance Counselor	William Mason	10/07/2016	7	10/19/2016	10/19/2016	N/A	01/19/2017	Supersedes action on 06/07/2016; L.1.2
8	DiMarco, Guiseppe	Amend Medical Leave	IT Support Specialist	District	08/18/2016	11	10/11/2016	N/A	01/04/2017	02/01/2017	Supersedes action on 09/20/2016; L.1.3 Includes the use of 20 Vacation, 4 Personal, and 2 Floaters

L.2 Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Kopnicki, Brian	Resignation	Assistant Coach Boys/Girls X Country	MTHS	07/28/2016	Post Approve
2	Scalone, Andrew	Resignation	Assistant Coach Football	MTHS	07/07/2016	Post Approve
3	Janowicz, Joyce	Retirement	Music Teacher	Cedar Hill	01/01/2017	
4	Employee #7399	Termination	Maintenance	District	10/07/2016	Post Approve
5	Hackett, Douglas	Retirement	Technology Teacher	Lazar	02/01/2017	

L.3 Appointments, Transfers (*denotes mentoring required)

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Koch, William	Approve	Supervisor of Athletics	Step 1	\$106,500.00	District	01/03/2017	6/30/2017	Replaces PP

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
2	Kao, Kimberly	Approve	Long Term Substitute Special Education	N/A	\$260.32 per diem	Cedar Hill	09/22/2016	11/18/2016	Post Approve Replaces MG
3	Loughlin, Lori	Amend	Long Term Substitute Special Education	N/A	\$260.32 per diem	Cedar Hill	09/01/2016	09/21/2016	Supersedes action on 07/19/2016; L.3.72
4	Marotta, Alyssa	Approve	Long Term Substitute Guidance Counselor	N/A	\$260.32 per diem	MTHS	09/26/2016	11/18/2016	Post Approve Replaces PM
5	Egan, Deirdre	Amend	Long Term Sub English	N/A	\$260.32 per diem	Lazar	09/01/2016	10/31/2016	Supersedes action on 08/23/2016; L.3.7
6	Carangelo, Anthony	Amend	Long Term Sub Phys Ed	N/A	\$260.32 per diem	Woodmont	09/01/2016	12/23/2016	Supersedes action on 08/23/2016; L.4.12
7	Brewer, Whitney	Amend	Long Term Substitute Language Arts Teacher	N/A	\$260.32 per diem	Lazar	09/01/2016	01/30/2017	Supersedes action on 06/07/2016; L.3.56
8	Monks, Samantha	Amend	Long Term Sub Elementary School Teacher	N/A	\$260.32 per diem	Cedar Hill	09/01/2016	10/14/2016	Supersedes action on 09/20/2016; L.3.6 Replaces KD
9	Wright, Alyssa	Amend	Long Term Sub Guidance Counselor	N/A	\$260.32 per diem	William Mason	10/13/2016	01/18/2017	Supersedes action on 09/20/2016; L.3.8 Replaces LG
10	Waxman, Amanda	Approve	Social Studies Techer	BA/3	\$52,064.00 prorated @ \$36,444.80	MTHS	12/01/2016	06/30/2017	Replaces NR
11	Monks, Samantha	Amend	Paraprofessional	N/A	\$21.50 hourly	Cedar Hill	10/17/2016	06/30/2017	Supersedes action on 09/20/2016; L.3.7 Not to exceed 32.5 hours weekly
12	Nellesen, Kimberly	Approve	504 Aide	N/A	\$19.24 hourly	Cedar Hill	09/22/2016	06/30/2017	Post Approve Replaces MT Not to exceed 32.5 hours weekly
13	DiTucci, Melissa	Amend	Paraprofessional	N/A	\$19.24 hourly	MTHS	09/06/2016	06/30/2017	Supersedes action on 09/20/2016; L.3.13 Not to exceed 32.5 hours weekly
14	Sippel, Teresa	Amend	Paraprofessional	N/A	\$19.24 hourly	Woodmont	09/28/2016	06/30/2017	Supersedes action on 09/20/2016; L.3.16 New unbudgeted position Not to exceed 32.5 hours weekly
15	Gettel Ellen	Amend	Paraprofessional	N/A	\$19.24 hourly	Cedar Hill	09/01/2016	06/30/2017	Supersedes action on 05/03/2016; L.6.40 Salary includes \$100.00 longevity Not to exceed 32.5 hours weekly
16	Karakos, Joyce	Amend	Paraprofessional	N/A	\$21.50 hourly	Lazar	09/01/2016	06/30/2017	Supersedes action on 05/03/2016; L.6.57 Salary includes \$100.00 longevity Not to exceed 32.5 hours weekly

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
17	Mathewson, Robert	Amend	Paraprofessional	N/A	\$19.24 hourly	MTHS	09/01/2016	06/30/2017	Supersedes action on 05/03/2016; L.6.79 Salary includes \$100.00 longevity Not to exceed 32.5 hours weekly
18	Neretich, Debra	Approve	Extra Curricular Aide	MA/15	\$56.12 hourly	MTHS	09/29/2016	06/30/2017	Post Approve Not to exceed 5 hours weekly
19	Van Peenan, Marcella	Approve	Part Time 10 Month Secretary	Step 1	\$15,945.00 prorated @ \$14,191.09	Cedar Hill	10/05/2016	06/30/2017	Post Approve Replaces RM
20	Day, Karen	Approve	Lunch/Recess Aide	N/A	\$16.97 hourly	Hilldale	10/19/2016	06/30/2017	Not to exceed 10 hours weekly Replaces JK
21	Stewart, Stacey	Approve	Paraprofessional	N/A	\$19.24 hourly	Cedar Hill	10/17/2016	06/30/2017	Post Approve New Position based on student needs Not to exceed 32.5 hours weekly
22	Rutkowitz, Claire	Approve	MEDLC Teacher Aide	N/A	\$20.60 hourly	Woodmont	10/19/2016	06/30/2017	
23	Lee, Erica	Approve	MEDLC Aide	N/A	\$15.50 hourly	Hilldale	09/23/2016	06/30/2017	Post Approve
24	Soni, Samantha	Approve	MEDLC Aide	N/A	\$13.50 hourly	District	09/26/2016	06/30/2017	Post Approve
25	Furman, Alison	Approve	MEDLC Aide	N/A	\$10.50 hourly	Hilldale	10/19/2016	06/30/2017	
26	Knapp, Jennifer	Approve	MEDLC Substitute Aide	N/A	\$13.50 hourly	District	10/19/2016	06/30/2017	
27	Zaleski, Kathleen	Amend	MEDLC Aide	N/A	\$17.50 hourly	Valley View	09/01/2016	06/30/2017	Supersedes action on 08/23/2016; L.7.118
28	Catalano, Stephanie	Approve	MEDLC Aide	N/A	\$13.50 hourly	Woodmont	09/19/2016	06/30/2017	Post Approve
29	Pflug, Eric	Approve	MEDLC Aide	N/A	\$10.50 hourly	Hilldale	10/19/2016	06/30/2017	
30	Monetti, Nicole	Approve	MEDLC Aide	N/A	\$10.50 hourly	Hilldale	10/19/2016	06/30/2017	
31	Masone, Gina	Approve	MEDLC Aide	N/A	\$15.50 hourly	Hilldale	10/19/2016	06/30/2017	
32	Probst, Heather	Approve	Home Instructor	N/A	\$40.00 hourly	District	10/19/2016	06/30/2017	Not to exceed 5 hours weekly
33	DiCola, Bonnie	Approve	CPR Training	N/A	\$150.00 per class	District	10/19/2016	06/30/2017	Not to exceed 6 classes
34	Vicente, Dorian	Approve	CPR Training	N/A	\$150.00 per class	District	10/19/2016	06/30/2017	Not to exceed 6 classes

L.4 Adjustments, Stipends, Degree Changes

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

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
------	------	--------	----------	----------	--------	------	----------------	------------	------------

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Naturale, Robert	Approve	L3 Club	N/A	\$2,000.00	MTHS	09/01/2016	06/30/2017	Post Approve Stipend funded by IDEA
2	Lee, Erica	Approve	L3 Club	N/A	\$2,000.00	MTHS	09/01/2016	06/30/2017	Post Approve Stipend funded by IDEA
3	Catalano, Laura	Approve	Supplemental Services	N/A	\$5,880.00	Woodmont	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
4	Beatty, Margaret	Approve	Supplemental Services	N/A	\$5,880.00	Woodmont	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
5	Monastero, Carlyn	Approve	Supplemental Services	N/A	\$5,880.00	Cedar Hill	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
6	Dent, Erika	Approve	Supplemental Services	N/A	\$5,880.00	Lazar	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
7	Lyons, Patrick	Approve	Supplemental Services	N/A	\$5,880.00	Lazar	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
8	Givens, Suezette	Approve	Supplemental Services	N/A	\$5,880.00	Lazar	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
9	Viscardo, Kristi	Approve	Supplemental Services	N/A	\$5,880.00	Lazar	09/01/2016	06/30/2017	Post Approve Non MTEA Title I Part A Funding
10	Musciotto, Paula	Amend	PSAT Test Site Coordinator	N/A	\$250.00	MTHS	09/06/2016	09/14/2016	Supersedes action on 09/20/2016; L.4.3 Reflects payment for set-up only. Funded by student testing fees
11	Pietrucha, Erma	Approve	PSAT Proctor	N/A	\$200.00	MTHS	10/15/2016	10/15/2016	Post Approve Funded by student testing fees
12	Havington, Andrew	Approve	Jazz Ensemble Director	N/A	\$2,387.00	MTHS	09/01/2016	06/30/2017	Post Approve
13	Mosera, Richard	Approve	am/pm Library Stipend	N/A	\$22.00 hourly		09/26/2016	06/30/2017	Post Approve Not to exceed 5 hours weekly

L.5 Appointment of Substitutes

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

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Kao, Kimberly	Approve	Substitute Teacher	N/A	\$80.00 per diem	Cedar Hill	09/21/2016	09/21/2016	Post Approve
2	Korn, Jodi	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/19/2016	06/30/2017	\$90.00 after 10 cumulative days of work
3	Wang, Yu	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/19/2016	06/30/2017	\$90.00 after 10 cumulative days of work
4	Wright, Alyssa	Amend	Substitute Teacher	N/A	\$80.00 per diem	District	10/06/2016	10/10/2016	Supersedes action on 09/20/2016; L.5.6 Not to exceed 2 days
5	Testa, Matthew	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/19/2016	06/30/2017	\$90.00 after 10 cumulative days of work
6	Loughlin, Lori	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2016	06/30/2017	Post Approve \$90.00 after 10 cumulative days of work
7	Trignano, Brienne	Approve	Substitute Nurse	N/A	\$150.00 per diem	District	10/19/2016	06/30/2017	

L.6 Spring 2017 Coaching Positions

RESOLVED, that the Montville Township Board of Education approve the following Spring 2017 coaching assignments:

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Cardinale, Joseph	Approve	Head Coach Baseball	Cat. 2 Step 4+	\$9,795.00	MTHS	2017 Spring Season	2017 Spring Season	
2	Guarino, Wayne	Approve	Assistant Coach Baseball	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
3	Keltner, Brian	Approve	Assistant Coach Baseball	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
4	Crescente, Richard	Approve	Assistant Coach Baseball	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
5	Immediato, John	Approve	Head Coach Softball	Cat. 2 Step 4+	\$9,795.00	MTHS	2017 Spring Season	2017 Spring Season	
6	Hinz, Jaclynn	Approve	Assistant Coach Softball	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
7	Reilly, Alyssa	Approve	Assistant Coach Softball	Cat. 2 Step 4	\$7,733.00	MTHS	2017 Spring Season	2017 Spring Season	
8	Malgeri, Stephanie	Approve	Assistant Coach Softball	Cat. 2 Step 4	\$7,733.00	MTHS	2017 Spring Season	2017 Spring Season	

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
9	Cecala, Andrew	Approve	Head Coach Golf	Cat.3 Step 4+	\$9,571.00	MTHS	2017 Spring Season	2017 Spring Season	
10	Porter, Peter	Approve	Assistant Coach Golf	Cat.3 Step 4+	\$7,575.00	MTHS	2017 Spring Season	2017 Spring Season	
11	DeBonta, Patrick	Approve	Head Coach Boys Lacrosse	Cat.2 Step 4+	\$9,795.00	MTHS	2017 Spring Season	2017 Spring Season	
12	Gallagher, Bryan	Approve	Assistant Coach Boys Lacrosse	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
13	Crozier, Andrew	Approve	Assistant Coach Boys Lacrosse	Cat. 2 Step 3	\$5,963.00	MTHS	2017 Spring Season	2017 Spring Season	
14	Lilienthal, Julia	Approve	Head Coach Girls Lacrosse	Cat. 2 Step 4	\$9,745.00	MTHS	2017 Spring Season	2017 Spring Season	
15	Lilienthal, Rebecca	Approve	Assistant Coach Girls Lacrosse	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
16	Jones, Michele	Approve	Assistant Coach Girls Lacrosse	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
17	Hoeflinger, Emily	Approve	Assistant Coach Girls Lacrosse	Cat. 2 Step 4+	\$7,783.00	MTHS	2017 Spring Season	2017 Spring Season	
18	Runne, Keith	Approve	Head Coach Boys/Girls Spring Track	Cat.3 Step 4	\$9,521.00	MTHS	2017 Spring Season	2017 Spring Season	
19	Stanton, Danielle	Approve	Assistant Coach Boys/Girls Spring Track	Cat.3 Step 4+	\$7,575.00	MTHS	2017 Spring Season	2017 Spring Season	
20	Lentino, Amanda	Approve	Assistant Coach Boys/Girls Spring Track	Cat.3 Step 2	\$5,562.00	MTHS	2017 Spring Season	2017 Spring Season	
21	Chierici, Matthew	Approve	Assistant Coach Boys/Girls Spring Track	Cat.3 Step 1	\$5,244.00	MTHS	2017 Spring Season	2017 Spring Season	
22	MacIver, Kenneth	Approve	Assistant Coach Boys/Girls Spring Track	Cat.3 Step 3	\$5,875.00	MTHS	2017 Spring Season	2017 Spring Season	
23	Sachs, Kenneth	Approve	Head Coach Boys Tennis	Cat.3 Step 4+	\$9,571.00	MTHS	2017 Spring Season	2017 Spring Season	
24	Mosera, Richard	Approve	Assistant Coach Boys Tennis	Cat.3 Step 2	\$5,562.00	MTHS	2017 Spring Season	2017 Spring Season	

L.7 2016-2017 Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2016-2017 school year for the following staff members:

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Brun, Nancy	Approve	MA30/5	\$63,127.00	Woodmont	09/01/2016	06/30/2017	Post Approve From BA/30 to MA/30
2	Polgar, David	Approve	MA/14	\$74,767.00	MTHS	09/01/2016	06/30/2017	Post Approve From BA to MA
3	Petrillo, Theresa	Approve	MA/4	\$59,272.00	William Mason	09/01/2016	06/30/2017	Post Approve From BA to MA

L.8 Approval of Curriculum Revisions

RESOLVED, that the Montville Township Board of Education approve the following curriculum *revision* stipends for the 2016-2017 school year, in the amount of \$500.00 to be paid to the following staff members:

Code	Name	Action	Curriculum	Amount
1	Iannelli, Mark	Approve	English 6-12	\$500.00

L.9 Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deduction and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2016 – 2017 school year:

Code	Provisional Teacher	Location	Mentor	Start Date	Fee
1	Barreira, Jacqueline	MTHS	Ms. Corinne Letterese	09/01/2016	\$164.97
2	Barreiros, Maria	Lazar	Ms. Jamie Novak	09/01/2016	\$550.00
3	Carangelo, Anthony	Woodmont	Ms. Debra Jarvie	09/01/2016	\$293.28
4	Chierici, Matthew	Lazar	Mr. Michael Morris	5/11/2016	\$36.66
5	Choi, Christy	MTHS	Mr. Robert Naturale	09/01/2016	\$550.00
6	DiFirma, Tiziana	MTHS	Ms. Jennifer Dubois	09/01/2016	\$1,000.00
7	Dupree, Amanda	Woodmont	Ms. Lauren Bonifante	09/19/2016	\$403.26
8	Egan, Deirdre	Lazar	Ms. Judith Gothelf	09/01/2016	\$146.64
9	Greulich, Lauren	Lazar	Ms. Kristen Rollins	09/01/2016	\$238.29
10	Holmes, Helena	Valley View	Ms. Shelby Newkirk	09/01/2016	\$1,000.00
11	Knight, Gillian	Woodmont	Ms. Melissa Epstein	09/01/2016	\$293.28
12	McNulla, Amy	MTHS	Ms. Anita Gerber	09/01/2016	\$550.00
13	Petrillo, Nicole	Valley View	Ms. Jessica Becker	09/01/2016	\$293.28
14	Schounnot, Kacy	Lazar	Ms. Catherine Flannery	09/01/2016	\$293.28
15	Trogani, Mariella	William Mason	Mr. Scott Brennan	09/19/2016	\$550.00
16	Wilkens, Robert	MTHS	Ms. Maria Nord	09/01/2016	\$1,000.00
17	Wolfe, Lacie	Lazar	Ms. Kathy Ernst	09/01/2016	\$164.97

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

Mr. Palma – Chair, Mr. O’Brien, Dr. Modrak, Mr. Grau

M.1 Professional Day Travel, pursuant to, or in excess of Policies #0147, 3440, 4440

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Rovtar, René	Approve	Washington, D.C.	\$510.80	Blue Ribbon Schools Recognition	11/07/2016	11/08/2016	Professional Growth
2	Sibilia, Jonathan	Approve	Lehigh Valley, PA	\$121.43	Lehigh Valley Association of Independent Colleges Tour	04/24/2017	04/26/2017	Professional Development
3	Keneally, Jennifer	Approve	West Orange, NJ	\$249.00	What’s New in Young Adult Literature	01/13/2017	01/13/2017	Title IIA
4	Cecala, Andrew	Approve	Kenilworth, NJ	\$91.50	NJSIAA/NJSCA Golf Coaches Clinic	11/01/2016	11/01/2016	District
5	Porter, Peter A.	Approve	Kenilworth, NJ	\$60.00	NJSIAA/NJSCA Golf Coaches Clinic	11/01/2016	11/01/2016	District
6	Gonzalez, Jessica	Approve	Parsippany, NJ	\$219.00	Yoga and Mindfulness in the Classroom	12/07/2016	12/07/2016	Professional Development
7	Streep, Gabrielle	Approve	Lodi, NJ	\$157.68	Behavior Programming for Students with ADHD and Emotional Disabilities	12/06/2016	12/06/2016	Title IIA
8	Marinello, Susan	Approve	Millburn, NJ	\$295.00	NJSPRA Membership	10/19/2016	10/19/2016	Professional Growth
9	Marinello, Susan	Approve	Pennington, NJ	\$35.03	NJSPRA Workshop: Managing the Unexpected”	10/19/2016	10/19/2016	Professional Growth
10	Marinello, Susan	Approve	Glassboro, NJ	\$69.75	NJSPRA Workshop: “Superintendent and Communications Office Relationship plus Finding Grants and Awards”	12/07/2016	12/07/2016	Professional Growth
11	Marinello, Susan	Approve	Pennington, NJ	\$35.03	NJSPRA Workshop: “Importance of Community Relationships”	03/09/2017	03/09/2017	Professional Growth
12	Soehnlein, Jessica	Approve	Newark, NJ	\$249.00	Conference for School-Based Speech-Language Pathologists	12/02/2016	12/02/2016	Professional Growth
13	Tsakamoto, Marie	Approve	South Plainfield, NJ	\$271.04	Restorative Discipline: Help Your Students Improve Their Behavior and Strengthen Their Learning	11/01/2016	11/01/2016	Title IIA
14	Auten, Christine	Approve	Newark, NJ	\$245.00	Enhancing STEM Learning in Your Classroom	11/22/2016	11/22/2016	Title IIA
15	Natale, Matthew	Approve	Monroe Township, NJ	\$161.80 (Mileage only)	Literacy Coaches Collaborative Consortium	10/19/2016	05/31/2017	Title IIA (Mileage)
16	Ventricelli, Kathryn	Approve	Eatontown, NJ	\$200.00	NJALC Fall Symposium 2016	10/21/2016	10/21/2016	Professional Growth
17	Keiser, Jacqueline	Approve	Parsippany, NJ	\$219.00	Yoga & Mindfulness in the Classroom	12/07/2016	12/07/2016	Title IIA
18	Wallace, Andrea	Approve	New Providence, NJ	\$51.92 (mileage only)	Technology Subcommittee Meeting	12/08/2016	05/11/2017	Professional Development
19	Serwick, Gail	Approve	Parsippany, NJ	\$199.99	Assessment and Intervention Strategies Using the DIR/Floortime Approach	10/19/2016	10/19/2016	Title IIA
20	Rovny, Yulia	Approve	Parsippany, NJ	\$199.99	Assessment and Intervention Strategies Using the DIR/Floortime Approach	10/19/2016	10/19/2016	Title IIA
21	Bombard, Tammy	Approve	South Plainfield, NJ	\$672.71	Next Generation Science Standards Training Your Grades 6-12 Science Teachers to Effectively Incorporate NGSS into Their Science Instruction	12/05/2016	12/06/2016	Title IIA

22	Bertoli, Dana	Approve	Piscataway, NJ	\$245.00	Flipped Learning: Cutting-Edge, Practical Strategies for Igniting Student Engagement and Deeper Understanding (Grades 6-12)	12/07/2016	12/07/2016	Title IIA
23	Sorensen, Allycia	Approve	Piscataway, NJ	\$245.00	Flipped Learning: Cutting-Edge, Practical Strategies for Igniting Student Engagement and Deeper Understanding (Grades 6-12)	12/07/2016	12/07/2016	Title IIA
24	Schwartz, Sandra	Approve	New Providence, NJ	\$75.00	ESSA Law Workshop	01/30/2017	01/30/2017	Professional Growth
25	Tubbs, David	Approve	New Providence, NJ	\$75.00	ESSA Law Workshop	01/30/2017	01/30/2017	Professional Growth
26	Corwin, Alison	Approve	Live Webinar	\$25.00	An Insiders Guide to Legal Tactics Used Against Schools & Vice Versa	11/18/2016	11/18/2016	Professional Growth
27	Fisher, Anne	Approve	Spotsylvania, VA	\$42.00	Riverview Elementary School	11/10/2016	11/10/2016	Title IIA (Mileage)
28	Fisher, Anne	Approve	Arlington, VA	\$730.10	National Blue Ribbon Award Ceremony	11/06/2016	11/09/2016	Professional Development
29	Raj, Michael	Approve	Arlington, VA	\$903.78	National Blue Ribbon Award Ceremony	11/06/2016	11/09/2016	Professional Development
30	Bianchi, Alicia	Approve	Montville, NJ	\$45.00	An Insiders Guide To Legal Tactics Used Against Schools & Vice Versa	11/18/2016	11/18/2016	Professional Growth
31	Streep, Gabrielle	Approve	Lodi, NJ	\$160.78	Behavior Programming for Students with ADHD and Emotional Disabilities	12/06/2016	12/06/2016	Title IIA
32	DePeri, Concetta	Approve	Fair Lawn, NJ	\$11.16 (Mileage only)	North Jersey Genesis User Group Meeting	11/17/2016	11/17/2016	District
33	Monaco, Tara	Approve	Parsippany, NJ	\$199.00	Improving Executive Functioning	12/16/2016	12/16/2016	Professional Growth
34	Pisauro, Lee-Ellen	Approve	Parsippany, NJ	\$199.00	Improving Executive Functioning	12/16/2016	12/16/2016	Professional Growth
35	Woodring, Andrea	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Professional Growth
36	Miller, Elise	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Professional Growth
37	Cisneros, Jill	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
38	Stech, Douglas	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
39	Catalano, Laura	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
40	Fisher, Anne	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
41	Millan, Maria	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
42	Janis, Tina	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
43	Hogan, Stacey	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
44	Caravello, Kimberly	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
45	Sharofsky, Heidi	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
46	Williams, Brooke	Approve	New Brunswick, NJ	\$189.00	2016 Rutgers Gifted Education Conference	11/18/2016	11/18/2016	Title IIA
47	Wallace, Andrea	Approve	New Providence, NJ	\$122.98	Strategies for Technology Tools to Support Project Based Learning, Collaboration & Student Inquiry K-12	11/03/2016	11/03/2016	Title IIA
48	Wallace, Andrea	Approve	New Providence, NJ	\$122.98	Engaging Students in Deeper Learning in a Connected Classroom K-12	11/30/2016	11/30/2016	Title IIA

49	Sullivan, Erin	Approve	West Orange, NJ	\$248.41	Powerful, Practical Strategies for Reaching “I Don’t Care!” & Underperforming Students to Increase Their School Success	12/12/2016	12/12/2016	Title IIA
50	Falk, Amy	Approve	West Orange, NJ	\$248.41	Powerful, Practical Strategies for Reaching “I Don’t Care!” & Underperforming Students to Increase Their School Success	12/12/2016	12/12/2016	Title IIA

M.2 Contracted Special Services

RESOLVED, that the Montville Township Board of Education approve the following special education contracted services:

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
1	Dr. Faber	Approve	Psychiatric Evaluations	\$1,100.00	60102 101286	09/21/2016 09/29/2016	09/21/2016 09/29/2016	Post Approve 2 @ \$550.00 each
2	Learning Tree Multicultural / Multilingual Evaluation & Consulting, Inc.	Approve	Educational & Psychological Evaluations	\$1,500.00	103833	10/19/2016	11/23/2016	2 @ \$750.00 each
3	American Tutor, Inc.	Approve	Home Instruction	\$2,320.00	30179	09/30/2016	10/31/2016	Post Approve Student in Partial Hospitalization Program
4	Dr. Jacobs	Approve	Neuropsychiatric Evaluation	\$600.00	103439	10/19/2016	11/18/2016	
5	St. Joseph’s Hospital	Approve	Neurodevelopmental Evaluation	\$450.00	103051	10/19/2016	11/30/2016	
6	Qian Wang	Approve	Psychiatric Evaluation	\$202.20	100696	03/18/2016	03/18/2016	Post Approve Remaining Balance Student Crisis Visit
7	Bergen County Special Services	Amend	Audiological Services	Not to Exceed \$1,316.00	District Wide	07/01/2016	06/30/2017	Supersedes action on 6/21/2016; Res: M.2.19 Two Extra Hours of Services Added
8	Dr. Fennelly	Approve	Psychiatric Evaluation	\$650.00	40510	10/13/2016	10/13/2016	Post Approve

M.3 Approval of Field Trips

RESOLVED, that the Montville Township Board of Education approve the following in accordance with Policy 2340:

Code	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS – Class of 2017 (Bertoli)	Crystal Plaza, Livingston, NJ	Student Activity Account	Student Activity Account	N/A
2	MTHS – Class of 2017 (Bertoli)	Montville Recreation Center, Montville, NJ	N/A (walking)	Student Activity Account	N/A
3	MTHS – Class of 2017 (Bertoli)	Brownstone, Paterson, NJ	Student Activity Account	Student Activity Account	N/A
4	MTHS Forensics (Gormley/Iannelli)	Ridge HS, Basking Ridge, NJ	School Budget	School Budget	N/A
5	MTHS Forensics (Gormley/Iannelli)	Phillipsburg HS, Phillipsburg, NJ	School Budget	School Budget	N/A
6	MTHS Forensics (Gormley/Iannelli)	Manville HS, Manville, NJ	School Budget	School Budget	N/A
7	MTHS Forensics (Gormley/Iannelli)	Randolph HS, Randolph, NJ	School Budget	School Budget	N/A

8	MTHS Forensics (Gormley/Iannelli)	Summit HS, Summit, NJ	School Budget	School Budget	N/A
9	MTHS Forensics (Gormley/Iannelli)	Hunterdon Central HS, Flemington, NJ	School Budget	School Budget	N/A
10	MTHS Forensics (Gormley/Iannelli)	Chaminade HS, Mineola, NY	School Budget	School Budget	N/A
11	MTHS Forensics (Gormley/Iannelli)	Freehold Twp HS, Freehold, NJ	School Budget	School Budget	N/A
12	MTHS Forensics (Gormley/Iannelli)	Union Catholic HS, Scotch Plains, NJ	School Budget	School Budget	N/A
13	MTHS Forensics (Gormley/Iannelli)	Bridgewater Raritan HS, Bridgewater, NJ	School Budget	School Budget	N/A
14	MTHS Forensics (Gormley/Iannelli)	So. Lehigh HS, Center Valley, PA	School Budget	School Budget	N/A
15	MTHS Forensics (Gormley/Iannelli)	Chaminade HS, Mineola, NY	School Budget	School Budget	N/A
16	MTHS Forensics (Gormley/Iannelli)	Bronx Science HS, The Bronx, NY	School Budget	School Budget	N/A
17	MTHS Forensics (Gormley/Iannelli)	William Tennent HS, Warminster, PA	School Budget	School Budget	N/A
18	MTHS Forensics (Gormley)	Princeton University; Courtyard Princeton, Princeton, NJ	School Budget & Student Activity	Student Activity & Pupil	Pupil
19	MTHS Forensics (Gormley)	NJSDL State Tournament; Hunterdon Central HS, Flemington, NJ	Pupil	Student Activity	Pupil
20	MTHS Forensics (Gormley)	Tournament of Champions; University of Kentucky, Lexington, KY	School Budget & Pupil	Student Activity	Pupil
21	MTHS Forensics (Gormley)	NCFL Grand National Tournament, Louisville, KY	School Budget & Pupil	Student Activity	Pupil
22	MTHS Forensics (Gormley)	NSDA National Tournament, Birmingham, AL	School Budget & Pupil	Student Activity	Pupil
23	MTHS Forensics (Gormley)	Harvard Speech & Debate Tournament, Cambridge, MA	Pupil	Student Activity Account & Pupil	Pupil
24	MTHS Marching Band (DiDiego)	North Warren Regional High School, Blairstown, NJ	School Budget	N/A	N/A
25	MTHS Marching Band (DiDiego)	Richard Wackar Stadium, Glassboro, NJ	School Budget	N/A	N/A
26	MTHS Marching Band (DiDiego)	J. Burney Crum Stadium, Allentown, PA	School Budget	N/A	N/A
27	Valley View – Kindergarten (Becker/DeMaria/Trevaskiss)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A
28	MTHS AP Art (Lawler)	Metropolitan Museum of Art, NY, NY	Student Activity Account	Student Activity Account	N/A
29	William Mason 5 th Grade Team (Abruzzo)	Living Voices (In house), Montville, NJ	N/A	School Budget	N/A
30	MTHS Grade 12 (Butchko)	9/11 National Memorial, NY, NY	Pupil	Pupil	N/A
31	Lazar Drama Club (Zajac/Dent)	Elementary Schools in Montville, NJ	School Budget	N/A	N/A
32	MTHS Robotics Team (Queen)	Rowan University, Glassboro, NJ	School Budget	Student Activity Account	N/A
33	MTHS Robotics Team (Queen)	South Brunswick HS, Monmouth Junction, NJ	School Budget	Student Activity Account	N/A
34	MTHS Robotics Team (Queen)	High Point High, Sussex, NJ	School Budget	Student Activity Account	N/A
35	MTHS Robotics Team (Queen)	Millburn High, Millburn, NJ	School Budget	Student Activity Account	N/A
36	MTHS Robotics Team (Queen)	Cherry Hill High East, Cherry Hill, NJ	School Budget	Student Activity Account	N/A
37	Valley View 1 st Grade (Magsamen/Rutherford)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A

38	MTHS Grades 9-12 (Koch)	Metropolitan Museum of Art, New York, NY	Pupil	Pupil	N/A
----	-------------------------	--	-------	-------	-----

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

RESOLVED, that the Board of Education approve the following:

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
1	Preston, Daniella	Approve	Observation	Cedar Hill	10/19/2016	11/01/2016	Ms. Cathy Lundquist	Caldwell University, Office of Certification and Field Experience
2	Jones, Stephanie	Approve	Observation	Valley View	10/28/2016	11/30/2016	Ms. Nikki Golini	County College of Morris, Teacher Education Program
3	Palazzi, Brianna	Approve	Intern	District	01/03/2017	06/30/2017	Ms. Crystal Del Tufo	Dominican College, Graduate Program

M.5 Out-of District Placement

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

Code	School	Action	SY Tuition	Additional Services	ESY Tuition	Student(s)	Date Effective	Date Term.	Discussion
1	Shepard Preparatory High School	Rescind	\$50,691.00			101452	09/01/2016	06/30/2017	Supersedes action on 6/21/2016; Res: M.5.3
2	Benway School	Approve	\$53,935.20			101452	10/03/2016	06/30/2017	Post Approve 2016-2017 Tuition Student Changed Schools

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Fashion Marketing (Grades: 10-12)	Approve	10/19/2016

N. POLICY

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

N.1 Introduction of Bylaws, Policies, and Regulations

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

- Policy 1220** *Employment of Chief School Administrator* **(Document N.1.1)**
- Policy 1310** *Employment of School Business Administrator/Board Secretary* **(Document N.1.2)**
- Policy 3141** *Resignation* **(Document N.1.3)**
- Policy 3144** *Certification of Tenure Charges* **(Document N.1.4)**
- Policy 323.1** *Outside Employment as Athletic Coach* **(Document N.1.5)**
- Policy 5305** *Health Services Personnel* **(Document N.1.6)**

Policy 5339	<i>Screening for Dyslexia</i>	(Document N.1.7)
Policy 5350	<i>Student Suicide Prevention</i>	(Document N.1.8)
Policy 7481	<i>Unmanned Aircraft Systems (UAS also known as DRONES)</i>	(Document N.1.9)
Policy 8441	<i>Care of Injured and Ill Persons</i>	(Document N.1.10)
Policy 9541	<i>Student Teachers/Interns</i>	(Document N.1.11)
Policy 5533	<i>Student Smoking (M)</i>	(Document N.1.12)
Policy 8542	<i>Green Purchasing</i>	(Document N.1.13)
Policy 8675	<i>Safe Routes to Schools</i>	(Document N.1.14)
Policy 2624	<i>Grading System</i>	(Document N.1.15)
Regulation 3144	<i>Certification of Tenure Charges</i>	(Document N.1.16)
Regulation 5330	<i>Administration of Medication</i>	(Document N.1.17)
Regulation 8441	<i>Care of Injured and Ill Persons</i>	(Document N.1.18)
Regulation 2624	<i>Grading System</i>	(Document N.1.19)

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

N.2 Reserved - Adoption of Bylaws, Policies, and Regulations – (No Action)

N.3 Approval of Job Descriptions

Resolved that the Montville Township Board of Education approve the following updated job descriptions (**Documents N.3**):

Board Attorney
School Physician
Supervisor of Special Services
Learning Disabilities Teacher Consultant
School Psychologist
School Social Worker
Speech Language Specialist
Educational Technology Teacher Coach
Play Advisor - Elementary
Art Club Advisor – Middle School
Computer Club/LNN Advisor – Middle School
Eighth Grade Advisor
Environmental Club Advisor – Middle School
Fitness Club Advisor – Middle School
Green Art Club Advisor – Middle School
Jazz Band Advisor – Middle School
Math Counts Advisor – Middle School
Middle School Theater Arts Director
Musical Director for the Middle School Theater Arts Production
Set Design and Construction for the Middle School Theater Arts Production
NJ Peer to Peer Advisor – Middle School
Newspaper Advisor – Middle School
Science Olympiad Advisor – Middle School
Select Choir Advisor – Middle School

Student Council Advisor/Assistant Middle School
World Language Club Advisor
The Write Eye Advisor – Middle School
Yearbook Advisor – Middle School
Basketball Club Advisor – Middle School
Flag Football Club Advisor – Middle School
Softball Club Advisor – Middle School
Forensics Advisor – High School
National Honor Society Advisor – High School
Senior Class Advisor – High School
Theater Arts Director – High School
Choreographer for the High School Theater Arts Production
Treasurer/School Bursar
Yearbook Advisor – High School
Yearbook Assistant Advisor – High School

O. CLOSED SESSION

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on November 1, 2016 at 7:00 pm to discuss (select one or more):

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on November 1, 2016 at 7:45 pm at Montville Township Municipal Building.

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

ROLL CALL VOTE: Resolutions I – O:

	YES	NO	ABSTAIN	ABSENT	REMARKS
John Morella	X				
Karen Cortellino	X				Abstain on Check # 83628.
Charles Grau				X	
Michael Johnson	X				
David Modrak				X	
Michael O’Brien	X				No on N.1 Policy # 323.1.
Michael Palma	X				
Carmela Novi				X	
Matthew Kayne	X				

Resolutions were approved on a 6 - 0 roll call vote except as noted.

- **Member Cortellino noted, with regret, the retirement of Joyce Janowicz (Resolution L.2.3).**
- **President Kayne congratulated Mr. Koch on his appointment as Supervisor of Athletics.**

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- President Kayne noted his and Member Modrak’s attendance at the Hilldale court ribbon cutting ceremony and thanked the PTC for their generous donation.
- President Kayne noted there is only one board meeting this month due to scheduling conflicts.

R. PUBLIC PARTICIPATION

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

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Palma, second by Member Morella, the meeting was adjourned at 8:56 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
 School Business Administrator/
 Board Secretary