

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
REGULAR MEETING**

September 21, 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) *MTEA, MTAA and MTSIA Labor Contract Negotiations; and*
- 2) *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 Member Modrak, to reenter from executive session at 7:16 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 7:34 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>X</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

X

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), 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

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 board president introduced the two new student representatives. They then reported on the following items:

- Mustangs have kicked off their seasons with a great start.
- Field Hockey Update
- Girls & Boys Soccer Update
- Girls Tennis Team Update
- Clubs are recruiting new members.
- Forensics Team Update
- Senior Banquet – September 25, 2015
- Spirit Week – Begins the Week of September 28, 2015
- Pep Rally – October 2, 2015
- Week of Respect – Begins the Week of October 5, 2015.

F. SUPERINTENDENT’S REPORT

The superintendent reported on the following items:

Remarks

- Opening of School (2015-2016)
- Congratulations to Cheryl Zanone (7th Grade Science Teacher at Lazar Middle School) for her selection as the Morris County Teacher of the Year for 2015-2016

- Football “Super Conference” Vote Follow up
- Noted that a next BOE/Township Sub-Group Committee meeting is pending.
- The district’s 4th NJEA Classroom Close-up Filming
 - The board president noted that the Emmy-winning Classroom Close-up, NJ will begin airing Montville’s Humanities Research Program on NJTV on Sunday, September 27th.

Presentations

None.

Good News and Progress in our Schools

- 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!
- Valley View - During September, which is National Childhood Obesity Awareness Month, the Valley View 5th grade students will participate in the National **Exercise US** event. Children in the US will exercise for 10 continuous hours, with participating schools exercising for a 15 minute time slot. Valley View will kick off the event at 8AM on September 30, and exercise for their 15 minutes until 8:15AM. At 8:15AM, new schools will exercise for their 15 minute time slot until 8:30AM. At 8:30, new schools will begin their 15 minute time slot. This pattern will continue for 10 hours, until schools on the west coast complete the event at 6PM (EST). It will be a giant wave of exercise that goes coast to coast, kicking off at the Valley View School in Montville. The program will be organized by PE teacher, Mr. Len Saunders. Valley View has participated in this event now for 7 years.
- Valley View - Celebrating a wonderful opening and looking to keep positive school culture going strong in addition to being a lot of fun, Mr. Spector, Valley View's guidance counselor, is organizing a Family Day out to see a Red Bulls professional soccer game and a NJ Devils hockey game this fall. These annual events have been a huge success with 70-80 tickets being sold allowing students to sit together and cheer for their favorite teams.
- Valley View - The 5th grade Leadership Team is meeting this month to brainstorm ideas for promoting an enjoyable school experience for all. Inclusion and acceptance are our themes as we kick off the new school year.
- Valley View - September is Childhood Cancer Awareness Month and Valley View School has received recognition from the St. Jude Research Hospital for placing in the top 100 nationwide for fundraising. Valley View received gold-plated buttons with the inscription "Show Your Gold" as a token of the hospital's appreciation. Being in the top 100 is quite an accomplishment considering the number of schools that annually participate including higher enrollment middle and high schools. Guidance Counselor, Keith Spector and the Valley View Learning Community will kick off its Mathathon fundraiser in January. In total Valley View has raised over \$120,000. Kudos to the Valley View’s generous students, teachers, parents and guardians!!
- MTHS - Alexander Peña (Class of '13) recently completed a four week internship at Rodney Frelinghuysen's Congressional office in Washington D.C.

- MTHS - Alum Alexandra Hartley (Class of '11) was recently awarded a grant through the Fullbright U.S. Student Program to teach English in Bosnia & Herzegovina during the 2015-2016 school year. We wish her the very best of luck and are all proud of her accomplishments.
- MTHS – Pranav Kumar, Kelvin Liu, and Stacy Wang have been announced as National Merit Scholarship semifinalists! They are three of only 16,000 students from across the country vying to become a National Merit Scholarship recipient. We wish them the best of luck and hope to announce their names as finalists, and again as recipients
- Hilldale - Students and parents of Hilldale were greeted on the first day of school with welcome back messages from the staff written on the sidewalk leading to the school.
- Hilldale -To help promote kindness in our classroom community, 4th Grade is participating in the *Wonder-Certified Kind Challenge*. In addition, to recognizing and encouraging acts of kindness, we are currently reading *Wonder* by R.J. Palacio. The students have made it a priority to proactively improve the quality of life for all students at our school by creating a culture of kindness. Choose to be kind!
- Hilldale - All students and staff recognized and remember 9/11 by coming together and saluting the flag outside. Several fifth grade students shared inspirational quotes about being kind, compassionate as selfless and what it means to be a hero.
- Woodmont - Kicked off its Welcome Back celebrations with a “Boo Hoo/Yahoo!” coffee sponsored by the Woodmont PTA. Parents and students were treated to the DJ styling of 5th grade teacher Mr. Brian Quinn as they re-connected with members of the Woodmont community.
- Woodmont - Families can learn more about the Woodmont community through the “Welcome to Woodmont” book found on the Woodmont web page under the school information tab. This book contains biographies of Woodmont staff members and important information about school operations and procedures.
- Woodmont’s - The Student Council facilitated a Patriot’s Day Assembly recognizing Montville Township’s first responders. Woodmont welcomed representatives from the Montville Police, Emergency Services and the Pine Brook Fire department. The assembly’s theme was “Be a Hero”. Students and guest listened to speakers discuss the concept of heroism. Our fourth graders wrote thank you letters to the members of the Pine Brook fire department. The Student Council treated the first responders and their families to breakfast after the assembly.
- Woodmont - Check out our “Back to School” video on our Paws the Wildcat YouTube page- <https://www.youtube.com/watch?v=QatjGypcmIA>
- Woodmont – The students began their exploration of the Principal’s Principles with morning reflections on ambition and enthusiasm. Thank you to fifth grade student readers Joe Gausditis, Jackson Scialla, Will Olohan and Dylan Viscuso.
- Woodmont – The second grade looks forward to many adventures this year. They kicked off the Tasty Traveling Tuesday experiences. Faculty sent home brochures for parents to sign up to assist at Back To School Night. The kickoff to Flat Stanley will begin on October 6th with a pancake breakfast. Journals and passports were ordered for each child.
- Lazar – Mrs. Cheryl Zanone, 7th grade Science teacher, received the Morris County Teacher of the Year Award. We congratulate Mrs. Zanone and are proud of her outstanding accomplishment!
- Lazar – School Counselor, Susan Rappaport, received a Promising Practice Award for Peer Leadership from the Character Education Partnership. Congratulations and Mrs. Rappaport and all Lazar Peer Leaders!
- Lazar – On Friday, 9/11, Carol DaCosta – Montville Fire Fighter & EMT, lead Lazar in the Pledge of Alliance and visited some of the 8th Grade Social Studies classes to speak about the significance of 9/11.

- William Mason - Miss Mordaga's class had their first writing celebration after Launching Writer's Workshop.
- William Mason - Mrs. Stella's 3rd graders have been looking at maps and are learning about the different continents and oceans. We were excited when our new classroom rug showed up and was an even larger map of our continents and oceans for us to study and learn from!
- William Mason - In order to honor Patriot's Day, 5th grade students discussed the meaning of a hero, and wrote letters to a hero thanking them for all they do.
- William Mason - Mrs. Auten's class will be taking a virtual field trip through the Constitution Museum with Judge Marjorie Rendall. It should be exciting. This virtual field trip is in honor of Constitution Day.

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

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 meetings were reported on:

- **Cedar Hill** – Karen Cortellino
- **Valley View** – Michael Johnson

G.9 Negotiations

No reports.

G.10 Additional Reports

The board attorney reported on the district’s recent petition and approval for Intervener status in the litigation before the BPU regarding the JCP&L Montville-Whippany power transmission lines improvement project.

H. PUBLIC PARTICIPATION

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

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

I. MINUTES

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

March 10, 2015	Executive Session, Regular Meeting
March 10, 2015	Public Session, Regular Meeting
March 17, 2015	Public Session, Special Meeting
March 24, 2015	Executive Session, Regular Meeting
March 24, 2015	Public Session, Regular Meeting
August 25, 2015	Executive Session, Regular Meeting
August 25, 2015	Public Session, Regular Meeting

J. ADMINISTRATIVE

J.1 Reserved - Gifts, Grants and Donations – (No Action)

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

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 August 26, 2015 through September 21, 2015 that shall be made a part of this record (**Document K.1**).

General Fund (10)	In the amount of \$	2,592,869.61
Special Revenue Fund (20)	In the amount of \$	134,231.96
Capital Projects Fund (30)	In the amount of \$	36,477.00
Debt Service Fund (40)	In the amount of \$	-
Food Service Fund (60)	In the amount of \$	49,409.22
MEDLC Fund (61)	In the amount of \$	1,865.97
SUB – TOTAL:	\$	2,814,853.76
Payroll – August	In the amount of \$	749,297.62
TOTAL	\$	3,564,151.38

K.2 Transfer of Funds – August, 2015

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

K.3 Financial Reports – August, 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 **August, 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	The Crystal Plaza	Breakfast Buffet	\$49.00 per person (minimum of 175 guests)	Student Activity	MTHS	05/01/2017	05/31/2017	Class of 2017 Senior Breakfast
2	Music Theatre International	License for Amateur Production of Pippin	\$2,640.00	BOE	MTHS	09/22/2015	03/05/2016	License valid for performances from 03/03/2016 – 03/05/2016

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

K.6 Allocation of Federally Funded Teacher Salaries: 2015-2016

RESOLVED, that the Montville Township Board of Education allocate the following 2015-2016 teacher salaries against the following federally funded grants:

Name	Salary	Title I FTE Allocation	Title 1 Funded Amount (\$58,943.)
Olivieri, Pattiann	\$62,430	.34	\$ 21,405.00
Cabana, Danielle	\$58,800	.27	\$ 16,799.00
Mancuso, Jane	\$34,565	.60	\$ 20,739.00

K.7 Change Order Request & Construction Project Closeout – HS

WHEREAS, district officials have determined that the following change order in connection with the High School New Gym & Locker Room Renovations Project is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
11	Deduct	Capital Indemnity	Punch List/Closeout Credits	(\$ 5,324.66)

RESOLVED, that the Montville Township Board of Education approves a decrease in the base contract awarded for the High School New Gym & Locker Room Renovations Project in the amount of the listed change order.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the close out of the 2014 High School New Gym & Locker Room Renovations Project, inclusive of change order improvements, as follows:

Original Construction Contract (Tekton):	\$ 797,000.00
Net Change Orders:	\$ 76,246.15
Contingency Allowance Balance:	\$ (76,000.00)
Adjusted Construction Contract (Capital Indemnity):	\$ 797,246.15

K.8 Change Order Request: MTHS Media Center Renovations Project

WHEREAS, district officials have determined that the following change order in connection with the Montville Township High School Media Center Renovations Project is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
02.GC6	Add	Vanas	Door Hardware Upgrade	\$ 17,397.00

RESOLVED, that the Montville Township Board of Education approves an increase in the base contract awarded for the Montville Township High School Media Center Renovations Project, by the aforementioned change order amount.

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	Mitchell, William	Amend Medical Leave	Maintenance	District	06/29/2015	16	07/22/2015	N/A	N/A	09/14/2015	Supersedes action on 07/28/2015; L.1.4
2	Yanofsky, Alessandra	Amend Maternity Leave	English Teacher	MTHS	09/21/2015	2	N/A	N/A	09/24/2015	01/04/2016	Supersedes action on 06/25/2015; L.1.1
3	Slota, Maria	Medical Leave	ESL Teacher	Hilldale	09/16/2015	47	N/A	N/A	N/A	11/30/2015	Post Approve

4	Gallagher, Gerald	Medical Leave	Phys Ed Teacher	MTHS	08/31/2015	19	N/A	N/A	N/A	10/01/2015	Post Approve
5	Sands, Ashley	Amend Maternity Leave	Elementary School Teacher	Valley View	04/27/2015	41	08/31/2015	09/02/2015	N/A	11/02/2015	Supersedes action on 01/20/2015; L.1.10
6	Kitchen, Maureen	Medical Leave	Math Teacher	Valley View	09/08/2015	14	N/A	N/A	N/A	10/01/2015	Post Approve
7	McCorkle, Kelly	Amend Maternity Leave	Student Assistance Counselor	Lazar	09/02/2015	20	10/06/2015	10/06/2015	01/06/2016	03/07/2016	Supersedes action on 07/28/2015; L.1.2
8	Petonak, James	Amend Medical Leave	Maintenance	District	06/02/2015	36	07/01/2015	N/A	N/A	10/17/2015	Supersedes action on 08/25/2015; L.1.2
9	Sanzari, Danielle	Maternity Leave	Math Teacher	Lazar	11/30/2015	20	01/06/2016	01/06/2016	04/06/2016	09/01/2016	Dates subject to change based on delivery

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	Anderson, Nicole	New Hire Resignation	Paraprofessional	William Mason	08/24/2015	Post Approve
2	Bulcavage, Dana	Resignation	504 Aide	Cedar Hill	08/20/2015	Post Approve
3	Fiedler, Jill	Resignation	Paraprofessional	William Mason	08/27/2015	Post Approve
4	Miele, Barbara	Resignation	Paraprofessional	William Mason	08/28/2015	Post Approve
5	Bastarova, Dana	Resignation	Lunch Aide	Hilldale	06/30/2015	Post Approve
6	D'Ambola, Christina	Resignation	MEDLC Co-Head Teacher	Cedar Hill	08/31/2015	Post Approve
7	Ricciardi, Mary	Retirement	School Psychologist	Special Services	11/01/2015	
8	Shibaeva-Panagos, Elena	Amend Resignation	ESL Teacher	Woodmont	10/2/2015	Supersedes action on 08/25/2015; L.2.8
9	Fritz, Linda	Resignation	Executive Secretary to the Business Administrator	Business Office	09/08/2015	Post Approve
10	Mitofsky, Lauren	Resignation	Paraprofessional	Cedar Hill	09/18/2015	Post Approve

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	Conklin, Leigh	Amend	Long Term Substitute	N/A	\$252.95 per diem	MTHS	09/21/2015	12/23/2015	Supersedes action on 06/25/2015; L.3.8 Salary pending negotiations
2	Przetak, Rosa	Approve	MEDLC Teacher Aide	N/A	\$20.60 hourly	Hilldale	09/02/2015	06/30/2016	Post Approve Not to exceed 1,100 hours

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
3	Nappi, Gina Marie	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Post Approve Not to exceed 32.5 hours per week Salary pending negotiations Replaces NA
4	Gowe, Brianna	Approve	Paraprofessional	N/A	\$20.46 hourly	William Mason	08/31/2015	06/30/2016	Post Approve Not to exceed 32.5 hours per week Salary pending negotiations Replaces BM
5	Gayden-Theodore, Sonia	Approve	Paraprofessional	N/A	\$18.31 hourly	William Mason	08/31/2015	06/30/2016	Post Approve Not to exceed 32.5 hours per week Salary pending negotiations Replaces JF
6	Persson-Reed, Nina	Approve	Paraprofessional	N/A	\$18.31 hourly	Lazar	08/31/2015	06/30/2016	Post Approve Not to exceed 32.5 hours per week Salary pending negotiations Replaces NR
7	DuBois, Jennifer	Rescind	MEDLC Teacher Aide	N/A	\$20.60 hourly	Valley View	09/01/2015	06/30/2016	
8	DuBois, Jennifer	Approve	MEDLC Head Teacher	N/A	\$28.50 hourly	Hilldale	08/31/2015	06/30/2016	Post Approve Not to exceed 1,100 hours
9	Miller, Meagan	Rescind	MEDLC Teacher Aide	N/A	\$20.60 hourly	District	09/01/2015	06/30/2016	
10	Miller, Meagan	Approve	MEDLC Co-Head Teacher	N/A	\$28.50 hourly	Cedar Hill	08/31/2015	06/30/2016	Post Approve Not to exceed 1,100 hours
11	Martin, Beverly	Approve	MEDLC Aide	N/A	\$13.50 hourly	Hilldale	08/31/2015	06/30/2016	Post Approve Not to exceed 38 combined hours weekly
12	Damion, Nicole	Approve	Paraprofessional	N/A	\$20.46 hourly	Valley View	09/03/2015	06/30/2016	Post Approve Not to exceed 32.5 hours per week Salary pending negotiations Replaces CA
13	Chierci, Matthew	Amend	Replacement Teacher Phys Ed	BA/1	\$50,590.00 prorated @ \$30,606.95	Lazar	09/03/2015	03/04/2016	Supersedes action on 08/25/2015; L.3.1 Salary pending negotiations
14	Loeffler, Kristine	Amend Transfer	Student Assistance Counselor	MA/12	\$68,970.00	Lazar	09/03/2015	03/04/2016	Supersedes action on 06/16/2015; L.3.40 Salary pending negotiations
15	Bernstein, Taylor	Approve	Long Term Substitute Phys Ed	N/A	\$252.95 per diem	MTHS	09/03/2015	10/01/2015	Post Approve Salary pending negotiations Replaces GG
16	DePeri, Concetta	Amend	SIS Data Specialist	N/A	\$47,000.00 prorated @ \$37,750.58	District	09/11/2015	06/30/2016	Supersedes action on 08/25/2015; L.3.61

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
17	Mitsaelides, Andrea	Amend	ESL Teacher	BA/4	\$52,090.00 prorated @ \$42,713.80	Woodmont	10/27/2015	06/30/2016	Supersedes action on 08/25/2015; L.3.60 Salary pending negotiations
18	Stuono, Taylor	Amend	Long Term Substitute	N/A	\$252.95 per diem	Valley View	08/31/2015	10/30/2015	Supersedes action on 07/28/2015; L.3.20 Salary pending negotiations
19	Mach, Lindsey	Amend	Replacement Teacher English	BA/1	\$50,590.00 prorated @ \$25,800.90	Valley View	08/31/2015	02/02/2016	Supersedes action on 08/25/2015; L.3.4 Salary pending negotiations
20	Shatynski, Debra	Approve	Long Term Substitute	N/A	\$252.95 per diem	Valley View	09/08/2015	09/30/2015	Post Approve Salary pending negotiations Replaces MK
21	Korn, Jodi	Approve	Lunch/Recess Aide	N/A	\$16.15 hourly	Hilldale	09/22/2015	06/30/2016	Not to exceed 10 hours per week Salary pending negotiations Replaces DB
22	Toback, Rita	Amend	Home Instructor	N/A	\$40.00 hourly	District	08/31/2015	06/30/2016	Supersedes action on 08/25/2015; L.3.14 Not to exceed 30 hours weekly
23	Emery, Amy	Approve	Parking Lot Attendent	N/A	\$15.00 hourly	MTHS	09/10/2015	09/10/2015	Not to exceed 3 hours for Back to School Night
24	Brown, Gayle	Approve	Family and Consumer Science Teacher	MA30/12	\$76,370.00 prorated @ \$55,750.10	MTHS	11/23/2015	06/30/2015	Salary pending negotiations Replaces BS
25	McClain, Kathryn	Transfer	LDTC	MA/5	\$59,300.00	Lazar	11/02/2015	06/30/2016	Salary Pending negotiations Replaces AV
26	Villani, Adrienne	Transfer	School Psychologist	MA30/8	\$63,155.00	Cedar Hill	11/02/2015	06/30/2016	Salary Pending negotiations Replaces MR
27	Carrano, Amanda	Transfer	Executive Secretary to the Business Administrator	N/A	\$51,000.00 prorated @ \$37,694.20	Business Office	10/05/2015	06/30/2016	Replaces LF
28	DiCola, Bonnie	Approve	CPR Training	N/A	\$125.00 per class	District	10/08/2015	10/16/2015	Not to exceed 2 classes
29	Vicente, Dorian	Approve	CPR Training	N/A	\$125.00 per class	District	10/08/2015	10/16/2015	Not to exceed 2 classes
30	Geffner, Susan	Amend	ESL Teacher	MA/7	\$48,240.00 prorated @ \$11,577.60	Lazar	09/21/2015	11/30/2015	Supersedes action on 05/05/2015; L.9.5 Additional class @ Hilldale Salary pending negotiations
31	Mangili, Nicole	Approve	Clerical Aide	N/A	\$15.75 hourly	Business Office	09/24/2015	06/30/2015	Replaces CS

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	Scalone, Andrew	Approve	Assistant Football Coach	Cat. 1/ Step 4	\$7,843.00	MTHS	2015 Fall Season	2015 Fall Season	Post Approve

Code	Name	Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
2	Przestrzelski, Courtney	Amend	MEDLC Head Teacher Summer Hours	N/A	\$28.50 hourly	Hilldale	07/01/2015	08/28/2015	Supersedes action on 06/16/2015;L.7.5 Not to exceed 30 hours
3	Lenox, Jana	Approve	1/6 Salary Adjustment Special Education	BA30/2	\$9,074.17	MTHS	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
4	Zoppo, Joanne	Approve	1/6 Salary Adjustment Art	BA/17	\$13,305.00	MTHS	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
5	Pflug-Moench, Sharon	Approve	1/6 Salary Adjustment Art	MA30/17	\$16,450.83	MTHS	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
6	Salazar, Rachel	Approve	1/6 Salary Adjustment Science	MA30/9	\$10,831.66	MTHS	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
7	Festa, Matthew	Approve	WLHS Italian Advisor	N/A	\$1,772.00	MTHS	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
8	Naturale, Robert	Rescind	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	Post Approve
9	Rolfe, Paul	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	Post Approve To be used as needed Stipend pending negotiations
10	Kopnicki, Brian	Approve	Lunch Proctor	N/A	\$22.00 hourly	MTHS	08/31/2015	06/30/2016	Post Approve To be used as needed Stipend pending negotiations
11	Faria, Guida	Approve	Special Teaching Assignment	MA30/17	\$82.25 per coverage period	MTHS	09/08/2015	12/01/2015	Post Approve Stipend pending negotiations
12	MacIver, Kenneth	Approve	Personal Aide Extracurricular activities	BA/2	\$36.49 per hour	MTHS	08/01/2015	11/15/2015	Post Approve Not to exceed 230 hours during football season Stipend pending negotiations
13	Romeo, Jeanne	Approve	Drop In Lunch Center	N/A	\$4,000.00	MTHS	08/31/2015	06/30/2016	Post Approve Stipend funded by IDEA
14	Lynn, Derek	Approve	World Language Advisor French	N/A	\$1,103.00	Lazar	08/31/2015	06/30/2016	Post Approve Stipend pending negotiations
15	Kenny, Susan	Approve	Costume Designer Fall Play	N/A	\$500.00	MTHS	10/15/2015	11/30/2015	Not to exceed 5 hours per week. Non MTEA stipend Student Activities
16	Racioppi, Eileen	Approve	Art Director Fall Play	N/A	\$600.00	MTHS	10/15/2015	11/30/2015	Non MTEA stipend Student Activities
17	Megna, Breanne	Approve	Personal Aide Extracurricular activities	N/A	\$20.46 hourly	MTHS	09/17/2015	06/30/2016	Post Approve Not to exceed 5 hours weekly Stipend pending negotiations

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	Conklin, Leigh	Approve	Substitute Teacher	N/A	\$80.00 per diem	MTHS	09/02/2015	09/18/2015	Post approve Not to exceed 2 days
2	Gaspar, Samantha	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
3	Silverman, Lisa	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
4	Glucksman, Amandalynn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
5	Fano, Rebecca	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
6	Weisz, Jaclyn	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	9/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
7	Stecher, Tyler	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
8	Gill, Samina	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
9	Furao, Steven	Approve	Substitute Teacher	N/A	\$80.00 per diem	District	09/22/2015	06/30/2016	\$90.00 per diem after 10 cumulative days of work
10	DEFERRED to 10/06/2015 BOE Meeting								

L.6 Athletic Event Staff

RESOLVED, that the Montville Township Board of Education approve the payment for services during home athletic events during the 2015 – 2016 school year to the following district employees:

Carrano, Amanda
Pittyinger, Drew

FALL SEASON:

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

WINTER SEASON

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

SPRING SEASON

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

L.7 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	Barkey, Danielle	Lazar	Catherine Flannery	08/31/2015	\$550.00
2	Ernst, Robert	MTHS	Robert Naturale	08/31/2015	\$550.00
3	Lanaras, Eileen	Lazar	Denise Tarsitano	08/31/2015	\$219.96
4	Larkin, John	Valley View	Sandra Faranda	08/31/2015	\$183.00
5	Migliore, Gabriella	MTHS	Dana Bertoli	08/31/2015	\$550.00
6	Olenowski, Samantha	Cedar Hill	Maureen Livera	08/31/2015	\$256.62
7	Pityinger, Drew	MTHS	Maria Nord	08/31/2015	\$1,000.00
8	Rittenhouse, Lauren	Valley View	Dr. Sheila Frye	08/31/2015	\$550.00
9	Servino, Joanna	MTHS	Corinne Letterese	08/31/2015	\$550.00
10	Stuono, Taylor	Valley View	Nikki Golini	04/27/2015	\$164.97
11	Viscardo, Kristi	Lazar	Jackie Keiser	01/06/2015	\$183.00
12	Fallon, Kevin	MTHS	Barbara Fahey	08/31/2015	\$550.00

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	Carriere, Barbara	Approve	Montville, NJ	\$ 499.00	Robotics Academy Certified ROBOTC Online Training for VEX CORTEX	09/22/2015	10/27/2015	Professional Growth
2	Esposito, Dominic	Approve	Monroe Township, NJ	\$ 150.00	Evaluating Everyone Else	09/24/2015	09/24/2015	Professional Growth
3	Tubbs, David	Approve	Rockaway, NJ	\$ 30.00	PARCC Reports – Morris Area Curriculum Network	10/02/2015	10/02/2015	Professional Growth
4	Schwartz, Sandra	Approve	Rockaway, NJ	\$ 30.00	PARCC Reports – Morris Area Curriculum Network	10/02/2015	10/02/2015	Professional Growth
5	Woodring, Andrea	Approve	Rockaway, NJ	\$ 30.00	PARCC Reports – Morris Area Curriculum Network	10/02/2015	10/02/2015	Professional Growth
6	Miller, Elise	Approve	Rockaway, NJ	\$ 30.00	PARCC Reports – Morris Area Curriculum Network	10/02/2015	10/02/2015	Professional Growth
7	Scheckman, Leslee	Approve	Rockaway, NJ	\$ 30.00	PARCC Reports – Morris Area Curriculum Network	10/02/2015	10/02/2015	Professional Growth
8	Scroggins, Anne	Approve	Morris Plains, NJ	\$ 125.00	WJ-IV-ECAD (Early Cognitive and Academic Development)	10/06/2015	10/06/2015	Title IIA
9	Kovach, Amy	Approve	Morris Plains, NJ	\$ 125.00	WJ-IV-ECAD (Early Cognitive and Academic Development)	10/06/2015	10/06/2015	Title IIA
10	Cluen, Kimberly	Approve	Morris Plains, NJ	\$ 125.00	WJ-IV-ECAD (Early Cognitive and Academic Development)	10/06/2015	10/06/2015	Title IIA
11	Horn, Eileen	Approve	Morris Plains, NJ	\$ 125.00	WJ-IV-ECAD (Early Cognitive and Academic Development)	10/06/2015	10/06/2015	Title IIA
12	Esposito, Dominic	Approve	Monroe, NJ	\$ 149.00	World Class Schools: What Are the Defining Qualities and Characteristics?	10/06/2015	10/06/2015	Professional Growth
13	DeSaye, Jennifer	Approve	Montville, NJ	\$ 250.00	Communicating with Parent Advocates Webinar	10/07/2015	10/07/2015	Professional Growth
14	Praml, Heather	Approve	Long Branch, NJ	\$ 370.68	NJSCA Conference	10/11/2015	10/12/2015	Professional Growth
15	Simeone, Karin	Approve	Princeton, NJ	\$ 208.17	NJ Science Convention	10/13/2015	10/14/2015	Title IIA

16	Wallace, Andrea	Approve	New Providence, NJ	\$ 12.98	Technology Subcommittee Meeting	10/15/2015	10/15/2015	Title IIA
17	McClain, Kathryn	Approve	Boston, MA	\$ 125.00	The Dyslexia Conference – Dyslexia and Literacy in High-Risk Populations	10/16/2015	10/16/2015	Professional Growth
18	Work, Lauren	Approve	Boston, MA	\$ 125.00	The Dyslexia Conference – Dyslexia and Literacy in High-Risk Populations	10/16/2015	10/16/2015	Title IIA
19	Zanone, Cheryl	Approve	New Brunswick, NJ	\$ 25.79	SMART Software Training (County Teachers of the Year)	10/19/2015	10/19/2015	Title IIA
20	Romary, Ronald	Approve	Atlantic City, NJ	\$ 241.82	Multi-Tiered Systems of Support: What are Effective Interventions and Assessments?	10/21/2015	10/21/2015	Title IIA
21	Clark, Grace	Approve	New Providence, NJ	\$ 700.00	Introduction to PROMPT Technique	10/21/2015	10/23/2016	Professional Growth
22	Parmentier, Ellen	Approve	Atlantic City, NJ	\$ 373.94	NCTM 2015 Regional Conference & Exposition – Formative Assessment	10/22/2015	10/22/2015	Title IIA
23	Wigley, Elizabeth	Approve	Livingston, NJ	\$ 80.27	Team Approach to Children with Diabetes in School	10/22/2015	10/22/2015	Professional Growth
24	Metz, Suzanne	Approve	New York, NY	\$ 80.84	Book Fest @ Bank Street	10/24/2015	10/24/2015	Title IIA
25	Pityinger, Drew	Approve	New Providence, NJ	\$ 111.20	Technology Toolkit for Teachers: Applications for Assessment	10/29/2015	10/29/2015	Title IIA
26	Meng, Liping	Approve	New York, NY	\$ 294.22	AP Workshop – Chinese Language and Culture	11/03/2015	11/03/2015	Professional Growth
27	Wigley, Elizabeth	Approve	Iselin, NJ	\$ 67.09	Time Matters Vaccine Management & Disease Prevention	11/12/2015	11/12/2015	Professional Growth
28	Metz, Suzanne	Approve	Long Branch, NJ	\$ 338.18	Librarians: Lifeguards of the Information Ocean	11/15/2015	11/17/2015	Title IIA
29	Howard, Lisa	Approve	San Diego, CA	\$1,436.70	ACTFL Annual National Convention	11/19/2015	11/22/2015	Professional Growth
30	Koch, Julia	Approve	San Diego, CA	\$ 225.00	ACTFL Annual National Convention	11/19/2015	11/22/2015	Title IIA
31	Miller, Elise	Approve	New Brunswick, NJ	\$ 201.66	Rutgers 2015 Gifted Education Conference	11/19/2015	11/19/2015	Title IIA
32	Esposito, Dominic	Approve	Monroe Township, NJ	\$ 149.00	World Class Schools: World Class Principals	12/04/2015	12/04/2015	Title IIA
33	Fau, Bonnie	Approve	West Orange, NJ	\$ 226.01	Dr. Jean’s Active Learning Adventure	12/11/2015	12/11/2015	Title IIA
34	Hanzl, Tracie	Approve	West Orange, NJ	\$ 226.01	Dr. Jean’s Active Learning Adventure	12/11/2015	12/11/2015	Title IIA
35	Wallace, Andrea	Approve	New Providence, NJ	\$ 12.98	Technology Subcommittee Meeting	12/17/2015	12/17/2015	Title IIA
36	Wallace, Andrea	Approve	New Providence, NJ	\$ 12.98	Technology Subcommittee Meeting	01/28/2016	01/28/2016	Title IIA
37	Scheckman, Leslee	Approve	Monroe, NJ	\$ 35.34	NJ Association of School Administrators	02/26/2016	02/26/2016	Professional Growth
38	Wallace, Andrea	Approve	New Providence, NJ	\$ 12.98	Technology Subcommittee Meeting	03/03/2016	03/03/2016	Title IIA
39	Wallace, Andrea	Approve	New Providence, NJ	\$ 12.98	Technology Subcommittee Meeting	05/26/2016	05/26/2016	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	Integrated Nursing Services	Approve	Bus Aide Nursing Services	\$41,760.00	102925	09/12/2015	06/30/2015	Post Approve \$232.00 per/wk (36 weeks)

Code	Vendor	Action	Services	Cost	Student(s)	Date Effective	Date Term.	Discussion
2	Ed Services of Morris County	Approve	Speech, Occupational & Physical Therapy Services	\$21,816.00	100177	09/01/2015	06/30/2015	Post Approve \$606.00 per/wk (36 weeks)
3	Michele Havens	Approve	Educational Consulting Services	\$400.00	100522	07/01/2015	07/31/2015	Post Approve Court Ordered
4	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	102061	07/29/2015	09/30/2015	Supersedes Action on 08/25/2015 Res: M.2.1 Fee Increase
5	Silvergate Prep	Approve	Home Instruction	\$2,750.00	60169	09/07/2015	10/16/2015	Post Approve
6	St. Clare's Hospital	Approve	Home Instruction	\$1,650.00	30112	09/10/2015	10/23/2015	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: Preschool (Handschuch/Kovach)	Brookhollow Farm, Boonton Township, NJ	Pupil	Pupil	N/A
2	William Mason: Grade 4 (McLaughlin)	Memorial Auditorium @ Montclair State University, Montclair, NJ	Pupil	Pupil	N/A
3	MTHS: Research in Molecular Biology (Einstein)	Busch Campus Center, Piscataway, NJ	BOE	N/A	N/A
4	MTHS: Research in Molecular Biology (Einstein)	Waksman Institute, Piscataway, NJ	BOE	N/A	N/A
5	MTHS: Research in Molecular Biology (Einstein)	Waksman Institute, Piscataway, NJ	BOE	N/A	N/A
6	MTHS: Research in Molecular Biology (Einstein)	Waksman Institute, Piscataway, NJ	BOE	N/A	N/A
7	MTHS: Research in Molecular Biology (Einstein)	Waksman Institute, Piscataway, NJ	BOE	N/A	N/A
8	MTHS: Holocaust Studies (Butchko)	Ground Zero National Memorial, New York, NY	Pupil	Pupil	N/A
9	MTHS: Robotics (Carriere/Polgar)	Vex Robotics – The Ranney School, Tinton Falls, NJ	BOE	BOE	N/A
10	MTHS: Robotics (Carriere/Polgar)	Vex Robotics – Cherry Hill High School, Cherry Hill, NJ	BOE	BOE	N/A
11	MTHS: Robotics (Carriere/Polgar)	Vex Robotics – The Ranney School, Tinton Falls, NJ	BOE	BOE	N/A
12	MTHS: Robotics (Carriere/Polgar)	Vex Robotics – Cherry Hill High School, Cherry Hill, NJ	BOE	BOE	N/A
13	MTHS: Robotics (Carriere/Polgar)	Vex Robotics – Cherry Hill High School, Cherry Hill, NJ	BOE	BOE	N/A
14	MTHS: FBLA (Chandra)	State Leadership Conference, Edison, NJ	BOE	Student Activity Account	N/A
15	MTHS: DECA (Koch/Ramirez)	COLT Conference at Picatinny Arsenal, Wharton, NJ	BOE/Student Activity Account	BOE/Student Activity Account	BOE/Student Activity Account
16	MTHS: DECA (Koch/Ramirez)	Regional Competition at Kean University, Union, NJ	BOE/Student Activity Account	BOE	BOE/Student Activity Account
17	MTHS: Forensics 9-12 (Gormley)	The Bronx High School of Science, Bronx, NY	BOE	BOE	N/A
18	MTHS: Forensics 9-12 (Gormley)	Union Catholic High School, Scotch Plains, NJ	BOE	BOE	N/A
19	MTHS: Forensics 9-12 (Gormley)	Phillipsburg High School, Phillipsburg, NJ	BOE	BOE	N/A

20	Lazar: Peer-to-Peer (Loeffler/Reiber)	Recreation Center, Montville, NJ	N/A	N/A	N/A
21	Lazar: 8 th Grade (Piselli/Winters)	Class Trip, Philadelphia, PA	Pupil	Pupil	N/A
22	Lazar: Drama Club (Marnien/VanDeursen)	Elementary Schools, Montville, 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	DeBonta, Rick	Approve	Internship	MTHS	09/22/2015	06/30/2016	Mr. Douglas Sanford	Ramapo College, Office of Educational Leadership
2	Monetti, Michele	Approve	Observation	Valley View	09/16/2015	11/24/2015	Dr. Patricia Kennedy	Post Approve Caldwell University, Office of Field Experience
3	Schnorrbusch, Joseph	Approve	Observations	Cedar Hill	10/02/2015	10/30/2015	Ms. Joyce Janowicz	Montclair State, Music Education
4	Wright, Courtney	Approve	Observations	Cedar Hill	10/01/2015	10/30/2015	Ms. Joyce Janowicz	Montclair State, School of Music Education
5	Gundys, Gabrielle	Approve	Observations	William Mason	10/01/2015	10/30/2015	Mr. Steven Fit	Montclair State, School of Music Education
6	Zacher, Jason	Approve	Observations	William Mason	10/01/2015	10/30/2015	Mr. Steven Fit	Montclair State, School of Music Education
7	Inglis, Jody	Approve	Internship	MTHS	09/22/2015	06/30/2016	Mr. Douglas Sanford	William Paterson University, Department of Educational Leadership

M.5 Reserved - Out-of District Placement – (No Action)

M.6 New Textbooks

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

Course	Grade Level	Title	Publisher
AP Spanish Language & Culture	11-12	Temas	Vista Higher Learning

M.7 Disposal of Textbooks

WHEREAS, district officials have determined that the textbooks listed below are obsolete and are recommended for disposal.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of the following textbooks (in accordance with policy #7300, Disposition of Property):

Book Title	Publisher	Date	ISBN	# of Books
Amici	Amsco Publishers	1995	0-9637279-2-3	44
Prego! An Invitation to Italian 5 th Edition	Graziana Lazzarino	2000	0-07-365513-9	30
Avanti con l'Italiano	Joanne Perrotta Pauselli; Stefano Morel	1998	0-877-20-093-9	47
Passo Avanti in Italiano	Stefano Morel	1991	0-877-20-076-9	41
Discovering French Blanc	Holt McDougal	2001	0-618-03505-2	124
Discovering French Bleu	Holt McDougal	2001	0-618-035044-4	33
Discovering French Rouge	Holt McDougal	2001	0-669435287	80

Prego! An Invitation to Italian 6 th Edition	Graziana Lazzarino	2004	0-07-256131-9	68
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M.8 Tri-M Music Honor Society Resolution

WHEREAS the Montville Township Board of Education recognizes that the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity, as well as an understanding of history and culture, and music education includes a broad range of types of music and active musical experiences; and

WHEREAS the Tri-M Music Honor Society, affiliated with the National Association for Music Education, is the international music honor society that is designed to recognize students for their musical and academic achievements, as well as their character, leadership, and service to their school and community;

BE IT RESOLVED that the Board of Education authorizes the formation of the Montville Township High School chapter of the TRI-M Music Honor Society.

N. POLICY

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

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

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 6, 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 6, 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:

	YES	NO	ABSTAIN	ABSENT	REMARKS
Carmela Novi	X				
David Modrak	X				
Charles Grau				X	
Michael Johnson	X				Abstain on 08/25/2015 Minutes.
John Morella				X	
Michael O’Brien	X				
Michael Palma				X	
Matthew Kayne				X	
Karen Cortellino	X				Abstain on check # 80130.

Resolutions were approved on a 5 - 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 Novi, second by Member Modrak, the meeting was adjourned at 7:58 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
 School Business Administrator/
 Board Secretary