

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

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

Minutes

Regular Meeting of the Board of Education

Tuesday, September 4, 2018

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. J. Morella (6:35 pm), Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None.

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

Closed Session

Motion was made by Mr. O'Brien and seconded by Dr. Modrak to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on September 4, 2018 at 6:30 p.m. to discuss:

- 1) Personnel Matter; and
- 2) Discussion of Legal Matter; and
- 3) Legal Update; and
- 4) Negotiations Updates – MTEA, MTAA and MTSTIA; and
- 5) JCP&L Lazar Power Lines Improvement Project.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters

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

President Grau reconvened the meeting to order at 7:32 p.m., with a roll call. All members were present. Mr. Edelstein left. Diane Maggiore, Assistant to the Business Administrator, was present. The Student Representatives were absent.

President Grau welcomed the public and led the flag salute. Seven members of the public were present.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 10, 2018.

High School Student Representatives Report

Section E

The Student Representatives were not present.

Superintendent's Report

Section F

Remarks: Dr. Rovtar discussed the Opening of School, the New Teacher Orientation and the Welcome Back Kick-Off. Dr. Rovtar congratulated those staff member who earned awards for their years of service, and thanked President Grau for his participation in the festivities.

Dr. Rovtar commended Ms. Slunt and Mr. Steve Toth, Supervisor of Buildings and Grounds, for the construction completed during the summer. Dr. Rovtar commended G.C.A., the district's custodial service provider, for their effort to clean the buildings for the opening of school, in spite of the construction. Dr. Rovtar commended Tammy Koop, Supervisor of Transportation, for her successful transporting of over 2,000 students.

Dr. Rovtar highlighted Montville Township High School's ranking at #18 on the 2018 Listing of The Top 100 Public High Schools by New Jersey Monthly Magazine.

Lastly, Dr. Rovtar discussed the development of a new website for the district and the implementation of a new learning management system.

Presentations:

There were no presentations.

Good News & Progress in Our Schools:

Montville Township High School has been ranked at #18 on the 2018 Listing of The Top 100 Public High Schools by New Jersey Monthly Magazine.

As our faculty was welcomed back on August 29th, we were pleased to honor the following employees for their completion of milestone years of service to the Montville Township Public Schools as of June 30, 2018.

| | | | | | |
|------------------------------|------------------|----------------------------|------------------|----------------------------|------------------|
| 15 Years of Service: | | | | | |
| Lisa Accardi | Cedar Hill | Maria Heyburn | Lazar | Rachel Salazar | MTHS |
| Kelly Ahlert | Lazar | Lillian Main | Valley View | Anthony Sia | MTHS |
| Christine Auten | William Mason | Jody Inglis | MTHS | Keith Spector | Valley View |
| Julia Blahut | Cedar Hill | Tara Monaco | MTHS | Courtney Stephenson | William Mason |
| Lauren Bussey | Lazar | Rebecca Pandolfo | Valley View | Erin Sullivan | Valley View |
| Clarisa Feheley-Shell | William Mason | Rosa Przetak | MTHS | Michelle Trautman | Lazar |
| Sheila Gudis | MTHS | Robert Reiber | Lazar | Michela Voit | Cedar Hill |
| Donna Hall | Special Services | Jeanne Romeo | Special Services | Brooke Williams | William Mason |
| 20 Years of Service: | | | | | |
| Debra Barmore | Valley View | Cheryl Kurland | MTHS | Debra Rosellini | Technology Dept. |
| Heidi Gearing | Valley View | Dean Marra | Woodmont | Cheryln Torrisi | Woodmont |
| John Immediato | William Mason | Ellen Parmentier | Lazar | Ann Marie Treanor | William Mason |
| Kenneth Korlishin | Woodmont/Lazar | Larry Pettit | MTHS | Dianne Tuhy | Hilldale |
| John Krip | MTHS | John Piselli | Lazar | Judith Vinson | Hilldale |
| | | Susan Rappaport | Lazar | | |
| 25 Years of Service: | | | | | |
| Cecilia Delgado | Valley View | Elizabeth Hughes | Cedar Hill | Caroline Wyks | Woodmont |
| Tracie Hanzl | Hilldale | Meropi Merkt | Lazar | Janice Yancek | Cedar Hill |
| | | Sharon Pflug-Moench | MTHS | | |
| 30 Years of Service: | | | | | |
| Debra Jarvie | Woodmont | Naomi McCloskey | MTHS | Kathleen Zaleski | Valley View |
| | | Anne Simon | Cedar Hill | | |
| 50 Years of Service: | | | | | |
| | | Joanne Aanstoots | Cedar Hill | | |

President Grau also commended the teachers honored for their years of service and commended Dr. Rovtar, Ms. Slunt and Mr. Toth for the completion of the summer referendum projects.

Business Administrator's Report

Ms. Slunt also commended Mr. Toth for his oversight of the summer construction projects. She indicated that the summer referendum projects are substantially complete; there are punch list items still outstanding and the contractors will address these items over the next few weeks. However, the Air Conditioner Project is on going, with sections of the High School coming on-line in the Fall and other areas throughout the district before Spring.

Committee Reports

Section G

| | | | |
|------------|---------------------------------------|--|---|
| G.1 | Finance & Facilities | Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau | The Committee will meet on September 18 th at 5:30 p.m. |
| G.2 | Curriculum & Instruction | Michael Palma David Modrak Michelle Zuckerman Michael O'Brien | The Committee met on September 4 th at 5:30 p.m. The Committee discussed the Criminology Curriculum, Program of Studies, High School Schedule and the district's Professional Development Program. |
| G.3 | Policy & Personnel | John Morella Michael Palma Michael Rappaport Charles Grau | The Committee had no report. |
| G.4 | Communications | Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport | The Committee had no report. |
| G.5 | Safety & Security | John Morella Karen Cortellino Joseph Daughtry David Modrak | The Committee had no report. |
| G.6 | Ad-Hoc | | There was no Ad-Hoc Committee. |
| G.7 | Delegate Liaisons: N.J.S.B.A. | Karen Cortellino | The Liaison had no report. |
| | Delegate Liaisons: M.C.S.B.A. | Michael O'Brien | The next Meeting is scheduled for September 20 th . |
| | Delegate Liaisons: M.C.E.S.C. | John Morella | The Liaison had no report. |
| | Delegate Liaisons: D.A.C. | Michael Palma | The Liaison had no report. |
| | Delegate Liaisons: Mustangs | Michael O'Brien | The next Meeting is scheduled for September 5 th . The first High School Football Game is September 7 th against Kinnelon. |
| G.8 | P.T.C. Liaisons: Cedar Hill | Karen Cortellino | The Liaison had no report. |
| | P.T.C. Liaisons: Hilldale | David Modrak | The Liaison had no report. |
| | P.T.C. Liaisons: Valley View | Joseph Daughtry | The Liaison had no report. |
| | P.T.C. Liaisons: William Mason | Charles Grau | The Liaison had no report. |
| | P.T.C. Liaisons: Woodmont | Michael Palma | The Liaison had no report. |
| | P.T.C. Liaisons: Lazar Middle | Michelle Zuckerman | The Liaison had no report. |
| | P.T.C. Liaisons: High School | Michael O'Brien | The Liaison had no report. |

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|-------------|----------------------------------|--|--|
| G.9 | Negotiations – M.T.E.A. | Karen Cortellino Charles Grau David Modrak Michael Palma | The Chair indicated that the next Mediation Session was scheduled for September 12 th , highlighting that the last session was very productive. |
| | Negotiations – M.T.A.A. | Charlie Grau Michael O’Brien Michelle Zuckerman | The Chair had no report. |
| | Negotiations – M.T.S.I.A. | Charlie Grau Joseph Daughtry Michael Rappaport | The Chair had no report. |
| G.10 | Additional Reports | | There were no additional reports. |

Public Participation (For items on the agenda only)

Section H

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. O’Brien to approve the following resolutions in a consent motion.

Board

Section I

I: Minutes

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

- August 21, 2018 Executive Session, Regular Meeting
- August 21, 2018 Public Session, Regular Meeting
- August 27, 2018 Executive Session, Special Meeting
- August 27, 2018 Public Session, Special Meeting

No additional comments were made.

Administration

Section J

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda.

J.3: Use of Suspicionless Canine Searches - 2018-2019 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the use of suspicionless canine searches to be conducted during the 2018-2019 school year under the direction of the Montville Township Police Department and the Morris County Prosecutor's Office. The Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school. These searches will be scheduled periodically during the course of the school year to assist the school district in maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

J.4: Approval of Student Discipline/Code of Conduct - Regulation 5600

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following for the 2018-2019 school year:

Student Discipline/Code of Conduct - Regulation 5600

No additional comments were made.

Facilities and Finance

Chair, Dr. Cortellino – Mr. Daughtry, Mr. O’Brien, Mr. Grau

Section K

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, "Use of School Facilities" unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of Contracted Services- School/Instruction/District Wide-Related Function

No actions are to be considered on this agenda.

K.6: Approval of the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESLOVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

FURTHERMORE BE IT RESOLVED that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

| | Service Provider | Service Rendered | Previous Contracted | Estimated Cost |
|-------------------------|---------------------------|---|---------------------|----------------|
| New Contract: | | | | |
| 1 | Grund and Associates | In-Service Professional Development 08/22/18 | 600.00 | 1,600.00 |
| 2 | Global Compliance Network | GCN Training | 1,400.00 | 1,400.00 |
| 3 | Up the Bar Consulting | Professional Services | 0.00 | 11,500.00 |
| Revise Contract: | | | | |
| 1 | Grund and Associates | In-Service Professional Development 06/04/18 & 08/29/18 | 0.00 | 2,200.00 |
| 2 | SchoolWide | Classroom Software Application | 10,600.00 | 16,275.00 |

K.7: Annual NJSBA Workshop 2018: Lodging Payment Approval

RESOLVED, that the Montville Township Board of Education approve the payments of lodging, at Borgata Hotel & Casino and Bally's Hotel & Casino, in Atlantic City, NJ, for the NJSBA 2018 Workshop, with payments paid in full by September 21, 2018, for Rene Rovtar, Katine Slunt, Charles Grau, Michael Palma, Joseph Daughtry, Steven Toth and Austin Thomsen.

K.8: Tuition Students Received: 2018-2019

RESOLVED, that the Montville Township Board of Education accept the following additional students into the Montville Township Public Schools on a tuition basis during the 2018-2019 school year:

| | Name | School | Grade | Period | Tuition |
|---|------|-------------|--------|---------------------|-------------|
| 1 | P.A. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | \$ 5,000.00 |
| 2 | M.B. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 3 | R.B. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 4 | C.B. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 5 | C.C. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 6 | M.C. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |

| | | | | | |
|----|------|-------------|-----------------------|---------------------|-----------|
| 7 | T.C. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 8 | C.E. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 9 | C.F. | Cedar Hill | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 10 | V.G. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 11 | V.G. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 12 | M.H. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 13 | A.J. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 14 | K.K. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 15 | J.K. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 16 | Q.L. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 17 | C.L. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 18 | H.L. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 19 | V.L. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 20 | A.M. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 21 | C.M. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 22 | V.P. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 23 | S.P. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 24 | C.R. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 25 | N.S. | Cedar Hill | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 26 | K.S. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 27 | S.S. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 28 | S.S. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 29 | E.S. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 30 | R.T. | Valley View | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 31 | L.T. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 32 | E.T. | Cedar Hill | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 33 | D.W. | Valley View | Pre-K4 | 09/04/18 – 06/30/19 | 5,000.00 |
| 34 | S.Z. | Cedar Hill | Pre-K3 | 09/04/18 – 06/30/19 | 4,000.00 |
| 35 | M.M. | Lazar | 7 th Grade | 09/04/18 – 06/30/19 | 17,158.00 |

| | | | | | |
|----|------|---------------|-----------------------|---------------------|-----------|
| 36 | S.M. | Lazar | 7 th Grade | 09/04/18 – 06/30/19 | 17,158.00 |
| 37 | J.S. | Valley View | 3 rd Grade | 09/04/18 – 06/30/19 | 8,078.50 |
| 38 | S.W. | William Mason | K | 09/04/18 – 06/30/19 | 7,245.50 |
| 39 | A.S. | William Mason | K | 09/04/18 – 06/30/19 | 7,245.50 |
| 40 | R.S. | William Mason | K | 09/04/18 – 06/30/19 | 7,245.50 |

No additional comments were made.

Personnel

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

Section L

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

L.1: Leave of Absence

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

| | Name | Reason | Location & Position | Leave Start Date | Sick Days | Unpaid FMLA Start Date | Unpaid NJFLA Start Date | Unpaid Leave without Benefits | Return Date | Discussion |
|---|-----------------|-----------------------|---------------------------------------|------------------|-----------|------------------------|-------------------------|-------------------------------|-------------|---------------------------------------|
| 1 | Faranda, Sandra | Amend Maternity Leave | Special Education Teacher Valley View | 8/29/18 | 9 | 9/17/18 | 9/17/18 | N/A | 12/10/18 | Supersedes action on 05/15/2018;L.1.3 |

L.2: Resignations, Retirements, Terminations

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

| | Name | Action | Position | Location | Effective Date | Discussion |
|---|--------------------------|-------------|-------------------------|---------------|----------------|---|
| 1 | Boratto, Susan | Resignation | Kindergarten/Lunch Aide | William Mason | 08/28/2018 | Post Approve |
| 2 | Efthimiopoulos, Sotirios | Resignation | Paraprofessional | MTHS | 08/28/2018 | Post Approve New Hire Resignation |
| 3 | Lodato, Anthony | Resignation | Auditorium Manager | MTHS | 08/29/2018 | Post Approve |

L.3: Appointments and Transfers

(*denotes mentoring required)

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

| | Name | Action | Position | Location | Degree/ Step | Salary | Effective/ Term. Date | Discussion |
|---|-----------------|---------|---------------------------------------|---------------|--------------|-------------------|-------------------------------|------------|
| 1 | Kenney, Matthew | Rescind | Long Term Substitute Paraprofessional | William Mason | N/A | \$143.06 per diem | 08/29/2018 - 01/16/2019 | |

| | | | | | | | | |
|----|--------------------------|----------|--|---------------|---------|---------------------------------------|-------------------------------|---|
| 2 | Kenney, Matthew | Approve | Paraprofessional | Lazar | N/A | \$22.01 hourly | 08/29/2018 - 06/30/2019 | Post Approve Not to exceed 32.5 hours weekly Salary pending negotiations |
| 3 | Romano, Michelle | Transfer | ABA Paraprofessional | Cedar Hill | N/A | \$27.01 hourly | 08/29/2018 - 06/30/2019 | Post Approve Not to exceed 32.5 hours weekly Salary includes ABA stipend Salary pending negotiations |
| 4 | Savino, Susan | Approve | Paraprofessional | Cedar Hill | N/A | \$22.01 hourly | 08/29/2018 - 06/30/2019 | Post Approve Not to exceed 32.5 hours weekly Salary pending negotiations |
| 5 | Collins, Elise | Approve | Replacement Paraprofessional | William Mason | N/A | \$143.07 per diem | 08/29/2018 - 01/15/2019 | Post Approve Replaces KW |
| 6 | Wright, Stefani | Approve | Replacement Paraprofessional | Cedar Hill | N/A | \$128.05 per diem | 08/29/2018 - 11/02/2018 | Post Approve Replaces MP |
| 7 | Kelly, Ryan | Approve | Paraprofessional | MTHS | N/A | \$19.70 hourly | 08/29/2018 - 06/30/2019 | Post Approve Not to exceed 32.5 hours weekly Salary pending negotiations |
| 8 | Paul-Badini, Yi-Shiuan | Transfer | ABA Elementary Special Education Teacher | Cedar Hill | MA/6 | \$60,363.00 | 08/29/2018 - 06/30/2019 | Post Approve Salary pending negotiations |
| 9 | McEvoy, Brigid | Approve | Personal Nurse | MTHS | BA/3 | \$52,155.00 | 08/29/2018 - 06/30/2019 | Post Approve Salary pending negotiations |
| 10 | Lopez-Anderson, Daniella | Amend | Elementary School Teacher | William Mason | MA/10 | \$63,233.00 prorated @ \$53,115.71 | 10/22/2018 - 06/30/2019 | Supersedes action on 08/21/2018;L.3.41 |
| 11 | Alfano, Gabrielle | Amend | Speech Specialist | Cedar Hill | MA/5 | \$59,863.00 prorated @ \$55,073.98 | 09/25/2018 - 06/30/2019 | Supersedes action on 08/21/2018;L.3.6 |
| 12 | Monastero, Carlyn | Approve | Long Term Substitute Media Specialist | Cedar Hill | N/A | \$260.78 per diem | 09/04/2018 - 11/16/2018 | Post Approve Salary Pending Negotiations Replaces JD |
| 13 | Cherry, Allison | Amend | Long Term Substitute Special Education | Valley View | N/A | \$260.78 per diem | 08/29/2018 - 12/07/2018 | Supersedes action on 06/19/2018;L.3.9 Replaces SF |
| 14 | Nord, Maria | Approve | 1/6 Salary Adjustment Special Education | MTHS | MA/7 | \$10,143.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 15 | Lenox, Jana | Approve | 1/6 Salary Adjustment Special Education | MTHS | MA/5 | \$9,977.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 16 | Pisauro, Lee-Ellen | Approve | 1/6 Salary Adjustment Special Education | MTHS | MA30/18 | \$16,814.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 17 | Magliaro, Nicole | Approve | 1/6 Salary Adjustment Language Arts | MTHS | MA/6 | \$10,060.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 18 | Moench, Paul | Approve | 1/6 Salary Adjustment Art | MTHS | MA/18 | \$15,447.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |

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|----|----------------------|---------|---|-------|---------|-------------|-------------------------------|--|
| 19 | Pflug-Moench, Sharon | Approve | 1/6 Salary Adjustment Art | MTHS | MA30/18 | \$16,814.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 20 | Villarosa, Hillary | Approve | 1/6 Salary Adjustment French | MTHS | MA30/16 | \$14,945.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 21 | Festa, Matthew | Approve | 1/6 Salary Adjustment Italian | MTHS | BA/5 | \$8,858.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 22 | Petruzzella, Daniela | Approve | 1/6 Salary Adjustment Italian | MTHS | MA/13 | \$12,192.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 23 | Barreira, Jacqueline | Approve | 1/6 Salary Adjustment Spanish | MTHS | BA/5 | \$8,858.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 24 | Ramirez, Danilo | Approve | 1/6 Salary Adjustment Spanish | MTHS | MA30/15 | \$14,340.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 25 | Kilanowski, Kurt | Approve | 1/6 Salary Adjustment PAARC English | MTHS | MA30/15 | \$7,170.25 | 02/01/2018 - 06/30/2019 | Salary Pending Negotiations |
| 26 | Lodato, Anthony | Approve | 1/6 Salary Adjustment PAARC English | MTHS | MA/5 | \$4,988.58 | 02/01/2018 - 06/30/2019 | Salary Pending Negotiations |
| 27 | Crozier, Marissa | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA/5 | \$9,977.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 28 | Dasti, Michelle | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA30/18 | \$16,814.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 29 | DeSantis, Michelle | Approve | 1/6 Salary Adjustment Special Education | Lazar | BA/13 | \$10,875.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 30 | Dolch, Kimen | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA30/14 | \$13,626.33 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 31 | Ferragina, Katherine | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA/15 | \$13,110.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 32 | Freykar, Rosanne | Approve | 1/6 Salary Adjustment Special Education | Lazar | BA/5 | \$8,858.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 33 | Friedman, Rebecca | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA/4 | \$9,896.33 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 34 | Gallagher, Bryan | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA/10 | \$10,538.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 35 | Platinsky, Shari | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA30/6 | \$10,619.66 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 36 | Puttenvick, Kerri | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA30/18 | \$16,814.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 37 | Rudge, Nicole | Approve | 1/6 Salary Adjustment Special Education | Lazar | MA30/10 | \$11,343.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 38 | Barreiros, Maria | Approve | 1/6 Salary Adjustment World Language | Lazar | BA/5 | \$8,858.83 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |

| | | | | | | | | |
|----|-------------------|---------|--|-------|---------|-------------|-------------------------------|--|
| 39 | Britton, Paula | Approve | 1/6 Salary Adjustment World Language | Lazar | MA30/16 | \$14,945.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 40 | Lynn, Derek | Approve | 1/6 Salary Adjustment World Language | Lazar | MA/11 | \$10,982.16 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 41 | Przetak, Rosa | Approve | 1/6 Salary Adjustment World Language | MTHS | MA30/14 | \$13,626.33 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 42 | Pretto, Mary Kate | Approve | 1/6 Salary Adjustment Special Education Math Lab | MTHS | MA30/13 | \$13,342.17 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |

L.4: Adjustments and Stipends

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

| | Name | Action | Location & Position | Degree Step | Salary | Effective/ Term. Date | Discussion |
|----|-----------------------|---------|----------------------------|-------------|----------------|-------------------------------|--|
| 1 | Dorsey-Gorden, Max | Approve | AM/PM Library Stipend MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations Not to exceed 5 hours weekly |
| 2 | Einstein, Heather | Approve | AM/PM Library Stipend MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations Not to exceed 5 hours weekly |
| 3 | Havington, Andrew | Approve | AM/PM Library Stipend MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations Not to exceed 5 hours weekly |
| 4 | McManus, James | Approve | AM/PM Library Stipend MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations Not to exceed 5 hours weekly |
| 5 | Rolfe, Paul | Approve | AM/PM Library Stipend MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations Not to exceed 5 hours weekly |
| 6 | Boschetti, Samantha | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 7 | Brown, Kevin | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 8 | Cecala, Andrew | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 9 | DeBonta, Patrick | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 10 | Dorsey-Gordon, Max | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 11 | Fischer, Charles | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 12 | Gallagher, Gerald | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 13 | Guardabasc o, Natasha | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 14 | Havington, Andrew | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |

| | | | | | | | |
|----|--------------------------------|---------|----------------------------------|-----|-------------------|-------------------------------|--|
| 15 | Krip, John | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 16 | MacIver, Kenneth | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 17 | Maggi, Kathleen | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 18 | McEnerney Fahey, Barbara | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 19 | Mosera, Richard | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 20 | Pityinger, Drew | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 21 | Rohrbach, Catherine | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 22 | Rolfe, Paul | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 23 | Trzepinska, Christopher | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 24 | Waxman, Amanda | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 25 | Wilkens, Robert | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 26 | Zwoboda, Wendy | Approve | Lunch Proctor MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 27 | Andes, Richard | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 28 | DeLeon, Donna Marie | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 29 | Iannelli, Mark | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 30 | Miller, Meagan | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 31 | Przetak, Rosa | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 32 | Reilly, Alyssa | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 33 | Rivera, Laura | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 34 | SanFilippo, Stefanie | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |

| | | | | | | | |
|----|----------------------|---------|--|-----|-----------------------|-------------------------------|---|
| 35 | Schanz, Jamie | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 36 | Vermaelen, Sandra | Approve | Lunch Proctor Substitute MTHS | N/A | \$22.00 hourly | 08/29/2018 - 06/30/2019 | Post Approve As Needed Salary Pending Negotiations |
| 37 | Mangilli, Nicole | Approve | Auditorium Manager MTHS | N/A | \$543.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 38 | Santangelo, Kathleen | Approve | Auditorium Manager MTHS | N/A | \$543.50 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 39 | Villarosa, Hillary | Approve | World Language Advisor French MTHS | N/A | \$1,843. 00 | 08/29/2018 - 06/30/2019 | Post Approve Salary Pending Negotiations |
| 40 | Viscardo, Kristi | Approve | Before/After school Language Arts Support Program Lazar | N/A | \$4,725. 00 | 09/24/2018 - 05/24/2019 | Stipend paid from Title 1 Funds |
| 41 | Given, Suezette | Approve | Before/After school Language Arts Support Program Lazar | N/A | \$4,725. 00 | 09/24/2018 - 05/24/2019 | Stipend paid from Title 1 Funds |
| 42 | Lyons, Patrick | Approve | Before/After school Math Support Program Lazar | N/A | \$4,725. 00 | 09/24/2018 - 05/24/2019 | Stipend paid from Title 1 Funds |
| 43 | Shuller, Catherine | Approve | Before/After school Math Support Program Lazar | N/A | \$4,725. 00 | 09/24/2018 - 05/24/2019 | Stipend paid from Title 1 Funds |
| 44 | Foschini, Michael | Amend | Truck Driver/Band | N/A | \$1,000. 00 | 07/01/2018 - 12/31/2018 | Fall 2018: \$1,000.00 Non MTEA stipend Supersedes action on 07/17/2018;L.4.14 |
| 45 | Migliore, Gabriella | Approve | Truck Driver/Band | N/A | \$300.00 | 08/18/2018 | Post Approve Non MTEA Stipend |
| 46 | Leone, Michael | Approve | Truck Driver/Band | N/A | \$300.00 | 08/24/2018 | Post Approve Non MTEA Stipend |
| 47 | Dedoussis, Gary | Approve | a.m. Bus Duty Hilldale | N/A | \$7.28 per diem | 09/01/2018 - 06/30/2019 | Salary pending negotiations |
| 48 | Schwindel, Ian | Approve | a.m. Bus Duty Hilldale | N/A | \$7.28 per diem | 09/01/2018 - 06/30/2019 | Salary pending negotiations |

L.5: Appointment of Substitutes

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

| | Name | Action | Location & Position | Degree Step | Salary | Effective Date | Term. Date | Discussion |
|---|---------------------|---------|--------------------------------|-------------|---------------------|----------------|------------|--|
| 1 | Chin, Caroline | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 2 | Competiello, Daniel | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 3 | Davidson, Catherine | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 4 | Israel, Melissa | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 5 | Manley, Adrienne | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 6 | Mastriani, Miranda | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |

| | | | | | | | | |
|---|------------------|---------|-----------------------------|-----|------------------|------------|------------|---|
| 7 | Waldorf, Marlene | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |
| 8 | Worath, Gayle | Approve | Substitute Teacher/District | N/A | \$80.00 Per Diem | 09/01/2018 | 06/30/2019 | \$90.00 Per Diem after 10 cumulative days of work |

L.6: Summer Assignments Special Education

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees.

| Code | Name | Action | Position | Deg /Step | Salary | Loc. | Date Effective | Date Term. | Discussion |
|------|--------------------|--------|---------------|-----------|----------------|------------------|----------------|------------|---|
| 1 | McManus, Rosemarie | Amend | ESY Bus Nurse | N/A/ | \$49.90 hourly | Special Services | 07/01/2018 | 08/31/2018 | Supersedes action on 8/21/18 Res: L.8.7 Not to exceed 38 hrs. for 10 days |

No additional comments were made.

Curriculum, Instruction & Technology Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, Mr. O’Brien Section M
M.1: Professional Day Travel (pursuant to or in excess of Policies # 0147, 3440 and 4440)

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

| | Name | Action | Location | Estimated Cost | Destination | Effective Date | Term. Date | Funding |
|----|----------------------------|---------|-------------------|----------------|---|----------------|------------|---------------------|
| 1 | Rovtar, René | Approve | Memphis, TN | \$0 | District Administration Superintendents Summit | 10/10/18 | 10/12/18 | N/A |
| 2 | Rovtar, René | Approve | Atlantic City, NJ | \$388.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 3 | Grau, Charles | Approve | Atlantic City, NJ | \$751.08 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 4 | Palma, Michael | Approve | Atlantic City, NJ | \$388.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 5 | Daughtry, Joseph | Approve | Atlantic City, NJ | \$612.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 6 | Slunt, Katine | Approve | Atlantic City, NJ | \$388.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 7 | Toth, Steven | Approve | Atlantic City, NJ | \$362.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 8 | Thomsen, Austin | Approve | Atlantic City, NJ | \$612.84 | NJSBA Workshop 2018 | 10/22/18 | 10/25/18 | Professional Growth |
| 9 | Newkirk, Shelby | Approve | Boston, MA | \$390.00 | American Speech & Hearing Association | 11/15/18 | 11/17/18 | District |
| 10 | Perillo-Gentile, Stephanie | Approve | Boston, MA | \$390.00 | American Speech & Hearing Association | 11/15/18 | 11/17/18 | District |
| 11 | George, Samantha | Approve | Boston, MA | \$390.00 | American Speech & Hearing Association | 11/15/18 | 11/17/18 | District |
| 12 | Parra, Amanda | Approve | Boston, MA | \$390.00 | American Speech & Hearing Association | 11/15/18 | 11/17/18 | District |
| 13 | Serwick, Gail | Approve | New Brunswick, NJ | \$269.00 | Conference for School-Based Occupational Therapists | 12/4/18 | 12/4/18 | District |

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

| | Vendor | Action | Services | Estimated Cost | Student(s) | Effective Date | Term. Date | Discussion |
|---|--|---------|------------------------|----------------|------------|----------------|------------|---------------------------------------|
| 1 | Educational Services Commission of Morris County | Approve | LDT-C Services | \$25,000.00 | | 09/11/18 | 11/30/18 | To cover the maternity leave for K.V. |
| 2 | Dr. Platt | Approve | Psychiatric Evaluation | \$635.00 | 101240 | 07/09/18 | 07/09/18 | Post Approve |

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

| | School: Grade/Club/Team (Advisor) | Destination | Transportation Funding | Admission Fee Funding | Accommodations Funding |
|----|---|--|---------------------------|-----------------------------|---------------------------|
| 1 | MTHS/The Muse/Kurland | New Jersey Performing Arts Center, Newark, NJ | Pupil | N/A | N/A |
| 2 | MTHS/Forensics/Iannelli | Southern Lehigh HS, Center Valley, PA | School Budget | School Budget | N/A |
| 3 | MTHS/Forensics/Iannelli | Delbarton HS, Morristown, NJ | School Budget | School Budget | N/A |
| 4 | MTHS/Forensics/Iannelli | Princeton HS, Princeton, NJ | School Budget | School Budget | N/A |
| 5 | MTHS/Forensics/Iannelli | Bridgewater Raritan HS, Bridgewater, NJ | School Budget | School Budget | N/A |
| 6 | MTHS/Forensics/Iannelli | Union Catholic CFL, Scotch Plains, NJ | School Budget | School Budget | N/A |
| 7 | MTHS/Forensics/Iannelli | Delbarton JV Invitational, Morristown, NJ | School Budget | School Budget | N/A |
| 8 | MTHS/Forensics/Iannelli | Elizabeth HS Borelli Tournament, Elizabeth, NJ | School Budget | School Budget | N/A |
| 9 | MTHS/Forensics/Iannelli | Ridge HS CFL, Basking Ridge, NJ | School Budget | School Budget | N/A |
| 10 | MTHS/Forensics/Iannelli | Ridge HS, Basking Ridge, NJ | School Budget | School Budget | N/A |
| 11 | MTHS/Forensics/Iannelli | Millburn HS, Millburn, NJ | School Budget | School Budget | N/A |
| 12 | MTHS/Forensics/Iannelli | Lafayette College, Easton, PA | School Budget | School Budget | N/A |
| 13 | MTHS/Forensics/Iannelli | Freehold Township HS, Freehold, NJ | School Budget | School Budget | N/A |
| 14 | MTHS/Forensics/Iannelli | Hunterdon Central, Flemington, NJ | School Budget | School Budget | N/A |
| 15 | MTHS/Forensics/Iannelli | Chaminade HS, Mineola, NY | School Budget | School Budget | N/A |
| 16 | MTHS/Forensics/Iannelli | Summit HS, Summit, NJ | School Budget | School Budget | N/A |
| 17 | MTHS/Forensics/Iannelli | Ridge HS, Basking Ridge, NJ | School Budget | School Budget | N/A |
| 18 | MTHS/Forensics/Iannelli | Randolph HS, Randolph, NJ | School Budget | School Budget | N/A |
| 19 | MTHS/Forensics/Iannelli | Manville HS, Manville, NJ | School Budget | School Budget | N/A |
| 20 | MTHS/Forensics/Iannelli | William Tennent HS, Warminster, PA | School Budget | School Budget | N/A |
| 21 | MTHS/Forensics/Iannelli | Phillipsburg HS, Phillipsburg, NJ | School Budget | School Budget | N/A |

| | | | | | |
|----|-------------------------|--|---------------|---------------|-----|
| 22 | MTHS/Forensics/Iannelli | Delbarton HS, Morristown, NJ | School Budget | School Budget | N/A |
| 23 | MTHS/Forensics/Iannelli | Ridge HS Debates, Basking Ridge, NJ | School Budget | School Budget | N/A |
| 24 | MTHS/Forensics/Iannelli | Bronx Science HS, Bronx, NY | School Budget | School Budget | N/A |

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

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

| | Name | Action | Location & Position | Staff Supervisor | Effective Date | Term. Date | Discussion |
|---|---------------------|---------|--------------------------------|------------------|----------------|------------|--|
| 1 | Schanz, Jamie | Approve | MTHS/Administrative Internship | Mr. David Gelber | 09/05/2018 | 12/30/2018 | American College of Education |
| 2 | Priarone, Maria | Approve | District/Intern | Mr. John Melahn | 09/05/2018 | 04/30/2018 | Fordham University/Office of Field Instruction |
| 3 | Sisto, Kimberlee | Approve | District/Intern | Mr. John Melahn | 09/05/2018 | 04/30/2018 | Fordham University/Office of Field Instruction |

M.5: Out-of-District Placement

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

| | School | Action | School Year Tuition | Additional Services | E.S.Y Tuition | Student | Effective Date | Term. Date | Discussion |
|---|----------------------------|---------|---------------------|---------------------|---------------|---------|----------------|------------|--|
| 1 | Inclusive Learning Academy | Rescind | \$96,048.00 | | \$12,500.00 | 101304 | 07/01/2018 | 06/30/2019 | Supersedes action on 6/19/18 Res: M.5.19 2018-2019 ESY & Tuition |

No additional comments were made.

Policy

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

Section N

N.1: Introduction of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

N.2: Adoption of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

No additional comments were made.

Vote on Consent Resolutions

A Roll Call Vote was called by Ms. Slunt. The motion passed, as noted below:

| | | |
|-------------------|------------|--|
| Mr. M. Palma | Voted Yes, | on resolutions I through N, abstaining on I: Minutes for 8/27/18, K.7 and M.1.4. |
| Mr. M. O'Brien | Voted Yes, | on resolutions I through N, without exception. |
| Dr. K. Cortellino | Voted Yes, | on resolutions I through N, without exception. |
| Mr. J. Daughtry | Voted Yes, | on resolutions I through N, abstaining on K.7 and M.1.5. |
| Dr. D. Modrak | Voted Yes, | on resolutions I through N, abstaining on I: Minutes for 8/21/18. |
| Mr. J. Morella | Voted Yes, | on resolutions I through N, without exception. |
| Mr. M. Rappaport | Voted Yes, | on resolutions I through N, without exception. |
| Ms. M. Zuckerman | Voted Yes, | on resolutions I through N, abstaining on K.4.k. |
| Mr. C. Grau | Voted Yes, | on resolutions I through N, abstaining on K.7 and M.1.3. |

Closed Session Announcement

Section O

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;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on **September 25, 2018 at 6:30 p.m.** to discuss (select one or more):

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **September 4, 2018 at 7:30 p.m.** at **Montville Township High School.**

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

Old Business

Section Q

There was no Old Business discussed.

General Board Comment and New Business

Section R

There was no General Board Comment or New Business discussed.

Public Participation

(On any item of interest)

Section S

The Board of Education recognized the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

One member of the public discussed the co-ordination of events at the schools, highlighting the grass being mowed during the Kindergarten Social at Hilldale School. Dr. Rovtar responded, indicating that better co-ordination of events will occur in the future.

Adjournment

Section T

A motion was made by Mr. Morella seconded by Dr. Modrak to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary