

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

October 20, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 6:30 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) *Student Residency Issue; and*
- 3) *School Related Investigation Issue; and*
- 4) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 5) *JCP&L Lazar Power Lines Improvement Project.*

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

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

B. RECONVENED

Motion by Member O'Brien, second by Vice President Kayne, to reenter from executive session at 7:27 p.m. The motion was approved by unanimous vote.

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

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u> X </u>	<u> </u>
Mr. Grau	<u> </u>	<u> X </u>
Mr. Johnson	<u> X </u>	<u> </u>
Dr. Kayne	<u> X </u>	<u> </u>
Dr. Modrak	<u> X </u>	<u> </u>
Mr. Morella	<u> X </u>	<u> </u>
Mrs. Novi	<u> </u>	<u> X </u>

Mr. O'Brien	<u> X </u>	_____
Mr. Palma	<u> X </u>	_____
Tasneem Amer	<u> X </u>	_____
Grace Hartnett	<u> X </u>	_____

OTHERS PRESENT:

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

C. PLEDGE OF ALLEGIANCE

Board members and all others present participated in the Pledge of Allegiance.

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

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

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

E. HIGH SCHOOL STUDENT REPRESENTATIVES REPORT

The student representatives reported on the following items:

- Tennis Team Update
- Field Hockey Team Update
- Girls' Soccer Team Update
- Boys' Soccer Team Update
- Cross Country Team Update
- Marching Band Update
- Forensics' Team Update
- Homecoming Dance Update – October 16, 2015

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Remarks

- Exercise US
- Google Expeditions Pilot Program
- YEA Climate and Culture Survey Update
- One Montville Update

Presentations

- MTHS Science Research Project Presentation – Dr. Sandra Schwartz

The board president recessed the meeting for ten (10) minutes at 8:03 p.m.

Good News and Progress in our Schools

- Valley View - Our very own Dr. Sheila Frye has been quoted in a new release entitled TAP, CLICK, READ by Lisa Guernsey and Michael H. Levine. As many of you recall Dr. Frye's 2012 dissertation, *The Implication of Interactive eBooks on Reading Comprehension*, explored the efficacy of interactive eBooks on the reading comprehension of young readers. Please join me in letting Dr. Frye know how proud we are of her many accomplishments!
- Valley View - Mother/Daughter 80's Dance: Valley View's PTA invited our Moms to shake out their leg warmers and tease their hair, because Valley View was going back in time! On October 23rd from 6:00-8:00 Valley View hosted a Mother/Daughter 80's Dance. Parents and children had a ball and enjoyed the retro themed décor, DJ and goodies provided by our generous PTA.
- Valley View - The 5th graders created their first news broadcast. Each marking period, they will highlight a topic that will educate the student body. This show's topic was health and fitness, while the next show will be character education. Our first show also highlighted our wonderful superintendent, Dr. Rovtar. Children were filmed in front of a 'green screen' which allowed them to report from an actual newsroom and the White House in Washington, DC. The video can now be viewed on our Valley View web site. The film was directed and edited by Dr. Kennedy, and Mr. Saunders.
- Valley View - On September 30, 2015, the Valley View 5th graders along with Dr. Rovtar participated in the 7th annual Exercise US event. Thousands of schools nationwide participated, and our school kicked off the event promptly at 8AM. The concept behind the Exercise US program is to motivate children to become physically fit and healthy by making fitness fun. Children will enjoy the concept of participating in 10 continuous hours of fitness from coast to coast. Schools or organizations that sign up will partake in 15 minutes of exercise at their location. When their 15 minute time allotment is over, they have completed their portion of the program. At that moment, in a new location, the next exercise session will begin, which could potentially be in a different state. The program will begin at 8:00 a.m. eastern time, and finish at 3:00 p.m. pacific time. The Valley View students had a great time, and learned the value of exercise in a fun and non-competitive manner. The program was organized by Mr. Saunders, our physical education teacher.
- Valley View - Although the town's official cleanup day is on October 17th, five Valley View students and members of Girl Scout Troop 4967 participated in a cleanup of Valley View's school grounds on October 12. We thank Sofia Behrens, Sammy Ko, Sofia Miloseska, Jordan Quinn and Jordan Vielee along with their troop leader, Mrs. Quinn for taking such pride in our school campus! Most importantly, their service to the Montville Community speaks volumes about their

understanding that citizens take responsibility and pitch in to make their surroundings the best they can be! You are true role models for your peers. Girl Scouts rule and Sofia B., Sammy, Sofia M., Jordan Q. and Jordan V. are among the best!!!!

- Valley View - The week of 10/5-10/9 Valley View celebrated the Week of Respect in a big way. Our fifth graders recited the Flag Salute and read inspirational morning messages promoting positive behavior from our students. Self-respect, respecting others, and respecting our environment was highlighted by classroom guidance lessons and teacher led discussions.
- Valley View - A bulletin board is being arranged with the theme "*A Minion Ways to Show Respect.*" Children are expressing ways to show respect in school and decorating different minions.
- Valley View - Student Leadership groups have begun meeting to brainstorm ways to promote positive play at recess. Ideas include having children volunteer to serve as recess helpers organizing large group games like *SPUD*, *Red Light-Green Light*, and *Who's Got the Button/Ball* which will encourage children to interact in group play during outdoor recess.
- Valley View - On Wednesday evening, the ESL department had its first Family Night. The ESL teachers, and supervisor, invited our students' families to come to the high school and learn about our ESL program. While the children participated in arts and crafts activities, the adults heard a brief overview of our program and then mingled with staff and each other. Community representatives were also in attendance to inform families of health services available to residents. Also, informational flyers from the recreation department and library were available. The families were very appreciative to learn about these services and to help foster a community connection. A good time was had by all.
- MTHS - On October 6th, Congressman Rodney Frelinghuysen visited MTHS to meet with Mr. Scott Riotto's AP Government & Politics classes. Mr. Riotto, who organized the visit, also arranged to have students from both sections of AP Government & Politics attend. Students prepared questions for the Congressman ranging from balancing the federal budget to the crisis in Syria.
- MTHS – The Marching Band placed 1st in their class in the first competition of the season at Fair Lawn High School. The Marching Band also won captions 'best overall effect, "best music," and "best visual performance"'.
- Cedar Hill - On Wednesday evening, the ESL department had its first Family Night. The ESL teachers, and supervisor, invited our students' families to come to the high school and learn about our ESL program. While the children participated in arts and crafts activities, the adults heard a brief overview of our program and then mingled with staff and each other. Community representatives were also in attendance to inform families of health services available to residents. Also, informational flyers from the recreation department and library were available. The families were very appreciative to learn about these services and to help foster a community connection. A good time was had by all!
- William Mason - Miss Tierney is currently using a new app called Remind to stay in touch with her fifth grade students. By using the app, her students are able to be more independent. She has an open chat where her students can ask her questions about homework, but also where students can communicate with each other to try to help one another out with questions they might be having after the school day ends. This app has allowed her students to reach out on their own without asking parents to e-mail her allowing them to be more responsible. Some of her parents have also joined the chat to be a part of the open and more instant communication. The students have told her that they like being able to reach out to her instead of waiting for their parents to send an e-mail
- William Mason - Had a fire assembly for the students in the gym on Friday October 9th at 8:30 am for grades 3-5 and 9 am for grades K-2. This was fire prevention week and the focus of the assembly was to promote fire safety and prevention. The kids got to see the equipment the

firefighter uses and how they dress to go into fires. They got to explore the fire truck and learn using hands on all that is required to put out a fire. They also listened to the firefighter discuss how to prevent fires and keep safe should you be involved in a fire.

- William Mason - Mrs. Auten's second grade class is looking forward to our virtual field trip to the Creighton Brother's Farm to look behind the scenes. We will explore the ecosystem of the egg farm and how it all works. We will see how the egg gets from the farm to our home. It should be exciting.
- William Mason – The students observed the National Week of Respect this week. They participated in theme days, earned character points, and learned the significance of bullying. William Mason students also made a school wide commitment to put an end to bullying, which is displayed on our guidance bulletin board.
- William Mason - This year the S.T.E.M. program has been introduced to the elementary schools in Montville. Miss Portnoff has begun piloting S.T.E.M. in all of the 5th grade classes, and so far it has been a great success. Students spent the first few weeks learning about S.T.E.M and have recently begun their first engineering challenges. The first design challenge was called "trophy tower" in which students worked cooperatively to create a tower at least 8 inches tall out of 20 straws and masking tape that would hold up a tennis ball. The groups worked through the engineering design process to brainstorm, plan, create, test, and redesign their models. Many groups were successful and pictures of the finished projects can be found on Miss Portnoff 's web page which is accessible on any of the elementary schools teacher pages. The fifth graders are looking forward to more design challenges in the upcoming weeks as they continue to learn about S.T.E.M.
- Woodmont - Congratulations to September's Students of the Month! Woodmont faculty recognized the following students Kindergarten-Christopher Mannino, first grade- Jayden Saltos, second grade- Amna Burkhari, third grade- Tyler Hedenberg, fourth grade- Ashley Manzanet, fifth grade- Joseph Gausditis
- Woodmont – The students reviewed the concepts of respect and modesty through morning reflections during the Principal's Principles. Thank you to fifth grade student readers Ava Gallucci, Cianna Olivo, Angelie Cardona, and Lyla Monte for their service
- Woodmont - They kicked off this year's Week of Respect with an assembly conducted by our Guidance Counselor, Mr. Stech. Mr. Stech shared lessons about respect with our students and introduced Woodmont's newest character education initiative, Woodmont Heroes.
- Woodmont - Calling all heroes!! Woodmont stakeholders may now recognize any and all individuals who contribute to our school community through the Woodmont Heroes program. Staff, parents, and students are encouraged to nominate their personal Woodmont heroes. A committee, made up of stakeholders, review the nominations and make consensus decisions. Nomination forms are available on the Woodmont website.
- Woodmont - Kindergarteners are working hard in Writer's Workshop. They have started to learn to be independent writers through labeling, writing, or drawing. During writing time, if the children get "stumped" they should think of The Little Engine that Could. The children have practice thinking of the phrase I think I can. What a way to start off the writing program!
- Woodmont - Second Graders at Woodmont launched their first Tasty Traveling Tuesday with delicious pancakes and syrup in honor of storybook character, Flat Stanley. The students wrote letters to friends and family and are sending their own personal Stanley off to places all over the world! They look forward to reading about the many adventures that he will take!
- Woodmont - Third graders completed their Helen Keller unit, with a visit from Woodmont parent, Mrs. Lisa Trombitas. Mrs. Trombitas shared a lesson on an authentic Braille typewriter and taught students how to write their names in braille.

- Lazar – The teachers Chris Carman, Megan Shaw, Caitlin Cardinale, and Leslie McKenna Walch were selected to participate in the Google Expeditions Pioneer Program.
- Lazar - Celebrated Week of Respect October 5-9. A variety of daily activities was organized by School Counselors Mrs. Gonzalez, Ms. Mazur, Mrs. Meenan and Mr. Rappaport. We had Anti-Bullying Day, Respect for the Environment, Respect for Family and Culture, Respect for Others and Respect for School and Community.
- Lazar – The students once again attended a Camfel Productions Assembly on October 13 on Character Education. This was followed by 3 days of Conflict Resolution activities in PE/Gym classes.
- Lazar – The 8th graders were introduced to the “Pay It Forward Program” which encourages students to perform Random Acts of Kindness: Treat others as you would like to be treated! For performing a kind act, students are given bracelets to wear; they in turn pass the bracelet to someone else they witness doing a kind deed.

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

No report.

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

No report.

G.4 Communications

No report.

G.5 Safety & Security

No report.

G.6 Ad-Hoc

No report.

G.7 Delegate Liaisons

The following delegate liaison meetings were reported on:

- **NJSBA** – Karen Cortellino
- **MCSBA** – Karen Cortellino
- **Mustang Association** – Michael O’Brien

G.8 PTC Liaisons

The following PTC liaison meeting was reported on:

- **Hilddale** – David Modrak

G.9 Negotiations

The following negotiation meetings were reported on:

- **MTAA** – Karen Cortellino
- **MTSIA** – Michael Palma

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

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

I. RESERVED – MINUTES – (NO ACTION)

The board attorney read addendum resolution J.7 into the record.

Motion by Member Modrak, second by Member Palma, to accept the recommendation of the superintendent and adopt items J-O and the Addendum Resolution J.7:

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	Mr. Kevin Cavell	Valley View Pre-School, Ms. Amy Kovach	OSMO Learning Game System for iPad	\$100.00

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 6, 2015 and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent’s recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated September 21, 2015 to October 6, 2015.

J.3 QSAC Statement of Assurance and District Performance Review 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 and the District Performance Review Checklists, for the 2015-2016 School Year, as summarized below, to the New Jersey Department of Education.

<u>Statement of Assurance Area</u>	<u>% of Yes Responses</u>
Instruction and Program	96%
Fiscal Management	98%
Governance	98%
Personnel	95%
Operations	100%

J.4 Settlement Agreement: Montville Township School District S.E. & K.F. o/b/o R.F.

RESOLVED, that the Montville Township Board of Education post approves the attached **Settlement Agreement (Document J.4)**, with S.E. and K.F. o/b/o R.F. in the following amounts:

- **\$5,000.00 for the 2015-2016 Extended School Year**

J.5 Bloodborne Pathogen Exposure Control Plan: 2015

RESOLVED, that the Montville Township Board of Education approve the Bloodborne Pathogen Exposure Control Plan (**Document J.5**) dated September, 2015.

J.6 Approval of Revision to 2015-2016 School Calendar

RESOLVED, that the Montville Township Board of Education approve a revision to the 2015-2016 School Calendar to have Wednesday, December 23, 2015 be an early dismissal day for all schools.

J.7 Residency Issue – Student #70251

WHEREAS, on October 20, 2015, a plenary hearing was held before the Montville Township Board of Education pursuant to N.J.S.A. 18A:38-1 et seq. and N.J.A.C. 6A:22-1.1 et seq.; and

WHEREAS, on that date, the parents did attend the hearing and presented testimony on their behalf; and

WHEREAS, the Board, after having heard and considered all of the proofs and testimony presented, determined that the required proof of residency in the Montville Township School District was not provided pursuant to N.J.A.C. 6A:22-3.4 and N.J.A.C. 6A:22-4.3(a).

NOW, THEREFORE, the Board hereby adopts the following resolution:

BE IT RESOLVED, on this 20th day of October, 2015, the Board finds that Student #70251 has not provided the required proof of residency in the Montville Township School District, and, therefore, is ineligible to attend the Montville Township Public Schools; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to effectuate the transfer of the child forthwith, subject to the provisions of N.J.S.A. 18A:38-1(b)(2), and that written notice of this decision and the family’s right to contest same before the Commissioner of Education within twenty-one (21) days shall be immediately served upon the parents; and

BE IT FURTHER RESOLVED, that the Board hereby reserves its right to collect any and all tuition owed by the student’s parents for the student’s period of ineligibility to attend school in the District.

K. FACILITIES & FINANCE

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

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 22, 2015 through October 20, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,118,178.77
Special Revenue Fund (20)	In the amount of \$	123,384.53
Capital Projects Fund (30)	In the amount of \$	-
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	63,245.95
MEDLC Fund (61)	In the amount of \$	1,010.29
SUB – TOTAL:	\$	2,305,819.54
Payroll – September	In the amount of \$	4,357,458.13
TOTAL	\$	6,663,277.67

K.2 Transfer of Funds – September, 2015

RESOLVED, that the Montville Township Board of Education ratifies budget transfers for the period ending **September, 2015** as listed on (**Document K.2**).

K.3 Financial Reports – September, 2015

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, 2015** (**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	All Aboard Tour & Travel	Travel Agency	\$199.00 per person	Student Activity	Lazar	06/01/2016	06/23/2016	Class of 2016 8 th Grade Trip To Philadelphia.
2	Electrifying Productions	DJ for School Dance	\$2,150.00	Student Activity	High School	10/16/2015	10/16/2015	2015 Homecoming Dance. * Post-Approved.

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 Professional Development - The Newgrange School and Education Center

RESOLVED, that the Montville Township Board of Education approve an agreement with The Newgrange School of Princeton, Inc., T/A The Newgrange School and Education Center, to provide consulting to the teachers in the Montville Township Public Schools in a Foundations refresher, for a period of two days, at the total rate of \$4,623.20.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board.

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	Hemberger, Crystal	Maternity Leave	Occupational Therapist	District	01/04/2016	40	03/01/2016	03/01/2016	N/A	06/01/2016	Dates subject to change based on delivery
2	Ahlert, Kelly	Maternity Leave	Special Education Teacher	Lazar	02/01/2016	25	03/07/2016	03/07/2016	06/07/2016	09/01/2016	Dates subject to change based on delivery
3	Gallagher, Gerald	Amend Medical Leave	Phys Ed Teacher	MTHS	08/31/2015	33	N/A	N/A	N/A	10/21/2015	

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	Shatynski, Debra	Resignation	Math Teacher	Lazar	12/05/2015	
2	Nappi, Gina Marie	Resignation	Paraprofessional	William Mason	10/16/2015	Post Approve
3	Employee # 7091	Termination	Maintenance	District	10/13/2015	Post Approve
4	Henry, Kelley	Resignation	Kindergarten/Lunch Aide	Valley View	11/03/2015	

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	LoPresti, Maureen	Approve	Paraprofessional	N/A	\$20.97 hourly	Cedar Hill	10/07/2015	06/30/2015	Post Approve Not to exceed 32.5 hours weekly
2	Takesh, Amber	Approve	MEDLC Aide	N/A	\$10.50 hourly	Hilldale	10/21/2015	06/30/2015	Not to exceed 800 hours
3	Pflug, Lianne	Approve	MEDLC Aide	N/A	\$10.50 hourly	Valley View	10/08/2015	06/30/2015	Post Approve Not to exceed 800 hours
4	Guedes, Claudia	Approve	MEDLC Substitute Teacher Aide	N/A	\$20.60 hourly	District	10/21/2015	06/30/2016	Not to exceed 1,100 hours
5	Servino, Joanna	Approve	MEDLC Substitute Teacher Aide	N/A	\$20.60 hourly	Hilldale	10/21/2015	06/30/2016	Not to exceed 1,100 hours
6	Aikey, Deborah	Approve	Extra-Curricular Personal Aide	N/A	\$20.97 hourly	Hilldale	10/15/2015	06/30/2016	Post Approve Not to exceed 2 hours weekly
7	Muti, Colleen	Approve	Extra-Curricular Personal Aide	N/A	\$20.97 hourly	Hilldale	10/15/2015	06/30/2016	Post Approve Not to exceed 2 hours weekly

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
8	Manz, Joan	Amend	Kindergarten Aide	N/A	\$16.55 hourly	Cedar Hill	08/31/2015	06/30/2016	Supersedes action on 10/06/2015; L.4 Revised Not to exceed 19 hours weekly Salary includes \$200.00 longevity
9	Manz, Joan	Amend	Lunch/Recess Aide	N/A	\$16.55 hourly	Cedar Hill	08/31/2015	06/30/2016	Supersedes action on 10/06/2015; L.4 Revised Not to exceed 10 hours weekly
10	Bernstein, Taylor	Amend	Long Term Substitute Phys Ed	N/A	\$256.81 per diem	MTHS	09/03/2015	10/20/2015	Supersedes action on 10/06/2015; L.3.11
11	Megna, Breanne	Amend	Paraprofessional	N/A	\$20.97 hourly	Lazar	08/31/2015	10/22/2015	Supersedes action on 10/06/2015; L.4 Revised
12	Megna, Breanne	Approve	Special Education Teacher	BA/3	\$51,841.00 prorated @ \$41,472.80	Lazar	11/02/2015	06/30/2016	Replaces KM
13	Eckrote, Janet	Approve	Extra Curricular Personal Aide	N/A	\$18.77 hourly	Lazar	10/01/2015	06/30/2016	Post Approve Not to exceed 5 hours weekly
14	Masnaghetti, Shannon	Approve	Extra Curricular Personal Aide	N/A	\$18.77 hourly	Lazar	10/01/2015	06/30/2016	Post Approve Not to exceed 5 hours weekly
15	McCutcheon, Marjorie	Approve	Extra Curricular Personal Aide	N/A	\$18.77 hourly	Lazar	10/01/2015	06/30/2016	Post Approve Not to exceed 38 combined hours weekly

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
1	Sturdy-Lange, Kelly	Rescind	Student Council Advisor	N/A	\$856.66	Lazar	08/31/2015	06/30/2016	
2	Rudge, Nicole	Approve	Student Council Advisor	N/A	\$856.66	Lazar	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
3	Murawski, Norma	Approve	Morning Bus Supervision	N/A	\$7.00 per diem	Woodmont	10/08/2015	06/30/2016	Post Approve
4	Dadaian, Scott	Amend	Visual Technician	N/A	\$1,650.00	MTHS	08/01/2015	06/30/2016	Supersedes action on 07/28/2015; L.3.32 <u>Non MTEA Summer</u> \$650.00 <u>Fall</u> \$1,000.00

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
5	Goodson, Taylor	Amend	Percussion Technician	N/A	\$1,150.00	MTHS	08/01/2015	06/30/2016	Supersedes action on 07/28/2015; L.3.33 Non MTEA Fall \$1,150.00
6	Ahlert, Kelly	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/9	\$6,181.20 prorated @ \$3090.60	Lazar	08/31/2015	01/31/2016	Post Approve As per MTEA contract
7	Caruso, David	Approve 1/10 Salary Adjustment	Special Education Teacher	BA/16	\$7,201.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
8	Cimino, Rebecca	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/2	\$5,807.10 prorated @ \$4,645.76	Lazar	11/02/2015	06/30/2016	Post Approve As per MTEA contract
9	Coppola, Alyson	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/8	\$6,440.70	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
10	Crozier, Marisa	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/3	\$5,855.10	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
11	Dasti, Michele	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/18	\$9,944.50	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
12	DeSantis, Michele	Approve 1/10 Salary Adjustment	Special Education Teacher	BA/11	\$5,887.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
13	Dolch, Kimen	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/12	\$7,662.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
14	Ferragina, Katherine	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/13	\$7,284.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
15	Freykar, Roseanne	Approve 1/10 Salary Adjustment	Special Education Teacher	BA/3	\$5,184.10	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
16	Gallagher, Bryan	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/8	\$6,105.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
17	McClain, Kathryn	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/6	\$6,005.20 prorated @ \$1,201.04	Lazar	08/31/2015	10/30/2015	Post Approve As per MTEA contract

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
18	Miller, Seth	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/8	\$6,440.70	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
19	Moschetti, Joanna	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/4	\$5,905.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
20	Platinsky, Shari	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/4	\$5,905.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
21	Puttenvick, Kerry	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/18	\$9,944.50	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
22	Rudge, Nicole	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/8	\$6,440.70	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
23	Sheridan, Kaitlin	Approve 1/10 Salary Adjustment	Special Education Teacher	MA/4	\$5,905.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
24	Sturdy- Lange, Kelly	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/8	\$6,440.70	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
25	Trautmann, Michelle	Approve 1/10 Salary Adjustment	Special Education Teacher	MA30/9	\$6,524.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
26	Vandermast, Andrea	Approve 1/10 Salary Adjustment	Special Education Teacher	BA/9	\$5,510.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract
27	Vytell- Mitschele, Danielle	Approve 1/10 Salary Adjustment	Special Education Teacher	BA30/13	\$6,954.20	Lazar	08/31/2015	06/30/2016	Post Approve As per MTEA contract

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	Schancupp, Jonathan	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
2	Eras, Lauren	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
3	Danilack, Andrew	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
4	Megna, Breanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/23/2015	10/30/2015	\$90.00 per diem after 10 cumulative days of work.
5	Kummah, Selma	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
6	Silverlieb, Belle	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.
7	Testa, Matthew	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/21/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work.

L.6 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the adjustments of the curriculum *writing* stipends based on the newly approved MTEA agreement, for the 2015-2016 school year, in the amount of \$1,000.00 per course, to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Freykar, Roseanne	Approve	Life Skills - Math – Grade 6-8	\$1,000.00
2	Mooney, Kim	Approve	Life Skills - Math – Grade 6-8	\$1,000.00
3	Freykar, Roseanne	Approve	Life Skills - Literacy – Grade 6-8	\$1,000.00
4	Mooney, Kim	Approve	Life Skills - Literacy – Grade 6-8	\$1,000.00
5	Freykar, Roseanne	Approve	Life Skills – Language Arts – Grade 6-8	\$1,000.00
6	Mooney, Kim	Approve	Life Skills – Language Arts – Grade 6-8	\$1,000.00
7	Moss, Kimberly	Approve	English as a Second Language – Grades K-2	\$1,000.00
8	Lazzara, Lisa	Approve	English as a Second Language – Grades K-2	\$1,000.00
9	Moss, Kimberly	Approve	English as a Second Language – Grades 3-5	\$1,000.00
10	Aiello, Maria	Approve	English as a Second Language – Grades 3-5	\$1,000.00
11	DuBois, Jennifer	Approve	English as a Second Language – Grades 6-8	\$1,000.00
12	Geffner, Susan	Approve	English as a Second Language – Grades 6-8	\$1,000.00
13	DuBois, Jennifer	Approve	English as a Second Language – Grades 9-12	\$1,000.00
14	Geffner, Susan	Approve	English as a Second Language – Grades 9-12	\$1,000.00
15	Rader, Jessica	Approve	Media and Technology – Grades K-5	\$1,000.00
16	Raj, Toni, Ann	Approve	Media and Technology – Grades K-5	\$1,000.00
17	Vogel, Wanda	Approve	Media and Technology – Grades K-5	\$1,000.00
18	Bucci, Britany	Approve	School Counseling – Grades K-5	\$1,000.00
19	Praml, Heather	Approve	School Counseling – Grades K-5	\$1,000.00
20	Spector, Keith	Approve	School Counseling – Grades K-5	\$1,000.00
21	Stech, Douglas	Approve	School Counseling – Grades K-5	\$1,000.00
22	Avergun, Edward	Approve	Computer Applications I – Grade 9	\$1,000.00
23	Kalavrezos, Angela	Approve	Computer Applications I – Grade 9	\$1,000.00
24	Avergun, Edward	Approve	Computer Applications II – Grade 9-12	\$1,000.00
25	Kalavrezos, Angela	Approve	Computer Applications II – Grade 9-12	\$1,000.00
26	Marnien, Deborah	Approve	Science – Grade 6	\$1,000.00
27	Brennan, Scott	Approve	Science – Grade 6	\$1,000.00
28	Castronova-Wos, Marisa	Approve	Science – Grade 7	\$1,000.00
29	Zanone, Cheryl	Approve	Science – Grade 7	\$1,000.00
30	Ernst, Kathy	Approve	Science – Grade 8	\$1,000.00

31	Maffei, Gabriel	Approve	Science – Grade 8	\$1,000.00
32	Gogolin, Amanda	Approve	Earth Science – Grades 9-12	\$1,000.00
33	Rolfe, Paul	Approve	Earth Science – Grades 9-12	\$1,000.00
34	Schuckers, Casey	Approve	Biology – Grades 9-12	\$1,000.00
35	Brinkman, John	Approve	Chemistry – Grades 10-12	\$1,000.00
36	Patel, Urvashi	Approve	Chemistry – Grades 10-12	\$1,000.00
37	Queen, James	Approve	Chemistry – Grades 10-12	\$1,000.00
38	Lourenco, Michele	Approve	Physics – Grades 11-12	\$1,000.00
39	Rolfe, Paul	Approve	Environmental Science – Grades 11-12	\$1,000.00
40	Lourenco, Michele	Approve	Forensic Science – Grades 11-12	\$1,000.00

L.7 Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the adjustments of the following curriculum *revision* stipends based on the newly approved MTEA agreement, for the 2015-2016 school year, in the amount of \$500.00 per course, to be paid to the following staff member:

Code	Name	Action	Curriculum	Amount
1	Frances, Julia	Approve	Spanish – Grades K-5	\$500.00
2	Letterese, Corinne	Approve	Spanish – Grades K-5	\$500.00
3	Novak, Jaime	Approve	Spanish – Grade 6	\$500.00
4	D’Apolito, Maria	Approve	Spanish I – Grades 9-12	\$500.00
5	Frances, Julia	Approve	Spanish I – Grades 9-12	\$500.00
6	Letterese, Corine	Approve	Spanish I – Grades 9-12	\$500.00
7	Frances, Julia	Approve	Spanish II – Grades 9-12	\$500.00
8	Guedes, Claudia	Approve	Spanish II – Grades 9-12	\$500.00
9	Santana, Wilkin	Approve	Spanish II – Grades 9-12	\$500.00
10	Letterese, Corinne	Approve	Spanish III – Grades 10-12	\$500.00
11	Przetak, Rosa	Approve	Spanish III – Grades 10-12	\$500.00
12	Ramirez, Danilo	Approve	Spanish III – Grades 10-12	\$500.00
13	Przetak, Rosa	Approve	Spanish IV – Grades 11-12	\$500.00
14	Ramirez, Danilo	Approve	Spanish IV – Grades 11-12	\$500.00
15	Santana, Wilkin	Approve	Spanish IV – Grades 11-12	\$500.00
16	Gross, Beryl	Approve	Social Studies – Grade 6	\$500.00
17	Shaw, Megan	Approve	Social Studies – Grade 6	\$500.00
18	Ventricelli, Michele	Approve	Social Studies – Grade 6	\$500.00
19	Cardinale, Caitlin	Approve	Social Studies – Grade 7	\$500.00
20	Carman, Christopher	Approve	Social Studies – Grade 7	\$500.00
21	McKenna-Walch, Leslie	Approve	Social Studies – Grade 7	\$500.00
22	Crescente, Rick	Approve	Social Studies – Grade 8	\$500.00
23	Winters, Mark	Approve	Social Studies – Grade 8	\$500.00
24	Zingone, Steve	Approve	Social Studies – Grade 8	\$500.00
25	Porter, Peter	Approve	World History – Grade 9	\$500.00
26	Reilly, Alyssa	Approve	World History – Grade 9	\$500.00
27	San Filippo, Stefanie	Approve	World History – Grade 9	\$500.00
28	Mosera, Richard	Approve	US History I – Grade 10	\$500.00
29	Riotto, Scott	Approve	US History I – Grade 10	\$500.00

30	San Filippo, Stefanie	Approve	US History I – Grade 10	\$500.00
31	Guarino, Wayne	Approve	US History II – Grade 11	\$500.00
32	San Filippo, Stefanie	Approve	US History II – Grade 11	\$500.00

L.8 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 2015 – 2016 school year:

Code	Provisional Teacher	Location	Mentor	Start Date	Fee
1	Andrej, Anastasia	MTHS	Michele Lourenco	08/31/2015	\$1,000.00
2	Mach, Lindsay	Valley View	Tracey Stewart	09/02/2015	\$384.93

M. CURRICULUM / INSTRUCTION / TECHNOLOGY

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

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

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

Code	Name	Action	Location	Estimated Cost	Destination	Date Effective	Date Term.	Funding
1	Cortellino, Karen	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
2	Grau, Charles	Approve	Atlantic City, NJ	\$ 279.47	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
3	Kayne, Matthew	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
4	Palma, Michael	Approve	Atlantic City, NJ	\$ 217.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
5	Rovtar, Rene	Approve	Atlantic City, NJ	\$ 217.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
6	Shorter, Casey	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
7	Tevis, James	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
8	Thomsen, Austin	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
9	Toth, Steven	Approve	Atlantic City, NJ	\$ 281.30	NJBSA Convention – Workshop 2015	10/27/2015	10/29/2015	BOE
10	Woodring, Andrea	Approve	Rockaway, NJ	\$ 149.00	The Motivation Breakthrough – Dr. Rick Lavoie	11/16/2015	11/16/2015	Title IIA
11	Stryker, Patricia	Approve	Rockaway, NJ	\$ 149.00	The Motivation Breakthrough – Dr. Rick Lavoie	11/16/2015	11/16/2015	Title IIA
12	Mazur, Marissa	Approve	Edison, NJ	\$ 199.99	Anxiety Disorders in Children & Adolescents: Recognizing and Treating the Epidemic	11/18/2015	11/18/2015	Title IIA
13	Gothelf, Judy	Approve	Fairfield, NJ	\$ 239.00	Help Your Students Write Better Research Papers While Reducing Your Paper Load	11/24/2015	11/24/2015	Title IIA
14	Rosenblum, Debra	Approve	Fairfield, NJ	\$ 239.00	Help Your Students Write Better Research Papers While Reducing Your Paper Load	11/24/2015	11/24/2015	Title IIA
15	Platinsky, Shari	Approve	Parsippany, NJ	\$ 239.00	Increase the Reading Skills of Your Students that Struggle the Most	12/02/2015	12/02/2015	Title IIA
16	Coppola, Alyson	Approve	Parsippany, NJ	\$ 239.00	Increase the Reading Skills of Your Students that Struggle the Most	12/02/2015	12/02/2015	Title IIA

17	Olivieri, Pattiann	Approve	Fairfield, NJ	\$ 239.00	Accelerate the Success of Struggling Readers in Meeting Your State Standards	12/07/2015	12/07/2015	Title IIA
18	Soehnlein, Jessica	Approve	West Orange, NJ	\$ 249.00	Northeast Conference for School-based SLP's	12/09/2015	12/09/2015	Title IIA
19	Boninfante, Lauren	Approve	Parsippany, NJ	\$ 203.71	Yoga & Mindfulness in the Classroom	12/10/2015	12/10/2015	Title IIA
20	Torrise, Cherylyn	Approve	Parsippany, NJ	\$ 203.71	Yoga & Mindfulness in the Classroom	12/10/2015	12/10/2015	Title IIA
21	Villani, Adrienne	Approve	Fairfield, NJ	\$ 239.00	Powerful, Practical Strategies for Reaching Underperforming Students	12/10/2015	12/10/2015	Title IIA
22	Thomas, Christina	Approve	Fairfield, NJ	\$ 239.00	Powerful, Practical Strategies for Reaching Underperforming Students	12/10/2015	12/10/2015	Title IIA
23	Pettit, Larry	Approve	Fairfield, NJ	\$ 239.00	Powerful, Practical Strategies for Reaching Underperforming Students	12/10/2015	12/10/2015	Title IIA
24	Romeo, Jeanne	Approve	Fairfield, NJ	\$ 239.00	Powerful, Practical Strategies for Reaching Underperforming Students	12/10/2015	12/10/2015	Title IIA
25	Keneally, Jennifer	Approve	West Orange, NJ	\$ 239.00	Using Project Based Learning to Strengthen Student Learning in Content Areas	12/14/2015	12/14/2015	Title IIA
26	Ferragina, Katherine	Approve	West Orange, NJ	\$ 239.00	Using Project Based Learning to Strengthen Student Learning in Content Areas	12/14/2015	12/14/2015	Title IIA
27	Rudge, Nicole	Approve	West Orange, NJ	\$ 239.00	Using Project Based Learning to Strengthen Student Learning in Content Areas	12/14/2015	12/14/2015	Title IIA
28	DeSantis, Michele	Approve	West Orange, NJ	\$ 239.00	Using Project Based Learning to Strengthen Student Learning in Content Areas	12/14/2015	12/14/2015	Title IIA
29	Keiser, Jacqueline	Approve	Parsippany, NJ	\$ 245.00	What's New in Young Adult Literature?	02/11/2016	02/11/2016	Title IIA
30	Rosenthal, Megan	Approve	Parsippany, NJ	\$ 245.00	What's New in Young Adult Literature?	02/11/2016	02/11/2016	Title IIA
31	Piccolo, Angelica	Approve	Long Branch, NJ	\$ 110.00	2016 NJAHPERD Annual Convention	02/22/2016	02/22/2016	Professional Growth
32	Stanton, Danielle	Approve	Long Branch, NJ	\$ 110.00	2016 NJAHPERD Annual Convention	02/22/2016	02/22/2016	Professional Growth

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	Professional Education Services, Inc.	Approve	Home Instruction	\$1,200.00	40260	10/01/2015	11/13/2015	Post Approve Student in Partial Hospitalization Program
2	St. Clare's Hospital	Approve	Home Instruction	\$1,375.00	30083	09/30/2015	11/06/2015	Post Approve Student in Partial Hospitalization Program
3	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	102575	10/21/2015	12/15/2015	
4	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	101396	10/08/2015	10/08/2015	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	Valley View: Grade 2 (Matarazzo/McGowan/Slattery)	Medieval Times, Lyndhurst, NJ	Pupil	Pupil	N/A

2	Lazar: Music Grades 6-8 (Zajac/DiDiego/Scharf)	Musical Carousel & Dorney Park, Allentown, PA	Pupil	Pupil	N/A
3	Lazar: Chorus Grade 7 (Zajac)	Livingston Mall, Livingston, NJ	BOE	N/A	N/A
4	Lazar: Chorus Grade 8 (Zajac)	Livingston Mall, Livingston, NJ	BOE	N/A	N/A
5	Lazar: Leadership (Rappaport)	Ukrainian Americal Cultural Center, Whippany, NJ	BOE	N/A	N/A
6	MTHS: Marching Band (Korlishin)	J. Birney Crum Stadium, Allentown, NJ	BOE	N/A	N/A
7	MTHS: Marching Band (Korlishin)	Union High School, Union, NJ	BOE	N/A	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	Mol, Amanda	Approve	Student Teacher	Woodmont	01/19/2016	05/06/2016	Ms. Laura Catalano	Ramapo College, Office of Student Teacher Placement
2	Crozier, Andy	Approve	Observation	Valley View	10/21/2015	12/21/2015	Mr. Mark Danilack, Ms. Patricia Grusczyński, Ms. Jen Blanchard, Ms. Carolyn Ford	Caldwell University, Office of Certification and Field Experience
3	Brum, Robert	Approve	Observation	MTHS	10/21/2015	11/30/2015	Ms. Liping Meng	Seton Hall University

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	Newmark High School	Approve	\$58,560.00 Prorated @ \$43,772.00			TBD	11/02/2015	06/30/2016	2015-2016 Tuition
2	Cerebral Palsy of North Jersey	Approve		Aide \$32,970.00 Prorated @ \$24,492.00		103255	10/21/2015	06/30/2016	
3	Cornerstone	Approve		Aide \$40,920.00 Prorated @ \$31,620.00		30112	10/13/2015	01/15/2016	Post Approve

M.6 Adoption of Curriculum

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

Code	Name	Action	Date Effective
1	Life Skills Math Unit A – Grades 6-8	Approve	10/21/2015
2	Life Skills Math Unit B – Grades 6-8	Approve	10/21/2015
3	Life Skills Math Unit C – Grades 6-8	Approve	10/21/2015
4	Life Skills Math Unit D – Grades 6-8	Approve	10/21/2015

5	Life Skills Math Unit E – Grades 6-8	Approve	10/21/2015
6	Life Skills Reading Unit A – Grades 6-8	Approve	10/21/2015
7	Life Skills Reading Unit A II – Grades 6-8	Approve	10/21/2015
8	Life Skills Reading Unit B – Grades 6-8	Approve	10/21/2015
9	Life Skills Reading Unit 4 – Grades 6-8	Approve	10/21/2015
10	Life Skills Reading (Speaking and Listening) – Grades 6-8	Approve	10/21/2015

N. POLICY

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

N.1 Reserved - Introduction of Bylaws, Policies, and Regulations – (No Action)

N.2 Adoption of Bylaws, Policies, and Regulations

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for first reading on **October 6, 2015** and has entertained public comment since that time:

Policy 2430	<i>Co-Curricular Activities</i>	(Document N.2.1)
Policy 2431	<i>Athletic Competition</i>	(Document N.2.2)
Regulation 3218	<i>Substance Abuse</i>	(Document N.2.3)
Policy 3322	<i>Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices</i>	(Document N.2.4)
Regulation 4218	<i>Substance Abuse</i>	(Document N.2.5)
Policy 4322	<i>Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices</i>	(Document N.2.6)
Policy 5330	<i>Administration of Medication</i>	(Document N.2.7)
Regulation 5330	<i>Administration of Medication</i>	(Document N.2.8)
Policy 5339	<i>Screening for Dyslexia</i>	(Document N.2.9)
Policy 5530	<i>Substance Abuse</i>	(Document N.2.10)
Regulation 5530	<i>Substance Abuse</i>	(Document N.2.11)
Policy 5600	<i>Student Discipline/Code of Conduct</i>	(Document N.2.12)
Regulation 5600	<i>Student Discipline/Code of Conduct</i>	(Document N.2.13)
Policy 5615	<i>Suspected Gang Activity</i>	(Document N.2.14)
Policy 5756	<i>Transgender Students</i>	(Document N.2.15)
Policy 8540	<i>School Nutrition Programs</i>	(Document N.2.16)
Policy 8550	<i>Outstanding Food Service Charges</i>	(Document N.2.17)
Policy 8820	<i>Opening Exercises/Ceremonies</i>	(Document N.2.18)

BE IT RESOLVED, that the Montville Township Board of Education adopts the above referenced policies for **second reading** and directs the superintendent to promulgate it as provided by Bylaw 0131.

O. CLOSED SESSION – (NONE)

O.1 Closed Session Announcement

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education plans to meet in closed session on November 2, 2015 at 6:30 pm to discuss (select one or more):

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on November 2, 2015 at 7:30 pm 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.

ROLL CALL VOTE: Resolutions J – O and the Addendum Resolution J.7:

	YES	NO	ABSTAIN	ABSENT	REMARKS
David Modrak	X				
Michael Palma	X				Abstain on M.1.4.
Charles Grau				X	
Michael Johnson	X				Abstain on K.4.N.
John Morella	X				
Carmela Novi				X	
Michael O'Brien	X				
Matthew Kayne	X				Abstain on M.1.3.
Karen Cortellino	X				Abstain on check # 80585 and M.1.1.

Resolutions were approved on a 7 - 0 roll call vote except as noted.

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

None.

R. PUBLIC PARTICIPATION

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

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Morella, second by Member Johnson, the meeting was adjourned at 8:22 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
School Business Administrator/
Board Secretary