

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, October 27, 2020

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, Mrs. C. Fano, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

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, Stephen Edelstein
Benefits Consultant, Laura Fanuelle
Board Negotiator, Andrew Brown

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Palma to enter into Closed Session through the following resolution. All present members voted yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits 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 October 27, 2020, at 6:30 p.m. to discuss:

- 1) Legal Update
- 2) Personnel Matters

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss 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 7:30 p.m., with a roll call. All members were present, including the Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was also present. Ms. Fanuelle and Mr. Brown left.

President Grau welcomed the public and led the flag salute. Twenty-Nine members of the public were present, virtually.

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 ensure 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 July 23, 2020.

Section E:

High School Student Representatives Report

Ms. Rossinow reviewed the Fall Sports, including Boys and Girls Soccer, Field Hockey, Tennis, Cross-Country and the Mustang of the Week. Mr. Jo discussed the 2020-2021 Teacher of the Year, Yearbook, Speech and Debate Competitions, National Honor Society Tutoring, P.S.A.T. Testing and scholarship opportunities.

President Grau thanked the Representatives for their reports.

Section F:**Superintendent's Report**

Remarks: Dr. Rovtar updated the Board on the first quarter achievements toward the 2020-2021 Goals. The Board noted the progress.

Presentations: There were no presentations.

Good News & Progress in Our Schools: There was no additional Good News shared.

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education: There were no additional Reports presented.

Business Administrator's Report

Ms. Slunt had no additional report.

Section G:**Committee Reports**

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee had no report.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee had no report.
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee met on October 20th, discussing the district website, mobile app, Schoology, Classlink and the transition to G-Mail.
G.5	Safety & Security	Michael O'Brien Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Annual Convention, which was held virtually, and summarized the successful programs.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison had no report.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the opening of school on October 14th, the changes related to COVID-19, and the purchasing of the school building.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.

	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison had no report. The next meeting is scheduled for November 4, 2020.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison discussed the October 7th Meeting, highlighting the Spooktacular, Picture Day and the up-coming Book Fair.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison discussed the October 14th Meeting and the annual fund raisers.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report. The next meeting is scheduled for November 2020.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report. The next meeting is scheduled for November 4, 2020.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison discussed the successful opening of school and the donation of AirPods for use in the classrooms.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison had no report. The next meeting is scheduled for November 19, 2020 and reminded the Board of the Apparel Sale.

President Grau mentioned an Addendum to the Agenda, which includes the approval of the 2020-2021 Winter Coaches.

Section H: Public Participation *(For items on the agenda only)*

The Board of Education recognizes 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. Dr. Rovtar provided directions for public participation in the meeting. No members of the public spoke.

Consent Resolutions

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

Section I: Board

I: Minutes

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

- October 6, 2020 Executive Session, Regular Meeting
- October 6, 2020 Public Session, Regular Meeting
- October 13, 2020 Public Session, Special Meeting

No additional comments were made.

Section J: Administration

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: Approval of HIB Self-Assessment for the 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the Montville Township School District's Self- Assessment for the 2019-2020 school year in accordance with the Anti-Bullying Bill of Rights Act.

J.4: Bloodborne Pathogen Exposure Control Plan: 2020

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the Bloodborne Pathogen Exposure Control Plan dated September, 2020. [Document J.4](#)

J.5: Nursing Services Plan: 2020-21

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the Montville Township Public School 2020-21 Nursing Services Plan attached hereto. [Document J.5](#)

No additional comments were made.

Section K: Facilities and Finance

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

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of October 7, 2020 – October 27, 2020 that shall be made a part of this record, as attached in [Document K.1](#).

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 4,902,676.27
	Special Revenue Fund (Fund 20)	In the amount of	183,247.63
	Capital Projects Fund (Fund 30)	In the amount of	124,465.33
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	5,125.31
	MEDLC Fund (Fund 61)	In the amount of	2,769.21
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 5,218,283.75
	Payroll – September (Various Funds)	In the amount of	4,813,525.90
	TOTAL		\$ 10,031,809.65

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending September 30, 2020 as listed on attached [Document K.2](#).

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of September, 2020, as attached in [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.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify 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.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

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.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, 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, as attached in [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 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 the Professional and Other Service Providers for the 2020-2021 Fiscal Year

RESOLVED, 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Troy Fence Inc	Refurbish Chain Link Fence - Valley View	\$ 0.00	\$ 3,500.00
2	Alfred's Landscape Design	Outside Classroom Lawn Project	0.00	6,150.00
3	Grad Images	Graduation Photography	0.00	0.00
4	Blue Point Alert / CM3 Building Solutions	C2 and Monitoring Service	0.00	11,926.00
5	ContinuED	Speech Pathology, Occupational Therapy & Physical Therapy Continuing Ed. Memberships	0.00	1,691.00
6	Amplified IT	Email Migration	0.00	15,000.00
7	Combustion Service Corp	Boiler Service	0.00	7,500.00
8	Pumping Services Inc	Sewer Pump Service - Valley View	0.00	1,000.00
9	Rockaway Lanes, Inc.	Bowling Practices and Matches	1,079.50	1,500.00
10	Boonton Lanes, Inc.	Bowling Practices and Matches	0.00	750.00
11	Knoll Country Club	Golf Practices and Matches	742.00	4,000.00
12	Aspen Ice, Inc.	Hockey Practices and Games	480.00	960.00
13	Morris County Park Commission	Hockey Practices and Games at Mennen Arena	16,500.00	15,00.00
14	Twin Oaks Ice Rink, LLC.	Hockey Practices and Games	0.00	3,500.00
15	Union Sports Arena	Hockey Practices and Games	12,455.00	9,000.00
16	United Welding and Plumbing	Boiler Service	0.00	10,000.00
Revised Contract:				
11	Vantage Sportz, LLC / Zebra Pay	Payment Service for Athletic Officials	0.00	1,500.00
171	Student # 101153	Parent Transportation Contract - Banyan School	10,021.00	10,191.36
128	Student # 103255	Parent Transportation Contract - NJEDDA School	14,500.00	19,600.00

7	Student # 101396	Parent Transportation Contract - Sage Day School	0.00	9,706.08
89	Lenovo	Chromebook Service Agreement	0.00	250.00
17	Lisa J. Lucas d/b/a LJ Coaching and Consulting LLC	Virtual Professional Development - 10/12/2020	0.00	2,000.00

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

K.6: Out Of District Tuition: Morris County Vo-Tech: 2020-2021

RESOLVED, that the Montville Township Board of Education post approves the following out of district attendance at the Morris County Vocational School District for the following high school students, [Document K.6](#).

K.7: Authorization of Execution of a Shared Services Agreement Between the Township of Montville and the Montville Township Board of Education to Provide a School Resource Officer (SRO) for the 2020-2021 School Year

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

WHEREAS, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township of Montville and the Montville Township Board of Education desire to join together to provide a School Resource Officer (SRO) for the 2020/2021 School Year pursuant to the attached Shared Service Agreement; and

WHEREAS, the Township of Montville desires to enter into an Agreement with the Montville Township Board of Education for the purpose of setting forth the terms and conditions regarding the assignment of the School Resource Officer (“SRO”) for the 2020/2021 School Year.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris, State of New Jersey, as follows:

1. The Mayor is authorized to execute and the Township Clerk to attest to the Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the Montville Township School District.
2. A copy of said Agreement will be kept on file within the Township Clerk’s Office.
3. No compensation will be due from the Montville Township Board of Education to the Township during the 2020/2021 school year for the services of the SRO.
4. All terms and conditions are in accordance with the attached Shared Services Agreement.
5. Certified copies of this resolution shall be forwarded to the Department of Community Affairs/Division of Local Government Services (DLGS), the Montville Township Board of Education, Superintendent of Schools, School Administrator, Township Administrator, CFO, Chief of Police, Personnel Department and any other interested parties.

This Resolution shall take effect immediately.

K.8: Comprehensive Maintenance Plan Approval: 2020-2021

RESOLVED, that the Montville Township Board of Education approves the adoption of the 2020-2021 Comprehensive Maintenance Plan and Form M-1, for submission to the Morris County Superintendent of Schools, as a part of the required documentation included in the QSAC monitoring process.

No additional comments were made.

Section L: Personnel Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport

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	Shondel, Kristine	Amend Maternity Leave	Personal Nurse Out of District	04/14/20	19	05/11/20	05/11/20	10/31/20	02/01/21	Supersedes action on 07/14/2020; L.1.1
2	Heitmann, Dana	Maternity Leave	Math Teacher MTHS	12/14/20	35	02/11/21	02/11/21	N/A	05/13/21	Dates subject to change based on delivery
3	Unger, Janet	Amend Family Leave	P/T Secretary Cedar Hill	09/01/20	N/A	09/01/20	09/01/20	N/A	09/01/21	Supersedes action on 09/01/2020; L.1.3
4	Belotti, Michele	Amend Leave	Social Studies Lazar	09/01/20	N/A	09/01/20	09/01/20	N/A	11/19/20	Supersedes action on 09/01/2020; L.1.5
5	Belotti, Michele	Medical Leave	Social Studies Lazar	11/19/20	20	N/A	N/A	N/A	12/21/20	

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	Sutton, Alexandra	Resignation	Paraprofessional	Cedar Hill	11/04/20	
2	Medwin, Richard	Resignation	Maintenance Supervisor	Facilities	10/23/20	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	Scharf, Janice	Approve	After School Orchestra Instruction	Lazar	BA30/19	\$64.97 hourly	11/01/20 - 06/30/21	Not to exceed 3 hours weekly
2	Sutton, Alexandra	Amend	Paraprofessional	Cedar Hill	N/A	\$26.53 hourly	09/29/20 - 11/04/20	Supersedes action on 10/06/2020; L.3.4
3	Shapiro, Lisa	Transfer	Paraprofessional	Cedar Hill	N/A	\$24.05 hourly	10/05/20 - 11/02/20	Post Approve From High School
4	Antunez, Daniela	Approve	Paraprofessional	Woodmont	N/A	\$21.53 hourly	10/26/20 - 06/30/21	Post Approve; Not to exceed 32.5 hours weekly New Student moved in
5	Pimienta, Eddy	Approve	Interpreter	Woodmont	N/A	\$24.05 hourly	09/01/20 - 06/30/21	Post approve; Not to exceed 12 hours weekly

6	Komeshok, Adrianna	Approve	School Nurse	Lazar	MA/10	\$66,258.00	12/01/20 - 06/30/21	Replaces DV
7	Constandinou, Maria	Approve	Long Term Sub Special Ed Teacher	Cedar Hill	N/A	\$115.71 Per diem	10/19/20 - 11/4/20	Post Approve Salary reflects difference in Para rate and teacher rate; Replaces JB
8	Toth, Robert	Approve	Long Term Sub Math	MTHS	N/A	\$272.03 Per diem	12/14/20 - 05/12/21	Replaces DH
9	Scrufari, Justin	Approve	Long Term Sub Social Studies	Lazar	N/A	\$272.03 Per diem	09/01/20 - 12/18/20	Supersedes action on 09/01/20;L.3.88
10	Leone, Michael	Transfer	Maintenance Supervisor	Facilities	N/A	\$60,500.00 prorated @ \$41,496.73	10/26/20 - 06/30/21	Post Approve Salary includes \$500.00 stipend for Black Seal Replaces RM
11	Medina, William	Approve	Head Coach Boys Basketball	MTHS	Cat 2/ Step 4+	\$10,392.00	Winter 2020/2021	
12	Norton, Michael	Approve	Assistant Coach Boys Basketball	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
13	Schwindel, Ian	Approve	Assistant Coach Boys Basketball	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
14	Lynn, Derek	Approve	Head Coach Girls Basketball	MTHS	Cat 2/ Step 4+	\$10,392.00	Winter 2020/2021	
15	Gallagher, Bryan	Approve	Assistant Coach Girls Basketball	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
16	Boschetti, Samantha	Approve	Assistant Coach Girls Basketball	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
17	Brown, Kevin	Approve	Assistant Coach Boys Swimming	MTHS	Cat 2/ Step 4	\$8,207.00	Winter 2020/2021	
18	Slezak, Kathryn	Approve	Head Coach Girls Swimming	MTHS	Cat 2/ Step 2	\$8179.00	Winter 2020/2021	
19	Krip, John	Approve	Head Coach Wrestling	MTHS	Cat 2/ Step 4+	\$10,392.00	Winter 2020/2021	
20	DeBonta, Patrick	Approve	Assistant Coach Wrestling	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
21	Morris, Michael	Approve	Assistant Coach Wrestling	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
22	Runne, Keith	Approve	Head Coach Winter Track	MTHS	Cat 2/ Step 4+	\$10,392.00	Winter 2020/2021	
23	Roesler, Kelly	Approve	Assistant Coach Winter Track	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
24	Sands, Nicholas	Approve	Assistant Coach Winter Track	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	

25	Chierici, Matthew	Approve	Assistant Coach Winter Track	MTHS	Cat 2/ Step 4+	\$8,257.00	Winter 2020/2021	
26	Beatrice, Alexander	Approve	Head Coach Ice Hockey	MTHS	Cat 2/ Step 4+	\$10,392.00	Winter 2020/2021	
27	Migliore, Gabriella	Approve	Assistant Coach Ice Hockey	MTHS	Cat 2/ Step 4	\$8,207.00	Winter 2020/2021	
28	O'Connor, Kelsey	Approve	Head Coach Cheerleading	MTHS	Cat 3/ Step 4+	\$10,154.00	Winter 2020/2021	
29	Mastriani, Miranda	Approve	Assistant Coach Cheerleading	MTHS	Cat 3/ Step 2	\$5,902.00	Winter 2020/2021	
30	Crescente, Richard	Approve	Head Coach Bowling	MTHS	Cat 3/ Step 4	\$10,104.00	Winter 2020/2021	

L.4: Adjustments and Stipends

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

	Name	Action	Position	Location	Salary	Effective/ Term. Date	Discussion
1	Vinson, Judith	Approve	Elementary Extended Day Instructional Support	Hilldale	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
2	Weber, Sandy	Approve	Elementary Extended Day Instructional Support	Hilldale	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
3	Stella, Christi	Approve	Elementary Extended Day Instructional Support	William Mason	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
4	Carlucci, Victoria	Approve	Substitute a.m. Bus Duty	Woodmont	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
5	Millan, Maria	Rescind	Book Club	William Mason	\$1,019.00	09/01/20 - 06/30/21	
6	Raj, Toni Ann	Approve	Tech Support	Woodmont	\$692.00	09/01/20 - 06/30/21	Post Approve
7	Havington, Andrew	Approve	Chamber Orchestra Advisor	MTHS	\$2,379.00	09/01/20 - 06/30/21	Post Approve
8	Khan, Justin	Amend	ABA Preschool Bus Aide	Cedar Hill	\$29.05 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.11
9	Blanc, Karen	Amend	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.12
10	Kaiser, Amanda	Amend	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.13

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
1	Petric, Lindsay	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
2	Sharpe, Alexa	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
3	Sansone, Thomas	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
4	Pedalino, Joseph	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
5	Puleo, Cynthia	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021

6	Ravenelle, Tracey	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
7	VanTassal, Richard	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
8	Cowlan, Gabriella	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
9	Creeden, Allison	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
10	Aldzaratli, Lejla	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
11	Franzin, Carla	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
12	Hacker, Michael	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021

L.6: Home Instruction Services

No actions are to be considered on this agenda.

L.7: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following volunteer coaches for the 2021 winter season:

Kapral, Brian - Wrestling

Monaco, Karl - Wrestling

President Grau noted the resignation of Richard Medwin and wished him well in his next position.

Section M: Curriculum, Instruction & Technology

Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman

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	Stantic, Donna	Approve	Virtual	\$ 0.00	Cornerstone Day School, Navigating Legal Risks Case Managing the Special Ed Student in 2020	10/27/20	10/27/20	N/A
2	Monaco, Tara	Approve	Virtual	\$ 0.00	Cornerstone Day School, Navigating Legal Risks Case Managing the Special Ed Student in 2020	10/27/20	10/27/20	N/A
3	Przetak, Rosa	Approve	Virtual	\$479.00	Accelerating Communicative Proficiency in the Target Language: In-Class and Online	12/01/20	12/02/20	Title IIA, Substitute needed
4	Praml, Heather	Approve	Virtual	\$ 0.00	The Role of School Climate Team	10/27/20	10/27/20	N/A
5	McCorkle, Kelly	Post Approve	Rockaway, NJ	\$ 0.00	Recent Trends in Adolescent Behavioral Health	10/15/20 (pm)	10/15/20 (pm)	N/A
6	Gonzalez, Jessica	Approve	Virtual	\$239.00	Mindfulness Certification Course	12/02/20	12/03/20	Title IIA
7	Perillo-Gentile, Stephanie	Approve	Virtual	\$125.00	Pyramid Functional Communication Conference	11/19/20	11/20/20	Title IIA
8	Goodwin, Kelly	Approve	Virtual	\$165.00	Managing Frustration, Anxiety, & Teaching	12/08/20	12/08/20	Title IIA
9	DiDiego, Chelsea	Approve	Virtual	\$100.00	The Midwest Clinic - Staying Connected	12/16/20	12/18/20	Title IIA; Substitute needed
10	Villarosa, Hillary	Approve	Virtual	\$270.00	Increase Communicative Proficiency Using Seesaw, Screencastify, Edpuzzle	11/09/20	11/09/20	Amend; Title IIA. Supersedes action on 9/15/20; M.1.1

11	Woodring, Andrea	Approve	Virtual	\$199.00	Virtual East Coast Distance Learning Playbook for Leaders Institute	11/10/20	11/10/20	Title IIA
12	Nicolaro, Megan	Approve	Virtual	\$125.00	Pyramid Functional Communication Conference	11/19/20	11/20/20	Title IIA

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	LearnWell	Approve	Hospital Home Instruction	\$1,640.00	104860	10/02/2020	11/30/2020	Post Approve
2	New Pathway Counseling, Inc.	Approve	Hospital Home Instruction	\$4,800.00	104095	09/09/2020	11/06/2020	Post Approve \$600.00 per week for 8 weeks
3	Dr. Suckno	Approve	Neuropsychiatric Evaluation	\$700.00	100564	11/01/20	11/30/20	

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: Entrepreneurship Class (Connolly)	Samsung Gives - Virtual Event	N/A	N/A	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	Balchan, Kylie	Approve	Valley View/Observation	Nikki Golini	10/28/2020	11/30/2020	Caldwell University

M.5: Out-of-District Placement

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Caldwell University, Inc.	Approve	\$136,800.00			105377	11/09/20	06/30/21	Student Needs Intensive OOD Program

No additional comments were made.

Section N:

Policy

Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport

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

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

Policy 1620 Administrative Employment Contracts ([Document N.1.1](#))

Policy 1648 Restart and Recovery Plan ([Document N.1.2](#))

Policy 1648.02 Remote Learning Options for Families ([Document N.1.3](#))

Policy 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction ([Document N.1.4](#))

Policy 2431 Athletic Competition ([Document N.1.5](#))

Policy 5330.05 Seizure Action Plan ([Document N.1.6](#))

Policy 6440 Cooperative Purchasing ([Document N.1.7](#))

Policy 6470.01 Electronic Funds Transfer and Claimant Certification ([Document N.1.8](#))

Policy 7440 School District Security ([Document N.1.9](#))

Policy 7450 Property Inventory ([Document N.1.10](#))

Policy 7510 Use of School Facilities ([Document N.1.11](#))

Policy 8420 Emergency and Crisis Situations ([Document N.1.12](#))

Regulation 2431.1 Emergency Procedures for Sports and Other Athletic Activity ([Document N.1.13](#))

Regulation 5330.05 Seizure Action Plan ([Document N.1.14](#))

Regulation 6470.01 Electronic Funds Transfer and Claimant Certification ([Document N.1.15](#))

Regulation 7440 School District Security ([Document N.1.16](#))

Regulation 7510 Use of School Facilities ([Document N.1.17](#))

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

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for the first reading on October 6, 2020 and has entertained public comment since that time;

Policy 2464 Gifted and Talented Students ([Document N.2.1](#))

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

No additional comments were made.

Section P:

Vote on Consent Resolutions

Roll Call

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

Mr. M. O’Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	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 Check # 96316.
Mrs. C. Fano	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	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, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Dr. Modrak inquired about the status of Winter Sports. Dr. Rovtar responded, indicating that additional guidelines are forthcoming but the sports are proceeding under limitations established by the N.J.S.I.A.A.

Section O:

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;

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 November 17, 2020 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 November 17, 2020 at 7:30 p.m. via Virtual Meeting.

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

Section Q:

Old Business

President Grau noted that the Board’s next meeting is scheduled for November 17, 2020.

Section R:

General Board Comment and New Business

Mr. Palma inquired about live-streaming athletic events for the community. Dr. Rovtar discussed the twitter feeds as an application for watching the events.

Section S:

Public Participation

(On any item of interest)

The Board of Education recognizes 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. Dr. Rovtar provided directions for public participation in the meeting. One member of the public spoke.

One member of the public thanked the Board, regarding the selection of insurance providers.

One member of the public inquired as to the alcohol content of the hand sanitizer. Ms. Slunt responded, indicating that a 60% alcohol base is needed to kill germs, such as those of COVID-19.

One member of the public inquired as to the deep cleaning on Wednesdays. Ms. Slunt responded, noting the cleaning protocols implemented.

One member of the public suggested that the Board extend greetings to those staff members on leave.

Section T:

Adjournment

A motion was made by Mr. O’Brien and seconded by Mr. Rappaport to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary