

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

October 6, 2015

Montville Township Municipal Building

A. President Cortellino called the meeting to order at 6:58 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) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 3) *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 Novi, second by Vice President Kayne, to reenter from executive session at 7:40 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:41 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u>X</u>	_____
Mr. Grau	<u>X</u>	_____
Mr. Johnson	<u>X</u>	_____
Dr. Kayne	<u>X</u>	_____
Dr. Modrak	<u>7:45PM</u>	_____
Mr. Morella	<u>X</u>	_____
Mrs. Novi	<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), Diane J. Maggiore (Assistant to the School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), Andrea Woodring (Assistant Superintendent for Curriculum and Instruction), and Steve Edelstein (Board Attorney).

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

Assistant to the School Business Administrator Maggiore 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:

- Field Hockey Team Update
- Boys' Soccer Team Update
- Cross Country Team Update
- National Honor Society – Tutoring Lab Update
- Senior Courtyard Update
- Week of Respect – Began Yesterday, October 5, 2015
- ACT – Practice Hosted by the High School This Past Weekend
- AP Government and Politics Class Visited by Congressman Rodney Frelinghuysen
- Red Ribbon Week – Begins the Week of October 19, 2015
- Homecoming Game – October 17, 2015
- Homecoming Dance – October 16, 2015
- Junior Banquet – November 20, 2015

F. SUPERINTENDENT'S REPORT

The superintendent reported on the following items:

Remarks

- Violence and Vandalism/HIB Summary – January to June 2015
- NJASK Science Scores – 2014-2015
- Quarterly Update on Progress towards District Goal Attainment 2015-2016
- PARCC Testing Results – 2014-2015
- MTEA Contract Agreement Ratification – 2015-2018
 - The superintendent thanked the board vice president and his committee.

Board President's Comments

- The board president congratulated the students for their NJASK Science Scores.
- The board president thanked the superintendent for implementing Constant Contact.

Presentations

- Girl Scout Gold Award – Jacqueline Manetta – Dr. Karen Cortellino (See Item # J.4)

Good News and Progress in our Schools

- Cedar Hill - For the past six years, the Music Education Program at Montclair State University has collaborated with elementary schools in a highly successful field project: Friends of Music Teachers in Training. The project pairs music education students with elementary general music specialists. Cedar Hill School will host two students from the John J. Cali School of Music, who will be mentored by Mrs. Joyce Janowicz.
- Cedar Hill - The 5th grade Character Education Team have had their first meeting of the year and planned the agenda. They voted on continuing to help our Ghanaian student, Super Zach (one of our CH teacher's nephews) and celebrate our Veterans. The Committee decided to help with Blessing Bags for the Poor and an orphanage in South America that our School Counsellor's sister-in-law (who lost her battle with cancer) was supporting. First project is the Book Fair in October where Cedar Hill families will purchase books to send to the Airfield School in Ghana, Africa.
- Lazar – The students elected Student Council Officers for the 2015-16 school year. President – C.J. Arena, Vice President – Max Metz; Treasurer – Jacob Sabet, Secretaries – Elliot Jo & Colleen Kelly.
- Lazar – Classroom Close-Up NJ, the Emmy winning NJEA TV program, filed a segment on Lazar Organic CSA Farming. 7th Grade Science teacher, Mr. Myers, was featured as coordinator of this program. The segment will be aired on Channel 8 in December and January.
- Hilldale - Author Dan Gutman will be visiting Hilldale on October 23rd. In preparation for his visit Hilldale's 4th grade participated in an author study of the famous writer. Students read various novels, created book reviews, and completed an online web quest to learn more about this inspirational author.
- Hilldale - During the week of October 5, 2015, students and staff at Hilldale will be celebrating a "Week of Respect." All classrooms in grades K-5 will be kicking off Hilldale's "Kindness Campaign" of trying to have each classroom become Certified Kind. Students and staff will also be participating in different daily theme days such as "No Drama Pajama Day" and "Character Counts When it Comes to Respect." Mrs. Bucci, School Counselor, will also be visiting each classroom during the week to work with the students on Respect, Kindness and Compassion.

- William Mason - Mr. Brennan's class has implemented the Plickers app into its daily routine. Plickers allows the teacher to scan the classroom with a smartphone while students hold up a unique answer card. The app allows for live feedback and graphs responses on the smartboard. The kids love it. It is a great tool for instant assessment and review.
- William Mason - Ms. Ronayne's PK-2nd grade class is excited about celebrating Grandparents! We have been reading stories about grandparents, and making gifts for our Grandparent's Day visit! Grandparents will come and visit us in our classroom on September 26th and we are so excited to share our day with our grandparents!
- William Mason - Mrs. Stella's 3rd graders are excited to have time to use the Chromebooks in class. We have started using Raz-kids to practice reading and writing stories and we are loving it!
- Valley View - **The Valley View Newscast is now live!** Check out our first show on the Valley View School website. Each marking period, Web Master, Len Saunders, in collaboration with teachers and students will highlight an educational topic with the community. This marking period's topic is Health and Fitness!
- Valley View - **The NJPTA President "The Essential Piece"** Award recognizes the Valley View PTA as initiating a program/activity that speaks on behalf of all children. The success of this program/activity should build relationships with the PTA, the school staff and the community; involving families of all backgrounds; and create leadership opportunities for children and families. It can also include opportunities that children were able to get up and speak at a meeting or event. New Jersey's PTA recognized our TREP\$ program as a program that meets all of these criteria. We are so proud of our past and present EnTREPpreneurs! Our SECOND Award is "The Arts At Its Finest Award". It recognizes a Local Unit that promotes the visual and performing arts by providing quality arts education programs and projects in their schools and communities, and also works with their schools and districts to promote the arts in its schools. Our Cultural Arts Committee works very hard to bring our children programs that will enable them to learn valuable information through fun, interactive and quality arts programs.
- **Valley View - On September 30, 2015, the Valley View 5th graders** 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 began at 8:00 a.m. Eastern time, and finished 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.

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

September, 2015	K – 12	Violence Incidents	0	
September, 2015	K – 12	Vandalism Incidents	0	
September, 2015	K – 12	Weapon Incidents	0	
September, 2015	K – 12	Substance Abuse	0	
September, 2015	K – 12	Suspensions	3	(includes in-school and Saturday)

BUSINESS ADMINISTRATOR’S REPORT

No report.

G. COMMITTEE REPORTS

G.1 Finance and Facilities

Member Grau noted that a meeting was held on September 16, 2015 at which the following items were discussed:

- Pre-Audit Conference
- Safety & Security Initiatives
- 2001 High School Referendum Project SDA Construction Grant Reimbursement
- Potential Debt Service Refinancing Opportunity
- 2016-2015 Proposed Budget development Schedule
- Business Office Staff Vacancies Update

G.2 Curriculum and Instruction

No report.

G.3 Policy and Personnel

Member Morella noted that eighteen (18) policies were reviewed and some minor changes made. These policies are on this evening’s agenda for board approval.

G.4 Communications

The board vice president noted that notice of a meeting will be sent in the next few weeks.

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

G.8 PTC Liaisons

The following PTC liaison meetings were reported on:

- **Hilldale** – David Modrak
- **Valley View** – Michael Johnson

G.9 Negotiations

The following negotiation meeting was reported on:

- **MTEA** – Matthew Kayne
 - The board vice president noted item # L.6 on this evening’s agenda for board approval, Ratification of the Agreement between the Montville Township Board of Education and the Montville Township Education Association for the period July 1, 2015 through June 30, 2018, and noted some highlights of the Agreement.
 - He then thanked the administration (Dr. Paul Fried, Mr. James Tevis, and Dr. René Rovtar), the board attorneys (Andy Brown and Josh Savitz), Mr. Peter Porter and the negotiations team, the Board of Education, and his teammates (Dr. Karen Cortellino and Dr. David Modrak).

The board president thanked the board vice president for his leadership during the entire process, and also thanked all those involved with the MTEA negotiations process.

Members Grau and O’Brien noted their support of L.6, and congratulated everyone involved.

G.10 Additional Reports

No reports.

H. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- MTEA negotiations.

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

I. MINUTES

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

September 21, 2015 Executive Session, Regular Meeting
September 21, 2015 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	Montville Mustang Association	Athletic Department	Weight Room Equipment	

J.2 Reserved - Harassment, Intimidation and Bullying Report – (No Action)

J.3 Preschool Vision Screening Approval

RESOLVED, that the Montville Township Board of Education approve the Healthy Eyes Alliance to conduct vision screenings for the preschool students at Valley View School at no cost to the Board of Education or the parents of the students.

J.4 Girl Scout Gold Award – Jacqueline Manetta

WHEREAS, Jacqueline Manetta is a resident of the Township of Montville; and

WHEREAS, Jacqueline Manetta has attended the Montville Township schools for twelve years; and

WHEREAS, Jacqueline Manetta has completed as her Gold Award project by working with the Montville Soccer Association to run a practice for each youth soccer team. She spoke to the girls about the meaning of sportsmanship, competing, and how it builds character not only on the field but in life. She ran drills, and had them scrimmage against each other. With help from the principals and gym teachers, she was able to work with students with relay races and inspired the students to cheer for each other and the opposing teams. Her goal was to inspire sportsmanship and to stay positive.

NOW, THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education this the 6th day of October, 2015 recognizes and applauds the innovation, creativity, and hard work of Jacqueline Manetta for the honor and distinction she has brought to her family, school, and community in reaching her goal as a Girl Scout Gold Award recipient.

K. FACILITIES & FINANCE

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

K.1 Reserved - Payment of Bills – (No Action)

K.2 Reserved - Transfer of Funds – (No Action)

K.3 Reserved - Financial Reports – (No Action)

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.

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:

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	Cohen, Toby	Medical Leave	Math Teacher	Lazar	10/07/2015	19	N/A	N/A	N/A	11/04/2015	
2	Gallagher, Gerald	Amend Medical Leave	Phys Ed Teacher	MTHS	08/31/2015	23	N/A	N/A	N/A	10/07/2015	Supersedes action on 09/21/2015; L.1.4
3	Raj, Toni-Ann	Amend Maternity Leave	Media Specialist	Woodmont	10/05/2015	15	10/27/2015	10/27/2015	N/A	01/26/2016	Supersedes action on 07/28/2015;L.1.3

L.2 Reserved - Resignations, Retirements, Terminations – (No Action)

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	Schulz, Michelle	Approve	Long Term Substitute Math	N/A	\$256.81 per diem	Lazar	10/07/2015	11/04/2015	Replaces TC

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
2	Murawski, Norma	Approve	Paraprofessional	N/A	\$20.97 hourly	Woodmont	08/31/2015	10/02/2015	Supersedes action on 06/02/2015; L.6.76
3	Murawski, Norma	Approve	Long Term Substitute Media Specialist	N/A	\$256.81 per diem	Woodmont	10/05/2015	01/25/2016	Post Approve Replaces TR
4	Friedman-Nieskens, Beth	Amend	ESL Teacher	MA30/10	\$67,000.00 prorated @ \$44,890.00	District	09/01/2013	06/30/2014	Supersedes action on 05/07/2013; L.6.2 From .60 to .67
5	Friedman-Nieskens, Beth	Amend	ESL Teacher	MA30/11	\$71,980.00 prorated @ \$48,226.60	District	09/01/2014	06/30/2015	Supersedes action on 04/29/2014; L.10.5 From .60 to .67
6	Friedman-Nieskens, Beth	Amend	ESL Teacher	MA30/12	\$76,622.00 prorated @ \$51,336.74	District	09/01/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.5 From .60 to .67
7	Bitterle, Margaret	Amend	10 Month Secretary	Step 3	\$35,638.00 prorated @ \$30,739.15	MTHS	09/01/2012	06/30/2013	Supersedes action on 02/19/2013; L.7.2 Includes \$1,042.00 longevity .83 FTE
8	Bitterle, Margaret	Amend	10 Month Secretary	Step 3	\$36,515.00 prorated @ \$31,469.95	MTHS	09/01/2013	06/30/2014	Supersedes action on 05/07/2013; L.6.3 Includes \$1,042.00 longevity .83 FTE
9	Bitterle, Margaret	Amend	10 Month Secretary	Step 4	\$37,515.00 prorated @ \$32,303.25	MTHS	09/01/2014	06/30/2015	Supersedes action on 04/29/2015; L.10.3 Includes \$1,042.00 longevity .83 FTE
10	Bitterle, Margaret	Amend	10 Month Secretary	Step 5	\$38,265.00 prorated @ \$32,928.22	MTHS	08/31/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.3 Includes \$1,042.00 longevity .83 FTE
11	Bernstein, Taylor	Amend	Long Term Substitute Phys Ed	N/A	\$256.81 per diem	MTHS	09/03/2015	10/07/2015	Supersedes action on 09/21/2015; L.3.15
12	Brown, Gayle	Amend	Family and Consumer Science Teacher	MA30/13	\$79,742.00 prorated @ \$58,211.66	MTHS	11/23/2015	06/30/2016	Supersedes action on 09/21/2015; L.3.24
13	Sahtynski, Debra	Amend	Long Term Substitute	N/A	\$256.81 per diem	MTHS	09/08/2015	09/30/2015	Supersedes action on 09/21/2015; L.3.20

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Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
14	Shatynski, Debra	Amend	Math Teacher	BA30/3	\$55,196.00 prorated @ \$44,156.80	MTHS	10/01/2015	06/30/2016	Supersedes action on 06/25/2015; L.3.3
15	Iannelli, Mark	Amend	Replacement Teacher English	MA/2	\$58,071.00	MTHS	08/31/2015	06/30/2016	Supersedes action on 07/28/2015; L.3.5
16	Bein-O'Brien, Elizabeth	Amend	Long Term Substitute Business	N/A	\$256.81 per diem	MTHS	08/31/2015	11/20/2015	Supersedes action on 08/25/2015; L.3.57
17	Brewer Whitney	Amend	Long Term Substitute Language Arts	N/A	\$256.81 per diem	Lazar	08/31/2015	09/18/2015	Supersedes action on 06/16/2015; L.3.7
18	Chierici, Matthew	Amend	Replacement Teacher Phys Ed.	N/A	\$51,361.00 prorated @ \$31,073.46	Lazar	09/03/2015	03/04/2016	Supersedes action on 09/21/2015; L.3.13
19	Conklin, Leigh	Amend	Long Term Substitute English	N/A	\$256.81 per diem	MTHS	09/21/2015	12/23/2015	Supersedes action on 09/21/2015; L.3.1
20	Mach, Lindsey	Amend	Replacement Teacher Elementary	N/A	\$51,361.00 prorated @ \$26,194.12	Valley View	08/31/2015	02/02/2016	Supersedes action on 09/21/2015; L.3.19
21	Lanaras, Eileen	Amend	Long Term Substitute Language Arts	N/A	\$256.81 per diem	Lazar	08/31/2015	11/20/2015	Supersedes action on 07/28/2015; L.3.8
22	Stuono, Taylor	Amend	Long Term Substitute Elementary	N/A	\$256.81 per diem	Valley View	08/31/2015	10/30/2015	Supersedes action on 09/21/2015; L.3.18
23	Zimmerman, Steven	Amend	Long Term Substitute Music	N/A	\$256.81 per diem	MTHS	09/16/2015	12/23/2015	Supersedes action on 08/25/2015; L.3.50
24	Mitsaelides, Andrea	Amend	ESL Teacher	BA/4	\$52,342.00 prorated @ \$42,920.44	Woodmont	10/27/2015	06/30/2016	Supersedes action on 08/25/2015; L.3.60
25	Neretich, Debra	Approve	Extra-Curricular Personal Nurse	MA/14	\$53.25 hourly	MTHS	09/17/2015	06/30/2016	Post Approve Not to exceed 5 hours weekly
26	Mathewson, Robert	Approve	Extra-Curricular Personal Aide	N/A	\$18.77 hourly	MTHS	10/07/2015	06/30/2016	Not to exceed 5 hours weekly
27	Paskow, Carlye	Approve	MEDLC Substitute Aide	N/A	\$10.50 hourly	District	10/07/2015	06/30/2016	Not to exceed 800 hours
28	Salamone, Brielle	Approve	MEDLC Substitute Aide	N/A	\$10.50 hourly	District	10/07/2015	06/30/2016	Not to exceed 800 hours
29	Miller, Meagan	Approve	MEDLC Teacher Aide	N/A	\$20.60 hourly	District	09/03/2015	09/07/2015	Post Approve
30	Miller, Meagan	Amend	MEDLC Co-Head Teacher	N/A	\$28.50 hourly	Hilldale	09/08/2015	06/30/2016	Supersedes action on 09/21/2015; L.3.10
31	Chassman, Jacqueline	Approve	Long Term Substitute Family and Consumer Science	N/A	\$256.81 per diem	MTHS	10/01/2015	11/20/2015	Post Approve Replaces BS

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
32	Olenowski, Samantha	Approve	MEDLC Substitute Teacher Aide	N/A	\$20.60 hourly	District	10/07/2015	06/30/2016	Not to exceed 38 combined hours
33	Koutas, Melissa	Approve	CPR Training	N/A	\$125.00 per class	District	10/08/2015	10/16/2015	Not to exceed 1 class
34	Tesseyman, Brianne	Approve	CPR Training	N/A	\$125.00 per class	District	10/08/2015	10/16/2015	Not to exceed 1 class
35	Henao, Daniel	Approve	MEDLC Substitute Aide	N/A	\$20.60 hourly	District	10/07/2015	06/30/2016	Not to exceed 38 combined hours weekly
36	Acampora, Mary	Approve	MEDLC Aide	N/A	\$13.50 hourly	Cedar Hill	10/07/2015	06/30/2016	Not to exceed 800 hours
37	Wacker, Allison	Amend	Replacement Teacher Math	N/A	\$51,361.00	MTHS	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.3.2.31.
38	Romary, Ronald	Amend	Basic Skills Teacher	N/A	\$59,840.00	William Mason	08/31/2015	06/30/2016	Supersedes action on 05/05/2015; L.9.5 Salary includes \$700.00 longevity
39	Geffner, Susan	Amend	ESL Teacher	MA/8	\$48,841.60 prorated @ \$11,722.00	Lazar	09/21/2015	11/30/2015	Supersedes action on 09/21/2015; L.3.30 Salary includes \$700.00 longevity

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	Sheehan, Erik	Approve	Chaperone	N/A	\$260.00	MTHS	03/17/2016	03/21/2016	MTHS Music Department field trip; Salary pending negotiations
2	Musciotto, Paula	Approve	PSAT Test Site Coordinator	N/A	\$850.00	MTHS	10/14/2015	10/14/2015	Funded by student testing fees
3	Luizza, Diane	Approve	PSAT Test Site Assistant	N/A	\$500.00	MTHS	10/14/2015	10/14/2015	Funded by student testing fees
4	Griffin, Kerrienne	Rescind	Assistant Coach Field Hockey	Cat.2 Step 2	\$5213.00	MTHS	2015 Fall Season	2015 Fall Season	
5	Totino, Antonio	Amend	1/6 Salary Adjustment Italian	MA/4	\$59,052.00 prorated @ \$9,842.00	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.10
6	Novak, Jamie	Amend	1/6 Salary Adjustment Spanish	BA/11	\$58,872.00 prorated @ \$9,812.00	Lazar	08/31/2015	06/30/2016	Supersedes action on 08/25/2015; L.4.50
7	Lynn, Derek	Amend	1/6 Salary Adjustment French	MA/9	\$61,812.00 prorated @ \$10,302.00	Lazar	08/31/2015	06/30/2016	Supersedes action on 08/25/2015; L.4.52

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
8	Wayne, Jerry	Amend	1/6 Salary Adjustment Computers	MA/13	\$72,842.00 prorated @ \$12,140.33	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.13
9	Matuszewski, Jeanne	Amend	1/6 Salary Adjustment TV/ Media	MA/13	\$72,842.00 prorated @ \$12,140.33	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.14
10	Jasterzbski, Karen	Amend	1/6 Salary Adjustment Home Arts	MA30/18	\$99,445.00 prorated @ \$16,574.17	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.15
11	Given, Suzette	Amend	1/6 Salary Adjustment Basic Skills Instruction	MA/13	\$72,842.00 prorated @ \$12,140.33	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.16
12	Levchick-Fuhrmann, Laura	Amend	1/6 Salary Adjustment AP Computer Science	BA/4	\$52,342.00 prorated @ \$8,723.66	MTHS	08/31/2015	06/30/2016	Supersedes action on 07/28/2015; L.4.6
13	Lenox, Jana	Approve	1/6 Salary Adjustment Special Education	MA/3	\$58,551.00 prorated @ \$9,758.50	MTHS	08/31/2015	06/30/2016	Supersedes action on 09/21/2015; L.4.3
14	Zoppo, Joanne	Approve	1/6 Salary Adjustment Art	BA/18	\$80,570.00 prorated @ \$13,428.33	MTHS	08/31/2015	06/30/2016	Supersedes action on 09/21/2015; L.4.4
15	Pflug-Moench, Sharon	Approve	1/6 Salary Adjustment Art	MA30/18	\$99,445.00 prorated @ \$16,574.17	MTHS	08/31/2015	06/30/2016	Supersedes action on 09/21/2015; L.4.5
16	Salazar, Rachel	Approve	1/6 Salary Adjustment Science	MA30/10	\$67,752.00 prorated @ \$11,292.00	MTHS	08/31/2015	06/30/2016	Supersedes action on 09/21/2015; L.4.6
17	Loeffler, Kristine	Amend	1/6 Salary Adjustment Adaptive Phys Ed	MA/13	\$72,842.00 prorated @ \$12,140.33	Lazar	08/31/2015	06/30/2016	Supersedes action on 05/19/2015; L.4.17

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	O'Brien, Linda	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/07/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
2	Schulz, Michelle	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/30/2015	10/06/2015	Post Approve Not to exceed two days of work
3	George, Jeanne	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/07/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
4	Pallis, Victoria	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	10/07/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work

L.6 Ratification of the Agreement Between the Montville Township Board of Education and the Montville Township Education Association

RESOLVED, that the Montville Township Board of Education hereby ratifies the Agreement between the Montville Township Board of Education and the Montville Township Education Association for the period July 1, 2015 through June 30, 2018.

L.7 2015-2016 Salary Adjustments

RESOLVED, that the Montville Township Board of Education approve the salary adjustments, as detailed in **Documents L.7.1 through L.7.4**, for the following segments of the Montville Township Education Association, in accordance with the terms of the ratified salary guides for the 2015-2016 school year.

- Teaching Staff** (Document L.7.1)
- Secretarial Staff** (Document L.7.2)
- Custodial/Maintenance Staff** (Document L.7.3)
- Paraprofessional Staff** (Document L.7.4)

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	Burns, Raymond	MTHS	Guida Faria	08/31/2015	\$550.00
2	Conklin, Leigh	MTHS	Andrew Cecala	09/21/2015	\$238.29
3	Chierici, Matthew	Lazar	Michael Morris	09/03/2015	\$513.24
4	Bernstein, Taylor	MTHS	John Krip	09/03/2015	\$109.98
5	Wacker, Allison	MTHS	Cheryl Evans	08/31/2015	\$550.00
6	Festa, Matthew	MTHS	Danilo Ramirez	08/31/2015	\$550.00

L.9 2015-2016 Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2015-2016 school year for the following staff members:

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
1	Aiello, Maria	Approve	MA30/17	\$93,842.00	Woodmont	08/31/2015	06/30/2016	From MA to MA30
2	Carlucci, Victoria	Approve	MA/6	\$60,052.00	Woodmont	08/31/2015	06/30/2016	From BA to MA
3	Carman, Christopher	Approve	MA30/7	\$63,907.00	Lazar	08/31/2015	06/30/2016	From MA to MA30
4	Crozier, Marisa	Approve	MA/3	\$58,551.00	Lazar	08/31/2015	06/30/2016	From BA30 to MA
5	D' Angelo, Jessica	Approve	MA30/3	\$61,906.00	Cedar Hill	08/31/2015	06/30/2016	From MA to MA30
6	Hemberger, Crystal	Approve	MA30/18	\$99,445.00	Special Services	08/31/2015	06/30/2016	From MA to MA30
7	Huppert, Jonathan	Approve	MA30/14	\$81,447.00	Lazar	08/31/2015	06/30/2016	From MA to MA30

Code	Name	Action	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
8	Lenox, Jana	Approve	MA/3	\$58,551.00	MTHS	08/31/2015	06/30/2016	From BA30 to MA
9	Lyons, Tara	Approve	MA/4	\$59,052.00	Lazar	08/31/2015	06/30/2016	From BA to MA
10	McGowan, Christina	Approve	BA30/8	\$57,852.00	Valley View	08/31/2015	06/30/2016	From BA to BA30
11	Milite, Gregg	Approve	MA30/7	\$63,907.00	Woodmont	08/31/2015	06/30/2016	From MA to MA30
12	Moschetti, Joanna	Approve	MA/4	\$59,052.00	Lazar	08/31/2015	06/30/2016	From BA30 to MA
13	Ramirez, Danilo	Approve	MA30/13	\$79,742.00	MTHS	08/31/2015	06/30/2016	From MA to MA30
14	Rohrbach, Catharine	Approve	MA30/8	\$64,407.00	MTHS	08/31/2015	06/30/2016	From MA to MA30
15	SanFilippo, Stefanie	Approve	BA30/5	\$56,197.00	MTHS	08/31/2015	06/30/2016	From BA to BA30
16	Sanzari, Danielle	Approve	MA/4	\$59,052.00	Lazar	08/31/2015	06/30/2016	From BA30 to MA

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	Schwartz, Sandra	Approve	Montville, NJ	\$ 204.50	Guided Math for K-8 Differentiation	10/07/2015	06/30/2016	Title IIA
2	Schwartz, Sandra	Approve	Montville, NJ	\$ 204.50	Breakthrough Math RTI Strategies and Instructional Techniques	10/07/2015	06/30/2016	Title IIA
3	Miller, Elise	Approve	New York, NY	\$ 625.00	Teacher’s College Fall Reunion	10/17/2015	10/17/2015	Professional Growth
4	Pignatello, Paul	Approve	Parsippany, NJ	\$ 130.58	LTI 504 Athletic Administration	10/20/2015	10/20/2015	Professional Growth
5	Rovtar, René	Approve	South Brunswick, NJ	\$ 185.00	Merenbloom Seminar – Designing Creative High School and Middle School Schedules to Enhance Student Achievement	10/21/2015	10/21/2015	Professional Growth
6	Woodring, Andrea	Approve	South Brunswick, NJ	\$ 185.00	Merenbloom Seminar – Designing Creative High School and Middle School Schedules to Enhance Student Achievement	10/21/2015	10/21/2015	Professional Growth
7	Lipton, Jenna	Approve	New Brunswick, NJ	\$ 227.66	Rutgers Conference on Reading and Writing	10/23/2015	10/23/2015	Title IIA
8	Natale, Matthew	Approve	New Brunswick, NJ	\$ 215.66	Rutgers Conference on Reading and Writing	10/23/2015	10/23/2015	Title IIA
9	Villani, Adrienne	Approve	Morristown, NJ	\$ 45.00	Protecting Children Victims with Disabilities	10/23/2015	10/23/2015	Title IIA
10	Merkt, Meropi	Approve	Morristown, NJ	\$ 45.00	Protecting Children Victims with Disabilities	10/23/2015	10/23/2015	Title IIA
11	Sheehan, Rebecca	Approve	New Providence, NJ	\$ 135.00	Technology Toolkit for Teachers	10/29/2015	10/29/2015	Title IIA
12	Given, Suezette	Approve	Fairfield, NJ	\$ 242.10	Help Your Students Write Better Research Papers While Reducing Your Paper Load: Work Smarter, Not Harder!	11/24/2015	11/24/2015	Title IIA

13	Beatty, Margaret	Approve	West Orange, NJ	\$ 239.00	Notice and Note: Strategies for Close Reading	12/01/2015	12/01/2015	Title IIA
14	Epstein, Melissa	Approve	West Orange, NJ	\$ 239.00	Notice and Note: Strategies for Close Reading	12/01/2015	12/01/2015	Title IIA
15	PuttENVink, Kerry	Approve	ParsIPPany, NJ	\$ 239.00	Increasing the Reading Skills of Students Who Struggle Most	12/02/2015	12/02/2015	Title IIA
16	Dolch, Kimen	Approve	ParsIPPany, NJ	\$ 239.00	Increasing the Reading Skills of Students Who Struggle Most	12/02/2015	12/02/2015	Title IIA
17	Fleischman, Edward	Approve	New Brunswick, NJ	\$ 160.88	New Jersey Music Administrators Association Meetings	12/04/2015	06/03/2016	Professional Growth
18	Schraufnagl, Kendra	Approve	West Orange, NJ	\$ 249.00	Northeast Conference for School-Based SLP's	12/09/2015	12/09/2015	Title IIA
19	Dubreuil, Olesya	Approve	West Orange, NJ	\$ 249.00	Northeast Conference for School-Based SLP's	12/10/2015	12/10/2015	Title IIA
20	Mosera, Richard	Approve	Glassboro, NJ	\$ 214.34	Educate 2B: Classroom Tools for Engaged Learning & Living	12/11/2015	12/11/2015	Title IIA
21	Cardinale, Caitlin	Approve	Glassboro, NJ	\$ 262.18	Educate 2B: Classroom Tools for Engaged Learning & Living	12/11/2015	12/11/2015	Title IIA
22	Rosenthal, Megal	Approve	Glassboro, NJ	\$ 262.18	Educate 2B: Classroom Tools for Engaged Learning & Living	12/11/2015	12/11/2015	Title IIA
23	Ferragina, Katherine	Approve	ParsIPPany, NJ	\$ 245.00	What's New in Young Adult Literature	02/11/2016	02/11/2016	Title IIA
24	PuttENVink, Kerry	Approve	ParsIPPany, NJ	\$ 245.00	What's New in Young Adult Literature	02/11/2016	02/11/2016	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	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	108381	10/07/2015	11/30/2015	
2	ARC of NJ Project Hire	Approve	Vocational/Job Coaching Services	\$2,805.00 \$11,628.00	70213	12/01/2015 09/15/2015	03/24/2016 06/16/2016	Post Approve Replaces previous vendor 55 hrs @ \$51.00 per/hr 228 hrs @ \$51.00 per/hr
3	Institute of Neurology & Neurosurgery at St. Barnabas Hospital	Amend	Neuropsychological / Educational Evaluation	\$3,200.00	1005320	11/01/2015	01/31/2016	Supersedes action on 06/16/2015 Res: M.2.26 Appointment date change

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	William Mason: Grade 1 (Mordaga/Shell)	The Morris Museum, Morristown, NJ	Pupil	Pupil	N/A
2	MTHS: Forensics (Gormley/Miller)	Raritan High School, Bridgewater, NJ	BOE	BOE	N/A
3	MTHS: Forensics (Gormley/Miller)	The College of New Jersey, Ewing, NJ	BOE	BOE	N/A
4	MTHS: Forensics (Gormley/Miller)	Ridge High School, Basking Ridge, NJ	BOE	BOE	N/A
5	MTHS: Forensics (Gormley/Miller)	Manville High School, Manville, NJ	BOE	BOE	N/A

6	MTHS: Forensics (Gormley/Miller)	Randolph High School, Randolph, NJ	BOE	BOE	N/A
7	MTHS: Forensics (Gormley/Miller)	National Level Competition at Princeton University, Princeton, NJ	BOE	Pupil & Fundraising	Pupil & Fundraising
8	MTHS: Forensics (Gormley/Miller)	The Ridge Debates, Basking Ridge, NJ	BOE	BOE	N/A
9	MTHS: Forensics (Gormley/Miller)	Summit High School, Summit, NJ	BOE	BOE	N/A
10	MTHS: Forensics (Gormley/Miller)	Newark City Invitational at Science Park High School, Newark, NJ	BOE	BOE	N/A
11	MTHS: Forensics (Gormley/Miller)	Chaminade High School, Mineola, NY	BOE	BOE	N/A
12	MTHS: Forensics (Gormley/Miller)	Freehold Township High School, Freehold, NJ	BOE	BOE	N/A
13	MTHS: Forensics (Gormley/Miller)	Millburn High School, Millburn, NJ	BOE	BOE	N/A
14	MTHS: Forensics (Gormley/Miller)	Ridge Invitational, Basking Ridge, NJ	BOE	BOE	N/A
15	MTHS: Forensics (Gormley/Miller)	Borelli Memorial Tournament at Elizabeth High School, Elizabeth, NJ	BOE	BOE	N/A
16	MTHS: Forensics (Gormley/Miller)	Sunvitational, Ft. Lauderdale, FL	Pupil & Fundraising	Pupil & Fundraising	Pupil & Fundraising
17	MTHS: Forensics (Gormley/Miller)	Harvard University, Cambridge, MA	Pupil & Fundraising	Pupil & Fundraising	Pupil & Fundraising
18	MTHS: Forensics (Gormley/Miller)	Ridge High School, Basking Ridge, NJ	BOE	BOE	N/A
19	MTHS: Forensics (Gormley/Miller)	Union Catholic High School, Scotch Plains, NJ	BOE	BOE	N/A
20	MTHS: Forensics (Gormley/Miller)	NJFL State Championship, Flemington, NJ	BOE	Student Activity Account	Pupil
21	MTHS: Forensics (Gormley/Miller)	Mayo: Poetry Out Loud, Morristown, NJ	N/A	N/A	N/A
22	MTHS: Forensics (Gormley/Miller)	University of Kentucky Tournament of Champions, Lexington, KY	Pupil & Fundraising	Pupil	Pupil & Fundraising
23	MTHS: Forensics (Gormley/Miller)	Northwestern University, Evanston, IL	Pupil & Fundraising	Student Activity Account, Pupil	Pupil & Fundraising
24	MTHS: Forensics (Gormley/Miller)	NCFL Grand Nationals, Sacramento, CA	Pupil & Fundraising	Student Activity Account	Pupil & Fundraising
25	MTHS: Forensics (Gormley/Miller)	NSDA Nationals, Salt Lake City, UT	Pupil & Fundraising	Student Activity Account, Pupil & Fundraising	Pupil & Fundraising
26	MTHS: Forensics (Gormley/Miller)	The Great Communicators Debates at Chaminade High School, Mineola, NY	BOE	BOE	N/A
27	MTHS: Forensics (Gormley/Miller)	Southern Lehigh High School, Center Valley, PA	BOE	BOE	N/A
28	MTHS: Forensics (Gormley/Miller)	NJSDL District Speech and Debates Tournaments @ Summit High School, Summit, NJ	BOE	BOE	N/A
29	MTHS: Music Department (Havington/Korlishin/Markowski)	Walt Disney World, Orlando, FL	Pupil	Pupil	Pupil

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	Zacher, Jason	Approve	Observation	Lazar	10/07/2015	12/30/2015	Ms. Kathy Zajac	Montclair State University, Office of Field Experience
2	Zacher, Jason	Approve	Student Teaching	Lazar	01/04/2016	03/18/2016	Ms. Kathy Zajac	Montclair State University, Office of Field Experience

Code	Name	Action	Position	Location	Date Effective	Date Term.	Staff Supervisor	Discussion
3	Marion, Jennifer	Approve	Observation	Valley View	10/07/2015	12/01/2015	Ms. Debra Barmore	Caldwell University, Office of Field Experience

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	Chancellor Academy	Approve	\$58,024.44			30179	09/08/2015	06/30/2016	Post Approve 2015-2016 Tuition

M.6 New Textbooks

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

Course	Grade Level	Title	Publisher
AP Calculus	11-12	Calculus	Pearson

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 2430** *Co-Curricular Activities* **(Document N.1.1)**
- Policy 2431** *Athletic Competition* **(Document N.1.2)**
- Regulation 3218** *Substance Abuse* **(Document N.1.3)**
- Policy 3322** *Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices* **(Document N.1.4)**
- Regulation 4218** *Substance Abuse* **(Document N.1.5)**
- Policy 4322** *Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices* **(Document N.1.6)**
- Policy 5330** *Administration of Medication* **(Document N.1.7)**
- Regulation 5330** *Administration of Medication* **(Document N.1.8)**
- Policy 5339** *Screening for Dyslexia* **(Document N.1.9)**
- Policy 5530** *Substance Abuse* **(Document N.1.10)**
- Regulation 5530** *Substance Abuse* **(Document N.1.11)**
- Policy 5600** *Student Discipline/Code of Conduct* **(Document N.1.12)**
- Regulation 5600** *Student Discipline/Code of Conduct* **(Document N.1.13)**
- Policy 5615** *Suspected Gang Activity* **(Document N.1.14)**
- Policy 5756** *Transgender Students* **(Document N.1.15)**
- Policy 8540** *School Nutrition Programs* **(Document N.1.16)**
- Policy 8550** *Outstanding Food Service Charges* **(Document N.1.17)**
- Policy 8820** *Opening Exercises/Ceremonies* **(Document N.1.18)**

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)

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 October 20, 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 October 20, 2015 at 7:30 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 and the Addendum:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Charles Grau	X				Abstain on 09/21/2015 Minutes.
John Morella	X				Abstain on 09/21/2015 Minutes.
Michael Johnson	X				
David Modrak	X				
Carmela Novi	X				
Michael O'Brien	X				Abstain on L.5.1.
Michael Palma	X				Abstain on 09/21/2015 Minutes.
Matthew Kayne	X				Abstain on 09/21/2015 Minutes.
Karen Cortellino	X				

Resolutions were approved on a 9 - 0 roll call vote except as noted.

P. OLD BUSINESS

None.

Q. GENERAL BOARD COMMENTS / NEW BUSINESS

- Member O'Brien inquired about the press and internet chatter regarding the way textbooks are being written in particular History textbooks, and the administration responded.
- Member Modrak noted that the same discussion is being held for Science textbooks.
- Member Modrak extended condolences to Oregon in regards to the recent gun violence.
- Member Morella inquired about the SRO issue and asked if the district received a response from the township regarding a sub-group committee meeting, and the superintendent responded.
- The board president noted that the next airings of Classroom Close-up, NJ broadcasting Montville's Humanities Research Program will be on November 1st and November 7th.

R. PUBLIC PARTICIPATION

One member of the public spoke regarding the following topic:

- High School History Textbook.

S. ADJOURNMENT

There being no further matters to discuss, on a motion by Member Grau, second by Member Morella, the meeting was adjourned at 8:35 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Diane J. Maggiore
Assistant to the School Business Administrator/
Board Secretary